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)

KPP/TL-36/03193 July 18, 2018

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



Company's Scrip Code: THERMAX EQ

<u>Sub: Shareholding Pattern of the Company for the quarter ended June 30, 2018</u>

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 June 30, 2018.

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**,

Kedar P. Phadke Company Secretary

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: **THERMAX EQ**

3. Share Holding Pattern Filed under: Reg.31(1)(b)

a. if under 31(1)(b) then indicate the report for quarter ending 30/06/2018

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*
	Whether the Listed Entity has issued any partly paid		
a	up shares		1
	Whether the Listed Entity has issued any Convertible		
b	Securities or Warrants?		√
	Whether the Listed Entity has any shares against		
С	which depository receipts are issued?		√
d	Whether the Listed Entity has any shares in locked-in?		√
	Whether any shares held by promoters are pledge or		
е	otherwise encumbered?		│



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held			Total No of Shares Held (VII) = s (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))		ghts held in ea	h class of securities		No of Shares Underlying Outstanding converttible securities (Including Warrants)	-	Number of Locked	in Shares	Number of Shares pledgencumbered	ged or otherwise	Number of equity shares held in dematerialized form
								No of Voting Rights		nts	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			,					
(1)	(11)	(III)	(iV)	(V)	(VI)	(VII)	(VIII)			(iX)		(X)	(XI)		(XII)	(X	111)	(XIV)
(A)	Promoter & Promoter Group	3	73855305			73855305	61.98	73855305		0 73855305	61.98		61.98		0 000		0.00	
(B)	Public	24761	38759555			38759555				0 38759555			32.53		0.00		0.00	730,7330.
(C)	Non Promoter-Non Public						22.00	30755555		30/33333	32.33	1	32.33		0.00		0	0 38315750
(C1)	Shares underlying DRs	0	C			0	NA .	0		0 0	0.00	,	NA.		0.00			
(C2)	Shares held by Employes Trusts	51	6541440	0		6541440	5.49	6541440		0 6541440			5,49		0 0.00		0 0	0 2906250
	Total:	24815	119156300	0	0	119156300	100.00	119156300		0 119156300	100.00		100.00		0.00		0 0.00	0 115077305



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 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 Votin	g Rights hel	ld in each cla	oss of securities		No of Shares Underlying Outstanding converttible securities (Including Warrants)	g Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)		Locked in Shares	Number of Sh otherwise en	nares pledged or cumbered	Number of equity shares held in dematerialized form
												Total as a % of A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(1)	(11)					1000		Class X	Class Y	Total									
1)	Indian	(6)	(111)	(IV)	(v)	(VI)	(VII)	(VIII)			(IX)			(x)	(XI)		(XII)		(XIII)	(XIV)
al	Individuals/Hindu undivided Family			1 5000				2.2			_									
	PHEROZ N PUDUMJEE	AAJPP7065R		1 6000		0	0 6000				0	6000	0.01		0.01		0.00)	0.0	600
ы	Central Government/State Government(s)	IMMIT 7003h		0 0000		0	0 6000	0.00.0			0	6000	0.01		0.01		0.00		0.0	600
c)	Financial Institutions/Banks					0	0 0	0.00			0	0	0.00		0.00		0.00		0.0	0
d)	Any Other		_	2 73849305		0	0 777740777	0.00			0	0	0.00		0.00		0.00		0.0	0
-1	Any other			2 /3049303		0	0 73849305	61.98	73849305		0	73849305	61.98		0 61.98		0.00	9	0.0	0 7384930
	RDA HOLDINGS PRIVATE LTD	AAACR9831K		1 64328500	,		0 64328500	53.99	64328500			64328500	53.99							
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED	AACTR3403N		1 9520805		0	0 9520805	7.99			0	9520805	7.99		53.99		0.00		0.0	
	Sub-Total (A)(1)			3 73855305		o l	0 73855305	61.98			0	73855305	61.98		7.99		0.00		0.0	
2)	Foreign						1000000	02.50	75033303		- 0	/3833303	61.98		61.98		0.00		0.0	0 7385530
a)	Individuals (Non-Resident Individuals/Foreign Individuals	5		0 0		0	0 0	0.00	0		n	0	0.00				-	<u> </u>		
b)	Government			0 0		ol	0 0	0.00			0	0	0.00		0.00		0.00		0.0	
c)	Institutions			0 0	1	o	0 0	0.00			0	0	0.00		0.00		0.00		0.0	
								5.00				0	0.00		0.00		0.00	-	0.0	0
d)	Foreign Portfolio Investor			0 0		0	0 0	0.00	0		0	0	0.00		0.00		0 0.00		0.0	0
e)	Any Other														4.00		0.00		0.0	
-1	NEM TRUET			0	7	1	0	0.00	0		0	0	0.00		0.00		0.00	1	0.0	0
	Sub-Total (A)(2)			0 0			0 0	0.00	 		0									
	Total Shareholding of Promoter and Promoter Group (A	N=(A)(1)+(A)(2)		3 73855305			0 73855305				0	73855305	0.00 61.98		0.00		0 0.00		0.0	



