- 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-2019
- 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

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)	Nun		/oting F ch clas rrities X)	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	red in ares	S ple oth enci	mber of hares dged or nerwise umbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	No Clas s eg: X	of Votii 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		663 114 2	75	0	75	0	0			6631142
В	Public	14921	2210381	0	0	221038 1	25	2210 381		221 038 1	25	0	25	0	0			2137157
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	14922	8841523	0	0	884152 3	100	8841 523	0	884 152 3	100	0	100	0	0			8768299

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votil	ng Rigl	hts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g , as a %		ked in		ares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate d as per	_	(	IX)		Underlying Outstanding	assuming full		ares (II)		lged or erwise	shares held in
	17		(,	equity	held	Receipts	(VII =	SCRR,					convertible	conversion	12	,	encu	mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	N			<b>T</b> ( ) ( )	securities	of				XIII)	ed form
				s held (IV)	-			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	convertible securities ( as a	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) =	-	Shar es held (b)		share s held (b)	
					-					-		-	-	(VII)+(X) as a % of A+B+C2					2
	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi ndu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Central Government/ State Government(s )		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
с	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non- Resident Individuals/ Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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

	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)			66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	6631142
	Bodies Corporate			66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	6631142
	HAIL MAURITIUS LIMITED	AAE CH64 53P		66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	6631142
	Sub-Total (A)(2)			66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0	6631142
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)			66311 42	0	0	663114 2	75	66311 42	0	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		er of Votin och class o (l)	of secu	nts held in rrities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ked in ares (II)	Si plea oth encu	mber of hares dged or erwise ımbered '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	nts 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

а	Mutual Funds/		16	13157 91	0	0	131579 1	14.88	13157 91		131 579 1	14.88	0	14.88	0	0	1315691
	CAPITAL	AAA TR00 90B	1	64073 2	0	0	640732	7.25	64073 2	0	640 732	7.25	0	7.25	0	0	640732
	BIRLA SUN	AAA TB01 02C	1	47456 3	0	0	474563	5.37	47456 3		474 563	5.37	0	5.37	0	0	474563
		TS25 54B	1	98061	0	0	98061	1.11	98061		980 61	1.11	0	1.11	0	0	98061
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Alternate Investment Funds		1	681	0	0	681	0.01	681	0	681	0.01	0	0.01	0	0	681
d	Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Investors																	
e	Foreign Portfolio Investors	30	43313	0	0	43313	0.49	43313	0	433 13	0.49	0	0.49	0	0			43313
f	Financial Institutions/ Banks	2	1450	0	0	1450	0.02	1450	0	145 0	0.02	0	0.02	0	0			1450
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)	49	13612 35	0	0	136123 5	15.4	13612 35	0	136 123 5	15.4	0	15.4	0	0			1361135
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	0	0
a	Individuals -	13635	73321 1	0	0	733211	8.29	73321 1	0	733 211	8.29	0	8.29	0	0	0	0	661017
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		73321 1		0	733211		73321		733 211	8.29		8.29	0	0			661017
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.															
1-	2 lakhs.	4	161	0	0	1.61	0	161	0	1.61	0	0	0	0	0	 1.61
b	NBFCs registered with RBI	4	161	0	0	161	U	161	0	161	0	0	0	0	0	161
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
е	Any Other (specify)	1232	11548 9	0	0	115489	1.31	11548 9	0	115 489	1.31	0	1.31	0	0	114559
	Bodies Corporate	222	22509	0	0	22509	0.25	22509	0		0.25	0	0.25	0	0	22124
	Clearing member	102	10160	0	0	10160	0.11	10160	0		0.11	0	0.11	0	0	10160
	Non-Resident Indian (NRI)	473	16768	0	0	16768	0.19	16768	0		0.19	0	0.19	0	0	16423
	HUF	403	14011	0	0	14011	0.16	14011	0		0.16	0	0.16	0	0	14011
	LLP	23	38252	0	0	38252	0.43	38252	0	382 52	0.43	0	0.43	0	0	38252
	Trusts	7	885	0	0	885	0.01	885	0		0.01	0	0.01	0	0	885
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0
	IEPF	 1	12704	0	0	12704	0.14	12704	0	127 04	0.14	0	0.14	0	0	12704
	Sub-Total (B)(3)	14871	84886 1	0	0	848861	9.6	84886 1	0	848 861		0	9.6	0	0	775737
	Total Public	14921	22103	0	0	221038	25	22103	0	221		0	25	0	0	2137157

Shareholding	81		1	81	038				
(B)=					1				
(B)(1)+(B)(2)									
+(B)(3)									

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts 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 d	of secu	rities	Shares	shareholdin	Lock	ed in	S	nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1.	X)		Underlying	g , as a %		ares		lged or	shares held
	(1)		(111)	ир	shares	Depository	<u>(VII =</u>	d as per					Outstanding	assuming	(X	(II)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full				mbered	dematerializ
				share s held	(V)	(VI)		1957 As a % of	Nach	Voting Rig		Total as	securities (including	conversion	No,	4	No.	XIII) As a	ed form (XIV)
				(IV)				(A+B+C2)	NO OF	voting Rig	jnts	a % of	Warrants)	of convertible	NO.	Asa %of	(No	As a % of	(Not
				(11)				(VIII)				Total	(X)	securities (		total	t	total	Applicable)
								. ,	Class	Class	Tot	Voting	( )	as a		Shar	ар	share	11
									X	Ŷ	al	rights		percentage		es	pli	s held	
										-				of diluted		held	ca	(Not	
														share capital)			ble	applic able)	
														(XI)			,	abie)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
~			U U	U U	0	Ŭ	°	Ŭ	Ŭ	°	Ŭ	0	0	0	U	°			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 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	30 in the reporting company	r, 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

#### Table II- Unclaim Details

ſ		en here along with details such as number of shareholders,						
	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.							
ſ	No. of shareholders	No of share held						

#### Table III- Unclaim Details

Details of Shares which remain unclaimed may be 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 shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	

For Honeywell Automation India Limited

Frani

Farah Irani Company Secretary