- 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-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
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)	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	Numl Lock sha	res	ple ot enc	imber of Shares edged or herwise umbered (XIII)	Number of equity shares held in dematerializ ed form
						(19)	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)	(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	15748	2210381	0	0	221038 1		2210 381	0	221 038 1	25	0	25	0	0			2150563
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	15749	8841523	0	0	884152 3		8841 523	0	884 152 3	100	0	100	0	0			8781705

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)			66311 42	0	0	663114		66311 42	0	663 114 2	75	0	75	0	0		6631142
	Bodies Corporate			66311 42		0	663114 2		66311 42		663 114 2	75	0	75		0	0	6631142
	HAIL MAURITIUS LIMITED	AAE CH64 53P		66311 42		0	663114 2		66311 42		663 114 2	75	0	75		0	0	6631142
	Sub-Total (A)(2)			66311 42	0	0	663114 2		66311 42	0	663 114 2		0	75	0	0		6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			66311 42	0	0	663114 2		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	ea	nch class (	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock 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	Class X	Voting Ri 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)	(XIV)
1	Institutions		0	U	0	0	0	0	0	0	v	0	0	0	0	0	0	0	0
a	Mutual Funds/			13039 31	0	0	130393 1	14.75	13039 31	0	130 393 1	14.75	0	14.75	0	0			1303831
	CAPITAL	AAA TR00 90B	1	55532 4	0	0	555324		55532 4	0	555 324		0	6.28	0	0			555324
	BIRLA SUN	AAA TB01 02C	1	48023 0	O	0	480230	5.43	48023 0	O	480 230	5.43	0	5.43	0	0			480230
	SUNDARAM	AAA	1	94373	0	0	94373	1.07	94373	0	943	1.07	0	1.07	0	0			94373

	FUND A/C SUNDARAM DIVERSIFIE D EQUITY	TS25 54B									73						
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Alternate Investment Funds		4	1983	0	0	1983	0.02	1983	0	198 3	0.02	0	0.02	0	0	1983
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		38	45590	0	0	45590	0.52	45590	0	455 90	0.52	0	0.52	0	0	45590
f	Financial Institutions/ Banks		2	1331	0	0	1331	0.02	1331	0	133	0.02	0	0.02	0	0	1331
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)		62	13528 35	0	0	135283 5	15.31	13528 35	0	135 283 5	15.31	0	15.31	0	0	1352735
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 -		14312	73215 5	0	0	732155	8.28	73215 5	0	732 155	8.28	0	8.28	0	0	0	0	673122
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14312	73215 5	0	0	732155	8.28	73215 5	0		8.28	0	8.28	0	0			673122
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	-	1	30	0	0	30	0	30	0	30	0	0	0	0	0			30
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)		J	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)			12507 6		0	125076		12507 6		125 076		0	1.41	0	0			124391
	Bodies Corporate		257	28131	0	0	28131	0.32	28131	0	281 31	0.32	0	0.32	0	0			27791
	Clearing member		87	5378	0	0	5378	0.06	5378	0	537 8	0.06	0	0.06	0	0			5378
	Non-Resident Indian (NRI)		560	18847	0	0	18847	0.21	18847	0	188 47	0.21	0	0.21	0	0			18502

HUF	428	154100	0	15410	0.17	154100	154 0.17 10	0	0.17	0	0	15410
LLP	30	39623 0	0	39623	0.45	396230	396 0.45 23	0	0.45	0	0	39623
Trusts	6	735 0	0	735	0.01	735 0	735 0.01	0	0.01	0	0	735
Director or Director's Relatives	1	200 0	0	200	0	200 0	200 0	0	0	0	0	200
IEPF	1	13774 0	0	13774	0.16	137740	137 0.16 74	0	0.16	0	0	13774
Other	2	2978		2978	0.03	2978	297 0.03 8	0	0.03		0	2978
Sub-Total (B)(3)	15685	85726 0 1	0	857261	9.69	857260 1	857 9.69 261	0	9.69	0	0	797543
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	15748	22103 0 81	0	221038	25	221030 81	221 25 038 1	0	25	0	0	2150563

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)	up	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 01	roung ru	91110	a % of	Warrants)	convertible	,,,,,	% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (		total	t	total	Applicable)
									Class	Class	Tot	Voting		as a percentage	4	Shar	ap	share s held	
									X	Y	al	rights		of diluted		es held	pli ca	(Not	
														share			ble	applic	
														capital)			)	able)	
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	(XI)	0	0			0
1			U	U	U	U	U	U	U	U	U	U	U	U	U	U			U
	Holder																		
2	Employee		0	0	0	0	0	0	0	O	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/ ex	xercise of right of the SI	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

#### 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

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 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**