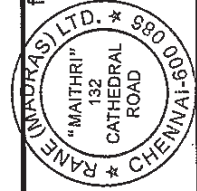


1 (a) Statement showing Shareholding Pattern as on September 30, 2014

Name of the Company : RANE (MADRAS) LIMITED			
Quarter Ended: September 30, 2014			
Scrip Code: National Stock Exchange of India Limited : RML BSE Limited : 532661			
Equity Shares			
Class of security	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
Partly paid-up shares:-			
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	1,05,10,649 equity shares of Rs.10/- each fully paid-up		



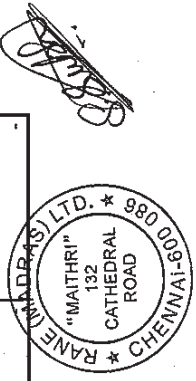
for Rane (Madras) Limited
 S Subha Shree
 Secretary

Place: Chennai
 Date: October 17, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

Scrip Code
 BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 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	
		III	IV	V	VI	VII	VIII	IX = VIII / IV *100
I	II							
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	12	83,841	83,841	0.80%	0.80%	-	-
b	Central Government/State Government							
c	Bodies Corporate	1	59,16,272	59,16,272	56.29%	56.29%	-	-
d	Financial Institutions/Banks							
e	Any other(specify)							
	SUB TOTAL A(1)	13	60,00,113	60,00,113	57.09%	57.09%	-	-
(2)	Foreign							
a	Individual(Non resident/foreign)	5	73,060	73,060	0.70%	0.70%	-	-
b	Bodies corporate							
c	Institutions							
d	Any other(specify)							
	SUB TOTAL A(2)	5	73,060	73,060	0.70%	0.70%	-	-
	Total Shareholding of promoter and Promoter Group(A)=A(1)+A(2)	18	60,73,173	60,73,173	57.78%	57.78%	NA	NA
B	Public Shareholding							
(1)	Institutions							
a	Mutual funds/UTI							
b	Financial Institutions/Banks	2	100	-	0.00%	0.00%	-	-
c	Central Government/State Government							
d	Venture Capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors							
g	Foreign Venture Capital Investors							
h	Any other(specify)							
	SUB TOTAL B(1)	2	100	-	0.00%	0.00%	-	0.00%



RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

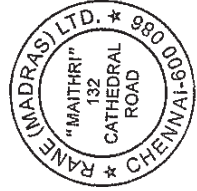
Script Code
 BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RIML
 Class of Security Equity

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)	
I	II	III	IV	V	VI	VII	VIII
							IX = VIII / IV *100
(2)	Non-Institutions						
a	Bodies Corporate (Indian/foreign/Overseas)	164	4,75,295	4,75,258	4.52%	4.52%	-
b	Individuals (Resident/NRI/Foreign National)						
(i)	Individual shareholders holding Nominal share Capital upto Rs.1 Lakh	5,890	25,88,630	24,39,779	24.63%	24.63%	-
(ii)	Individual shareholders holding Nominal share Capital above Rs.1 Lakh	45	10,76,490	10,42,746	10.24%	10.24%	-
c	Qualified Foreign Investor						
d	Any other (specify) ***	63	2,96,961	2,96,961	2.83%	2.83%	-
	SUB TOTAL B(2)	6,162	44,37,376	42,54,744	42.22%	42.22%	NA
	TOTAL (A)+(B)	6,164	44,37,476	42,54,744	42.22%	42.22%	NA
	Shares held by Custodians and against which Depository Receipts have been issued	6,182	1,05,10,649	1,03,27,917	100.00%	100.00%	NA
C							
(1)	Promoter and Promoter Group	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	6,182	1,05,10,649	1,03,27,917	100.00%	100.00%	NA

N.A : Not Applicable

Any Other : *****

LIMITED LIABILITY PARTNERSHIP	6	2,50,011	2,50,011	2.38%
CORPORATE CM/TM - CLIENT BENEFICIARY A/C	23	25,389	25,389	0.24%
RANE (MADRAS) LIMITED-UNCLAIMED SHARES SUSPENSE A/C	1	14,166	14,166	0.13%
CLEARING MEMBER	24	4,623	4,623	0.04%
CORPORATE CM/TM - CLIENT MARGIN A/C	8	2,747	2,747	0.03%
INDIVIDUAL CM/TM - CLIENT BENEFICIARY A/C	1	25	25	0.00%
Total	63	2,96,961	2,96,961	2.83%



for Rane (Madras) Limited

S. Sabha Shree

Secretary

Place : Chennai
 Date: October 17, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

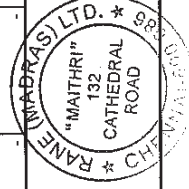
Scdp Code
532661
BSE Limited (BSE)
RML
National Stock Exchange of India Limited (NSE)
Class of Security
Equity

