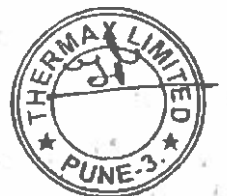


(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2013

Name of the Company : THERMAX LIMITED
Scrip Code : BSE – 500411, THERMAX LIMITED, EQT
Quarter Ended: 30th September 2013

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 form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) (vi)	As a % of (A+B+C) (vii)	Number of shares (viii)	As a % (IX) = (VIII/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	9520605	9520605	7.99	7.99	-	
(b)	Central Government / State Government (s)	-	-	-	-	-	-	
(c)	Bodies Corporate	1	64326500	64326500	53.99	53.99	-	
(d)	Financial Institutions / Banks	-	-	-	-	-	-	
(e)	Any Other (Relative of Director)	1	6000	6000	0.01	0.01	-	
	Sub-Total (A)(1)	8	73865305	73865305	61.98	61.98	-	
(2)	Foreign							
(a)	Individuals (Nor-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	
(e)	Any Other (specify)	-	-	-	-	-	-	
(e-i)		-	-	-	0.00	0.00	-	
(e-ii)		-	-	-	-	-	-	
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	73865305	73865305	61.98	61.98	-	
(B)	Public Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	53	5965442	5965442	5.01	5.01	-	
(b)	Financial Institutions / Banks	16	3881018	3881018	3.26	3.26	-	
(c)	Central Government / State Government (s)	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	
(f)	Foreign Institutions Investors	129	18227000	18227000	15.30	15.30	-	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	
(i)	Any Other (specify)	-	-	-	-	-	-	
(i-i)		-	-	-	0.00	0.00	-	
(i-ii)		-	-	-	-	-	-	
	Sub-Total (B)(1)	200	28073488	28073488	23.56	23.56	-	
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	560	2801674	2797674	2.35	2.35	-	
(b)	Individuals							
(b)	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	28297	6945616	5729716	5.83	5.83	-	
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	48	7080380	1006325	5.94	5.94	-	
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	
(d)	Any Other (specify)							
	- Directors & Relatives	-	-	-	-	-	-	
	- Trusts	2	155	155	0.00	0.00	-	
	- Foreign Bodies Corporate	-	-	-	-	-	-	
	- Foreign Bodies -DR	-	-	-	-	-	-	
	- Non-resident Indians	736	260937	258437	0.22	0.22	-	
	- HUF	505	133311	133311	0.11	0.11	-	
	- Clearing Members	45	5462	5462	0.00	0.00	-	
	Sub-Total (B)(2)	30213	17227539	9931066	14.46	14.46	-	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	30413	45306955	38904548	38.02	38.02	-	
	TOTAL (A)+(B)	38421	119156300	111859845	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)	38421	119156300	111859845	100.00	100.00	-	



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

Sl No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		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	6723305	5.64	-	-	-
3	Meher Pheroz Pudumjee	2275000	1.91	-	-	-
4	Pheroz Pudumjee	345000	0.29	-	-	-
5	Arnavaz Rohinton Aga	165000	0.14	-	-	-
6	Pheroz Naswanjee Pudumjee	12000	0.01	-	-	-
7	Homaj N Pudumjee	6000	0.01	-	-	-
8	Meher Pheroz Pudumjee	500	0.00	-	-	-
		73855305	61.98	-	-	-

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

Sl 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	Mathews Pacific Tiger Fund	4785351	4.02
2	Arnavaz R Aga*	2916450	2.45
3	Life Insurance Corporation of India	2906250	2.44
4	AMANSA CAPITAL PTE LIMITED/ A/C AMANSA HOLDING	1498048	1.26
5	Mathews India Fund	1378128	1.16
	Total	13482225	11.31

* Shares held as Trustee on behalf of the Therman ESDP Trust and declaration given to the Company under Section 187C of the Companies Act, 1956

(IX)(c) (ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w r t total number of converti- ble securities of the same class	
		0	0	0	0	0	0	0
	TOTAL :							

(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
		- NA -	
	TOTAL		

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

Sl No.	Type of outstanding DR (ADRs, GDRs,	No. of outstanding DRs	No. of shares underlying	Shares underlying
1		- NA -		
	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**

Sl No.	Name of the DR Holder	No. of shares underlying outstanding DRs	Shares underlying
1		- NA -	
	TOTAL		



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

Cate- (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 share capital 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)	-	-	-	-	-	-

