

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2009

Name of the Company : Thermax Limited								
Scrip Code: THERMAX EQ				Quarter Ended: 31st December 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) ¹	As a percentage of (A+B+C)	Number of Shares	as a percentage
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(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	-	53.99	53.99	0	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Director's relative)	1	6000	6000	0.01	0.01	0	0.00
	Sub-Total (A)(1)	11	73855305	6000	61.98	61.98	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	73855305	6000	61.98	61.98	0	0.00
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	66	15396118	15396118	12.92	12.92		
(b)	Financial Institutions / Banks	13	3403857	3403857	2.86	2.86		
(c)	Central Government / State Government (s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	84	9891743	9891743	8.30	8.30		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
	Sub-Total (B)(1)	163	28691718	28691718	24.08	24.08		
(2)	Non-institutions							
(a)	Bodies Corporate	674	1234774	1228774	1.04	1.04		
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	30172	7712986	6346124	6.47	6.47		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	51	7363650	1182095	6.18	6.18		
(c)	Any Other (specify)							
	- Directors & Relatives	-	-	-	-	-		
	- Non-resident Indians	732	214700	212200	0.18	0.18		
	- Clearing Members	165	75920	75920	0.06	0.06		
	- Foreign Collaborators	-	-	-	-	-		
	- Trusts	5	7247	7247	0.01	0.01		
	Sub-Total (B)(2)	31799	16609277	9052360	13.94	13.94		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	31962	45300995	37744078	38.02	38.02		
	TOTAL (A)+(B)	31973	119156300	37750078	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	31973	119156300	37750078	100.00	100.00	0	0.00

(l)(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 (l) (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
	TOTAL	73855305	61.98	0	0.00	0.00

(l)(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 (l)(a) above)
1	Arnavaz R Aga*	2906250	2.44
			1.39
2	Life Insurance Corporation of India	1655108	
	TOTAL	4561358	3.83

* 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.

(l)(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 (A)+(B)+(C) indicated in Statement at para (l)(a) above)
		- N A -	
	TOTAL		

(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 (l)(a) above)
1			- N A -	
	TOTAL			

(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 (l)(a) above)
1			- N A -	
	TOTAL			

