



July 20, 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 June 30, 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 June 30, 2020.

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

We request you to take this information on record.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Sd/-

**Kedar P. Phadke**  
**Company Secretary**

Encl: As above

Note:

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

**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	36,423	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	36,475	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
<b>A1) Indian</b>				0.00	
Individuals/Hindu undivided Family	1	6,000	6,000	0.01	6,000
PHEROZ N PUDUMJEE	1	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	1	6,43,28,500	6,43,28,500	53.99	6,43,28,500
ARA TRUSTESHIP COMPANY PVT LIMITED	1	95,20,805	95,20,805	7.99	95,20,805
<b>Sub Total A1</b>	3	7,38,55,305	7,38,55,305	61.98	7,38,55,305
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	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)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Mutual Funds/</b>	19	14910268	1,49,10,268	12.51	1,49,10,268	12.51	1,49,10,268
KOTAK EQUITY HYBRID	1	7214760	72,14,760	6.05	72,14,760	6.05	72,14,760
SBI LARGE & MIDCAP FUND	1	3668877	36,68,877	3.08	36,68,877	3.08	36,68,877
<b>Foreign Portfolio Investors</b>	90	13076060	1,30,76,060	10.97	1,30,76,060	10.97	1,30,76,060
NALANDA INDIA EQUITY FUND LIMITED	1	7458668	74,58,668	6.26	74,58,668	6.26	74,58,668
<b>Financial Institutions/ Banks</b>	4	128673	1,28,673	0.11	1,28,673	0.11	1,28,673
<b>Insurance Companies</b>	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
<b>Sub Total B1</b>	115	30197203	3,01,97,203	25.34	3,01,97,203	25.34	3,01,97,203
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	34397	5731912	57,31,912	4.81	57,31,912	4.81	54,90,127
<b>Individual share capital in excess of Rs. 2 Lacs</b>	2	230275	2,30,275	0.19	2,30,275	0.19	2,30,275
<b>NBFCs registered with RBI</b>	2	300	300	0.00	300	0.00	300
<b>Any Other (specify)</b>	1907	2599865	25,99,865	2.18	25,99,865	2.18	25,98,365
Trusts	4	8373	8,373	0.01	8,373	0.01	8,373
Alternative investment fund	3	43941	43,941	0.04	43,941	0.04	43,941
Non-Resident Indian (NRI)	839	191185	1,91,185	0.16	1,91,185	0.16	1,90,685
Clearing Members	81	102430	1,02,430	0.09	1,02,430	0.09	1,02,430
Qualified Institutional Buyer	11	1290657	12,90,657	1.08	12,90,657	1.08	12,90,657
Non resident indian non Repatriable	505	388952	3,88,952	0.33	3,88,952	0.33	3,88,952
Bodies Corporate	463	455425	4,55,425	0.38	4,55,425	0.38	4,54,425
IEPF	1	118902	1,18,902	0.10	1,18,902	0.10	1,18,902
<b>Sub Total B3</b>	36308	8562352	85,62,352	7.19	85,62,352	7.19	83,19,067
<b>B=B1+B2+B3</b>	36423	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)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	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	Amavaz 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	Amavaz Aga	India	ARA TRUSTEESHIP COMPANY PVT LTD	India	8			No	No	23/09/2014
7	Pheroz Pudumjee	India	Pheroz Pudumjee	India				No	No	04/04/2016