

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 : **31-Dec-2021**
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 (IV) | No. of Partly paid-up equity (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) | | | | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| A | Promoter & Promoter Group | 12 | 5302539 | 0 | 0 | 5302539 | 68.6 | 5302539 | 0 | 5302539 | 68.6 | 0 | 0 | 0 | 0 | 5302539 | | | | | | |
| B | Public | 15621 | 2427332 | 0 | 0 | 2427332 | 31.4 | 2427332 | 0 | 2427332 | 31.4 | 0 | 0 | | | 2356033 | | | | | | |
| C | Non Promoter- Non Public | 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 | | | | | | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | | | |
| | Total | 15633 | 7729871 | 0 | 0 | 7729871 | 100 | 7729871 | 0 | 7729871 | 100 | 0 | 0 | 0 | 0 | 7658572 | | | | | | |

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

| Category & Name of the Shareholders (I) | No. 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 shares held (VII = IV+V+VI) | Shareholding % calculated 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) | 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 in Dematerialized form (XIV) | |
|---|---------------------------|--|---------------------------------------|--|-----------------------------------|--|---|-----------------------------|---------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|--|---------|
| | | | | | | | No of Voting Rights Class X | No of Voting Rights Class Y | Total No of 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 | 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 | 0 | 0 | 450 |
| PUSHPA LAKSHMAN & LAKSHMAN L | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| LAKSHMAN L & PUSHPA LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| GANESH L & MEENAKSHI GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| LAKSHMAN HARISH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| VINAY LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| MEENAKSHI GANESH & GANESH L | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| MALAVIKA LAKSHMAN & HARISH LAKSHMAN | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| APARNA GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 50 |
| ADITYA GANESH | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 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 | 0 | 0 |
| c Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d Any Other (specify) | 1 | 3687440 | 0 | 0 | 3687440 | 47.7 | 3687440 | 0 | 3687440 | 47.7 | 0 | 47.7 | 0 | 0 | 0 | 0 | 3687440 |
| Bodies Corporate | 1 | 3687440 | 0 | 0 | 3687440 | 47.7 | 3687440 | 0 | 3687440 | 47.7 | 0 | 47.7 | 0 | 0 | 0 | 0 | 3687440 |
| RANE HOLDINGS LIMITED | 1 | 3687440 | 0 | 0 | 3687440 | 47.7 | 3687440 | 0 | 3687440 | 47.7 | 0 | 47.7 | 0 | 0 | 0 | 0 | 3687440 |
| Sub-Total (A)(1) | 10 | 3687890 | 0 | 0 | 3687890 | 47.71 | 3687890 | 0 | 3687890 | 47.71 | 0 | 47.71 | 0 | 0 | 0 | 0 | 3687890 |
| 2 Foreign | 0 | 0 | 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 | 0 | 0 | 19400 |
| REKHA SUNDAR | 1 | 19400 | 0 | 0 | 19400 | 0.25 | 19400 | 0 | 19400 | 0.25 | 0 | 0.25 | 0 | 0 | 0 | 0 | 19400 |
| b Government | 0 | 0 | 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 | 0 | 0 |
| d Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e Any Other (specify) | 1 | 1595249 | 0 | 0 | 1595249 | 20.64 | 1595249 | 0 | 1595249 | 20.64 | 0 | 20.64 | 0 | 0 | 0 | 0 | 1595249 |

| | | | | | | | | | | | | | | | | | |
|---|-----------|----------------|----------|----------|----------------|-------------|----------------|----------|----------------|-------------|----------|-------------|----------|----------|----------|----------|----------------|
| Bodies Corporate | 1 | 1595249 | 0 | 0 | 1595249 | 20.64 | 1595249 | 0 | 1595249 | 20.64 | 0 | 20.64 | 0 | 0 | 0 | 0 | 1595249 |
| NISSHINBO HOLDINGS INC. | 1 | 1595249 | 0 | 0 | 1595249 | 20.64 | 1595249 | 0 | 1595249 | 20.64 | 0 | 20.64 | 0 | 0 | 0 | 0 | 1595249 |
| Sub-Total (A)(2) | 2 | 1614649 | 0 | 0 | 1614649 | 20.89 | 1614649 | 0 | 1614649 | 20.89 | 0 | 20.89 | 0 | 0 | 0 | 0 | 1614649 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 12 | 5302539 | 0 | 0 | 5302539 | 68.6 | 5302539 | 0 | 5302539 | 68.6 | 0 | 68.6 | 0 | 0 | 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 | | | | | | | | |
| 1 | Institutions | 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 | |
| b | Venture Capital Funds | 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 | |
| d | Foreign Venture Capital Investors | 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 | |
| f | Financial Institutions/ Banks | 3 | 645 | 0 | 0 | 645 | 0.01 | 645 | 0 | 645 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 0 | |
| g | Insurance Companies | 2 | 671478 | 0 | 0 | 671478 | 8.69 | 671478 | 0 | 671478 | 8.69 | 0 | 8.69 | 0 | 0 | 0 | 671478 | |
| | UNITED INDIA INSURANCE COMPANY LIMITED | 1 | 397296 | 0 | 0 | 397296 | 5.14 | 397296 | 0 | 397296 | 5.14 | 0 | 5.14 | 0 | 0 | 0 | 397296 | |
| | GENERAL INSURANCE CORPORATION OF INDIA | 1 | 274182 | 0 | 0 | 274182 | 3.55 | 274182 | 0 | 274182 | 3.55 | 0 | 3.55 | 0 | 0 | 0 | 274182 | |
| h | Provident Funds/ Pension Funds | 0 | 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 | 0 | |
| | Sub-Total (B)(1) | 5 | 672123 | 0 | 0 | 672123 | 8.7 | 672123 | 0 | 672123 | 8.7 | 0 | 8.7 | 0 | 0 | 0 | 671478 | |
| 2 | Central Government/ State Government(s)/ President of India | 0 | 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 | 0 | |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals - | 15246 | 1603705 | 0 | 0 | 1603705 | 20.74 | 1603705 | 0 | 1603705 | 20.74 | 0 | 20.74 | 0 | 0 | 0 | 1536616 | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 | 15236 | 1275026 | 0 | 0 | 1275026 | 16.49 | 1275026 | 0 | 1275026 | 16.49 | 0 | 16.49 | 0 | 0 | 0 | 1235137 | |

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

| Name | 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 | |
| NIL | | | | | | |

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 |
| NIL | |

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 |
| 20 | 2069 |

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 % |
| NIL | | | |