

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 : 30-Sep-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. 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? | No | |
| 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 | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up 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 Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | 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 (A+B+C) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| | | | | | | | | Class eg: X | Class eg: y | | | | | | | | | Total |
| | | | | | | | | As a % of (A+B+C2) | | | | | | | | | | |
| A | Promoter & | 16 | 7523859 | 0 | 0 | 752385 | 62.84 | 7523 | 0 | 752 | 62.84 | 0 | 62.84 | 14625 | 19.44 | | | 7523859 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---------|-------|--|--|----------|
| | Promoter Group | | | | | 9 | | 859 | | 3859 | | | | 22 | | | | |
| B | Public | 9971 | 4449312 | 0 | 0 | 4449312 | 37.16 | 4449312 | 0 | 4449312 | 37.16 | 0 | 37.16 | | 0 | | | 4368065 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| | Total | 9987 | 11973171 | 0 | 0 | 11973171 | 100 | 11973171 | 0 | 11973171 | 100 | 0 | 100 | 1462522 | 12.21 | | | 11891924 |

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

| Category & Name of the Shareholders (I) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. 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 Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (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 dematerialized form (XIV) |
|---|---------------------------|--|----------------------------------|--|--|--|---|---------|-------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1. Indian Individuals/Hindu undivided | 9 | 65928 | 0 | 0 | 65928 | 0.55 | 65928 | 0 | 65928 | 0.55 | 0 | 0 | 0 | 0 | | 65928 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-------|--|--|---------|
| | Family | | | | | | | | | | | | | | | | | |
| | SHANTHI NARAYAN | 1 | 24775 | 0 | 0 | 24775 | 0.21 | 24775 | 0 | 24775 | 0.21 | 0 | 0.21 | 0 | 0 | | | 24775 |
| | CHITRA SUNDARESAN | 1 | 12604 | 0 | 0 | 12604 | 0.11 | 12604 | 0 | 12604 | 0.11 | 0 | 0.11 | 0 | 0 | | | 12604 |
| | ADITYA GANESH | 1 | 8483 | 0 | 0 | 8483 | 0.07 | 8483 | 0 | 8483 | 0.07 | 0 | 0.07 | 0 | 0 | | | 8483 |
| | APARNA GANESH | 1 | 7851 | 0 | 0 | 7851 | 0.07 | 7851 | 0 | 7851 | 0.07 | 0 | 0.07 | 0 | 0 | | | 7851 |
| | VANAJA AGHORAM | 1 | 5010 | 0 | 0 | 5010 | 0.04 | 5010 | 0 | 5010 | 0.04 | 0 | 0.04 | 0 | 0 | | | 5010 |
| | MALAVIKA LAKSHMAN | 1 | 4866 | 0 | 0 | 4866 | 0.04 | 4866 | 0 | 4866 | 0.04 | 0 | 0.04 | 0 | 0 | | | 4866 |
| | MEENAKSHI GANESH & L GANESH | 1 | 839 | 0 | 0 | 839 | 0.01 | 839 | 0 | 839 | 0.01 | 0 | 0.01 | 0 | 0 | | | 839 |
| | HARISH LAKSHMAN | 1 | 750 | 0 | 0 | 750 | 0.01 | 750 | 0 | 750 | 0.01 | 0 | 0.01 | 0 | 0 | | | 750 |
| | VINAY LAKSHMAN | 1 | 750 | 0 | 0 | 750 | 0.01 | 750 | 0 | 750 | 0.01 | 0 | 0.01 | 0 | 0 | | | 750 |
| | SUCHITRA NARAYAN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | SUMANT NARAYAN | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Any Other (specify) | 1 | 7380678 | 0 | 0 | 7380678 | 61.64 | 7380678 | 0 | 7380678 | 61.64 | 0 | 61.64 | 1462522 | 19.82 | | | 7380678 |

| | | | | | | | | | | | | | | | | | | |
|--|----|--------|---|---|--------|-------|--------|---|-----|-------|---|-------|------|------|--|--|---------|--|
| (specify) | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(2) | 6 | 77253 | 0 | 0 | 77253 | 0.65 | 77253 | 0 | 772 | 0.65 | 0 | 0.65 | 0 | 0 | | | 77253 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 16 | 752385 | 0 | 0 | 752385 | 62.84 | 752385 | 0 | 752 | 62.84 | 0 | 62.84 | 1462 | 19.4 | | | 7523859 | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | Nos. of shareholder (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) (XI) | 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) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| a | Mutual Funds/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| e | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |

