

1. Name of Listed Entity:Honeywell Automation India Limited
2. Scrip Code/Name of Scrip/Class of Security: HONAUT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								As a % of (A+B+C2)	Clas s eg: X	Clas s eg: y									Tot al
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0			6631142	
B	Public	14921	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2137157	
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	14922	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0			8768299	

	Investors																		
e	Foreign Portfolio Investors	30	43313	0	0	43313	0.49	43313	0	43313	0.49	0	0.49	0	0				43313
f	Financial Institutions/ Banks	2	1450	0	0	1450	0.02	1450	0	1450	0.02	0	0.02	0	0				1450
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(1)	49	1361235	0	0	1361235	15.4	1361235	0	1361235	15.4	0	15.4	0	0				1361135
2	Central Government/ State Government(s)/ President of India	1	285	0	0	285	0	285	0	285	0	0	0	0	0				285
	Sub-Total (B)(2)	1	285	0	0	285	0	285	0	285	0	0	0	0	0				285
3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	13635	733211	0	0	733211	8.29	733211	0	733211	8.29	0	8.29	0	0	0	0		661017
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13635	733211	0	0	733211	8.29	733211	0	733211	8.29	0	8.29	0	0				661017
ii	Individual	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	4	161	0	0	161	0	161	0	161	0	0	0	0	0	0			161
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	1232	115489	0	0	115489	1.31	115489	0	115489	1.31	0	1.31	0	0				114559
	Bodies Corporate	222	22509	0	0	22509	0.25	22509	0	22509	0.25	0	0.25	0	0				22124
	Clearing member	102	10160	0	0	10160	0.11	10160	0	10160	0.11	0	0.11	0	0				10160
	Non-Resident Indian (NRI)	473	16768	0	0	16768	0.19	16768	0	16768	0.19	0	0.19	0	0				16423
	HUF	403	14011	0	0	14011	0.16	14011	0	14011	0.16	0	0.16	0	0				14011
	LLP	23	38252	0	0	38252	0.43	38252	0	38252	0.43	0	0.43	0	0				38252
	Trusts	7	885	0	0	885	0.01	885	0	885	0.01	0	0.01	0	0				885
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0				0
	IEPF	1	12704	0	0	12704	0.14	12704	0	12704	0.14	0	0.14	0	0				12704
	Sub-Total (B)(3)	14871	848861	0	0	848861	9.6	848861	0	848861	9.6	0	9.6	0	0				775737
	Total Public	14921	22103	0	0	221038	25	22103	0	221038	25	0	25	0	0				2137157

Shareholding (B)= (B)(1)+(B)(2) +(B)(3)			81			1		81		038 1								
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Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For Honeywell Automation India Limited

Farah Irani
Company Secretary