

1. Name of Listed Entity:Rane Brake Lining Limited
2. Scrip Code/Name of Scrip/Class of Security: RBL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. 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? | No |
| 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? | No |
| 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 |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up 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 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) | 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 (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Clas s eg: X | Clas s eg:y | Tot al | | | | | | | | |
| | | | | | | | | As a % of (A+B+C2) | | | | | | | | | | |
| A | Promoter & Promoter Group | 12 | 5302539 | 0 | 0 | 5302539 | 66.99 | 5302539 | 0 | 5302539 | 66.99 | 0 | 0 | | | 5302539 | | |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---------|
| B | Public | 12972 | 2612441 | 0 | 0 | 2612441 | 33.01 | 2612441 | 0 | 2612441 | 33.01 | 0 | 33.01 | 0 | 0 | | | 2507986 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 12984 | 7914980 | 0 | 0 | 7914980 | 100 | 7914980 | 0 | 7914980 | 100 | 0 | 100 | 0 | 0 | | | 7810525 |

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 shares Depository Receipts (vi) | Total nos. 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 Outstanding convertible securities (including Warrants) (x) | Shareholdin g, as a % assuming full conversion of convertible securities (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 | Total | | | 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) | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| a | Individuals/Hindu undivided Family | 9 | 450 | 0 | 0 | 450 | 0.01 | 450 | 0 | 450 | 0.01 | 0 | 0.01 | 0 | 0 | | | 450 |
| | PUSHPA LAKSHMAN & L LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | | | 50 |

| | | | | | | | | | | | | | | | | |
|---|---|----|--------|---|---|---------|-------|--------|---|---------|-------|---|-------|---|---|---------|
| | VINAY LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | LAKSHMAN HARISH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | GANESH L & MEENAKSH I GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | MEENAKSH I GANESH & L GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | LAKSHMAN L & PUSHPA LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | MALAVIKA LAKSHMAN & HARISH LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | APARNA GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| | ADITYA GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 50 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | 1 | 368740 | 0 | 0 | 3687440 | 46.59 | 368740 | 0 | 3687440 | 46.59 | 0 | 46.59 | 0 | 0 | 3687440 |
| | Bodies Corporate | 1 | 368740 | 0 | 0 | 3687440 | 46.59 | 368740 | 0 | 3687440 | 46.59 | 0 | 46.59 | 0 | 0 | 3687440 |
| | RANE HOLDINGS LTD | 1 | 368740 | 0 | 0 | 3687440 | 46.59 | 368740 | 0 | 3687440 | 46.59 | 0 | 46.59 | 0 | 0 | 3687440 |
| | Sub-Total | 10 | 368780 | 0 | 0 | 3687890 | 46.6 | 368780 | 0 | 3687890 | 46.6 | 0 | 46.6 | 0 | 0 | 3687890 |

| | | | | | | | | | | | | | | | | | |
|---|--|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
| | (A)(1) | | 90 | | | 0 | | 90 | | 789 | | | | | | | |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 1 | 19400 | 0 | 0 | 19400 | 0.25 | 19400 | 0 | 19400 | 0.25 | 0 | 0.25 | 0 | 0 | | 19400 |
| | REKHA SUNDAR | 1 | 19400 | 0 | 0 | 19400 | 0.25 | 19400 | 0 | 19400 | 0.25 | 0 | 0.25 | 0 | 0 | | 19400 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| e | Any Other (specify) | 1 | 1595249 | 0 | 0 | 1595249 | 20.15 | 1595249 | 0 | 1595249 | 20.15 | 0 | 20.15 | 0 | 0 | | 1595249 |
| | Bodies Corporate | 1 | 1595249 | 0 | 0 | 1595249 | 20.15 | 1595249 | 0 | 1595249 | 20.15 | 0 | 20.15 | 0 | 0 | | 1595249 |
| | NISSHINBO HOLDINGS INC. | 1 | 1595249 | 0 | 0 | 1595249 | 20.15 | 1595249 | 0 | 1595249 | 20.15 | 0 | 20.15 | 0 | 0 | | 1595249 |
| | Sub-Total (A)(2) | 2 | 1614649 | 0 | 0 | 1614649 | 20.4 | 1614649 | 0 | 1614649 | 20.4 | 0 | 20.4 | 0 | 0 | | 1614649 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 12 | 5302539 | 0 | 0 | 5302539 | 67 | 5302539 | 0 | 5302539 | 67 | 0 | 67 | 0 | 0 | | 5302539 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | Nos. 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) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| l | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Financial Institutions/ Banks | 5 | 4697 | 0 | 0 | 4697 | 0.06 | 4697 | 0 | 4697 | 0.06 | 0 | 0.06 | 0 | 0 | | | 4052 |
| g | Insurance Companies | 2 | 770528 | 0 | 0 | 770528 | 9.74 | 770528 | 0 | 770528 | 9.74 | 0 | 9.74 | 0 | 0 | | | 770528 |
| | UNITED INDIA INSURANCE COMPANY LIMITED | 1 | 479030 | 0 | 0 | 479030 | 6.05 | 479030 | 0 | 479030 | 6.05 | 0 | 6.05 | 0 | 0 | | | 479030 |
| | GENERAL | 1 | 291490 | 0 | 0 | 291490 | 3.68 | 291490 | 0 | 291490 | 3.68 | 0 | 3.68 | 0 | 0 | | | 291498 |

