

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2010

Name of the Company : Thermax Limited								
Scrip Code: THERMAX EQ					Quarter Ended: 30th September 2010			
Category code	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	as a percentage
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	9520805	0	7.99	7.99	0	0.00
(b)	Central Government / State Government (s)	-	-	-	-	-		
(c)	Bodies Corporate	1	64328500	-	53.98	53.98	0	0.00
(d)	Financial Institutions / Banks	-	-	-	-	-		
(e)	Any Other (Director's relative)	1	6000	6000	0.01	0.01	0	0.00
	Sub-Total (A)(1)	11	73855305	6000	61.98	61.98	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-		
(b)	Bodies Corporate	-	-	-	-	-		
(c)	Institutions	-	-	-	-	-		
(c)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	73855305	6000	61.98	61.98	0	0.00
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds / UTI	69	14353675	14353675	12.04	12.04		
(b)	Financial Institutions / Banks	15	3766795	3766795	3.16	3.16		
(c)	Central Government / State Government (s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	108	10826195	10826195	9.09	9.09		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
	Sub-Total (B)(1)	192	28946665	28946665	24.29	24.29		
(2)	Non-institutions							
(a)	Bodies Corporate	633	1356108	1350608	1.14	1.14		
(b)	Individuals - (i) Individual shareholders holding nominal sharecapital up to Rs.1 lakh.	27189	7422287	6091205	6.23	6.23		
(b)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	50	7360779	1179224	6.18	6.18		
(c)	Any Other (specify)							
	- Directors & Relatives	-	-	-	-	-		
	- Non-resident Indians	633	166594	164094	0.14	0.14		
	- Clearing Members	110	37980	37980	0.03	0.03		
	- Foreign Collaborators	-	-	-	-	-		
	- Trusts	7	10582	10582	0.01	0.01		
	Sub-Total (B)(2)	28622	16354330	8833693	13.73	13.73		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	28814	45300995	37780358	38.01	38.01		
	TOTAL (A)+(B)	28825	119156300	37786358	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	28825	119156300	37786358	100.00	100.00	0	0.00

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		As a % of Grand Total A+B+C of sub-clause (I) (a)
		Number	As a % of Grand Total A+B+C	Number	As a percentage	
1	RDA Holding & Trading Pvt. Ltd.	64328500	53.98	0	0.00	0.00
2	Arnavaz Rohinton Aga	5698305	4.78	0	0.00	0.00
3	Meher Pudumjee	2275000	1.90	0	0.00	0.00
4	Arnavaz Rohinton Aga	900000	0.76	0	0.00	0.00
5	Mr. Pheroze N Pudumjee	345000	0.29	0	0.00	0.00
6	Arnavaz Rohinton Aga	165000	0.14	0	0.00	0.00
8	Arnavaz Rohinton Aga	93750	0.08	0	0.00	0.00
8	Arnavaz Rohinton Aga	31250	0.03	0	0.00	0.00
9	Pheroze N Pudumjee	12000	0.01	0	0.00	0.00
10	Homai N Pudumjee	6000	0.01	0	0.00	0.00
11	Meher Pudumjee	500	0.00	0	0.00	0.00
	TOTAL	73855305	61.97	0	0.00	0.00

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of
1	Arnavaz R Aga*	2906250	2.44
2	Life Insurance Corporation of India	1910304	1.60
3	SBI Mutual Fund -Magnum Tax Gain 1993	1217043	1.02
	TOTAL	6033597	5.06

* Shares held as Trustee on behalf of the Thermax ESOP Trust and declaration given to the Company under Section 187C of the Companies Act,1956.

(I)(d) **Statement showing details of locked-in shares**

Sr No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a percentage of total no. of shares i.e., Grand Total
		- N A -	
	TOTAL		

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated
1				- N A -
	TOTAL			

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1				- N A -
	TOTAL			