

1. Name of Listed Entity: **Rane (Madras) Limited**
2. Scrip Code/Name of Scrip/Class of Security: RML
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Sl. 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 or Warrants? | Yes | Promoter and Promoter Group |
| 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? | Yes | Promoter and Promoter Group |
| 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 | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of share (III) | No. of fully paid up equity shares held (IV) | No. of Partl equity shares held (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 Warrants (X) | Shareholding, as a % assuming securities (as percentage diluted capital) (XI) = $\frac{\text{Total as a \% of (A+B+C)}}{\text{As a \% of (A+B+C2)}}$ | Number of Locked in shares (XII) | | Number of Shares pledged otherwise encumbered (XIII) | | Number of equity shares in dematerialized form (XIV) | |
|--------------|------------------------------|---------------------|--|-------------------------------------|---|--|--|---|-------------|---------|---------------------------------------|--|----------------------------------|---------------------------------|--|---------------------------------|--|---------|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Promoter & Promoter Group | 18 | 7171143 | 0 | 0 | 7171143 | 61.78 | 7171143 | 0 | 7171143 | 61.78 | 365630 | 62.95 | 701504 | 97.82 | | | 7171143 |
| B | Public | 7674 | 4436398 | 0 | 0 | 4436398 | 38.22 | 4436398 | 0 | 4436398 | 38.22 | | 37.05 | | 0.00 | | | 4324486 |
| C | Non Promoter- | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|------|--------------|---|---|--------------|--------|--------------|---|--------------|--------|--------|--------|-------------|-------|--|--|--------------|
| | Non Public | | | | | | | | | | | | | | | | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | | 0 |
| | Total | 7692 | 1160754 1 | 0 | 0 | 1160754 1 | 100.00 | 1160754 1 | 0 | 1160754 1 | 100.00 | 365630 | 100.00 | 701504 8 | 60.44 | | | 1149562 9 |

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

| Category & Name of the Shareholders (I) | No. of shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares (X) | Shareholdin g, as a % assuming full conversion of convertible securities (including Warrants) (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 held in dematerializ ed form (XIV) | | |
|---|------------------------------------|--|---------------------------------------|---|--|---|---|---------|--------|-------------------|---|----------------------------------|---------------------------------|---|---------------------------------|--|---|-------|
| | | | | | | | Class X | Class Y | Tot al | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| a | Individuals/Hindu undivided Family | 12 | 83035 | 0 | 0 | 83035 | 0.72 | 83035 | 0 | 83035 | 0.72 | 0 | 0.70 | 0 | 0.00 | | | 83035 |
| | ADITYA GANESH | | 8483 | 0 | 0 | 8483 | 0.07 | 8483 | 0 | 8483 | 0.07 | 0 | 0.07 | 0 | 0.00 | | | 8483 |
| | CHITRA SUNDARESAN | | 12604 | 0 | 0 | 12604 | 0.11 | 12604 | 0 | 12604 | 0.11 | 0 | 0.11 | 0 | 0.00 | | | 12604 |
| | HARISH LAKSHMAN | | 750 | 0 | 0 | 750 | 0.01 | 750 | 0 | 750 | 0.01 | 0 | 0.01 | 0 | 0.00 | | | 750 |
| | SHANTHI NARAYAN | | 34775 | 0 | 0 | 34775 | 0.30 | 34775 | 0 | 34775 | 0.30 | 0 | 0.29 | 0 | 0.00 | | | 34775 |
| | VINAY LAKSHMAN | | 750 | 0 | 0 | 750 | 0.01 | 750 | 0 | 750 | 0.01 | 0 | 0.01 | 0 | 0.00 | | | 750 |
| | SUCHITRA NARAYAN | | 1550 | 0 | 0 | 1550 | 0.01 | 1550 | 0 | 1550 | 0.01 | 0 | 0.02 | 0 | 0.00 | | | 1550 |

