

# CEAT

June 09, 2015

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Sub: Shareholding Pattern for the quarter ended June 30, 2015.

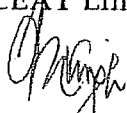
Dear Sir,

Pursuant to the Clause 35 of the Listing Agreement entered into with the Stock Exchanges, please find enclosed herewith the shareholding pattern for the quarter ended June 30, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For CEAT Limited

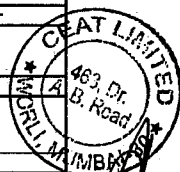
  
H. N. Singh Rajpoot  
Company Secretary  
Encl: As above

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(I) (a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>		<b>CEAT LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>500878</b>	
<b>As on</b>		<b>30th June, 2015</b>	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoters Group			
Held by public			
<b>Total</b>			
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters Group			
Held by public			
<b>Total</b>			
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoters Group			
Held by public			
<b>Total</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>			

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	5	1,48,118	1,48,118	0.37	0.37	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	8	1,86,03,272	1,86,03,272	45.99	45.99		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(e)	Any Other	0	0	0	0.00	0.00		
	<b>Sub-Total (A) (1)</b>	<b>13</b>	<b>18751390</b>	<b>18751390</b>	<b>46.36</b>	<b>46.36</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	1	1782348	0	4.41	4.41	0	
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>1782348</b>	<b>0</b>	<b>4.41</b>	<b>4.41</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>14</b>	<b>20533738</b>	<b>18751390</b>	<b>50.76</b>	<b>50.76</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	36	22,54,151	22,41,601	5.57	5.57	-	-
(b)	Financial Institutions / Banks	47	28,312	23,199	0.07	0.07	-	-
(c)	Central Government / State Governments(s)	2	9,700	0	0.02	0.02	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	4	10,03,200	10,03,125	2.48	2.48	-	-
(f)	Foreign Institutional Investors	73	86,08,909	86,01,299	21.28	21.28	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(i)	Any Other	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (B) (1)</b>	<b>162</b>	<b>11904272</b>	<b>11869224</b>	<b>29.43</b>	<b>29.43</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	938	12,11,041	11,89,148	2.99	2.99	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	59,994	46,78,981	39,92,440	11.57	11.57	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	30	10,43,503	10,43,503	2.58	2.58	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
i	Foreign Portfolio Investor (Crop)	12	932667	932667	2.31	2.31	-	-
(d)	Any Other							
i	Trusts	6	3,855	3,855	0.01	0.01	-	-
ii	Unclaimed Securities Suspense Account	2	1,38,998	1,38,917	0.34	0.34	-	-
iii	Directors & Relatives	1	3,000	3,000	0.01	0.01	-	-
iv	Foreign Company	1	37	0	0.00	0.00	-	-
	<b>Sub-total (B) (2)</b>	<b>60,984</b>	<b>80,12,082</b>	<b>73,03,530</b>	<b>19.81</b>	<b>19.81</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>61146</b>	<b>19916354</b>	<b>19172754</b>	<b>49.24</b>	<b>49.24</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>61160</b>	<b>40450092</b>	<b>37924144</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
<b>(2)</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>61160</b>	<b>40450092</b>	<b>37924144</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>



**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Name of the Company : CEAT LIMITED  
Scrip Code : 500878  
As on : 30th June, 2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANANT VARDHAN GOENKA	14,185	0.04		NIL		-	-	-	-	0.04
2	Chattarpali Apartments LLP	2,75,876	0.68		NIL		-	-	-	-	0.68
3	HARSH VARDHAN GOENKA	1	0.00		NIL		-	-	-	-	0.00
4	HARSH VARDHAN GOENKA	10,133	0.03		NIL		-	-	-	-	0.03
5	HARSH VARDHAN GOENKA	3,799	0.01		NIL		-	-	-	-	0.01
6	HARSHVARDHAN GOENKA	1,20,000	0.30		NIL		-	-	-	-	0.30
7	INSTANT HOLDINGS LIMITED	48,26,467	11.93		NIL		-	-	-	-	11.93
8	INSTANT HOLDINGS LIMITED	25,28,602	6.25		NIL		-	-	-	-	6.25
9	INSTANT HOLDINGS LIMITED	41,55,743	10.27		NIL		-	-	-	-	10.27
10	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	17,82,348	4.41		NIL		-	-	-	-	4.41
11	STEL HOLDINGS LIMITED	13,72,835	3.39		NIL		-	-	-	-	3.39
12	SUMMIT SECURITIES LIMITED	9,59,125	2.37		NIL		-	-	-	-	2.37
13	SWALLOW ASSOCIATES LLP	59,524	0.15		NIL		-	-	-	-	0.15
14	SWALLOW ASSOCIATES LLP	4425100	10.94		NIL		-	-	-	-	10.94
	<b>TOTAL</b>	<b>20533738</b>	<b>50.76</b>		<b>NIL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>50.76</b>

