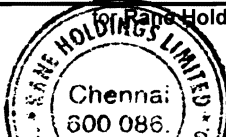
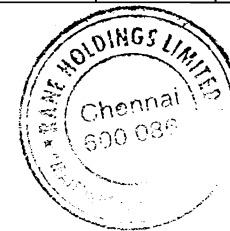


(l) (a) **Statement showing Shareholding Pattern**

| | | | |
|---|---|--|---|
| Name of the Company : | RANE HOLDINGS LIMITED | | |
| Quarter Ended: | September 30, 2011 | | |
| Scrip Code: | National Stock Exchange of India Limited: RANEHOLDIN Bombay Stock Exchange Limited: 505800 | | |
| Class of security | Equity | | |
| 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 | 14,277,809 equity shares of Rs.10/- each fully paid-up | | |
| <p>Place: Chennai Date: October 19, 2011</p> <div style="text-align: right;">  <p>Rane Holdings Limited Chennai 600 086. 132, CAHIBANAI RD.</p> <p>C Siva Secretary</p> </div> | | | |

| RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2011 | | | | | | | | |
|--|---|------------------------|------------------------|--|--|----------------------------|--|---------------------|
| Scrip Code Bombay Stock Exchange Limited | | | 505800 | | | | | |
| National Stock Exchange of India Limited | | | RANEHOLDIN | | | | | |
| 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 | 20 | 3089233 | 3089233 | 21.63 | 21.63 | 497100 | 16.09 |
| b | Central Government/State Government | | | | | | | |
| c | Bodies Corporate | | | | | | | |
| d | Financial Institutions/Banks | | | | | | | |
| e | Any other(specify) | | | | | | | |
| | SUB TOTAL A(1) | 20 | 3089233 | 3089233 | 21.63 | 21.63 | 497100 | 16.09 |
| (2) | Foreign | | | | | | | |
| a | Individual(Non resident/foreign) | 6 | 3377662 | 3377662 | 23.66 | 23.66 | - | - |
| b | Bodies corporate | | | | | | | |
| c | Institutions | | | | | | | |
| d | Any other(specify) | | | | | | | |
| | SUB TOTAL A(2) | 6 | 3377662 | 3377662 | 23.66 | 23.66 | - | - |
| | Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2) | 26 | 6466895 | 6466895 | 45.29 | 45.29 | 497100 | 7.69 |
| B | Public Shareholding | | | | | | NA | NA |
| (1) | Institutions | | | | | | | |
| a | Mutual funds/UTI | 6 | 616833 | 616683 | 4.32 | 4.32 | | |
| b | Financial Institutions/Banks | 13 | 6568 | 751 | 0.05 | 0.05 | | |
| c | Central Government/State Government | | | | | | | |
| d | Venture Capital Funds | | | | | | | |
| e | Insurance Companies | 3 | 679573 | 679573 | 4.76 | 4.76 | | |
| f | Foreign Institutional Investors | 2 | 73161 | 73161 | 0.51 | 0.51 | | |
| g | Foreign Venture Capital Investors | | | | | | | |
| h | Any other(specify) | | | | | | | |
| | SUB TOTAL B(1) | 24 | 1376135 | 1370168 | 9.64 | 9.64 | 0 | 0.00 |



RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2011

Scrip Code
Bombay Stock Exchange Limited 505800
National Stock Exchange of India Limited RANEHOLDIN
Class of Security Equity

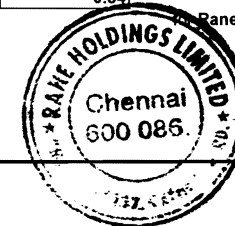
| Cat Code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|----------|---|------------------------|------------------------|--|--|----------------------------|--|--------------------|
| | | | | | 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 | | | | | | NA | NA |
| a | Bodies Corporate(Indian/foreign/Overseas) | 232 | 2087453 | 2082734 | 14.62 | 14.62 | | |
| b | Individuals(Resident/NRI/Foreign National) | | | | | | | |
| (i) | Individual shareholders holding Nominal share Capital upto Rs.1 Lakh | 9666 | 2627276 | 2136273 | 18.40 | 18.40 | | |
| (ii) | Individual shareholders holding Nominal share Capital above Rs.1 Lakh | 69 | 1642511 | 1424009 | 11.51 | 11.51 | | |
| c | Any other(specify) *** | 40 | 77539 | 77539 | 0.54 | 0.54 | | |
| | SUB TOTAL B(2) | 10007 | 6434779 | 5720555 | 45.06 | 45.07 | 0 | 0.00 |
| | Total Public Share Holding (B)=B(1)+B(2) | 10031 | 7810914 | 7090723 | 54.71 | 54.71 | 0 | 0.00 |
| | TOTAL (A)+(B) | 10057 | 14277809 | 13557618 | 100.00 | 100.00 | 497100 | 3.48 |
| C | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | NIL | NIL | NIL | N.A | N.A | NA | NA |
| (2) | Public | NIL | NIL | NIL | N.A | N.A | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 10057 | 14277809 | 13557618 | 100.00 | 100.00 | 497100 | 3.48 |

N.A : Not Applicable

Any Other : ****

| | | | | | |
|--|-----------|--------------|--------------|-------------|-------------|
| LIMITED LIABILITY PARTNERSHIP | 1 | 60000 | 60000 | 0.42 | 0.42 |
| TRUST | 4 | 7378 | 7378 | 0.05 | 0.05 |
| CLEARING MEMBER | 16 | 4938 | 4938 | 0.03 | 0.03 |
| CORPORATE CM/TM - CLIENT MARGIN A/C | 5 | 2881 | 2881 | 0.02 | 0.02 |
| CORPORATE CM/TM - CLIENT BENEFICAIRY A/C | 13 | 2332 | 2332 | 0.02 | 0.02 |
| CORPORATE-MARGIN TRADING ACCOUNT | 1 | 10 | 10 | 0.00 | 0.00 |
| Total | 40 | 77539 | 77539 | 0.54 | 0.54 |

