

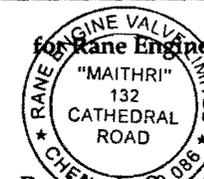
Name of the Company : RANE ENGINE VALVE LIMITED
Quarter Ended: December 31, 2011
Scrip Code: National Stock Exchange of India Limited: - RANEENGINE
Bombay Stock Exchange Limited: 532988
Madras Stock Exchange Limited: RANEENGINE
Class of security: Equity

I (a) Statement Showing Shareholding Pattern

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. **51,50,992 equity shares of Rs.10/- each fully paid-up**

Place : Chennai
Date : January 12, 2012



for Rane Engine Valve Limited
C Siva
Vice President - Secretarial and Legal

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Quarter Ended: December 31, 2011

Scrip Code:

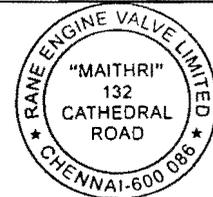
National Stock Exchange of India Limited: - RANEENGINE

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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
1	2	3	4	5	6	7	8	9=8/4*100
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	12	3,888	3,888	0.07	0.07	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	27,59,686	27,59,686	53.58	53.58	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	13	27,63,574	27,63,574	53.65	53.65	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)							
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	SUB TOTAL A(2)							
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	13	27,63,574	27,63,574	53.65	53.65		
B	Public Shareholding						N.A.	N.A.
(1)	Institutions							
a	Mutual funds/UTI						N.A.	N.A.
b	Financial Institutions/Banks	4	6,318	645	0.12	0.12		



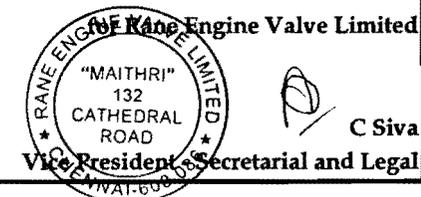
Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
1	2	3	4	5	6	7	8	9=8/4*100
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies	2	98,226	98,226	1.91	1.91		
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	SUB TOTAL B(1)	6	1,04,544	98,871	2.03	2.03		
(2)	Non-Institutions						N.A.	N.A.
a	Bodies Corporate(Indian/foreign/Overseas)	98	8,62,875	8,61,750	16.75	16.75		
b	Individuals(Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	3,966	9,29,265	7,67,026	18.04	18.04		
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	19	4,87,817	3,06,512	9.47	9.47		
c	Any other(specify) *****	21	2,917	2,917	0.06	0.06		
	SUB TOTAL B(2)	4,104	22,82,874	19,38,205	44.32	44.32		
	Total Public Share Holding (B)=B(1)+B(2)	4,110	23,87,418	20,37,076	46.35	46.35	N.A.	N.A.
	TOTAL (A)+(B)	4,123	51,50,992	48,00,650	100.00	100.00		
C	Shares held by Custodians and against which Depository Receipts have been issued				N.A.		N.A.	N.A.
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	4,123	51,50,992	48,00,650	100.00	100.00		

N.A. - Not Applicable

CLEARING MEMBER	8	291	291
CORPORATE CM/TM - CLIENT MARGIN A/C	5	573	573
CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	8	2,053	2,053
Total	21	2,917	2,917

Place : Chennai

Date : January 12, 2012



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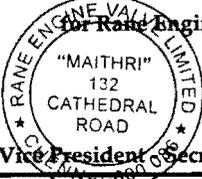
I (b) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the Category PROMOTER AND PROMOTER GROUP

SI 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	27,59,686	53.58	-	-	-	-	-	-	-	-
2	SUMANT NARAYAN	1,524	0.03	-	-	-	-	-	-	-	-
3	SUCHITRA NARAYAN	1,124	0.02	-	-	-	-	-	-	-	-
4	MALAVIKA LAKSHMAN	651	0.01	-	-	-	-	-	-	-	-
5	CHITRA SUNDARESAN	189	0.00	-	-	-	-	-	-	-	-
6	PUSHPA LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
7	VINAY LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
8	LAKSHMAN HARISH	50	0.00	-	-	-	-	-	-	-	-
9	GANESH L	50	0.00	-	-	-	-	-	-	-	-
10	MEENAKSHI GANESH	50	0.00	-	-	-	-	-	-	-	-
11	LAKSHMAN L	50	0.00	-	-	-	-	-	-	-	-
12	APARNA GANESH	50	0.00	-	-	-	-	-	-	-	-
13	ADITYA GANESH	50	0.00	-	-	-	-	-	-	-	-
	TOTAL	27,63,574	53.65	-	-	-	-	-	-	-	-

* - The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Place: Chennai

Date: January 12, 2012



 for Rane Engine Valve Limited
 "MAITHRI"
 132
 CATHEDRAL
 ROAD
 C Siva
 Vice President & Secretarial and Legal

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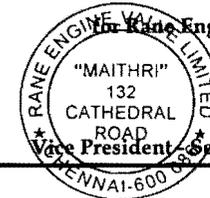
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total

I (C) (i) 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 to statement at para(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	ENAM SHARES & SECURITIES PRIVATE LIMITED	4,53,890	8.81	-	-	-	-	-
2	TRW AUTOMOTIVE J V LLC	2,52,000	4.89	-	-	-	-	-
3	GAGANDEEP CREDIT CAPITAL PVT LTD	1,00,000	1.94	-	-	-	-	-
4	NARAYANAMMA M M	83,280	1.62	-	-	-	-	-
5	THE ORIENTAL INSURANCE COMPANY LIMITED	52,775	1.02	-	-	-	-	-
	TOTAL	9,41,945	18.28	-	-	-	-	-

Place : Chennai

Date : January 12, 2012



Rane Engine Valve Limited

Vice President

Secretarial and Legal

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Class of security: Equity

I (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

SI No.	Name of The Shareholder 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 to statement at para1(a) above	Details of warrants		Details of convertible		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	ENAM SHARES & SECURITIES PRIVATE LIMITED	4,53,890	8.81	-	-	-	-	-
	TOTAL	4,53,890	8.81	-	-	-	-	-

Place : Chennai

Date : January 12, 2012

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

Sr. 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]
			NOT APPLICABLE	

(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/ 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 : January 12, 2012



For Rane Engine Valve Limited

(Signature)

C Siva

Vice President & Secretarial and Legal