


(1) (a) Statement showing Shareholding Pattern

Name of the Company :	Rane Brake Lining Limited		
Quarter Ended:	December 31, 2014		
Scrip Code:	National Stock Exchange of India Limited: RBL BSE Limited: 532987		
Class of security	Equity		
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	79,14,980 equity shares of Rs.10/- each fully paid		
Place: Chennai	<div style="text-align: right;">  <p>For Rane Brake Lining Limited <i>G. Karthikeyan</i> G Karthikeyan Secretary</p> </div>		
Date: January 13, 2015			

Name of the Company : Rane Brake Lining Limited

Quarter Ended: December 31, 2014

Scrip Code:

National Stock Exchange of India Limited: RBL
BSE Limited: 532987

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 9=8/4*100
1	2	3	4	5	6	7	8	9=8/4*100
A	SHAREHOLDINGS OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	9	450	450	0.01	0.01	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	35,98,311	35,98,311	45.46	45.46	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	10	35,98,761	35,98,761	45.47	45.47	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)	1	19,400	19,400	0.25	0.25		
b	Bodies corporate	1	15,95,249	15,95,249	20.15	20.15		
c	Institutions							
d	Qualified Foreign Investor							
e	Any other(specify)							
	SUB TOTAL A(2)	2	16,14,649	16,14,649	20.40	20.40		
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	12	52,13,410	52,13,410	65.87	65.87	-	-
B	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
a	Mutual funds/UTI	1	200	-	0.00	0.00		
b	Financial Institutions/Banks	3	645	-	0.01	0.01		
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies	2	7,70,528	7,70,528	9.74	9.74		
f	Foreign Institutional Investors	1	1,000	1,000	0.01	0.01		
g	Foreign Venture Capital Investors							
h	Qualified Foreign Investor							
i	Any other(specify)							
	SUB TOTAL B(1)	7	7,72,373	7,71,528	9.76	9.76		



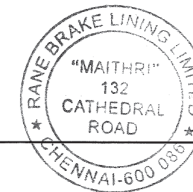
Cat Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(2)	Non-Institutions							
a	Bodies Corporate (Indian/Foreign/Overseas)	151	1,01,972	1,00,347	1.29	1.29	NA	NA
b	Individuals (Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	6310	13,85,923	12,39,945	17.51	17.51		
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	15	4,13,708	3,75,040	5.23	5.23		
c	Qualified Foreign Investor							
d	Any other(specify) *****	46	27,594	27,594	0.35	0.35		
	SUB TOTAL B(2)	6522	19,29,197	17,42,926	24.37	24.37		
	Total Public Share Holding (B)=B(1)+B(2)	6529	27,01,570	25,14,454	34.13	34.13	NA	NA
	TOTAL (A)+(B)	6541	79,14,980	77,27,864	100.00	100.00	-	-
C	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
(i)	Promoter and Promoter Group							
(ii)	Public							
	GRAND TOTAL (A)+(B)+(C)	6541	79,14,980	77,27,864	100.00	100.00		

NA - Not Applicable

CLEARING MEMBER	13	796	796
CORPORATE CM/TM - CLIENT BENEFICIARY A/C	21	8,022	8,022
CORPORATE CM/TM - CLIENT MARGIN A/C	6	941	941
INDIVIDUAL CM/TM -CLIENT BENEFICIARY A/C	2	459	459
INDIVIDUAL - MARGIN TRADING ACCOUNT	1	33	33
RANE BRAKE LINING LIMITED-UNCLAIMED SHARES SUSPENSE A/C	1	17272	17,272
LLP	1	1	1
ASSOCIATION OF PERSONS	1	70	70
TOTAL	46	27,594	27,594

Chennai

Date: January 13, 2015



for Rane Brake Lining Limited

G. Kathikeyan

G. Kathikeyan
Secretary

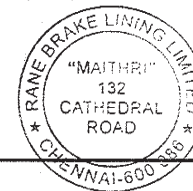
Name of the Company	Rane Brake Lining Limited
Quarter Ended	December 31, 2014
Scrip Code	National Stock Exchange of India Limited: RBL
Class of Security	BSE Limited: 532987 Equity

I (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and "Promoter Group"

Sr. 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)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(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	35,98,311	45.46	-	-	-	-	-	-	-	-
2	NISSHINBO HOLDINGS INC.	15,95,249	20.15	-	-	-	-	-	-	-	-
3	REKHA SUNDAR	19,400	0.25	-	-	-	-	-	-	-	-
4	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	50	0.00	-	-	-	-	-	-	-	-
5	VINAY LAKSHMAN	50	0.00	-	-	-	-	-	-	-	-
6	LAKSHMAN HARISH	50	0.00	-	-	-	-	-	-	-	-
7	GANESH L (Jointly with MEENAKSHI GANESH)	50	0.00	-	-	-	-	-	-	-	-
8	MEENAKSHI GANESH (Jointly with GANESH L)	50	0.00	-	-	-	-	-	-	-	-
9	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	50	0.00	-	-	-	-	-	-	-	-
10	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	50	0.00	-	-	-	-	-	-	-	-
11	APARNA GANESH	50	0.00	-	-	-	-	-	-	-	-
12	ADITYA GANESH	50	0.00	-	-	-	-	-	-	-	-
	TOTAL	52,13,410	65.87	-	-	-	-	-	-	-	-

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

Place: Chennai
Date: January 13, 2015



for Rane Brake Lining Limited

G. Karthikeyan

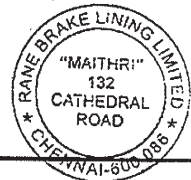
G. Karthikeyan
Secretary

Name of the Company	Rane Brake Lining Limited	
Quarter Ended	December 31, 2014	
Scrip Code	National Stock Exchange of India Limited: RBL	
Class of Security	BSE Limited:	532987
	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

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	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	UNITED INDIA INSURANCE COMPANY LIMITED	4,79,030	6.05	-	-	-	-	-
2	GENERAL INSURANCE CORPORATION OF INDIA	2,91,498	3.68	-	-	-	-	-
	TOTAL	7,70,528	9.74	-	-	-	-	-

Place : Chennai
Date : January 13, 2015



for Rane Brake Lining Limited

G. Karthikeyan

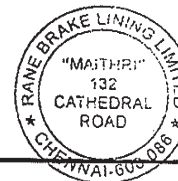
G. Karthikeyan
Secretary

Name of the Company	Rane Brake Lining Limited	
Quarter Ended	December 31, 2014	
Scrip Code	National Stock Exchange of India	RBL
Class of Security	BSE Limited:	532987
	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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	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	UNITED INDIA INSURANCE COMPANY LIMITED	4,79,030	6.05	-	-	-	-	-
	TOTAL	4,79,030	6.05	-	-	-	-	-


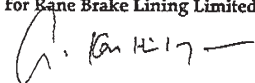
Place: Chennai
Date : January 13, 2015



for Rane Brake Lining Limited

G. Karthikeyan

G. Karthikeyan
Secretary

Name of the Company	Rane Brake Lining Limited			
Quarter Ended	December 31, 2014			
Scrip Code	National Stock Exchange of India Limited: RBL			
Class of Security	BSE Limited: 532987			
	Equity			
(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 at 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 at Para (I) (a) above]
			NOT APPLICABLE	
Place :	Chennai			
Date :	January 13, 2015			
				
			for Rane Brake Lining Limited  G Karthikeyan Secretary	