

L Ganesh

'Lakshmi Nivas'
Plot No. 14/C,
Boat Club Road,
Chennai – 600 028

//e-mail submission//

April 05, 2021

National Stock Exchange of India Limited e-mail ID: takeover@nse.co.in	BSE Limited e-mail: corp.relations@bseindia.com
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30(2) and declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (SEBI SAST)

As required under Regulation 30(2) of the SEBI SAST we enclose herewith the disclosure for the year ended March 31, 2021 in respect of our shareholding in M/s. **Rane Holdings Limited (RHL) (Target Company) NSE Symbol: RANEHOLDIN and BSE Scrip Code: 505800.** (Refer Annexure A).

I, L Ganesh, on behalf of promoter and promoter group of **RHL/Target Company**, hereby declare pursuant to 31(4) of the SEBI SAST, that for the year ended March 31, 2021, the promoter and promoter group have not made any encumbrance, either directly or indirectly, on the shareholding of 66,25,189 equity shares (46.40%) held in RHL/Target Company.

Kindly take the disclosure on record and acknowledge.

Thanking you.

Yours faithfully,



L Ganesh
On behalf of Promoter and Promoter Group

Encl: a/a

CC:
Audit Committee
Rane Holdings Limited
Registered Off: "Maithri", 132, Cathedral Road,
Chennai - 600 086
Email: investorservices@ranegroup.com

L GANESH

'LAKSHMI NIVAS', PLOT NO. 14C,
BOAT CLUB ROAD,
CHENNAI - 600028

**Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A- Details of Shareholding

1	Name of the Target Company (TC)	M/s. Rane Holdings Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	M/s. National Stock Exchange of India Limited M/s. BSE Limited		
3	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	Not Applicable		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	As detailed in Annexure -1		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of:				
	a) Shares	66,25,189	46.40	46.40
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total		66,25,189	46.40	46.40

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required
- 2 Disclosure of details under PART B furnished in Page No.3

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai

Date: April 05, 2021

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'LAKSHMI NIVAS', PLOT NO. 14C,
BOAT CLUB ROAD,
CHENNAI - 600028

Annexure - 1 to Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S.No	Name of the Promoter and Promoter Group	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	RAMAN T G G	14,84,056	10.39	10.39
2	GANESH L (Jointly with MEENAKSHI GANESH)	7,12,196	4.99	4.99
3	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	6,62,940	4.64	4.64
4	RATHIKA R SUNDARESAN	6,25,066	4.38	4.38
5	RANJINI R IYER	6,25,065	4.38	4.38
6	GEETHA RAMAN SUBRAMANYAM	6,25,065	4.38	4.38
7	MEENAKSHI GANESH (Jointly with GANESH L)	3,05,430	2.14	2.14
8	VANAJA AGHORAM	2,75,635	1.93	1.93
9	LAKSHMAN L (HUF)	2,16,986	1.52	1.52
10	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	1,95,199	1.37	1.37
11	GANESH L (HUF)	1,91,907	1.34	1.34
12	SHANTHI NARAYAN	1,40,924	0.99	0.99
13	HARISH LAKSHMAN	1,19,752	0.84	0.84
14	ADITYA GANESH	1,14,281	0.80	0.80
15	VINAY LAKSHMAN	1,06,698	0.75	0.75
16	APARNA GANESH	68,511	0.48	0.48
17	RAMA R KRISHNAN* (Refer Note:1)	61,452	0.43	0.43
18	LAKSHMAN L	39,620	0.28	0.28
19	MALAVIKA LAKSHMAN	18,657	0.13	0.13
20	REKHA SUNDAR	15,610	0.11	0.11
21	CHITRA SUNDARESAN	8,109	0.06	0.06
22	LAKSHMAN HARISH	5,065	0.04	0.04
23	SUCHITRA NARAYAN	-	-	-
24	PRAVIN KUMAR	2,800	0.02	0.02
25	SUMANT NARAYAN	-	-	-
26	KESHAV HARISH LAKSHMAN	100	0.00	0.00
27	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	65	0.00	0.00
28	SHANTHI NARAYAN (Jointly with SUBBARAMAN NARAYAN)	4,000	0.03	0.03
Total		66,25,189	46.40	46.40

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai
Date: April 05, 2021

Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - B ()**

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PAC
1	RAMAN T G G	Promoter Group	
2	GANESH L (Jointly with MEENAKSHI GANESH)	Promoter	
3	LAKSHMAN L (Jointly with PUSHPA LAKSHMAN)	Promoter	
4	RATHIKA R SUNDARESAN	Promoter Group	
5	RANJINI R IYER	Promoter Group	
6	GEETHA RAMAN SUBRAMANYAM	Promoter Group	
7	MEENAKSHI GANESH (Jointly with GANESH L)	Promoter	
8	VANAJA AGHORAM	Promoter	
9	LAKSHMAN L (HUF)	Promoter	
10	PUSHPA LAKSHMAN (Jointly with LAKSHMAN L)	Promoter	
11	GANESH L (HUF)	Promoter	
12	SHANTHI NARAYAN	Promoter	
13	HARISH LAKSHMAN	Promoter	
14	ADITYA GANESH	Promoter	
15	VINAY LAKSHMAN	Promoter	
16	APARNA GANESH	Promoter	
17	RAMA R KRISHNAN	Promoter Group	
18	LAKSHMAN L	Promoter	
19	MALAVIKA LAKSHMAN	Promoter	
20	REKHA SUNDAR	Promoter Group	
21	CHITRA SUNDARESAN	Promoter Group	
22	LAKSHMAN HARISH	Promoter	
23	SUCHITRA NARAYAN	Promoter Group	
24	PRAVIN KUMAR	Promoter Group	
25	SUMANT NARAYAN	Promoter Group	
26	KESHAV HARISH LAKSHMAN	Promoter	
27	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	Promoter	
28	SHANTHI NARAYAN (Jointly with SUBBARAMAN NARAYAN)	Promoter	

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai

Date: April 05, 2021