

Shareholding Pattern for the quarter ended June, 30, 2022

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 : 30-Jun-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 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)	
								Class eg: X	Class eg: y								
								As a % of (A+B+C2)									
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	0	0	0	73855305	
B	Public	36203	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	0			38752275	
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	36255	119156300	0	0	119156300	100	119156300	0	119156300	100	0	0	0	0	118972020	

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)	Part paid-up equity shares held (V)	Nos. Deposited 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. Shares (X)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares (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	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
	AAJPP7065R	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 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	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	0
b Government		0	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	0
d Foreign Portfolio Investor		0	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	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 under lying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % 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)	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								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		24	15744354	0	0	15744354	13.21	15744354	0	15744354	13.21	0	13.21	0	0			15744354
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK MANUFACTURE IN INDIA FUND	AAATK4475F	1	8375880	0	0	8375880	7.03	8375880	0	8375880	7.03	0	7.03	0	0			8375880
	SBI MAGNUM MIDCAP FUND	AABTS6407Q	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
c	Alternate Investment Funds		6	107292	0	0	107292	0.09	107292	0	107292	0.09	0	0.09	0	0			107292
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		118	14221130	0	0	14221130	11.93	14221130	0	14221130	11.93	0	11.93	0	0			14221130
	NALANDA INDIA EQUITY FUND LIMITED	AADCN6131F	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)		10	2933859	0	0	2933859	2.46	2933859	0	2933859	2.46	0	2.46	0	0			2933859
	Other		10	2933859	0	0	2933859	2.46	2933859	0	2933859	2.46	0	2.46	0	0			2933859
	TATA AIA LIFE INSURANCE COMPANY LTD - NON UNIT LIN	AABCT3784C	1	1944442	0	0	1944442	1.63	1944442	0	1944442	1.63	0	1.63	0	0			1944442

	Sub-Total (B)(1)		159	33007005	0	0	33007005	27.7	33007005	0	33007005	27.7	0	27.7	0	0			33007005
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 -		3441	4866137	0	0	4866137	4.08	4866137	0	4866137	4.08	0	4.08	0	0			4683357
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3441	4635862	0	0	4635862	3.89	4635862	0	4635862	3.89	0	3.89	0	0			4453082
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)		1623	886113	0	0	886113	0.74	886113	0	886113	0.74	0	0.74	0	0			884613
	Bodies Corporate		403	306398	0	0	306398	0.26	306398	0	306398	0.26	0	0.26	0	0			305398
	Clearing Members		52	12748	0	0	12748	0.01	12748	0	12748	0.01	0	0.01	0	0			12748
	IEPF		1	132249	0	0	132249	0.11	132249	0	132249	0.11	0	0.11	0	0			132249
	Non-Resident Indian (NRI)		657	114093	0	0	114093	0.1	114093	0	114093	0.1	0	0.1	0	0			113593
	Others		507	317052	0	0	317052	0.27	317052	0	317052	0.27	0	0.27	0	0			317052
	Trusts		3	3573	0	0	3573	0	3573	0	3573	0	0	0	0	0			3573
	Sub-Total (B)(3)		3604	5752550	0	0	5752550	4.83	5752550	0	5752550	4.83	0	4.83	0	0			5568270
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		3620	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0			3875275

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)	Part paid equity shares held (V)	Nos. shares under Depos Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	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 (Not Applicable) (XIV)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applic able)		
																		No. of Voting Rights
1	Custodian/DR Holder		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	AAATT5146N	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	Exercise of control	Exercise of significant influence	
1	Pheroze P. Pudumjee	AAJPP7065R	India	61.99	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD	AACTR3403N	India	7.99			No	No	23-Sep-2014
B	Pheroze P. 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 P. 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 %