

THE POWER OF CONNECTED

Honeywell Automation India Ltd. CIN: L29299PN1984PLC017951

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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-2018

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

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h older s	No. of fully paid up equity	No . of Par tly pai d- up	N o. of sh ar es un de rly in	Total nos. shares	Shareholdi ng as a % of total no. of shares -	Number d each	of Votil class	ng Rights I of securitie	neld in es	No. of Sh are s Un derl yin	Shareh olding, as a % assumi ng full conver sion	Loc	iber of ked in ares	Sh	ber of ares ged or	Number of equity shares held
		(III)	shares	y '	osit	held	(calculated as		(IX)		Outst andin g	of convert ible				erwise	in
			held	share s	Re cei	(VII) =	per SCRR,					conv ertibl	securitie s (as a	<u>C</u>	XII)	encui	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					secu rities	percent age of			()	(III)	ed form
				(V)	-	(VI)	(VIII)	No of V Righ	oting	1	Tot al	(incl udin g	diluted share	N o.	As a	No. (a)	As a	(XIV)
							As a % or				as a	Warr ants	capi tal)	(a)	% of total Shar	(4)	% of total Shar	
							A+B+C2	Clas s eg: X	CI as s e g: y	Tot al	% of _ (A+B + C)	(x)	(XI)= (VII)+(X) As a % of (A+B +C2)		es held (b)		e s held (b)	
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			6631142
В	Public	13403	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	25.00	0	0.00			2124100
С	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00			0
	Total	13404	8841523	0	0	8841523	100.00	8841523	0	8841523	100.00	0	100.00	O	0.00			8755242

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 Votir	na Riah	nts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ach class			Shares	g, as a %	Loci	ked in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	X)		Underlying	assuming	sh	ares		lged or	shares held
	<i>(I)</i>		(III)	up	shares	Depository	held	d as per					Outstanding	full	(2	XII)		erwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957	-				convertible securities	conversion of	4			mbered XIII)	dematerializ ed form
				s held	1 (*)	(**)	10+0+01)	1337	No of	Voting Ri	ahts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	1		J	a % of Total	Warrants) (X)	securities ((a)	% of total	(a)	% of total	()
								(VIII)	Class	Class	Tot	Voting	(*)	percentage		Shar		share	
									X	Y	al	rights		of diluted share	1	es held		s held (b)	
														capital)	1	(b)		(2)	
														(XI) =					
														(VII)+(X) as a % of	1				
														A+B+C2					
	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hi		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	ndu undivided																		
	Family																		
	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Government/																		
	State																		
	Government(s																		
)																		
c	Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Institutions/																		
	Banks																		
	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	(specify)																		
	Sub-Total		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	(A)(1)																		
	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		

	Individuals)																
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		1	66311 42	0	0	663114 2	75.00	66311 42	0	663 114 2	75.00	0	75.00	0	0.00	6631142
	Bodies Corporate		1	66311 42	0	0	663114 2	75.00	66311 42	0	663 114 2	75.00	0	75.00	0	0.00	6631142
	Honeywell Asia Pacific Inc	AAB CH74 51A	1	66311 42	0	0	663114 2	75.00	66311 42	0	663 114 2	75.00	0	75.00	0	0.00	6631142
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2	75.00	66311 42		663 114 2	75.00	0	75.00	0	0.00	6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	66311 42	0	0	663114 2	75.00	66311 42	0	663 114 2	75.00	0	75.00	0	0.00	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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957		er of Votin och class ((l.	of secu	ts held in rities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ked in ares (II)	Si pled oth encu	mber of hares dged or erwise umbered (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 Rig 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)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

a	Mutual Funds/		9	13311 69	0	0	133116 9	15.06	13311 69	0	133 116 9	15.06	0	15.06	0	0.00	1331069
	Aditya Birla Sun Life Trustee Pvt Ltd A/C Aditya Birla Sun Life Digital India Fund	AAA TB01 02C	1	45588 7	0	0	455887	5.16	45588 7	0	455 887	5.16	0	5.16	O	0.00	455887
	Sundaram Mutual Fund A/C Sundaram Diversified Equity	AAA TS25 54B	1	12313 2	0	0	123132	1.39	12313 2	0	123 132	1.39	0	1.39	0	0.00	123132
	Reliance Capital Trustee Co. Ltd A/C Reliance Hybrid Bond Fund	AAA TR00 90B	1	68792	0	0	687923	7.78	68792 3	0	687 923	7.78	0	7.78	0	0.00	687923
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
С	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
e	Foreign Portfolio Investors		20	33887	0	0	33887	0.38	33887	0	338 87	0.38	0	0.38	0	0.00	33887
f	Financial		2	990	0	0	990	0.01	990	0	990	0.01	0	0.01	0	0.00	990

