

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.06.2011



Name of the Company : THERMAX LIMITED
Scrip Code : THERMAX - EQ
Quarter Ended: 30th June 2011

Partly Paid-up Shares :-	Number of partly paid-up shares	As a % of total number of partly paid-up shares	As a % of total number of shares of the Company
Held by promoter/promoters group			
Held by public			
Total			
Outstanding convertible securities :	Number of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total number of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
Total			
Warrants :	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
Total			
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities			



Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) ¹ (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII/(IV))*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	9520805	0	7.99	7.99	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	64328500	0	53.99	53.99	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Relative of Directors)	1	6000	6000	0.01	0.01	-	-
	Sub-Total (A)(1)	11	73855305	6000	61.98	61.98	-	-
(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	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	73855305	6000	61.98	61.98	-	-
(B)	Public Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	67	11181625	11181625	9.38	9.38		
(b)	Financial Institutions / Banks	18	4313086	4313086	3.62	3.62		
(c)	Central Government / State Government (s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	104	12268724	12268724	10.30	10.30		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	189	27763435	27763435	23.30	23.30		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	813	2235209	2231209	1.88	1.88		
(b)	Individuals							
(b)	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	32474	7576550	6284344	6.36	6.36		
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	50	7363809	1182254	6.18	6.18		
(c)	Any Other (specify)	-	-	-	-	-		
	- Directors & Relatives	-	-	-	-	-		
	- Trusts	6	10553	10553	0.01	0.01		
	- Foreign Bodies Corporate	-	-	-	-	-		
	- Foreign Bodies -DR	-	-	-	-	-		
	- Non-resident Indians	828	175981	173481	0.15	0.15		
	- HUF	548	146116	146116	0.12	0.12		
	- Clearing Members	119	29342	29342	0.02	0.02		
	Sub-Total (B)(2)	34838	17537560	10057299	14.72	14.72		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	35027	45300995	37820734	38.02	38.02		
	TOTAL (A)+(B)	35038	119156300	37826734	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	35038	119156300	37826734	100.00	100.00		

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

SI No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise		
		Number (III)	As a % of grand total (A+B+C) (IV)	Number (V)	As a % (VI)=(V)/ (III)*100 (VI)	As a % of grand total (A)+(B)+(C) of sub- clause (I) (a) (VII)
1	RDA Holding & Trading Pvt. Ltd.	64328500	53.99	-	-	-
2	Arnavaz Rohinton Aga	5698305	4.78	-	-	-
3	Meher Pudumjee	2275000	1.91	-	-	-
4	Arnavaz Rohinton Aga	900000	0.76	-	-	-
5	Mr. Pheroz Pudumjee	345000	0.29	-	-	-
6	Arnavaz Rohinton Aga	165000	0.14	-	-	-
7	Arnavaz Rohinton Aga	93750	0.08	-	-	-
8	Arnavaz Rohinton Aga	31250	0.03	-	-	-
9	Pheroz N Pudumjee	12000	0.01	-	-	-
10	Homai N Pudumjee	6000	0.01	-	-	-
11	Meher Pudumjee	500	0.00	-	-	-
		73855305	61.98	-	-	-

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

SI 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	2201518	1.85
3	SBI Mutual Fund -Magnum Tax Gain 1993	1202967	1.01
		6310735	5.30

* 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**

SI No.	Name of the shareholder	No. of locked-	Locked-in shares as a
	- N A -		
	TOTAL		

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

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs)	No. of	No. of shares	Shares underlying
1		- N A -		
	TOTAL			

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

SI No.	Name of the DR Holder	No. of shares underlying	Shares underlying
1		- N A -	
	TOTAL		



(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer.

Cate-gory (I)	Category of Shareholder (II)	Number of Voting Rights held in			Total Voting (III+IV+V) (VI)	Total Voting Rights i.e.	
		Class- Equity (III)	(IV)	(V)		As a % of (A+B) (VII)	As a % (A+B+C) VIII
(A)	Shareholding of Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	-	-	-	-	-	-
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	-	-	-	-	-
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-
(2)	Non-institutions						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	-	-	-	-	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-
	TOTAL (A)+(B)	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	-