

L GANESH

Lakshmi Nivas
Plot No.14C
Boat Club Road
Chennai- 600 028

April 04, 2016

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.2659 8237 / 38
Stock Code: RANEHOLDIN

Dear Sir,

Sub: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Please find enclosed declaration under the aforementioned regulations for the year ended March 31, 2016 in respect of shareholding in **Rane Holdings Limited** (Target Company)

Kindly take the document on record and acknowledge

Thanking you,

Yours faithfully,



L Ganesh
On behalf of Promoter and Promoter Group

Encl : as above

CC:

1. **BSE Limited** (Stock Code : 532661)
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
2. **Rane Holdings Limited**
Regd Off: Maithri, 132, Cathedral Road, Chennai 600 086

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Year ended March 31, 2016) Part A			
1	Name of the Target Company (TC)	Rane Holdings Limited	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited 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 (a)	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable
As of March 31st of the year 2016, holding of:			% of total diluted share/voting capital of TC (*)
a) Shares		66,35,358	46.47
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		66,35,358	46.47

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

(**) 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.2

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai

Date: April 4, 2016

L GANESH

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

Annexure - 1 (a) 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	RATHIKAR 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	1,35,722	0.95	0.95
13	HARISH LAKSHMAN	1,24,817	0.87	0.87
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	T G RAMANI	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	11,709	0.08	0.08
22	PUSHPA LAKSHMAN	10,569	0.07	0.07
23	SUCHITRA NARAYAN	2,979	0.02	0.02
24	PRAVIN KUMAR	2,800	0.02	0.02
25	SUMANT NARAYAN	2,223	0.02	0.01
26	KESHAV HARISH LAKSHMAN	100	0.00	0.00
27	MALAVIKA LAKSHMAN (Jointly with HARISH LAKSHMAN)	65	0.00	0.00
Total		66,35,358	46.47	46.47

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai
Date: April 4, 2016

Disclosures under Regulation 30(1) and 30(2)
of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
(Year ended March 31, 2016)

Part B

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
1	RAMAN T G G	Promoter	
2	GANESH L (Jointly with MEENAKSHI II GANESI I)	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	T G RAMANI	Promoter Group	
18	LAKSHMAN L	Promoter	
19	MALAVIKA LAKSHMAN	Promoter	
20	REKHA SUNDAR	Promoter Group	
21	CHITRA SUNDARESAN	Promoter Group	
22	PUSHPA LAKSHMAN	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	

On behalf of Promoter and Promoter Group


L Ganesh

Place: Chennai
Date: April 4, 2016