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-Dec-2020
- 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	No	
	paid up shares?		
2	Whether the Listed Entity has issued any	No	
	Convertible Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in	No	
	locked-in?		
5	Whether any shares held by promoters are pledge	No	
	or otherwise encumbered?		
6	Whether the Listed Entity has issued any	No	
	differential Voting Rights?		
7	Whether the Listed Entity has issued any	No	
	Warrants?		
8	Whether the listed entity has any significant	No	
	beneficial owner?		

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)					No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numb Locke sha	ed in res	pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas s eg: X	of Votii Rights Clas s eg:y	Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	1	6631142	0	0	663114 2	75	6631 142	0	663 114 2	75	0	75	0	0	0	0	6631142
В	Public	26288	2210381	0	0	221038 1		2210 381	0	221 038 1	25	0	25	0	0			2155942
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		26289	8841523	0	0	884152 3		8841 523	0	884 152 3	100	0	100	0	0	0	0	8787084

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	ng Righ	nts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class	of secu		Shares	g, as a %	Lock	ked in	S	Shares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate d as per	_	((IX)		Underlying Outstanding	assuming full	sha ()	ares (II)		edged or herwise	shares held in
	1.7		()	equity	held	Receipts	(VII =	SCRR,					convertible	conversion	<u>'</u>	,	enc	umbered	dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting R	iahte	Total as	securities (including	of convertible	No.	As a	No.	(XIII) As a	ed form (XIV)
				(IV)				As a % of	140 01	voting it.	igiits	a % of	Warrants)	securities ((a)	% of	(a)	% of	(214)
								(A+B+C2) (VIII)		_		Total Voting	(X)	as a percentage	4	total Shar		total share	
								(• • • • • • • • • • • • • • • • • • •	Class X	Class Y	Tot al	rights		of diluted		es		s held	
														share capital)		held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a % of	-				
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided							-		Ĭ			-	-			Ĭ		-
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ľ	Government/		U	U	O		U	U	O	U		U			U	U	0	U	
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(1)																		
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-										1								
	Resident																		
	Individuals/										1								
	Foreign										1								
	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	_	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign		0	0	0			0	0	0	0	0	0	0	_	0	0		0
			-	1~	1-	1-	-	1-	1~	1-		17	1-	-	1-	1~		1	-

Portfolio																
Investor																
e Any Other (specify)	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	0	75	0	0	0	0	6631142
Bodies Corporate	1	66311 42	0	0	663114	75	66311 42	0	663 114 2	0	75	0	0	0	0	6631142
HAIL MAURITIUS LIMITED	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	0	75	0	0	0	0	6631142
Sub-Total (A)(2)	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	0	75	0	0	0	0	6631142
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	0	75	0	0	0	0	6631142

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957 As a % of	ea	ach class	of secu	nts held in urities Total as	No. of Shares Underlying Outstanding convertible securities (including	Total shareholdin g , as a % assuming full conversion of	Lock sha	ber of ked in ares (II)	Sh pled oth encu	mber of hares dged or erwise umbered (XIII) As a	Number of equity shares held in dematerializ ed form (XIV)
				(IV)				(A+B+C2) VIII	Class X	Class Y	Tot al	a % of Total Voting rights	Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	(a)	% of total Shar es held (b)	(No t ap pli ca ble) (a)	% of total share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	, ,		0
a	Mutual Funds/		24	11000 48	0	0	110004 8	12.44	11000 48	0	110 004 8	12.44	0	12.44	0	0			1099948
	Aditya Birla SunLife Trustee Private Ltd A/C		1	47808 4	0	0	478084	5.41	47808 4	0	478 084	5.41	0	5.41	0	0			478084
	Nippon Life India Trustee Ltd-A/C		1	31296 8	0	0	312968	3.54	31296 8	0	312 968	3.54	0	3.54	0	0			312968
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		4	1345	0	0	1345	0.02	1345	0	134 5	0.02	0	0.02	0	0			1345
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		49	88891	0	0	88891	1.01	88891	0	888 91	1.01	0	1.01	0	0			88891
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		11	12127 5	0	0	121275	1.37	12127 5	0	121 275	1.37	0	1.37	0	0			121275

I I	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	Sub-Total (B)(1)		13115 59	0	0	131155 9	14.83	13115 59	0	131 155 9	1	0	14.83	0	0	1311459
	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
-	Individuals -	23878	77265 1	0	0	772651	8.74	77265 1		772 651	8.74	0	8.74	0	0	718852
s l r	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	23878	77265 1	0	0	772651	8.74	77265 1			8.74	0	8.74	0	0	718852
ii I	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 I	NBFCs registered with RBI	3	95	0	0	95	0	95	0	95	0	0	0	0	0	95
c I	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing															
	figure)															
e	Any Other	2318	12579	0	0	125791	1.42	12579	0		1.42	0	1.42	0	0	125251
	(specify)		1					1		791						
	Bodies	339	32932	0	0	32932	0.37	32932	0		0.37	0	0.37	0	0	32592
	Corporate									32						
	Clearing	96	3598	0	0	3598	0.04	3598	0		0.04	0	0.04	0	0	3598
	Members									8						
	Director or	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	Director's															
	Relatives															
	HUF	1139	22586	0	0	22586	0.26	22586	0		0.26	0	0.26	0	0	22386
										86						
	IEPF	1	14036	0	0	14036	0.16	14036	0		0.16	0	0.16	0	0	14036
										36						
	LLP	47	33688	0	0	33688	0.38	33688	0		0.38	0	0.38	0	0	33688
										88						
	Non-Resident	687	18023	0	0	18023	0.2	18023	0	180	0.2	0	0.2	0	0	18023
	Indian (NRI)									23						
	Trusts	8		0		728	0.01	728	0		0.01	_	0.01	0	0	728
	Sub-Total	26199	89853	0	0	898537	10.16	89853	0		10.16	0	10.16	0	0	844198
	(B)(3)		7					7		537						
	Total Public	26288		0	0	221038	25	22103	0	221		0	25	0	0	2155942
	Shareholding		81			1		81		038						
	(B)=									1						
	(B)(1)+(B)(2)															
	+(B)(3)															

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(IX)		Underlying	g, as a %	sha			lged or	shares held
	(1)		(III)	up equity	shares held	Depository	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	(X	(II)		erwise Imbered	in dematerializ
				share	(V)	Receipts (VI)	<u> </u>	1957					securities	conversion				XIII)	ed form
				s held	(*)	(**)		As a % of	No of	Voting Ri	ahts	Total as	(including	of	No.	Asa	No.	As a	(XIV)
				(IV)				(A+B+C2)			•	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share s held	
									X	Υ	al	rights		percentage of diluted		es held	pli ca	s neia (Not	
														share		neia	ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	_																		
	2014)		0		0	0	0		0	0	0	0	0		0	0			0
	Total Non-		U	U	υ	U	U		U	U	U	U	U		U	U			U
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		
	\ - /\-/·\ - /		1	1	I	I	l	I	i	l	1	l	l .		i	ll		l	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

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

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en 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 give	en 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 shareho	lders acting as persons in C	oncert including their Share	eholding
Name of shareholder	Name of PAC	No. of share	Holding %

For Honeywell Automation India Limited

Farah Irani

Company Secretary