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

Ref: KPP/TL-36/03268 Date: July 19, 2019

The National Stock Exchange Of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Corporate Finance

Company's Scrip Code: THERMAX EQ

Sub: Shareholding Pattern of the Company for the quarter ended June 30, 2019.

Ref: <u>Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

With reference to the above attached is the Shareholding Pattern for the Equity Share Capital of the Company for the quarter ended June 30, 2019.

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**,

(PRudlee

Kedar P. Phadke Company Secretary Encl: As above

Name of Listed Entity:Thermax Limited
 Scrip Code/Name of Scrip/Class of Security: THERMAX
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on : 30-Jun-2019
 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No
8	Whether the Listed Entity has any shares in locked-in?	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	No
	Whether the Listed Entity has issued any differential Voting Rights?	No
	Whether the Listed Entity has issued any Warrants ?	No
	Whether the listed entity has any significant beneficial owner?	Yes





Catego ry	Čategory of I) shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Parti v	No. of shares underlying	Total nos. shares	Shareholding as a % of tota no. of shares	Number o	f Voting l class of a	Rights held securities	in each	No. of Shares Underlyin	Shareholding, as a % assuming full conversion	Nur Loc st	nber of cked in hares	5	imber of Shares edged or	Number of equity shares held
		(111)	shares	equity		held	(calculated as	5	(1	X)		Outstanding	of convertible			othe	erwise	in
			held	shares		(VII) =	per SCRR,					convertible	securities (as a	1	XII)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of]			(XIII)	ed form
				(7)	1	(17)	(1117)					(including	diluted share		-			<u>(XIV)</u>
							As a % of	No of Voi	ting Righ	ts	Total as a	Warrants)	capital)	No. (a)	As a % of	No. (a)	As a % of	
							(A+B+C2)	Clas s eg:	Clas	Tot al	% of (A+B+ C)	(X)	(XI)=(VII)+(X)		total Shar		total Share	
								x	s		(A.D. C)		As a % of		es		s held	
									eg:y	-			(A+B+C2)		held (b)		(b)	
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855 305	61.98	0	61.98	0	0.00			73855305
В	Public	33252	38759555	0	0	38759555	32.53	38759555	0	38759 555	32.53	0	32.53	0	0.00			38450720
С	Non Promoter Non Public	-51	6541440	0	0	6541440	5.49	6541440	0	65414 40	5.49	0	5.49	0	0.00	0	0.00	2906250
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	51	6541440	0	0	6541440	5.49	6541440	0	65414 40	5.49	0	5.49	0	0.00			2906250
	Total	33306	119156300	0	0	119156300	100.00	11915630 0		11915 6300	100.00	0	100.00	0	0.00			115212275