| | | | | | | | | | | | | | | | | | | |
|----|--|------|-------|---|---|-------|-------|-------|---|-----|-------|---|-------|---|---|--|--|---------|
| | Investors | | | | | | | | | | | | | | | | | |
| f | Financial Institutions/ Banks | 4 | 17267 | 0 | 0 | 17267 | 0.14 | 17267 | 0 | 172 | 0.14 | 0 | 0.14 | 0 | 0 | | | 17217 |
| g | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| i | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(1) | 4 | 17267 | 0 | 0 | 17267 | 0.14 | 17267 | 0 | 172 | 0.14 | 0 | 0.14 | 0 | 0 | | | 17217 |
| 2 | Central Government/ State Government(s))/ President of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals - | 9602 | 37193 | 0 | 0 | 37193 | 31.06 | 37193 | 0 | 371 | 31.06 | 0 | 31.06 | 0 | 0 | | | 3638210 |
| | | | 70 | | | 70 | | 70 | | 937 | | | | | | | | |
| | | | | | | | | | | 0 | | | | | | | | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9584 | 30747 | 0 | 0 | 30747 | 25.68 | 30747 | 0 | 307 | 25.68 | 0 | 25.68 | 0 | 0 | | | 2993544 |
| | | | 04 | | | 04 | | 04 | | 470 | | | | | | | | |
| | | | | | | | | | | 4 | | | | | | | | |
| ii | Individual shareholders holding nominal share | 18 | 64466 | 0 | 0 | 64466 | 5.38 | 64466 | 0 | 644 | 5.38 | 0 | 5.38 | 0 | 0 | | | 644666 |
| | | | 6 | | | 6 | | 6 | | 666 | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|---|--|-----|--------|---|---|--------|------|--------|---|--------|------|---|------|--|---|--|--|--------|
| | capital in excess of Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| b | NBFCs registered with RBI | 1 | 1500 | 0 | 0 | 1500 | 0.01 | 1500 | 0 | 1500 | 0.01 | 0 | 0.01 | | 0 | | | 1500 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| e | Any Other (specify) | 364 | 711170 | 5 | 0 | 711175 | 5.94 | 711170 | 5 | 711175 | 5.94 | 0 | 5.94 | | 0 | | | 711138 |
| | Bodies Corporate | 123 | 517750 | 2 | 0 | 517752 | 4.32 | 517750 | 2 | 517752 | 4.32 | 0 | 4.32 | | 0 | | | 517715 |
| | KUMARI INVESTMENT CORPORATION PRIVATE LIMITED | 1 | 146750 | 0 | 0 | 146750 | 1.23 | 146750 | 0 | 146750 | 1.23 | 0 | 1.23 | | 0 | | | 146750 |
| | AADI FINANCIAL ADVISORS LLP | 1 | 125740 | 8 | 0 | 125748 | 1.05 | 125740 | 8 | 125748 | 1.05 | 0 | 1.05 | | 0 | | | 125748 |
| | Clearing member | 66 | 633080 | 0 | 0 | 633080 | 0.53 | 633080 | 0 | 633080 | 0.53 | 0 | 0.53 | | 0 | | | 633080 |
| | IEPF | 1 | 176030 | 0 | 0 | 176030 | 0.15 | 176030 | 0 | 176030 | 0.15 | 0 | 0.15 | | 0 | | | 176030 |
| | Non-Resident Indian (NRI) | 172 | 111270 | 9 | 0 | 111279 | 0.93 | 111270 | 9 | 111279 | 0.93 | 0 | 0.93 | | 0 | | | 111279 |
| | Unclaimed or Suspense or Escrow | 1 | 878 | 0 | 0 | 878 | 0.01 | 878 | 0 | 878 | 0.01 | 0 | 0.01 | | 0 | | | 878 |

| | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

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 |
| 7 | 878 |

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 % |