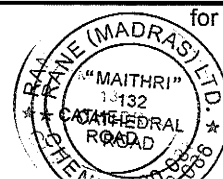
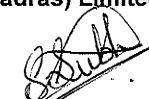


1 (a) Statement showing Shareholding Pattern as on March 31, 2014

Name of the Company :	RANE (MADRAS) LIMITED		
Quarter Ended:	March 31, 2014		
Scrip Code:	National Stock Exchange of India Limited: RML Bombay Stock Exchange Limited: 532661		
Class of security	Equity Shares		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter , promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,05,10,649 equity shares of Rs.10/- each fully paid-up		
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div data-bbox="67 1232 300 1291"> <p>Place: Chennai Date: April 15, 2014</p> </div> <div data-bbox="1428 1117 1648 1318" style="text-align: center;">  </div> <div data-bbox="1596 1117 1902 1291" style="text-align: right;"> <p>for Rane (Madras) Limited  S. Subha Shree Secretary</p> </div> </div>			

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

Scrip Code
 BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 Class of Security 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
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	12	83,841	83,841	0.80%	0.80%	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	59,16,272	59,16,272	56.29%	56.29%	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	13	60,00,113	60,00,113	57.09%	57.09%	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)	5	73,060	73,060	0.70%	0.70%	-	-
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	SUB TOTAL A(2)	5	73,060	73,060	0.70%	0.70%	-	-
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	18	60,73,173	60,73,173	57.78%	57.78%	NA	NA
B	Public Shareholding							
(1)	Institutions							
a	Mutual funds/UTI						-	-
b	Financial Institutions/Banks	2	150	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)							
	SUB TOTAL B(1)	2	150	100	0.00%	0.00%	-	-



[Handwritten Signature]

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

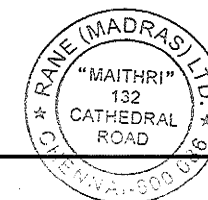
Scrip Code
 BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 Class of Security Equity

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
(2)	Non-Institutions							
a	Bodies Corporate(Indian/foreign/Overseas)	142	4,19,206	4,19,169	3.99%	3.99%	-	-
b	Individuals(Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5,929	26,17,573	24,56,031	24.90%	24.90%	-	-
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	46	11,14,079	10,63,335	10.60%	10.60%	-	-
c	Qualified Foreign Investor							
d	Any other(specify) ***	132	2,86,468	2,86,468	2.73%	2.73%	-	-
	SUB TOTAL B(2)	6,249	44,37,326	42,25,003	42.22%	42.22%	NA	NA
	Total Public Share Holding (B)=B(1)+B(2)	6,251	44,37,476	42,25,103	42.22%	42.22%	NA	NA
	TOTAL (A)+(B)	6,269	105,10,649	102,98,276	100.00%	100.00%	NA	NA
C	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	6,269	105,10,649	102,98,276	100.00%	100.00%	NA	NA
N.A : Not Applicable								
Any Other : *****								
	LIMITED LIABILITY PARTNERSHIP	2	2,08,941	2,08,941	1.99%			
	CLEARING MEMBER	110	53,366	53,366	0.51%			
	RANE (MADRAS) LIMITED-UNCLAIMED SHARES SUSPENSE A/c	1	14,166	14,166	0.13%			
	CORPORATE CM/TM - CLIENT BENEFICIARY A/C	13	8,555	8,555	0.08%			
	CORPORATE CM/TM - CLIENT MARGIN A/C	6	1,440	1,440	0.01%			
	Total	132	2,86,468	2,86,468	2.73%			

Notes :

- (1) The total no. of shares (in column IV) and total no. of shares (in column V) includes 3,46,504 equity shares allotted by the Company on March 21, 2014 pursuant to Scheme of Amalgamation of Rane Diecast Limited with Rane (Madras) Limited sanctioned by the Hon'ble High Court of Madras under sections 391-394 of the Companies Act, 1956, vide order issued on March 6, 2014.
- (2) The above allotment was made in dematerialized mode and requisite Corporate Action form for crediting the shares to the allottee viz., Rane Holdings Limited was submitted with NSDL on March 21, 2014. The listing approval of the stock exchanges is awaited. Crediting of shares to the allottee would be effected by NSDL upon receipt of the listing approval from BSE and NSE.

