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)

Corporate Finance

THERMAX

January 21, 2016

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

Fax No: 022-26598237/8

Company's Scrip Code: THERMAX EQ

Sub: Shareholding Pattern of the Company - quarter ending December

<u>31, 2015.</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 December 31, 2015.

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

Please note that while filing the aforesaid shareholding pattern through NEAPS, we observed that column no. IX (which is a auto fill column) is not capturing % figures correctly. You may please refer the attached shareholding pattern for the same and arrange to make necessary correction at your end.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR THERMAX LIMITED,

Amit Atre

Compliance Officer

Encl: As above

REGD. OFFICE: D 13, MIDC INDUSTRIAL AREA, R. D. AGA ROAD, CHINCHWAD, PUNE: 411 019. INDIA CORPORATE IDENTITY NUMBER: L29299PN1980PLC022787

Format of Holding of Specified securities

- 1. Name of Listed Entity: THERMAX LIMITED
 - Scrip Code/Name of Scrip/Class of Security: THERMAX EQ
- 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
 - 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		140
a	up shares		1 1
	Whether the Listed Entity has issued any Convertible		
b	Securities or Warrants?		1 1
	Whether the Listed Entity has any shares against		
c	which depository receipts are issued?		✓
d	Whether the Listed Entity has any shares in locked-in?		1
	Whether any shares held by promoters are pledge or		
e	otherwise encumbered?		1

*if the Listed Entity selectes 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.

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

Table 1 - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	up equity shares	No of Shares Underlying Depository Receipts	Lucia (Alt) =	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting R	lights held in each	a class of securities		Underlying Outstanding converttible securities	% assuming full conversion of	Number of Locked (n Shares	Number of Shares pled encumbered	ged or otherwise	Number of equity shares held in dematerialized form
2										<u></u>		(Including Warrants)	Convertible Securities (as a					
								<u> </u>	No of Voting Righ		Total as a % of (A+B+C)			Na.	As a % of total	No.	As a % of total	
. (1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total					Shares held	 	Shares held	
(A)	Promoter & Promoter Group	2	73055305							IX)		(X)	(XI)		XII)	(X	(11)	(XIV)
(B)	Public	29447	73855305 38759555			73855305 38759555	52.50	73855305		73855305	61.98	0	0.00		0.00			
	Non Promoter-Non Public Shares underlying DRs					38/39333	32.53	38759555		38759555	32.53	0	0.00		0.00		0.00	73855305 38140695
	Shares held by Employes Trusts	0	6541440	0	0	0	0	0		0.	0.00							36140695
BF-			0541440		0	6541440	5.49	6541440		6541440	5.49	0	0.00	0	0.00		0 (0
DEC.	Total:	29501	119156300	0	0	119156300	100.00	119156300		119156300	100.00				0.00			2906250
										113130300	100.00	0	0.00	0	0.00		0.00	114902250



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+8+C2	Number of Votin	g Rights held in	each class of 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 Loc	ked in Shares	otherwise encu	ares pledged or umbered	Number of equity shares held in dematerialized form
						1				NO OT VOLING N	1Bur?	(A+B+C)			NO.	Shares held		Shares held	
						i			Class X	Class Y	Total								
	(1)	(11)	(10)	(IV)	(V)	(VI)	(VII)	(VIII)			(DX)		(X)	(XI)	0	KII)		(XIII)	(XIV)
(1)	Indian								1.							I			
(a)	Individuals/Hindu undivided Family		(0	С) ((0.00	0) 0	(0.00	-0	0.00	0	0.00	0	0.00	0 0
(b)	Central Government/State Government(s)			0	0	0		0.00	0	0	(0.00		0.00) C	0.00		0.00	
(c)	Financial Institutions/Banks			0	0	0	(0.00		0		0.00		0.00	0	0.00		0.00	
(d)	Any Other		3	73855305	0	0	73855305	61.98	73855305		73855305	61.98	C	0.00	0	0.00	0	0.00	73855305
		AAACR9831K	1	64328500	0	0	64328500	53.99	64328500	0	64328500	53.99	0	0.00	,	0.00	0	0.00	64328500
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED (Bodies Corporate)	AACTR3403N	,	9520805	0	o	9520805	7.99	9520805	0	9520805	7,99	0	0.00	0	0.00		0.00	9520805
1	HOMAI N PUDUMJEE (Relative of Director)	AAXPP8806E	<u> </u>	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.0;		0.00	0	0.00	6000
	Sub-Total (A)(1)		3	73855305	0	0	73855305	61.98	73855305	0	73855309	61.98	0	0.00	0	0.00	0	0.00	73855305
(2)	Foreign									<u> </u>									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0		<u> </u>	0		0.00		0	(0.00		0.00		0.00		0.00	
(b)	Government		0	0	0	0		0.00		0	(0.00		0.00		0.00		0.00	
(c)	Institutions		0	0	0	0	C	0.00	0	0		0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	C	0.00	0	0	(0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00		0.00	1 0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		,	73855305	0	0	73855305			0	73855305		0	0.00		0.00		0.00	

