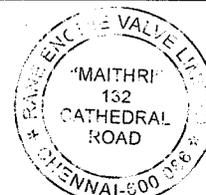


Name of the Company : RANE ENGINE VALVE LIMITED  
Quarter Ended: December 31, 2013  
Scrip Code: National Stock Exchange of India Limited: - RANEENGINE  
Bombay Stock Exchange Limited: 532988  
Madras Stock Exchange Limited: RANEENGINE  
Class of security: Equity

**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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<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>51,50,992 equity shares of Rs.10/- each fully paid-up</b>		

Place : Chennai  
Date : January 8, 2014



for Rane Engine Valve Limited

**V SUBRAMANI**  
Secretary

Name of the Company : RANE ENGINE VALVE LIMITED  
 Quarter Ended: December 31, 2013  
 Scrip Code:  
 National Stock Exchange of India Limited: - RANEENGINE  
 Bombay Stock Exchange Limited: 532988  
 Madras Stock Exchange Limited: RANEENGINE  
 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	13	4,487	4,487	0.09	0.09	-	-
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)	14	27,64,173	27,64,173	53.66	53.66	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)							
b	Bodies corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any other(specify)							
	SUB TOTAL A(2)							
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	14	27,64,173	27,64,173	53.66	53.66		
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	Qualified Foreign Investor							
i	Any other(specify)							
	SUB TOTAL B(1)	6	1,04,544	98,871	2.03	2.03		
(2)	Non-Institutions							
a	Bodies Corporate(Indian/foreign/Overseas)	84	8,98,197	8,97,132	17.44	17.44	N.A.	N.A.
b	Individuals(Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	3,993	9,25,454	7,92,716	17.97	17.97	N.A.	N.A.
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	16	4,40,746	4,11,762	8.56	8.56		
c	Qualified Foreign Investor							
d	Any other(specify) *****	15	17,878	3,057	0.35	0.35		
	SUB TOTAL B(2)	4,108	22,82,275	21,04,667	44.31	44.31		
	Total Public Share Holding (B)=B(1)+B(2)	4,114	23,86,819	22,03,538	46.34	46.34	N.A.	N.A.
	TOTAL (A)+(B)	4,128	51,50,992	49,67,711	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)	4,128	51,50,992	49,67,711	100.00	100.00	-	-

N.A. - Not Applicable

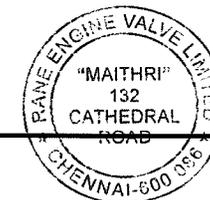
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CLEARING MEMBER	7	671	671
CORPORATE CM/TM - CLIENT MARGIN A/C	3	305	305
CORPORATE CM/TM - CLIENT BENEFICIARY A/C	3	51	51
INDIVIDUAL CM/TM - CLIENT BENEFICIARY A/c	1	2,030	2,030
RANE ENGINE VALVE LIMITED-UNCLAIMED SHARES SUSPENSE A/C	1	14,821	-
<b>Total</b>	<b>15</b>	<b>17,878</b>	<b>3,057</b>

for Rane Engine Valve Limited

Place : Chennai

Date : January 8, 2014



*(Signature)*

V SUBRAMANI  
Secretary

Name of the Company : RANE ENGINE VALVE LIMITED

Quarter Ended: December 31, 2013

Scrip Code:

National Stock Exchange of India Limited: - RANEENGINE

Bombay Stock Exchange Limited: 532988

Madras Stock Exchange Limited: RANEENGINE

Class of security: Equity

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

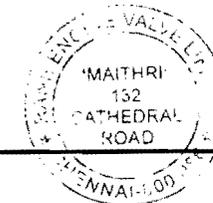
SI No.	Name of the Shareholder	Details of Shares held		Encumbered Shares *			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of 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	1,200	0.02	-	-	-	-	-	-	-	-
5	CHITRA SUNDARESAN	189	0.00	-	-	-	-	-	-	-	-
6	MALAVIKA LAKSHMAN Jointly with HARISH LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
7	PUSHPA LAKSHMAN Jointly with LAKSHMAN L	50	0.00	-	-	-	-	-	-	-	-
8	VINAY LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
9	LAKSHMAN HARISH	50	0.00	-	-	-	-	-	-	-	-
10	GANESH L Jointly with MEENAKSHI GANESH	50	0.00	-	-	-	-	-	-	-	-
11	MEENAKSHI GANESH Jointly with GANESH L	50	0.00	-	-	-	-	-	-	-	-
12	LAKSHMAN L Jointly with PUSHPA LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
13	APARNA GANESH	50	0.00	-	-	-	-	-	-	-	-
14	ADITYA GANESH	50	0.00	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>27,64,173</b>	<b>53.66</b>	-	-	-	-	-	-	-	-

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

for Rane Engine Valve Limited

Place: Chennai

Date : January 8, 2014



*(Signature)*

V SUBRAMANI  
Secretary

Name of the Company : RANE ENGINE VALVE LIMITED

Quarter Ended: December 31, 2013

Scrip Code:

National Stock Exchange of India Limited: - RANEENGINE

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Madras Stock Exchange Limited: RANEENGINE

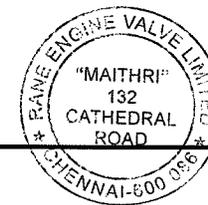
Class of security: Equity

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

SI 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 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	ENAM SHARES & SECURITIES PRIVATE LIMITED	4,78,890	9.30	-	-	-	-	-
2	TRW AUTOMOTIVE J V LLC	2,52,000	4.89	-	-	-	-	-
3	ANVIL SHARE & STOCK BROKING PVT LTD	1,02,086	1.98	-	-	-	-	-
4	M M Narayanamma	83,280	1.62	-	-	-	-	-
5	THE ORIENTAL INSURANCE COMPANY LIMITED	52,775	1.02	-	-	-	-	-
6	DHARANI B	69,987	1.36	-	-	-	-	-
	<b>TOTAL</b>	<b>10,39,018</b>	<b>20.17</b>	-	-	-	-	-

Place : Chennai

Date : January 8, 2014



for Rane Engine Valve Limited

V SUBRAMANI  
Secretary

Name of the Company : RANE ENGINE VALVE LIMITED

Quarter Ended: December 31, 2013

Scrip Code:

National Stock Exchange of India Limited: - RANEENGINE

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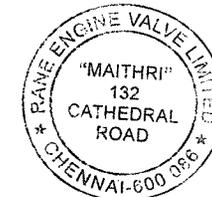
Class of security: Equity

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	478890	9.30	-	-	-	-	-
	<b>TOTAL</b>	<b>4,78,890</b>	<b>9.30</b>	-	-	-	-	-

Place : Chennai

Date : January 8, 2014



for Rane Engine Valve Limited

  
V SUBRAMANI  
Secretary

Name of the Company : RANE ENGINE VALVE LIMITED

Quarter Ended: December 31, 2013

Scrip Code:

National Stock Exchange of India Limited: - RANEENGINE

Bombay Stock Exchange Limited: 532988

Madras Stock Exchange Limited: RANEENGINE

Class of security: Equity

(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)

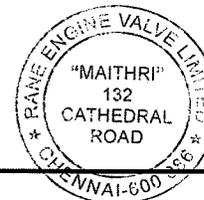
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A) + (B) + (C) indicated in Statement in para (I) (a) above]
			NOT APPLICABLE	

(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 8, 2014



for Rane Engine Valve Limited

V SUBRAMANI  
Secretary