

# 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>

May 27, 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 March 31, 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 March 31, 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":

### List of related parties

i)	<b>Parties where control exists</b>	
	HAIL Mauritius Limited, Holding company (previously Honeywell Asia Pacific Inc.) Honeywell International Inc., Ultimate holding company	
ii)	<b>Fellow Subsidiaries</b>	
	<p>Ademco Asia Pacific Limited Ademco Smart Homes Technology (Tianjin) Co., Ltd. AUTOMATION AND CONTROL SOLUTIONS LIMITED Automation and Control Solutions, S. de R.L. de C.V. Bryan Donkin RMG Canada Ltd. Bryan Donkin RMG Gas Controls Ltd. Eclipse Combustion Private Limited Eclipse, Inc. Elster GmbH Elster Holdings US, Inc. Elster Instromet India Private Limited Elster Metering Limited Elster Metering Private Limited Elster s.r.o. Elster Solutions GmbH Elster Water Metering Limited Elster-Instromet Sdn. Bhd. Energy ICT N.V. Enraf B.V. Enraf Tankssystem AG EnviteC-Wismar GmbH Foreign Enterprise Honeywell Ukraine Honeywell &amp; Co. Oman LLC Honeywell (China) Advanced Solutions Co., Ltd. Honeywell (China) Co., Ltd. Honeywell (Tianjin) Limited Honeywell A.B. Honeywell A/S [Denmark] Honeywell Aerospace B.V. Honeywell AG Honeywell Algerie S.a.r.l. Honeywell AS [Norway] Honeywell ASCa Inc. Honeywell Asia Pacific Inc. Honeywell Austria Gesellschaft mbH Honeywell Automation and Control Solutions Caribbean Limited Honeywell Automation and Control Solutions South Africa (Pty) Ltd Honeywell Automation and Controls Solutions Philippines Honeywell Automation Control Solutions (China) Co Ltd Honeywell Automation Controls System LLP (Kazakhstan) Honeywell Automatizacija i Kontrola d.o.o. (Honeywell Automation &amp; Control d.o.o.) Honeywell B.V. Honeywell Bahrain W.L.L Honeywell Building Solutions GmbH Honeywell Chile S.A. Honeywell Co., Ltd. Honeywell Colombia S.A.S Honeywell Control Systems Limited Honeywell Controls &amp; Automation India Private Ltd. [till April 1, 2018] Honeywell Controls International Ltd. Honeywell do Brasil Ltd Honeywell Egypt LLC Honeywell Electrical Devices &amp; Systems India Limited Honeywell Electronic Materials, Inc. Honeywell Engineering Sdn. Bhd. Honeywell Enraf Americas, Inc. Honeywell Environmental and Combustion Controls (Tianjin) Co., Ltd. Honeywell EOOD Honeywell Europe NV Honeywell GmbH Honeywell Hometown Solution India Foundation Honeywell Int Puerto Rico Honeywell International (India) Private Limited Honeywell International Middle East Ltd. Honeywell International Sarl Honeywell International Sdn. Bhd. Honeywell Iraq Company for Technology Solutions and Services Ltd Honeywell Japan Inc.</p>	<p>Honeywell Life Safety AS HONEYWELL LIMITED / HONEYWELL LIMITEE Honeywell Limited [Hong Kong] Honeywell Limited [New Zealand] Honeywell Ltd. (Australia) Honeywell Marine SAS Honeywell Measurex (Ireland) Limited Honeywell Middle East B.V. Honeywell Middle East FZE Honeywell Middle East Limited Honeywell NV [Belgium] Honeywell Oy Honeywell Peru S.A. Honeywell Portugal Automacao e Controlo S.A. Honeywell Pte. Ltd. Honeywell Romania s.r.l. Honeywell S.A. [France] Honeywell S.A.I.C. Honeywell S.r.l. Honeywell Sensing and Control Honeywell Sensing and Control (China) Co., Ltd. Honeywell Southern Africa (Proprietary) Limited Honeywell Sp. z o.o. Honeywell Specialty Chemicals MTO Honeywell spol. s.r.o. [Slovakia] Honeywell Systems (Thailand) Limited Honeywell Szabalyozastechnikai es Automatizalasi Kft. Honeywell Taiwan Limited Honeywell Technologies S.a.r.l. Honeywell Technology Solutions Lab Private Limited Honeywell Technology Solutions Qatar LLC Honeywell Teknoloji Anonim Sirketi Honeywell Turbo Technologies (India) Private Limited [till September 30, 2018] Honeywell Turki-Arabia Limited Honeywell, S.L. [Spain] Integrated Technical Innovation Company for General Services &amp; Trade Intelligrated Systems LLC Intermec Technologies (S) Pte Ltd Life Safety Distribution AG Life Safety Germany GmbH Matrikon Europe Limited Maxon Corporation Maxon International B.V.B.A. MK Electric (Malaysia) Sdn. Bhd. Movilizer GmbH Novar ED&amp;S Limited Novar France S.A.S. Novar GmbH Novar Systems Limited Pittway Sarl Pittway Systems Technology Group Europe Limited [till October 28, 2018] PT Honeywell Indonesia PT Honeywell Indonesia Trading RMG Regel + Messtechnik GmbH S.C.A.M.E. Sistemi S.r.l. Saia-Burgess Controls AG Salisbury Electrical Safety LLC Trend Control Systems Limited Tridium Asia Pacific Pte. Ltd. Tridium, Inc. UOP India Private Limited UOP L.L.C. UOP Limited Xtralis (UK) Limited ZAO Honeywell Honeywell Kuwait International for Technical and Computer Services SPC Honeywell Kuwait K.S.C.</p>
iii.	<b>Key Management Personnel</b>	
	Mr. Ashish Gaikwad, Managing Director Mr. Amit Tania, CFO Ms. Farah Irani, Company Secretary	