| | | | | | | | | | | | | | | | | | | |
|---|---|----|---------|---|---|---------|-------|---------|---|---------|-------|--------|-------|---------|--------|--|--|---------|
| | MEENAKSHI GANESH & L GANESH | | 839 | 0 | 0 | 839 | 0.01 | 839 | 0 | 839 | 0.01 | 0 | 0.01 | 0 | 0.00 | | | 839 |
| | MALAVIKA LAKSHMAN | | 4866 | 0 | 0 | 4866 | 0.04 | 4866 | 0 | 4866 | 0.04 | 0 | 0.04 | 0 | 0.00 | | | 4866 |
| | VANAJA AGHORAM | | 5010 | 0 | 0 | 5010 | 0.04 | 5010 | 0 | 5010 | 0.04 | 0 | 0.04 | 0 | 0.00 | | | 5010 |
| | APARNA GANESH | | 7851 | 0 | 0 | 7851 | 0.07 | 7851 | 0 | 7851 | 0.07 | 0 | 0.07 | 0 | 0.00 | | | 7851 |
| | T G RAMANI | | 4193 | 0 | 0 | 4193 | 0.04 | 4193 | 0 | 4193 | 0.04 | 0 | 0.04 | 0 | 0.00 | | | 4193 |
| | SUMANT NARAYAN | | 1364 | 0 | 0 | 1364 | 0.01 | 1364 | 0 | 1364 | 0.01 | 0 | 0.01 | 0 | 0.00 | | | 1364 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Any Other (specify) | 1 | 7015048 | 0 | 0 | 7015048 | 60.44 | 7015048 | 0 | 7015048 | 60.44 | 365630 | 61.64 | 7015048 | 100.00 | | | 7015048 |
| | Body Corporate | 1 | 7015048 | 0 | 0 | 7015048 | 60.44 | 7015048 | 0 | 7015048 | 60.44 | 365630 | 61.64 | 7015048 | 100.00 | | | 7015048 |
| | RANE HOLDINGS LTD | | 7015048 | 0 | 0 | 7015048 | 60.44 | 7015048 | 0 | 7015048 | 60.44 | 365630 | 61.64 | 7015048 | 100.00 | | | 7015048 |
| | Sub-Total (A)(1) | 13 | 7098083 | 0 | 0 | 7098083 | 61.16 | 7098083 | 0 | 7098083 | 61.16 | 365630 | 62.34 | 7015048 | 98.83 | | | 7098083 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 5 | 73060 | 0 | 0 | 73060 | 0.63 | 73060 | 0 | 73060 | 0.63 | 0 | 0.61 | 0 | 0.00 | | | 73060 |
| | REKHA SUNDAR | | 1060 | 0 | 0 | 1060 | 0.01 | 1060 | 0 | 1060 | 0.01 | 0 | 0.01 | 0 | 0.00 | | | 1060 |
| | RAMAN T G G | | 28000 | 0 | 0 | 28000 | 0.24 | 28000 | 0 | 28000 | 0.24 | 0 | 0.23 | 0 | 0.00 | | | 28000 |
| | RATHIKA R SUNDARESAN | | 20000 | 0 | 0 | 20000 | 0.17 | 20000 | 0 | 20000 | 0.17 | 0 | 0.17 | 0 | 0.00 | | | 20000 |
| | RANJINI R IYER | | 12000 | 0 | 0 | 12000 | 0.10 | 12000 | 0 | 12000 | 0.10 | 0 | 0.10 | 0 | 0.00 | | | 12000 |
| | GEETHA RAMAN SUBRAMANYAM | | 12000 | 0 | 0 | 12000 | 0.10 | 12000 | 0 | 12000 | 0.10 | 0 | 0.10 | 0 | 0.00 | | | 12000 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| | | | | | | | | | | | | | | | | | |
|---|--|----|---------|---|---|---------|-------|---------|---|---------|-------|--------|-------|---------|-------|--|---------|
| | Investor | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |
| | Sub-Total (A)(2) | 5 | 73060 | 0 | 0 | 73060 | 0.63 | 73060 | 0 | 73060 | 0.63 | 0 | 0.61 | 0 | 0.00 | | 73060 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 18 | 7171143 | 0 | 0 | 7171143 | 61.79 | 7171143 | 0 | 7171143 | 61.79 | 365630 | 62.95 | 7015048 | 97.82 | | 7171143 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | Nos. 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 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) | 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) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | | | 0 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | | | 0 | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | | | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | | | 0 | |
| e | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | | | 0 | |
| f | Financial Institutions/ Banks | 3 | 4825 | 0 | 0 | 4825 | 0.04 | 4825 | 0 | 4825 | 0.04 | | 0.04 | | 0.00 | | 4775 | |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0 | |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0 | |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0 | |
| | Sub-Total (B)(1) | 3 | 4825 | 0 | 0 | 4825 | 0.04 | 4825 | 0 | 4825 | 0.04 | 0 | 0.04 | 0 | 0.00 | | 4775 | |
| 2 | Central Government/ | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0 | |

| | | | | | | | | | | | | | | | | | | |
|----|---|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|---|------|---------|
| | State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals - | 7290 | 3576689 | 0 | 0 | 3576689 | 30.81 | 3576689 | 0 | 3576689 | 30.81 | 0 | 29.88 | 0 | 0.00 | 0 | 0.00 | 3464864 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7268 | 2826559 | 0 | 0 | 2826559 | 24.35 | 2826559 | 0 | 2826559 | 24.35 | | 23.61 | | 0.00 | | | 2714734 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 750130 | 0 | 0 | 750130 | 6.46 | 750130 | 0 | 750130 | 6.46 | | 6.27 | | 0.00 | | | 750130 |
| b | NBFCs registered with RBI | 4 | 760 | 0 | 0 | 760 | 0.01 | 760 | 0 | 760 | 0.01 | | 0.01 | | 0.00 | | | 760 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | | 0 |
| e | Any Other (specify) | 377 | 854124 | 0 | 0 | 854124 | 7.36 | 854124 | 0 | 854124 | 7.36 | | 7.13 | | 0.00 | | | 854087 |
| | Non-Resident Indian (NRI) | 109 | 91394 | 0 | 0 | 91394 | 0.79 | 91394 | 0 | 91394 | 0.79 | | 0.76 | | 0.00 | | | 91394 |
| | Clearing member | 99 | 89608 | 0 | 0 | 89608 | 0.77 | 89608 | 0 | 89608 | 0.77 | | 0.75 | | 0.00 | | | 89608 |
| | Body Corporate | 166 | 650033 | 0 | 0 | 650033 | 5.60 | 650033 | 0 | 650033 | 5.60 | | 5.43 | | 0.00 | | | 649996 |
| | KUMARI INVESTMENT CORPORATION PRIVATE LTD | 2 | 146750 | 0 | 0 | 146750 | 1.26 | 146750 | 0 | 146750 | 1.26 | | 1.23 | | 0.00 | | | 146750 |
| | AADI FINANCIAL ADVISORS LLP | 1 | 125748 | 0 | 0 | 125748 | 1.08 | 125748 | 0 | 125748 | 1.08 | | 1.05 | | 0.00 | | | 125748 |
| | Other | 1 | 3535 | 0 | 0 | 3535 | 0.03 | 3535 | 0 | 3535 | 0.03 | | 0.03 | | 0.00 | | | 3535 |
| | RANE MADRAS LIMITED - UNCLAIMED SHARES SUSPENSE ACCOUNT | 1 | 3535 | 0 | 0 | 3535 | 0.03 | 3535 | 0 | 3535 | 0.03 | | 0.03 | | 0.00 | | | 3535 |

| | | | | | | | | | | | | | | | | | |
|---|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|--|--|---------|
| Investor Education and Protection Fund (IEFP) | 1 | 11665 | 0 | 0 | 11665 | 0.10 | 11665 | 0 | 11665 | 0.10 | | 0.10 | | 0.00 | | | 11665 |
| Trust | 1 | 7889 | 0 | 0 | 7889 | 0.07 | 7889 | 0 | 7889 | 0.07 | | 0.07 | | 0.00 | | | 7889 |
| Sub-Total (B)(3) | 7671 | 4431573 | 0 | 0 | 4431573 | 38.18 | 4431573 | 0 | 4431573 | 38.18 | 0 | 37.02 | 0 | 0.00 | | | 4319711 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 7674 | 4436398 | 0 | 0 | 4436398 | 38.22 | 4436398 | 0 | 4436398 | 38.22 | 0 | 37.06 | 0 | 0.00 | | | 4324486 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (i) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of underlying Depository Receipts (vi) | Total no. 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 Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|--|----------------------------|--|---------------------------------------|---|---------------------------------------|--|---|---------|-------|---|--|----------------------------------|-----------------------------|---|--|--|---|
| | | | | | | | Class X | Class Y | Total | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | | |
| 1 Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | | 0 |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | | 0 |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

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 |

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 |
| 25 | 3535 |

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 % |