

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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Estate, Pune - 411 013, Maharashtra
Tel: +91 20 71148888
E-mail: India.Communications@Honeywell.com
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June 29, 2021

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, 2021.

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, 2021 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	Maxon Corporation
Honeywell International - ECC US	Honeywell Colombia S.A.S
Honeywell Fire Systems US	Honeywell S.A.I.C.
Tridium, Inc.	Honeywell Ltd. (Australia)
Honeywell Enraf Americas, Inc.	Honeywell Engineering Sdn Bhd.
	Honeywell Limited [New Zealand]
Automation and Control Solutions, S. de R.L. de C.V.	Honeywell Peru S.A.
Honeywell Automation and Control Solutions Caribbean Limited	
Honeywell, S.L. [Spain]	Honeywell Pte Ltd
Honeywell S.r.l.	
Trend Control Systems Limited	Honeywell Systems (Thailand) Limited
Movilizer GmbH	
Honeywell Middle East Limited	Honeywell & Co Oman LLC
Novar France S.A.S.	Honeywell Japan Inc.
	PT Honeywell Indonesia
Honeywell Automation and Control Solutions South Africa (Pty) Ltd	
HONEYWELL AUTOMATIZACJA I KONTROL	Honeywell Co., Ltd. (Korea)
Honeywell Automatizacija i Kontrola d.o.o. (Honeywell Automation & Control d.o.o.)	Tridium Asia Pacific Pte. Ltd.
Honeywell, S.L.	Bryan Donkin RMG Canada Ltd.
Honeywell B.V.	PT Honeywell Indonesia Trading
	Elster Instromet India Pvt Ltd
Honeywell Austria Gesellschaft mbH	Elster Instromet Services Saudi Arabia Ltd
Honeywell NV [Belgium]	Energy ICT N.V.
Honeywell spol. s.r.o. [Czech Republic]	Elster GmbH
Honeywell A/S [Denmark]	Elster Solutions GmbH
Honeywell Egypt LLC	Elster-Instromet B.V.
Honeywell S.A. [France]	Elster Metering Limited
Enraf B.V.	Intelligrated Systems LLC
Honeywell Process Solutions France	Honeywell Specialty Chemicals MTO
Honeywell S.r.l	
Honeywell Building Solutions GmbH	UOP Limited
Honeywell Middle East B.V.	UOP L.L.C.
Honeywell AS [Norway]	
Honeywell Portugal Automacao e Controlo S.A.	UOP India Private Limited
Honeywell A.B.	Maxon International B.V.B.A.
Honeywell AG	Honeywell Marine SAS
Honeywell Control Systems Limited	Pittway Systems Technology Group Europe Limited

Honeywell Teknoloji Anonim Sirketi
Honeywell Szabalyozastechnikai es Automatizalasi Kft.
Honeywell Sp. z o.o.
ZAO Honeywell
Honeywell Southern Africa (Proprietary) Limited
Honeywell Tecnologia y Seguridad, S.A.
Honeywell & Co. Oman LLC
Honeywell Romania s.r.l.
Honeywell spol. s.r.o. [Slovakia]
Honeywell Oy
Honeywell Measurex (Ireland) Limited
Honeywell GmbH
Honeywell Control Systems Ltd
Honeywell Europe N.V.

Honeywell Technologies S.a.r.l.

Honeywell Kuwait K.S.C.

Honeywell Technology Solutions Qatar LLC
Honeywell Turki-Arabia Limited
Honeywell Bahrain W.L.L
Saia-Burgess 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
Eclipse Combustion Pvt Ltd.
Elster-Instromet Sdn. Bhd.
Honeywell Taiwan Limited
Honeywell International Sdn. Bhd.

Honeywell Automation Control Solutions (China) Co Ltd
Honeywell Technology Solutions Lab Private Limited

iii. Key Management Personnel

Mr. Ashish Gaikwad, Managing Director

Mr. Amit Tantia, CFO

Ms. Farah Irani, Company Secretary

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 [Hong Kong]
Honeywell Environmental and Combustion Controls (Tianjin) Co., Ltd.
Honeywell ASCa Inc.
Honeywell Automation and Controls Solutions Philippines
Elster s.r.o.
Eclipse 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

Honeywell Canadian Business Service
Novar Systems Ltd

Enraf Tanksystem SA
Elster American Meter Company
Honeywell Turki Arabia
S.C.A.M.E. SISTEMI Srl
Honeywell Kuwait International for Technical and Computer Services SPC
Honeywell Japan Ltd.
Honeywell Technologies S.a.r.l.
RMG Regel + Messtechnik GmbH
Honeywell Life Safety AS
Honeywell Gas Technologies GmbH
Novar ED&S Limited
Honeywell Chile S.A.
Honeywell Controls International Ltd.
Honeywell Ukraine
Honeywell E.P.E.
Honeywell Aftermarket Europe S.A.S. [France]
Honeywell Limited (Canada)
Honeywell Controls & Automation India Private Ltd.

		(Rupees in lakhs)	
Transactions with Related Parties Description of the nature of transactions	Volume of transactions for Half year ended Mar-21	Amount outstanding as at	
		31 March 2021	
		Receivable	Payable
Sale of goods, services and reimbursement of expenses			
<i>Ultimate Holding Company</i>			
Honeywell International Inc.	6,704	262	-
Total	6,704	262	-
<i>Fellow Subsidiaries</i>			
Honeywell Ltd. (Australia)	955	535	-
Honeywell Turki-Arabia Limited	2,131	851	-
Honeywell Middle East B.V.	3,488	2,169	-
Honeywell Co., Ltd. (Korea)	4,205	813	-
Honeywell GmbH	4,627	994	-
Honeywell Control Systems Limited	4,306	621	-
Other Fellow Subsidiaries	29,261	13,887	-
Total	48,973	19,871	-
Purchase of goods, services and Property, Plant and Equipment (including GIT)			
<i>Ultimate Holding Company</i>			
Honeywell International Inc.	5,893	-	11,621
Total	5,893	-	11,621
<i>Fellow Subsidiaries</i>			
Honeywell Measurex (Ireland) Limited	9,110	-	1,816
Honeywell International (India) Private Limited	2,436	-	1,767
Honeywell Turki Arabia Limited	11	-	4,998
Other Fellow Subsidiaries	9,668	-	13,678
Total	21,224	-	22,259
Expenditure towards Corporate Social Responsibility			
<i>Fellow Subsidiaries</i>			
Honeywell Hometown Solution India Foundation	536	-	-
Total	536	-	-
Dividends paid			
<i>Holding Company</i>			
HAIL Mauritius Limited	-	-	-
Total	-	-	-

Remuneration to Key Management Personnel

	(Rupees in lakhs)	
	Half year ended 31 March 2021	
Short term benefits		196
Post-employment benefits		9
Other long-term benefits		1
Share-based payments		71
Termination benefits		-

For Honeywell Automation India Limited

Farah Irani
Company Secretary

Pune, June 29, 2021