Table III - Statement showing shareholding pattern of the Public shareholder

ategory	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 {A+B+C2}		g Rights held in	n each class of securities	S	No of Shares Underlyin Outstanding converttible securities (Including Warrants)	assuming full	Number of Lo	ocked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting I	Rights	Total as a % o	f		No.	As a % of tota Shares held	No.	As a % of total Shares held	
		-				 	 		Class X	Class Y	Total	(ATOTC)		1	-	Silares lielo	1	SHOUGS DETU	
	(II)	(6)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	CIUSO A	C1030 1	(IX)		(X)	(XI)		(XII)		(2011)	(XIV)
11	Institutions		1007	1/	1.,	1 117	1007	(0,)			(3.4)		179	· · · · · · · · · · · · · · · · · · ·	<u> </u>	1			- Direct
al .	Mutual Funds		57	7 7293420			7293420	6.12	7293420		0 729342	0 6.1	2	0.00		0 0.0	0 NA	NA .	7293420
-,	RELIANCE CAPITAL TRUSTEE CO. LTD A/C							-					1	1				1	1
	RELIANCEEQUITY OPPORTUNITIES FUND	AAATROO90B	5	2007061		ol (2007061	1.68	2007061	(0 200706	1 1.6	В	0.00		0.0	NA	NA.	200706
b)	Venture Capital Funds		0				0 0	0.00		- 1	0	0 0.0		0.00			D NA	NA	
c)	Alternate Investment Funds		0	0		ol l	0 0	0.00			-	0.0		0.00			0 NA	NA	1
d)	Foreign Venture Capital Investors		0	0			0 0	0.00		(ol	0 0.0		0.00			0 NA	NA	
e)	Foreign Portfolio Investors		129	19054244			0 19054244	15.99	 	(0 1905424			0.00			D NA	NA	19054244
	MATTHEWS PACIFIC TIGER FUND	AABTM2313F	1				5310034	4.46		-	0 531003			0.00		0 0.00	D NA	NA	5310034
	MATTHEWS INDIA FUND	AABTM6157F	1	1507359)	1507359	1.27		(0 150735			0.00) NA	NA .	1507359
	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C	1	1574917)	1574917	1.32		(0 157491			0.00) NA	NA	1574917
																1		1	
	PINEBRIDGE INVESTMENTS OF MAURITIUS LIMITED	AAHCA7302F	1	1766038	: 1	ı ı	1766038	1.48	1766038		0 176603	8 1.4	8	0.00		0.00	NA D	NA	1766038
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	1714245		5	1714245	1.44			0 171424			0.00) NA	NA	1714245
n	Financial Institutions/Banks		8	217416			217416				0 21741			0.00) NA	NA	217416
2)	Insurance Companies		2	1793990)	1793990	1.51	+	(0 179399			0.00			NA	NA	1793990
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	1768720			1768720				0 1768720			0.00			NA C	NA	1768720
h)	Provident Funds/Pension Funds		0	0		i	0 0	0.00			0	0.0		0.00			NA C	NA	1
1)	Any Other						i					1			İ				
	Sub Total (B)(1)		196	28359070			28359070	23.80	28359070		0 28359070	0 23.8		0.00		0.00	NA	NA	28359070
	Central Government/State Government(s)/President of																1		
2)	India		0	0) (0	0.00	0		ol	0.0		0.00		0.00	NA NA	NA	1
-,	Sub Total (B)(2)		0	0			0 0	0.00	0	(0 "	0.0		0.00			NA C	NA	
3)	Non-Institutions	i					1								1				
-,	i Individual shareholders holding nominal share capital														-				
a)	up to Rs.2 lakhs		27791	6567442) (6567442	5.51	6567442		656744	2 5.5	ı	0.00	1	0.00	NA	NA	5955082
	ii. Individual shareholders holding nominal share capital																		
	in excess of Rs. 2 Lakhs		1	312500	() (312500	0.26	312500	(312500	0.20	;	0.00		0.00	NA NA	NA	312500
						I													
b)	NBFCs Registered with RBI		. 8	70188) (70188	0.06	70188	ï	0 70188	8 0.0	5	0.00	1	0.00	NA	NA	70188
:)	Employee Trusts		0	0	(0 (0	0.00	0		0 (0.00		0.00	1	0.00	NA	NA	
d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0		o <u> </u>	0	0.00	0		0 (0.00		0.00	[0.00	NA	NA	c
e)	Any Other											II.					J.,		
	TRUSTS		1	. 30	(30	0.00	30		0 30	0.00		0.00		0.00	NA	NA	30
	NON RESIDENT INDIANS		831	314589	((314589	0.26	314589		314589	9 0.20	5	0.00		0.00	NA NA	NA	312089
	CLEARING MEMBERS		50	23387	((23387	0.02	23387		0 23387	7 0.03	2	0.00		0.00	NA	NA	23387
	BODIES CORPORATES		569	3112349	() (3112349	2.61	3112349		3112349	9 2.6	l (0.00	(0.00	NA	NA	3108349
	HASHAM INVESTMENT AND TRADING COMPANY																		
	PRIVATE LIMITED	AABCH7520C	2	1540994		<u> </u>	1540994	1.29	1540994		1540994	4 1.29	<u> </u>	0.00		0.00	NA	NA.	1540994
	Sub Total (B)(3)		29251	10400485			10400485	8.73	10400485	0	10400485			0.00	- (0.00)	1.50	9781625
							1												
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1	29447	38759555	1 0	1 0	38759555	32.53	38759555	0	3875955	32.53	s) i	0.00	(0.00			38140695



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

Category	Category & Name of the Shareholder	PAN		s 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 (A+B+C2)		ing Rights held	in each class of s		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)		ed in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									- N	lo of Voting Ri	ghts	Total as a % of			1	As a % of total Shares held	No. As a % of total Shares held	
						1			Class X	Class Y	Total			Transfer or the second		m	OXUB	(XIV)
	10	00	(100)	(IV)	(V)	(VI)	(VII)	(VIII)]		(DX)		(X)	(XI)	V-	0.00		(KIV)
		(11)	(111)	0 (0	0 0	0.00			0 0	0.00		0.00	0	0.00	JNA NA	
(1)	Custodian/DR Holder Employee Benefit Trust (under SEBI(Share based Employee Benefit)						0 6541440	5.49	6541440		0 6541440	5.49		0.00	0	0.00	D NA NA	2906250
(2)	Regulations 2014)		5	6541440		<u> </u>	0 2906250				0 2906250			0.00	0	0.00	NA NA	2906250
,	ARNAVAZ ROHINTON AGA (Trustee of Thermax ESOP Trust)	AAATTS146N		1 2906250	<u> </u>	0	2906250	7, 2,41	2900230	' 	2300230							
			<u> </u>	6541446			0 6541440	5,4	6541440		0 6541440	5.49		0.00	0	0.00	0	2906250
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		5	51 6541440	7	<u> </u>	03-11-10	-1	-1 -00	-								

Table-III A Det	ails of the shareholders acting as persons in Concert including th	eir Shareholdi	ng:
Name of Shareholder		No of shares	Holding%
Stratetroider	Notice of FAG		
Tetal		0	

Table-IIIR Detai	ls of Shares which remain unclaimed may be given hear along	Details of Shares which remain					
TODIC THE BETTE							
No of		No of					
Shareholders	No of shares	Shareholders	No of shares				
Total:		0		0			



THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI, PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX: (020) 25541226

Website: www.thermaxalobal.com□ IT PAN - AAACT 3910D

Customer Care: 18002090115 (India Toll Free)

Corporate Finance

THEPMAY

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