

# Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 7114 8888  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/en-us/global/en-in/hail>

December 7, 2020

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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified in the accounting standards for the half year ended September 30, 2020.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani  
Company Secretary**

**Encl: A/a**

# Honeywell Automation India Limited

## Disclosure of Related Party Transactions for the half year ended September 30, 2020 pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018 in the format specified in the Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures":

i) Parties where control exists	
HAIL Mauritius Limited, Holding company (previously Honeywell Asia Pacific Inc.) Honeywell International Inc., Ultimate holding company	
ii) Fellow Subsidiaries	
Honeywell Int. Puerto Rico Honeywell International - ECC US Honeywell Fire Systems US Tridium, Inc. Honeywell Enraf Americas, Inc. Honeywell Limited HONEYWELL LIMITED / HONEYWELL LIMITEE Automation and Control Solutions, S. de R.L. de C.V. Honeywell Automation and Control Solutions Caribbean Limited Honeywell, S.L. (Spain) Honeywell S.r.l. Trend Control Systems Limited Movilizer GmbH Honeywell Middle East Limited Novar France S.A.S. Honeywell Automation & Control Solu Honeywell Automation and Control Solutions South Africa (Pty) Ltd HONEYWELL AUTOMATIZACIA I KONTROL Honeywell Automatizacia I Kontrola d.o.o. (Honeywell Automation & Control d.o.o.) Honeywell, S.L. Honeywell B.V. Honeywell BV Honeywell Austria Gesellschaft mbH Honeywell NV (Belgium) Honeywell spol. s.r.o. (Czech Republic) Honeywell AS (Denmark) Honeywell Egypt LLC Honeywell S.A. (France) Enraf B.V. Honeywell Process Solutions France Honeywell S.r.l. Honeywell Building Solutions GmbH Honeywell Middle East B.V. Honeywell AS (Norway) Honeywell Portugal Automacao e Controlo S.A. Honeywell A.B. Honeywell AG Honeywell Control Systems Limited Honeywell Technoloi Anonim Sirketi Honeywell Szabalyazatechnikai es Automatizalasi Kft. Honeywell Sp. z o.o. ZAO Honeywell Honeywell Southern Africa (Proprietary) Limited Honeywell Tecnología y Seguridad, S.A. Honeywell & Co. Oman LLC Honeywell Romania s.r.l. Honeywell spol. s.r.o. (Slovakia) Honeywell Oy Honeywell Measurix (Ireland) Limited Honeywell GmbH Honeywell Control Systems Ltd Honeywell Europe N.V. Honeywell Europe NV Honeywell Technologies S.a.r.l. Honeywell Automation Controls System LLP (Kazakhstan) Honeywell Algerie S.a.r.l. Honeywell Middle East FZE Honeywell International ME Ltd Honeywell International Middle East Ltd. Honeywell International S.a.r.l. Honeywell International Sarl Honeywell Kuwait K.S.C. Honeywell Technology Solutions Honeywell Technology Solutions Qatar LLC Honeywell Turki-Arabia Limited Honeywell Bahrain W.L.L. Sala-Surgens Controls AG Integrated Technical Innovation Company for General Services & Trade Honeywell Electrical Devices & Systems India Limited Honeywell (China) Advanced Solutions Co., Ltd. Honeywell Sensing and Control (China) Co., Ltd. Honeywell (Tianjin) Limited Honeywell International (India) Private Limited Elster Metering Private Ltd Ecluse Combustion Pvt. Ltd. Elster-Instromet Sdn. Bhd. Honeywell Taiwan Limited Honeywell International Sdn. Bhd. Honeywell Limited (Hong Kong) Honeywell Automation Control Solutions (China) Co Ltd Honeywell Technology Solutions Lab Private Limited	Maxon Corporation Honeywell Colombia S.A.S Honeywell S.A.I.C. Honeywell Ltd. (Australia) Honeywell Engineering Sdn Bhd. Honeywell Engineering Sdn. Bhd. Honeywell Limited (New Zealand) Honeywell Peru S.A. Honeywell Peru SA Honeywell Pte. Ltd. Honeywell Pte. Ltd. Honeywell Systems (Thailand) Limited Honeywell Systems (Thailand) Ltd Honeywell & Co Oman LLC Honeywell Japan Inc. PT Honeywell Indonesia Honeywell Co., Ltd. Honeywell Co., Ltd. (Korea) Tridium Asia Pacific Pte. Ltd. Brvan Donkin RMG Canada Ltd. PT Honeywell Indonesia Tradino Elster Instromet India Pvt Ltd Elster Instromet Services Saudi Arabia Ltd Enerov ICT N.V. Elster GmbH Elster Solutions GmbH Elster-Instromet B.V. Elster Metering Limited Integrated Systems LLC Honeywell Specialty Chemicals MTO Honeywell International Sdn Bn UOP Limited UOP L.L.C. UOP LLC UOP India Private Limited Maxon International B.V.B.A. Honeywell Marine SAS Pitavar Systems Technolooov Group Europe Limited Life Safety Distribution AG Honeywell EOOD Honeywell Aerospace B.V. Intermec Technologies (S) Pte Ltd Honeywell (China) Co., Ltd. Envitec-Wismar GmbH Maxon International BVBA Ademco Asia Pacific Limited Honeywell Limited (Hono Kono) Honeywell Environmental and Combustion Controls (Tianjin) Co., Ltd. Honeywell ASCA Inc. Honeywell Automation and Controls Solutions Philippines Elster s.r.o. Ecluse Inc. Honeywell Asia Pacific Inc. Life Safety Germany GmbH Envitec, Wismar GmbH Novar GmbH Honeywell ACS SA Pty Ltd Honeywell GmbH Honeywell Hometown Solution India Foundation Ecluse, Inc. Honeywell Canadian Business Service Novar Systems Ltd Honeywell Enraf Americas Inc. Enraf Tankvstem SA Elster American Meter Compaan Honeywell Turki Arabia S.C.A.M.E. SISTEMI Srl
iii. Key Management Personnel	
Mr. Ashish Galiwadi, Managing Director Mr. Amit Tanti, CFO Ms. Farah Irani, Company Secretary	

