

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-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 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 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	Total								
A	Promoter & Promoter Group	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	0	0	0	73855305		
B	Public	39891	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	0			38759555		
C	Non Promoter-Non Public	49	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	0			6541440		
C1	Shares underlying DRs	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	39943	119156300	0	0	119156300	100	119156300	0	119156300	100	0	0	0	0	119156300		





g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI		2	250	0	0	250	0	250	0	250	0	0	0	0	0	0	250
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		41	18284156	0	0	18284156	15.34	18284156	0	18284156	15.34	0	15.34	0	0	0	18284156
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I		120	14403090	0	0	14403090	12.09	14403090	0	14403090	12.09	0	12.09	0	0	0	14403090
	NALANDA INDIA EQUITY FUND LIMITED		1	8176668	0	0	8176668	6.86	8176668	0	8176668	6.86	0	6.86	0	0	0	8176668
e	Foreign Portfolio Investors Category II		5	217463	0	0	217463	0.18	217463	0	217463	0.18	0	0.18	0	0	0	217463
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		125	14620553	0	0	14620553	12.27	14620553	0	14620553	12.27	0	12.27	0	0	0	14620553



	"beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)	1	136496	0	0	136496	0.11	136496	0	136496	0.11	0	0.11	0	0				136496
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37059	4641725	0	0	4641725	3.9	4641725	0	4641725	3.9	0	3.9	0	0				4474950
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	228941	0	0	228941	0.19	228941	0	228941	0.19	0	0.19	0	0				228941
i	Non Resident Indians (NRIs)	1555	408774	0	0	408774	0.34	408774	0	408774	0.34	0	0.34	0	0				408274
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
l	Bodies Corporate	348	314260	0	0	314260	0.26	314260	0	314260	0.26	0	0.26	0	0				313260
m	Any Other (specify)	759	124150	0	0	124150	0.1	124150	0	124150	0.1	0	0.1	0	0				124150
	Clearing Members	27	4677	0	0	4677	0	4677	0	4677	0	0	0	0	0				4677
	HUF	728	114309	0	0	114309	0.1	114309	0	114309	0.1	0	0.1	0	0				114309
	Trusts	4	5164	0	0	5164	0	5164	0	5164	0	0	0	0	0				5164
	Sub-Total (B)(4)	39725	5854846	0	0	5854846	4.91	5854846	0	5854846	4.91	0	4.91	0	0				5686571
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	39891	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0				38591280

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 % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (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						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	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	49	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0			6541440
	JASMEET BHATIA	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	Pheroze Pudumjee		India	61.99	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD		India	7.99			No	No	23-Sep-2014
B	Pheroze Pudumjee		India	0.01			No	No	04-Apr-2016
C	RDA Holdings Private Limited		India	53.99			No	No	13-Oct-2014
2	Meher Pudumjee		India	61.98	0	0			

A	ARA TRUSTEESHIP COMPANY PVT LTD			India	7.99			No	No	23-Sep-2014
B	RDA Holdings Private Limited			India	53.99			No	No	13-Oct-2014
3	Arnavaz Aga			India	61.98	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD			India	7.99			No	No	23-Sep-2014
B	RDA Holdings Private Limited			India	53.99			No	No	13-Oct-2014

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>