



BY COURIER

Ref: GPK/TL-036/02988
August 26, 2015

**The National Stock Exchange
Of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051**

Fax No: 022-26598237

Company's Scrip Code: Thermax EQ.

Dear Sir,

Sub: Distribution Schedule as on July 28, 2015

We are enclosing Distribution Schedule of the Company as on the date of the Annual General Meeting i.e. July 28, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Thermax Limited,**

Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary

Encl: As above

DISTRIBUTION SCHEDULE
(To be made out for each class of security)

Name of the Company : **THERMAX LIMITED**
 Distribution of : **EQUITY SHARES** as on **July 28, 2015**
 (Kind of security) (Date)
 Total Nominal value of Rs. : **23,83,12,600** Nominal value of each share / unit **Rs. 2/-**
 Total number of shares / units : **11,91,56,300** Paid up value per share / unit **Rs. 2/-**
 Distinctive Nos. from : **001** to **11,91,56,300**

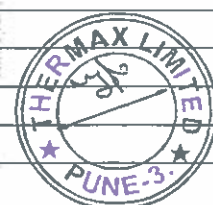
Table I
(Distribution of holdings)

Share or debenture holding of nominal value of		Share / Debenture holders		Share / Debenture amount	
Rs.	Rs.	Number	% to total	(in Rs.)	% to total
Upto	5,000	29267	98.76%	5238067	4.40%
5,001	10,000	105	0.35%	733658	0.62%
10,001	20,000	58	0.20%	819227	0.69%
20,001	30,000	31	0.10%	781688	0.66%
30,001	40,000	20	0.07%	698070	0.59%
40,001	50,000	24	0.08%	1096361	0.92%
50,001	1,00,000	64	0.22%	4715253	3.96%
1,00,001	and above	65	0.22%	105073976	88.18%
TOTAL		29634	100.00%	119156300	100.00%



TABLE II
NAME OF SHARE / DEBENTURE HOLDER AND SHARES / DEBENTURES
HELD BY THE FOLLOWING viz.

Name of Share / Debenture holder		No. of Shares (or debenture amt) In Rs.	% to total No. of shares (or debenture capital)
(1)		(2)	(3)
a) Foreign holdings	i. Foreign Collaborators	0	0
	ii. Foreign Financial Institutions	18747712	15.73
	iii. Foreign Nationals	0	0
	iv. Non-Resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad)	345631	0.29
TOTAL		19093343	16.02
b) Govt. / Govt. sponsored Financial Institutions	i. Life Insurance Corporation of India	1768720	1.48
	ii. Unit Trust of India	0	0
	iii. Industrial Finance corporation of India	0	0
	iv. Industrial Development Bank of India	0	0
	v. Industrial Credit & Investment Corporation of India	0	0
	vi. General Insurance Corporation of India and its subsidiaries	25270	0.02
	vii. Nationalised Banks	60602	0.05
	viii. Govt. Companies	0	0
	ix. Central Government	0	0
	x. State Governments	0	0
	xi. Mutual Funds	6911720	5.80
TOTAL		8766312	7.35
c) Bodies Corporate [not covered under a). and b). above]	i. Holding Company	73849305	61.98
	ii. Subsidiary Companies	0	0
	iii. Other bodies corporate	3490062	2.93
TOTAL		77339367	64.91
d) Directors and their relatives (as defined in Sec. 6 of the Companies Act, 1956)		6000	0.01
e) Other top 50 share / debenture holders (other than	1.		
	2.		
	3.		
	4.	AS PER ANNEXURE ATTACHED	



those listed above)	5.			
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	TOTAL	2053468	1.72	

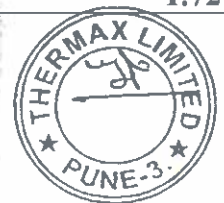


Table III
(Holdings of office-bearers)

Names of Directors, Managing Directors, Chairman, President, Secretary and Manager 1	Official relationship of the Company 2	Number of shares (or debenture amount in Rs.) 3
NIL		

For Thermax Limited



Dated: August 26, 2015



Signature of ~~Managing Director~~ / Company Secretary

NOTE: Separate form should be completed for each class of security, e.g. debentures, Preference shares, Equity shares, etc. Similarly, separate forms should be completed for shares of the same class which are not identical in all respects.