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

**(I)(c) 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**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	HSBC BANK (MAURITIUS) LIMITED A/C JWALAMUKHI INVESTMENT	4,57,962	1.13	-	-	-	-	1.13
2	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	28,54,272	7.06	-	-	-	-	7.06
3	THE NEW INDIA ASSURANCE COMPANY LIMITED	4,15,873	1.03	-	-	-	-	1.03
4	TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY	21,60,298	5.34	-	-	-	-	5.34
5	UTI-MID CAP FUND	8,03,859	1.99	-	-	-	-	1.99
	<b>TOTAL</b>	<b>66,92,264</b>	<b>16.54</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>16.54</b>

**(I)(c) 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**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	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	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	28,54,272	7.06	-	-	-	-	7.06
2	TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY F	21,60,298	5.34	-	-	-	-	5.34
	<b>TOTAL</b>	<b>50,14,570</b>	<b>12.40</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>12.40</b>

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

Sr. 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 (I)(a) above)	Promoter / Promoter Group / Public
1	INSTANT HOLDINGS LIMITED	17,12,176	4.23	Promoter
	TOTAL	17,12,176	4.23	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding	Number of	Shares underlying outstanding DRs as a
1	N.A.			
2				
	TOTAL			

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR	Number of	Shares underlying outstanding DRs as a
1	N.A.			
2				
	TOTAL			



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>		NA	NA			
<b>(1)</b>	<b>Indian</b>						
	Individuals / Hindu Undivided Family	148118			148118	0.37	0.37
(a)	Central Government / State Governments(s)	0			0	0.00	0.00
(b)	Bodies Corporate	18603272			18603272	46.15	46.15
(c)	Financial Institutions / Banks	0			0	0.00	0.00
(d)	Any Other (specify)	0			0	0.00	0.00
(e)							
	<b>Sub-Total (A) (1)</b>	<b>18751390</b>	<b>0</b>	<b>0</b>	<b>18751390</b>	<b>46.52</b>	<b>46.52</b>
<b>(2)</b>	<b>Foreign</b>		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign	0			0	0.00	0.00
(b)	Bodies Corporate	1782348			1782348	4.42	4.42
(c)	Institutions	0			0	0.00	0.00
(d)	Qualified Foreign Investor	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	<b>Sub-Total (A) (2)</b>	<b>1782348</b>	<b>0</b>	<b>0</b>	<b>1782348</b>	<b>4.42</b>	<b>4.42</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>20533738</b>	<b>0</b>	<b>0</b>	<b>20533738</b>	<b>50.94</b>	<b>50.94</b>
<b>(B)</b>	<b>Public Shareholding</b>		NA	NA			
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI	2254151			2254151	5.59	5.59
(b)	Financial Institutions / Banks	28312			28312	0.07	0.07
(c)	Central Government / State Governments(s)	9700			9700	0.02	0.02
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	1003200			1003200	2.49	2.49
(f)	Foreign Institutional Investors	8608909			8608909	21.36	21.36
(g)	Investors	0			0	0.00	0.00
(h)	Qualified Foreign Investor	0			0	0.00	0.00
(i)	Any Other (specify)	0			0	0.00	0.00
	<b>Sub-Total (B) (1)</b>	<b>11904272</b>	<b>0</b>	<b>0</b>	<b>11904272</b>	<b>29.53</b>	<b>29.53</b>
<b>(2)</b>	<b>Non-Institutions</b>		NA	NA			
(a)	Bodies Corporate	12,11,041			12,11,041	3.00	3.00
(b)	Individuals -					0.00	
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	4678981			4678981	11.61	11.61
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1043503			1043503	2.59	2.59
(c)	Qualified Foreign Investor	0			0	0.00	0.00
i	Foreign Portfolio Investor (Crop)	932667	0	0	932667	2.31	2.31
(d)	Any Other (specify)	0			0	0.00	0.00
i	Trusts	3855			3855	0.01	0.01
ii	Directors & their relatives	3000			3000	0.01	0.01
iii	Foreign Company	37			37	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>7873084</b>	<b>0</b>	<b>0</b>	<b>7873084</b>	<b>19.53</b>	<b>19.53</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>19777356</b>	<b>0</b>	<b>0</b>	<b>19777356</b>	<b>49.06</b>	<b>49.06</b>
	<b>TOTAL (A)+(B)</b>	<b>40311094</b>	<b>0</b>	<b>0</b>	<b>40311094</b>	<b>100.00</b>	<b>100.00</b>



(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>40311094</b>	<b>0</b>	<b>0</b>	<b>40311094</b>	<b>100.00</b>	<b>100.00</b>

*[Handwritten Signature]*



*[Handwritten Signature]*