Honeywell Automation India Limited

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Transactions with Related Parties Description of the nature of transactions	Volume of transactions for Half year ended 2020-21	(Rupees in lakhs) Amount outstanding as at	
		30 September 2020	
		Receivable	Payable
<b>Sale of goods, services and reimbursement of expenses</b>			
<u>Ultimate Holding Company</u>			
Honeywell International Inc.	9,610	3,514	-
<b>Total</b>	<b>9,610</b>	<b>3,514</b>	<b>-</b>
<u>Fellow Subsidiaries</u>			
Honeywell Ltd. (Australia)	1,192	476	-
Honeywell Turki-Arabia Limited	3,091	2,489	-
Honeywell Middle East B.V.	2,968	699	-
Honeywell Co., Ltd. (Korea)	3,119	1,185	-
Other Fellow Subsidiaries	36,478	12,426	-
<b>Total</b>	<b>46,848</b>	<b>17,275</b>	<b>-</b>
<b>Purchase of goods, services and Property, Plant and Equipment (including GIT)</b>			
<u>Ultimate Holding Company</u>			
Honeywell International Inc.	6,105	-	10,436
<b>Total</b>	<b>6,105</b>	<b>-</b>	<b>10,436</b>
<u>Fellow Subsidiaries</u>			
Honeywell Measurex (Ireland) Limited	9,497	-	2,167
Honeywell International (India) Private Limited	3,414	-	2,115
Other Fellow Subsidiaries	11,392	-	12,634
<b>Total</b>	<b>24,303</b>	<b>-</b>	<b>16,916</b>
<b>Expenditure towards Corporate Social Responsibility</b>			
<u>Fellow Subsidiaries</u>			
Honeywell Hometown Solution India Foundation	536	-	-
<b>Total</b>	<b>536</b>	<b>-</b>	<b>-</b>
<b>Dividends paid</b>			
<u>Holding Company</u>			
HAIL Mauritius Limited	4,973	-	-
<b>Total</b>	<b>4,973</b>	<b>-</b>	<b>-</b>

Remuneration to Key Management Personnel

	(Rupees in lakhs)	
	Half year ended 30 September 2020	
Short term benefits		108
Post-employment benefits		13
Other long-term benefits		2
Share-based payments		47
Termination benefits		-

For Honeywell Automation India Limited

**Farah Irani**  
Company Secretary

Pune, December 7, 2020