


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

<b>Name of the Company :</b>	<b>RANE (MADRAS) LIMITED</b>		
<b>Quarter Ended:</b>	<b>December 31, 2014</b>		
<b>Scrip Code:</b>	<b>National Stock Exchange of India Limited : RML BSE 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>1,05,10,649 equity shares of Rs.10/- each fully paid-up</b>		
for Rane (Madras) Limited			
 <b>S Subha Shree</b> <b>Secretary</b>			
Place: Chennai			
Date: January 13, 2015			

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 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
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
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)							
	<b>SUB TOTAL A(1)</b>	<b>13</b>	<b>60,00,113</b>	<b>60,00,113</b>	<b>57.09%</b>	<b>57.09%</b>	-	-
(2)	<b>Foreign</b>							
a	Individual(Non resident/foreign)	5	73,060	73,060	0.70%	0.70%	-	-
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>0.70%</b>	<b>0.70%</b>	-	-
	<b>Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)</b>	<b>18</b>	<b>60,73,173</b>	<b>60,73,173</b>	<b>57.78%</b>	<b>57.78%</b>	<b>NA</b>	<b>NA</b>
<b>B</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual funds/UTI	2	40,226	40,226	0.38%	0.38%	-	-
b	Financial Institutions/Banks	2	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>4</b>	<b>40,326</b>	<b>40,226</b>	<b>0.38%</b>	<b>0.38%</b>	-	-

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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)	<b>Non-Institutions</b>							
a	Bodies Corporate(Indian/foreign/Overseas)	154	5,19,516	5,19,479	4.94%	4.94%	-	-
b	<b>Individuals(Resident/NRI/Foreign National)</b>							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5,764	25,05,078	23,57,371	23.83%	23.83%	-	-
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	46	10,84,448	10,50,704	10.32%	10.32%	-	-
c	Qualified Foreign Investor							
d	Any other(specify) ***	39	2,88,108	2,88,108	2.74%	2.74%	-	-
	<b>SUB TOTAL B(2)</b>	<b>6,003</b>	<b>43,97,150</b>	<b>42,15,662</b>	<b>41.84%</b>	<b>41.84%</b>	NA	NA
	<b>Total Public Share Holding (B)=B(1)+B(2)</b>	<b>6,007</b>	<b>44,37,476</b>	<b>42,55,888</b>	<b>42.22%</b>	<b>42.22%</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>6,025</b>	<b>1,05,10,649</b>	<b>1,03,29,061</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>6,025</b>	<b>1,05,10,649</b>	<b>1,03,29,061</b>	<b>100.00%</b>	<b>100.00%</b>	NA	NA

N.A : Not Applicable

Any Other : \*\*\*\*\*

LIMITED LIABILITY PARTNERSHIP	5	2,49,674	2,49,674	2.38%
CORPORATE CM/TM - CLIENT BENEFICIARY A/C	20	22,807	22,807	0.22%
RANE (MADRAS) LIMITED-UNCLAIMED SHARES	1	14,166	14,166	0.13%
SUSPENSE A/c				
CORPORATE CM/TM - CLIENT MARGIN A/C	4	890	890	0.01%
CLEARING MEMBER	9	571	571	0.01%
<b>Total</b>	<b>39</b>	<b>2,88,108</b>	<b>2,88,108</b>	<b>2.74%</b>

for Rane (Madras) Limited

S Subha Shree  
Secretary

Place : Chennai  
Date : January 13, 2015

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

Scrip Code

BSE Limited (BSE)

National Stock Exchange of India Limited (NSE)

Class of Security

532661

RML

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

for Rane (Madras) Limited

  
Subha Shree  
Secretary

Place : Chennai

Date : January 13, 2015

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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

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	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%	-	-	-	-	-
	<b>TOTAL</b>	<b>4,43,098</b>	<b>4.22%</b>	-	-	-	-	-

For Rane (Madras) Limited

Place : Chennai  
Date: January 13, 2015

  
S Subha Shree  
Secretary

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Class of Security Equity

1 (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	-	-	-	-	-	-	-

for Rane (Madras) Limited

  
**S Subha Shree**  
 Secretary

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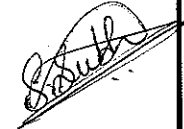
Class of Security

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			

for Rane (Madras) Limited

**S Subha Shree  
Secretary**Place : **Chennai**  
Date : **January 13, 2015**

**RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2014**

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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				

for Rane (Madras) Limited

  
S Subha Shree  
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