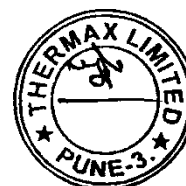


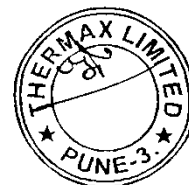
(I)(a) Statement showing Shareholding Pattern in Clause-35 as on 30.06.2014

<b>Name of the Company : THERMAX LIMITED</b>
<b>Scrp Code : BSE – 500411</b>
<b>Quarter Ended: 30th June 2014</b>

<b>Partly Paid-up Shares :-</b>	<b>Number of partly paid-up shares</b>	<b>As a % of total number of partly paid-up shares</b>	<b>As a % of total number of shares of the Company</b>
Held by promoter/promoters group			
Held by public			
<b>Total</b>			
<b>Outstanding convertible securities :</b>	<b>Number of outstanding securities</b>	<b>As a % of total number of outstanding convertible securities</b>	<b>As a % of total number of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter/promoters group			
Held by public			
<b>Total</b>			
<b>Warrants :</b>	<b>Number of warrants</b>	<b>As a % of total number of warrants</b>	<b>As a % of total number of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoters group			
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>			



Category code	Category of Shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a % of (A+B) <sup>1</sup> (vi)	As a % of (A+B+C) (vii)	Number of shares (viii)	As a % (IX) = (viii/iv)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	9520805	9520805	7.99	7.99	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	64328500	64328500	53.99	53.99	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Relative of Director)	1	6000	6000	0.01	0.01	-	-
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>73855305</b>	<b>73855305</b>	<b>61.98</b>	<b>61.98</b>	-	-
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
(e-i)		-	-	-	0.00	0.00	-	-
(e-ii)		-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>73855305</b>	<b>73855305</b>	<b>61.98</b>	<b>61.98</b>	-	-
(B)	<b>Public Shareholding<sup>3</sup></b>						NA	NA
(1)	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	75	7095219	7095219	5.95	5.95	-	-
(b)	Financial Institutions / Banks	12	1994851	1994851	1.67	1.67	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	138	18302925	18302925	15.36	15.36	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
(i-ii)		-	-	-	0.00	0.00	-	-
(i-ii)		-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>225</b>	<b>27392995</b>	<b>27392995</b>	<b>22.99</b>	<b>22.99</b>	NA	NA
(2)	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	588	3808567	3804567	3.20	3.20	-	-
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	24545	6534571	5338046	5.48	5.48	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	48	7124577	3956772	5.98	5.98	-	-
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	- Directors & Relatives	-	-	-	-	-	-	-
	- Trusts	2	40030	40030	0.03	0.03	-	-
	- Foreign Bodies Corporate	-	-	-	-	-	-	-
	- Foreign Bodies -DR	-	-	-	-	-	-	-
	- Non-resident Indians	669	264532	262032	0.22	0.22	-	-
	- HUF	456	125553	125553	0.11	0.11	-	-
	- Clearing Members	53	10170	10170	0.01	0.01	-	-
	<b>Sub-Total (B)(2)</b>	<b>26361</b>	<b>17906000</b>	<b>13537170</b>	<b>15.03</b>	<b>15.03</b>	-	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>26586</b>	<b>45300995</b>	<b>40930165</b>	<b>38.02</b>	<b>38.02</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>26594</b>	<b>119156300</b>	<b>114785470</b>	<b>100.00</b>	<b>100.00</b>	-	-
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
(2)	Public	0	0	0	0.00	0.00	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>26594</b>	<b>119156300</b>	<b>114785470</b>	<b>100.00</b>	<b>100.00</b>	-	-



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

Sl No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A+B+C) (IV)	Number (V)	As a % (VI)=(V)/(III)*100 (VI)	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)
1	RDA Holding & Trading Pvt. Ltd.	64328500	53.99	-	-	-
2	Arnavaz Rohinton Aga	6723305	5.64	-	-	-
3	Meher Pheroz Pudumjee	2275000	1.91	-	-	-
4	Pheroz Pudumjee	345000	0.29	-	-	-
5	Arnavaz Rohinton Aga	165000	0.14	-	-	-
6	Pheroz Naswanjee Pudumjee	12000	0.01	-	-	-
7	Homai N Pudumjee	6000	0.01	-	-	-
8	Meher Pheroz Pudumjee	500	0.00	-	-	-
		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**

Sl No.	Name of the shareholder	No. of Shares	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	Mathews Pacific Tiger Fund	5110034	4.29
2	Arnavaz R Aga*	2906250	2.44
3	Life Insurance Corporation of India	1768720	1.48
4	Aransa Capital PTE Limited A/c Aransa Holding	1677445	1.41
4	Mathews India Fund	1528128	1.28
	Total:	12990577	10.90

\* 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 category Public and holding more than 5% of the total number of shares of the company**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	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 convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0	0	0	0	0	0
	<b>TOTAL :</b>	0	0	0	0	0	0	0

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

Sl No.	Name of the shareholder	No. of locked-in shares	Locked-in shares as a
		- NA -	
	<b>TOTAL</b>		

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

Sl No.	Type of outstanding DR (ADRs, GDRs, SDRs)	No. of outstanding DRs	No. of shares underlying	Shares underlying
1		- NA -		
	<b>TOTAL</b>			

(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**

Sl No.	Name of the DR Holder	No. of shares underlying outstanding DRs	Shares underlying
1		- NA -	
	<b>TOTAL</b>		



**(III)(a) Statement showing the Voting Pattern of shareholders, if more than one class of class of shares/securities is issued by the issuer.**

Cate- (I)	Category of Shareholder (II)	Number of Voting Rights held in			Total Voting (III+IV+V) (VI)	Total Voting Rights i.e. (VI) As a % of (A+B) (VII)	As a % (A+B+C) VIII
		Class- Equity (III)	(IV)	(V)			
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government / State Government (s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	-	-	-	-	-	-
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	-	-	-	-	-	-
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	-	-	-	-	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-
	<b>TOTAL (A)+(B)</b>	-	-	-	-	-	-
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	-	-	-	-	-	-

