

April 27, 2020

To The Secretary BSE Limited PJ Towers, Dalal Street Mumbai: 400 001

Company Scrip Code: 500411

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Company Scrip Code: THERMAX EQ

Sub: Shareholding Pattern of the company for the Quarter ended March 31, 2020.

Ref: Regulation 31 (1) b of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

With reference to the above attached is the Shareholding Pattern for the Equity share capital of the company for the quarter ended March 31, 2020.

The Company shall also post above shareholding pattern on its website.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For THERMAX LIMITED

Sd/-

Kedar P. Phadke Company Secretary

Encl: As above

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	3	7,38,55,305	7,38,55,305	61.98	7,38,55,305	61.98	7,38,55,305
(B) Public	33,418	3,87,59,555	3,87,59,555	32.53	3,87,59,555	32.53	3,85,16,270
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust	49	65,41,440	65,41,440	5.49	65,41,440	5.49	65,41,440
(C) Non Promoter-Non Public	49	65,41,440	65,41,440	5.49	65,41,440	5.49	65,41,440
Grand Total	33,470	11,91,56,300	11,91,56,300	100.00	11,91,56,300	100.00	11,89,13,015

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
A1) Indian				0.00	
Individuals/Hindu undivided Family	1	6,000	6,000	0.01	6,000
PHEROZ N PUDUMJEE	į	6,000	6,000	0.01	6,000
Any Other (specify)	2	7,38,49,305	7,38,49,305	61.98	7,38,49,305
RDA HOLDINGS PRIVATE LTD	i	6,43,28,500	6,43,28,500	53.99	6,43,28,500
ARA TRUSTEESHIP COMPANY PVT LIMITED	1	95,20,805	95,20,805	7,99	95,20,805
Sub Total A1	3	7,38,55,305	7,38,55,305	61.98	7,38,55,305
A2) Foreign				0.00	
A=A1+A2	3	7,38,55,305	7,38,55,305	61.98	7,38,55,305

Statement showing shareholding pattern of the Public shareholder $\,$

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Mutual Funds/	25	18741085	1,87,41,085	15.73	1,87,41,085	15.73	1,87,41,085
L AND T MUTUAL FUND TRUSTEE LTD-L AND T MID CAP FUND	1	1262402	12,62,402	1.06	12,62,402	1.06	12,62,402
KOTAK EQUITY HYBRID	1	7011478	70,11,478	5.88	70,11,478	5.88	70,11,478
SUNDARAM MUTUAL FUND A/C SUNDARAM EQUITY FUND	1	1467898	14,67,898	1.23	14,67,898	1.23	14,67,898
SBI LARGE & MIDCAP FUND	1	3668877	36,68,877	3.08	36,68,877	3.08	36,68,877
Foreign Portfolio Investors	92	9263856	92,63,856	7.77	92,63,856	7.77	92,63,856
NALANDA INDIA EQUITY FUND LIMITED	1	3359826	33,59,826	2.82	33,59,826	2.82	33,59,826
Financial Institutions/ Banks	4	122565	1,22,565	0.10	1,22,565	0.10	1,22,565
Insurance Companies	2	2082202	20,82,202	1.75	20,82,202	1.75	20,82,202
LIFE INSURANCE CORPORATION OF INDIA	1	2056932	20,56,932	1.73	20,56,932	1.73	20,56,932
Sub Total B1	123	30209708	3,02,09,708	25.35	3,02,09,708	25.35	3,02,09,708
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	31421	5719337	57,19,337	4.80	57,19,337	4.80	54,77,552
Individual share capital in excess of Rs. 2 Lacs	2	230275	2,30,275	0.19	2,30,275	0.19	2,30,275
NBFCs registered with RBI	2	300	300	0.00	300	0.00	300
Any Other (specify)	1870	2599935	25,99,935	2.18	25,99,935	2.18	25,98,435
Trusts	6	8512	8,512	0.01	8,512	0.01	8,512
ALTERNATIVE INVESTMENT FUND	3	43941	43,941	0.04	43,941	0.04	43,941
Non-Resident Indian (NRI)	814	239209	2,39,209	0.20	2,39,209	0.20	2,38,709
Clearing Members	57	55303	55,303	0.05	55,303	0.05	55,303
Qualified Institutional Buyer	10	1249567	12,49,567	1.05	12,49,567	1.05	12,49,567
NON RESIDENT INDIAN NON REPATRIABLE	501	401476	4,01,476	0.34	4,01,476	0.34	4,01,476
Bodies Corporate	478	483025	4,83,025	0.41	4,83,025	0.41	4,82,025
IEPF	1	118902	1,18,902	0.10	1,18,902	0.10	1,18,902
Sub Total B3	33295	8549847	85,49,847	7.18	85,49,847	7.18	83,06,562
B=B1+B2+B3	33418	38759555	3,87,59,555	32.53	3,87,59,555	32.53	3,85,16,270

Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	
Employee Benefit Trust	49	6541440	65,41,440	5.49	65,41,440
Sub Total C2	49	6541440	65,41,440	5.49	65,41,440
C= C1+C2	49	6541440	65,41,440	5.49	65,41,440

Statement showing details of significant beneficial owners

Sr.No	Details of	the SBO (I)	Details of the registered owner (II)		Detai	s of holdin	g/ exercise of right of the SBO in the rep indirect*: (III)			
	M		-				Whether by virtue of:	Date of creation / acquisition of significant		
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	- beneficial interest# (IV)
i	Meher Pudumjee	India	RDA Holdings Private Limited	India	54			No	No	13/10/2014
2	Pheroz Pudumjee	India	RDA Holdings Private Limited	India	54			No	No	13/10/2014
3	Arnavaz Aga	India	RDA Holdings Private Limited	India	54			No	No	13/10/2014
4	Meher Pudumjee	India	ARA TRUSTEESHIP COMPANY PVT LTD	India	8			No	No	23/09/2014
5	Pheroz Pudumjee	India	ARA TRUSTEESHIP COMPANY PVT LTD	India	8			No	No	23/09/2014
6	Arnavaz Aga	India	ARA TRUSTEESHIP COMPANY PVT LTD	India	8			No	No	23/09/2014
7	Pheroz Pudumiee	India	Pheroz Pudumjee	India				No	No	04/04/2016