

CEAT Limited
Shareholding Pattern for the quarter ended September 30, 2016

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|---|--|-----------------------|
| 1 | Name of Listed Entity: | CEAT LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | 500878/CEATLTD/EQUITY |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending : | September 30, 2016 |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | N.A |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | |

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)	
								No of Voting Rights *							Total as a % of (A+B+C)	No.		As a % of total Shares held	No.
Class eg: X	Class eg:y	Total	(a)	(b)	(a)	(b)													
(A)	Promoter & Promoter Group	16	20533743	0	0	20533743	50.76	20533743	0	20533743	50.76	0	50.76	0	0.00	0	0.00	18751395	
(B)	Public	58366	19916349	0	0	19916349	49.24	19916349	0	19916349	49.24	0	0.00	0	0.00	NA	NA	19225554	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	Total	58382	40450092	0	0	40450092	100.00	40450092	0.00	40450092	100.00	0	0.00	0	0.00	0	0.00	37976949	

*the Company has only one class of shares

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
								As a % of (A+B+C2) (VIII)	(IX)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)			
									No of Voting Rights						Total as a % of Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held	
									Class X	Class Y											Total
(1)	Indian																				
(a)	Individuals/Hindu undivided Family	4	148117	0	0	148117	0.37	148117	0	148117	0.37	0	0.00	0	0.00	0	0.00	148117			
i	Anant VardhanGoenka	1	14185	0	0	14185	0.04	14185	0	14185	0.04	0	0.00	0	0.00	0	0.00	14185			
ii	Harsh Vardhan Goenka	1	120000	0	0	120000	0.30	120000	0	120000	0.30	0	0.00	0	0.00	0	0.00	120000			
iii	Harsh Vardhan Goenka	1	10133	0	0	10133	0.03	10133	0	10133	0.03	0	0.00	0	0.00	0	0.00	10133			
iv	Harsh Vardhan Goenka	1	3799	0	0	3799	0.01	3799	0	3799	0.01	0	0.00	0	0.00	0	0.00	3799			
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Any Other (specify)	11	18603278	0	0	18603278	45.99	18603278	0	18603278	45.99	0	0.00	0	0.00	0	0.00	18603278			
(d-1)	Bodies Corporate																				
i	Instant Holdings Limited	1	11510812	0	0	11510812	28.46	11510812	0	11510812	28.46	0	0.00	0	0.00	0	0.00	11510812			
ii	Swallow Associates LLP	1	4484624	0	0	4484624	11.09	4484624	0	4484624	11.09	0	0.00	0	0.00	0	0.00	4484624			
iii	STEL Holdings Limited	1	1372835	0	0	1372835	3.39	1372835	0	1372835	3.39	0	0.00	0	0.00	0	0.00	1372835			
iv	Summit Securities Ltd	1	959125	0	0	959125	2.37	959125	0	959125	2.37	0	0.00	0	0.00	0	0.00	959125			
v	Chattarpati Investments Ltd*	1	275876	0	0	275876	0.68	275876	0	275876	0.68	0	0.00	0	0.00	0	0.00	275876			
vi	SUDARSHAN ELECTRONICS AND TV LTD	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1			
(d-2)	Trust																				
i	Harsh Vardhan Goenka (in the Capacity Trustee of Steller Energy Trust)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1			
ii	Harsh Vardhan Goenka (in the Capacity Trustee of Nucleus Life Trust)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1			
iii	Harsh Vardhan Goenka (in the Capacity Trustee of Crystal India Tech Trust)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1			
iv	Harsh Vardhan Goenka (in the Capacity Trustee of Monitor Portfolio Trust)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1			
v	Harsh Vardhan Goenka (in the Capacity of Trustee of Secura India Trust)	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1			
	Sub-Total (A)(1)	15	18751395	0	0	18751395	46.36	18751395	0	18751395	46.36	0	0.00	0	0.00	0	0.00	18751395			
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f)	Any Other (specify)	1	1782348	0	0	1782348	4.41	1782348	0	1782348	4.41	0	0.00	0	0.00	0	0.00	0			
(f-i)	Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
1	Societe Ceat D Investissements EN Asie S A, SPF	1	1782348	0	0	1782348	4.41	1782348	0	1782348	4.41	0	0.00	0	0.00	0	0.00	0			
	Sub-Total (A)(2)	1	1782348	0	0	1782348	4.41	1782348	0	1782348	4.41	0	0.00	0	0.00	0	0.00	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	20533743	0	0	20533743	50.77	20533743	0	20533743	50.77	0	0.00	0	0.00	0	0.00	18751395			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

*The name of the company has been changed from "Chattarpati Investments Limited" to "Chattarpati Apartment Limited" w.e.f November 18, 2003, in accordance with the Fresh Certificate of Incorporation consequent upon change of name issued by the Registrar of Companies, Maharashtra, Mumbai. Further Chattarpati Apartments Limited was converted into a Limited Liability Partnership on July 25, 2014 vide Certificate of Registration on Conversion of Chattarpati Apartment Limited to Chattarpati Apartment LLP issued by the Registrar of Companies, Maharashtra, Mumbai.

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
																			(IX)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)	(Not Applicable)
									Class X	Class Y	Total									
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
(a)	Name of DR Holder (if available)																			
(i)	abc,...																NA			
(ii)	efg,...																NA			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0			
(a)	Name (abc,...																NA			
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA			