

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-036/03020
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,

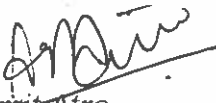
With reference to the above and as per the SEBI circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015, we enclose the Shareholding Pattern for the Equity Share Capital of the Company for the quarter ended March 31, 2016.

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 | |

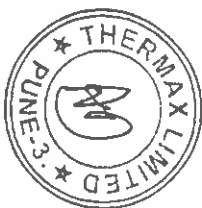


Table 1 - Summary Statement holding of specified securities

| 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 |
| | Total: | 30176 | 119156300 | 0 | 0 | 119156300 | 100.00 | 119156300 | 0 | 119156300 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 114915500 |



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 | AAXPP8806E | 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 |
| | Sub-Total (A)(1) | | 3 | 73855305 | 0 | 0 | 73855305 | 61.98 | 73855305 | 0 | 73855305 | 61.98 | 0 | 61.98 | 0 | 0.00 | 0 | 0.00 | 73855305 |
| (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 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 73855305 | 0 | 0 | 73855305 | 61.98 | 73855305 | 0 | 73855305 | 61.98 | 0 | 61.98 | 0 | 0.00 | 0 | 0.00 | 73855305 |



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 | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 51 | 6541440 | 0 | 0 | 6541440 | 5.49 | 6541440 | 0 | 6541440 | 5.49 | 0 | 0.00 | | | 2906250 | |



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 | | | | | | | | |
| | (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 | |



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)

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

Corporate Finance



**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

**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**,

A handwritten signature in black ink, appearing to read 'Amit Atre', with a horizontal line underneath.



Amit 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 pledged 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 |
| | Total: | 30176 | 119156300 | 0 | 0 | 119156300 | 100.00 | 119156300 | 0 | 119156300 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 114915500 |



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 (IX) | | | (X) | (XI) | (XII) | (XIII) | | (XIV) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 1 | 6000 | 0 | 0 | 6000 | 0.01 | 6000 | 0 | 6000 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 6000 |
| | 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 | AAACR9831K | 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 |
| | Sub-Total (A)(1) | | 3 | 73855305 | 0 | 0 | 73855305 | 61.98 | 73855305 | 0 | 73855305 | 61.98 | 0 | 61.98 | 0 | 0.00 | 0 | 0.00 | 73855305 |
| (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 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 73855305 | 0 | 0 | 73855305 | 61.98 | 73855305 | 0 | 73855305 | 61.98 | 0 | 61.98 | 0 | 0.00 | 0 | 0.00 | 73855305 |



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 | | | | | | | | |
| | (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 | 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 | 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 | 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 | 0 | 0.00 | NA | NA | 0 |
| (e) | Foreign Portfolio Investors | | 127 | 18861954 | 0 | 0 | 18861954 | 15.83 | 18861954 | 0 | 18861954 | 15.83 | 0 | 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 | 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 | 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 | 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 | 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 | 0.18 | 0 | 0.00 | NA | NA | 210587 |
| (g) | Insurance Companies | | 2 | 1793990 | 0 | 0 | 1793990 | 1.51 | 1793990 | 0 | 1793990 | 1.51 | 0 | 1.51 | 0 | 0.00 | NA | NA | 1793990 |
| | LIFE INSURANCE CORPORATION OF INDIA | AAACLO582H | 1 | 1768720 | 0 | 0 | 1768720 | 1.48 | 1768720 | 0 | 1768720 | 1.48 | 0 | 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 | 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 | 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 | 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 | 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 | 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 | 0.26 | 0 | 0.00 | NA | NA | 312500 |
| (b) | NBFCs Registered with RBI | | 5 | 46284 | 0 | 0 | 46284 | 0.04 | 46284 | 0 | 46284 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 46284 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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 | 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 | 0 | 0.00 | NA | NA | 130 |
| | NON RESIDENT INDIANS | | 851 | 302376 | 0 | 0 | 302376 | 0.25 | 302376 | 0 | 302376 | 0.25 | 0 | 0.25 | 0 | 0.00 | NA | NA | 299876 |
| | CLEARING MEMBERS | | 83 | 15403 | 0 | 0 | 15403 | 0.01 | 15403 | 0 | 15403 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 15403 |
| | BODIES CORPORATES | | 544 | 1703751 | 0 | 0 | 1703751 | 1.43 | 1703751 | 0 | 1703751 | 1.43 | 0 | 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 | 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 | 32.53 | 0 | 0.00 | | | 38153945 |



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 | | | | | | | | |
| | (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 | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 51 | 6541440 | 0 | 0 | 6541440 | 5.49 | 6541440 | 0 | 6541440 | 5.49 | 0 | 0.00 | | | 2906250 | |