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)		Ou coi				No of Shares Underlying Outstanding converttible securities (Including Warrants)	g Shareholding as a % assuming full conversion of convertible Securitles (as a percentage of diluted share capital)	Number of Locked in Shar		Number of Shares ple otherwise encumbere	
										ing Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held (XIII) 0	No. As a % Share:	of total held	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		2	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Institutions																		
(a)	Mutual Funds		55	1253032		0	0 12530325	10.52	-		0	12530325	10.52		0 10.52		0.00	NA NA	125303
	KOTAK EQUITY HYBRID	AAATK4475F		1965604	4	0	0 1965604	1.65	1965604		0	1965604	1.65		0 1.65	(0.00	NA NA	19656
	SUNDARAM MUTUAL FUND A/C SUNDARAM MID CAP F	L AAATS2554B		124374:	1	0	0 1243741	1.04	1243741		0	1243741	1.04		0 1.04		0.00	NA NA	12437
	UTI-UNIT LINKED INSURANCE PLAN	AAATU1088L	12	149105	6	o l	0 1491056	1.25	1491056		0	1491056	1.25		0 1.25		0.00	NA NA	14910
	SBI LARGE & MIDCAP FUND	AABTS6407Q	4	257297	4	0	0 2572974	2.16	2572974		0	2572974	2.16		0 2.16		0.00	NA NA	25729
(b)	Venture Capital Funds				0	0	0 (0.00	0		0	0	0.00		0.00		0.00	NA NA	
(c)	Alternate Investment Funds				0	0	0 0	0.00	0		0	0	0.00		0.00		0.00	NA NA	
(d)	Foreign Venture Capital Investors				0	0	0 0	0.00	0 0		0	0	0.00		0.00		0.00		
(e)	Foreign Portfolio Investors		113	17395149	9	О	0 17395149	14.60	17395149		0	17395149	14.60		14.60		0.00		173951
	MATTHEWS PACIFIC TIGER FUND	AABTM2313F		5310034	4	0	0 5310034	4.46	5310034		0	5310034	4.4€		0 4.46		0.00		53100
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C		160853	2	0	0 1608532	1,35	1608532		0	1608532	1,35		0 1.35		0.00		16085
	PINEBRIDGE INVESTMENTS GF MAURITIUS LIMITED	AAHCA7302F	1	247234	7	0	0 2472347	2.07			0	2472347	2.07		2.07		0.00		24723
(f)	Financial Institutions/Banks		10	150770	0	o	0 150770	0.13			0	150770	0.13		0 0.13		0.00		1507
(g)	Insurance Companies			1793990	0	0	0 1793990	1.51			0	1793990	1.51		0 1.51		0.00		17939
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H		1768720		o	0 1768720	1.48			0	1768720	1.48		0 1.48		0.00		17687
(h)	Provident Funds/Pension Funds				D	o	0 0	0.00			0	0	0.00		0.00		0.00		17067
(i)	Any Other										1		0.00		0.00	<u>`</u>	0.00	in in	
	Sub Total (B)(1)		183	31870234	4	0	0 31870234	26.75	31870234		0	31870234	26.75		0 26.75	-	0.00	NA NA	318702
(2)	Central Government/State Government(s)/President of	India		0	D D	o	0 0	0.00			0	0	0.00		0.00				316702
	Sub Total (B)(2)					0	0 0	0.00			0	0	0.00		0.00				
(3)	Non-Institutions						•	0.0.	_		-1	- 1	0.00		0.00	— '	0.00	IVA IVA	
(a)	i.Individual shareholders holding nominal share capital u	in to Rs.2 lakhs	23179	5316090		0	0 5316090	4.46	5 5316090		0	5316090	4.46		0 4.46		0.00	NA NA	48737
4-7	ii.Individual shareholders holding nominal share capital		100	2210030		0	0 3310030	0.00			0	3310030	0.00		0.00				48737
						1	1	0.00			-	-	0.00		0.00		0.00	INA INA	
(b)	NBFCs Registered with RBI	i e	5	2826	6	0	0 2826	0,00	2826		0	2826	0.00		0.00		0.00	NA NA	28
(c)	Employee Trusts			202		0	0 2020	0.00			0	2020	0.00		0.00				
(d)	Overseas Depositories (Holding DRs)(Balancing figure)					0	0 0	0.00			0	0	0.00		0.00				
(e)	Any Other				1			0.00	1		-	- 0	0,00		0.00	 	0.00	NA NA	
	TRUSTS			120		0	0 120	0.00	120		0	120	0.00		0.00	· ·	0.00	NA NA	
	NON RESIDENT INDIANS		568			0	0 118691	0.10			0	118691	0.10		0.00				1181
	CLEARING MEMBERS		44		+	0	0 34426	0.03	+		0	34426	0.10		0.10				344
	NON RESIDENT INDIAN NON REPATRIABLE		364			o l	0 365992				0	365992	0.03		0.03				3659
	BODIES CORPORATES		412			0	0 990067	0.83			0	990067	0.83		0 0.83		+		
	I E P F		1	61109		0	0 61109				0	61109	0.05				+		9890
	Sub Total (B)(3)		24578			0	0 6889321		-		0	6889321	5.78		0.05				611
	Total Public Shareholding (B) = $(B)(1)+(B)(2)+(B)(3)$		24761			0	0 38759555				0	38759555	32.53		32.53		-		64455 383157



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

Category	Category & Name of the Shareholder	PAN		No of fully pald 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)	it					No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)			Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
										lo of Voting	Voting Rights Total as a (A+B+C)		Total as a % of (A+B+C)				As a % of total Shares held	No. As a % of total Shares held	
									Class X	Class Y	Tota								
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)			(X)	(XI)	(X	(II)	(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0			0	0.00	- 1		0	O	0.00		0.00	0	0.00	ol	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit)	Regulations 2014	51	6541440			6541440	5.49	6541440		0	6541440	5.49		5.49	0	0.00	0	0 290625
	ARNAVAZ ROHINTON AGA	AAATT5146N	1	2906250	(0 0	2906250	2.44	2906250		0	2906250	2.44		2.44		0.00	0	0 290625
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		51	6541440			6541440	5.49	654144		0	6541440	5.49	0	5.49	0	0.00		290625

