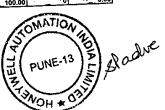
NEYWELL .	(i) (a) Statement showing Shareholding Patter AUTOMATION INDIA LIMITED 174 Scrip Symbol : HONEYWELL	Class Security:	Equit	y		,							
p Code : 517 irter Ended :	31-MAR-2014  Partly paid-up shares:-	<del></del>	No.	. of partly pa	ld-up	shares			il no. of	Ai	a % of tot ares of the	al no. of company	
•	Partiy pare-up shares					<del>+</del>		0		士	0		ゴ
d by Promot	er / Promoters Group			<del></del>	_			0_		Ι-	0		$\dashv$
d by public				0				0		╅	s a % of to	tal no. of	┑
tal	Outstanding convertible securities:-		No	, of outstand	ling •	- securities	As a 'outstai	nding co securit	al No. of onvertible les	sh	ares of the assumin conversion onvertible	company ig full n of the securities	<b>'</b>
	ter / Promoters Group		==	0				0		╅═	0		=
eld by public	(81 / Productes close)		_	—— <del>\</del>				0		Τ-	0		$\dashv$
tal	♦ Warrants:-			No. of w	yarra	nts	As a	WAITE	tal no. of nts	sh	As a % of to nares of the assumit onversion	compan ng full of warran	y,
	And A Proposition GMI ID				<u> </u>			- 0				<u> </u>	
eld by Promo ald by public	oter / Promoters Group		-		<u> </u>			Ö				<u></u>	.—
		warrants and	T										
otal paid-up onvertible s	capital of the company assuming full conversion of		L					0_	.1.41				
OUAGLIDIG 2	(Cultures			Ì		lumber of	per	centeg	olding ## 4 e of total if shares		Shares pl otherwise e	edged or incumber	red
		Number of shareholders		tal number		ares held in naterialised	<b> </b>		As #	- N	lumber of	As a	
Category code (I)	Category of Shareholder (ii)	(111)	01	shares (IV)		form (V)	perce		percentag	10	shares	Percenti (IX)=(Vi	
***************************************		l	1				of (A+		of (A+B+C	"	(VIII)	((V)*10	
				tatér at	- ,,	7							
(0)	Shareholding of Promoter and Promoter Group	San San											
(A)	<u> </u>			. Ψ· :	<u>,                                     </u>		ol	0.00		00.0	0		0.00
(1) (8)	Indian		위	<del></del>			0	0.00		0.00			0.0
(p)	Cental Government / State Governments(s)		0				0	0.00		0.00			0.0
(c)	Bodies Corporate Financial Institutions / Banks		0		Ψ-		4	0.00				<del> </del>	
(d) (e)	Any other (specify)	<b></b>	+-		1					آليہ	<del></del> _	<u></u> _	
	Sub-Total (A) (1)	7 7 7 7 7	_		_		<del></del>		<del>,</del> :			7	0.0
(2)	Foreign Individuals (Non-Resident Individuals/Foreign	1	0	(	이		اه	0.00	<u> </u>	0.00			0.0
(a)	Individuals)	+	1	6,631,14	2	6,631,14		75.00		5.00 0.00			0.0
(b)	Bodies Corporate		0		이		<del>이 -</del> -	0.00		0.00		0	0.0
(c)	Institutions Qualified Foreign Investor		9		이_		ᇷᅳ	0.00		0.00		<u> </u>	0.0
(d) (e)	Any Other (specify)	· · · · · · · · · · · · · · · · · · ·	0	- 6,631,14	_	6,631,14		75.0	7	6.00		<u> </u>	0.0
,	O b Tested (A) (C)		_	6,631,14	_	6,631,14	42	75.0	o 7	6.00		이	0.0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1 PROPER			<u>'</u>					_		7	
(B)	Public Shareholding	<b>陈 尼</b> 尔亚	, <b>3</b> .4°.,	» دخوالدن	: :					10.05		<del></del>	0.
(1)	Institutions	<del></del>	28	1,233,14		1,233,0		13.9		0.01			34,
(8)	Mutual Funds / UTI Financial Institutions / Banks		3		70 85		70 85	0.0		0.00		0	0
(b)	Cental Government / State Governments(s)	+	- 1		0		0	0.0		0.00		0	- +
(d)	Venture Capital Funds		1	4,7		24,3	12	0.0		0.03		0	0
(e)	Insurance Companies Foreign Institutional Investors		9	24,3	78		<del>"</del>	0.0	x	0.00		0	0
(9)	Foreign Venture Capital Investors	-+	- 위		ŏ		0	0.0	<u>~ </u>	0.00	<del>1</del>		_
(h)	Qualified Foreign Investor Any Other (Specify)				Į.	1,263,	290	14.	29	14.29	) 3	04	0
()()	Sub-Total (B) (1)		40	1,263,3	, <del>5</del> 0]						el 0.1	49	7
(2)	Non-institutions		361	127,8	357	127,	352	1.	45	1.45	<del>' </del> '		
(a)	Bodies Corporate Individuals		$\Box$		-		_			8.93	2 14,4	126	1
(6)	Individual Shareholders holding nominal Shareholders	9	,531	788,6	600	659,	182	8.	92				
(1)	Capital upto Rs.1 Lakh Individual Shareholders holding nominal Sha			29,	120	29.	120	0.	.33	0.3	3	0	
	Individual Shareholders holding Hullians		2		-0		- 0	0	.00	0.0	0		
[ (¥	Qualified Foreign Investor		0				$\equiv \perp$			0.0	<del></del> -	-	
	Any Other (Specify)	<del></del>	4		614		614		.01	0.0	21	0	_
(c) (d)			3		700	816	,268		.71	10.7	71 23,	575	
(c) (d)				1 946			,558	25	.00	25.0		879	
(c)	Directors & their relatives		901		3011								
(c) (d)	Directors & their relatives Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2)		9,941 9,942	2,210				100	).00	100.0	23	879	
(c) (d)	Directors & their relatives Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)+(B)(2)		9,941	2,210				100	0.00				
(c) (d)	Directors & their relatives  Sub-total (B) (2)  Total Public Shareholding (B) = (B)(1)+(B)(2)  TOTAL (A)+(B)  Shares held by Custodians against which DRs are		9,941 9,942	2,210 8,841		8,710	0,700		0.00	0.0	00		
(c) (d) (i)	Directors & their relatives Sub-total (B) (2) Total Public Shareholding (B) = (B)(1)*(B)(2) TOTAL (A)*(B) Shares held by Custodians against which DRs are issued (GDR) Promoter and Promoter Group		9,941 9,942	2,210 8,841	,523 0	8,710	,700			0.0	00	0	_



