- 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
	······································	No
	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 otherwise	No
	encumbered?	
6	Whether the Listed Entity has issued any differential Voting	No
	Rights?	
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

										0 1			~					
Category	Category	Nos.	No. of fully	No.	No. of	Total nos.	Shareholding as	Number		ghts held in each o	lass of	No. of Shares	Shareholding, as a		ber of		mber of	Number of
	of	of	paid up	of	shares	shares	a % of total no. of		se	curities		Underlying	% assuming full	Locked i	in shares	Share	es pledged	equity
	shareholder	share	equity	Partly	underlying		shares						conversion				or	shares held
	(11)	(111)	shares	equity	Depository	held	(calculated as	-		(IX)		Outstanding	of convertible				otherwise	in
			held	shares	Receipts	(VII) =	per SCRR,	-				convertible	securities (as a	<u>(X</u>	<u>.11)</u>		cumbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)	-				securities	percentage of	-		((XIII)	ed form
				(V)		(VI)	_ (VIII)	Naaf	Voting	Diahta	Total	(including	diluted share	No	10.0	Na	As a	<u>(XIV)</u>
							As a % of		voung	Rights		Warrants)	capital)	No. (a)	As a	No.		
							(A+B+C2)	~	~		as a % of (A+B+	(X)	(YD=	(4)	% of	(a)	% of	
								Clas s	Clas	Tot al	(A+B+		(XI) = $As a % of$		total		total	
								eg: X	S		$\begin{pmatrix} A & B \\ C \end{pmatrix}$		<u>As a % of</u>					
								cg. 11			0		(A+B+C2)		Shar		Share	
									eg:y						es		s held	
															held		<i>(b)</i>	
																	(0)	
	-	-					64.00				64.00		64.00		(b)			
А	Promoter &	3	73855305	0	0	73855305	61.98	73855305	0	73855305	61.98	0	61.98	0	0	0	0	73855305
	Promoter																	
	~																	
	Group																	
В	Public	39763	38759555	0	0	38759555	32.53	38759555	0	38759555	32.53	0	32.53	0	0			38599800
С	Non	49	6541440	0	0	6541440		6541440	0	6541440	5.49	0		0	0			6541440
۲ ۲			00.11.10	Ŭ	Č	00.11.10		00.11.10	Ŭ	00.11.10		Ŭ		Ŭ	Ŭ			00.11.1.0
	Promoter-																	
	Non Public																	
C1	Shares	0	0	0	0	0		0	0	0	0	0		0	0			0
	underlying	-		-	-	-		-		-	-	-		-				[
	DRs																	
C2	Shares held	49	6541440	0	0	6541440	5.49	6541440	0	6541440	5.49	0	5.49	0	0			6541440
	by																	
	-																	
	Employee																	
	Trusts																	
		39815	119156300	0	0	119156300	100	119156300	0	119156300	100	0	95	0	0	0	0	118996545
	1.5101	27015	11/150500	~	~	11/12/03/00	100	11/12/03/00	~	11/150500	100	~	~~	~	~	~	×	110770343

	Çategory &	PAN		No. of		Nos. of	Total	Shareho		ber of V	<i>oting</i>	Rights	No. of	Shareholdi		mber oj	Nı	umber oj	
	of the Shareholders	(11)	shareh older		paid-up equity	shares underlyin	nos. shares	ding %	ei	ich clas /I	s of so X)	ecurities	Shares Underlvin	g, as a % assuming		cked in iares		hares [*]	equity shares held
	(1)		(111)	up	shares	Depositor	held	d as per	_	1)	,		Outstandin	full	(2	XII)	ot	herwise	in
				equity share	held (V)	Receipts (VI)	(VII = IV + V + V)	SCRR, 1957	_				convertible securities	conversion			enc	umbere XIII)	demateriali ed form
				s held			VI)		No oj	f Voting	<u>}</u>	Total	(including	convertible	N	As a	$ N\rangle$	As a	(XIV)
				(IV)				As a % (A+B+C	Right	ts		as a % of	Warrants) (X)	securities (as a	0. (a	%	0. (a	% of	
								(VIII)	Clas	Clas	To	– Totăl	(29	percentage)"	of)"	total	
									S X	S Y	t	Votin		of diluted share	-	tota		shar	
									Λ	Y	al	g rights		<u>capital)</u> (XI) =	1			e s	
														(XI) = (VII)+(X)	-	Sha		held	
														% of		r es		<i>(b)</i>	
														A+B+C2		hel			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hind		1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0	0	0	6000
	u undivided																		
	Family																		
	PHEROZ N		1	6000	0	0	6000	0.01	6000	0	6000	0.01	0	0.01	0	0	0	0	6000
	PUDUMJEE																		
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
	Government(s)			0	0	0	0	0	0	0	0	0	0	0		0			0
с	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/ Banks																		
4	Any Other		2	738493	0	0	73849305	61.09	738493	0	7201	61.98	0	61.98	0	0	0	0	73849305
a	(specify)		2	05	0	0	/ 3649303	01.98	05	0	9305		0	01.98	0	0	P	0	/3849303
	Bodies		2	738493	0	0	73849305	61.98	738493	0		61.98	0	61.98	0	0	0	0	73849305
	Corporate		2	05	0	0	/ 504/502	01.70	05	U I	9305		0	01.90	U I	Ŭ	ľ	U	73047303
	RDA		1	643285	0	0	64328500	53.99	643285	0		53.99	0	53.99	0	0	0	0	64328500
	HOLDINGS		1	00	0	0	04520500	55.77	00	U I	8500		0	55.77	ľ	Ŭ	ľ	0	04520500
	PRIVATE LTD								00		0000								
	ARA		1	952080	0	0	9520805	7.99	952080	0	9520	7.99	0	7.99	0	0	0	0	9520805
	TRUSTEESHIP			5	-				5		805		-		-		-	-	
	COMPANY										_								
1	PRIVATE																		
1	LIMITED																		

