



सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

**Registration Certificate**

**Registration Number :27AAACT3910D1ZS**

1.	<b>Legal Name</b>	THERMAX LIMITED			
2.	<b>Trade Name, if any</b>	THERMAX LIMITED			
3.	<b>Constitution of Business</b>	Public Limited Company			
4.	<b>Address of Principal Place of Business</b>	D-13, M.I.D.C. Industrial Area, THERMAX LIMITED, R.D.Aga Road, Chinchwad, Pune, Maharashtra, 411019			
5.	<b>Date of Liability</b>	01/07/2017			
6.	<b>Period of Validity</b>	From	01/07/2017	To	NA
7.	<b>Type of Registration</b>	Regular			
8.	<b>Particulars of Approving Authority</b>				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	28/10/2017			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

**This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration**



GSTIN 27AAACT3910D1ZS  
Legal Name THERMAX LIMITED  
Trade Name, if any THERMAX LIMITED

**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State 20

Sr. No.	Address
1	DHANARAJ MAHAL, CHATRAPATI SHIVAJI MAHARAJ MARG, NEAR REGAL CINEMA, Mumbai City, Maharashtra, 400039
2	S R NO 3 TO 9, PAUDH KHALAPUR, Raigad, Raigad, Maharashtra, 410206
3	SAI CHAMBERS, 15, Mumbai-Pune Road, WAKDEWADI, SHIVAJI NAGAR, Pune, Maharashtra, 411003
4	25/26 D-1 BLOCK, MIDC AREA, MIDC Area, CHINCHWAD, Pune, Maharashtra, 411019
5	PLOT NO-7 D-1, MIDC AREA, CHINCHWAD, Pune, Maharashtra, 411019
6	PLOT NO 98-99, GENERAL BLOCK, MIDC BHOSARI, BHOSARI, Pune, Maharashtra, 411026
7	GAT NO 183,3, WAKI KHURD, PUNE NASHIK ROAD, RAJGURUNAGAR CHAKAN TALUKA KHED, Pune, Maharashtra, 410501
8	PART 12 , 21 , D-1 BLOCK, M I D C CHINCHWAD, M I D C CHINCHWAD, Chinchwad, Pune, Maharashtra, 411019
9	D-1 BLOCK PLOT NO 7/2, ENERGY, R D AGA ROAD, M I D C CHINCHWAD, Pune, Maharashtra, 411019
10	PLOT NO 38 , 39 D-II BLCOK, M I D C CHINCHWAD, M I D C CHINCHWAD, CHINCHWAD, Pune, Maharashtra, 411019
11	14 D 33, 32, THERMAX HOUSE, MUMBAI PUNE ROAD, WAKDEWADI, Pune, Maharashtra, 411003
12	GAT NO 297 PART GAT 300 PART, C/O ARK INDUSTRIES PVT LTD, CHANDKHED ROAD, VILLAGE DHAMANE TALEGAON DABHADE PUNE, Pune, Maharashtra, 410506
13	GAT NO 355,354,A,B, VILLAGE SATE, TALUKA VADGAON MAWAL, Pune, Pune, Maharashtra, 412106
14	GAT NO 125, VILLAGE ROHAKAL, TALUKA KHED, Pune, Maharashtra, 410501
15	PLOT NO T-1, CHINCHOLI INDUSTRIAL AREA, MIDC CHINCHOLI, TALUKA MOHOL, Solapur, Maharashtra, 413255
16	PLOT NO P 111 BLOCK D-1, M I D C AREA, Pune, Pune, Maharashtra, 411019
17	GAT NO 7, GAURI AGRO WARE HOUSING CORPORATION, CHIMBLI, TALUKA KHED, Pune, Maharashtra, 410501
18	PLOT NO 81,90,91,92,97, BG BLOCK, ENVIRONMENT HOUSE MIDC BHOSARI, PIMPRI, Pune, Maharashtra, 411026
19	PLOT NO 93,94, GENERAL BLOCK BG BLOCK, MIDC BHOSARI, PIMPRI, Pune, Maharashtra, 411026
20	18/2 D-1 BLOCK, C/O KINETIC ENGINEERING LTD, MIDC CHINCHWAD PIMPRI CHINCHWAD M CORP, PIMPRI CHINCHWAD M CORP, Pune, Maharashtra, 411019



GSTIN	27AAACT3910D1ZS
Legal Name	THERMAX LIMITED
Trade Name, if any	THERMAX LIMITED

**Details of Managing / Whole-time Directors and Key Managerial Persons**

1		Name	Meher Pheroze Pudumjee
		Designation/Status	Chairperson Non-Executive Promoter Director
		Resident of State	Maharashtra
2		Name	MANGALATH SUKUMARPANICKER
		Designation/Status	Managing Director & CEO (KMP)
		Resident of State	Maharashtra
3		Name	Arnavaz Rohinton Aga
		Designation/Status	Non-Executive Promoter Director
		Resident of State	Maharashtra
4		Name	Pheroze Naswanjee Pudumjee
		Designation/Status	Non-Executive Promoter Director
		Resident of State	Maharashtra
5		Name	VARADARAJ JAIRAM
		Designation/Status	Independent Director
		Resident of State	Tamil Nadu
6		Name	Raghunath Anant Mashelkar
		Designation/Status	Independent Director
		Resident of State	Maharashtra
7		Name	Harsh Charandas Mariwala
		Designation/Status	Independent Director
		Resident of State	Maharashtra
8		Name	VALENTIN VON MASSOW
		Designation/Status	Independent Director
		Resident of State	Maharashtra
9		Name	Nawshir Hoshang Mirza
		Designation/Status	Independent Director

Resident of State

Maharashtra