

## (I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.06.2010

Name of the Company : Thermax Limited									
Scrip Code: THERMAX EQ					Quarter Ended: 30th June 2010				
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	65	14457205	14457205	12.13	12.13			
(b)	Financial Institutions / Banks	16	3823295	3823295	3.21	3.21			
(c)	Central Government / State Government (s)	-	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-	-			
(e)	Insurance Companies	-	-	-	-	-			
(f)	Foreign Institutional Investors	98	10671144	10671144	8.96	8.96			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
	<b>Sub-Total (B)(1)</b>	<b>179</b>	<b>28951644</b>	<b>28951644</b>	<b>24.30</b>	<b>24.30</b>			
<b>(2)</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	632	1136764	1131264	0.95	0.95			
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	28170	7551385	6211178	6.34	6.34			
(c)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	51	7420854	1239299	6.23	6.23			
	Any Other (specify)								
	- Directors & Relatives	-	-	-	-	-			
	- Non-resident Indians	684	195314	192814	0.16	0.16			
	- Clearing Members	155	37787	37787	0.03	0.03			
	- Foreign Collaborators	-	-	-	-	-			
	- Trusts	5	7247	7247	0.01	0.01			
	<b>Sub-Total (B)(2)</b>	<b>29697</b>	<b>16349351</b>	<b>8819589</b>	<b>13.72</b>	<b>13.72</b>			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>29876</b>	<b>45300995</b>	<b>37771233</b>	<b>38.02</b>	<b>38.02</b>			
	<b>TOTAL (A)+(B)</b>	<b>29887</b>	<b>119156300</b>	<b>37777233</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>29887</b>	<b>119156300</b>	<b>37777233</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	53.99	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 R 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
10	Homai N Pudumjee	6000	0.01	0	0.00	0.00
11	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
1	Arnavaz R Aga*	2906250	2.44
2	Life Insurance Corporation of India	1910304	1.60
3	SBI Mutual Fund -Magnum Tax Gain 1993	1217043	1.02
	<b>TOTAL</b>	<b>6033597</b>	<b>5.06</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**

Sr 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
		- 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)
				- 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)
				- N A -
	<b>TOTAL</b>			