Table I - Summary Statement holding of specified securities



Category & Name	PAN	No. of	No. of	Partly	Nee of	Tatal	Charlet	Alumber	of Votine D	- 64- 6-1-			OF THE A	1 10 1		1		
of the Shareholders	(11)	shareh	fully paid	paid-up equity	Nos. of shares underlying	Total nos, shares held	Sharehol ding % calculate	eac	of Voting Ri h class of se (curities		No. of Shares Underlving Outstanding	Shareholdin g.asa% assuming	Numb Locke shai	er of ed in	Numt Sha pleda other encum	ver of ares and or	Number of equity shares held
(1)		older (iii)	equity	shares held	Depository Receipts	(VII =	d as per SCRR.	1	,	inj		Outstanding	assuming full conversion	- ((XII)	other	wise	in
			share s held	(V)	(VI)	IV+V+VI)	1957	No of Ve	oting Rights		Total as a	securities (including	of convertible	No.	Asa	No.	(XIII) As a	dematerializ ed form (XIV)
		1	(IV)				As a % of (A+B+C2) (VIII)				% of Total Voting	Warrants) (X)	securities ((a)	% of total	(a)	As a % of total	
							(VIII)	Class X	Class Y	Tot al	rights		as a percentage of diluted	1	Shar es		share s heid (b)	
										-			capital)	-	held		neiu (b)	
													Share share capital) (XI) = (VII)+(X) as a % of Å+B+C2	-	(b)			
r 1*																		
Indian	1.	0	0	0	0	0	0.00	0	0	-	0.00	0	0.00	0	0.00			0
Individuals/Hind undivided Famil	1	1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0.00			6000
Pheroz N.	AAJPP	1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0.00			6000
Pudumjee	7065R																	
Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Government/																		
State																		
Government(s)																		
Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Institutions/								1										
Banks																		
Any Other		2	738493	0	0	73849305	61.98	738493			61.98	0	61.98	0	0.00			73849305
(specify)			05					05		9305								
Bodies Corporate	e	2	738493	0	0	73849305	61.98	738493	0	7384	61.98	0	61.98	0	0.00			73849305
-			05					05		9305	1		01.90		0.00			15015505
RDA	AAAC	1	643285	0	0	64328500	52.00	642205				0	52.00	0	0.00			(1228500
HOLDINGS	R9831	1	043283	U	P	04328300	55.99	643285 00		8500	53.99	0	53.99	0	0.00			64328500
PRIVATE	K		00					00		0300								
LIMITED																		
ARA	AACT	1	952080	0	0	9520805	7.99	952080	0	9520	7.99	0	7.99	0	0.00			9520805
TRUSTEESHIP			5					5		805				ľ	0.00			
COMPANY	Ν		2															
PRIVATE																		
LIMITED																		
Sub-Total (A)(1)		3	738553	0	0	73855305	61.99	738553			61.99	0	61.99	0	0.00			73855305
			05					05		5305								
Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Individuals (Non	-	0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
Resident														[
Individuals/															1			
Foreign															1			
Individuals)																		
Government		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
Institutions		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
Foreign Portfolio		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
Investor		0	_	0	0													
Any Other		U	0)	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(specify)																		

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

Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
Total	3	738553	0	0	73855305	61.99	738553	0	7385	61.99	0	61.99	0	0.00
Shareholding of		05					05		5305					
Promoter and														
Promoter Group														
(A)=														
(A)(1)+(A)(2)														

ub-Total (A)(2))	0	0	0	0	0	0.00	0	0)	0 0.	0 0	0	0.00		0	0.00	T		0
tal areholding of pmoter and pmoter Group =)(1)+(A)(2)		3	73855	53 0	0	7385:	5305 61.99	-	38553 (7385 61 5305			51.99		0	0.00			73855305
legory & Name of	PAN	Ta Nos. of	ble III -	Statemen	t showing s	sharehold	ing pattern				eholder	No. of Shares								
the Shareholders (I)	(1)	shareh older (III)	fully paid up	paid-up equity	shares underlying	nos. shares	ding % calculate d	Numb	class of	securitie (IX)	s	Underlying Outstanding	Total shareholdir as a %	ng, i s	Vumber Locked i hares ()	in 🛛	Numbe Share pledge	es d or	Number of equity share held in	25
			equity share s held	shares heid (V)	Depository Receipts (VI)	held <u>VII</u> Ξ <u>IV+V+V</u> I	as per SCRR, 1957					convertible securities (including	assuming conversion convertit	n of Ne			otherw encumb (XIII)	vise ered	dematerializ e form (XIV)	ed
			(1V)				As a % of (A+B+C2) VIII	No of V Class X	Class Y		Total as a % of Total Voting rights	- Warrants) (X)	securities a percenta of dilute share cap (XI)	(as No age (a) d		% of otal Shar es neld (b)	No. (No t ap pli sl ca ble) a (a)	As a % of total hare s held (Not applic able) (b)		
stitutions		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.0		0.0	00	0	
lutual Funds/			175491 73	0	0	1754917 3	14.73	175491 73	0	1754 9173	14.73	0	14.73	0	0.0	00			17549173	
	AAAT K4475 F	1	262014 6	0	0	2620146	2.20	262014 6	0	2620 146		0	2.20	0	0.0	00			2620146	
	AAAT R0090 B	1	197938 4	0	0	1979384	1.66	197938 4	0	1979 384	1.66	0	1.66	0	0.0	00			1979384	
UNDARAM	AAAT S2554 B	1	157615 1	0	0	1576151	1.32	157615 1	0	1576 151	1.32	0	1.32	0	0.0	00			1576151	
	АААТ Т4931 Н	1	204728 3	0	0	2047283	1.72	204728 3	0	2047 283	1.72	0	1.72	0	0.0	00			2047283	
3I LARGE & IDCAP FUND		1	442458 4	0	0	4424584		442458 4	0	4424 584		0	3.71	0	0.0			4	4424584	
enture Capital ands		0	0)	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	00		C	0	
lternate																				

