

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-2023**
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	No. of Partly paid-up equity	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share-holding 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 (X)	Share-holding, 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)			
			shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+(VI)	As a % of (A+B+C2)	No of Voting Rights			Warrants (X)	As a % of (A+B+C2)	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								Total as a % of (A+B+C)		
A	Promoter & Promoter Group	16	11815955	0	0	11815955	72.65	11815955	0	11815955	72.65	0	72.65	3711376	31.41	0	0	11815955		
B	Public	13315	4449312	0	0	4449312	27.35	4449312	0	4449312	27.35	0	27.35	0	0			4383478		
C	Non Promoter- Non Public	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		
	<b>Total</b>	<b>13331</b>	<b>16265267</b>	<b>0</b>	<b>0</b>	<b>16265267</b>	<b>100</b>	<b>16265267</b>	<b>0</b>	<b>16265267</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>3711376</b>	<b>22.82</b>	<b>0</b>	<b>0</b>	<b>16199433</b>		

**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 held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Share-holding % calculated as per SCRR, 1957 as a % (A+B+C) (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 (as a percentage of diluted share capital) (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 shares held in dematerialized form (XIV)		
							Class X	Class Y	Total			Total as a % of Total Voting rights	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	0	0	0	0	0	0	0	0	0	0	0	0	
a Individuals/Hindu undivided Family	9	65928	0	0	65928	0.41	65928	0	65928	0.41	0	0.41	0	0	0	0	0	65928
SHANTHI NARAYAN	1	24775	0	0	24775	0.15	24775	0	24775	0.15	0	0.15	0	0	0	0	0	24775
NARAYANASWAMY SUNDARESAN	1	12604	0	0	12604	0.08	12604	0	12604	0.08	0	0.08	0	0	0	0	0	12604
ADITYA GANESH	1	8483	0	0	8483	0.05	8483	0	8483	0.05	0	0.05	0	0	0	0	0	8483
APARNA GANESH	1	7851	0	0	7851	0.05	7851	0	7851	0.05	0	0.05	0	0	0	0	0	7851
VANAJA AGHORAM	1	5010	0	0	5010	0.03	5010	0	5010	0.03	0	0.03	0	0	0	0	0	5010
MALAVIKA LAKSHMAN	1	4866	0	0	4866	0.03	4866	0	4866	0.03	0	0.03	0	0	0	0	0	4866
MEENAKSHI GANESH & L GANESH	1	839	0	0	839	0.01	839	0	839	0.01	0	0.01	0	0	0	0	0	839
HARISH LAKSHMAN	1	750	0	0	750	0	750	0	750	0	0	0	0	0	0	0	0	750
VINAY LAKSHMAN	1	750	0	0	750	0	750	0	750	0	0	0	0	0	0	0	0	750
SUCHITRA NARAYAN	0	0	0	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	0	0	0
b Central Government/ State Government(s)	0	0	0	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	0	0	0
d Any Other (specify)	1	11672774	0	0	11672774	71.77	11672774	0	11672774	71.77	0	71.77	3711376	31.8	0	0	0	11672774
Bodies Corporate	1	11672774	0	0	11672774	71.77	11672774	0	11672774	71.77	0	71.77	3711376	31.8	0	0	0	11672774
RANE HOLDINGS LTD	1	11672774	0	0	11672774	71.77	11672774	0	11672774	71.77	0	71.77	3711376	31.8	0	0	0	11672774
Sub-Total (A)(1)	10	11738702	0	0	11738702	72.17	11738702	0	11738702	72.17	0	72.17	3711376	31.62	0	0	0	11738702
2 Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals (Non-Resident Individuals/ Foreign Individuals)	6	77253	0	0	77253	0.47	77253	0	77253	0.47	0	0.47	0	0	0	0	0	77253
RAMAN T G G	1	28000	0	0	28000	0.17	28000	0	28000	0.17	0	0.17	0	0	0	0	0	28000
RATHIKA R SUNDARESAN	1	20000	0	0	20000	0.12	20000	0	20000	0.12	0	0.12	0	0	0	0	0	20000





l	Bodies Corporate	93	442161	0	0	442161	2.72	442161	0	442161	2.72	0	2.72	0	0		442124
m	Any Other (specify)	17	24894	0	0	24894	0.15	24894	0	24894	0.15	0	0.15	0	0		24894
	Clearing Members	16	24118	0	0	24118	0.15	24118	0	24118	0.15	0	0.15	0	0		24118
	Unclaimed or Suspense or Escrow Account	1	776	0	0	776	0	776	0	776	0	0	0	0	0		776
	Sub-Total (B)(4)	13313	4347467	0	0	4347467	26.73	4347467	0	4347467	26.73	0	26.73	0	0		4281683
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	<b>13315</b>	<b>4449312</b>	<b>0</b>	<b>0</b>	<b>4449312</b>	<b>27.35</b>	<b>4449312</b>	<b>0</b>	<b>4449312</b>	<b>27.35</b>	<b>0</b>	<b>27.35</b>	<b>0</b>	<b>0</b>		<b>4383478</b>

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

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 held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Share-holding % 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 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 (Not Applicable) (XIV)	
							No of Voting Rights Class X	No of Voting Rights 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	0	0	0	0	0	0				0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0				0
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>

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

Name	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	
NIL							

**Table VI - Statement showing foreign ownership limits**

Particular	Approved Limits (%)	Utilized Limit (%)
As on shareholding date	100.00	0.31
As on the end of previous 1st quarter	100.00	0.81
As on the end of previous 2nd quarter	100.00	0.80
As on the end of previous 3rd quarter	100.00	1.01
As on the end of previous 4th quarter	100.00	0.76

**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
5	776

**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
NIL	

**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 %
NIL			