# 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-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 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 pledge 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

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	plee 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)	<u>(XIV)</u>
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	22000	2210381	0	0	221038 1		2210 381	0	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
		22001	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	or of Voti	na Piah	nts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class			Shares	g , as a %		red in		nares	equity
	Shareholders	( )	older	paid	equity	underlying	shares	calculate			IX)		Underlying	assuming	sha	ares	pled	lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	1				securities	of				XIII)	ed form
				s held	1 ' ′	, ,			No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities ( as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage	_	Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	_	held (b)		(b)	
														(XI) =		()			
														(VII)+(X) as a % of	_				
														A+B+C2					
_			_	<u> </u>	_		_	_		_	_	_	_		_	_	_	_	_
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																		
	Family																		
b	Central		0	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s																		
	)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/			O	O	O		O		O		O	O	O	O		O	O	ľ l
1	Banks		0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
d	Any Other		U	0	U	U	U	O	0	U	0	0	0	O	U	U	0	U	O
	(specify)		0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	
	Sub-Total		U	0	0	U	0	0	U	U	0	0	0	0	0	0	0	0	0
_	(A)(1)		0	0		0	0	0	0	0		0			0			0	
2	Foreign		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)															<u></u>			

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

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 <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (I	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of ked in ares (II)	Si pled othe 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	Class X	Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		20	12044 37	0	0	120443 7	13.62	12044 37		120 443 7	13.62	0	13.62	0	0			1204337
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C		1	47991 5	0	0	479915	5.43	47991 5		479 915	5.43	0	5.43	0	0			479915
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C		1	43200 8	0	0	432008	4.89	43200 8		432 008	4.89	0	4.89	0	0			432008
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		5	2549	0	0	2549	0.03	2549	0	254 9	0.03	0	0.03	0	0			2549
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0		0	0	0	0	0			0
e	Foreign Portfolio Investors		50	59979			59979	0.68	59979		79	0.68	0	0.68	0	0			59979
f	Financial		1	1292	0	0	1292	0.01	1292	0	129	0.01	0	0.01	0	0			1292

	Institutions/ Banks									2						
g	Insurance Companies	1	26484	0	0	26484	0.3	26484	0	264 84	0.3	0	0.3	0	0	26484
h	Provident Funds/ Pension Funds	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
	Sub-Total (B)(1)	77	12947 41	0	0	129474 1	14.64	12947 41	0	129 474 1	14.64	0	14.64	0	0	1294641
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 -	19940	74385 4	0	0	743854	8.41	74385 4	0	743 854	8.41	0	8.41	0	0	688244
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19940	74385 4	0	0	743854	8.41	74385 4	0		8.41	0	8.41	0	0	688244
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	1	50	0	0	50	0	50	0	50	0	0	0	0	0	50
registered															
with RBI															
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)															
e Any Other	1981	17145	0	0	171451	1.94	17145	0		1.94	0	1.94	0	0	170811
(specify)		1					1		451						
Bodies	312	68422	0	0	68422	0.77	68422	20		0.77	0	0.77	0	0	68082
Corporate									22						
Clearing	144	9115	0	0	9115	0.1	9115	0	911	0.1	0	0.1	0	0	9115
Members									5						
Director or	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
Director's															
Relatives															
HUF	585	15859	0	0	15859	0.18	15859	0		0.18	0	0.18	0	0	15859
									59						
IEPF	1	13484	0	0	13484	0.15	13484	0		0.15	0	0.15	0	0	13484
									84						
LLP	36	40335	0	0	40335	0.46	40335	0		0.46	0	0.46	0	0	40335
								1	35						
Non-Resident	892	21441	0	0	21441	0.24	21441	. 0		0.24	0	0.24	0	0	21141
Indian (NRI)	_				1070		1070		41						1070
Others	3	1850	0	0	1850	0.02	1850	0	185	0.02	0	0.02	0	0	1850
	7	7.45	0	0	7.45	0.01	7.45	0	0	0.01	0	0.01	0		7.45
Trusts	21022	745	0	0	745	0.01	745	0	_	0.01	0	0.01	0	0	745
Sub-Total	21922	91535	O	O	915355	10.35	91535	0		10.35	0	10.35	O	0	859105
(B)(3)	22000	9	0		201020	0.5	5		355	25		25	0		0174001
Total Public	22000	22103	U	0	221038	25	22103	υ	221		0	25	U	U	2154031
Shareholding		81			1		81		038						
(B)=									I						
(B)(1)+(B)(2)															
+(B)(3)								<u> </u>							

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)	10+0+01)	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)																		
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## 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	BO 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

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

### Table III- Unclaim Details

Details of Shares which remain unc	laimed may be given here along with details such as number of shareholders,						
outstanding shares held in de	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	holding
Name of shareholder	Name of PAC	No. of share	Holding %

For Honeywell Automation India Limited

Farah Irani

**Company Secretary**