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

	Sub-Total (A)(1)	3	738553 05	0	0	73855305	61.98	738553 05	0	7385 5305	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
с	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	738553 05	0	0	73855305	61.98	738553 05	0	7385 5305	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 (1)	PA N (11)	Nos. of share h older (III)	No. of fully paid up equit y shar e s held (I)	Partly paid- up equity share s held (V)	Nos. of shares underlyi ng Deposito ry Receipts (VI)	Total nos. share s held <u>VII</u> \equiv <u>IV+V+V</u> I	Shareh ol ding % calcula te d as per SCRR, 1957 As a % of (4+R+		ber of V ld in ea secu (1 Voting 's Clas s Y	X)	Rights ss of Total as a % of Total Votin g	No. of Shares Underlyi ng Outstandi ng convertibl e securities (includin	Total sharehold in g, as a % assuming full conversio n of convertib le	Loc Loc i sho	nber Sked n tres II) As a % of tota I Sha	of S ple	mber hares dged or As a % of total shar e s held (Not	Number of equity shares held in demateria liz ed form (XIV)
1	Institutions (Domestic)		0	0)	0	0	0	0	0	0	0	0	0	0	0	- 61		0
а	Mutual Funds		21	161089 17)	0	16108917	13.52	161089 17	0	1610 8917	13.52	0	13.52	0	0			16108917
	KOTAK INFRASTRUCT URE & ECONOMIC REFORM		1	832036 3)	0	8320363	6.98	832036 3	0	8320 363	6.98	0	6.98	0	0			8320363

	FUND															
	SBI MAGNUM MIDCAP FUND	1	331497 0	0	0	3314970	2.78	331497 0	0	3314 970	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
с	Alternate Investment Funds	2	37866	0	0	37866	0.03	37866	0	3786 6	0.03	0	0.03	0	0	37866
d	Banks	1	15	0	0	15	0	15	0		0	0	0	0	0	15
e	Insurance Companies	11	231461 4	0	0	2314614	1.94	231461 4	0	2314 614		0	1.94	0	0	2314614
	TATA AIA LIFE INSURANCE COMPANY LIMITED A/C EMERGI	1	157587 1		0	1575871	1.32	157587 1		1575 871		0	1.32	0	0	1575871
f	Provident Funds/ Pension Funds	1	13377	0	0	13377	0.01	13377	0	1337 7	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	184750 39	0	0	18475039	15.5	184750 39	0	1847 5039		0	15.5	0	0	18475039
2	Institutions (Foreign)	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	144987 35	0	0	14498735	12.17	144987 35	0	1449 8735	12.17	0	12.17	0	0	14498735

	NALANDA INDIA EQUITY FUND LIMITED			817666 8			8176668		817666 8		8176 668		0	6.86	0	0	8176668
e	Foreign Portfolio Investors Category II		5	218175	0	0	218175	0.18	218175	0	2181 75	0.18	0	0.18	0	0	218175
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
	Sub-Total (B)(2)			147169 10	0	0	14716910	12.35	147169 10	0	1471 6910	12.35	0	12.35	0	0	14716910
3	Central Government / State Government(s)	(0	0	0	0	0	0	0	0	_	0	0	0	0	0	0
a	Central Government / President of India	(0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	(0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	U	0	0		0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		-	-	0	-		0	•	0		0	0	0	0	0	0
4	Non-institutions	(0	0	0	0	0	0	0	0	-	0	0	0	0	0	 0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and	(0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	nominee															
	directors)															
с	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter Group" category)															
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
f	Investor Education and Protection Fund (IEPF)	1	135496	50	0	135496	0.11	135496	50	1354 96	0.11	0	0.11	0	0	135496
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37273	443548 8	3 0	0	4435488	3.72	443548 8	30	4435 488	3.72	0	3.72	0	0	4276733
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	228941		0		0.19	228941		2289 41		0	0.19	0	0	228941
i	Non Resident Indians (NRIs)	1347	394243	3 0	0	394243	0.33	394243	30	3942 43	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
1	Bodies	304	271631	0	0	271631	0.23	271631	0	2716	0.23	0	0.23	0	0	271131

