

General information about company	
Scrip code	505800
NSE Symbol	RANEHOLDIN
MSEI Symbol	NOTLISTED
ISIN	INE384A01010
Name of the entity	RANE HOLDINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no event of acquisition of shares or voting rights in any unlisted company during the quarter ended on June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00081
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GANESH LAKSHMINARAYAN	AADPG6123F	00012583	Executive Director	Chairperson related to Promoter		18-03-1954
2	Mr	HARISH LAKSHMAN	AAVPH7985E	00012602	Executive Director	Not Applicable		12-02-1974

3	Mr	RAJEEV GUPTA	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
4	Mrs	BRINDA JAGIRDAR	AAAPJ2531P	06979864	Non-Executive - Independent Director	Not Applicable		01-03-1953
5	Mr	PRADIP KUMAR BISHNOI	ADPPB8344L	00732640	Non-Executive - Independent Director	Not Applicable		03-07-1951
6	Mr	M M MURUGAPPAN	AAGPM1775L	00170478	Non-Executive - Independent Director	Not Applicable		12-11-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-06-1986	01-04-2025			3	1	5	2			
2	NA		19-05-2004	02-08-2024			5	3	3	0			
3	NA		31-08-2017	29-06-2022		94	5	4	3	1			
4	NA		12-05-2023	12-05-2023		25.19	1	1	3	1			
5	NA		08-08-2019	02-08-2024		70.23	4	4	7	1			
6	NA		02-08-2024	02-08-2024		10.29	5	1	4	2			

Text Block

Textual Information(1)	1. For the purpose of determining the Membership in Audit Committee / Stakeholders' Relationship Committee, all Public Limited Companies, whether listed or not, included debt listed, have been considered. 2. The number of membership in Audit and Stakeholders' Relationship Committee includes positions held as Chairperson. 3. Mr.Ganesh Lakshminarayan (DIN:00012583) was re-appointed as Chairman and Managing Director w.e.f. April 01, 2025 which was approved by the shareholders by way of Postal Ballot on March 17, 2025. 3. Mr.Harish Lakshman (DIN:00012602), Vice-Chairman was re-appointed Joint Managing Director w.e.f. August 01, 2024 which was approved by the shareholders by way of Postal Ballot on September 06, 2024. He was re-appointed pursuant to retirement by rotation which was approved by the Shareholders at their 88th Annual General Meeting held on August 02, 2024. Hence, the latest date of re-appointment is mentioned (i.e. August 02, 2024).
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1. Risk Management Committee of the Company in addition to Directors includes Dr. P A Padmanabhan - President (Finance) a Senior Managerial Personnel as its Member.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Chairperson	13-05-2023		
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	05-04-2001		
3	00241501	RAJEEV GUPTA	Non-Executive - Independent Director	Member	27-05-2019		
4	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	03-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00170478	M M MURUGAPPAN	Non-Executive - Independent Director	Chairperson	03-08-2024		
2	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	08-08-2019		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Chairperson	13-05-2023		
2	00012583	GANESH LAKSHMINARAYAN	Executive Director	Member	27-05-2014		
3	00012602	HARISH LAKSHMAN	Executive Director	Member	27-05-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012583	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	01-06-2021		
2	00012602	HARISH LAKSHMAN	Executive Director	Member	01-06-2021		
3	00732640	PRADIP KUMAR BISHNOI	Non-Executive - Independent Director	Member	03-08-2024		
4	99999999	P A PADMANABHAN	President - Finance	Member	01-06-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. P A Padmanabhan - President (Finance), a Senior Managerial Personnel, non-board member is a Member of the Committee hence DIN not applicable.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012583	GANESH LAKSHMINARAYAN	Executive Director	Chairperson	26-03-2014		
2	00012602	HARISH LAKSHMAN	Executive Director	Member	27-05-2021		
3	06979864	BRINDA JAGIRDAR	Non-Executive - Independent Director	Member	13-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2025				Yes	6	5	3
2		15-04-2025			Yes	6	6	4
3		30-05-2025			Yes	6	6	4

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2025				Yes	4	4	3	0
2	Audit Committee	15-04-2025	67			Yes	4	4	3	0
3	Audit Committee	30-05-2025	44			Yes	4	4	3	0
4	Stakeholders Relationship Committee	30-05-2025				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	30-05-2025				Yes	3	3	1	0
6	Nomination and remuneration committee	06-02-2025				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	21-03-2025	42			Yes	3	2	1	1

Text Block	
Textual Information(1)	1) Previous meeting of Stakeholders' Relationship Committee was held on May 15, 2024. 2) Previous meeting of Corporate Social Responsibility Committee was held on May 15, 2024. 3) Previous meeting of Risk Management Committee was held on August 30, 2024.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Siva Chandrasekaran
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The report of previous quarter ended March 31, 2025 was placed before the Board at their meeting held on May 30, 2025. The report for the quarter ended June 30, 2025 will be placed at the ensuing Board meeting.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Siva Chandrasekaran
Designation of person	Company Secretary
Place	Chennai
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Commissioner of Service Tax, Service Tax II commisionerate, Anna Nagar, Chennai	Appellate Order setting aside demand raised under Section 73 of the Service Tax Act.	03-04-2025	RCM on travel cost paid for Foreign consultant for period relating to FY 2006-2010. Tax demand of Rs.0.02 Crs along with applicable penalty of Rs.0.02 Crs and interest (as applicable) was raised against the Company.	Nil as the appellate authority has passed the order in favour of the company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income tax Department (National Faceless Assessment Centre)	31-03-2022	Company: Rane Steering Systems Private Limited (Subsidiary) Period: AY 2015-16; Brief Description of the dispute: Disallowance of royalty expense Current Status: Appeal pending with- Commissioner (Appeals); Disputed amount: Rs.6.74 Crs;	Appeal Pending
2	Excise and Taxation officer, Haryana	25-04-2024	Company: Rane Steering Systems Private Limited (Subsidiary) Period: FY 2018-19; Brief Description of the dispute: Alleging non-payment of RCM on Royalty for which tax was already paid through ISD and others. Current Status: Appeal pending with- Appellate Deputy Commissioner State Tax (GST Appeal) Disputed amount: Rs.10.98 Crs;	Appeal Pending
3	Assistant Commissioner (ST), Tamilnadu	25-08-2024	Company: Rane Steering Systems Private Limited (Subsidiary) Period: FY 2019-20; Brief Description of the dispute: Alleging tax not discharged on inward supplies treated as purchase suppression. Current Status: Appeal pending with- Deputy Commissioner (GST appeals) Disputed amount: Rs.8.15 Crs;	Appeal Pending
4	Commissioner of Customs, ICD Patparganj, New Delhi	01-05-2025	Company: Rane Steering Systems Private Limited (Subsidiary) Period: May 2023 to Jan 2025; Brief Description of the dispute: Show Cause Notice (SCN) on wrong tariff classification of 39 Import Bill of entries and resulting levy of differential duty along with interest and penalty thereon as per Section 28(1), 28AA and 112 of the Customs Act, 1962, respectively. Disputed amount: Rs.2.69 Crs;	Reply to SCN filed