- 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-2022
- 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	No	
	up shares?		
2	Whether the Listed Entity has issued any Convertible	No	
	Securities?		
3	Whether the Listed Entity has any shares against	No	
	which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or	No	
	otherwise encumbered?		
6	Whether the Listed Entity has issued any differential	No	
	Voting Rights?		
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial	Yes	
	owner?		

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-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as	nber of V eld in ead secu (I.	ch clas: rities		No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Numl Lock sha		SI pled	nber of hares Iged or erwise	Number of equity shares held in
			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>(X</u>	<u>II)</u>		mbered XIII)	dematerializ ed form
				(v)		(VI)	As a % of (A+B+C2)	of Votir Rights Clas s eg:y	Tot al	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. (a)	As a % of total Share s held (b)	<u>(XIV)</u>

A	Promoter &	3	7385530	0	0	738553	61.98	7385		738	61.98	0	61.98	0	0	0	0	73855305
	Promoter		5			05		5305		553								
	Group									05								
В	Public	34388	3875955	0	0	387595	32.53	3875	0	387	32.53	0	32.53	0	0			38569270
			5			55		9555		595								
										55								
C	Non	49	6541440	0	0	654144		6541	0	654	5.49	0		0	0			6541440
	Promoter-					0		440		144								
	Non Public									0								
C1	Shares	0	0	0	0	0		0	0	0	0	0		0	0			0
	underlying																	
	DRs																	
C2	Shares held	49	6541440	0	0	654144	5.49	6541	0	654	5.49	0	5.49	0	0			6541440
	by					0		440		144								
	Employee									0								
	Trusts																	
	Total	34440	1191563	0	0	119156	100	1191	0	119	100	0	95	0	0	0	0	11896601
			00			300		5630		156								5
								0		300								

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	e	ach class	of secu	rities	Shares	g, as a %	Loc	ked in	S	hares	equity
	Shareholders		older (III)	paid	equity shares	underlying Depository	shares held	calculate d as per	_	(4	IX)		Underlying Outstanding	assuming full		ares XII)		lged or erwise	shares held in
	(1)		(111)	up equity	held	Receipts	(VII =	SCRR,	+				convertible	conversion	(-	KII)		erwise imbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			(XIII)	ed form
				s held (IV)	_			As a % of (A+B+C2) (VIII)		Voting Ri		Total as a % of Total Voting	(including Warrants) (X)	convertible securities (as a percentage	No. (a)	As a % of total Shar	No. (a)	As a % of total share	(XIV)
								(viii)	Class X	Class Y	Tot al	rights		of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		es held (b)		s held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi ndu undivided Family		1	6000	0	0	6000	0.01	6000	0	600	0.01	0	0.01	0	0	0	0	6000
	PHEROZ N PUDUMJEE	AAJP P7065 R		6000	0	0	6000	0.01	6000	0	600	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
С	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	73849 305	0	0	738493 05	61.98	73849 305	0	738 493 05	61.98	0	61.98	0	0	0	0	73849305
	Bodies Corporate		2	73849 305	0	0	738493 05	61.98	73849 305	0	738 493 05	61.98	0	61.98	0	0	0	0	73849305

	RDA HOLDINGS PRIVATE LTD	AAA CR98 31K		64328 500	80	0	643285	5 53.99	64328 500	0	643 285 00	53.99	0	53.99	0	0	0	0	64328500
	ARA TRUSTEESH IP COMPANY PRIVATE LIMITED	AAC ITR34 03N	1	95208 05	30	0	952080 5	7.99	95208 05	0	952 080 5	7.99	0	7.99	0	0	0	0	9520805
	Sub-Total (A)(1)		3	73855 305	0	0	738553 05	3 61.98	73855 305	0	738 553 05	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	O	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	73855 305	50	0	738553 05	3 61.98	73855 305	0	738 553 05	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 shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (i	of secu		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Loci sh	ber of ked in ares XII)	SI pled oth encu	nber of hares lged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Class Y	Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0		0	0	0	0	0	0			0
a	Mutual Funds/		24	15694 094	0	0	156940 94	13.17	15694 094	0	156 940 94	13.17	0	13.17	0	0			15694094
	KOTAK EQUITY HYBRID	AAA TK44 75F	1	83621 09	0	0	836210 9	7.02	83621 09	0	836 210 9	7.02	0	7.02	0	0			8362109
	SBI MAGNUM MIDCAP FUND	AAB TS64 07Q	1	28957 02	0	0	289570 2	2.43	28957 02	0	289 570 2	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
c	Alternate Investment Funds		5	48068	0	0	48068	0.04	48068	0	480 68	0.04	0	0.04	0	0			48068
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		108	14103 393	0	0	141033 93	11.84	14103 393	0	141 033 93	11.84	0	11.84	0	0			14103393
	NALANDA INDIA	AAD CN61 31F	1	81766 68	0	0	817666 8	6.86	81766 68	0		6.86	0	6.86	0	0			8176668

