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

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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

Format of Holding of Specified securities

- 1. Name of Listed Entity: THERMAX LIMITED
 - Scrip Code/Name of Scrip/Class of Security: 500411,THERMAX,EQUITY SHARES
- Share Holding Pattern Filed under: Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for guarter 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		
а	up shares		4
	Whether the Listed Entity has issued any Convertible		
b	Securities or Warrants?		4
	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?		4
	Whether any shares held by promoters are pledge or		
e	otherwise encumbered?		- √

*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 I - Summary Statement holding of specified securities

Categ	ry Category of Shareholder	No of Shareholders	No of fully paid up	No of Partly paid-	No of Shares	Total No of Shares	Shareholding as a % of	Number of Voting Rights held in each	class of securities	N	lo of Shares	Shareholding as a	Number of Locked in	Shares	Number of Shares pledge	d ar otherwise	Number of equity shares
	·		equity shares held	up equity shares	Underlying	Held (VII) =	total no of shares (As a			U	Inderlying Outstanding	% assuming full			encumbered		held in dematerialized
				held	Depository Receipts	s (IV)+(V)+(VI)	% of (A+B+C2))			co	onverttible securities	conversion of					form
- 1										(1	Including Warrants)	convertible					l ,
	10						}					Securities (as a			1		
								No of Voting Right	ts	Total as a % of			No.	As a % of total	No.	As a % of total	
										(A+B+C)				Shares held		Shares held	
4.								Class Y Class Y	Total		·						
	(11)	(tit)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	()	(11)	(XIII))	(XIV)
183				I													
(A)	Promoter & Promoter Group	3	73855305			73855305	61.98	73855305	D 73855305		C	0.00	C	0.0		0.00	
(B)	Public	29447	38759555			3875955	32.53	38759555	38759555	32.53		0.00		0.0	0 0	(38140695
(c)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	(0	0	0	0 0	0.00	C	0		0.0	0 0	(0
(C2)	Shares held by Employes Trusts	51	6541440	0	(6541440	5.49	6541440	0 6541440	5.49	C	0.00		0.0	0 0	(2906250
1000																	2.3
Ellipsia.	Total:	29501	119156300	0		119156300	100.00	119156300	119156300	100.00	0	0.00		0.0	0 0	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		No of Shares				g Rights held in	each class of securities	\$	No of Shares Underlying		Number of Lo	ked in Shares		ares pledged or	Number of equity
		5-1	1	equity shares held	up equity shares	Underlying	Held (IV+V+VI)	as a % of total	1				Outstanding	assuming full	1		otherwise enc	umbered	shares held in
		1	1		held	Depository	1 ' '	no of shares					converttible securities	conversion of	1				dematerialized
			1			Receipts		(calculated as					(Including Warrants)	convertible Securities	1				form
								per SCRR,						(as a percentage of	1				
								1957 (VIII) As						diluted share capital)	1				
								a % of						(VII)+(X) As a % of	1				
								(A+B+CZ						(A+B+C2)	1				
ĺ								(ALTOTEZ						(1770-102)				•	
								i		No of Voting	Rights	Total as a % of			No.	As a % of total	No.	As a % of total	
							1			_		(A+B+C)				Shares held		Shares held	
									Class X	Class Y	Total			_					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(DX)		(X)	(XI)	((II)		(XIII)	(XIV)
(1)	Indian									ļ									
(a)	Individuals/Hindu undivided Family			0 0))	0 0	0.00		·	<u> </u>	0.00		0.00		0.00		0.00	
(b)	Central Government/State Government(s)	<u> </u>		0) (0	0.00)	0.00		0.00	-	0.00		0.00	
(c)	Financial Institutions/Banks			0 0) (0 0	0.00		·		0.00		0.00		0.00		0.00	
(d)	Any Other			3 73855305			73855305	61.98	73855305		7385530	5 61.98		0.00		0.00	0	0.00	73855
	RDA HOLDINGS PRIVATE LTD (Bodies Corporate)	AAACR9831K		1 64328500)	64328500	53.99	64328500	,	6432850	0 53.99		0.00		0.00	0	0.00	643285
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED (Bodies											1				l			
	Corporate)	AACTR3403N		1 9520805	6	· · · · ·	9520805	7.99	9520809	·	952080	+		0.00		0.00		0.00	
	HOMAI N PUDUMJEE (Relative of Director)	AAXPP8806E		1 6000			6000				600			0.01		0.00		0.00	
	Sub-Total (A)(1)			3 73855305		1	73855305	61.98	73855309	i	7385530	5 61.98		0.00	1 0	0.00	3 0	0.00	73855
(2)	Foreign							1							-		-		+
	Individuals (Non-Resident Individuals/Foreign									1		1			100			1000	
(a)	Individuals			0 0) (0	0.00			0	0.00		0.00		0.00		0.00	
(b)	Government			0) (0 0	0.00				0.00		0.00		0.00		0.00	
(c)	Institutions			0 (0 0) (0	0.00)	0.00	-	0.00	20	0.00	0	0.00	0
												0.00		0.00	, ,	0.00		0.00	_
(d)	Foreign Portfolio Investor			0) (1	0	0.00) (<u>'</u>	-	0.00		0.00	1	0.00	/	0.00	3
t-1	Any Other			0 0			3	0.00				0.00		0.00		0.00) 0	0.00	ю .
(e).	Any Other	1				'		0.00	`			<u> </u>	`						
	Sub-Total (A)(2)	<u> </u>		0 0	0)	0 0	0.00				0.00	(0.00		0.00) 0	0.00	0
	Total Shareholding of Promoter and Promoter Group								7000000		7385530			0.00]	0.00		0.00	738553
	(A)=(A)(1)+(A)(2)	1		3 73855305	il C	11	73855305	61.98	7385530	1	/ /585550	5 61.98	1	11 0.00	7] .	1 0.00	/ "	1 0.01	uj /303

