

Rane Brake Lining Limited

CIN: L63011TN2004PLC054948

Statement of Holding of Securities & Share Holding Pattern for the Quarter Ended June 30, 2016

| S.No | Particulars | |
|--|--|----------------------------------|
| 1 | Name of Listed Entity : | Rane Brake Lining Limited |
| 2 | Scrip Code/Name of Scrip/Class of Security NSE: BSE: | RBL 532987 |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : | Reg 31(1)(b) |
| 3a. | If under 31(1)(b) then indicate the report for Quarter ending : | June 30, 2016 |
| 3b. | If under 31(1)(c) then indicate date of allotment/extinguishment : | NA |
| 4 | <u>Declaration:</u> | Yes / No |
| 4(i). | Whether the Listed Entity has issued any partly paid up shares? | No |
| 4(ii). | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| 4(iii). | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4(iv). | Whether the Listed Entity has any shares in locked-in? | No |
| 4(v). | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| <p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p> | | |

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

| | Category & Name of the Shareholders (I) | No. of shareholder (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) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 dematerialized form (XIV) | | | | |
|---|---|--------------------------|--|---------------------------------------|--|--|---|---|---------|---------|--|---|-------------------------------------|---------|--|---------|---|---------------------------------|-------------------|---|---|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) | | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | | |
| a | Individual/Hindu Undivided Family | 10 | 7550 | 0 | 0 | 7550 | 0.095 | 7550 | - | 7550 | 0.095 | - | - | - | - | - | - | 7550 | | | |
| | PUSHPA LAKSHMAN & L LAKSHMAN | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | PUSHPA LAKSHMAN | - | 7100 | - | - | 7100 | 0.090 | 7100 | - | 7100 | 0.090 | - | - | - | - | - | - | 7100 | | | |
| | VINAY LAKSHMAN | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | LAKSHMAN HARISH | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | GANESH L & MEENAKSHI GANESH | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | MEENAKSHI GANESH & L GANESH | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | LAKSHMAN L & PUSHPA LAKSHMAN | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | MALAVIKA LAKSHMAN & HARISH LAKSHMAN | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | APARNA GANESH | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| | ADITYA GANESH | - | 50 | - | - | 50 | 0.001 | 50 | - | 50 | 0.001 | - | - | - | - | - | - | 50 | | | |
| b | Central Government/ State Governments | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | |
| c | Financial Institutions / Banks | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | |
| d | Any other (Specify) | 1 | 3648311 | - | - | 3648311 | 46.094 | 3648311 | - | 3648311 | 46.094 | - | - | - | - | - | - | 3648311 | | | |
| | RANE HOLDINGS LTD | - | 3648311 | - | - | 3648311 | 46.094 | 3648311 | - | 3648311 | 46.094 | - | - | - | - | - | - | 3648311 | | | |
| | Sub Total A(1) | 11 | 3655861 | - | - | 3655861 | 46.189 | 3655861 | - | 3655861 | 46.189 | - | - | - | - | - | - | 3655861 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | |
| a | Individual (Non resident individuals / Foreign individuals) | 1 | 19400 | - | - | 19400 | 0.245 | 19400 | - | 19400 | 0.245 | - | - | - | - | - | - | 19400 | | | |
| | REKHA SUNDAR | - | 19400 | - | - | 19400 | 0.245 | 19400 | - | 19400 | 0.245 | - | - | - | - | - | - | 19400 | | | |
| b | Government | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | |
| c | Institutions | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | |
| d | Foreign Portfolio Investor | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | |
| e | Any other (Specify) | 1 | 1595249 | - | - | 1595249 | 20.155 | 1595249 | - | 1595249 | 20.155 | - | - | - | - | - | - | 1595249 | | | |
| | NISSHINBO HOLDINGS INC. | - | 1595249 | - | - | 1595249 | 20.155 | 1595249 | - | 1595249 | 20.155 | - | - | - | - | - | - | 1595249 | | | |
| | Sub Total A(2) | 2 | 1614649 | - | - | 1614649 | 20.400 | 1614649 | - | 1614649 | 20.400 | - | - | - | - | - | - | 1614649 | | | |
| | Total shareholding of Promoter and Promoter Group (A)=(A)(1) +(A)(2) | 13 | 5270510 | - | - | 5270510 | 66.589 | 5270510 | - | 5270510 | 66.589 | - | - | - | - | - | - | 5270510 | | | |
| Note: | | | | | | | | | | | | | | | | | | | | | |
| (1)Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | | | | |
| (2) PAN would not be displayed on website of Stock Exchange(s). | | | | | | | | | | | | | | | | | | | | | |
| (3) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | | | | | | | | | |
| Unclaim Details of Promoter | | | | | | | | | | | | | | | | | | | | | |
| 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. | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>No. of Shareholders</th> <th>No of Shares held</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>-</td> </tr> </tbody> </table> | | | | | | | | | | | | | | | | | | No. of Shareholders | No of Shares held | - | - |
| No. of Shareholders | No of Shares held | | | | | | | | | | | | | | | | | | | | |
| - | - | | | | | | | | | | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category and Name of the Shareholders (I) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % of total no. of shares (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) (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 dematerialized form (XIV) | |
|-----|---|----------------------------|--|---------------------------------------|---|--|--|---|----------|----------------|--|---|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class X | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| a | Mutual Funds/UTI | 1 | 200 | - | - | 200 | 0.003 | 200 | - | 200 | 0.003 | - | - | - | - | - | - | - |
| b | Venture capital Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| c | Alternate Investment Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| d | Foreign Venture Capital Investors | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| e | Foreign Portfolio Investors | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| f | Financial Institutions / Banks | 3 | 645 | - | - | 645 | 0.008 | 645 | - | 645 | 0.008 | - | - | - | - | - | - | - |
| g | Insurance Companies | 2 | 770528 | - | - | 770528 | 9.735 | 770528 | - | 770528 | 9.735 | - | - | - | - | - | - | 770528 |
| | UNITED INDIA INSURANCE COMPANY LIMITED | - | 479030 | - | - | 479030 | 6.052 | 479030 | - | 479030 | 6.052 | - | - | - | - | - | - | 479030 |
| | GENERAL INSURANCE CORPORATION OF INDIA | - | 291498 | - | - | 291498 | 3.683 | 291498 | - | 291498 | 0.368 | - | - | - | - | - | - | 291498 |
| h | Provident Funds / Pension Funds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| i | Any other | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total B(1) | 6 | 771373 | - | - | 771373 | 9.746 | 771373 | - | 771373 | 9.746 | - | - | - | - | - | - | 770528 |
| (2) | Central Government / State Government / President of India | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub Total B(2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| a | Individuals | | | | | | | | | | | | | | | | | |
| i | Individual Shareholders holding Nominal Share Capital upto Rs.2 Lakhs | 6442 | 1375679 | - | - | 1375679 | 17.381 | 1375679 | - | 1375679 | 17.381 | - | - | - | - | - | - | 1238797 |
| ii | Individual Shareholders holding Nominal Share Capital in excess of Rs.2 Lakhs | 11 | 349019 | - | - | 349019 | 4.410 | 349019 | - | 349019 | 4.409601 | - | - | - | - | - | - | 321819 |
| b | NBFCs Registered with RBI | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| c | Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| d | Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| e | Any other *** | 293 | 148399 | - | - | 148399 | 1.875 | 148399 | - | 148399 | 1.875 | - | - | - | - | - | - | 144624 |
| | Sub Total B(3) | 6746 | 1873097 | - | - | 1873097 | 23.665 | 1873097 | - | 1873097 | 23.665 | - | - | - | - | - | - | 1705240 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6752 | 2644470 | - | - | 2644470 | 33.411 | 2644470 | - | 2644470 | 33.411 | - | - | - | - | - | - | 2475768 |
| | Any other *** | | | | | | | | | | | | | | | | | |
| | Clearing Member | 69 | 11625 | - | - | 11625 | 0.147 | 11625 | - | 11625 | 0.147 | - | - | - | - | - | - | 11625 |
| | Body Corporate (Inc LLP) | 145 | 90255 | - | - | 90255 | 1.140 | 90255 | - | 90255 | 1.140 | - | - | - | - | - | - | 88630 |
| | NRI's | 78 | 31269 | - | - | 31269 | 0.395 | 31269 | - | 31269 | 0.395 | - | - | - | - | - | - | 29119 |
| | Rane Brake Lining Limited -Unclaimed | 1 | 15250 | - | - | 15250 | 0.193 | 15250 | - | 15250 | 0.193 | - | - | - | - | - | - | 15250 |

