

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-Dec-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 held (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 Warrants (X)	Shareholding, as a % assuming full conversion (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 Class eg: X	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)	
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	0	0	0	73855305	
B	Public	34036	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	0			38759395	
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	34088	119156300	0	0	119156300	100	119156300	0	119156300	100	0	0	0	0	118956140	

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding % as 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)		
								Class X	Class Y	Total			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	
a	Individuals/Hindu undivided Family		1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0	0	0	6000
	PHEROZ N PUDUMJEE	AAJPP7065R	1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	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
c	Financial Institutions/ Banks		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	73849305
	Bodies Corporate		2	73849305	0	0	73849305	61.98	73849305	0	73849305	61.98	0	61.98	0	0	0	0	73849305
	RDA HOLDINGS PRIVATE LTD	AAACR9831K	1	64328500	0	0	64328500	53.99	64328500	0	64328500	53.99	0	53.99	0	0	0	0	64328500
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED	AACTR3403N	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 share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity share s held (V)	Nos. of shares underlying Depositor y Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$ (VII)	Shareholding % calculate d 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 shareholdin g, 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 dematerializ ed form (XIV)	
									No of Voting Rights					Total as a % of Total Votin g	No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)		As a % of total share s held (Not applicable) (b)
									Class X	Cl a s s	Tot al								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		22	15152152	0	0	15152152	12.72	15152152	0	15152152	12.72	0	0	0	0	0	15152152	
	KOTAK EMERGING EQUITY SCHEME	AAATK4475F	1	8310251	0	0	8310251	6.97	8310251	0	8310251	6.97	0	0	0	0	0	8310251	
	SBI MAGNUM MIDCAP FUND	AABTS6407Q	1	2895702	0	0	2895702	2.43	2895702	0	2895702	2.43	0	0	0	0	0	2895702	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate Investment Funds		1	10945	0	0	10945	0.01	10945	0	10945	0.01	0	0	0	0	0	10945	
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		105	14626882	0	0	14626882	12.28	14626882	0	14626882	12.28	0	0	0	0	0	14626882	
	NALANDA INDIA EQUITY FUND LIMITED	AADCN6131F	1	8176668	0	0	8176668	6.86	8176668	0	8176668	6.86	0	0	0	0	0	8176668	
f	Financial Institutions/ Banks		1	370	0	0	370	0	370	0	370	0	0	0	0	0	0	370	
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i	Any Other (specify)		8	2735137	0	0	2735137	2.3	2735137	0	2735137	2.3	0	0	0	0	0	2735137	
	Other		8	2735137	0	0	2735137	2.3	2735137	0	2735137	2.3	0	0	0	0	0	2735137	
	TATA AIA LIFE INSURANCE COMPANY LIMITED A/C DIAMON	AABCT3784C	1	2070999	0	0	2070999	1.74	2070999	0	2070999	1.74	0	0	0	0	0	2070999	
	Sub-Total (B)(1)		137	32525486	0	0	32525486	27.3	32525486	0	32525486	27.3	0	0	0	0	0	32525486	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		32340	5208530	0	0	5208530	4.37	5208530	0	5208530	4.37	0	0	0	0	0	5009870	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32338	4978255	0	0	4978255	4.18	4978255	0	4978255	4.18	0	0	0	0	0	4779595	

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	230275	0	0	230275	0.19	230275	0	230275	0.19	0	0.19	0	0		230275
b	NBFCs registered with RBI		2	300	0	0	300	0	300	0	300	0	0	0	0	0		300
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		1557	1025239	0	0	1025239	0.86	1025239	0	1025239	0.86	0	0.86	0	0		1023739
	Bodies Corporate		330	381715	0	0	381715	0.32	381715	0	381715	0.32	0	0.32	0	0		380715
	Clearing Members		61	23555	0	0	23555	0.02	23555	0	23555	0.02	0	0.02	0	0		23555
	IEPF		1	132749	0	0	132749	0.11	132749	0	132749	0.11	0	0.11	0	0		132749
	Non-Resident Indian (NRI)		673	138005	0	0	138005	0.12	138005	0	138005	0.12	0	0.12	0	0		137505
	Others		488	343375	0	0	343375	0.29	343375	0	343375	0.29	0	0.29	0	0		343375
	Trusts		4	5840	0	0	5840	0	5840	0	5840	0	0	0	0	0		5840
	Sub-Total (B)(3)		33899	6234069	0	0	6234069	5.23	6234069	0	6234069	5.23	0	5.23	0	0		6033909
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34036	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0		38559395

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 % (VIII) = (A+B+C2) / (A+B+C)	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) (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
1	Custodian/DR Holder	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	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0		6541440	
	SHARAD NARAHAR GANGAL	AAATT 5146N	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	6541440	0	0	6541440		6541440	0	6541440	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			Yes	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

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

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