


1 (a) Statement showing Shareholding Pattern as on December 31, 2014

Name of the Company :		RANE (MADRAS) LIMITED		
Quarter Ended:		December 31, 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: January 13, 2015

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2015

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

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)		
		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	2	40,226	40,226	0.36%	0.36%	-	-
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)	4	40,326	40,226	0.38%	0.38%	-	-

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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	
I	II	III	IV	V	VI	VII	VIII	IX =VIII / IV *100
(2)	Non-Institutions							
a	Bodies Corporate (Indian/foreign/Overseas)	154	5,19,516	5,19,479	4.94%	4.94%	-	-
b	Individuals (Resident/NRI/Foreign National)							
(i)	Individual shareholders holding Nominal share Capital upto Rs. 1 Lakh	5,764	25,05,078	23,57,371	23.83%	23.83%	-	-
(ii)	Individual shareholders holding Nominal share Capital above Rs. 1 Lakh	46	10,84,448	10,50,704	10.32%	10.32%	-	-
c	Qualified Foreign Investor							
d	Any other (specify) ***	39	2,88,108	2,88,108	2.74%	2.74%	-	-
	SUB TOTAL B(2)	6,003	43,97,150	42,15,662	41.84%	41.84%	NA	NA
	Total Public Share Holding (B)=B(1)+B(2)	6,007	44,37,476	42,55,888	42.22%	42.22%	NA	NA
	TOTAL (A)+(B)	6,025	1,05,10,649	1,03,29,061	100.00%	100.00%	NA	NA
C	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	6,025	1,05,10,649	1,03,29,061	100.00%	100.00%	NA	NA

N.A : Not Applicable

Any Other : ****

LIMITED LIABILITY PARTNERSHIP	5	2,49,674	2,48,674	2.38%
CORPORATE CM/TM - CLIENT BENEFICIARY A/C	20	22,807	22,807	0.22%
RANE (MADRAS) LIMITED-UNCLAIMED SHARES	1	14,166	14,166	0.13%
SUSPENSE A/C				
CORPORATE CM/TM - CLIENT MARGIN A/C	4	890	890	0.01%
CLEARING MEMBER	9	571	571	0.01%
Total	39	2,88,108	2,88,108	2.74%

for Rane (Madras) Limited



S Subha Shree
 Secretary

Place : Chennai
 Date: January 13, 2015

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2014

Scdp Code
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BSE Limited (BSE)
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I (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 *						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 %	As a % of Grand total (A)+(B)+ (C) of sub clause (1)(a)	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		
	II	III	IV	V	VI = (V) / (III) * 100	VII	(VIII)	(IX)	(X)	(XI)	(XII)	
1	RANE HOLDINGS LTD	59,16,272	56.29%	-	-	-	-	-	-	-	-	
2	SHANTHI 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 R IYER	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	4,866	0.05%	-	-	-	-	-	-	-	-	
12	T G RAMANI	4,153	0.04%	-	-	-	-	-	-	-	-	
13	SUCHITRA NARAYAN	2,350	0.02%	-	-	-	-	-	-	-	-	
14	SUMANT NARAYAN	1,370	0.01%	-	-	-	-	-	-	-	-	
15	REKHA SUNDAR	1,080	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 SAFT Regulations, 2011

for Rane (Madras) Limited
S. Sathya Shree
Secretary

Place : Chennai
Date : January 13, 2015

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2014

Scrip Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

Class of Security

Equity

I (C) (f) 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 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	
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



Place: Chennai
Date: January 13, 2015

S Subha Shree
Secretary

IRANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2014

Script Code

BSE Limited (BSE)

532661

National Stock Exchange of India Limited (NSE)

RML

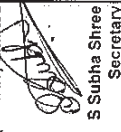
Class of Security

Equity

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (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	Percentage of Total No. of Shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(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 Subha Shree
Secretary

Place : Chennai
Date : January 13, 2015

RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2014

Scrip Code

BSE Limited (BSE)

National Stock Exchange of India Limited (NSE)

Class of Security

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RML

Equity

(l)(d) Statement showing details of locked-in shares

Sl 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 (l)(a) above}
		N A	

for Rane (Madras) Limited



Place : Chennai

Date : January 13, 2015

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RANE (MADRAS) LIMITED - SHAREHOLDING PATTERN AS ON DECEMBER 31, 2014

Scrip Code BSE Limited (BSE) 532661
 National Stock Exchange of India Limited (NSE) RML
 Class of Security 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 : January 13, 2015

for Rane (Madras) Limited

 S Subha Shree
 Secretary