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 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 Votin	g Rights held i	in each class of securitie	8	No of Shares Underlyin Outstanding converttible securitles (Including Warrants)	assuming full	Number of I	Number of Locked in Shares		ares Number of Shares pledged or otherwise encumbered	
										No of Voting	g Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
						1 "			Class X	Class Y	Total								
	(0)	(0)	(101)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Institutions																		
(a)	Mutual Funds		5	7 7293420	1	0	0 7293420	6.12	7293420	<u> </u>	0 729342	20 6.12	2	0.0	0	0.00	NA	NA	729342
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C						1												
	RELIANCEEQUITY OPPORTUNITIES FUND	AAATROO90B		5 2007061		0	0 2007061	1.68	2007061		0 200706	1.68	3	0.0		0.00		NA	200706
(b)	Venture Capital Funds			0 0		0	0 0	0.00	0		0	0.00		0.0		0.00		NA	
(c)	Alternate Investment Funds			0 0	1	Ď.	0 0	0.00	0		0	0.00		0.0	0	0.00	NA	NA	
(d)	Foreign Venture Capital Investors			0 0		o l	0 0	0.00	0		0	0.00		0.0	0	0.00	NA	NA	
(e)	Foreign Portfolio Investors		12	9 19054244		0	0 19054244	15.99	19054244		0 1905424	14 15.99	9	0.0	0	0.00	NA	NA	1905424
1-7		AABTM2313F		1 5310034		0	0 5310034	4.46	5310034		0 531003	34 4.46	5	0.0	0	0.00	NA	NA	531003
	MATTHEWS INDIA FUND	AABTM6157F		1 1507359		0	0 1507359				0 150735	59 1.27	7	0.0	0	0.00	NA	NA	150735
	GOLDMAN SACHS INDIA FUND LIMITED	AADCG0260C		1 1574917		0	0 1574917	1.32			0 157491			0.0	0	0.00	NA	NA	157491
	GOLDHAR SHOTS INDICTORD EIGHTES	1.00002000		-		1		1		i e					1				
1	PINEBRIDGE INVESTMENTS OF MAURITIUS LIMITED	AAHCA7302F		1 1766038	1	n	0 1766038	1.48	1766038		0 176603	1.48	3	0.0	ol	0.00	NA	NA.	176603
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L		1 1714245		1	0 1714245			<u> </u>	0 171424			0.0	0	0 0.00	NA	NA	171424
	Financial Institutions/Banks	ANNOA 7 23 7 L		8 217416		1	0 217416				0 21741			0.0		0 0.00		NA	21741
10				2 1793990		~	0 1793990				0 179399			0 0.0		0 0.00	 	NA	179399
(8)	Insurance Companies	AAACL0582H		1 1768720	<u> </u>		0 1768720				0 176872			0.0		0 0.00		NA	176872
	LIFE INSURANCE CORPORATION OF INDIA	AAACLU362H		1/00/20		2	0 1700720	0.00			0	0 0.00		0.0		0.00	-	NA .	
17	Provident Funds/Pension Funds			<u> </u>		-	9	0.00				0.00	7	0.0	<u> </u>		1111	1	
3.7	Any Other						0 28359070	23.80	28359070		0 2835907	70 23.80		0.0		0 0.00	NA	NA .	2835907
	Sub Total (B)(1)			6 28359070	,	J	28359070	23.80	28339070	-	2833301	23.80	,	0.0	* 	0.00	INA.	ING.	2033307
	Central Government/State Government(s)/President of											0.00		0.0	ار	0.00	I BIA	NA NA	
(2)	India			0 0		7	0] 0	0.00		-	0			0.0		0 0.00		NA NA	
	Sub Total (B)(Z)			0 0	(0	0 0	0.00	0	ļ	0	0.00)	0.0	4	0.00	NA .	INA	
(3)	Non-Institutions					1		-			_						-		
	i.Individual shareholders holding nominal share capital					1									ا		l		
(a)	up to Rs.2 lakhs		2779	1 6567442		<u> </u>	0 6567442	5.51	6567442		0 656744	12 5.51	<u> </u>	0.0	0	0.00	NA .	NA NA	595508
	ii.Individual shareholders holding nominal share capital											I					l	ļ	
	in excess of Rs. 2 Lakhs			1 312500	(2	0 312500	0.26	312500	ļ	0 31250	0.26	5	0.0	0	0 0.00	NA	NA	31250
[<u> </u>					1													
(b)	NBFCs Registered with RBI			8 70188		0	0 70188			1	0 7018			0.0		0 0.00		NA	7018
(c)	Employee Trusts			0 0	1	9	0 0	0.00	0	1	0	0.00	9	0.0	이	0 0.00	NA	NA	
						1									1				
(d)	Overseas Depositories (Holding DRs)(Balancing figure)			0 0		ol	0 0	0.00	0	1	0	0 0.00		0.0	0	0 0.00	NA .	NA NA	
(e)	Any Other																	_	
	TRUSTS			1 30		0	0 30	0.00	30		0 3			0.0		0.00		NA	3/
	NON RESIDENT INDIANS		83	1 314589	-		0 314589	0.26	314589	1	0 31458	39 0.26	5	0.0	0	0.00	NA	NA	31208
	CLEARING MEMBERS		S	0 23387			0 23387	0.02	23387		0 2338	37 0.02	2	0.0	0	0.00	NA	NA	2338
	BODIES CORPORATES	1	56			ol .	0 3112349	2.61	3112349		0 311234	19 2.61	1	0.0	0	0 0.00	NA	NA	310834
	HASHAM INVESTMENT AND TRADING COMPANY							1											
	PRIVATE LIMITED	AABCH7520C		2 1540994		ol	0 1540994	1.29	1540994		0 154099	1.29	9	0.0	o	0.00	NA	NA.	154099
	Sub Total (B)(3)		2925				0 10400485	8.73			0 1040048			0.0	0	0.00		0.00	978162
	Ann Later Lattel		2000	22.30.403				7		<u> </u>			1						
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2944	7 38759555			0 38759555	32.53	38759555		0 3875955	32.53	.l	0.0	ما	0.00	1		3814069