	Investment									1								(1
	Funds																		
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		107	107722 65	2 0	0	1077226 5	9.04	107722 65	0	1077 2265		0	9.04	0	0.00			10772265
	GOLDMAN SACHS INDIA FUND LIMITED	AADC G0260 C	1	135520 8	5 0	0	1355268	1.14	135526 8	1	1355 268	1.14	0	1.14	0	0.00			1355268
	PINEBRIDGE INVESTMENT S GF MAURITIUS LIMITED	AAHC A7302 F		130219 8	90	0	1302198	1.09	130219 8	0	1302 198	1.09	0	1.09	0	0.00			1302198
f	Financial Institutions/ Banks		9	278948	3 0	0	278948	0.23	278948		2789 48	0.23	0	0.23	0	0.00			278948
g	Insurance Companies		2	179399 0	0	0	1793990	1.51	179399 0		1793 990	1.51	0	1.51	0	0.00		_	1793990
	LIFE INSURANCE CORPORATIO N OF INDIA		1	176872 0	2 0	0	1768720	1.48	176872 0	0	1768 720	1.48	0	1.48	0	0.00			1768720
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		198	303943 76	0	0	3039437 6	25.51	303943 76		3039 4376		0	25.51	0	0.00			30394376
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0			0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0		0.00	0	0	0	0.00	0	0.00			0 0	0.00	0
a	Individuals -		31022	621930 0		0	6219300	5.22	621930 0		6219 300	5.22	0	5.22		0.00		0.00	5911965
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		31021	608953 8	0	0	6089538	5.11	608953 8		6089 538	5.11	0	5.11	0	0.00			5782203
11	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	129762	0	0	129762	0.11	129762		1297 (62	0.11	0	0.11	0	0.00			129762
b	NBFCs registered with RBI		5	12365	0	0	12365	0.01	12365	0	1236 (5	0.01	0	0.01	0	0.00			12365
с	Employee Trusts	()	0	0	0	0	0.00	0 0) (0 0	0.00	0	0.00	0	0.00			0

72265		
5268		
2198	_	
948		
990	_	
3720		
10-24		
4376		
	_	
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965		
203		
62	-	
	LANAX LIMITE	
5	* PUNE-3*	
	*	
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[]				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	 0
a	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	U	0.00	0	0		0.00	0	0.00	0	0.00	U
e	Any Other (specify)	2026	213351 4	0	0	2133514	1.79	213351 4	0	2133 514	1.79	0	1.79	0	0.00	2132014
	Trusts	4	7331	0	0	7331	0.01	7331	0	7331	0.01	0	0.01	0	0.00	7331
	Non-Resident Indian (NRI)	845	254663	0	0	254663	0.21	254663		2546 63		0	0.21	0	0.00	254163
	Clearing member	 47	16307		0		0.01	16307	0	1630 7	0.01	0	0.01	0	0.00	16307
	Other	 500	409947		0		0.34	409947		4099 47		0	0.34	0	0.00	409947
	Bodies	629	137533	0	0	1375338	1.15	137533			1.15	0	1.15	0	0.00	1374338
	Corporate		8					8		338						
	IEPF	1	69928		0		0.06	69928		6992 8		0	0.06	0	0.00	69928
	Sub-Total (B)(3)	33054	836517 9	0	0	8365179	7.02	836517 9	0	8365 179	7.02	0	7.02	0	0.00	8056344
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	33252	387595 55	0	0	3875955 5	32.53	387595 55		3875 9555	32.53	0	32.53	0	0.00	38450720





