- 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-Dec-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	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	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 locked-in?	'No	
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	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)	Nui h		oting I ch clas irities IX)	Rights 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	Numb Lock sha (X	res	ple ot enc	imber of Shares edged or herwise umbered (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)	(XIV)
A	Promoter & Promoter Group	1	6631142	0	0	663114 2	75	6631 142	0	663 114 2	75	0	75	0	0			6631142
В	Public	14874	2210381	0	0	221038 1		2210 381	0	221 038 1	25	0	25	0	0			2131881
С	Non Promoter- Non Public	0	0	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	14875	8841523	0	0	884152 3		8841 523	0	884 152 3	100	0	100	0	0			8763023

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 Votil	ng Righ	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	of secu		Shares	g, as a %		ked in		nares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full conversion	- (KII)		erwise mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	-			XIII)	ed form
				s held]	. ,			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 ((a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(^)	as a percentage	1	Shar		share	
								` ´	X	Y	al	rights		of diluted		es		s held	
														share capital)	-	held (b)		(b)	
														(XI) =		(6)			
														(VII)+(X) as a					
														% of A+B+C2	-				
														ATETOE					
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
	ndu undivided																		
	Family																		
1_	<u> </u>		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Central		U	U	U	U	U	U	U	U	U	U	U	Ο	U	U			U
	Government/																		
	State																		
	Government(s																		
	So vernment(s																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C			U	U	U	U	U	U	U	V	U	U	U	O	U	U			U
	Institutions/																		
	Banks																		
d	Any Other		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			<u> </u>
			U	U	U	U	U	U	U	U	U	U	U	ľ	U	U			U
	(A)(1)																		
2	Foreign		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
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		

	Individuals)																
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1	66311 42	0	0	663114 2		66311 42	0	663 114 2	75	0	75	0	0	6631142
	Bodies Corporate		1	66311 42	0	0	663114 2		66311 42		663 114 2	75	0	75	0	0	6631142
	HAIL MAURITIUS LIMITED	AAE CH64 53P		66311 42	0	0	663114 2		66311 42		663 114 2	75	0	75	0	0	6631142
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2		66311 42		663 114 2	75	0	75	0	0	6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	66311 42	0	0	663114 2		66311 42		663 114 2	75	0	75	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	ea	ach class (l	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci 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) (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	0	0
a	Mutual Funds/		15	13268 71	0	0	132687 1	15.01	13268 71		132 687 1	15.01	0	15.01	0	0			1326771
	CAPITAL	AAA TR00 90B	1	65414 9	0	0	654149	7.4	65414 9	0	654 149	7.4	0	7.4	0	0			654149
	BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIGITAL INDIA FUND		1	46088 3		0	460883		46088 3		460 883			5.21	0	0			460883
	SUNDARAM MUTUAL	AAA TS25	1	11582 9	0	0	115829	1.31	11582 9		115 829	1.31	0	1.31	0	0			115829

	FUND A/C	54B																
	SUNDARAM																	
	DIVERSIFIE																	
	D EQUITY																	
b	Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Capital Funds										Ü							
c	Alternate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Investment							O										
	Funds																	
d	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
G.	Venture		O			O		O			U				U			
	Capital																	
	Investors																	
e	Foreign		25	34441	0	0	34441	0.39	34441	0	344	0.39	0	0.39	0	0	3444	41
	Portfolio		23	37771	U	U	37771	0.57	34441		41	0.57		0.37	U		3	71
	Investors										71							
f	Financial		2	666	0	0	666	0.01	666	0	666	0.01	0	0.01	0	0	666	
1	Institutions/			000		O	000	0.01	000		000	0.01		0.01	U			
	Banks																	
g	Insurance		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Б	Companies																	
h	Provident		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1	Funds/																	
	Pension																	
	Funds																	
i	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(specify)																	
	Sub-Total		42	13619	0	0	136197	15.41	13619	0	136	15.41	0	15.41	0	0	1361	1878
	(B)(1)		-2	78			8	15.11	78		197	15.11		13.11				1070
				, 0			Ö		, 0		8							
2	Central		1	285	0	0	285	0	285	0	285	0	0	0	0	0	285	
	Government/																	
	State																	
	Government(s																	
)/ President of																	
	India																	
	Sub-Total		1	285	0	0	285	0	285	0	285	0	0	0	0	0	285	

	(B)(2)																	
3	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	institutions																	
a	Individuals -	13566	73325 1	0	0	733251	8.29	73325 1	0	733 251	8.29	0	8.29	0	0	0	0	655581
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13566	73325 1	0	0	733251	8.29	73325 1	0	733 251	8.29	0	8.29	0	0			655581
ii	Individual shareholding 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	171	0	0	171	0	171	0	171	0	0	0	0	0			171
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)	1261	11469 6	0	0	114696	1.3	11469 6	0	114 696	1.3	0	1.3	0	0			113966
	Bodies Corporate	229	24703	0	0	24703	0.28	24703	0		0.28	0	0.28	0	0			24318
	Clearing member	131	7770	0	0	7770	0.09	7770	0	777 0	0.09	0	0.09	0	0			7770
	Non-Resident Indian (NRI)	442	15409		0	15409	0.17	15409		09	0.17	0	0.17	0	0			15264
	HUF	426	14371	0	0	14371	0.16	14371	0	143	0.16	0	0.16	0	0			14371

									71						
LLP	21	37959	0	0	37959	0.43	37959	0	379	0.43	0	0.43	0	0	37959
									59						
Trusts	9	1580	0	0	1580	0.02	1580	0	158	0.02	0	0.02	0	0	1580
									0						
Director or	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0
Director's															
Relatives															
IEPF	1	12704	0	0	12704	0.14	12704	0	127	0.14	0	0.14	0	0	12704
									04						
Sub-Total	14831	84811	0	0	848118	9.59	84811	0	848	9.59	0	9.59	0	0	769718
(B)(3)		8					8		118						
Total Public	14874	22103	0	0	221038	25	22103	0	221	25	0	25	0	0	2131881
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	Numbe	er of Votir	na Riah	ts held in	No. of	Total	Numi	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class			Shares	shareholdin	Lock			hares	equity
	Shareholders	. ,	older	paid	equity	underlying	held	calculate		(1	IX)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	ир	shares	Depository	<u>(VII = </u>	d as per					Outstanding	assuming	(X	(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	(۷)	(VI)		As a % of	No of	Voting Ri	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)	110 0.		90	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a percentage	1	Shar	ap	share s held	
									X	Y	al	rights		of diluted		es held	pli ca	(Not	
														share		11010	ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
1					o e			O .	Ŏ			O O				Ö			Ö
	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)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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 S	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

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

	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 shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For Honeywell Automation India Limited

Farah Irani

Company Secretary