

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29299PN1984PLC017951

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3904F

(ii) (a) Name of the company

HONEYWELL AUTOMATION IN

(b) Registered office address

56 & 57, HADAPSAR INDUSTRIALESTATE
PUNE - 411 013.
PUNE
Maharashtra
411013

(c) *e-mail ID of the company

hail.investorservices@honeywell.com

(d) *Telephone number with STD code

02071151493

(e) Website

https://www.honeywell.com/in

(iii) Date of Incorporation

13/01/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BSE LIMITED	1
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

17/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	53
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	34
3	G	Trade	G1	Wholesale Trading	13

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	HAIL MAURITIUS LIMITED		Holding	75
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	8,841,697	8,841,523	8,841,523
Total amount of equity shares (in Rupees)	100,000,000	88,416,970	88,415,230	88,415,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	10,000,000	8,841,697	8,841,523	8,841,523
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	88,416,970	88,415,230	88,415,230

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	52,038	8,789,485	8841523	88,415,230	88,415,230	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify						
conversion of physical to demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	52,038	8,789,485	8841523	88,415,230	88,415,230	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
NA				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE671A01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	18/08/2021
---------------------------------------------	------------

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

30,306,600,000

(ii) Net worth of the Company

28,367,391,607

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,631,142	75	0	
10.	Others	0	0	0	
	Total	6,631,142	75	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	765,228	8.65	0	
	(ii) Non-resident Indian (NRI)	22,660	0.26	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	285	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	243,667	2.76	0	
7.	Mutual funds	971,504	10.99	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,704	0.79	0	
10.	Others Directors & Relatives, QIB, IE	137,333	1.55	0	
	Total	2,210,381	25	0	0

Total number of shareholders (other than promoters)

31,484

**Total number of shareholders (Promoters+Public/
Other than promoters)**

31,485

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Please refer attachment	Please refer optional attachment			243,667	2.76

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	27,982	31,484
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0

(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ASHISH MADHUKAR G	07585079	Managing Director	200	
NEERA SAGGI	00501029	Director	0	
GANESH NATARAJAN	00176393	Director	0	
AKSHAY BELLARE	07914236	Director	0	14/06/2022
ATUL VINAYAK PAI	02704506	Director	0	
ASHISH KUMAR MODI	07680512	Director	0	
PULKIT GOYAL	AIWPG4733C	CFO	0	
FARAH TEHMTON IRA	AAVPI5166Q	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
GANESH NATARAJAN	00176393	Director	18/08/2021	Appointment-Shareholders
ATUL VINAYAK PAI	02704506	Director	18/08/2021	Appointment-Shareholders
ASHISH MADHUKAR C	07585079	Managing Director	18/08/2021	Appointment-Shareholders
PULKIT GOYAL	AIWPG4733C	CFO	12/02/2022	Appointment - Board
AMIT KUMAR TANTIA	ACNPT3285H	CFO	11/02/2022	Resignation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	18/08/2021	31,715	78	76.65

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2021	6	6	100
2	05/08/2021	6	6	100
3	13/11/2021	6	6	100
4	11/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	31/05/2021	3	3	100
2	Audit Committee	05/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	10/02/2022	3	3	100
5	Nomination & I	31/05/2021	3	3	100
6	Nomination & I	15/11/2021	3	3	100
7	Nomination & I	10/02/2022	3	2	66.67
8	Corporate Soc	31/05/2021	3	3	100
9	Corporate Soc	10/02/2022	3	2	66.67
10	Stakeholder R	31/05/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	17/08/2022
								(Y/N/NA)
1	ASHISH MAD	4	4	100	5	5	100	Yes
2	NEERA SAGG	4	4	100	10	10	100	Yes
3	GANESH NAT	4	4	100	9	9	100	Yes
4	AKSHAY BEL	4	3	75	7	4	57.14	Not Applicable
5	ATUL VINAYA	4	4	100	7	7	100	Yes
6	ASHISH KUM.	4	3	75	5	4	80	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHISH MADHUKAR	managing direct	30,955,803	0	13,608,828	2,622,996	47,187,627
	Total		30,955,803	0	13,608,828	2,622,996	47,187,627

