

Honeywell

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-2022
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 pledged 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	
8	Whether the listed entity has any significant beneficial owner?	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	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
			As a % of (A+B+C2)			Class eg: X	Class eg: y	Total										
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	66310	663	75	0	75	0	0	0	0	6631142	
B	Public	30551	2210381	0	0	2210381	25	22100	221	25	0	25	0	0			2162171	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	30552	8841523	0	0	8841523	100	88410	884	100	0	100	0	0	0	0	8793313	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $VII = IV+V+VI$	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		25	971504	0	0	971504	10.99	971504	0	971504	10.99	0	10.99	0	0			971404
	Aditya Birla Sun Life Trustee Private Limited A/C	AAA TB0102C	1	426065	0	0	426065	4.82	426065	0	426065	4.82	0	4.82	0	0			426065
	Nippon Life India Trustee Ltd-A/C	AAA TR0090B	1	206969	0	0	206969	2.34	206969	0	206969	2.34	0	2.34	0	0			206969
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		106	243667	0	0	243667	2.76	243667	0	243667	2.76	0	2.76	0	0			243667
f	Financial Institutions/ Banks		9	123343	0	0	123343	1.4	123343	0	123343	1.4	0	1.4	0	0			123343

g	Insurance Companies		0	0	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	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		140	133850	14	0	1338514	15.14	1338514	0	1338514	15.14	0	15.14	0	0			1338414
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
a	Individuals -		27785	748411	0	0	748411	8.46	748411	0	748411	8.46	0	8.46	0	0			700641
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27785	748411	0	0	748411	8.46	748411	0	748411	8.46	0	8.46	0	0			700641
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	NBFCs		2	125	0	0	125	0	125	0	125	0	0	0	0	0			125

	registered with RBI																		
c	Employee Trusts		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
e	Any Other (specify)		2623	123046	0	0	123046	1.39	123046	0	123046	1.39	0	1.39	0	0			122706
	Bodies Corporate		396	27270	0	0	27270	0.31	27270	0	27270	0.31	0	0.31	0	0			26930
	Clearing Members		62	5530	0	0	5530	0.06	5530	0	5530	0.06	0	0.06	0	0			5530
	Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0			200
	HUF		835	16817	0	0	16817	0.19	16817	0	16817	0.19	0	0.19	0	0			16817
	IEPF		1	13057	0	0	13057	0.15	13057	0	13057	0.15	0	0.15	0	0			13057
	LLP		37	33513	0	0	33513	0.38	33513	0	33513	0.38	0	0.38	0	0			33513
	Non-Resident Indian (NRI)		1280	22660	0	0	22660	0.26	22660	0	22660	0.26	0	0.26	0	0			22660
	Trusts		11	3999	0	0	3999	0.05	3999	0	3999	0.05	0	0.05	0	0			3999
	Sub-Total (B)(3)		30410	871582	0	0	871582	9.86	871582	0	871582	9.86	0	9.86	0	0			823472
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		30551	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2162171

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