| | | | | | | | | | | | | | | | | | | |
|----|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|---|---------|
| | INSURANCE CORPORATION OF INDIA | | 8 | | | | | 8 | | 498 | | | | | | | | |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | 7 | 775225 | 0 | 0 | 775225 | 9.8 | 775225 | 0 | 775225 | 9.8 | 0 | 9.8 | 0 | 0 | | | 774580 |
| 2 | Central Government/ State Government(s))/ President of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | 12518 | 1665394 | 0 | 0 | 1665394 | 21.04 | 1665394 | 0 | 1665394 | 21.04 | 0 | 21.04 | 0 | 0 | 0 | 0 | 1565149 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 12507 | 1318401 | 0 | 0 | 1318401 | 16.66 | 1318401 | 0 | 1318401 | 16.66 | 0 | 16.66 | 0 | 0 | | | 1245356 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 346993 | 0 | 0 | 346993 | 4.38 | 346993 | 0 | 346993 | 4.38 | 0 | 4.38 | 0 | 0 | | | 319793 |
| b | NBFCs registered | 1 | 7378 | 0 | 0 | 7378 | 0.09 | 7378 | 0 | 7378 | 0.09 | 0 | 0.09 | 0 | 0 | | | 7378 |

| | | | | | | | | | | | | | | | | | | |
|---|--|-------|---------|---|---|---------|-------|---------|---|-----|-------|---|-------|---|---|--|--|---------|
| | with RBI | | | | | | | | | | | | | | | | | |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | 446 | 164444 | 0 | 0 | 164444 | 2.08 | 164444 | 0 | 164 | 2.08 | 0 | 2.08 | 0 | 0 | | | 160879 |
| | Bodies Corporate | 138 | 84574 | 0 | 0 | 84574 | 1.07 | 84574 | 0 | 845 | 1.07 | 0 | 1.07 | 0 | 0 | | | 82949 |
| | Clearing member | 60 | 11314 | 0 | 0 | 11314 | 0.14 | 11314 | 0 | 113 | 0.14 | 0 | 0.14 | 0 | 0 | | | 11314 |
| | Foreign Nationals | 1 | 1000 | 0 | 0 | 1000 | 0.01 | 1000 | 0 | 100 | 0.01 | 0 | 0.01 | 0 | 0 | | | 1000 |
| | Non-Resident Indian (NRI) | 244 | 45840 | 0 | 0 | 45840 | 0.58 | 45840 | 0 | 458 | 0.58 | 0 | 0.58 | 0 | 0 | | | 43900 |
| | Unclaimed or Suspense or Escrow Account | 1 | 2769 | 0 | 0 | 2769 | 0.03 | 2769 | 0 | 276 | 0.03 | | 0.03 | 0 | 0 | | | 2769 |
| | IEPF | 1 | 18897 | 0 | 0 | 18897 | 0.24 | 18897 | 0 | 188 | 0.24 | 0 | 0.24 | 0 | 0 | | | 18897 |
| | Trusts | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | | | 50 |
| | Sub-Total (B)(3) | 12965 | 1837216 | 0 | 0 | 1837216 | 23.21 | 1837216 | 0 | 183 | 23.21 | 0 | 23.21 | 0 | 0 | | | 1733406 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 12972 | 2612441 | 0 | 0 | 2612441 | 33.01 | 2612441 | 0 | 261 | 33.01 | 0 | 33.01 | 0 | 0 | | | 2507986 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|--|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

Table II- Unclaim Details

| 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. | |
|--|-------------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| 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. | |
|--|-------------------------|
| No. of shareholders | No of share held |
| 23 | 2769 |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |