

# Honeywell

THE POWER OF **CONNECTED**

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951

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October 17, 2017

To

The Manager – Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza' Bandra Kurla Complex,  
Bandra (East) Mumbai 400051  
NSE Symbol : HONAUT

To

The Manager – Compliance Department  
BSE Limited  
Floor 25, P.J.Tower, Dalal Street  
Mumbai 400001  
BSE Scrip Code 517174

Dear Sir,

**Sub: Quarterly Shareholding Pattern as per Regulation 31(1)(b)**

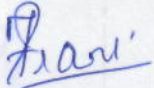
Please find enclosed herewith the Quarterly Shareholding Pattern for the quarter ended September 30, 2017; as per Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani**  
Company Secretary



Encl: A/a

**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 **30th September, 2017**.
  - 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:-

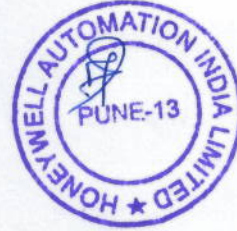


Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share-holders	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 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)			(a)	(b)	(a)	(b)		(XIV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	No of Voting Rights			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)		
								Class eg: X	Class eg: Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held			
(A)	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	0	75.00	0	0.00	0	0.00	0	0.00	6631142
(B)	Public	11515	2210381	0	0	2210381	25.00	2210381	0	2210381	0	25.00	0	0.00	0	0.00	NA	2103688	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Total	11516	8841523	0	0	8841523	100.00	8841523	0	8841523	0	100.00	0	0.00	0	0.00	0	0.00	8734830



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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	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) (X) = (VII)+(X) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			(IX)	(XII)	(XIII)	(XIII)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(XI)	(a)	(b)	(a)	(b)	(XIV)	
(1) Indian		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(a) Individually/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
(f) Bodies Corporate		1	6631142	0	0	6631142	75.00	0	0	0	0	0.00	0	0	0	0	0
(i) Honeywell Asia Pacific Inc	AABCH7451A	1	6631142	0	0	6631142	75.00	0	0	0	0	0.00	0	0	0	0	0
Sub-Total (A)(2)		1	6631142	0	0	6631142	75.00	0	0	0	0	0.00	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	6631142	0	0	6631142	75.00	0	0	0	0	0.00	0	0	0	0	0

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.

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

(1) Category & Name of the Shareholders	(II) PAN	(III) Nos. of shareholder	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	(VII) Total nos. shares held	(VIII) Shareholding % calculated as per SCRR, 1957	(IX) Number of Voting Rights held in each class of securities		(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked In shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
								Class X	Class Y			Total as a % of Total Voting rights	As a % of total Shares held	As a % of total shares applicable	As a % of total shares applicable		
(1) Institutions (i) Mutual Funds/UTI (ii) Reliance Capital Trustee Co. Ltd - A/C Reliance Tax Saver (EIS) Fund (iii) Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Mnc Fund (iii) Sundaram Mutual Fund A/C Sundaram Select Midcap (b) Venture Capital Funds (c) Alternate Investment Funds (d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors (f) Financial Institutions/ Banks (g) Insurance Companies (h) Provident Funds/ Pension Funds (i) Any Other (specify)	AAATR00908 AAATB0102C AAAT53554B	28 7 6 7	1353570 695798 440548 146481	0 0 0 0	0 0 0 0	1353570 695798 440548 146481	15.31 7.87 4.98 1.66	0 0 0 0	0 0 0 0	0 0 0 0	15.31 7.87 4.98 1.66	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	1353470 695798 440548 146481	
(2) Central Government/ State Government(s)/ President of India		1	285	0	0	285	0.00	285	0	0	0.00	0	0	0	0	0	285
(3) Non-institutions (a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		11088	756202	0	0	756202	8.55	0	0	0	8.55	0	0	0	0	0	650414
(b) NBFCs registered with RBI		1	10	0	0	10	0.00	10	0	0	0.00	0	0	0	0	0	10
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Any Other (specify) (i) Bodies Corporate (ii) Clearing Members (iii) Limited Liability Partnership - LLP (iv) Trusts (v) Directors & their relatives		378 178 173 18 8 1	68953 19419 10295 38140 899 200	0 0 0 0 0 0	0 0 0 0 0 0	68953 19419 10295 38140 899 200	0.78 0.22 0.12 0.43 0.01 0.00	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0.78 0.22 0.12 0.43 0.01 0.00	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	68148 18814 10295 38140 899 0	
Total Public Shareholding (b) + (c) + (d) + (e) + (f)		11467	825165	0	0	825165	9.33	0	0	0	9.33	0	0	0	0	0	718572
		11515	2210381	0	0	2210381	25.00	0	0	0	25.00	0	0	0	0	0	2103688

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.

- Note:
- PAN would not be displayed on website of Stock Exchange(s).
  - The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.  
W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(1) (a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii)	(ix)			(x)	(xi) = (vii)+(x) as a % of A+B+C2	(xii)		(xiii)		(xiv)
								Class X	Class Y	Total			No. of Locked in Shares	As a % of total Shares held	No. (not applic-able)	As a % of total shares held (Not applic-able)	
(1) (a) Custodian/DR Holder Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(1) (b) 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	NA	NA	0	
(2) (a) Name (abc... Total Non-Promoter- Non Public Shareholding (C) = (Q1)+(Q2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	

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