	FUND LIMITED																
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)		9	29495 26	0	0	294952 6	2.48	29495 26	0	294 952 6	2.48	0	2.48	0	0	2949526
	Other		9	29495 26	0	0	294952 6	2.48	29495 26	0	294 952 6	2.48	0	2.48	0	0	2949526
		AAB CT37 B4C	1	19719 42	0	0	197194 2		19719 42	0	194	1.65	0	1.65	0	0	1971942
	Sub-Total (B)(1)		147	32795 451	0	0	327954 51	27.52	32795 451	0	327 954 51	27.52	0	27.52	0	0	32795451
2	Central Government/ State Government(s)/ President of India		0	0	0	0	O	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 -		32695	50233	0	0	502336	4.21	50233	0	502	4.21	0	4.21	0	0	4834583

			68			8		68		336 8						
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32693	47930 93	0	0	479309 3	4.02	47930 93	0	479 309 3	4.02	0	4.02	0	0	4604308
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	23027 5	0	0	230275	0.19	23027	0	230 275	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
С	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)	1544	94043 6	0	0	940436	0.79	94043 6	0	940 436	0.79	0	0.79	0	0	938936
	Bodies Corporate	330	30653 2	0	0	306532	0.26	30653 2		532	0.26	0	0.26	0	0	305532
	Clearing Members	42	21389	0	0		0.02	21389	0	213 89	0.02	0	0.02	0	0	21389
	IEPF	1	13274 9	0	0	132749	0.11	13274 9	0	132 749	0.11	0	0.11	0	0	132749
	Non-Resident Indian (NRI)	669	13086 3	0	0	130863	0.11	13086	0	130 863	0.11	0	0.11	0	0	130363
	Others	499	34444 6	0	0	344446	0.29	34444 6	0	344 446	0.29	0	0.29	0	0	344446

Trusts	3	4457	0	0	4457	0	4457	0	445	0	0	0	0	0	4457
G 1 5 1	2 1 2 1 1	7 0 544			7 0 5440	7 0.1	70 5 4 4	0	7	7 04		7.04	0		7772010
Sub-Total	34241		0	0	596410	5.01	59641	0	596	5.01	0	5.01	0	0	5773819
(B)(3)		04			4		04		410						
									4						
Total Public	34388		0	0	387595	32.53	38759	0		32.53	0	32.53	0	0	38569270
Shareholding		555			55		555		595						
(B)=									55						
(B)(1)+(B)(2)															
+(B)(3)															

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Voti	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class		rities	Shares	shareholdin		red in		nares	equity
	Shareholders	_	older	paid	equity	underlying	held (VII =	calculate	-	(IX)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = [V+V+VI)	d as per SCRR,	-				Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)		1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of	Voting R	ights	Total as	(including	of	No.	Asa	No.	Asa	(XIV)
				(IV)				(A+B+C2) (VIII)	+			a % of Total	Warrants) (X)	convertible securities (+	% of total	(No	% of total	(Not Applicable)
								(****)	Class	Class	Tot	Voting	(2.5)	as a		Shar	ар	share	, , , , , , , , , , , , , , , , , , , ,
									X	Y	al	rights		percentage	_	es	pli	s held	
														of diluted share	-	held	ca ble	(Not applic	
														capital))	able)	
	- 4						0		0			0		(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
2	Employee		49	65414	0	0	654144	5.49	65414	0	654	5.49	0	5.49	0	0			6541440
	Benefit Trust			40			0		40		144								
	(under SEBI										0								
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
		AAA	1	29062	0	0	290625	2.44	29062	0	290	2.44	0	2.44	0	0		,	2906250
		TT51	1	50	Ŭ		0	2.11	50	O	625	2	O	2.11		O			2700250
		46N									0								
	Total Non-		49	65414	0	0	654144		65414	0	654	5.49	0		0	0			6541440
	Promoter-			40			0		40		144								
	Non Public								-		0								
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of hole	ding/ exercise of right of th	e SBO in the reporting compar	ny, whether direct o	r indirect*	Date of creation / acquisition of
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
1	Pheroz	AAJPP7065		India	61.99	0	0			
	Pudumjee	R								
A	ARA TRUSTEESH IP	AACTR340 I3N		India	7.99			No	No	23-Sep-2014
	COMPANY PVT LTD									
В	Pheroz Pudumjee	AAJPP7065 R		India	0.01			Yes	No	04-Apr-2016
С	RDA Holdings Private Limited	AAACR983 1K		India	53.99			No	No	13-Oct-2014
2	Meher Pudumjee	AGNPP3413 B		India	61.98	0	0			
A	ARA TRUSTEESH IP COMPANY PVT LTD	AACTR340 I3N		India	7.99			No	No	23-Sep-2014
В	RDA Holdings Private Limited	AAACR983 1K		India	53.99			No	No	13-Oct-2014
3	Arnavaz Aga	ADGPA177 0Q		India	61.98	0	0			
A	ARA TRUSTEESH IP COMPANY PVT LTD	AACTR340		India	7.99			No	No	23-Sep-2014
В	RDA Holdings Private	AAACR983 1K		India	53.99			No	No	13-Oct-2014

Limited				

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		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 %	