



THE POWER OF **CONNECTED**

**Honeywell Automation India Ltd.**

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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-Jun-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	No. of fully paid up equity	No. of Partly paid-up	N. o. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares -	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)			
		(III)	shares held	equity shares held	Depository Receipts (VI)	(VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957)	No of Voting Rights			(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	N. o. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
		(IV)	(V)	(VI)	(VII)	(VIII)	As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)							
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			6631142
B	Public	13403	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	25.00	0	0.00			2124100
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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			0
	Total	13404	8841523	0	0	8841523	100.00	8841523	0	8841523	100.00	0	100.00	0	0.00			8755242

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

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 nos. 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)	Shareholding, as a % assuming full conversion of convertible securities (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)												
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)											
									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
								a	Individuals/Hindu undivided Family	0			0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00			0
								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
								c	Financial Institutions/ Banks	0			0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00			0
								d	Any Other (specify)	0			0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0											
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0											
a	Individuals (Non-Resident Individuals/ Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0											

	Individuals)																		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			6631142
	Bodies Corporate		1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			6631142
	Honeywell Asia Pacific Inc	AAB CH74 51A	1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			6631142
	Sub-Total (A)(2)		1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

a	Mutual Funds/		9	1331169	0	0	1331169	15.06	1331169	0	1331169	15.06	0	15.06	0	0.00		1331069
	Aditya Birla Sun Life Trustee Pvt Ltd A/C Aditya Birla Sun Life Digital India Fund	AAA TB01 02C	1	455887	0	0	455887	5.16	455887	0	455887	5.16	0	5.16	0	0.00		455887
	Sundaram Mutual Fund A/C Sundaram Diversified Equity	AAA TS25 54B	1	123132	0	0	123132	1.39	123132	0	123132	1.39	0	1.39	0	0.00		123132
	Reliance Capital Trustee Co. Ltd. - A/C Reliance Hybrid Bond Fund	AAA TR00 90B	1	687923	0	0	687923	7.78	687923	0	687923	7.78	0	7.78	0	0.00		687923
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Foreign Portfolio Investors		20	33887	0	0	33887	0.38	33887	0	33887	0.38	0	0.38	0	0.00		33887
f	Financial		2	990	0	0	990	0.01	990	0	990	0.01	0	0.01	0	0.00		990

	Institutions/ Banks																		
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		31	13660	0	0	13660	15.45	13660	0	136	15.45	0	15.45	0	0.00			1365946
				46			6		46		604								
2	Central Government/ State Government(s ) / President of India		1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	0	0.00			285
	Sub-Total (B)(2)		1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	0	0.00			285
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		12280	73112	0	0	73112	8.27	73112	0	731	8.27	0	8.27	0	0.00	0	0.00	645528
				4			4		4		124								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12280	73112	0	0	73112	8.27	73112	0	731	8.27	0	8.27	0	0.00			645528
				4			4		4		124								
ii	Individual shareholders holding nominal share capital in excess of Rs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	2 lakhs.																		
b	NBFCs registered with RBI	1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00			10	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)	1090	11291	0	0	11291	1.28	11291	0	112	1.28	0	1.28	0	0.00			112331	
	Bodies Corporate	207	23340	0	0	23340	0.26	23340	0	233	0.26	0	0.26	0	0.00			22955	
	Clearing member	103	9793	0	0	9793	0.11	9793	0	979	0.11	0	0.11	0	0.00			9793	
	Non-Resident Indian (NRI)	364	13910	0	0	13910	0.16	13910	0	139	0.16	0	0.16	0	0.00			13910	
	HUF	387	14008	0	0	14008	0.16	14008	0	140	0.16	0	0.16	0	0.00			14008	
	LLP	19	38062	0	0	38062	0.43	38062	0	380	0.43	0	0.43	0	0.00			38062	
	Trusts	8	899	0	0	899	0.01	899	0	899	0.01	0	0.01	0	0.00			899	
	Director or Director's Relatives	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00			0	
	IEPF	1	12704	0	0	12704	0.14	12704	0	127	0.14	0	0.14	0	0.00			12704	
	Sub-Total (B)(3)	13371	84405	0	0	84405	9.55	84405	0	844	9.55	0	9.55	0	0.00			757869	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13403	22103	0	0	22103	25.00	22103	0	221	25.00	0	25.00	0	0.00			2124100	

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 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
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	0.00	0	0.00	0
	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	0.00	0	0.00	0

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

Pune, July 20, 2018