Name of Listed Entity: Thermax Limited
 Scrip Code/Name of Scrip/Class of Security: THERMAX
 Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on: 31-Dec-2021
 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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid- un equity	No. of shares underlying Depository	Total nos. shares	Shareholding as a % of total no. of shares (calculated as		Voting Rights ass of securiti (IX)		No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Numi Locked i		Number of Shares pledged or otherwise	Number of equity shares held in
		(111)	held (IV)	shares held (V)	Receipts (VI)	(VII) = $(IV)+(V)+$ (VI)	per SCRR, 1957) (VIII)				convertible securities (including	securities (as a percentage of diluted share		<u>II)</u>	encumbered (XIII)	dematerializ ed form
							As a % of (A+B+C2)	No of Voting Clas s eg: X	C Tot l al a s s	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. As a (a) % of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0 7385 5305	61.98	0	61.98	0	0	0 0	73855305
В	Public	34036	38759555	0	0	38759555	32.53	38759555	0 3875 9555	32.53	0	32.53	0	0		38559395
С	Non Promoter- Non Public	49	6541440	0	0	6541440		6541440	0 6541 440	5.49	0		0	0		6541440
C1	Shares underlying DRs	0	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 6541 440	5.49	0	5.49	0	0		6541440
	Total	34088	119156300	0	0	11915630 0	100	119156300	0 1191 5630 0	100	0	95	0	0	0 0	118956140

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

Category & Name of the	PAN (II)	No. of shareh	fully	Partly paid-up	Nos. of shares	Total nos.	Sharehol ding %		f Voting Rights class of securi			No. of Shares	Shareholdin g, as a %	Number o Locked in		Numl Sha	ires	Number of equity
Shareholders] `´	older	paid	equity	underlying	shares	calculate		.,	(IX)		Underlying	assuming	shares		pledge	ed or	shares held
(I)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full conversion	(<i>X</i>	II)	other encum		dematerializ
			share	(V)	(VI)	IV+V+VI)	1957					securities	of				(XIII)	ed form
			s held (IV)				As a % of	No of Vot	ing Rights		Total as a % of	(including Warrants)	convertible securities (No. (a)	As a % of	No. (a)	As a % of total	(XIV)
			(17)				(A+B+C2)				Total	(X)	as a		total	(4)	share s	
							(VIII)	Class X	Class Y	Tot al	Voting		percentage		Shar es		held (b)	
											rights		of diluted share		held (b)			
													capital)					
													(XI) = (VII) + (X) as a					
													% of					
													A+B+C2					
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hindu		1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	n	n	0	6000
		1	0000	O	ľ	0000	0.01	0000	U	0000	0.01		0.01	O	U	U		0000
undivided Family																		
DIJEDOZ N	A A IDDO	11	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0	0	0	6000
PHEROZ N	AAJPP7	1	6000	U	U	6000	0.01	6000	U	6000	0.01	Ο	0.01	O	U	U	U	6000
PUDUMJEE	065R																	
Central Government/	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	1		Ĭ			ľ	ľ	ľ		Ĭ		ľ		ľ			Ĭ	ľ
State Government(s)				1														
				1														
				1														
				1														
Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
			Ŭ	O	ľ			o e	Ü			Ŭ		Ů.				
Banks				1														
		1		1														
Any Other (specify)		2	7384930	0 0	0	73849305	61.98	7384930	050	73849305	61.98	0	61.98	0	0	0	0	73849305
			5	1														
Padias Camarata		<u> </u>	7384930) h	0	73849305	61.00	7384930)5 ()	73849305	61.00	0	61.98	0	0	0	h	73849305
Bodies Corporate		2	/384930	ν	U	/3849303	01.98	/384930	JSU	/3849303	01.98	V	01.98	U	U	U	U	/3849303
			5															
RDA HOLDINGS	AAAC	1	6432850	0	0	64328500	53.99	6432850	000	64328500	53.99	0	53.99	0	0	0	0	64328500
PRIVATE LTD	R9831K		0															
			0															
ARA TRUSTEESHIP	AACTR	. 1	9520805	5 (0	0	9520805	7.99	9520803	5 ()	9520805	7.99	0	7.99	0	0	0	0	9520805
COMPANY PRIVATE	3403N																	
LIMITED																		
Envirie																		
Sub-Total (A)(1)		3	7385530	0	0	73855305	61.98	7385530)50	73855305	61.98	0	61.98	0	0	0	0	73855305
		Ī	5	Ĭ	ľ	. 2023303				. 2 3 2 3 3 3	52.70		02.70		ľ		ľ	
Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	1	0	0	0	0	0	<u> </u>	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-		O	U	υ	υ	υ	μ	υ	μ	υ	U	υ	υ	υ	U	υ	μ	υ
Resident Individuals/				1														
Foreign Individuals)				1														
Government	1	0	0	0	0	0	n	0	0	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	5	0	0	0	0	0	0	0	0	0	0	0
Institutions	1	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Investor																		
Any Other (specify)		0	0	0	0	0	n	0	0	0	0	0	0	0	0	0	0	0
my other (specify)			<u> </u>				<u> </u>									\bot		<u> </u>
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
200 10001 (11)(2)		ľ		Ĭ	ľ	Ĭ	ľ		Ĭ	Ĭ				ľ	ľ		Ĭ	
Total Charabalding of		3	7385530) 0	0	73855305	61.09	7385530)50	73855305	61.00	0	61.98	0	0	0	0	73855305
Total Shareholding of		P	1303330	, 0	V	13033303	01.98	1303330	JJU	13033303	01.98	۲	01.98	U	U	V	V	13033303
Promoter and Promoter			5															
Group (A)=	1																	
(A)(1)+(A)(2)																		
I(A)((1+(A)(/)	1	1	1	1	i	I	1	1	1	i	1		1		ĺ	1	1	1

