

Format of holding of specified securities

- 1 Name of Listed Entity: **Honeywell Automation India Limited**
- 2 Scrip Code : **517174** / Name of Scrip : **HONEYWELL** / Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31st December, 2016**.
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?		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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
																		(IX)	
								No of Voting Rights					Total as a % of (A+B+C)	As a % of (A+B+C2)	No.	As a % of total Shares held		No.	As a % of total Shares held
								Class eg: X	Class eg:y	Total									
(A)	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00	0	0.00	6631142	
(B)	Public	10584	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	25.00	0	0.00	NA	NA	2098040	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	Total	10585	8841523	0	0	8841523	100.00	8841523	0	8841523	100.00	0	100.00	0	0.00	0	0.00	8729182	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held
									Class X	Class Y	Total										
(1)	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
	Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00			
(e)	Any Other (specify)											0.00		0.00		0.00		0.00			
(f)	Bodies Corporate		1	6631142	0	0	6631142	75.00	6631142	0	6631142	0.00	0	0.00	0	0.00	0	0.00	6631142		
	(i) Honeywell Asia Pacific Inc	AABCH7451A	1	6631142	0	0	6631142	75.00	6631142	0	6631142	0.00	0	0.00	0	0.00	0	0.00	6631142		
	Sub-Total (A)(2)		1	6631142	0	0	6631142	75.00	6631142	0	6631142	0.00	0.00	0	0.00	0	0.00	0	6631142		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	6631142	0	0	6631142	75.00	6631142	0	6631142	0.00	0	0.00	0	0.00	0	0.00	6631142		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	(IX)			(X)	Total 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	(XII)		(XIII)		(XIV)	
								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								
								(a)	(b)	(a)								
(1) Institutions																		
(a) Mutual Funds/UTI		27	1351733	0	0	1351733	15.29	1351733	0	1351733	15.29	0	0.00	NA		1351633		
(i) Reliance Capital Trustee Co. Ltd. - A/C Reliance Tax Saver (Elss) Fund	AAATR0090B	7	718547	0	0	718547	8.13	718547	0	718547	8.13	0	0.00	NA		718547		
(ii) Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Mnc Fund	AAATB0102C	6	410005	0	0	410005	4.64	410005	0	410005	4.64	0	0.00	NA		410005		
(iii) Sundaram Mutual Fund A/C Sundaram Select Midcap	AAATS2554B	7	150207	0	0	150207	1.70	150207	0	150207	1.70	0	0.00	NA		150207		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(e) Foreign Portfolio Investors		11	23959	0	0	23959	0.27	23959	0	23959	0.27	0	0.00	NA		23959		
(f) Financial Institutions/ Banks		4	1076	0	0	1076	0.01	1076	0	1076	0.01	0	0.00	NA		1076		
(g) Insurance Companies		2	966	0	0	966	0.01	966	0	966	0.01	0	0.00	NA		966		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
Sub-Total (B)(1)		44	1377734	0	0	1377734	15.58	1377734	0	1377734	15.58	0	0.00	NA		1377634		
(2) Central Government/ State Government(s)/ President of India		1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	NA		285		
Sub-Total (B)(2)		1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	NA		285		
(3) Non-institutions																		
(a) Individuals -		10215	756459	0	0	756459	8.56	756459	0	756459	8.56	0	8.56	NA		644823		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10215	756459	0	0	756459	8.56	756459	0	756459	8.56	0	0.00	NA		644823		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(b) NBFCs registered with RBI		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	NA		1		
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(e) Any Other (specify)		323	75902	0	0	75902	0.86	75902	0	75902	0.86	0	0.00	NA		75297		
(i) Bodies Corporate		165	30607	0	0	30607	0.35	30607	0	30607	0.35	0	0.00	NA		30002		
(i) Clearing Members		141	6396	0	0	6396	0.07	6396	0	6396	0.07	0	0.00	NA		6396		
(ii) Limited Liability Partnership - LLP		9	38000	0	0	38000	0.43	38000	0	38000	0.43	0	0.00	NA		38000		
(iii) Trusts		8	899	0	0	899	0.01	899	0	899	0.01	0	0.00	NA		899		
Sub-Total (B)(3)		10539	832362	0	0	832362	9.41	832362	0	832362	9.41	0	8.56	NA		720121		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10584	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	8.56	NA		2098040		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																					
(i)	abc,...																					
(ii)	efg...																					
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name (abc...																					
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,