CLAUSE 35 OF EQUITY LISTING AGREEMENT

Cl-35 report: (1) (a) Statement showing Shareholding Pattern

HONEYWELL AUTOMATION INDIA LIMITED
Scrip Code: 517174 Scrip Symbol: HONEYWELL

	Partly paid-up shares:-		No. of partly	paid-up shares	As a % of to			otal no. of
				<u> </u>	partly paid-	up shares	shares of th	
	er / Promoters Group			0	0		9	
eld by public otal				0	0		0	
otal				0	0		As a % of t	_
	Outstanding convertible securities:-		No. of outsta	inding securities	As a % of to outstanding of securi	convertible	shares of the assumi conversion	e compan ing full on of the
	er / Promoters Group			0	0		0	
leld by public				0	0		C	
otal				0	.0		0	<u> </u>
	Warrants:-		No. of	warrants	As a % of to warra		As a % of the shares of the assumic conversion	e compani ing full
	er / Promoters Group			0	0			
eld by public				0	0		0	
otal				0	0		0	<u> </u>
otal paid-up c onvertible sec	apital of the company assuming full conversion of waterities	arrants and			0			
				a de la companya de l		2.55	S. 18 J. L. L. S.	Marin III. III.
code (i)	SON LIGHT		and a supplied of					
						119201		
WELL	market and the second s		(A) - 11 - 12 - 14	i de la companya del companya de la companya del companya de la co				
(i)			ne.		Axistical,			
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00		C
(b) (c)	Cental Government / State Governments(s) Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00		C
(e)	Any other (specify) Sub-Total (A) (1)							
(2)	Cabrida (A) (1)	21/27 (B) C (B)		841	kuradžei,	100 march 100 m	energy strain and	and the last beautiful
(a)	Individuals (Non-Resident Individuals/Foreign	0	0	0	0.00	0.00	0	C
(b)	dividuals) Bodies Corporate	1	6,631,142	6,631,142	75.00	75.00	0	C
(c)	Institutions Overlifted Foreign Investor	0	0	0	0.00	0.00	0	0
(d) (e)	Qualified Foreign Investor Any Other (specify)	0		0	0.00	0.00	0	
200	And the second of the second o	*			ann might	77 11/		
	217 (V.) (154)							
(a)	Mutual Funds / UTI	26.	1,304,170 661	1,304,070	14.75	14.75		
(b)	Financial Institutions / Banks Cental Government / State Governments(s)	3	285	661 285	0.01	0.01		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e) (f)	Insurance Companies Foreign Institutional Investors	1 10	4,566 24,254	4,566 24,254	0.05 0.27	0.05 0.27		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor Any Other (Specify)	0	9	0	0.00	0.00	 	
	Sub-Total (B) (1)	41	1,333,936	1,333,836	15.09	15.09		
(a)	Bodies Corporate	318	120,078	119,473	1.36	1.36		
(b)	Individuals Individual Shareholders holding nominal Share							
	apital upto Rs.1 Lakh Individual Shareholders holding nominal Share	9,248	725,705	601,249	8.21	8.21		
	apital in excess of Rs.1 Lakh	2	29,120	29,120	0.33	0.33		
(c) (d)	Qualified Foreign Investor Any Other (Specify)	0	o	0	0.00	0.00		
(i)	Trust	5	889	889	0.01	0.01		
(ii)	Directors & their relatives Sub-total (B) (2)	9,576	653 876,445	750,731	0.01 9.91	0.01 9.91		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	9,617	2,210,381	2,084,567	25.00	25.00		
(0)	OTAL (A)+(B) hares held by Custodians against which DRs are	9,618	8,841,523	8,715,709	100.00	100.00	 	
	sued (GDR)							
(1) Pi	romoter and Promoter Group	0	0	0	0.00	0.00		



CLAUSE 35 OF EQUITY LISTIN G AGREEMENT HONEYWELL AUTOMATION INDIA LIMITED

(I) (D) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" Scrip Code : 517174 Scrip Symbol : HONEYWELL Class of Security: Equity Quarter Ended: 31-DEC-2014

		1 Honeywell	s	<u> </u>
0.00	TOTAL	Honeywell Asia Pacific Inc		Name of the Shareholder (III)
6,631,142		6 63 1 142	Number of Shares held (III)	Details of Shares Held
75.00			As a % of grand total (A)+(B)+(C)	Shares Held
0.00	Ţ	,	No. (V)	
0.00	0.00	2	As a percentage (VI)=(V)/(III)*	Encumbered Shares
0.00	0.00		As a As a X of Number of n	Shares
0.00	0.00		Number of warrants held (VIII)	Details of
0.00	0.00		As a % total number of warrants of the same class (IX)	Details of warrants
0.00	0.00		Number of number of convertible convertible securities securities of held (X)	Details of convertible securities
0.00	0.00	class (XI)	As a % total number of convertible securities of the same	
	75.00		(Inc.)	Total shares (including underlying shares assuming full conversion of warrrants and convertible securities) as a % of diluted share capital

