

## (I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2009

Name of the Company : Thermax Limited									
Scrip Code: 500411				Quarter Ended: 30th September 2009					
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	as a percentage	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
<b>(1)</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family	9	9520805	0	7.99	7.99	0	0.00	
(b)	Central Government / State Government (s)	-	-	-	-	-			
(c)	Bodies Corporate	1	64328500	-	53.98	53.98	0	0.00	
(d)	Financial Institutions / Banks	-	-	-	-	-			
(e)	Any Other (Director's relative)	1	6000	6000	0.01	0.01	0	0.00	
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>73855305</b>	<b>6000</b>	<b>61.98</b>	<b>61.98</b>	<b>0</b>	<b>0.00</b>	
<b>(2)</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-			
(b)	Bodies Corporate	-	-	-	-	-			
(c)	Institutions	-	-	-	-	-			
(c)	Any Other (specify)	-	-	-	-	-			
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>11</b>	<b>73855305</b>	<b>6000</b>	<b>61.98</b>	<b>61.98</b>	<b>0</b>	<b>0.00</b>	
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>								
<b>(1)</b>	<b>Institutions</b>								
(a)	Mutual Funds / UTI	68	16757259	16757259	14.06	14.06			
(b)	Financial Institutions / Banks	14	2904957	2904957	2.44	2.44			
(c)	Central Government / State Government (s)	-	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-	-			
(e)	Insurance Companies	-	-	-	-	-			
(f)	Foreign Institutional Investors	83	8839581	8839581	7.42	7.42			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
	<b>Sub-Total (B)(1)</b>	<b>165</b>	<b>28501797</b>	<b>28501797</b>	<b>23.92</b>	<b>23.92</b>			
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	709	1354792	1348792	1.14	1.14			
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	31947	7824371	6450529	6.57	6.57			
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	51	7352875	1120820	6.17	6.17			
(c)	Any Other (specify)								
	- Directors & Relatives	-	-	-	-	-			
	- Non-resident Indians	784	239967	237467	0.20	0.20			
	- Clearing Members	132	20013	20013	0.02	0.02			
	- Foreign Collaborators	-	-	-	-	-			
	- Trusts	4	7180	7180	0.01	0.01			
	<b>Sub-Total (B)(2)</b>	<b>33627</b>	<b>16799198</b>	<b>9184801</b>	<b>14.10</b>	<b>14.10</b>			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>33792</b>	<b>45300995</b>	<b>37686598</b>	<b>38.02</b>	<b>38.02</b>			
	<b>TOTAL (A)+(B)</b>	<b>33803</b>	<b>119156300</b>	<b>37692598</b>	<b>100.00</b>	<b>100.00</b>			
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>33803</b>	<b>119156300</b>	<b>37692598</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		As a % of Grand Total A+B+C of sub-clause (I) (a)
		Number	As a % of Grand Total A+B+C	Number	As a percentage	
1	RDA Holding & Trading Pvt Ltd.	64328500	53.98	0	0.00	0.00
2	Arnavaz Rohinton Aga	5698305	4.78	0	0.00	0.00
3	Meher Pudumjee	2275000	1.91	0	0.00	0.00
4	Arnavaz Rohinton Aga	900000	0.76	0	0.00	0.00
5	Mr. Pheroz Pudumjee	345000	0.29	0	0.00	0.00
6	Arnavaz Rohinton Aga	165000	0.14	0	0.00	0.00
7	Arnavaz Rohinton Aga	93750	0.08	0	0.00	0.00
8	Arnavaz Rohinton Aga	31250	0.03	0	0.00	0.00
9	Pheroz N Pudumjee	12000	0.01	0	0.00	0.00
11	Homai N Pudumjee	6000	0.01	0	0.00	0.00
10	Meher Pudumjee	500	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>73855305</b>	<b>61.98</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	Arnavaz R Aga*	2906250	2.44
2	Life Insurance Corporation of India	1655108	1.39
	<b>TOTAL</b>	<b>4561358</b>	<b>3.83</b>

\* Shares held as Trustee on behalf of the Thermax ESOP Trust and declaration given to the Company under Section 187C of the Companies Act, 1956.

(I)(d) **Statement showing details of locked-in shares**

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
		- N A -	
	<b>TOTAL</b>		

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1			- N A -	
	<b>TOTAL</b>			

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1			- N A -	
	<b>TOTAL</b>			