Name of the Company: HONEYWELL AUTOMATION INDIA LIMITED Scrip Code: 517174 Scrip Symbol: HONEYWELL Quarter Ended: 31-MAR-2014

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

		Number of	Voting Rights	Total	Total Voting	
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					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	<b>1</b>				
(b)	Cental Government / State Governments(s)					
(c)	Bodies Corporate	l ì		ŀ		
(d)	Financial Institutions / Banks				1	•
(e)	Any Other (Trust)					0.00
	Sub-Total (A) (1)	0	0	0.00	0.00	0.00
(2)	Foreign	ļ		1		
(a)	Individuals (Non-Resident Individuals / Foreign					
	Individuals)					
(b)	Bodies Corporate	-			Į I	
(c)	Institutions	1				
(d)	Qualified Foreign Investor					
(e)	Any Other (specify)	0		0.00	0.00	0.00
	Sub-Total (A) (2)	<del> </del> -		0.00	0.00	
Total S	hareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	0	0.00	0.00	0.00
(B)	Public Shareholding					
(1)	Institutions	1 .			ľ	
(a)	Mutual Funds / UTI			1		
(b)	Financial Institutions / Banks	1		1		1
(c)	Cental Government / State Governments(s)				ł	
(d)	Venture Capital Funds		•			{
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	i i		İ	1	
(g)	Foreign Venture Capital Investors	1			Ì	ļ
(h)	Qualified Foreign Investor			1		
(1)	Any Other (specify)	<u> </u>				
(1)	Sub-Total (B) (1)	0		0.00	0.00	0.00
(2)	Non-Institutions		<b>!</b>	1		
(a)	Bodies Corporate	1		1	1	l
(b)	Individuals -	1	1			
	Individual shareholders holding nominal share capital	Į	1	1	1	ļ
ì	upto Rs. 1 lakh	i			ì	ì
	Individual shareholders holding nominal share capital	1	ļ			}
ii	in excess of Rs. 1 lakh	1		1	ļ	ļ.
(c)	Qualified Foreign Investor					1
(d)	Any Other (specify)		ļ	<del></del>	0.00	0.00
	Sub-total (B) (2)			0.0		-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	Ţ		0.0		
	TOTAL (A)+(B)	٬ ا	9	ان ان	٥.00	1
(C)	Shares held by Custodians and against which	1	İ	1		1
رد) ا	Depository Receips have been issued	1		1	1	
(a)	Promoter and Promoter Group		1		1	1
(b)	Public Shareholding		<del> </del>	0.0	0.0	0.00
	GRAND TOTAL (A)+(B)+(C)		<u> </u>	<u> </u>	0.0	7,30

