

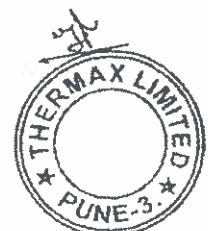
(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.03.2014

<b>Name of the Company : THERMAX LIMITED</b>
<b>Scrip Code : THERMAX - EQ</b>
<b>Quarter Ended: 31st March 2014</b>

<b>Partly Paid-up Shares :-</b>	<b>Number of partly paid-up shares</b>	<b>As a % of total number of partly paid-up shares</b>	<b>As a % of total number of shares of the Company</b>
Held by promoter/promoters group			
Held by public			
<b>Total</b>			
<b>Outstanding convertible securities :</b>	<b>Number of outstanding securities</b>	<b>As a % of total number of outstanding convertible securities</b>	<b>As a % of total number of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter/promoters group			
Held by public			
<b>Total</b>			
<b>Warrants :</b>	<b>Number of warrants</b>	<b>As a % of total number of warrants</b>	<b>As a % of total number of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoters group			
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>			



Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup> (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII/IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	9520805	9520805	7.99	7.99	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	64328500	64328500	53.98	53.98	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Relative of Director)	1	6000	6000	0.01	0.01	-	-
	Sub-Total (A)(1)	8	73855305	73855305	61.98	61.98	-	-
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
(e-i)		-	-	-	0.00	0.00	-	-
(e-ii)		-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	8	73855305	73855305	61.98	61.98	-	-
(B)	Public Shareholding <sup>2</sup>						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	71	6027794	6027794	5.08	5.08	-	-
(b)	Financial Institutions / Banks	13	2056209	2056209	1.73	1.73	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	143	19799314	19799314	16.62	16.62	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
(i-i)		-	-	-	0.00	0.00	-	-
(i-ii)		-	-	-	-	-	-	-
	Sub-Total (B)(1)	227	27883317	27883317	23.41	23.41	-	-
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	511	3397279	3393279	2.85	2.85	-	-
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	24881	6524347	5321822	5.48	5.48	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	48	7088050	3920245	5.95	5.95	-	-
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(d)	Any Other (specify)							
	- Directors & Relatives	-	-	-	-	-	-	-
	- Trusts	1	30	30	0.00	0.00	-	-
	- Foreign Bodies Corporate	-	-	-	-	-	-	-
	- Foreign Bodies -DR	-	-	-	-	-	-	-
	- Non-resident Indians	624	254126	251626	0.21	0.21	-	-
	- HUF	434	124137	124137	0.10	0.10	-	-
	- Clearing Members	69	29709	29709	0.02	0.02	-	-
	Sub-Total (B)(2)	26568	17417878	13040848	14.61	14.61	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	26795	45308995	40924165	38.82	38.82	-	-
	TOTAL (A)+(B)	26803	119156300	114779470	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
(2)	Public	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	26803	119156300	114779470	100.00	100.00	-	-



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

Sl No. (i)	Name of the shareholder (ii)	Total shares held		Shares pledged or otherwise encumbered		
		Number (iii)	As a % of grand total (A+B+C) (iv)	Number (v)	As a % (VI)=(V)/(III)*100 (vi)	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a) (vii)
1	IRDA Holding & Trading Pvt. Ltd.	64328500	53.99	-	-	-
2	Arnavaz Rohinton Aga	6723305	5.64	-	-	-
3	Meher Pheroz Pudumjee	2275000	1.91	-	-	-
4	Pheroz Pudumjee	345000	0.29	-	-	-
5	Arnavaz Rohinton Aga	165000	0.14	-	-	-
6	Pheroz Naswanjee Pudumjee	12000	0.01	-	-	-
7	Horna N Pudumjee	6000	0.01	-	-	-
8	Meher Pheroz Pudumjee	500	0.00	-	-	-
		73855305	61.98	-	-	-

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

Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Mathews Pacific Tiger Fund	5110034	4.29
2	Arnavaz R Aga*	2906250	2.44
3	Life Insurance Corporation of India	1766720	1.48
4	Amansa Capital PTE Limited A/c Amansa Holding	1677445	1.41
4	Mathews India Fund	1333128	1.12
	Total	12795577	10.74

\* 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)(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% wrt total number of convertible securities of the same class	
	<b>TOTAL :</b>	0	0	0	0	0	0	0

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

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a
		- NA -	
	<b>TOTAL</b>		

(I)(e) **Statement showing details of Depository Receipts (DRs)**

Sl No.	Type of outstanding DR (ADRs, GDRs)	No. of outstanding DRs	No. of shares underlying	Shares underlying
1		- NA -		
	<b>TOTAL</b>			

(I)(f) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares**

Sl No.	Name of the DR Holder	No. of shares underlying outstanding DRs	Shares underlying
1		- NA -	
	<b>TOTAL</b>		



**(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer.**

Category	Category of Shareholder	Number of Voting Rights held in			Total Voting (III+IV+V) (VI)	Total Voting As a % of (A+B) (VII)	Rights i.e. As a % (A+B+C) VIII
		Class-Equity (III)	(IV)	(V)			
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	-	-	-	-	-	-
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	-	-	-	-	-	-
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-
(2)	Non-institutions						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	-	-	-	-	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-
	TOTAL (A)+(B)	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	-