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	No of Partly paid-		Total No of Shares	· ·	l	ng Rights held in	n each class of s	securities	No of Shares Underlying		Number of Loc		Number of Shares pledged or	Number of equity
-	22			equity shares held	up equity shares	Underlying		as a % of total						assuming full conversion	1		otherwise encumbered	shares held in
					held	Depository		no of shares					converttible securitles	of convertible Securities				dematerialized
						Receipts		(A+B+C2)					(Including Warrants)	(as a percentage of	}			form
														diluted share capital)				
									N	o of Voting Righ	ts	Total as a % of	1		No.	As a % of total	No. As a % of total	
1												(A+B+C)	İ			Shares held	Shares held	
			-						Class X	Class Y	Total					1		
	(1)	(H)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(I	K)		(X)	(XI)	0	(II)	(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0
	Employee Benefit Trust (under SEBI(Share based Employee Benefit)					1									1			
(2)	Regulations 2014)		51	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49		0.00	0	0.00		2906250
<u> </u>	ARNAVAZ ROHINTON AGA (Trustee of Thermax ESOP Trust)	AAATT5146N	1	2906250	0	0	2906250	2.44	2906250	0	2906250	2.44) c	0.00	0	0.00	NA NA	2906250
				<u> </u>														1
	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	0	0.00		2906250

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								

Table-IIIB Detai	Table-IIIB Details of Shares which remain unclaimed may be given hear along Details of Shares which remain											
No of		No of										
Shareholders	No of shares	Shareholders	No of shares									
Total:		0	0									

