# **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: 30-Jun-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	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)	h	(I	ch clas irities X)	s of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Numk Lock 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	o of Votil 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	22926	2210381	0	0	221038 1		2210 381		221 038 1	25	0	25	0	0			2154031
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
	Total	22927	8841523	0	0	884152 3		8841 523	0	884 152 3	100	0	100	0	0	0	0	8785173

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 %		red in		hares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate d as per		(	IX)		Underlying Outstanding	assuming full		ares (II)		dged or nerwise	shares held in
	17		()	equity	held	Receipts	(VII =	SCRR,					convertible	conversion	,	,		umbered	dematerializ
				share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting R	iahta	Total as	securities (including	of convertible	No.	Asa	No.	(XIII) As a	ed form (XIV)
				(IV)				As a % of (A+B+C2)	140 07	voting Ki	ynts	a % of	Warrants)	securities (	(a)	% of	(a)	% of	(214)
								(A+B+C2) (VIII)				Total Voting	(X)	as a		total		total	
								(VIII)	Class X	Class Y	Tot al	rights		percentage of diluted		Shar es		share s held	
									^	,	aı			share		held		(b)	
														capital) (XI) =	_	(b)			
														(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
a	Individuals/Hi		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ndu undivided																		
	Family																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
	Government(s																		
	)		0	0	0	0	0	0			0	0			0	0	0	0	
c	Financial		0	0	0	O	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-																		
	Resident																		
	Individuals/																		
	Foreign																		
	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	0	0	0	0

	Portfolio Investor																		
e	Any Other (specify)		66. 42	311 0	(	)	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	0	0	6631142
	Bodies Corporate	1	66. 42	311 0	(	)	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	0	0	6631142
	HAIL MAURITIUS LIMITED	1	66. 42	311 0	(	)	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	0	0	6631142
	Sub-Total (A)(2)	1	66. 42	311 0	(	)	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	0	0	6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	66. 42	311 0	(	)	663114 2	75	66311 42	0	663 114 2	75	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	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	Numb ea	er of Votii ach class (l	ng Righ of secu X)	nts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of red in ares (II)	St pled oth encu (	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total Voting	(including Warrants) (X)	of convertible securities (as a	No. (a)	As a % of total Shar	No. (No t ap	As a % of total share	(XIV)
									X	Y	al	rights		percentage of diluted share capital) (XI)		es held (b)	pli ca ble ) (a)	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/		22	11479 66	0	0	114796 6	12.98	11479 66		114 796 6	12.98	0	12.98	0	0			1147866
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C		1	48812 0	0	0	488120	5.52	48812 0		488 120	5.52	0	5.52	0	0			488120
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C		1	36658 8	0	0	366588	4.15	36658 8		366 588	4.15	0	4.15	0	0			366588
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		4	1543	0	0	1543	0.02	1543	0	154 3	0.02	0	0.02	0	0			1543
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		45	68026	0	0	68026	0.77	68026		26	0.77	0	0.77	0	0			68026
f	Financial Institutions/ Banks		1	2000	0	0	2000	0.02	2000	0	200 0	0.02	0	0.02	0	0			2000

g	Insurance Companies	1	71927	0	0	71927	0.81	71927	0	719 27	0.81	0	0.81	0	0	71927
h	Provident Funds/ Pension Funds	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)	73	12914 62	0	0	129146 2	14.61	12914 62	0	129 146 2	14.61	0	14.61	0	0	1291362
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	1	285	0	0	285	0	285	0	285	0	0	0	0	0	285
3	(B)(2) Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	20734	74882 8	0	0	748828	8.47	74882 8	0	748 828	8.47	0	8.47	0	0	693218
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20734	-	O	0	748828	8.47	74882 8	0		8.47	0	8.47	0	0	693218
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	O	0	0	0	O	0	0	0	0
b	NBFCs registered with RBI	2	60	0	0	60	0	60	0	60	0	0	0	0	0	60

c	Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trusts															
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing															
	figure)	2115	1 50 = 1	0		4 50 = 4 5	1.00	1 10 - 1		4.50	1.00		1.00			1 10101
e	Any Other	2116	16974	0	0	169746	1.92	16974	10		1.92	0	1.92	0	0	169106
	(specify)		6	_	_			6		746						
	Bodies	319	29972	0	0	29972	0.34	29972	20		0.34	0	0.34	0	0	29632
	Corporate									72						
	Clearing	139	8280	0	0	8280	0.09	8280	0	828	0.09	0	0.09	0	0	8280
	Members									0						
	Director or	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	Director's															
	Relatives															
	HUF	612	16178	0	0	16178	0.18	16178	80		0.18	0	0.18	0	0	16178
										78						
	IEPF	1	13484	0	0	13484	0.15	13484	0		0.15	0	0.15	0	0	13484
										84						
	LLP	33	34051	0	0	34051	0.39	34051	. 0	340	0.39	0	0.39	0	0	34051
										51						
	Non-Resident	1000	22157	0	0	22157	0.25	22157	0	221	0.25	0	0.25	0	0	21857
	Indian (NRI)									57						
	Others	4	44704	0	0	44704	0.51	44704	0	447	0.51	0	0.51	0	0	44704
										04						
	Trusts	7	720	0	0	720	0.01	720	0	720	0.01	0	0.01	0	0	720
	Sub-Total	22852	91863	0	0	918634	10.39	91863	80	918	10.39	0	10.39	0	0	862384
	(B)(3)		4					4		634						
	Total Public	22926	22103	0	0	221038	25	22103	0	221	25	0	25	0	0	2154031
	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)																		
	\ - /\-/·\ <del>-</del> /		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 Si	30 in the reporting company	, 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**