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT KUMAR TAN	CFO	8,482,310	0	0	796,190	9,278,500
2	PULKIT GOYAL	CFO	3,062,632	0	0	148,092	3,210,724
3	FARAH TEHMTON	CS	2,387,082	0	0	218,507	2,605,589
	Total		13,932,024	0	0	1,162,789	15,094,813

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GANESH NATARA	Director	0	2,200,000	0	640,000	2,840,000
2	NEERA SAGGI	Director	0	2,100,000	0	760,000	2,860,000
	Total		0	4,300,000	0	1,400,000	5,700,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS AMRUTA RAJARSHI

Whether associate or fellow

Associate Fellow

Certificate of practice number

10411

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ASHISH
MADHUKAR
GAIKWAD
Digitally signed by
ASHISH MADHUKAR
GAIKWAD
Date: 2022.09.07
10:38:34 +05'30'

DIN of the director

07585079

To be digitally signed by

AMRUTA
MAHESH
RAJARSHI
Digitally signed by
AMRUTA MAHESH
RAJARSHI
Date: 2022.09.07
15:18:25 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Form MGT-8_HAIL 2022-Final.pdf FIIS.pdf Committee and Directors Attendance.pdf Transfer Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **HONEYWELL AUTOMATION INDIA LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made there under for the financial year ended on **March 31, 2022**. Due to prevailing circumstance due to COVID-19 pandemic the examination of documents has been carried out through electronic means for issuance of form MGT-8.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year and as informed by the Company, the Company:
1. has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. has complied with provisions of the Act & Rules made there under in respect of maintenance of registers / records & making entries therein within the time prescribed therefor;
 3. has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns, with the Registrar of Companies and other authorities within or beyond the prescribed time, enclosed herewith as 'Annexure';
 4. has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding meetings of Board of Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee, Risk Management Committee, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed. The Company has not passed any resolution by postal ballot;



5. has complied with provisions of the Act & Rules made there under in respect of closure of register of members;
6. has not given any advances / Loans to its directors and / or persons or firms or companies referred in section 185 of the Act;
7. has complied with provisions of the Act and Rules made there under in respect of contracts / arrangements with related parties as specified under section 188 of the Act. During the financial year all the transactions with the related parties were in ordinary course of business and at arm's length basis;
8. has complied with provisions of the Act & Rules made there under in respect of transfer and transmission of shares and issue of share certificates, as applicable. The Company neither issued or allotted or bought back any shares or any other securities. There were no instances of alteration or reduction or conversion of shares. There are no preference shares or debentures or other securities in the Company, as such, the question of issue or redemption of the same does not arise;
9. was not required to keep in abeyance rights to dividend, rights shares and bonus shares wherever applicable. There was no pending registration of transfer of shares;
10. has complied with provisions of the Act & Rules made there under in respect of declaration and payment of dividend; transfer of unpaid and unclaimed dividend to Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. has complied with provisions of the Act & Rules made there under in respect of constitution, appointment, re-appointment, cessation and filling of casual vacancy of directors and Key Managerial Personnel, disclosure of directors and remuneration paid to them;
13. has complied with provisions of the Act & Rules made there under in respect of appointment of auditors as per the provisions of Section 139 of the Act. There was no casual vacancy of auditors during the financial year;
14. was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under any of the provisions of the Act;



15. has not accepted/ renewed any deposits. In the absence of acceptance of any deposits, comments with respect to repayment of deposits were not offered;
16. has not borrowed funds from its directors, members, public financial institutions, banks and others. The Company was not required to create or modify or satisfy any charges during the financial year;
17. has not made any loans or investments or given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. was not required to alter the provisions of Memorandum and Articles of Association.

For **BOKIL PUNDE & ASSOCIATES** | COMPANY SECRETARIES

Amruta
D. 1/1/22

CS AMRUTA RAJARSHI | Partner
M. N. 8957 | C.P. No. 10411

Place: Pune | Date: September 01, 2022

UDIN: F008957D000890431



Form no. MGT-8

HONEYWELL AUTOMATION INDIA LIMITED (the "Company")

ANNEXURE

Forms and Returns as filed by the Company with the Registrar of Companies or other authorities during the financial year ending on **March 31, 2022**.

