

1. Name of Listed Entity: **Rane (Madras) Limited**
2. Scrip Code/Name of Scrip/Class of Security: RML
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	Particulars	Yes / No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	Promoter and Promoter Group
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partl equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Warrants (X)	Shareholding, as a % assuming securities (as percentage diluted capital) (XI) = $\frac{\text{Total as a \% of (A+B+C)}}{\text{As a \% of (A+B+C2)}}$	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)	
								Total as a % of (A+B+C)	No of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class eg: X	Class eg: Y								Total
A	Promoter & Promoter Group	18	7171143	0	0	7171143	61.78	7171143	0	7171143	61.78	365630	62.95	7015048	97.82			7171143
B	Public	7674	4436398	0	0	4436398	38.22	4436398	0	4436398	38.22		37.05		0.00			4324486
C	Non Promoter-	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0

	Non Public																	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
	Total	7692	1160754	0	0	1160754	100.00	1160754	0	1160754	100.00	365630	100.00	701504	60.44			1149562
			1			1		1		1	0			8				9

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the Shareholders (I)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (X)	Shareholdin g, as a % assuming full conversion of convertible securities (including Warrants) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)	
							Class X	Class Y	Tot al			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a Individuals/Hindu undivided Family	12	83035	0	0	83035	0.72	83035	0	83035	0.72	0	0.70	0	0.00			83035
ADITYA GANESH		8483	0	0	8483	0.07	8483	0	8483	0.07	0	0.07	0	0.00			8483
CHITRA SUNDARESAN		12604	0	0	12604	0.11	12604	0	12604	0.11	0	0.11	0	0.00			12604
HARISH LAKSHMAN		750	0	0	750	0.01	750	0	750	0.01	0	0.01	0	0.00			750
SHANTHI NARAYAN		34775	0	0	34775	0.30	34775	0	34775	0.30	0	0.29	0	0.00			34775
VINAY LAKSHMAN		750	0	0	750	0.01	750	0	750	0.01	0	0.01	0	0.00			750
SUCHITRA NARAYAN		1550	0	0	1550	0.01	1550	0	1550	0.01	0	0.02	0	0.00			1550

	MEENAKSHI GANESH & L GANESH		839	0	0	839	0.01	839	0	839	0.01	0	0.01	0	0.00			839
	MALAVIKA LAKSHMAN		4866	0	0	4866	0.04	4866	0	4866	0.04	0	0.04	0	0.00			4866
	VANAJA AGHORAM		5010	0	0	5010	0.04	5010	0	5010	0.04	0	0.04	0	0.00			5010
	APARNA GANESH		7851	0	0	7851	0.07	7851	0	7851	0.07	0	0.07	0	0.00			7851
	T G RAMANI		4193	0	0	4193	0.04	4193	0	4193	0.04	0	0.04	0	0.00			4193
	SUMANT NARAYAN		1364	0	0	1364	0.01	1364	0	1364	0.01	0	0.01	0	0.00			1364
b	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)	1	7015048	0	0	7015048	60.44	7015048	0	7015048	60.44	365630	61.64	7015048	100.00			7015048
	Body Corporate	1	7015048	0	0	7015048	60.44	7015048	0	7015048	60.44	365630	61.64	7015048	100.00			7015048
	RANE HOLDINGS LTD		7015048	0	0	7015048	60.44	7015048	0	7015048	60.44	365630	61.64	7015048	100.00			7015048
	Sub-Total (A)(1)	13	7098083	0	0	7098083	61.16	7098083	0	7098083	61.16	365630	62.34	7015048	98.83			7098083
2	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	5	73060	0	0	73060	0.63	73060	0	73060	0.63	0	0.61	0	0.00			73060
	REKHA SUNDAR		1060	0	0	1060	0.01	1060	0	1060	0.01	0	0.01	0	0.00			1060
	RAMAN T G G		28000	0	0	28000	0.24	28000	0	28000	0.24	0	0.23	0	0.00			28000
	RATHIKA R SUNDARESAN		20000	0	0	20000	0.17	20000	0	20000	0.17	0	0.17	0	0.00			20000
	RANJINI R IYER		12000	0	0	12000	0.10	12000	0	12000	0.10	0	0.10	0	0.00			12000
	GEETHA RAMAN SUBRAMANYAM		12000	0	0	12000	0.10	12000	0	12000	0.10	0	0.10	0	0.00			12000
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Investor																	
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)	5	73060	0	0	73060	0.63	73060	0	73060	0.63	0	0.61	0	0.00			73060
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	7171143	0	0	7171143	61.79	7171143	0	7171143	61.79	365630	62.95	7015048	97.82			7171143

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
c	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
e	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00		0.00					0
f	Financial Institutions/ Banks	3	4825	0	0	4825	0.04	4825	0	4825	0.04		0.04		0.00			4775
g	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
	Sub-Total (B)(1)	3	4825	0	0	4825	0.04	4825	0	4825	0.04	0	0.04	0	0.00			4775
2	Central Government/	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0

	State Government(s)/ President of India																	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	7290	3576689	0	0	3576689	30.81	3576689	0	3576689	30.81	0	29.88	0	0.00	0	0.00	3464864
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7268	2826559	0	0	2826559	24.35	2826559	0	2826559	24.35		23.61		0.00			2714734
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	750130	0	0	750130	6.46	750130	0	750130	6.46		6.27		0.00			750130
b	NBFCs registered with RBI	4	760	0	0	760	0.01	760	0	760	0.01		0.01		0.00			760
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00			0
e	Any Other (specify)	377	854124	0	0	854124	7.36	854124	0	854124	7.36		7.13		0.00			854087
	Non-Resident Indian (NRI)	109	91394	0	0	91394	0.79	91394	0	91394	0.79		0.76		0.00			91394
	Clearing member	99	89608	0	0	89608	0.77	89608	0	89608	0.77		0.75		0.00			89608
	Body Corporate	166	650033	0	0	650033	5.60	650033	0	650033	5.60		5.43		0.00			649996
	KUMARI INVESTMENT CORPORATION PRIVATE LTD	2	146750	0	0	146750	1.26	146750	0	146750	1.26		1.23		0.00			146750
	AADI FINANCIAL ADVISORS LLP	1	125748	0	0	125748	1.08	125748	0	125748	1.08		1.05		0.00			125748
	Other	1	3535	0	0	3535	0.03	3535	0	3535	0.03		0.03		0.00			3535
	RANE MADRAS LIMITED - UNCLAIMED SHARES SUSPENSE ACCOUNT	1	3535	0	0	3535	0.03	3535	0	3535	0.03		0.03		0.00			3535

Investor Education and Protection Fund (IEFP)	1	11665	0	0	11665	0.10	11665	0	11665	0.10		0.10		0.00			11665
Trust	1	7889	0	0	7889	0.07	7889	0	7889	0.07		0.07		0.00			7889
Sub-Total (B)(3)	7671	4431573	0	0	4431573	38.18	4431573	0	4431573	38.18	0	37.02	0	0.00			4319711
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7674	4436398	0	0	4436398	38.22	4436398	0	4436398	38.22	0	37.06	0	0.00			4324486

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the Shareholders (i)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
								Applicable										
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00		0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00		0.00			0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

**Table II- Unclaim Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Unclaim Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
25	3535

**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>