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-Dec-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)	he		ch clas rities X)	Rights ss of Total	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Numi Lock sha (X	ed in res	Si ple oth encu	mber of hares dged or nerwise imbered XIII)	Number of equity shares held in dematerializ ed form (XIV)
							As a % of (A+B+C2)	Clas s eg: X	Rights Clas s eg:y	Tot al	as a % of (A+B+ C)	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(a)	% of total Shar es held (b)	(a)	% of total Share s held (b)	IVIA
	Promoter & Promoter Group		6631142		0	663114 2		6631 142		663 114 2		0	75	0	0	0		6631142
В	Public	31636	2210381	0	0	221038 1		2210 381		221 038 1		0	25	0	0			2161035
	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	31637	8841523	0	0	884152 3		8841 523	0	884 152 3	100	0	100	0	0	0	0	8792177

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 Voti	ng Rigl	hts held in	No. of	Shareholdin	Num	ber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		urities	Shares	g, as a %		ked in		hares	equity
	Shareholders		older (III)	paid	equity shares	underlying Depository	shares held	calculate d as per		(1	X)		Underlying Outstanding	assuming full	sh	ares (II)		dged or nerwise	shares held
	(1)		(111)	up equity	held	Receipts	(VII =	SCRR,					convertible	conversion	(^	(II)		umbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of				(XIII)	ed form
				s held (IV)				Asa% of	No of	Voting R	ights	Total as a % of	(including Warrants)	convertible securities (No. (a)	As a % of	No. (a)	As a % of	(XIV)
				(17)				(A+B+C2)	1			Total	(X)	as a	(a)	total	(a)	total	
								(VIII)	Class	Class	Tot	Voting		percentage	1	Shar		share	
									X	Υ	al	rights		of diluted share	1	es held		s held (b)	
														capital)	1	(b)		(6)	
														(XI) =]	` ′			
														(VII)+(X) as a % of	ł				
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	Individuals/Hi		-	0	0	0	0	0	0	0	0	0	0	0	~	-	0	Ü	0
a			U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	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																		
	Government(s																		
-)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial		0	0	0	U	U	0	U	0	0	0	0	υ	0	0	0	U	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		_	v	0	0	0	0	0	0	0	0	0	0	-	Ŭ	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																		
	i oreign]]			<u> </u>	<u> </u>	I	I	J	J	<u> </u>		<u> </u>	l	l	I	

	Individuals)																		
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	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		0	75	0	0	0	0	6631142
	Bodies Corporate		1	66311 42	0	0	663114 2		66311 42	0	663 114 2		0	75	0	0	0	0	6631142
	MAURITIUS	AAE CH64 53P	1	66311 42	0	0	663114 2		66311 42	0	663 114 2		0	75	0	0	0	0	6631142
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2		66311 42	0	663 114 2		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		66311 42		663 114 2		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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	ch class (i	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	nber 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	Class X	Voting R 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
a	Mutual Funds/		27	98030 6	0	0	980306	11.09	98030 6	0	980 306	11.09	0	11.09	0	0			980206
	Sun Life	AAA TB01 02C	1	44482 4	0	0	444824	5.03	44482 4	0	444 824	5.03	0	5.03	0	0			444824
	India Trustee	AAA TR00 90B		21789 6	0	0	217896	2.46	21789 6	0	217 896	2.46	0	2.46	0	0			217896
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		1	20	0	0	20	0	20	0	20	0	0	0	0	0			20
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		98	22592 4	0	0	225924	2.56	22592 4	0	225 924	2.56	0	2.56	0	0			225924
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

g	Insurance	10	11484	0	0	114840	1.3	11484	0	114	1.3	0	1.3	0	0	114840
	Companies		0					0		840						
h	Provident	0	0	0	0	0	0	0	0		0	0	0	0	0	0
	Funds/															
	Pension															
	Funds															
i	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)							ľ								
	Sub-Total	136	13210	0	0	132109	14.94	13210	0	132	14.94	0	14.94	0	0	1320990
	(B)(1)		90			0		90		109						
	(-)(-)									0						
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
	institutions															
a	Individuals -	28809	76668	0	0	766683	8.67	76668	0	766	8.67	0	8.67	0	0	717777
			3					3		683						
i	Individual	28809	76668	0	0	766683	8.67	76668	0	766	8.67	0	8.67	0	0	717777
	shareholders		3					3		683						
	holding															
	nominal share															
	capital up to															
	Rs. 2 lakhs.															
ii	Individual	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	shareholders															
	holding															
	nominal share															
	capital in															
	excess of Rs.															
	2 lakhs.															
b	NBFCs	2	125	0	0	125	0	125	0	125	0	0	0	0	0	125

	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	O	0	0	0	0	0	0	0	0
	Depositories															
	(holding DRs)															
	(balancing															
e	figure) Any Other	2688	12219	10	0	122198	1 20	12219	10	122	1.38	0	1.38	0	0	121858
е	(specify)	2000	Q		U	122198	1.36	Q Q		198	1.36	U	1.30	U	U	121030
	Bodies	399	27483	80	0	27483	0.31	27483	30		0.31	0	0.31	0	0	27143
	Corporate	377	27702		U	27703	0.51	2740.		83	0.51	U	0.51	U		21173
	Clearing	55	1368	0	0	1368	0.02	1368	0		0.02	0	0.02	0	0	1368
	Members									8						
	Director or	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	Director's															
	Relatives															
	HUF	867	17795	50	0	17795	0.2	17795	50	177 95		0	0.2	0	0	17795
	IEPF	1	13317	⁷ O	0	13317	0.15	13317	70	133 17	0.15	0	0.15	0	0	13317
	LLP	40	34845	0	0	34845	0.39	34845	0		0.39	0	0.39	0	0	34845
	Non-Resident Indian (NRI)	1314	23191	0	0	23191	0.26	23191	10		0.26	0	0.26	0	0	23191
	Trusts	11	3999	0	0	3999	0.05	3999	0		0.05	0	0.05	0	0	3999
	Sub-Total (B)(3)	31499	9 88900	0	0	889006	10.05	88900 6	0	889 006	10.05	0	10.05	0	0	839760
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	3163	6 22103 81	30	0	221038 1	25	22103 81	30	221 038 1	25	0	25	0	0	2161035

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 Voti	ng Righ	nts held in	No. of	Total	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		urities	Shares	shareholdin		ked in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate	ļ	(I	X)		Underlying	g, as a %		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,	Į.				Outstanding convertible	assuming full	(X	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	<u> </u>	1957	ł				securities	conversion				XIII)	ed form
				s held	(*/	(**)		Asa% of	No of	Voting R	iahts	Total as	(including	of	No.	Asa		Asa	(XIV)
				(IV)	1			(A+B+C2)			90	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)	1			Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share	
									Х	Υ	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share		nera	ble	applic	
														capital))	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee		U	U	U	U	U	U	U	0	U	υ	0	U	U	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
			U	U	U	U	U		U	U	U	U	U		U	U			U
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		
Ь				<u> </u>				l .				l							

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	exercise of right of the S	BO in the reporting compan	y, whether direct or i	ndirect*	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 s	uspense 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 give	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	uspense 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