

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 : 30-Sep-2020
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 (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)	As a % of (A+B+C2)	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)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (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)
									Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75		6631142	0	75	0	75	0	0	0	0	6631142	
B	Public	26354	2210381	0	0	2210381	25		2210381	0	25	0	25	0	0			2155133	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0		0	0	0	0	0	0	0			0	
	Total	26355	8841523	0	0	8841523	100		8841523	0	100	0	100	0	0	0	0	8786275	

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	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142	
	Bodies Corporate	1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142	
	HAIL MAURITIUS LIMITED	1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	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	0	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	0	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	
a	Mutual Funds/		24	1136959	0	0	1136959	12.86	1136959	0	1136959	12.86	0	0	0	0		1136859	
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED		1	486968	0	0	486968	5.51	486968	0	486968	5.51	0	0	0	0		486968	
	RELIANCE CAPITAL TRUSTEE CO LTD		1	356576	0	0	356576	4.03	356576	0	356576	4.03	0	0	0	0		356576	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate Investment Funds		3	1331	0	0	1331	0.02	1331	0	1331	0.02	0	0	0	0		1331	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign Portfolio Investors		48	64767	0	0	64767	0.73	64767	0	64767	0.73	0	0	0	0		64767	

	excess of Rs. 2 lakhs.																		
b	NBFCs registered with RBI	3	95	0	0	95	0	95	0	95	0	0	0	0	0	0			95
c	Employee Trusts	0	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			0
e	Any Other (specify)	2354	120510	0	0	120510	1.36	120510	0	120510	1.36	0	1.36	0	0				119970
	Bodies Corporate	350	289740	0	0	289740	0.33	289740	0	289740	0.33	0	0.33	0	0				28634
	Clearing Members	60	24490	0	0	24490	0.03	24490	0	24490	0.03	0	0.03	0	0				2449
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0				200
	HUF	679	169480	0	0	169480	0.19	169480	0	169480	0.19	0	0.19	0	0				16948
	IEPF	1	140360	0	0	140360	0.16	140360	0	140360	0.16	0	0.16	0	0				14036
	LLP	42	348190	0	0	348190	0.39	348190	0	348190	0.39	0	0.39	0	0				34819
	Non-Resident Indian (NRI)	1212	223350	0	0	223350	0.25	223350	0	223350	0.25	0	0.25	0	0				22135
	Trusts	9	7490	0	0	7490	0.01	7490	0	7490	0.01	0	0.01	0	0				749
	Sub-Total (B)(3)	26270	888562	0	0	888562	10.05	888562	0	888562	10.05	0	10.05	0	0				833414
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26354	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0				2155133

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d 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)	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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0		0	0	0	0	0	0			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0			0		

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