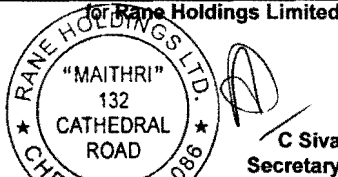


(l) (a) **Statement showing Shareholding Pattern**

Name of the Company :	RANE HOLDINGS LIMITED		
Quarter Ended:	December 31, 2011		
Scrip Code:	Bombay Stock Exchange Limited: 505800 National Stock Exchange of India Limited: RANEHOLDIN		
Class of security	Equity Shares		
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	1,42,77,809 equity shares of Rs.10/- each fully paid-up		
Place: Chennai Date: January 12, 2012	<p style="text-align: right;">for Rane Holdings Limited</p>  <p style="text-align: right;">C Siva Secretary</p>		

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 31-DECEMBER-2011
Scrip Code
Bombay Stock Exchange Limited
505800
National Stock Exchange of India Limited
RANEHOLDIN
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
A	PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	20	30,89,233	30,89,233	21.63	21.63	5,44,500	17.63
b	Central Government/State Government							
c	Bodies Corporate							
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	20	30,89,233	30,89,233	21.63	21.63	5,44,500	17.63
(2)	Foreign							
a	Individual(Non resident/foreign)	6	33,77,662	33,77,662	23.66	23.66	-	-
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	SUB TOTAL A(2)	6	33,77,662	33,77,662	23.66	23.66	-	-
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	26	64,66,895	64,66,895	45.29	45.29	5,44,500	8.42
B	PUBLIC SHAREHOLDING							
(1)	Institutions							
a	Mutual funds/UTI	6	6,17,734	6,17,584	4.33	4.33		
b	Financial Institutions/Banks	13	6,568	751	0.05	0.05		
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies	3	6,79,573	6,79,573	4.76	4.76		
f	Foreign Institutional Investors	2	73,161	73,161	0.51	0.51		
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	SUB TOTAL B(1)	24	13,77,036	13,71,069	9.65	9.65	NA	NA



RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 31-DECEMBER-2011

Scrip Code

Bombay Stock Exchange Limited

505800

National Stock Exchange of India Limited

RANEHOLDIN

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)	Non-Institutions							
a	Bodies Corporate(Indian/foreign/Overseas)	227	21,51,882	21,47,263	15.07	15.07		
b	Individuals(Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	9,550	26,09,859	21,21,469	18.28	18.28		
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	70	16,57,643	14,39,141	11.61	11.61		
c	Any other(specify) ***	35	14,494	14,494	0.10	0.10		
	SUB TOTAL B(2)	9,882	64,33,878	57,22,367	45.06	45.06	NA	NA
	Total Public Share Holding (B)=B(1)+B(2)	9,906	78,10,914	70,93,436	54.71	54.71	NA	NA
	TOTAL (A)+(B)	9,932	1,42,77,809	1,35,60,331	100.00	100.00	5,44,500	3.81
C	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	NIL	NIL	NIL	N.A	N.A	NA	NA
(2)	Public	NIL	NIL	NIL	N.A	N.A	NA	NA
	GRAND TOTAL (A)+(B)+(C)	9,932	1,42,77,809	1,35,60,331	100.00	100.00	5,44,500	3.81

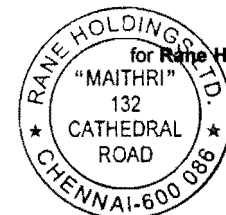
N.A : Not Applicable

Any Other : *****

TRUST	4	7,378	7,378
CORPORATE CM/TM - CLIENT MARGIN A/C	7	3,327	3,327
CORPORATE CM/TM - CLIENT BENEFICAIRY A/C	14	2,282	2,282
LIMITED LIABILITY PARTNERSHIP	1	1,200	1,200
CLEARING MEMBER	8	297	297
CORPORATE-MARGIN TRADING ACCOUNT	1	10	10
Total	35	14,494	14,494

Place Chennai

Date : January 12, 2012



(Signature)

C Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 31-December-2011

Scrip Code

Bombay Stock Exchange Limited

505800

National Stock Exchange of India Limited

RANEHOLDIN

Class of Security

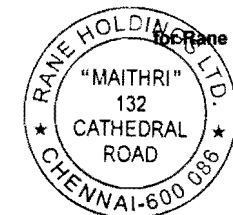
Equity

I (b) Statement showing Shareholding 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	RAMAN T G G	14,84,056	10.39	-	-	-	-	-	-	-	-
2	GANESH L	7,03,644	4.93	3,02,500	42.99	2.12	-	-	-	-	-
3	RATHIKA R SUNDARESAN	6,25,066	4.38	-	-	-	-	-	-	-	-
4	RANJINI R IYER	6,25,065	4.38	-	-	-	-	-	-	-	-
5	GEETHA RAMAN SUBRAMANYAM	6,25,065	4.38	-	-	-	-	-	-	-	-
6	LAKSHMAN L	6,10,455	4.27	2,42,000	39.64	1.69	-	-	-	-	-
7	MEENAKSHI GANESH	2,88,430	2.02	-	-	-	-	-	-	-	-
8	VANAJA AGHORAM	2,75,635	1.93	-	-	-	-	-	-	-	-
9	LAKSHMAN L(HUF)	2,16,986	1.52	-	-	-	-	-	-	-	-
10	GANESH L(HUF)	1,81,907	1.27	-	-	-	-	-	-	-	-
11	PUSHPA LAKSHMAN	1,81,342	1.27	-	-	-	-	-	-	-	-
12	SHANTHI NARAYAN	1,35,722	0.95	-	-	-	-	-	-	-	-
13	HARISH LAKSHMAN	1,12,317	0.79	-	-	-	-	-	-	-	-
14	VINAY LAKSHMAN	1,06,698	0.75	-	-	-	-	-	-	-	-
15	ADITYA GANESH	74,781	0.52	-	-	-	-	-	-	-	-
16	APARNA GANESH	68,511	0.48	-	-	-	-	-	-	-	-
17	T G RAMANI	61,452	0.43	-	-	-	-	-	-	-	-
18	LAKSHMAN L	39,620	0.28	-	-	-	-	-	-	-	-
19	REKHA SUNDAR	15,610	0.11	-	-	-	-	-	-	-	-
20	MALAVIKA LAKSHMAN	13,657	0.10	-	-	-	-	-	-	-	-
21	CHITRA SUNDARESAN	12,709	0.09	-	-	-	-	-	-	-	-
22	SUCHITRA NARAYAN	2,979	0.02	-	-	-	-	-	-	-	-
23	PRAVIN KUMAR	2,800	0.02	-	-	-	-	-	-	-	-
24	SUMANT NARAYAN	2,223	0.01	-	-	-	-	-	-	-	-
25	KESHAV HARISH LAKSHMAN	100	0.00	-	-	-	-	-	-	-	-
26	MALAVIKA LAKSHMAN	65	0.00	-	-	-	-	-	-	-	-
	TOTAL	64,66,895	45.29	5,44,500	8.42	3.81	-	-	-	-	-

* - 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



Rane Holdings Limited
C Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 31-December-2011

Scrip Code

Bombay Stock Exchange Limited 505800

National Stock Exchange of India Limited RANEHOLDIN

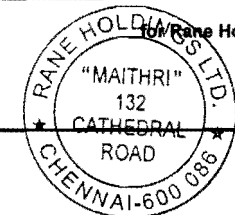
Class of Security

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

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 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	ARES INVESTMENTS	10,00,000	7.00	-	-	-	-	-
2	NISSHINBO HOLDINGS INC.	5,41,125	3.79	-	-	-	-	-
3	UNITED INDIA INSURANCE COMPANY LIMITED	4,31,396	3.02	-	-	-	-	-
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	3,28,684	2.30	-	-	-	-	-
5	GENERAL INSURANCE CORPORATION OF INDIA	2,18,623	1.53	-	-	-	-	-
6	HSBC PROGRESSIVE THEMES FUND	2,00,000	1.40	-	-	-	-	-
7	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	1,47,050	1.03	-	-	-	-	-
	TOTAL	28,66,878	20.07	-	-	-	-	-

Place : Chennai
Date : January 12, 2012



G. Siva
Secretary

RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 31-December-2011

Scrip Code

Bombay Stock Exchange Limited

505800

National Stock Exchange of India Limited

RANEHOLDIN

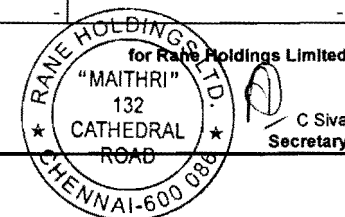
Class of Security

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

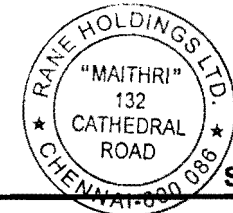
Sl No.	Name of the Shareholder(s) and the Persons Acting in Concert with them	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para1(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying 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	
1	ARES INVESTMENTS	10,00,000	7.00	-	-	-	-	-
	TOTAL	10,00,000	7.00	-	-	-	-	-

Place : Chennai
Date : January 12, 2012



RANE HOLDINGS LIMITED - SHAREHOLDING PATTERN AS ON 31-December-2011**Scrip Code****Bombay Stock Exchange Limited****505800****National Stock Exchange of India Limited****RANEHOLDIN****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			
TOTAL			

for Rane Holdings LimitedPlace : Chennai
Date : January 12, 2012
C Siva
Secretary

