

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-Sep-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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			held (IV)	held (V)	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
						Class eg: X	Class eg: y	Total										
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0			6631142
B	Public	14013	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2126465
C	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	14014	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0			8757607



	Individuals)																		
b	Government		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
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	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Bodies Corporate		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	HAIL MAURITIUS LIMITED	AAE CH64 53P	1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2	75	663110 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	75	663110 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 shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		9	1325663	0	0	1325663	14.99	1325663	0	1325663	14.99	0	0					1325563
	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE HYBRID BOND FUND	AAA TR0090B	1	663081	0	0	663081	7.5	663081	0	663081	7.5	0	0					663081
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIGITAL INDIA FUND	AAA TB0102C	1	460189	0	0	460189	5.2	460189	0	460189	5.2	0	0					460189
	SUNDARAM MUTUAL	AAA TS25	1	116898	0	0	116898	1.32	116898	0	116898	1.32	0	0					116898

	FUND A/C SUNDARAM DIVERSIFIED EQUITY	54B																	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	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		28	37677	0	0	37677	0.43	37677	0	37677	0.43	0	0.43	0	0			37677
f	Financial Institutions/ Banks		2	1287	0	0	1287	0.01	1287	0	1287	0.01	0	0.01	0	0			1287
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)		39	1364627	0	0	1364627	15.43	1364627	0	1364627	15.43	0	15.43	0	0			1364527
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		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285

	(B)(2)																		
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		12775	73270	0	0	73270	8.29	73270	0	732	8.29	0	8.29	0	0	0	0	649654
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12775	73270	0	0	73270	8.29	73270	0	732	8.29	0	8.29	0	0			649654
ii	Individual shareholders holding 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		5	121	0	0	121	0	121	0	121	0	0	0	0	0			121
c	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)		1193	11263	0	0	11263	1.27	11263	0	112	1.27	0	1.27	0	0			111878
	Bodies Corporate		219	25524	0	0	25524	0.29	25524	0	255	0.29	0	0.29	0	0			25139
	Clearing member		111	5815	0	0	5815	0.07	5815	0	581	0.07	0	0.07	0	0			5815
	Non-Resident Indian (NRI)		414	14784	0	0	14784	0.17	14784	0	147	0.17	0	0.17	0	0			14784
	HUF		419	14622	0	0	14622	0.17	14622	0	146	0.17	0	0.17	0	0			14446

										22								
LLP		20	38091	0	0	38091	0.43	38091	0	38091	0.43	0	0.43	0	0			38091
Trusts		8	899	0	0	899	0.01	899	0	899	0.01	0	0.01	0	0			899
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	12704	0.14	0	0.14	0	0			12704
Sub-Total (B)(3)		13973	845469	0	0	845469	9.56	845469	0	845469	9.56	0	9.56	0	0			761653
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		14013	2210381	0	0	2210381	24.99	2210381	0	2210381	24.99	0	24.99	0	0			2126465





Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>

For Honeywell Automation India Limited

**Farah Irani**  
Company Secretary