

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

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (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)	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) (XI) = (VII)+(X) As a % of (A+B+C2)	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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
								As a % of (A+B+C2)	Classes eg: X	Classes eg: y									Total		
																				Total as a % of (A+B+C)	
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	663142	0	6631142	75	0	75	0	0			6631142			
B	Public	15748	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2150563			
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	15749	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0			8781705			

	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	66311 42	0	663 114 2	75	0	75	0	0			6631142
	Bodies Corporate		1	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	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2	75	0	75	0	0			6631142
	Sub-Total (A)(2)		1	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)		1	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 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/		18	1303931	0	0	1303931	14.75	1303931	0	1303931	14.75	0	0					1303831
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE CAPITAL BUILDER FUND - 4 - SR B	AAA TR0090B	1	555324	0	0	555324	6.28	555324	0	555324	6.28	0	0					555324
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BAL BHAVISHYA YOJNA - WEALTH	AAA TB0102C	1	480230	0	0	480230	5.43	480230	0	480230	5.43	0	0					480230
	SUNDARAM	AAA	1	94373	0	0	94373	1.07	94373	0	94373	1.07	0	0					94373

	MUTUAL FUND A/C SUNDARAM DIVERSIFIED EQUITY	TS25 54B									73								
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		4	1983	0	0	1983	0.02	1983	0	1983	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	45590	0.52	0	0.52	0	0			45590
f	Financial Institutions/ Banks		2	1331	0	0	1331	0.02	1331	0	1331	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	1352835	0	0	1352835	15.31	1352835	0	1352835	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	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	0	0	732155	8.28	73215	0	732155	8.28	0	8.28	0	0	0	0	673122
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14312	73215	0	0	732155	8.28	73215	0	732155	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
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)	1372	12507	0	0	125076	1.41	12507	0	125076	1.41	0	1.41	0	0			124391
	Bodies Corporate	257	28131	0	0	28131	0.32	28131	0	28131	0.32	0	0.32	0	0			27791
	Clearing member	87	5378	0	0	5378	0.06	5378	0	5378	0.06	0	0.06	0	0			5378
	Non-Resident Indian (NRI)	560	18847	0	0	18847	0.21	18847	0	18847	0.21	0	0.21	0	0			18502

HUF	428	15410	0	0	15410	0.17	15410	0	15410	0.17	0	0.17	0	0	15410
LLP	30	39623	0	0	39623	0.45	39623	0	39623	0.45	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	13774	0	13774	0.16	0	0.16	0	0	13774
Other	2	2978			2978	0.03	2978		2978	0.03	0	0.03		0	2978
Sub-Total (B)(3)	15685	857261	0	0	857261	9.69	857261	0	857261	9.69	0	9.69	0	0	797543
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	15748	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0	2150563

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

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- 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

Farah Irani
Company Secretary