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-Mar-2022
- 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)+	Shareholding as a % of total no. of shares (calculated as per SCRR. 1957) (VIII)	Nur he		Voting och clas rrities X)	Rights ss of	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 pled oth encu	mber of hares dged or erwise imbered XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas s eg: X	of Voti 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>
	Promoter & Promoter Group		6631142		0	663114 2	75	6631 142	0	663 114 2			75	0	0	0	0	6631142
В	Public	30551	2210381	0	0	221038 1		2210 381		221 038 1		0	25	0	0			2162171
	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	30552	8841523	0	0	884152 3		8841 523	0	884 152 3	100	0	100	0	0	0	0	8793313

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
c	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		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	0	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> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ch class (of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sh	nber of ked in ares KII)	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 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/		25	97150 4	0	0	971504	10.99	97150 4	0	971 504	10.99	0	10.99	0	0			971404
	Sun Life	AAA TB01 02C	1	42606 5	0	0	426065	4.82	42606 5	0	426 065	4.82	0	4.82	0	0			426065
	India Trustee	AAA TR00 90B	1	20696 9	0	0	206969	2.34	20696 9	0	206 969	2.34	0	2.34	0	0			206969
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		106	24366 7	0	0	243667	2.76	24366 7	0	243 667	2.76	0	2.76	0	0			243667
f	Financial Institutions/ Banks		9	12334 3	0	0	123343	1.4	12334 3	0	123 343	1.4	0	1.4	0	0			123343

g	Insurance	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies															
h	Provident	0	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)															
	Sub-Total	140	13385	0	0	133851	15.14	13385	0	133	15.14	0	15.14	0	0	1338414
	(B)(1)		14			4		14		851						
										4						
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														1	
a	Individuals -	27785	74841	0	0	748411	8.46	7484	10		8.46	0	8.46	0	0	700641
			1	<u> </u>			<u> </u>	1		411				_	1	
i	Individual	27785	74841	10	0	748411	8.46	7484	10		8.46	0	8.46	0	0	700641
	shareholders		1					1		411						
	holding															
	nominal share															
	capital up to															
	Rs. 2 lakhs.	0	0		0	0	0	0	0	0	0	0				0
ii	Individual	0	0	0	0	0	0	0	0	U	0	0	0	0	0	0
	shareholders															
	holding															
	nominal share															
	capital in															
	excess of Rs.															
1	2 lakhs.	2	105	0	0	105	0	105		107	0	0	0	0		105
b	NBFCs	2	125	0	0	125	U	125	0	125	U	0	0	0	0	125

	registered																$\overline{}$	
	with RBI																	
c	Employee	C)	0	0	0	0	0	0	0	0	0	0	0	0	0	(0
	Trusts																	
d	Overseas	C)	0	0	0	0	0	0	0	0	0	0	0	0	0	(0
	Depositories																	
	(holding DRs) (balancing																	
	figure)																	
e	Any Other	2	2623	12304	0	0	123046	1.39	12304	0	123	1.39	0	1.39	0	0		122706
ľ	(specify)		2028	6			250.0	1.07	6		046	1.07	Ö	1.07				122,00
	Bodies	3	396	27270	0	0	27270	0.31	27270	0	272	0.31	0	0.31	0	0	<i>'</i>	26930
	Corporate										70							
	Clearing	ϵ	52	5530	0	0	5530	0.06	5530	0	553	0.06	0	0.06	0	0		5530
	Members										0							
	Director or	1	[200	0	0	200	0	200	0	200	0	0	0	0	0	,	200
	Director's Relatives																	
	HUF	C	335	16817	0	0	16817	0.19	16817	0	168	0.19	0	0.19	0	0	\longrightarrow	16817
		C	333	10017	U	U	10017	0.19	1001/	U	17	0.19	U	0.19	U			10017
	IEPF	1	1	13057	0	0	13057	0.15	13057	0	-	0.15	0	0.15	0	0		13057
											57							
	LLP	3	37	33513	0	0	33513	0.38	33513	0	335	0.38	0	0.38	0	0	<u> </u>	33513
											13							
	Non-Resident	1	1280	22660	0	0	22660	0.26	22660	0		0.26	0	0.26	0	0		22660
	Indian (NRI)			2000	0	0	2000	0.07	2000	0	60	0.07	0	0.05	0	0	\longrightarrow	2000
	Trusts		11	3999	0	0	3999	0.05	3999	0	399	0.05	0	0.05	0	0		3999
	Sub-Total	2	20/10	87158	0	0	871582	0.86	87158	0	9 871	0.86	0	9.86	0	0		823472
	(B)(3)		00410	0/150 2	U	U	0/1302	9.00	2	U	582	9.60	U	9.00	U			023412
	Total Public	(3	30551	22103	0	0	221038	25	22103	0	221	25	0	25	0	0		2162171
	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 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 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