

Ref: AA/TL-036/03044  
July 19, 2016

**The National Stock Exchange  
Of India Limited,  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

**Company's Scrip Code: THERMAX EQ**

**Sub: Shareholding Pattern of the Company for the quarter ended June  
30, 2016**

**Ref: Regulation 31 (1) (b) of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above and as per the SEBI circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015, we enclose the Shareholding Pattern for the Equity Share Capital of the Company for the quarter ended June 30, 2016.

The Company shall also post the above shareholding pattern on its website.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

  
Amit Atre  
Company Secretary



Encl: As above

1. Name of Listed Entity: Thermax Limited  
2. Scrip Code/Name of Scrip/Class of Security: THERMAX  
3. Share Holding Pattern Filed under: 31b  
4. Share Holding Pattern as on : 30-Jun-2016  
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	61.98	0	0	0	0	73855305
B	Public	30279	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0			38160695
C	Non Promoter- Non Public	51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0	0	0	2906250
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0			2906250
	Total	30333	119156300	0	0	119156300	100	119156300	0	119156300	100	0	100	0	0	0	0	114922250

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Deposited (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
								As a % of (A+B+C2) (VIII)										
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hindu undivided Family		1	6000	0	0	6000	.01	6000	0	6000	.01	0	.01	0	0	0	0	6000
Pheroze Pudumjee			6000	0	0	6000	.01	6000	0	6000	.01	0	.01	0	0	0	0	6000
b Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Any Other (specify)		2	73849305	0	0	73849305	61.98	73849305	0	73849305	61.98	0	61.98	0	0	0	0	73849305
BODIES CORPORATE		2	73849305	0	0	73849305	61.98	73849305	0	73849305	61.98	0	61.98	0	0	0	0	73849305
RDA HOLDINGS PRIVATE LIMITED			64328500	0	0	64328500	53.99	64328500	0	64328500	53.99	0	53.99	0	0	0	0	64328500
ARA TRUSTESHIP PRIVATE LIMITED			9520805	0	0	9520805	7.99	9520805	0	9520805	7.99	0	7.99	0	0	0	0	9520805
Sub-Total (A)(1)		3	73855305	0	0	73855305	61.99	73855305	0	73855305	61.99	0	61.99	0	0	0	0	73855305
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	73855305	0	0	73855305	61.99	73855305	0	73855305	61.99	0	61.99	0	0	0	0	73855305

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mutual Funds/		68	8825376	0	0	8825376	7.41	8825376	0	8825376	7.41	0	7.41	0	0			8825376
ICICI prudential Business Cycle Fund Series I		8	2432599	0	0	2432599	2.04	2432599	0	2432599	2.04	0	2.04	0	0			2432599
Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Foreign Portfolio Investors		120	19719128	0	0	19719128	16.55	19719128	0	19719128	16.55	0	16.55	0	0			19719128
AMANSA HOLDING PRIVATE LIMITED		1	1730328	0	0	1730328	1.45	1730328	0	1730328	1.45	0	1.45	0	0			1730328
GOLDMAN SACHS INDIA FUND LIMITED		1	1574917	0	0	1574917	1.32	1574917	0	1574917	1.32	0	1.32	0	0			1574917
MATTHEWS PACIFIC TIGER FUND		1	5310034	0	0	5310034	4.46	5310034	0	5310034	4.46	0	4.46	0	0			5310034
PINEBRIDGE INVESTMENTS INDIA LIMITED		1	2047488	0	0	2047488	1.72	2047488	0	2047488	1.72	0	1.72	0	0			2047488
Financial Institutions/ Banks		9	209122	0	0	209122	.18	209122	0	209122	.18	0	.18	0	0			209122
Insurance Companies		2	1793990	0	0	1793990	1.51	1793990	0	1793990	1.51	0	1.51	0	0			1793990
LIFE INSSURANCE CORPORATION INDIA		0	1768720	0	0	1768720	1.48	1768720	0	1768720	1.48	0	1.48	0	0			1768720
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Sub-Total (B)(1)		199	30547616	0	0	30547616	25.65	30547616	0	30547616	25.65	0	25.65	0	0			30547616
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals -		28541	6726776	0	0	6726776	5.64	6726776	0	6726776	5.64	0	5.64	0	0	0	0	6134416
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28540	6414276	0	0	6414276	5.38	6414276	0	6414276	5.38	0	5.38	0	0			5821916
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	312500	0	0	312500	.26	312500	0	312500	.26	0	.26	0	0			312500
NBFCs registered with RBI		6	50504	0	0	50504	.04	50504	0	50504	.04	0	.04	0	0			50504
Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Any Other (specify)		1533	1434659	0	0	1434659	1.2	1434659	0	1434659	1.2	0	1.2	0	0			1428159
TRUSTS		3	61130	0	0	61130	.05	61130	0	61130	.05	0	.05	0	0			61130
NON RESIDENT INDIANS		891	325784	0	0	325784	.27	325784	0	325784	.27	0	.27	0	0			323284
CLEARING MEMBERS		108	32152	0	0	32152	.03	32152	0	32152	.03	0	.03	0	0			32152
BODIES CORPORATE		531	1015593	0	0	1015593	.85	1015593	0	1015593	.85	0	.85	0	0			1011593
Sub-Total (B)(3)		30080	8211939	0	0	8211939	6.89	8211939	0	8211939	6.88	0	6.88	0	0			7613079
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		30279	38759555	0	0	38759555	32.54	38759555	0	38759555	32.53	0	32.53	0	0			38160695

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0			2906250
	ARNAVAZ ROHINTON AGA	0	2906250	0	0	2906250	2.44	2906250	0	2906250	2.44	0	2.44	0	0			2906250
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0	0	0	2906250