

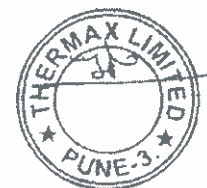
(l)(a) Statement showing Shareholding Pattern in Clause-35 as on 31.12.2013

Name of the Company : THERMAX LIMITED
Scrip Code : THERMAX - EQ
Quarter Ended: 31st December 2013

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			



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) ¹ (VI)	As a % of (A+B+C) (VII)	Number of shares (VIII)	As a % (IX) = (VIII)/(VI)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	9520805	9520805	7.99	7.99	-	-
(b)	Central Government / State Government (a)	-	-	-	-	-	-	-
(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	-	-
	Sub-Total (A)(1)	6	73865305	73865305	61.98	61.98	-	-
(2)	Foreign							
(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)		-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	73865305	73865305	61.98	61.98	-	-
(B)	Public Shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	68	6391863	6391863	5.36	5.36	-	-
(b)	Financial Institutions / Banks	15	2175430	2175430	1.83	1.83	-	-
(c)	Central Government / State Government (a)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	133	18246683	18246683	16.15	16.15	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
(i-a)		-	-	-	0.00	0.00	-	-
(i-ii)		-	-	-	-	-	-	-
	Sub-Total (B)(1)	216	27813976	27813976	23.34	23.34	-	-
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	538	3315041	3315041	2.78	2.78	-	-
(b)	Individuals (i) Individuals shareholders holding nominal share capital up to Rs.1 lakh	25999	6886171	5457146	5.59	5.59	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	48	7068050	3920245	5.95	5.95	-	-
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	-	-
(d)	Any Other (specify)							
	- Directors & Relatives	-	-	-	-	-	-	-
	- Trusts	1	30	30	0.00	0.00	-	-
	- Foreign Bodies Corporate	-	-	-	-	-	-	-
	- Foreign Bodies -DR	-	-	-	-	-	-	-
	- Non-resident Indians	654	256329	253829	0.22	0.22	-	-
	- HUF	462	128993	128993	0.11	0.11	-	-
	- Clearing Members	67	32405	32405	0.03	0.03	-	-
	Sub-Total (B)(2)	27789	17487019	13103889	14.68	14.68	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	27985	45300995	40917865	38.02	38.02	-	-
	TOTAL (A)+(B)	27993	119156300	114772970	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	-	-
(2)	Public	0	0	0	0.00	0.00	-	-
	GRAND TOTAL (A)+(B)+(C)	27993	119156300	114772970	100.00	100.00	-	-



(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.	84328500	53.99	-	-	-
2	Amavaz Rohinton Aga	6723305	5.64	-	-	-
3	Meher Pheroz Pudumjee	2275000	1.91	-	-	-
4	Pheroz Pudumjee	345000	0.29	-	-	-
5	Amavaz Rohinton Aga	165000	0.14	-	-	-
6	Pheroz Naswanjee Pudumjee	12000	0.01	-	-	-
7	Homal N Pudumjee	6000	0.01	-	-	-
8	Meher Pheroz Pudumjee	500	0.00	-	-	-
		73866305	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	Amavaz R Aga*	2906250	2.44
3	Life Insurance Corporation of India	1768720	1.49
4	Amansa Capital PTE Limited A/c Amansa Holding	1677445	1.41
4	Mathews India Fund	1378128	1.16
	Total	12848577	10.79

* 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., Grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total share (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
	TOTAL :	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
		- N A -	
	TOTAL		

(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		- 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**

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



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

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

