

(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2014

<b>Name of the Company : THERMAX LIMITED</b>
<b>Scrip Code : BSE – 500411, THERMAX LIMITED, EQT</b>
<b>Quarter Ended: 30th September 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	0	0	0	0.00	0.00	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	73849305	73849305	61.98	61.98	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Directors Relative)	1	6000	6000	0.00	0.00	-	-
	Sub-Total (A)(1)	3	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)	3	73855305	73855305	61.98	61.98	-	-
(B)	Public Shareholding <sup>2</sup>						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	79	7382824	7382824	6.20	6.20	-	-
(b)	Financial Institutions / Banks	11	2071991	2071991	1.74	1.74	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	126	18010838	18010838	15.12	15.12	-	-
(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)	216	27465653	27465653	23.05	23.05	-	-
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	610	3773996	3769996	3.17	3.17	-	-
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh	25029	6496415	5316395	5.45	5.45	-	-
(c)	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	48	7124077	3956272	5.98	5.98	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	- Directors & Relatives	-	-	-	-	-	-	-
	- Trusts	1	30	30	0.00	0.00	-	-
	- Foreign Bodies Corporate	-	-	-	-	-	-	-
	- Foreign Bodies -DR	-	-	-	-	-	-	-
	- Non-resident Indians	715	282567	280067	0.24	0.24	-	-
	- HUF	465	128744	128744	0.11	0.11	-	-
	- Clearing Members	123	29513	29513	0.02	0.02	-	-
	Sub-Total (B)(2)	26992	17635342	13481017	14.97	14.97	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	27208	45300995	40946670	38.02	38.02	-	-
	TOTAL (A)+(B)	27211	119156300	114801975	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)	27211	119156300	114801975	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	RDA Holding & Trading Pvt Ltd	64328500	53.99	-	-	-
2	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED	9520805	7.99	-	-	-
3	Homai N Pudumjee	6000	0.01	-	-	-
		73056306	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	MATTHEWS PACIFIC TIGER FUND	5310034	4.46
2	ARNAVAZ ROHINTON AGA	2906250	2.44
3	LIFE INSURANCE CORPORATION OF INDIA	1768720	1.48
4	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMIT	1714245	1.44
5	MATTHEWS INDIA FUND	1598128	1.34
	Total	13297377	11.16

\* 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	% w.r.t total number of convertible securities of the same class	
1								7.99
	TOTAL :	0	0	0	0	0	0	7.99

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

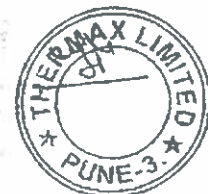
Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a %
		- NA -	
	TOTAL		

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

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

(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

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



(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 (III+IV+V) (VI)	Total Voting Rights i.e.	
		Class- Equity (III)	(IV)	(V)		As a % of (A+B) (VII)	As a % (A+B+C) VIII
(I)	(II)						
(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)						
	<b>Sub-Total (A)(1)</b>						
(2)	Foreign						
(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)	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)						
	<b>Sub-Total (B)(1)</b>						
(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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

