



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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June 11, 2019

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol : HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code 517174

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended March 31, 2019.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited

**Farah Irani
Company Secretary**

Encl: A/a

Honeywell Automation India Limited

Disclosure of Related Party Transactions for the half year ended March 31, 2019 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018 in the format specified in the Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures":

List of related parties

i)	Parties where control exists
	HAIL Mauritius Limited, Holding company (previously Honeywell Asia Pacific Inc.) Honeywell International Inc., Ultimate holding company
ii)	Fellow Subsidiaries
	<p>Honeywell Measurex (Ireland) Limited Honeywell Turki-Arabia Limited Honeywell International (India) Private Limited Honeywell Automation and Control Solutions South Africa (Pty) Ltd Honeywell GmbH Honeywell Kuwait K.S.C. Honeywell Technology Solutions Qatar LLC Honeywell S.r.l. Honeywell Control Systems Limited Honeywell Middle East B.V. Honeywell Co., Ltd. (Korea) HONEYWELL LIMITED / HONEYWELL LIMITEE Honeywell Technology Solutions Lab Private Limited Honeywell Environmental and Combustion Controls (Tianjin) Co., Ltd. Honeywell Pte. Ltd. Honeywell Limited (Hong Kong) Honeywell Technologies S.a.r.l. Honeywell Engineering Sdn. Bhd. Intelligrated Systems, LLC Honeywell & Co. Oman LLC Honeywell B.V. Honeywell (Tianjin) Limited Honeywell (China) Co., Ltd. ZAO Honeywell Honeywell Sensing and Control (China) Co., Ltd. Honeywell Japan Inc. Enraf B.V. Tridium Asia Pacific Pte Ltd Honeywell Egypt LLC Elster GmbH Honeywell Specialty Chemicals MTO Honeywell Systems (Thailand) Limited HONEYWELL ASCA INC. Honeywell Taiwan Limited Honeywell International Middle East Ltd. PT Honeywell Indonesia Honeywell S.A. [France] Honeywell NV [Belgium] Honeywell Teknoloji Anonim Sirketi Tridium, Inc. Honeywell Building Solutions GmbH Integrated Technical Innovation Company for General Services & Trade Honeywell Romania s.r.l. Trend Control Systems Limited Eclipse Combustion (Pvt.) Ltd. Honeywell Electrical Devices & Systems India Limited UOP Limited Xtralis Pty Ltd AUTOMATION AND CONTROL SOLUTIONS LIMITED Life Safety Distribution AG Honeywell AS [Norway] Energy ICT N.V. Honeywell Europe NV Honeywell Automation and Controls Solutions Philippines Honeywell Middle East FZE Honeywell Turbo Technologies (India) Private Limited [till September 30, 2018] Elster Metering Private Limited Maxon Corporation Intermec Technologies (S) Pte. Ltd. Honeywell Portugal Automacao e Controlo S.A. Ademco Asia Pacific Limited Novar ED&S Limited Honeywell International Sdn. Bhd. Honeywell Automatizacija i Kontrola d.o.o. (Honeywell Automation & Control d.o.o.) Honeywell d.o.o. Honeywell Middle East Limited Honeywell spol. s.r.o. [Slovakia] PT Honeywell Indonesia Trading Elster GmbH Honeywell Automation and Control Solutions Carribean Limited Honeywell Life Safety AS</p> <p>Honeywell Oy Saia-Burgess Controls AG Honeywell Enraf Americas, Inc. Honeywell Sp. z o.o. Honeywell Sensing and Control Honeywell A/S [Denmark] Elster Holdings US, Inc. Honeywell Aerospace B.V. Honeywell Iraq Company for Technology Solutions and Services Ltd Honeywell, S.L. [Spain] Honeywell Algeria S.a.r.l. EnviteC-Wismar GmbH Bryan Donkin RMG Gas Controls Ltd. Honeywell Automation Controls System LLP (Kazakhstan) Honeywell AG Honeywell Szabalyozastechnikai es Automatizalasi Kft. Honeywell Limited (New Zealand) Life Safety Germany GmbH UOP India Private Limited Bryan Donkin RMG Canada Ltd. Honeywell Chile S.A. Honeywell Uruguay S.R.L. Enraf Tankssystem AG Honeywell Integrated Technology (China) Co Ltd. Maxon International BVBA Eclipse Combustion Equipment (Suzhou) Co. Ltd. Honeywell Automotive de Mexico, S.A. de C.V. Honeywell Hometown Solution India Foundation Movilizer GmbH Honeywell EOOD Novar Systems Limited Honeywell (China) Advanced Solutions Co., Ltd. Maxon Combustion Equipment (Shanghai) Co. Ltd. Salisbury Electrical Safety L.L.C. Automation and Control Solutions, S. de R.L. de C.V. Elster Water Metering Limited Pittway Systems Technology Group Europe Limited [till October 28, 2018] Honeywell Controls International Ltd. PT Honeywell Indonesia Elster-Instromet Sdn. Bhd. Honeywell A.B. Honeywell Angola Limitada Honeywell Co., Ltd. (Korea) Honeywell Control Systems Limited Honeywell Ltd. (Australia) Honeywell S.A.I.C. Honeywell Sinochem Lantian New Materials Co. Ltd. Honeywell Gas Technologies GmbH Eclipse, Inc. Honeywell Austria Gesellschaft mbH Kromschroder S.A. Ademco Smart Homes Technology (Tianjin) Co., Ltd. Elster Metering Limited Honeywell Peru S.A. Honeywell spol. s.r.o. [Czech Republic] Pittway Sarl Ademco Korea Co., Ltd. Elster Rometrics S.r.l. S.C.A.M.E. Sistemi S.r.l. Elster s.r.o. Xtralis (UK) Limited Honeywell International Sarl [till October 28, 2018] Honeywell Controls & Automation India Private Ltd. [till April 1, 2018] Honeywell Asia Pacific Inc. Ademco Inc. Matrikon Europe Limited Metrologic Asia (Pte) Ltd Honeywell Southern Africa (Proprietary) Limited Honeywell Marine SAS MK Electric (Malaysia) Sdn. Bhd.</p>
iii.	Key Management Personnel
	Mr. Ashish Gaikwad, Managing Director Mr. Amit Tandia, CFO Ms. Farah Irani, Company Secretary