(I)(c)(I) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the

11.21	0.00	0	0.00	0	17.21	927,088	F	
1.12	0.00	.0	0.00		1.12	99,000	VISION FUND TOTAL	<u> </u>
1.15	0.00						RELIANCE CAPITAL TRUSTICE	1 20
	9	2	0.00	٥	1.15	101,272	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	o U U
1.27	0.00	0	0.00		1.27	112,346	PRIVATE LIMITED A/C BIRLA SUN	6 E 7
1.73	0.00	0	0.00	0	1.73	152,999	PRIVATE LIMITED A/C BIRLA SUN LIFE TAX RELIEF 96 BIRLA SUN LIFE TRUSTEF COMPANY	2
							BIRLA SUN LIFE TRUSTEE COMPANY	
1.73	0.00	0	0.00	0	1.73	153,201	LTD A/C RE LIANCEEQUITY OPPORTUNITIES FUND	4
							RELIANCE CAPITAL TRUST EF CO	70
1.98	0.00	0	0.00		1.98	175,000	LTD A/C-RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	3
2.23	0.00		*:00				(ELSS) FUND	
			0.00	-		196,908	LTD A/C FIGURE TAX SAVER	
capital	the same class	Z		neia	at naza (I)(a) above)		BELIANCE CABITAL TRICES	
shares assuming full conversion of warrants and convertible	% w.r.t total number of convertible securities of	Number of convertible securities	As a % total number of warrants of the same class	Number of warrants	shares (i.e., Grand Total (A)+(B)+(C)	Number of Shares held	Name of the Shareholder	Sr. No.
Total charge findleding underhing	of Convertible securities	Details o	Details of warrants		Shares as a percentage			

(1)(C)(II) Staternent showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No. Persons Acting in Concert (PAC) with them	
Number of Shares held	
 of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I){a} above}	Shares as a percentage
 Number of warrants held	
 As a % total number of convertible warrants of the same class securities held	Details of warrants
Number of convertible securities held	Details o
-hh	etails of Convertible securities
i oras snares (including undernying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	

(I) (d) Statement showing details of locked-in-shares

	Sr. No. Name of the Shareholder	
Shares	Locked-in	Number of
 statement at para (I)(a) above}	cocked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in	
Public	Promoter / Promoter Group /	

TOTAL

(II) (a) Statement showing details of Depository Receipts (DRs)

TOTAL	Sr. No. SDRs, etc.) SDRs, etc.) SDRs outstanding underlying outstanding outs	
	outstanding DRs	Number of
	underlying outstanding DRs	Number of Shares
N.A	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	

(II) (b) Stateme nt s howing Haiding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in exces of 1% of the total number of shares

1012			Name of the DR Holder		
	SDRs,etc.)	GDRs,	DR (ADRs,	outstanding	Type of
	DRs	outstanding	underlying	Shares	Number of
N.A.		para (i)(a) above)	since wavering outstaining one as a percentage or order number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at		

TOTAL



Name of the Company: HONEYWELL AUTOMATION Scrip Symbol : HONEYWELL Quarter Ended : 31-DEC-2014

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

		Number of	Voting Rights	Total	Total Voting Rights i.e. (VI		
Category code (I)	Category of Shareholder (II)	Class B (III)	Class C (IV)	Voting Rights (III+IV) (V)	As a percentage of (A+B)	As a percentage of (A+B+C)	
(A)	Shareholding of Promoter and Promoter Group			-	1717	TAIII	
(1)	Indian	1 !					
(a)	Individuals / Hindu Undivided Family	1 1					
(b)	Cental Government / State Governments(s)		i				
(c)	Bodies Corporate	1 1					
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)	1 1					
	Sub-Total (A) (1)	0	0	0.00	0.00	0.00	
(2)	Foreign			0.00	0.00	0.00	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	}		i			
/h)			ľ				
(b)	Bodies Corporate	[]		ł			
(c)	Institutions	1	ļ				
(d)	Qualified Foreign Investor	1 1		· · · · · · · · · · · · · · · · · · ·			
(e)	Any Other (specify)						
T. () 0)	Sub-Total (A) (2)	0	0	0.00	0.00	0.00	
iotai Sh	areholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		0	0.00	0.00	0.00	
(B)	Public Shareholding						
(1)	Institutions		1	I			
(a)	Mutual Funds / UTI			1			
(b)	Financial Institutions / Banks	1			l l		
(c)	Cental Government / State Governments(s)				i		
(d)	Venture Capital Funds		1				
(e)	Insurance Companies			- 1			
(f)	Foreign Institutional Investors	ļ			1		
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investor]				
	Any Other (specify)			- 1	i		
	Sub-Total (B) (1)	0	o o				
	Non-Institutions	- 4		0.00	0.00	0.00	
(a)	Bodies Corporate		1	į	1		
(b)	Individuals -			ĺ	ľ		
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh						
. [Individual shareholders holding nominal share capital		ĺ	İ	ŀ		
[i	in excess of Rs. 1 lakh]			
	Qualified Foreign Investor		ŀ	1	- 1		
(d) /	Any Other (specify)						
	Sub-total (B) (2)	0	0	0.00	0.00	0.00	
T	otal Public Shareholding (B) = (B)(1)+(B)(2)	0	ŏ	0.00	0.00	0.00	
	TOTAL (A)+(B)	ō	Ö	0.00	0.00	0.00	
(C)	Shares held by Custodians and against which	-	1		0.50	4.00	
	Depository Receips have been issued	i	1	1	1		
(a)	Promoter and Promoter Group	l			ſ		
(b) [F	Public Shareholding						
	GRAND TOTAL (A)+(B)+(C)	0	0	0.00	0.00	0.00	

Note Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