(Rupees in lakhs)

Transactions with Related Parties Description of the nature of transactions	Volume of transactions for the half year ended 31st March 2020	Amount outstanding as at	
		31st March 2020	
		Receivable	Payable
<b>Sale of goods, services and reimbursement of expenses</b>			
<u>Ultimate Holding Company</u>			
Honeywell International Inc.	11,825	2,639	-
<b>Total</b>	<b>11,825</b>	<b>2,639</b>	<b>-</b>
<u>Fellow Subsidiaries</u>			
Honeywell Ltd. (Australia)	1,547	524	-
Honeywell Turki-Arabia Limited	6,805	3,765	-
Honeywell Middle East B.V.	2,994	940	-
Honeywell Co., Ltd.	1,767	394	-
Other Fellow Subsidiaries	34,100	10,616	-
<b>Total</b>	<b>47,213</b>	<b>16,239</b>	<b>-</b>
<b>Purchase of goods, services and Property, Plant and Equipment (including GIT)</b>			
<u>Ultimate Holding Company</u>			
Honeywell International Inc.	5,457	-	4,988
<b>Total</b>	<b>5,457</b>	<b>-</b>	<b>4,988</b>
<u>Fellow Subsidiaries</u>			
Honeywell Measurex (Ireland) Limited	7,005	-	1,062
Honeywell International (India) Private Limited	5,156	-	1,389
Other Fellow Subsidiaries	12,568	-	7,493
<b>Total</b>	<b>24,729</b>	<b>-</b>	<b>9,944</b>
<b>Expenditure towards Corporate Social Responsibility</b>			
<u>Fellow Subsidiaries</u>			
Honeywell Hometown Solution India Foundation	413	-	-
<b>Total</b>	<b>413</b>	<b>-</b>	<b>-</b>
<b>Dividends paid</b>			
<u>Holding Company</u>			
HAIL Mauritius Limited	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Remuneration to Key Management Personnel**

(Rupees in lakhs)

	Half year ended
	31st March 2020
Short term benefits	253
Post-employment benefits	8
Other long-term benefits	7
Share-based payments	39
Termination benefits	-