	Corporate								31					
m	Any Other (specify)	670	101307 0	0	101307	0.09	1013070		1013 0.09 07	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	1000870)	1000 0.08 87	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 6	0	5567606	4.67	5567600 6		5567 4.67 606	0	4.67	0	0	5407851
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	39763	387595 0 55	0	38759555	32.53	3875950 55		3875 32.53 9555	0	32.53	0	0	38599800

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

	Category &	PAN	No. of	No. of	Partly	Nos. of	Total	Shareho	Num	ber of V	oting	Rights	No. of	Total	Nun	nber of	Nu	mber of	Number of
	of the	(11)	shareh		paid-up	shares	shares	ding %	ea	ich clas	s of se	curities	Sharés	shareholdi		ked in		ares '	equity
	Shareholders	, í	older	paid	equity	underlyin		calculate		(1	X)		Underlyin	g , as a %		ares		lged or	
	(1)		(111)	ир	shares	Depositor		d as per					Outstandin		(X	II)		erwise	in
				equity	held	Receipts	$\frac{\mathbf{IV}+\mathbf{V}+}{\mathbf{VI}}$	SCRR,	-				convertible					imbere	
				share s held	(V)	(VI)	<u>v 1</u>	1957 As a %	No.of	Votine	n	Total	securities (including	conversion of	No.	As a	No.	III) As a	ed form (XIV)
				(IV)				(A+B+C	Right	F Voting ts	5		Warrants)						(Not
				(1)				(VIII)	1	5		as a % of Total	(X)	securities (%	(N	% of	Applicable
									Clas	Clas	To	Total		as a		of	o t	total)
									S	S	t	Votin		percentage		tota	ap	shar	·
									X	Ϋ́Υ	al	rights		of diluted		1	pli	e s	
												rights		share		Cha	· ·		
														capital) (XI)		Sha	ca	held (Not	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(211)	0	0	-61	(Not	0
1			V	0	0	U	U		V	U	V	V	0		0	V			0
	Holder																		
2	Employee		49	654144	0	0	6541440	5.49	654144	0	6541	5.49	0	5.49	0	0			6541440
	Benefit Trust /			0					0		440								
	Employee			-					-										
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
1																			
	Sweat Equity)																		
1	Regulations,																		
	2021																		
	2021																		
				1							1								

JASMEET	1	290625	0	0	2906250	2.44	290625	0	2906	2.44	0	2.44	0	0	2	2906250
BHATIA		0					0		250							
Total Non-	49	654144	0	0	6541440		654144	0	6541	5.49	0		0	0	e	5541440
Promoter- Non		0					0		440							
Public																
Shareholding																
(C)=																
(C)(1)+(C)(2)																

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

	Name	PAN	Passport No.	Nationality	Details of h	olding/ exercise of righ	ht of the SBO in the rep	oorting company,	whether direct or	Date of creation
			Passport 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	Date of creation / acquisition of significant beneficial interest
1	Pheroz			United	61.99	0	0			
	Pudumjee			Kingdom						
А	ARA			India	7.99			No	No	23-Sep-2014
	TRUSTEESHIP									
	COMPANY									
	PVT LTD			r 1.	0.01			NT	N.T.	04.4 2016
В	Pheroz			India	0.01			No	No	04-Apr-2016
С	Pudumjee			T., 4:-	52.00			No	No	12 0-+ 2014
Ľ	RDA Holdings Private Limited			India	53.99			INO	INO	13-Oct-2014
2				India	61.98	0	0			
A	Arnavaz Aga ARA			India	7.99	0	0	No	No	22 Sam 2014
A	TRUSTEESHIP			India	1.99			INO	INO	23-Sep-2014
	COMPANY									
	PVT LTD									
В	RDA Holdings			India	53.99			No	No	13-Oct-2014
	Private Limited							1.0	1.0	10 000 2011
3	Meher Pudumjee			United	61.98	0	0			
	5			Kingdom						
А	ARA			India	7.99			No	No	23-Sep-2014
	TRUSTEESHIP									•
	COMPANY									
	PVT LTD									
В	RDA Holdings			India	53.99			No	No	13-Oct-2014
	Private Limited									

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 %		