Note:

- (1) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
- (2) Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
- (3) PAN would not be displayed on website of Stock Exchange(s).
- (4) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (5) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian
- (6) N.A denotes "Not Applicable"

Rane Brake Lining Limited
CIN:L63011TN2004PLC054948

Table III - Statement showing shareholding pattern of the Public shareholder Person in Concert :

| Folio Id | Particulars | Shares | % of shareholding |
|------------------|--------------|--------|-------------------|
| IN30131320834839 | REKHA SUNDAR | 19400 | 0.245 |

Unclaimed Details :

| Details of Shares which remain unclaimed may be given here along with details such as number of | |
|---|-------------------|
| No. of Shareholders | No of Shares held |
| 136 | 15250 |

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

| Category and Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of shares underlying Depository Receipts (V) | 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) (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 dematerialized form (XIV) | |
|---|----------|----------------------------|--|--|--|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---|
| | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting Rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| | | | | | | | Class X | Class y | Total | | | | | | | | | |
| (1) Custodian / DRHolder (c) (1) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (2) Employee Benefit Trust (under SEBI(Share Based Employee Benefit) Regulations, 2014) (c) (2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total Non-Promoter - Non Public Shareholding (C)= (C) (1) +(C) (2) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

Note : N.A denotes "Not Applicable"