


(I) (a) Statement showing Shareholding Pattern

<b>Name of the Company :</b>	<b>RANE (MADRAS) LIMITED</b>		
<b>Quarter Ended:</b>	<b>December 31, 2011</b>		
<b>Scrip Code:</b>	<b>National Stock Exchange of India Limited: RML Bombay Stock Exchange Limited: 532661</b>		
<b>Class of security</b>	<b>Equity Shares</b>		
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter , promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants</b>
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>1,01,64,145 equity shares of Rs.10/- each fully paid-up</b>		
<p>Place: Chennai Date: January 12, 2012</p> <p style="text-align: right;">for Rane (Madras) Limited    <i>K. S. Kasturirangan</i>  <b>K S Kasturirangan</b>  <b>Secretary</b></p>			

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-DECEMBER-2011**

Scrip Code  
Bombay Stock Exchange Limited  
National Stock Exchange of India Limited  
Class of Security

532661  
RML  
Equity

Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX = VIII / IV *100
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
a	Individual/Hindu Undivided Family	12	79,975	79,975	0.79	0.79	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	54,73,369	54,73,369	53.85	53.85	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	<b>SUB TOTAL A(1)</b>	<b>13</b>	<b>55,53,344</b>	<b>55,53,344</b>	<b>54.64</b>	<b>54.64</b>	-	-
(2)	<b>Foreign</b>							
a	Individual(Non resident/foreign)	5	73,060	73,060	0.72	0.72	-	-
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	<b>SUB TOTAL A(2)</b>	<b>5</b>	<b>73,060</b>	<b>73,060</b>	<b>0.72</b>	<b>0.72</b>	-	-
	<b>Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)</b>	<b>18</b>	<b>56,26,404</b>	<b>56,26,404</b>	<b>55.36</b>	<b>55.36</b>	NA	NA
<b>B</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual funds/UTI	1	3,00,618	3,00,618	2.96	2.96	-	-
b	Financial Institutions/Banks	4	400	100	0.00	0.00	-	-
c	Central Government/State Government							
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>	<b>5</b>	<b>3,01,018</b>	<b>3,00,718</b>	<b>2.96</b>	<b>2.96</b>	-	-



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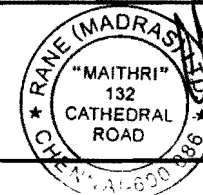
Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX =VIII / IV *100
(2)	<b>Non-Institutions</b>							
a	Bodies Corporate(Indian/foreign/Overseas)	168	4,80,395	4,79,508	4.73	4.73	-	-
b	<b>Individuals(Resident/NRI/Foreign National)</b>							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	6,493	25,50,991	23,47,644	25.10	25.10	-	-
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	48	9,88,630	9,02,454	9.73	9.73	-	-
c	Any other(specify) ***	39	2,16,707	2,16,707	2.12	2.12	-	-
	<b>SUB TOTAL B(2)</b>	<b>6,748</b>	<b>42,36,723</b>	<b>39,46,313</b>	<b>41.68</b>	<b>41.68</b>	NA	NA
	<b>Total Public Share Holding (B)=B(1)+B(2)</b>	<b>6,753</b>	<b>45,37,741</b>	<b>42,47,031</b>	<b>44.64</b>	<b>44.64</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>6,771</b>	<b>1,01,64,145</b>	<b>98,73,435</b>	<b>100.00</b>	<b>100.00</b>	NA	NA
C	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6,771</b>	<b>1,01,64,145</b>	<b>98,73,435</b>	<b>100.00</b>	<b>100.00</b>	NA	NA

N.A : Not Applicable

Any Other : \*\*\*\*

LIMITED LIABILITY PARTNERSHIP	1	1,88,622	1,88,622
CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	18	20,704	20,704
INDIVIDUAL CM/TM -CLIENT BENEFICIARY A/C	1	4,073	4,073
CORPORATE CM/TM - CLIENT MARGIN A/C	11	2,897	2,897
CORPORATE-MARGIN TRADING ACCOUNT	1	300	300
CLEARING MEMBER	7	111	111
<b>Total</b>	<b>39</b>	<b>2,16,707</b>	<b>2,16,707</b>

Place : Chennai  
Date : January 12, 2012



for Rane (Madras) Limited

K S Kasturirangan  
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-DECEMBER-2011

