

Honeywell

THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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July 21, 2017

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol : HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code 517174

Dear Sir,

Sub: Quarterly Shareholding Pattern as per Regulation 31(1)(b)

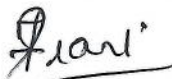
Please find enclosed herewith the Quarterly Shareholding Pattern for the quarter ended June 30, 2017; as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours Sincerely,

For Honeywell Automation India Limited



Farah Irani
Company Secretary

Encl: A/a



Format of holding of specified securities

- 1 Name of Listed Entity: **Honeywell Automation India Limited**
- 2 Scrip Code : **517174** / Name of Scrip : **HONEYWELL** / Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30th June, 2017**.
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)	(X)	(XI) = (VII)+(IX)			(a)	(b)	(a)	(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)		(XIII)		(XIV)		
								Class eg: X	Class eg: Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held			
(A)	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	0	75.00	0	0.00	0	0.00	0	0.00	6631142
(B)	Public	10769	2210381	0	0	2210381	25.00	2210381	0	2210381	0	25.00	0	0.00	0	0.00	NA	2100629	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Total	10770	8841523	0	0	8841523	100.00	8841523	0	8841523	0	100.00	0	0.00	0	0.00	0	0.00	8731771



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

(1)	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	(IX) Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	(XII) Number of locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize form (XIV)
									Class X	Class Y	Total				(a) No.	(b) As a % of total Shares held	(a) No.	(b) As a % of total shares held	
(1)	Indian		0	0	0	0	0	0.00				0	0.00			0	0.00		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00				0	0.00			0	0.00		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00				0	0.00			0	0.00		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00				0	0.00			0	0.00		
(d)	Any Other (specify)		0	0	0	0	0	0.00				0	0.00			0	0.00		
(2)	Sub-Total (A)(1)		0	0	0	0	0	0.00				0	0.00			0	0.00		
	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00				0	0.00			0	0.00		
(b)	Government		0	0	0	0	0	0.00				0	0.00			0	0.00		
(c)	Institutions		0	0	0	0	0	0.00				0	0.00			0	0.00		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0	0.00			0	0.00		
(e)	Any Other (specify)																		
(i)	Bodies Corporate		1	6631142	0	0	6631142	75.00				0	0.00			0	0.00		
(j)	Honeywell Asia Pacific Inc	AABCH7451A	1	6631142	0	0	6631142	75.00				0	0.00			0	0.00		
	Sub-Total (A)(2)		1	6631142	0	0	6631142	75.00				0	0.00			0	0.00		
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)		1	6631142	0	0	6631142	75.00				0	0.00			0	0.00		663114

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	(IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) A+B+C2	(XII)		(XIII)		(XIV)
									Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights			Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	Class X	Class Y	Total	(11)	(12)				(13)	(14)
(1)	Institutions																	
(a)	Mutual Funds/UTI		27	1355543	0	0	1355543	15.34	1355543	0	1355543	0	15.34	0	0	0	0	1355543
(i)	Reliance Capital Trustee Co. Ltd. - A/C Reliance Tax Saver (EIS) Fund	AAATR00908	7	701213	0	0	701213	7.93	701213	0	701213	0	7.93	0	0	0	0	701213
(ii)	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Manv Fund	AAATB0102C	6	435778	0	0	435778	4.93	435778	0	435778	0	4.93	0	0	0	0	435778
(iii)	Sundaram Mutual Fund A/C Sundaram Select Midcap	AAAT505548	7	149351	0	0	149351	1.69	149351	0	149351	0	1.69	0	0	0	0	149351
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(e)	Foreign Portfolio Investors		11	26373	0	0	26373	0.30	26373	0	26373	0	0.30	0	0	0	0	26373
(f)	Financial Institutions/ Banks		4	1231	0	0	1231	0.01	1231	0	1231	0	0.01	0	0	0	0	1231
(g)	Insurance Companies		1	1957	0	0	1957	0.02	1957	0	1957	0	0.02	0	0	0	0	1957
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
	Sub-Total (B)(1)		43	1386104	0	0	1386104	15.68	1386104	0	1386104	0	15.68	0	0	0	0	1386104
(2)	Central Government/ State Government(s)/ President of India		1	285	0	0	285	0.00	285	0	285	0	0.00	0	0	0	0	285
	Sub-Total (B)(2)		1	285	0	0	285	0.00	285	0	285	0	0.00	0	0	0	0	285
(3)	Non-institutions		10400	756761	0	0	756761	8.56	756761	0	756761	0	8.56	0	0	0	0	756761
(a)	Individuals -		10400	756761	0	0	756761	8.56	756761	0	756761	0	8.56	0	0	0	0	756761
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10400	756761	0	0	756761	8.56	756761	0	756761	0	8.56	0	0	0	0	756761
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(e)	(balancing figure)		325	67231	0	0	67231	0.76	67231	0	67231	0	0.76	0	0	0	0	67231
(i)	Bodies Corporate		179	21713	0	0	21713	0.25	21713	0	21713	0	0.25	0	0	0	0	21713
(ii)	Clearing Members		122	6612	0	0	6612	0.07	6612	0	6612	0	0.07	0	0	0	0	6612
(iii)	Limited Liability Partnership - LLP		15	37807	0	0	37807	0.43	37807	0	37807	0	0.43	0	0	0	0	37807
(iv)	Trusts		8	899	0	0	899	0.01	899	0	899	0	0.01	0	0	0	0	899
(v)	Directors & their relatives		1	200	0	0	200	0.00	200	0	200	0	0.00	0	0	0	0	200
	Sub-Total (B)(3)		10725	823992	0	0	823992	9.32	823992	0	823992	0	9.32	0	0	0	0	823992
	Total Public Shareholding		10769	2210381	0	0	2210381	25.00	2210381	0	2210381	0	25.00	0	0	0	0	2210381
	(B) = (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

(1) (a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (viii)	(ix)			(x)	(xi) = (vii)-(x) as a % of A+B+CZ	(xii)		(xiii)		(xiv) (Not Applicable)
								No of Voting Rights Class X Class Y Total		Total as a % of Total Voting rights			No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. As a % of total Shares held	No. (not appli- cable) As a % of total shares held (Not applic- able)	Number of equity shares held in dematerialized form	
(1) (a) (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv)	Custodian/DR Holder Name of DR Holder (if available) abc..... e.g.....		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(2) (a)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name (abc.....)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

