

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-2023
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	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares (IV)	No. of Partly equity shares held (V)	No. of 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) = $\frac{(VII)+(X)}{(A+B+C)}$	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class eg: X	Class eg:y	Total			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	61.98	0	0	0	0	73855305
B	Public	39763	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0			38599800
C	Non Promoter-Non Public	49	6541440	0	0	6541440		6541440	0	6541440	5.49	0		0	0			6541440
C1	Shares underlying DRs	0	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	6541440	5.49	0	5.49	0	0			6541440
	Total	39815	119156300	0	0	119156300	100	119156300	0	119156300	100	0	95	0	0	0	0	118996545

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

Category & 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 Depositor Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) % 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)				
								No of Voting Rights					Total as a % of Total Voting rights	N o. (a)			As a % of total Shares held (a)	N o. (a)	As a % of total shares held (b)	
								As a % (A+B+C)	Class X	Class Y										Total
l	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	
	PHEROZ N PUDUMJEE	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	1	64328500	0	0	64328500	53.99	64328500	0	64328500	53.99	0	53.99	0	0	0	0	0	64328500	
	ARA TRUSTEESHIP COMPANY PRIVATE LIMITED	1	9520805	0	0	9520805	7.99	9520805	0	9520805	7.99	0	7.99	0	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 shareholder (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 $\frac{VII}{IV+V+VI}$ (VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including (X))	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights (X)	No. (a)	As a % of total Shares (b)	No. (c)		As a % of total shares held (Not applicable) (d)
									Class X	Class Y	Total								
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds		21	16108917	0	0	16108917	13.52	16108917	0	16108917	13.52	0	0				16108917	
	KOTAK INFRASTRUCTURE & ECONOMIC REFORM		1	8320363	0	0	8320363	6.98	8320363	0	8320363	6.98	0	0				8320363	

	FUND																	
	SBI MAGNUM MIDCAP FUND	1	3314970	0	0	3314970	2.78	3314970	0	3314970	2.78	0	2.78	0	0			3314970
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds	2	37866	0	0	37866	0.03	37866	0	37866	0.03	0	0.03	0	0			37866
d	Banks	1	15	0	0	15	0	15	0	15	0	0	0	0	0			15
e	Insurance Companies	11	2314614	0	0	2314614	1.94	2314614	0	2314614	1.94	0	1.94	0	0			2314614
	TATA AIA LIFE INSURANCE COMPANY LIMITED A/C EMERGI	1	1575871	0	0	1575871	1.32	1575871	0	1575871	1.32	0	1.32	0	0			1575871
f	Provident Funds/Pension Funds	1	13377	0	0	13377	0.01	13377	0	13377	0.01	0	0.01	0	0			13377
g	Asset reconstruction companies	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
i	NBFCs registered with RBI	2	250	0	0	250	0	250	0	250	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
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)	38	18475039	0	0	18475039	15.5	18475039	0	18475039	15.5	0	15.5	0	0			18475039
2	Institutions (Foreign)	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
b	Foreign Venture Capital Investors	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
d	Foreign Portfolio Investors Category I	122	14498735	0	0	14498735	12.17	14498735	0	14498735	12.17	0	12.17	0	0			14498735

	nominee directors)																		
c	Key Managerial Personnel		1	500	0	0	500	0	500	0	500	0	0	0	0	0			500
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	135496	0	0	135496	0.11	135496	0	135496	0.11	0	0.11	0	0			135496
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		37273	443548	0	0	443548	3.72	443548	0	443548	3.72	0	3.72	0	0			4276733
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)		1347	394243	0	0	394243	0.33	394243	0	394243	0.33	0	0.33	0	0			393743
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		304	271631	0	0	271631	0.23	271631	0	271631	0.23	0	0.23	0	0			271131

Corporate											31								
m Any Other (specify)		670	101307	0	0	101307	0.09	101307	0	101307	0.09	0	0.09	0	0				101307
Clearing Members		4	79	0	0	79	0	79	0	79	0	0	0	0	0				79
HUF		665	100087	0	0	100087	0.08	100087	0	100087	0.08	0	0.08	0	0				100087
Trusts		1	1141	0	0	1141	0	1141	0	1141	0	0	0	0	0				1141
Sub-Total (B)(4)		39598	556760	0	0	556760	4.67	556760	0	556760	4.67	0	4.67	0	0				5407851
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		39763	387595	0	0	387595	32.53	387595	0	387595	32.53	0	32.53	0	0				38599800

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of 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)	
								No of Voting Rights	Class X	Class Y			Total	No.	As a % of total Shares	No.		As a % of total shares held (Not)
1 Custodian/DR Holder		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	654144	0	0	654144	5.49	654144	0	654144	5.49	0	5.49	0	0			654144

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	Pheroz Pudumjee			United Kingdom	61.99	0	0			
A	ARA TRUSTEESHIP COMPANY PVT LTD			India	7.99			No	No	23-Sep-2014
B	Pheroz Pudumjee			India	0.01			No	No	04-Apr-2016
C	RDA Holdings Private Limited			India	53.99			No	No	13-Oct-2014
2	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
3	Meher Pudumjee			United Kingdom	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

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 %