# 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-2021
- 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)+ (VI)	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	Numt Lock sha (XI	ed in res	SI plea oth encu	nber of hares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas s eg: X	of Voti Rights Clas s eg:y	ng 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	27127	2210381	0	0	221038 1		2210 381	0	221 038 1	25	0	25	0	0			2158343
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
		27128	8841523	0	0	884152 3	100	8841 523	0	884 152 3	100	0	100	0	0	0	0	8789485

### 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 Votii	na Riał	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	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate	_	(4	IX)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	()	(II)		nerwise umbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	-				securities	of	_			(XIII)	ed form
				s held	(1)	(***			No of	Voting Ri	ghts	Total as	(including	convertible	No.	Asa	No.	Asa	(XIV)
				(IV)				As a % of		•	-	a % of	Warrants)	securities (	(a)	% of	(a)	% of	. ,
								(A+B+C2)				Total	(X)	as a	_	total		total	
								(VIII)	Class	Class	Tot	Voting rights		percentage of diluted	-	Shar es		share s held	
									x	Ŷ	al	ngnto		share		held		(b)	
														capital)		(b)			
														(XI) = (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	<u> </u>	ů O	ů O	0	0	0	0	<u> </u>	0	0	n n	ň	0	0	0
а			U	V	0	0	V	0	0	0	U	0	0	0	V	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																		
с	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-		Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	Ĭ	ľ	ř	Ĭ	5	Ŭ	Ĭ	~
	<b>`</b>																		
	Resident																		
	Individuals/																		
	Foreign																		
	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	Soverment		v	V	V	۲ ۲	V	V	v	v	v	v	v	V V	0	v	V	0	V

с	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	0	0	6631142
	Overseas Corporate Bodies	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	0	0	6631142
	HAIL MAURITIUS LIMITED	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	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	75	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	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 <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (	of secu (IX)	nts held in ırities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ked in ares (II)	Sł plec oth encu (	nber of hares 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 Class X	Voting R Class Y	ights Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (No api ca ble )	As a % of total share s held (Not applic able)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	<i>(XI)</i>	0	0	(a)	(b)	0
а	Mutual Funds/		22	96938 2	0	0	969382	10.96	96938 2	0	969 382	10.96	0	10.96	0	0			969282
	Aditya Birla Sun Life Trustee Pvt Ltd A/C		1	45941 3	0	0	459413	5.2	45941 3	0	459 413	5.2	0	5.2	0	0			459413
	Nippon Life India Trustee Ltd-A/C		1	22629 5	0	0	226295	2.56	22629 5	0	226 295	2.56	0	2.56	0	0			226295
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Alternate Investment Funds		6	1829	0	0	1829	0.02	1829	0	182 9	0.02	0	0.02	0	0			1829
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Foreign Portfolio Investors		88	18779 3	0	0	187793	2.12	18779 3	0	187 793	2.12	0	2.12	0	0			187793
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		10	15450 2	0	0	154502	1.75	15450 2	0	154 502	1.75	0	1.75	0	0			154502

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)	126	1313 06	50	0	131350 6	14.86	13135 06	0	131 350 6		0	14.86	0	0	1313406
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
а	Individuals -	245	86 7695 3	20	0	769523	8.7	76952 3	0	769 523	8.7	0	8.7	0	0	717925
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	245	86 7695 3	20	0	769523	8.7	76952	0		8.7	0	8.7	0	0	717925
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 registered with RBI	4	105	0	0	105	0	105	0	105	0	0	0	0	0	105

c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	figure) Any Other (specify)	2410	12696 2	0	0	126962	1.44	12696 2	0	126 962	1.44	0	1.44	0	0	126622
	Bodies Corporate	335	33380	0	0	33380	0.38	33380	0		0.38	0	0.38	0	0	33040
	Clearing Members	107	3750	0	0	3750	0.04	3750	0	375 0	0.04	0	0.04	0	0	3750
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	HUF	717	17667	0	0	17667	0.2	17667	0	176 67	0.2	0	0.2	0	0	17667
	IEPF	1	13936	0	0	13936	0.16	13936	0	139 36	0.16	0	0.16	0	0	13936
	LLP	47	34198	0	0	34198	0.39	34198	0	341 98	0.39	0	0.39	0	0	34198
	Non-Resident Indian (NRI)	1195	23106	0	0	23106	0.26	23106	0	231 06	0.26	0	0.26	0	0	23106
	Trusts	7	725	0	0	725	0.01	725	0	725	0.01	0	0.01	0	0	725
	Sub-Total (B)(3)	27000	89659 0	0	0	896590	10.14	89659 0	0	896 590	10.14	0	10.14	0	0	844652
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	27127	22103 81	0	0	221038 1	25	22103 81	0	221 038 1	25	0	25	0	0	2158343

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total	Numl			nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class o		rities	Shares	shareholdin	Lock			ares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	X)		Underlying Outstanding	g , as a % assuming	sha	nres (II)		ged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	· · ·	)		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			(	XIII)	ed form
				s held				As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	Asa	No.	Asa	(XIV)
				(IV)				(A+B+C2) (VIII)				a % of Total	Warrants) (X)	convertible securities (		% of total	(No	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(7)	as a		Shar	ap	share	Applicable)
									Class X	Y	al	rights		percentage		es	pli	s held	
									~		•			of diluted share	-	held	ca	(Not	
														capital)			ble	applic able)	
														(XI)			,	u <i>bi</i> 0)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder		-	-	-	-			-	-	-	-	-		_	-			_
-			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0		1	0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

#### 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/ ex	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 share held

#### Table III- 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- Person in Concert

Details of the shareho	Iders 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

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Farah Irani Company Secretary