

**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 - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: AA/TL-036/03010  
January 21, 2016

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

**Fax No. 022-26598237/8**

**Company's Scrip Code: 500411**

**Sub: Shareholding Pattern of the Company for the quarter ended  
December 31, 2015**

**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 December 31, 2015.

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**,

Amit Atre  
Compliance Officer

Encl: As above

Format of Holding of Specified securities

1. Name of Listed Entity: THERMAX LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 500411.THERMAX.EQUITY SHARES
3. Share Holding Pattern Filed under: Reg.31(1)(b)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2015
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		√
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
c Whether the Listed Entity has any shares against which depository receipts are issued?		√
d Whether the Listed Entity has any shares in locked-in?		√
e Whether any shares held by promoters are pledge or otherwise encumbered?		√

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - 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 % of (A+B+C))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					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)		(XIV)			
(A)	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	0.00	0	0.00	0	0.00	73855305
(B)	Public	29447	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	0.00	0	0.00	0	0.00	38140695
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Shares held by Employes Trusts	51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	0.00	0	0.00	0	0.00	2906250
	<b>Total:</b>	<b>29501</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>114902250</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
	(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 Regulations 2014)		51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	0.00	0	0.00	NA	NA	2906250
	ARNAVAZ ROHINTON AGA (Trustee of Thermax ESOP Trust)	AAATT5146N	1	2906250	0	0	2906250	2.44	2906250	0	2906250	2.44	0	0.00	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>0</b>	<b>0.00</b>			<b>2906250</b>

Table-III A Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Table-III B Details of Shares which remain unclaimed may be given hear along

No of Shareholders	No of shares	No of Shareholders	No of shares
Total:		0	0

