

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com☐ IT PAN - AA ACT 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: AA/TL-036/03020  
April 20, 2016

**The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Company's Scrip Code: 500411**

**Sub: Shareholding Pattern of the Company for the quarter ended  
March 31, 2016**

**Ref: Regulation 31 (1) (b) of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir,

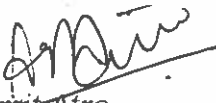
With reference to the above and as per the SEBI circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015, we enclose the Shareholding Pattern for the Equity Share Capital of the Company for the quarter ended March 31, 2016.

The Company shall also post the above shareholding pattern on its website.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED**,

  
Anit Atre  
Company Secretary



Encl: As above

1. Name of Listed Entity: Thermax Limited
2. Scrip Code/Name of Scrip/Class of Security: THERMAX
3. Share Holding Pattern Filed under: Reg 31(1)(b)
4. Share Holding Pattern as on : 31-Mar-2016
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

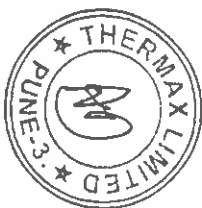


Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	61.98	0	0.00	0	0.00	73855305
(B)	Public	30122	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0.00	NA	NA	38153945
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0.00	NA	NA	2906250
	<b>Total:</b>	<b>30176</b>	<b>119156300</b>	<b>0</b>	<b>0</b>	<b>119156300</b>	<b>100.00</b>	<b>119156300</b>	<b>0</b>	<b>119156300</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>114915500</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	HOMAI N PUDUMJEE	AAAXPP8806E	1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0.00	0	0.00	6000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Bodies Corporate)		2	73849305	0	0	73849305	61.98	73849305	0	73849305	61.98	0	61.98	0	0.00	0	0.00	73849305
	RDA HOLDINGS PRIVATE LTD	AAACR9831X	1	64328500	0	0	64328500	53.99	64328500	0	64328500	53.99	0	53.99	0	0.00	0	0.00	64328500
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED	AACTR3403N	1	9520805	0	0	9520805	7.99	9520805	0	9520805	7.99	0	7.99	0	0.00	0	0.00	9520805
	<b>Sub-Total (A)(1)</b>		<b>3</b>	<b>73855305</b>	<b>0</b>	<b>0</b>	<b>73855305</b>	<b>61.98</b>	<b>73855305</b>	<b>0</b>	<b>73855305</b>	<b>61.98</b>	<b>0</b>	<b>61.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>73855305</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>3</b>	<b>73855305</b>	<b>0</b>	<b>0</b>	<b>73855305</b>	<b>61.98</b>	<b>73855305</b>	<b>0</b>	<b>73855305</b>	<b>61.98</b>	<b>0</b>	<b>61.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>73855305</b>



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total (IX)			(X)	(XI)	(XII)	(XIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regul		51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	0.00	NA	NA	2906250	
	ARNAVAZ ROHINTON AGA	AAATT5146N	1	2906250	0	0	2906250	2.44	2906250	0	2906250	2.44	0	0.00	NA	NA	2906250	
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>51</b>	<b>6541440</b>	<b>0</b>	<b>0</b>	<b>6541440</b>	<b>5.49</b>	<b>6541440</b>	<b>0</b>	<b>6541440</b>	<b>5.49</b>	<b>0</b>	<b>0.00</b>			<b>2906250</b>	



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total (IX)								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																		
(a)	Mutual Funds		60	9032529	0	0	9032529	7.58	9032529	0	9032529	7.58	0	0.00	NA	NA	9032529		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors		127	18861954	0	0	18861954	15.83	18861954	0	18861954	15.83	0	0.00	NA	NA	18861954		
	MATTHEWS PACIFIC TIGER FUND	AABTM2313F	1	5310034	0	0	5310034	4.46	5310034	0	5310034	4.46	0	0.00	NA	NA	5310034		
	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C	1	1574917	0	0	1574917	1.32	1574917	0	1574917	1.32	0	0.00	NA	NA	1574917		
	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	AAHCA7302F	1	1833081	0	0	1833081	1.54	1833081	0	1833081	1.54	0	0.00	NA	NA	1833081		
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	1710021	0	0	1710021	1.44	1710021	0	1710021	1.44	0	0.00	NA	NA	1710021		
(f)	Financial Institutions/Banks		8	210587	0	0	210587	0.18	210587	0	210587	0.18	0	0.00	NA	NA	210587		
(g)	Insurance Companies		2	1793990	0	0	1793990	1.51	1793990	0	1793990	1.51	0	0.00	NA	NA	1793990		
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1768720	0	0	1768720	1.48	1768720	0	1768720	1.48	0	0.00	NA	NA	1768720		
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(i)	Any Other																		
	Sub Total (B)(1)		197	29899060	0	0	29899060	25.09	29899060	0	29899060	25.09	0	0.00	NA	NA	29899060		
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		28429	6480051	0	0	6480051	5.44	6480051	0	6480051	5.44	0	0.00	NA	NA	5880941		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	312500	0	0	312500	0.26	312500	0	312500	0.26	0	0.00	NA	NA	312500		
(b)	NBFCs Registered with RBI		5	46284	0	0	46284	0.04	46284	0	46284	0.04	0	0.00	NA	NA	46284		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Any Other																		
	TRUSTS		2	130	0	0	130	0.00	130	0	130	0.00	0	0.00	NA	NA	130		
	NON RESIDENT INDIANS		861	302376	0	0	302376	0.25	302376	0	302376	0.25	0	0.00	NA	NA	299876		
	CLEARING MEMBERS		83	15403	0	0	15403	0.01	15403	0	15403	0.01	0	0.00	NA	NA	15403		
	BODIES CORPORATES		544	1703751	0	0	1703751	1.43	1703751	0	1703751	1.43	0	0.00	NA	NA	1699751		
	Sub Total (B)(3)		29925	8860495	0	0	8860495	7.44	8860495	0	8860495	7.44	0	0.00			8254885		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		30122	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	0.00			38153945		