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partl y paid- up equit	Nos. of shares underlyin g Depositor	Total nos. shares held VII = IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting Rig	hts held i (IX)	in each class of secu		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share	in share		pledged or encumber	of Shares otherwise red (XIII)	Number of equity shares held in dematerializ ed form (XIV)
					share s	Receipts (VI)		As a % of (A+B+C2)	No of Voting Rights			Total as a	(A)	capital) (XI)	No. (a)	As a % of	No. (No t	As a % of total	
					held (V)	(72)		VIII	Class X	Cl a	Tot al	% of Total Votin		(M)		total Shar es held (b)	ap pli ca ble	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	(a)	able) (b)	0
a	Mutual Funds/		22	15152152	0	0	15152152	12.72	15152152	0	15152152	12.72	0	12.72	0	0			15152152
		AAATK447 5F	1	8310251	0	0	8310251	6.97	8310251	0	8310251	6.97	0	6.97	0	0			8310251
		AABTS640 7Q	1	2895702	0	0	2895702	2.43	2895702	0	2895702	2.43	0	2.43	0	0			2895702
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		1	10945	0	0	10945	0.01	10945	0	10945	0.01	0	0.01	0	0			10945
d	Foreign Venture Capital Investors		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	12.28	0	0			14626882
	NALANDA INDIA EQUITY FUND LIMITED	AADCN613 1F	1	8176668	0	0	8176668	6.86	8176668	0	8176668	6.86	0	6.86	0	0			8176668
f	Financial Institutions/ Banks		1	370	0	0	370	0	370	0	370	0	0	0	0	0			370
g	Insurance Companies		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
i	Any Other (specify)		8	2735137	0	0	2735137	2.3	2735137	0	2735137	2.3	0	2.3	0	0			2735137
	Other		8	2735137	0	0	2735137	2.3	2735137	0	2735137	2.3	0	2.3	0	0			2735137
	TATA AIA LIFE INSURANCE COMPANY LIMITED A/C DIAMON	AABCT378 4C	1	2070999	0	0	2070999	1.74	2070999	0	2070999	1.74	0	1.74	0	0			2070999
	Sub-Total (B)(1)		137	32525486	0	0	32525486	27.3	32525486	0	32525486	27.3	0	27.3	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
	Sub-Total (B)(2)		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
a	Individuals -			5208530	0		5208530	4.37	5208530			4.37		4.37	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	4.18	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)	3389	9 6234069	0	0	6234069	5.23	6234069	0	6234069	5.23 0	5.23	0	0	6033909
	Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$	3403	6 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 shareh older (III)	naid	Partly paid-un eauity shares held (V)	Nas of shares underlying Danasitors Receints (VI)	Total no. shares held (VII - IV+V+VI)	Sharehol dine % calculate das nor SCRR 1957 As a % of (A+R+C7) (VIII)	Number of Verting		IX) Tot al	Total as a % of Total Voting rights	No. of Shares Underlyina Outstandina convertible securities (includina Warrants) (X)	Total shareholdin a as a % assumina full conversion of convertible securities (as a nercentage of diluted share canital) (XI)	Number Lacked shares		Number of Shares Shares nledged or otherwice encumbered (XIII) No. (No t % of total ap pli share s ca ble held (Not) applic able	Number of eauitv shares held in dematerialiv ed form (XIV) (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	65414 40	5.49	0	5.49	0	0		6541440
		AAATT 5146N	1	2906250 0		0	2906250	2.44	2906250	0	29062 50	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	65414 40	5.49	0		0	0		6541440

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

	Name	PAN	Passport Nationality	Details of holding/e	xercise of right of the SBO in the reporting	g company, whether direct or indirect*			Date of creation / acquisition of
			No. in case of a foreign national	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
1	Pheroz Pudumjee	AAJPP7065R	India	61.99	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD	AACTR3403N	India	7.99			No	No	23-Sep-2014
В	Pheroz Pudumjee	AAJPP7065R	India	0.01			Yes	No	04-Apr-2016
С	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
В	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
В	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 de	tails such as number of shareholders, outstanding shares held in demat/unclaimed
suspense account, votin	ng 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	ng rights which are frozen etc.						
No. of shareholders No of share held							

Table III- Person in Concert

De	tails of the shareholders acting as persons i	n Concert including their Shareh	nolding
Name of shareholder	Name of PAC	No. of share	Holding %