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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number	of Voting R	ights hel	d in	No. of	Total	Numb	per of	Num	ber of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %		h class of se			Shares	shareholdin	Lock			ares
	Shareholders		older	paid	equity	underlying	held	calculate		((IX)		Underlying	g, as a %	sha	res	pled	ged or
	(1)		(111)	up	shares	Depository	<u>(VII =</u>	d as per					Outstanding	assuming		(XII)	othe	erwise
				equity	held	Receipts	IV+V+VI)	SCRR,	_				convertible	full			encur	mbered
				share	(V)	(1/1)		1957	-				securities	conversion				(XIII)
				s held	-			As a % of	No of Vo	oting Rights	5	Total as a	(including	of	No.	Asa	No.	Asa
				(IV)				(A+B+C2)				% of Total	Warrants)	convertible		% of	(No t	% of
								(VIII)				Voting	(X)	securities (total	ap	total share s
									Class X	Class Y	Tot	rights		as a percentage		Shar es	pli ca	held
			1							1	al			of diluted		held	ble	(Not
														share		1.0.0		applic
														capital) (XI)			ľ	applic able)
1	Custodian/DR Holder		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0.00		
2	Employee		51	654144	0	0	6541440	5.49	654144	0	6541	5.49	0	5.49	0	0.00		
	Benefit Trust			0					0		440							
	(under SEBI			Ŭ					l ^o		110							
1					1													
	(Share based									1								
					1													
	Employee									1								
	Benefit)	1								1								
	Regulations,	1								1								
									1									
	2014)			_														
	SHARAD	AAAT	1	290625	0	0	2906250	2.44	290625	0	2906	2.44	0	2.44	0	0.00		
	NARAHAR	T5146		0	-				0	ľ	250		ľ		ľ			
			9	V					V		230				- 16			
	GANGAL	N																1
	(Shares held on																	
	behalf of ESOP																	1
	Trust)																	
	Total Non-		51	654144	0	0	6541440	5.49	654144	0	6541	5.49	0	5.49	0	0.00	0	0.00
	Promoter- Non			0					0		440							1
	Public																	
	Shareholding						1											
	(C)=															1		
	(C)(1)+(C)(2)							1										
															_			

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holdin	g/ exercise of right of the SBO	in the reporting company, whether d	irect or indirect*		Date of cre acquisition
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	beneficial i
1	Meher Pudumjee	AGNPP3413B		India	61.98	0.00	0.00			
A	RDA Holdings Private Limited	AAACR9831K		India	53.99	0.00	0.00	No	No	13-Oct-201
В	ARA TRUSTEESHIP COMPANY PVT LIMITED	AACTR3403N		India	7.99	0.00	0.00	No	No	23-Sep-201
2	Pheroz Pudumjee	AAJPP7065R		India	61.99	0.00	0.00			
A	RDA Holdings Private Limited	AAACR9831K		India	53.99	0.00	0.00	No	No	13-Oct-201







В	ARA	AACTR3403N	India	7.99	0.00	0.00	No	No	23-Sep-2014
	TRUSTEESHIP								
	COMPANY								
G	PVT LIMITED								
C	1	AAJPP7065R	India	0.01	0.00	0.00	No	No	04-Apr-2016
_	Pudumjee								
3	Arnavaz Aga	ADGPA1770Q	India	61.98	0.00	0.00			
A	RDA Holdings	AAACR9831K	India	53.99	0.00	0.00	No	No	13-Oct-2014
	Private Limited								
В	ARA	AACTR3403N	India	7.99	0.00	0.00	No	No	23-Sep-2014
	TRUSTEESHIP								
	COMPANY		1						
	PVT LIMITED						<		

Table II- Unclaim Details

 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

 No. of shareholders
 No of share held

Table III- Unclaim Details

 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

 No. of shareholders
 No of share held

Table III- Person in Concert

Details of the shareho	ders acting as persons in (Concert including their Share	eholding
Name of shareholder	Name of PAC	No. of share	Holding %