Note

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

CLAUSE 35 OF EQUITY LISTING AGREEMENT HONEYWELL AUTOMATION INDIA LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" HONEYWELL AUTOMATION INDIA LIMITED

Scrip Code : 517174 Scrip Symbol : HONEYWELL Class of Security: Equity

0.00 0.00	0.00	00.00
0.0		2
۱		
As a % of grand total percentage (A)+(B)+(C) of (V))=(V)/(III)* sub-clause (I)(a) (VII)	Number of num warrants warr held (VIII) cla	Number of number of convertible warrants warrants of securities held (VIII) class (IX)
	Details of warra	Details of warrants Details of conve

(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

			4:00	_	8,81	778,965	TOTAL	
9.05	0.00		900				VISION FUND	
1.12	0.00		0.00		1.12	99,000	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE	5
							OPPORTUNITIES FUND	•
	•		0.00		1.68	148,639	LTD A/C RELIANCEEQUITY	4
1.68	0.00	•	3				BELIANCE CAPITAL TRUSTEE CO.	
							SAVINGS ELIND-EQUITY OPTION	
			0.00	0	1.98	175,000	TO A/C-RELIANCE REGULAR	
1.98	0.00	,					BELIANCE CAPITAL TRUSTEE CO	
							LIFE TAX RELIEF 96	
				-	1,01	160,268	PRIVATE LIMITED A/C BIRLA SUN	N
2.10	0.00	0	0.00		•		BIRLA SUN LIFE TRUSTEE COMPANY	
							(ELSS) FUND	
						190,000	LTD A/C RELIANCE LAX SAVER	_
2.17	0.00		0.00	0	2.22	106 058	RELIANCE CAPITAL TRUSTEE CO.	
					at para (I)(a) above}			
capital	the same class	held		held	indicated in statement			
securities) as a % of diluted share	convertible securities of	securities	warrants of the same class	warrants	Total (A)+(B)+(C)	Shares held	Name of the Shareholder	Sr. No.
warrants and convertible	2 W.F.t Total manuscript	convertible	As a % total number of	Number of	shares (i.e., Grand	Number of		
shares assuming full conversion or	number of	Number of			of total number of			
Total shares (including underlying					Shares as a percentage			
	Details of Collections accurred	Details of	Details of warrants	0				
	Convertible committee	2					total number of snures	nu inno
							in har of charge	

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding

S a percentage   Du   Du   Du   Du   Du   Du   Du   D		Name(s) of the shareholder(s) and the Sr. No.  Persons Acting in Concert (PAC) with them	more than 5% of the total number of shares of the Company
Details of warrants  Details of Convertible securities  Inumber of stile., Grand Number of As a % total number of convertible securities  (A)+(B)+(C) warrants warrants of the same class held  a (I)(a) above)  Details of Convertible of Convertible securities of the same class held  N. A. Warrants of the same class held		Number of Shares held	s of the Com
etails of warrants  Details of Convertible securities  Number of As a % total number of convertible securities of convertible securities of the same class held  N. A.		Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (i)(a) above)	pany
Details of Convertible securities  Number of convertible convertible securities of the same class held		Number of warrants held	ø
Details of Convertible securities  Number of % w.r.t total number of convertible securities of the same dass held	N A	As a % total number of warrants of the same class	etails of warrants
Convertible securities  Total shares (including underlying shares assuming full conversion of warrants and convertible convertible securities of the same class capital		Number of convertible securities held	Details of
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		% w.r.t total number of convertible securities of the same class	Convertible securities
		shares assuming full conversion of warrants and conventible securities) as a % of diluted share capital	Total shares (including underlying

TOTAL

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

TOTAL

nt showing details of Depository Receipts (DRs)

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in exces of 1% of the total number of shares

Sr. No. Name of the DR Holder outstanding DR (ADRs, Type of outstanding Number of underlying Shares Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at

-A.A.

GDRs,

TOTAL