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National Stock Exchange of India Limited RML

Class of Security Equity

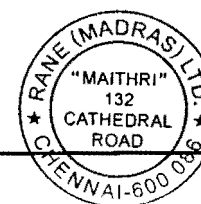
I (b) Statement showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP

Sl No.	Name of The Shareholder	Details of Shares held		Encumbered Shares *			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+ (B) + (C)	Number	As a %	As a % of Grand total (A)+(B)+ (C) of sub clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
I	II	III	IV	V	VI = (V) / (III) * 100	VII	(VIII)	(IX)	(X)	(XI)	(XII)
1	RANE HOLDINGS LTD	54,73,369	53.85	-	-	-	-	-	-	-	-
2	SHANTHI NARAYAN	34,775	0.34	-	-	-	-	-	-	-	-
3	RAMAN T G G	28,000	0.28	-	-	-	-	-	-	-	-
4	RATHIKA R SUNDARESAN	20,000	0.20	-	-	-	-	-	-	-	-
5	CHITRA SUNDARESAN	12,604	0.12	-	-	-	-	-	-	-	-
6	RANJINI R IYER	12,000	0.12	-	-	-	-	-	-	-	-
7	GEETHA RAMAN SUBRAMANYAM	12,000	0.12	-	-	-	-	-	-	-	-
8	ADITYA GANESH	8,483	0.08	-	-	-	-	-	-	-	-
9	APARNA GANESH	7,851	0.08	-	-	-	-	-	-	-	-
10	VANAJA AGHORAM	5,010	0.05	-	-	-	-	-	-	-	-
11	T G RAMANI	4,193	0.04	-	-	-	-	-	-	-	-
12	SUCHITRA NARAYAN	2,350	0.02	-	-	-	-	-	-	-	-
13	SUMANT NARAYAN	1,370	0.01	-	-	-	-	-	-	-	-
14	REKHA SUNDAR	1,060	0.01	-	-	-	-	-	-	-	-
15	MALAVIKA LAKSHMAN	1,000	0.01	-	-	-	-	-	-	-	-
16	MEENAKSHI GANESH	839	0.01	-	-	-	-	-	-	-	-
17	VINAY LAKSHMAN	750	0.01	-	-	-	-	-	-	-	-
18	HARISH LAKSHMAN	750	0.01	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>56,26,404</b>	<b>55.36</b>	-	-	-	-	-	-	-	-

\* - The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Place : Chennai

Date : January 12, 2012



for Rane (Madras) Limited

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I (C) (i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para1(a) above	Details of warrants		Details of convertible securities		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	
1	DSP BLACKROCK MICRO CAP FUND	3,00,618	2.96	-	-	-	-	-
2	AADI FINANCIAL ADVISORS LLP	1,88,622	1.86	-	-	-	-	-
3	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	1,46,750	1.44	-	-	-	-	-
	<b>TOTAL</b>	<b>6,35,990</b>	<b>6.26</b>	-	-	-	-	-

Place : Chennai  
Date : January 12, 2012



For Rane (Madras) Limited

*K. S. Kasturirangan*  
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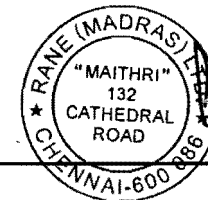
National Stock Exchange of India Limited **RML**

Class of Security **Equity**

**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**

SI No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para1(a) above	Details of warrants		Details of convertible securities		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	
NIL								
	<b>TOTAL</b>							

Place : **Chennai**  
Date : **January 12, 2012**



for Rane (Madras) Limited

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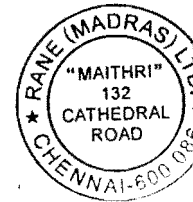
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National Stock Exchange of India Limited RML  
Class of Security Equity

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

SI No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
N A			

Place : Chennai  
Date : January 12, 2012



for Rane (Madras) Limited

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**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-December-2011**

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**National Stock Exchange of India Limited** RML  
**Class of Security** Equity

**(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement in para (I) (a) above}
NOT APPLICABLE				

**(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER AND PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement in para (I) (a) above}
NOT APPLICABLE				

Place : Chennai  
 Date : January 12, 2012



for Rane (Madras) Limited

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