1 (b) Statement showing Shareholding of Persons belonging to the Category PROMOTER AND PROMOTER GROUP

Sl 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)	Number	As a % of grand total (A)+(B)+(C)	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	As a % of Grand total (A)+(B)+(C) of sub clause (1)(c)	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	59,16,272	56.29%	-	-	-	-	-	-	-	-	-		
2	SHANITHI NARAYAN	34,775	0.33%	-	-	-	-	-	-	-	-	-		
3	RAMAN T G G	28,000	0.27%	-	-	-	-	-	-	-	-	-		
4	RATHIKA R SUNDARESAN	20,000	0.19%	-	-	-	-	-	-	-	-	-		
5	CHITRA SUNDARESAN	12,604	0.12%	-	-	-	-	-	-	-	-	-		
6	RANJINI RIYER	12,000	0.11%	-	-	-	-	-	-	-	-	-		
7	GEETHA RAMAN SUBRAMANYAM	12,000	0.11%	-	-	-	-	-	-	-	-	-		
8	ADITYA GANESH	8,483	0.08%	-	-	-	-	-	-	-	-	-		
9	APARNA GANESH	7,851	0.07%	-	-	-	-	-	-	-	-	-		
10	VANAJA AGHORAM	5,010	0.05%	-	-	-	-	-	-	-	-	-		
11	MALAVIKA LAKSHMAN	4,888	0.05%	-	-	-	-	-	-	-	-	-		
12	T G RAMANI	4,183	0.04%	-	-	-	-	-	-	-	-	-		
13	SUCHITRA NARAYAN	2,350	0.02%	-	-	-	-	-	-	-	-	-		
14	SUMANT NARAYAN	1,370	0.01%	-	-	-	-	-	-	-	-	-		
15	REKHA SUNDAR	1,060	0.01%	-	-	-	-	-	-	-	-	-		
16	MEENAKSHI GANESH (Jointly with GANESH L)	839	0.01%	-	-	-	-	-	-	-	-	-		
17	VINAY LAKSHMAN	750	0.01%	-	-	-	-	-	-	-	-	-		
18	HARISH LAKSHMAN	750	0.01%	-	-	-	-	-	-	-	-	-		
	TOTAL	60,73,173	57.78%	-	-	-	-	-	-	-	-	-		

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

Place : Chennai
Date : October 17, 2014



for Rane (Madras) Limited
Subha Shree
Secretary

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

Scrp Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

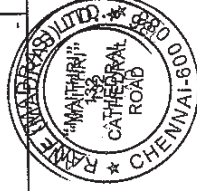
RML

Class of Security

Equity

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

Sl No.	Name of The Shareholder	No. of Shares held	Shares as percentage of Total No. of Shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para 1(e) 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 held	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	AADI FINANCIAL ADVISORS LLP	1,88,622	1.79%	-	-	-	-	-
2	KUMARI INVESTMENT CORPORATION PRIVATE LIMITED	1,46,750	1.40%	-	-	-	-	-
3	VISHESH JAIN	1,07,726	1.02%	-	-	-	-	-
	TOTAL	4,43,098	4.22%	-	-	-	-	-



For Rane (Madras) Limited
S. Susha Shree
Secretary

Place: Chennai
Date: October 17, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

Script Code

BSE Limited (BSE)

532661

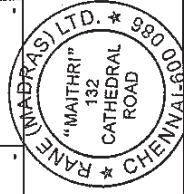
National Stock Exchange of India Limited (NSE)

RML

Equity

Class of Security
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

SI No.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as percentage of Total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para1(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 held	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	
NIL								
TOTAL								



for Rane (Madras) Limited
S. Subna Shree
 S. Subna Shree
 Secretary

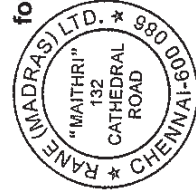
Place : Chennai
 Date : October 17, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

Scrip Code 532661
 BSE Limited (BSE) RML
 National Stock Exchange of India Limited (NSE) Equity
 Class of Security

Statement showing details of locked-in shares

SI No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above}
		NA	



for Rane (Madras) Limited

(Signature)

S Subha Shree
 Secretary

Place: Chennai
 Date: October 17, 2014

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2014

Scrip Code **532661**
 BSE Limited (BSE)
 National Stock Exchange of India Limited (NSE)
 Class of Security **RML
 Equity**

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

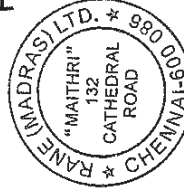
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in Statement in para (I) (a) above)
NOT APPLICABLE				

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER AND 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 in para (I) (a) above)
NOT APPLICABLE				

Place : **Chennai**
 Date : **October 17, 2014**

For Rane (Madras) Limited



S. Subba Shree
S Subba Shree
 Secretary