Form	Description of the Event	Date of the Event	Section/ Rule/ Other	Date of Filing SRN	Within time / with delay
AOC-4 XBRL	Filing of balance sheet and statement of profit and loss for the financial year ended March 31, 2021.	18/08/2021	Section 137 read with Rule 12(2) of Companies (Accounts) Rules, 2014	16/09/2021	Within time
MGT-7	Filing of Annual Return for the financial year ended March 31, 2021.	18/08/2021	Section 92 read with Rule 11(1) of the Companies (Management and Administration) Rules, 2014	15/10/2021	Within time
CRA-2	Appointment of Cost Auditor for the financial year 2021-22	31/05/2021	Section 148 of the Act	29/06/2021	Within time
CRA-4	Filing of Cost Audit Report for the financial year 2020-21.	05/08/2021	Section 148 (6) of the Act	30/08/2021	Within time
DPT-3	Annual Return of exempted Deposits for the financial year ended March 31, 2021.	31/03/2021	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	30/06/2021	Within time
MGT-6	Beneficial Interest in shares	30/03/2021	Section 89 read with Rule 9 of The Companies (Management and Administration)	23/04/2021	Within time

Amrta
21/9/21



			Rules, 2014		
DIR-12	Appointment and Resignation of Directors	08/03/2021 and 07/03/2021	Section 152, 161, 170 and 149 of the Act read with Rule 8 and 15 Companies (Appointment and Qualification of Directors) Rules, 2014	06/04/2021	Within time
DIR-12	Re-appointment of Directors	18/08/2021	Section 152 of the Act read with Rule 15 Companies (Appointment and Qualification of Directors) Rules, 2014	07/09/2021	Within time
DIR-12	Appointment and Resignation of Chief Financial Officer (Key Managerial Personnel)	12/02/2022 and 11/02/2022	Section 203 and 170 of the Act read with Rule 18 Companies (Appointment and Qualification of Directors) Rules, 2014	10/03/2022	Within time
MR-1	Return of re-appointment of Managing Director of the Company.	01/10/2021	Section 196, 197 and Schedule V of the Act read with Rule 3 the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014	18/11/2021	Within time
MGT-14	Approval for Re-appointment of Managing Director of the Company.	31/05/2021	Section 117 and 179(3) of the Act.	29/06/2021	Within time
	Appointment of Cost Auditors for the Financial Year 2021-22				




	Adoption of Accounts, Director's Report and Auditors Report for Financial Year 2020-21.				
	Non-Fund Based Credit Facilities Limits and Inclusion of Overdraft Limits				
MGT-14	Appointment of Internal Auditors	05/08/2021	Section and 179 (3) of the Act.	28/08/2021	Within time
	Appointment of Secretarial Auditor for Financial Year 2021-2022				
MGT-14	Adoption of Accounts, Director's Report and Auditors Report for Financial Year 2020-21.	18/08/2021	MCA General Circular No. 14/2020 and 20/2020 and Section 14 of the Act	17/09/2021	Within time
	Declaration of Final Dividend of INR 85/- per equity share for the Financial Year 2020-21.				
	Re-appointment of Mr. Ashish Modi (DIN: 07680512)) as Director who retires by rotation.				
	Appointment of Mr. Atul Pai (DIN: 02704506) as a Director of the Company.				
	Appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company.				
	Re-appointment of Mr. Ashish Gaikwad as the Managing Director of the Company				
	Ratify remuneration of Cost Auditor.				
MGT-14	Appointment and Resignation of Chief Financial Officer (Key Managerial Personnel)	11/02/2022	Section 203 of the Act.	10/03/2022	Within time

