

1. Name of Listed Entity: Thermax Limited
2. Scrip Code/Name of Scrip/Class of Security: THERMAX
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)				
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)			
								As a % of (A+B+C2)	Clas s eg: X	Clas s eg: y									Tot al		
																				As a % of (A+B+C2)	
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	7385305	0	73855305	61.98	0	0	0	0	73855305					
B	Public	31494	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	0			38529645					
C	Non Promoter-Non Public	49	6541440	0	0	6541440		6541440	0	6541440	5.49	0	0			6541440					
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0	0			0					
C2	Shares held by Employee Trusts	49	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	0			6541440					
	Total	31546	119156300	0	0	119156300	100	119156300	0	119156300	100	0	0	0	0	118926390					

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights Class X	No of Voting Rights Class Y	Total No of Voting Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0	0	0	0	6000
	PHEROZ N PUDUMJEE	AAJP P7065 R	1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0	0	0	0	6000
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	73849305	0	0	73849305	61.98	73849305	0	73849305	61.98	0	61.98	0	0	0	0	0	73849305
	Bodies Corporate		2	73849305	0	0	73849305	61.98	73849305	0	73849305	61.98	0	61.98	0	0	0	0	0	73849305
	RDA	AAA	1	643280	0	0	643280	53.99	643280	0	643280	53.99	0	53.99	0	0	0	0	0	643280

	HOLDINGS PRIVATE LTD	CR9831K		500			00		500		28500								
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED	AAC TR3403N	1	9520805	0	0	9520805	7.99	9520805	0	9520805	7.99	0	7.99	0	0	0	0	9520805
	Sub-Total (A)(1)		3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	61.98	0	0	0	0	73855305
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	61.98	0	0	0	0	73855305

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		20	13167218	0	0	13167218	11.05	13167218	0	13167218	11.05	0	0				13167218	
	KOTAK INFRASTRUCTURE & ECONOMIC REFORM FUND	AAA TK4475F	1	7704245	0	0	7704245	6.47	7704245	0	7704245	6.47	0	0				7704245	
	SBI MAGNUM MIDCAP FUND	AAB TS6407Q	1	2580702	0	0	2580702	2.17	2580702	0	2580702	2.17	0	0				2580702	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate Investment Funds		2	30096	0	0	30096	0.03	30096	0	30096	0.03	0	0				30096	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign Portfolio Investors		107	14838284	0	0	14838284	12.45	14838284	0	14838284	12.45	0	0				14838284	

	NALANDA INDIA EQUITY FUND LIMITED	AAD CN6131F	1	8176668	0	0	8176668	6.86	8176668	0	8176668	6.86	0	6.86	0	0		8176668
f	Financial Institutions/ Banks		2	681	0	0	681	0	681	0	681	0	0	0	0	0		681
g	Insurance Companies		2	2082202	0	0	2082202	1.75	2082202	0	2082202	1.75	0	1.75	0	0		2082202
	LIFE INSURANCE CORPORATION OF INDIA	AAA CL0582H	1	2056932	0	0	2056932	1.73	2056932	0	2056932	1.73	0	1.73	0	0		2056932
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	Any Other (specify)		7	2109167	0	0	2109167	1.77	2109167	0	2109167	1.77	0	1.77	0	0		2109167
	Other		6	2109067	0	0	2109067	1.77	2109067	0	2109067	1.77	0	1.77	0	0		2109067
	TATA AIA LIFE INSURANCE CO LTD-WHOLE LIFE MID CAP	AAB CT3784C	1	1939383	0	0	1939383	1.63	1939383	0	1939383	1.63	0	1.63	0	0		1939383
	Overseas Corporate Bodies		1	100	0	0	100	0	100	0	100	0	0	0	0	0		100
	Sub-Total		140	322276	0	0	322276	27.05	322276	0	322276	27.05	0	27.05	0	0		32227648



	figure)																		
e	Any Other (specify)	1572	1043349	0	0	1043349	0.88	1043349	0	1043349	0.88	0	0.88	0	0				1041849
	Bodies Corporate	331	394277	0	0	394277	0.33	394277	0	394277	0.33	0	0.33	0	0				393277
	Clearing Members	56	20287	0	0	20287	0.02	20287	0	20287	0.02	0	0.02	0	0				20287
	IEPF	1	125853	0	0	125853	0.11	125853	0	125853	0.11	0	0.11	0	0				125853
	Non-Resident Indian (NRI)	721	162563	0	0	162563	0.14	162563	0	162563	0.14	0	0.14	0	0				162063
	Others	458	333237	0	0	333237	0.28	333237	0	333237	0.28	0	0.28	0	0				333237
	Trusts	5	7132	0	0	7132	0.01	7132	0	7132	0.01	0	0.01	0	0				7132
	Sub-Total (B)(3)	31354	6531907	0	0	6531907	5.48	6531907	0	6531907	5.48	0	5.48	0	0				6301997
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	31494	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0				38529645



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	49	654140	0	0	654140	5.49	654140	0	654140	5.49	0	5.49	0	0			6541440
	SHARAD NARAHAR GANGAL	AAA TT5146N	1	2906250	0	0	2906250	2.44	2906250	0	2906250	2.44	0	2.44	0	0		2906250
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	49	654140	0	0	654140		654140	0	654140	5.49	0		0	0			6541440

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Pheroz Pudumjee	AAJPP7065R		India	61.99	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD	AACTR3403N		India	7.99			No	No	23-Sep-2014
B	Pheroz Pudumjee	AAJPP7065R		India	0.01			No	No	04-Apr-2016
C	RDA Holdings Private Limited	AAACR9831K		India	53.99			No	No	13-Oct-2014
2	Meher Pudumjee	AGNPP3413B		India	61.98	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD	AACTR3403N		India	7.99			No	No	23-Sep-2014
B	RDA Holdings Private Limited	AAACR9831K		India	53.99			No	No	13-Oct-2014
3	Arnavaz Aga	ADGPA1770Q		India	61.98	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD	AACTR3403N		India	7.99			No	No	23-Sep-2014

B	RDA Holdings Private Limited	AAACR9831K		India	53.99			No	No	13-Oct-2014
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Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>