## (I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.09.2015

Name of the Company: THERMA	X LIMITED		
Scrip Code: BSE - 500411, THEI	RMAX LIMITED, EQT		
Quarter Ended: 30th September:	2015		
Partly Paid-up Shares :-	Number of partly paid-up shares	As a % of total number of partly paid-up shares	As a % of total number of shares of the Company
Held by promoter/promoters group			
Held by public			
Total			
Outstanding convertible securities :	Number of outstanding securities	As a % of total number of outstanding convertible securities	As a % of total number of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group			
Held by public			
Total		= = = = =	
Warrants :	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company, assuming full conversion of warrants
Held by promoter/promoters group			
Held by public			
Total			
Total paid up capital of the Company assuming full conversion of warrants and convertible securities			



Cate- gory code		No. of share- holders	Total number of shares	Number of shares held in dematerialized form	Total shareh percentage o number of si	f total	Share Pledged or otherwise encumbered	
40	din	4000	(IV)	00	As a % of (A+B) <sup>1</sup> (V)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VHI/(IV)*100
(0)	(ii) Shareholding of Promoter and	(141)	(IV)	(V)			(4111)	
(A)	Promoter Group <sup>2</sup>			= .				
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family  Central Government / State	0	0	0	0.00	0.00	-	<del>-</del>
(b)	Government (s)	] _	_	_	_			_
(c)	Bodies Corporate	2	73849305	73849305	61.98	61.98	-	-
(d)	Financial Institutions / Banks		-			:	_	
(e)	Any Other (Relative of Director)	1				0.00		
(2)	Sub-Total (A)(1) Foreign	3	73855305	73855305	61.98	61.98	-	<del></del>
\2/	Individuals (Non-Resident Individuals/							<u>.</u>
(a)	Foreign Individuals)			_	_	50	8 -	
(b)	Bodies Corporate	-						
(c)	Institutions	-	-	-	-	-	-	
(d)	Qualified Foreign Investor		<u> </u>		0.00	0.00		
(e) (e-i)	Any Other (specify)	-	-		0.00	0.00		
(e-ii)					0.00	0.00		
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter							
	and Promoter Group (A) = (A)(1)+(A)(2)	3	73855305	73855305	61.98	61.98		
(B)	Public Shareholding <sup>2</sup>	,	13033303	13033303	01.50	01.30	NA.	NA
(1)	Institutions						NA.	NA
(a)	Mutual Funds / UTI	62	6839538	6839538	5.74	5.74		
(b)	Financial Institutions / Banks	10	2008241	2008241	1.69	1 69		
(0)	Central Government / State Government (s)							
(c)	Venture Capital Funds	-			-			
(e)	Insurance Companies	-	^ -	-	-			
(f)	Foreign Institutional Investors	136	18582592	18582592	15.60	15.60		
(g)	Foreign Venture Capital Investors	٠	-					
(h) (i)	Qualified Foreign Investor Any Other (specify)	 		_	0.00	0.00		
(i-ii)	Any other (specify)				0.00	0.00		<del></del>
(i-ii)								
101	Sub-Total (B)(1)	208	27430371	27430371	23.02	23.02		
(2)	Non-institutions Bodies Corporate	757	3509686	3505686	2.95	2,95	NA	NA NA
(a)	Individuals - (i)	131	3309000	3303060	2.93	2,30		<del>-</del>
	Individual shareholders holding							
	nominal sharecapital up to Rs 1 lakh				]			
(b)	/3) Individual about 15	29082	6784656	5633141	5,69	5,69		
	(ii) Individual shareholders holding nominal share capital in excess of							
	Rs.1 lakh	47	7013255	3905950	5.89	5.89		12
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)							
	- Directors & Relatives - Trusts	3	1580	1580	0.00	0.00		
	- Foreign Bodies Corporate	3	1580	1560	0.00			
	- Foreign Bodies -DR	-	-	-	-			
	- Non-resident Indians	925	363651	361151	0.31	0.31		
	- HUF	577	137792		0.12 0.05	0 12 0 05		<u></u>
	- Clearing Members Sub-Total (B)(2)	56 31447	60004 17870624			15.00		
	Total Public Shareholding		11013024	1200004	.5.50			
	(B)=(B)(1)+(B)(2)	31655	45300995			38.02		
(6)	TOTAL (A)+(B)	31658	119156300	114890980	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts							
	have been issued	0.	0	0	0.00	0.00		
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0				0.00		
	GRAND TOTAL (A)+(B)+(C)	31658	119156300	114890980	100.00	100.00		



#### (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

SI No.	Name of the shareholder	(	(1)	Total shares	held		Shares ple	dged or c	therwise encumbered
(1)				Number	(111)	As a % of	Number	As a %	As a % of grand total
1						grand total	(V)	(VI)=(V)/	(A)+(B)+(C) of sub-
1					_	(A+B+C)		(111)*100	clause (I) (a) (VII)
L.						(IV)		(VI)	
1	RDA Holdings Pvt. Ltd.				64328500	53.99	•	-	
2	Homai N Pudumjee				6000	0.00		-	
. 3	ARA TRUSTEESHIP COMPANY PRIVATE LIN	ITED			9520805	7.99			
					73855305	61.98	-	-	-

# (I)('c) (i) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Si No.	Name of the shareholder		Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	MATTHEWS PACIFIC TIGER FUND	5310034	4.46
2	ARNAVAZ ROHINTON AGA	2906250	2.44
3	LIFE INSURANCE CORPORATION OF INDIA	1768720	1.48
4	AMANSA HOLDINGS PRIVATE LIMITED	1714245	1 44
5	MATTHEWS INDIA FUND	1598128	1.34
6	GOLDMAN SACHS INDIA FUND LIMITED	1574917	1.32
	Total:	14872294	12.48

<sup>\*</sup> Shares held as Trustee on behalf of the Thermax ESOP Trust and declaration given to the Company under Section 187C of the Companies Act 1956

(I)(c)(ii) Statement showing holding of securities (including shares, warrants,convertible securities) of persons

	(together with PAC) belonging to the	e category Pul	blic and holding more the	an 5% of the total number	of shares of	the company		
1		Number of	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a)-above)	Details of warrants		Details of co		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
	· · · · · · · · · · · · · · · · · · ·		,				% w.r.t total	
							number	
							of convertib	
					As a % total		le	
					number of warrants of	Number of convertible	securitie s of the	
					the same	securities	same	
				Number of warrants held		held	class	
	TOTAL :	0	0	0	0	0	0	0

#### (I)(d) Statement showing details of locked-in shares

SI No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a
	·NA ·		
	TOTAL	1	

### (II)(a) Statement showing details of Depository Receipts (DRs)

SI No.	Type of outstanding DR (ADRs, GDRs, SDRs,	No. of outstanding DRs No. of shares underlying Shares underlying
1		- N A -
	TOTAL	

#### (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

SI No.	Name of the DR Holder	Type	No. of shares underlying outstanding DRs	Shares underlying
1		- 0.00	- N A -	
	TOTAL			

