



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 : 31-Mar-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 share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depositor Receipts (VI)	Total nos. share held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Share Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as percentage diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares 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	Total								
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	0.00			6631142		
B	Public	13757	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	0.00			2120398		
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	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		
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total	13758	8841523	0	0	8841523	100.00	8841523	0	8841523	100.00	0	0.00			8751540		

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

Category & 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 Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of 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 % 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 Total Voting rights	No. (a)	As a % of total Shares held	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 Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
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	AABCH 7451A	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 share holder (III)	No. of fully paid up equity shares held	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	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting	No. (a)	As a % of total Shares	No. (N)		As a % of total shares held
									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	1331499	0	0	1331499	15.06	1331499	0	1331499	15.06	0	15.06	0	0.00		1331399	
	Aditya Birla Sun Life Trustee Pvt Ltd A/C Aditya Birla Sun Life India Opportunities Fund	AAATB 0102C	1	443866	0	0	443866	5.02	443866	0	443866	5.02	0	5.02	0	0.00		443866	
	Reliance Capital Trustee Co. Ltd. A/C Reliance Monthly Income	AAATR 0090B	1	693750	0	0	693750	7.85	693750	0	693750	7.85	0	7.85	0	0.00		693750	

	Plan																		
	Sundaram Mutual Fund A/C2554B Sundaram Infrastructure Advantage Fund	AAATS	1	129656	0	0	129656	1.47	129656	0	129656	1.47	0	1.47	0	0.00			129656
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		19	31380	0	0	31380	0.35	31380	0	31380	0.35	0	0.35	0	0.00			31380
f	Financial Institutions/ Banks		2	961	0	0	961	0.01	961	0	961	0.01	0	0.01	0	0.00			961
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)		30	1363840	0	0	1363840	15.42	1363840	0	1363840	15.42	0	15.42	0	0.00			1363740
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 -		12586	734101	0	0	734101	8.30	734101	0	734101	8.30	0	8.30	0	0.00	0	0.00	645003
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12586	734101	0	0	734101	8.30	734101	0	734101	8.30	0	8.30	0	0.00			645003

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	0	0.00			0
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)	1139	112145	0	0	112145	1.27	112145	0	112145	1.27	0	1.27	0	0.00			111360
	Trusts	8	899	0	0	899	0.01	899	0	899	0.01	0	0.01	0	0.00			899
	HUF	397	14642	0	0	14642	0.17	14642	0	14642	0.17	0	0.17	0	0.00			14442
	Clearing member	136	8381	0	0	8381	0.09	8381	0	8381	0.09	0	0.09	0	0.00			8381
	Bodies Corporate	208	24678	0	0	24678	0.28	24678	0	24678	0.28	0	0.28	0	0.00			24293
	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	11482	0	0	11482	0.13	11482	0	11482	0.13	0	0.13	0	0.00			11482
	LLP	23	38002	0	0	38002	0.43	38002	0	38002	0.43	0	0.43	0	0.00			38002
	Non-Resident Indian (NRI)	365	13861	0	0	13861	0.16	13861	0	13861	0.16	0	0.16	0	0.00			13861
	Sub-Total (B)(3)	13726	846256	0	0	846256	9.57	846256	0	846256	9.57	0	9.57	0	0.00			756373
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13757	2210381	0	0	2210381	24.99	2210381	0	2210381	24.99	0	24.99	0	0.00			2120398

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

Category & 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 Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights 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	No. of total Shares		As a % of total shares held
								Class X	Class Y	Total								
								1	Custodian/DR Holder	0			0	0	0	0		0.00
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**