(Rupees in lakhs)

Transactions with Related Parties Description of the nature of transactions	Volume of transactions for the half year ended 31st March 2019	Amount outstanding as at	
		31st March 2019	
		Receivable	Payable
Sale of goods, services and reimbursement of expenses			
Ultimate Holding Company			
Honeywell International Inc.	14,301	1,932	-
Total	14,301	1,932	-
Fellow Subsidiaries			
Honeywell Ltd. (Australia)	1,970	609	-
Honeywell Turki-Arabia Limited	6,232	875	-
Honeywell Middle East B.V.	3,364	1,249	-
Honeywell Co., Ltd. (Korea)	1,519	53	-
Other Fellow Subsidiaries	34,044	13,941	-
Total	47,129	16,727	-
Purchase of goods, services and Property, Plant and Equipment (including GIT)			
Ultimate Holding Company			
Honeywell International Inc.	7,517	-	3,674
Total	7,517	-	3,674
Fellow Subsidiaries			
Honeywell Measurex (Ireland) Limited	10,298	-	1,218
Honeywell International (India) Private Limited	3,548	-	1,623
Other Fellow Subsidiaries	12,511	-	5,710
Total	26,357	-	8,551
Expenditure towards Corporate Social Responsibility			
Fellow Subsidiaries			
Honeywell Hometown Solution India Foundation	302	-	-
Total	302	-	-

Remuneration to Key Management Personnel

(Rupees in lakhs)

	Half year ended
	31st March 2019
Short term benefits	180
Post-employment benefits	9
Other long-term benefits	14
Share-based payments	46
Termination benefits	-