Amrta
29/9/22



MGT-15	Report of Annual General Meeting	18/08/2021	Section 121 of the Act	07/09/2021	Within time
MSME I	MSME return for the half financial year from 1 st April 2021 to 30 th September 2021	30/09/2021	MCA general notification	29/10/2021	Within time
MSME I	MSME return for the half financial year from 1 st October 2020 to 31 st March 2021	30/04/2021	MCA general notification	29/04/2021	Within time
IEPF-1	Statement of amounts credited to Investor Education and Protection Fund	05/07/2021	Rule 5 (1) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	08/07/2021	Within time
IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	18/08/2021	Rule 6 (8) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	14/10/2021	Within time
IEPF-3	Statement of shares and unclaimed or unpaid dividend not transferred to the Investor Education and Protection Fund	31/03/2021	Rule 6 (3) (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	29/04/2021	Within time
IEPF-7	Statement of amounts credited to IEPF on account	09/09/2021	Rule 6 (13) of Investor	07/10/2021	Within time

Amrta
23/9/21



	of shares transferred to the fund		Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016		
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For **BOKIL PUNDE & ASSOCIATES | COMPANY SECRETARIES**

Amruta Rajarshi

CS AMRUTA RAJARSHI | Partner
M. N. 8957 | C.P. No. 10411

Place: Pune | Date: September 01, 2022

UDIN: F008957D000890431



TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
27/04/2021	1	100	000010	S0002135	SUNIL M JOSHI	CD000001	CENTRAL DEPOSITORY S
27/04/2021	1	200	000010	S0003509	SUNIL JOSHI	CD000001	CENTRAL DEPOSITORY S
10/05/2021	1	400	000010	L0000231	LEENA GIRISH KETKAR	ND000001	NATIONAL SECURITY DE
10/05/2021	1	100	000010	L0000239	LEENA KETKAR	ND000001	NATIONAL SECURITY DE
13/05/2021	1	145	000010	T0000028	TAHILRAM BALWANI	M0010406	MANISH DAYAL BALWANI
28/05/2021	1	1	000010	B0001971	BHARAT PRATAPSIH NE	ND000001	NATIONAL SECURITY DE
14/07/2021	1	45	000010	T0010059	TEHNAZ HOMI BHARUCHA	CD000001	CENTRAL DEPOSITORY S
14/07/2021	1	50	000010	V0002010	VARSHA VINOD BALSARA	ND000001	NATIONAL SECURITY DE
28/07/2021	1	145	000010	N0000146	NARENDRA KUMAR JAIN	CD000001	CENTRAL DEPOSITORY S
04/08/2021	1	100	000010	J0010152	JHULAN BANERJEE	ND000001	NATIONAL SECURITY DE
12/08/2021	1	200	000010	S0000085	SADASIVAN V	ND000001	NATIONAL SECURITY DE
01/09/2021	1	50	000010	S0004214	SHUBHADA MOHAN BAPAT	CD000001	CENTRAL DEPOSITORY S
17/09/2021	1	200	000010	M0000556	MOTI CHANDRA AGRAWAL	ND000001	NATIONAL SECURITY DE
30/09/2021	1	150	000010	V0000783	VANDANA NIJU GURSAHA	CD000001	CENTRAL DEPOSITORY S
12/10/2021	1	145	000010	M0010406	MANISH DAYAL BALWANI	ND000001	NATIONAL SECURITY DE
12/10/2021	1	185	000010	S0000231	SANJEEV KUMAR MEHTA	ND000001	NATIONAL SECURITY DE
18/10/2021	1	100	000010	R0000880	ROHINTON D PARAKH	CD000001	CENTRAL DEPOSITORY S
20/10/2021	1	45	000010	K0001045	KIRANLATA A SOLANKI	CD000001	CENTRAL DEPOSITORY S
27/10/2021	1	40	000010	P0002041	PREETI MISHRA	ND000001	NATIONAL SECURITY DE
12/11/2021	1	45	000010	A0010451	ALKA GOEL	ND000001	NATIONAL SECURITY DE
22/11/2021	1	145	000010	T0000021	T SHAKILA P RAO	ND000001	NATIONAL SECURITY DE
23/11/2021	1	100	000010	R0000015	R M THANNEERMALAI	T0010060	T THEIVANAI
07/12/2021	1	1	000010	D0001872	DILIP KUMAR SURANA	ND000001	NATIONAL SECURITY DE
10/12/2021	1	100	000010	E0000017	ETTY G KATTICARAN	CD000001	CENTRAL DEPOSITORY S
15/12/2021	1	100	000010	J0000117	JASTINDER SINGH	ND000001	NATIONAL SECURITY DE
24/12/2021	1	45	000010	J0000117	JASTINDER SINGH	ND000001	NATIONAL SECURITY DE
28/12/2021	1	100	000010	K0000410	KIRTI PRAKASH RASTOG	R0010399	ROOPAM RASTOGI
07/01/2022	1	40	000010	S0000666	SHILPA VORA	ND000001	NATIONAL SECURITY DE
14/01/2022	1	70	000010	S0002179	SHARMILA NIJU GURSHA	S0010700	SHARMILA NIRANJAN GU
17/01/2022	1	100	000010	T0010060	T THEIVANAI	ND000001	NATIONAL SECURITY DE
18/01/2022	1	200	000010	N0002047	NAVIN KHEMCHAND PATE	CD000001	CENTRAL DEPOSITORY S
21/01/2022	1	145	000010	A0010422	ANJALI BOSE	CD000001	CENTRAL DEPOSITORY S
27/01/2022	1	100	000010	R0010399	ROOPAM RASTOGI	ND000001	NATIONAL SECURITY DE
15/02/2022	1	70	000010	S0010700	SHARMILA NIRANJAN GU	CD000001	CENTRAL DEPOSITORY S
14/03/2022	1	45	000010	E0000015	ESTA PAUL	ND000001	NATIONAL SECURITY DE
25/03/2022	1	291	000010	L0000125	LAKSHMI SHIVARAM IYE	ND000001	NATIONAL SECURITY DE
29/03/2022	1	45	000010	N0010073	NISHA SAWHNEY	CD000001	CENTRAL DEPOSITORY S
30/03/2022	1	100	000010	R0002757	RUPALI JAYESH PATEL	ND000001	NATIONAL SECURITY DE