	Institutions/ Banks																	
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)	31	13660 46	0	0	136604 6	15.45	13660 46	0	136 604 6	15.45	0	15.45	0	0.00			1365946
2	Central Government/ State Government(s)/ President of India	1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	0	0.00			285
	Sub-Total (B)(2)	1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	0	0.00			285
3	Non- institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	1228	30 73112 4	20	0	731124	8.27	73112 4	0	731 124	8.27	0	8.27	0	0.00	0	0.00	645528
1	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1228	73112 4	20	0	731124	8.27	73112 4	0		8.27	0	8.27	0	0.00			645528
ii	Individual shareholders holding nominal share capital in excess of Rs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

2 lakhs.															
b NBFCs	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	10
registered with RBI															
c Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Trusts															
d Overseas	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Depositories															
(holding DRs)															
(balancing															
figure)	1000	11201	0	0	112016	1.20	11201	0	110	1.20	0	1.20	0	0.00	112221
e Any Other	1090	11291	O	0	112916	1.28	11291	O		1.28	0	1.28	0	0.00	112331
(specify) Bodies	207	6 23340	0	0	23340	0.26	6 23340	0	916	0.26	0	0.26	0	0.00	22955
Corporate	207	23340	U	U	23340	0.26	23340	U	40	0.26	U	0.26	U	0.00	22933
Clearing	103	9793	0	0	9793	0.11	9793	0		0.11	0	0.11	0	0.00	9793
member	103	7173		U	7173	0.11	7173	O	3	0.11	U	0.11	U	0.00)173
Non-Resident	364	13910	0	0	13910	0.16	13910	0	139	0.16	0	0.16	0	0.00	13910
Indian (NRI)		13310		Ŭ	13710	0.10	13710		10	0.10		0.13		0.00	15710
HUF	387	14008	0	0	14008	0.16	14008	0		0.16	0	0.16	0	0.00	14008
									08						
LLP	19	38062	0	0	38062	0.43	38062	0	380	0.43	0	0.43	0	0.00	38062
									62						
Trusts	8	899	0	0	899	0.01	899	0		0.01	0	0.01	0	0.00	899
Director or	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	0
Director's															
Relatives		1.0=0.1			10701	0.1.1	1.2.7.0.4		10-	0.1.1				0.00	12701
IEPF		12704	0	0	12704	0.14	12704	.0	127 04	0.14	0	0.14	0	0.00	12704
Sub-Total	13371	84405	0	0	844050	9.55	84405	0	844	9.55	0	9.55	0	0.00	757869
(B)(3)		0					0		050						
Total Public	13403	22103	0	0	221038	25.00	22103	0		25.00	0	25.00	0	0.00	2124100
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 Votil	na Riah	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class			Shares	shareholdin		ed in		nares	equity
	Shareholders	.,	older	paid	equity	underlying	held	calculate		(IX)		Underlying	g, as a %		ares		lged or	shares held
	<i>(I)</i>		(III)	up	shares	Depository	<u>(VII =</u>	d as per					Outstanding	assuming	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	full conversion	-			mbered XIII)	dematerializ ed form
				s held	(*)	(1)		As a % of	No of	Voting Ri	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)	1			(A+B+C2)	110 01		J c	a % of	Warrants)	convertible]	% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage	1	Shar es	ap pli	share s held	
									X	Y	al	rigitis		of diluted	1	held	ca	(Not	
														share			ble	àpplic	
														capital)	_)	able)	
1	C4 1:/DD		0	0	0	0	0	0.00	0	0	0	0.00	0	(XI)	0	0.00			0
1	Custodian/DR		U	0	U	U	υ	0.00	0	U	0	0.00	U	0.00	0	0.00			U
	Holder																		
2	Employee		0	0	0	0	0	0.00	O	0	0	0.00	0	0.00	0	0.00			0
	Benefit Trust																		
	(under SEBI																		
	`																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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 of	given 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

Pune, July 20, 2018