Place Chennai
Date : October 19, 2011



Rane Holdings Limited

C Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 30-September-2011

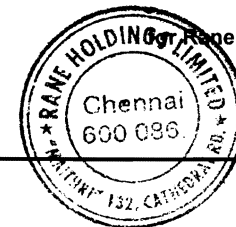
Scrip Code
Bombay Stock Exchange Limited
National Stock Exchange of India Limited
Class of Security

505800
RANEHOLDIN
Equity

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

| SI No. | Name of The Shareholder | Shares | Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated to statement at para1(a) above | Shares pledged or otherwise encumbered | | |
|--------|--------------------------|----------------|---|--|------------------------|---|
| | | | | Number | As a percentage | As a % of Grand total (A)+(B)+ (C) of sub clause (1)(a) |
| I | II | III | IV | V | VI = (V) / (III) * 100 | VII |
| 1 | RAMAN T G G | 1484056 | 10.39 | - | - | - |
| 2 | GANESH L | 703644 | 4.93 | 276100 | 39.24 | 1.93 |
| 3 | RATHIKA R SUNDARESAN | 625066 | 4.38 | - | - | - |
| 4 | RANJINI R IYER | 625065 | 4.38 | - | - | - |
| 5 | GEETHA RAMAN SUBRAMANYAM | 625065 | 4.38 | - | - | - |
| 6 | LAKSHMAN L | 610455 | 4.27 | 221000 | 36.20 | 1.55 |
| 7 | MEENAKSHI GANESH | 288430 | 2.02 | - | - | - |
| 8 | VANAJA AGHORAM | 275635 | 1.93 | - | - | - |
| 9 | LAKSHMAN L(HUF) | 216986 | 1.52 | - | - | - |
| 10 | GANESH L(HUF) | 181907 | 1.27 | - | - | - |
| 11 | PUSHPA LAKSHMAN | 181342 | 1.27 | - | - | - |
| 12 | SHANTHI NARAYAN | 135722 | 0.95 | - | - | - |
| 13 | HARISH LAKSHMAN | 112317 | 0.79 | - | - | - |
| 14 | VINAY LAKSHMAN | 106698 | 0.75 | - | - | - |
| 15 | ADITYA GANESH | 74781 | 0.52 | - | - | - |
| 16 | APARNA GANESH | 68511 | 0.48 | - | - | - |
| 17 | T G RAMANI | 61452 | 0.43 | - | - | - |
| 18 | LAKSHMAN L | 39620 | 0.28 | - | - | - |
| 19 | REKHA SUNDAR | 15610 | 0.11 | - | - | - |
| 20 | MALAVIKA LAKSHMAN | 13657 | 0.10 | - | - | - |
| 21 | CHITRA SUNDARESAN | 12709 | 0.09 | - | - | - |
| 22 | SUCHITRA NARAYAN | 2979 | 0.02 | - | - | - |
| 23 | PRAVIN KUMAR | 2800 | 0.02 | - | - | - |
| 24 | SUMANT NARAYAN | 2223 | 0.02 | - | - | - |
| 25 | KESHAV HARISH LAKSHMAN | 100 | 0.00 | - | - | - |
| 26 | MALAVIKA LAKSHMAN | 65 | 0.00 | - | - | - |
| | TOTAL | 6466895 | 45.29 | 497100 | 7.69 | 3.48 |

Place: Chennai
Date : October 19, 2011



(Signature)

C Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 30-September-2011

Scrip Code

Bombay Stock Exchange Limited

505800

National Stock Exchange of India Limited

RANEHOLDIN

Class of Security

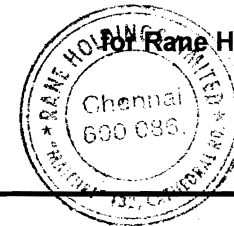
Equity

I (c) Statement showing Shareholding of Persons belonging to the Category PUBLIC HOLDING MORE THAN 1%

| Sl No. | Name of The Shareholder | Shares | Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated to statement at para1(a) above |
|--------|---|----------------|---|
| 1 | ARES INVESTMENTS | 1000000 | 7.00 |
| 2 | NISSHINBO HOLDINGS INC. | 541125 | 3.79 |
| 3 | UNITED INDIA INSURANCE COMPANY LIMITED | 431396 | 3.02 |
| 4 | SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND | 327783 | 2.30 |
| 5 | GENERAL INSURANCE CORPORATION OF INDIA | 218623 | 1.53 |
| 6 | HSBC PROGRESSIVE THEMES FUND | 200000 | 1.40 |
| 7 | KUMARI INVESTMENT CORPORATION PRIVATE LIMITED | 147050 | 1.03 |
| | TOTAL | 2865977 | 20.07 |

Place : Chennai

Date : October 19, 2011



For Rane Holdings Limited

C Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 30-September-2011

| | | |
|-------------------|---|-------------------|
| Scrip Code | Bombay Stock Exchange Limited | 505800 |
| | National Stock Exchange of India Limited | RANEHOLDIN |
| | 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 : October 19, 2011

for Rane Holdings Limited



C Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 30-September-2011

Scrip Code

Bombay Stock Exchange Limited

505800

National Stock Exchange of India Limited

RANEHOLDIN

Class of Security

Equity

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

| SI No | Name of the shareholder | Category | 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 : October 19, 2011