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

HONEYWELL AUTOMATION INDIA LIMITED

Sr. No IX (C) – Committee Meetings (in continuation to the MGT 7 Form 2020-21 as maximum numbers/entries that can be entered in the form is 10

No	Type of meeting	Date of meeting	Total no of members as on the date of the meeting	Number of members attended	% of attendance
11	Stakeholder Relationship Committee	February 10, 2022	3	2	66.67
12	Risk Management Committee	May 31, 2021	5	5	100
13	Risk Management Committee	November 13, 2021	5	4	80
14	Risk Management Committee	February 10, 2022	5	5	100

For HONEYWELL AUTOMATION INDIA LIMITED



FARAH IRANI
COMPANY SECRETARY
September 1, 2022

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

Sr. No IX (D) - *ATTENDANCE OF DIRECTORS

As the maximum number of Committee meetings and the attendance is linked to the information provided in the form under Sr. No IX (C), we have provided hereinbelow the correct information (highlighted in yellow) after capturing attendance at all Board Committees.

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								17/08/2022
4.	Neera Saggi	4	4	100	12	12	100	Y

For HONEYWELL AUTOMATION INDIA LIMITED



FARAH IRANI
COMPANY SECRETARY
September 1, 2022

Honeywell Automation India Limited
 CIN: L29299PN1984PLC017951
 Regd. Office: 56 & 57, Hadapsar Industrial
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HONEYWELL AUTOMATION INDIA LIMITED – AS ON 31/03/2022

VI (C) DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (FII) HOLDING SHARES OF THE COMPANY

Sr. No	Name Of FII/FPI	Address	No. of Share	% of share holding
1	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	240	0.0027
2	EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	400	0.0045
3	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	348	0.0039
4	ERS PUBLIC EQUITY EMERGING MANAGER II LP	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	246	0.0028
5	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	106	0.0012
6	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	23568	0.2666
7	KUWAIT INVESTMENT AUTHORITY FUND F238	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7000	0.0792

8	SAMSUNG INDIA SECURITIES MASTER INVESTMENT TRUST EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	5000	0.0566
9	C WORLDWIDE INDIA	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1335	0.0151
10	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	124	0.0014
11	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	4528	0.0512
12	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	63	0.0007
13	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	7684	0.0869
14	MIRAE ASSET INDIA MID CAP EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2801	0.0317
15	QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	82	0.0009
16	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	199	0.0023
17	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	59	0.0007
18	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	1607	0.0182

