

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.06.2014

<b>Name of the Company : THERMAX LIMITED</b>
<b>Scrip Code : THERMAX - EQ</b>
<b>Quarter Ended: 30th June 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)				
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	9520805	9520805	7.99	7.99	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	64328500	64328500	53.99	53.99	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Relative of Director)	1	6000	6000	0.01	0.01	-	-
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>73855305</b>	<b>73855305</b>	<b>61.98</b>	<b>61.98</b>	-	-
<b>(2)</b>	<b>Foreign</b>							
(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)		-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>73855305</b>	<b>73855305</b>	<b>61.98</b>	<b>61.98</b>	-	-
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	75	7095219	7095219	5.95	5.95		
(b)	Financial Institutions / Banks	12	1994851	1994851	1.67	1.67		
(c)	Central Government / State Government (s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	138	18302925	18302925	15.36	15.36		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00		
(i)	Any Other (specify)	-	-	-	-	-		
(i-ii)		-	-	-	0.00	0.00		
(i-ii)		-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>225</b>	<b>27392995</b>	<b>27392995</b>	<b>22.99</b>	<b>22.99</b>		
<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	588	3808567	3804567	3.20	3.20		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	24545	6534571	5338046	5.48	5.48		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	48	7124577	3956772	5.98	5.98		
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00		
(d)	Any Other (specify)	-	-	-	-	-		
	- Directors & Relatives	-	-	-	-	-		
	- Trusts	2	40030	40030	0.03	0.03		
	- Foreign Bodies Corporate	-	-	-	-	-		
	- Foreign Bodies -DR	-	-	-	-	-		
	- Non-resident Indians	669	264532	262032	0.22	0.22		
	- HUF	456	125553	125553	0.11	0.11		
	- Clearing Members	53	10170	10170	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>26361</b>	<b>17908000</b>	<b>13537170</b>	<b>15.03</b>	<b>15.03</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>26586</b>	<b>45300995</b>	<b>40930165</b>	<b>38.02</b>	<b>38.02</b>		
	<b>TOTAL (A)+(B)</b>	<b>26594</b>	<b>119156300</b>	<b>114785470</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26594</b>	<b>119156300</b>	<b>114785470</b>	<b>100.00</b>	<b>100.00</b>		



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

SI 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	RDA 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	Homai N Pudumjee	6000	0.01	-	-	-
8	Meher Pheroz Pudumjee	500	0.00	-	-	-
		<b>73855305</b>	<b>61.98</b>	-	-	-

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

SI 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	1768720	1.48
4	Amansa Capital PTE Limited A/c Amansa Holding	1677445	1.41
4	Mathews India Fund	1528128	1.28
	<b>Total:</b>	<b>12990577</b>	<b>10.90</b>

\* 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		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	% w.r.t total number of convertible securities of the same class	
		0	0	0	0	0	0	0
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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

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

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

(II)(b) **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**

SI 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.**

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