Place : Chennai
 Date : April 15, 2014



for Rane (Madras) Limited

S. Subha Shree
 Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

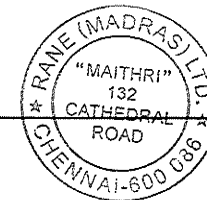
Scrip Code
BSE Limited (BSE) 532661
National Stock Exchange of India Limited (NSE) RML
Class of Security Equity

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	59,16,272	56.29%	-	-	-	-	-	-	-	-
2	SHANTHI NARAYAN	34,775	0.33%	-	-	-	-	-	-	-	-
3	RAMAN T G G	28,000	0.27%	-	-	-	-	-	-	-	-
4	RATHIKA R SUNDARESAN	20,000	0.19%	-	-	-	-	-	-	-	-
5	CHITRA SUNDARESAN	12,604	0.12%	-	-	-	-	-	-	-	-
6	RANJINI R IYER	12,000	0.11%	-	-	-	-	-	-	-	-
7	GEETHA RAMAN SUBRAMANYAM	12,000	0.11%	-	-	-	-	-	-	-	-
8	ADITYA GANESH	8,483	0.08%	-	-	-	-	-	-	-	-
9	APARNA GANESH	7,851	0.07%	-	-	-	-	-	-	-	-
10	VANAJA AGHORAM	5,010	0.05%	-	-	-	-	-	-	-	-
11	MALAVIKA LAKSHMAN	4,866	0.05%	-	-	-	-	-	-	-	-
12	T G RAMANI	4,193	0.04%	-	-	-	-	-	-	-	-
13	SUCHITRA NARAYAN	2,350	0.02%	-	-	-	-	-	-	-	-
14	SUMANT NARAYAN	1,370	0.01%	-	-	-	-	-	-	-	-
15	REKHA SUNDAR	1,060	0.01%	-	-	-	-	-	-	-	-
16	MEENAKSHI GANESH (Jointly with GANESH L)	839	0.01%	-	-	-	-	-	-	-	-
17	VINAY LAKSHMAN	750	0.01%	-	-	-	-	-	-	-	-
18	HARISH LAKSHMAN	750	0.01%	-	-	-	-	-	-	-	-
	TOTAL	60,73,173	57.78%	-	-	-	-	-	-	-	-

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

Place : Chennai
Date : April 15, 2014



for Rane (Madras) Limited

[Signature]
S. Shree Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

Scrip Code

BSE Limited (BSE) 532661

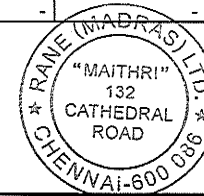
National Stock Exchange of India Limited (NSE) RML

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

Sl 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								
TOTAL		-		-		-		-

Place : Chennai
Date : April 15, 2014



for Rane (Madras) Limited

S. Subha Shree
S. Subha Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

Scrip Code

BSE Limited (BSE) 532661

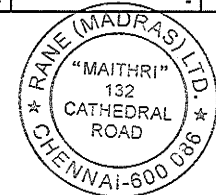
National Stock Exchange of India Limited (NSE) RML

Class of Security Equity

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

SI 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	AADI FINANCIAL ADVISORS LLP	1,88,622	1.79%	-	-	-	-	
2	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	1,46,750	1.40%	-	-	-	-	
3	VISHESH JAIN	1,07,726	1.02%					
	TOTAL	4,43,098	4.22%	-	-	-	-	

Place : Chennai
Date: April 15, 2014



For Rane (Madras) Limit

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RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

Scrip Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

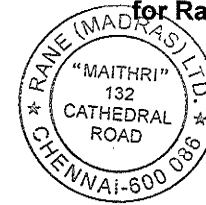
Class of Security

Equity

(l)(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 (l)(a) above}
N A			

Place : Chennai
Date : April 15, 2014



for Rane (Madras) Limited


S Subha Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 31-MARCH-2014

Scrip Code BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 Class of Security Equity

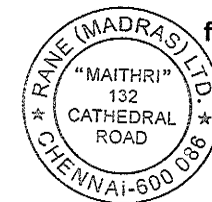
(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

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 : April 15, 2014



for Rane (Madras) Limited

S. Subha Shree
S Subha Shree
 Secretary