Shares are identical in all respects only if:-

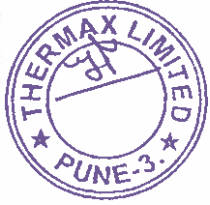
- i. they are of the same nominal value and the same amount per share has been called up;
- ii. they are entitled to dividend at the same rate and for the same period, so that at the next ensuing distribution, the dividend payable on each share will amount to exactly the same sum net and gross; and
- iii. they carry the same rights in all other respects.

THERMAX LIMITED
LIST OF TOP 50 SHAREHOLDERS AS ON 28/07/2015 (PUB)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	HOLDING	% TO EQT	MINOR CODE
1	IN300829	11104742	KANITKAR SUMATI MADHAV	312500	0.26	PUB
2	IN303028	50227987	BINAIFER BURJOR GAGRAT	94250	0.08	PUB
3	11903	1301190300085585	VIRAL AMAL PARIKH	86500	0.07	PUB
			BIMAL NIRANJAN PARIKH			
4	IN301151	12148223	SUNANDA SHANKAR KOUSHIK	83625	0.07	PUB
			RAHUL SHANKAR KOUSHIK			
5	IN301330	18761463	ROHINTON K KHAMBATTA	75000	0.06	PUB
			GOOLOO R KHAMBATTA			
			SHERNA R KHAMBATTA			
6	IN300183	10760012	FRENY BURJOR GAGRAT	71025	0.06	PUB
7	IN300183	10267969	ZUBIN BURJOR GAGRAT	62500	0.05	PUB
			FRENY BURJOR GAGRAT			
8	IN302814	12344061	ARUNKUMAR HASTIMAL FIRODIA	60500	0.05	PUB
9	IN301549	35665673	R V RAMANI	52500	0.04	PUB
10	IN300183	10044615	POLLY BHIKHAJI PATEL	51500	0.04	PUB
			YASMIN POLLY PATEL			
11	IN303647	10008000	SUNANDA SHANKAR KOUSHIK	50500	0.04	PUB
			SAMEER SHANKAR KOUSHIK			
12	11100	1201110000000156	MOHANKUMAR MANOHARLAL VIJAN	50000	0.04	PUB
			MADHU MOHANKUMAR VIJAN			
13	IN301549	16861481	SUMATI NAIR	46560	0.04	PUB
			RAJEEV GOPAL NAIR			
			SUNITA NAIR			
14	IN300142	10740732	MANEK PHIROZ E BHARUCHA	44443	0.04	PUB
			AIVEEN HILDA BHARUCHA			
15	IN300142	10740749	MANEK PHIROZ E BHARUCHA	44441	0.04	PUB
			AIVEEN HILDA BHARUCHA			
16	IN300142	10740757	MANEK PHIROZ E BHARUCHA	44441	0.04	PUB
			AIVEEN HILDA BHARUCHA			
17	IN301549	16869903	SUMATI NAIR	44065	0.04	PUB
			SUNITA NAIR			
			RAJEEV GOPAL NAIR			
18	IN303647	10013224	ISHRAT HUSSAIN MIRZA	43500	0.04	PUB
			PARVEEN ISHRAF MIRZA			
19		TSE0000011	MR. POLLY PATEL	43500	0.04	PUB
			MS. YASMIN PATEL			
20		TSE0000093	MR. HARISHCHANDRA KOLTE	42000	0.04	PUB
			MS. SHOBA KOLTE			
21	IN301151	12466543	RADHA GOPAL RAM	37500	0.03	PUB
22	IN300685	10642971	FEHMIDA KABRAJEE	35789	0.03	PUB
			BEHRAM KABRAJEE			
23	IN301549	17049783	PERVIZ KERSEE KABRAJI	33900	0.03	PUB
			KERSEE KEKHUSHRU KABRAJI			
24	IN301549	14728272	SUNANDA KOUSHIK	33875	0.03	PUB
25	IN301549	30047409	ALAN E DURANTE	32052	0.03	PUB
			MELANIE DURANTE			
26	IN300870	10003168	RAJUL KISHOR AJMERA	30961	0.03	PUB
			KISHOR RAMNIKLAL AJMERA			
27	IN300183	10518412	YASMIN POLLY PATEL	27985	0.02	PUB
			POLLY BHIKHAJI PATEL			
28	IN300183	10615575	RITA BOMI BHOTE	26750	0.02	PUB
			BOMI RUSSI BHOTE			
29		TSE0000235	MS. YASMIN PATEL	25000	0.02	PUB
			MR. POLLY PATEL			
30	10700	1201070000049954	ARUN JAIN	24065	0.02	PUB
			ALKA JAIN			
31	IN300011	10670812	NANAK SHATISH GHATALIA	23333	0.02	PUB
32	IN302927	10016910	VINITA BAGRODIA	23000	0.02	PUB
33	IN300829	10062104	TRIVEDI GIRISH DALSUKHRAM	21375	0.02	PUB
			TRIVEDI SUDHA GIRISH			
34	56000	1205600000099918	SUHASINI MADHAV KULKARNI	20395	0.02	PUB
			MADHAV RAJARAM KULKARNI			



SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	HOLDING	% TO EQT	MINOR CODE
35	IN301151	25977605	HEMCHANDRA BRIJKISHORE AGRAWAL	20000	0.02	PUB
			LYNETTE HEMCHANDRA AGRAWAL			
36	IN305099	20004928	LEENA S KOTICHA	20000	0.02	PUB
			SAMEER KOTICHA			
37	IN300450	80064782	WAGLE ANITA ARUN	19550	0.02	PUB
38	IN300126	10312741	SHAKUNTLA GUREJA	19300	0.02	PUB
			GOPAL KRISHAN GUREJA			
39	34400	1203440000827293	FRANK VICTOR D SOUZA	18750	0.02	PUB
40	IN300054	10073611	RENUKA TALWAR	18086	0.02	PUB
41	IN300644	10031113	SHERNAZ RUMY SHROFF	15500	0.01	PUB
			KAYZAD RUMY SHROFF			
			RUMY PESI SHROFF			
42	IN302470	40033412	DUSHYANT NATWARLAL DALAL	15000	0.01	PUB
			PULOMA DUSHYANT DALAL			
43	IN300450	10840256	BIPIN MISHRA	14369	0.01	PUB
			PADMA MISHRA			
44	IN300476	10093881	PIROJA DARIUS MODI	14250	0.01	PUB
			DARIUS TEHMURAS MODI			
45	12200	1201220000071215	MAHAKHURSHID KHUSHROOH BYRAMJEE	14000	0.01	PUB
			RISHAD KHUSHROOH BYRAMJEE			
46	IN301330	21169542	SWATI SHATISHCHANDRA GHATALIA	13333	0.01	PUB
47	IN301330	19332360	KAMLESH MEHTA	13000	0.01	PUB
48	IN300476	41955703	KAUMUDI SUDHIR VAISHNAV	13000	0.01	PUB
49	IN300214	16655221	UDAY SHIRISH BHANSALI	13000	0.01	PUB
			SANGEETA BHANSALI			
50	IN300829	11013300	NABAR ASHOK MANGESH	13000	0.01	PUB
			NABAR KALA ASHOK			
			TOTAL:	2053468	1.72	



THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division



BY COURIER

Ref: GPK/TL-036/02988
August 26, 2015

**The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Fax No. 022-22723121/3719

Company's Scrip Code: 500411

Dear Sir,

Sub: Distribution Schedule as on July 28, 2015

We are enclosing Distribution Schedule of the Company as on the date of the Annual General Meeting i.e. July 28, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Thermax Limited**,

Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary

Encl: As above