19	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	30469	0.3446
20	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	4218	0.0477
21	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKET BETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	9	0.0001
22	JOHN HANCOCK MULTIFACTOR EMERGING MARKETS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	230	0.0026
23	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	222	0.0025
24	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	139	0.0016
25	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	1960	0.0222
26	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	26	0.0003
27	HERMES INDIA GROWTH FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	19	0.0002
28	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	271	0.0031
29	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIEN KL	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	572	0.0065

30	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	22	0.0002
31	KOTAK FUNDS - INDIA GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	469	0.0053
32	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	869	0.0098
33	PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1194	0.0135
34	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	78	0.0009
35	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	8460	0.0957
36	ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	213	0.0024
37	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	96	0.0011
38	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	521	0.0059
39	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	32	0.0004

40	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITSETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	264	0.003
41	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	17526	0.1982
42	IOWA PUBLIC EMPLOYEES' ; RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	108	0.0012
43	KUWAIT INVESTMENT AUTHORITY FUND 227	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	10300	0.1165
44	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	4920	0.0556
45	MANULIFE MULTIFACTOR EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	110	0.0012
46	PA UCITS - PADMA INDIA FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	280	0.0032
47	RISING INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	1500	0.017
48	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITSETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	497	0.0056
49	WASATCH EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	11780	0.1332
50	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-SAKTIEN	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	43	0.0005

51	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	6	0.0001
52	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	64	0.0007
53	BUSS (QUEENSLAND) PTY LTD AS TRUSTEE FOR BUSS (QUEENSLAND) POOLED SUPERANNUATION TRUST	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	587	0.0066
54	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	771	0.0087
55	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	13	0.0001
56	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	25	0.0003
57	INVESCO INDIA ALL-CAPE EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	520	0.0059
58	MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	1700	0.0192
59	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	732	0.0083
60	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	26	0.0003
61	SUNDARAM INDIA MIDCAP FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	1114	0.0126

62	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1968	0.0223
63	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	37	0.0004
64	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	60	0.0007
65	GREATER INDIA PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	3034	0.0343
66	HSBC POOLED INVESTMENT FUND - HSBC POOLED VC ASIA PACIFIC EX JAPAN EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	477	0.0054
67	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	32	0.0004
68	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	3307	0.0374
69	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	144	0.0016
70	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	58	0.0007
71	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	11265	0.1274
72	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	836	0.0095

73	APT-UNIVERSAL-FONDS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	1225	0.0139
74	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	120	0.0014
75	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	1	0
76	DOVETAIL INDIA FUND - CLASS 15	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	20	0.0002
77	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	91	0.001
78	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	654	0.0074
79	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	3126	0.0354
80	GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	537	0.0061
81	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	547	0.0062
82	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	4535	0.0513
83	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	298	0.0034

84	PENSION RESERVES INVESTMENT TRUST FUND - WASTACH	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	3511	0.0397
85	RONDURE NEW WORLD FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	355	0.004
86	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF WASATCH EMERGING MARKETS SMALL CAP CIT	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	706	0.008
87	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	1069	0.0121
88	UPMC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	505	0.0057
89	UPMC BASIC RETIREMENT PLAN MASTER TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	337	0.0038
90	SLG INTERNATIONAL OPPORTUNITIES, L.P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1622	0.0183
91	TATA INDIAN SHARIA EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI	500	0.0057
92	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - WASATCH ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	5883	0.0665
93	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	1500	0.017
94	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	178	0.002

95	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	1253	0.0142
96	WASATCH ADVISORS, INC.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	26	0.0003
97	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	113	0.0013
98	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	221	0.0025
99	POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	750	0.0085
100	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	54	0.0006
101	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1500	0.017
102	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	2928	0.0331
103	UBS (US) GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	130	0.0015
104	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	114	0.0013
105	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	840	0.0095

106	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI	123	0.0014
107	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	28494	0.3223
108	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	218	0.0025
	Total		243667	2.7564

For HONEYWELL AUTOMATION INDIA LIMITED

FARAH IRANI
COMPANY SECRETARY
September 1, 2022