

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		CEAT LIMITED	
Scrip Code, Name of the scrip, class of security:		500878 (BSE)/ CEATLTD (NSE), EQUITY	
As on		30th September, 2013	
Partly paid-up shares:-	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
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
Total	-	-	-
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 / Promoters Group	-	-	-
Held by public	-	-	-
Total	-	-	-
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 / Promoters Group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		N.A.	

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)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
	Individuals / Hindu Undivided							
(a)	Family	4	148117	148117	0.41	0.41	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	18603272	18603272	51.74	51.74	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	12	18751389	18751389	52.15	52.15	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	1782348	0	4.96	4.96	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	1	1782348	0	4.96	4.96	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	20533737	18751389	57.11	57.11	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	23	1978382	1965544	5.50	5.50	-	-
(b)	Financial Institutions / Banks	54	28487	13293	0.08	0.08	-	-
(c)	Central Government / State Governments(s)	1	67	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	4	1634307	1634232	4.55	4.55	-	-
(f)	Foreign Institutional Investors	13	11276	2916	0.03	0.03	-	-
(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	-	-
	Sub-Total (B) (1)	95	3652519	3615985	10.16	10.16	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	1023	2221073	2196049	6.18	6.18	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	66822	7198169	6298297	20.02	20.02	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	44	2332518	2332518	6.48	6.48	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (Trusts)	5	3604	3604	0.01	0.01	-	-
	(Directors & Relatives)	2	14053	14053	0.04	0.04	-	-
	(Foreign Company)	1	37	0	0.00	0.00	-	-
	Sub-total (B) (2)	67897	11769454	10844521	32.73	32.73	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	67992	15421973	14460506	42.89	42.89	N.A.	N.A.
	TOTAL (A)+(B)	68005	35955710	33211895	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	68005	35955710	33211895	0.00	100.00	N.A.	N.A.



(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/CEATLTD
As on : 30th September, 2013

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
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percent age	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)		(XII)
1	ANANT VARDHAN GOENKA	14,185	0.04		NIL		-	-	-	-	0.04
2	HARSH VARDHAN GOENKA	3,799	0.01		NIL		-	-	-	-	0.01
3	HARSH VARDHAN GOENKA	10,133	0.03		NIL		-	-	-	-	0.03
4	HARSHVARDHAN GOENKA	1,20,000	0.33		NIL		-	-	-	-	0.33
5	CHATTARPATI INVESTMENTS LIMITED	2,75,876	0.77		NIL		-	-	-	-	0.77
6	INSTANT HOLDINGS LIMITED	25,28,602	7.03		NIL		-	-	-	-	7.03
7	INSTANT HOLDINGS LIMITED	48,26,467	13.42		NIL		-	-	-	-	13.42
8	INSTANT HOLDINGS LIMITED	41,55,743	11.56		NIL		-	-	-	-	11.56
9	STEL HOLDINGS LIMITED	13,72,835	3.82		NIL		-	-	-	-	3.82
10	SUMMIT SECURITIES LIMITED	9,59,125	2.67		NIL		-	-	-	-	2.67
11	SWALLOW ASSOCIATES LIMITED	59,524	0.16		NIL		-	-	-	-	0.16
12	SWALLOW ASSOCIATES LTD	44,25,100	12.31		NIL		-	-	-	-	12.31
13	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	17,82,348	4.96		NIL		-	-	-	-	4.96
	TOTAL	20533737	57.11		NIL		-	-	-	-	57.11

(*) 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		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	LIFE INSURANCE CORPORATION OF INDIA	787977	2.19	-	-	-	-	2.19
2	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	6,76,126	1.88	-	-	-	-	1.88
3	SBI MAGNUM BALANCED FUND	5,50,000	1.53	-	-	-	-	1.53
4	CHANDRA SINGH LODHA	4,62,995	1.29	-	-	-	-	1.29
5	UTI MASTER VALUE FUND	4,49,237	1.25	-	-	-	-	1.25
6	GENERAL INSURANCE CORPORATION OF INDIA	4,30,382	1.20	-	-	-	-	1.20
7	THE NEW INDIA ASSURANCE COMPANY LIMITED	4,15,873	1.15	-	-	-	-	1.15
8	MANISH GUPTA	4,03,147	1.12	-	-	-	-	1.12
	TOTAL	41,75,737	11.61	-	-	-	-	11.61

(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		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	N.A.							
	TOTAL							



(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	1712176	4.76	Promoter
TOTAL		1712176	4.76	

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of	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

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



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

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group		NA	NA			
(1)	Indian						
	Individuals / Hindu Undivided						
(a)	Family	148117			148117	0.41	0.41
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	18603272			18603272	51.74	51.74
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	18751389	0	0	18751389	52.15	52.15
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign	0			0	0.00	0.00
(b)	Bodies Corporate	1782348			1782348	4.96	4.96
(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
	Sub-Total (A) (2)	1782348	0	0	1782348	4.96	4.96
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	20533737	0	0	20533737	57.11	57.11
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	1978382			1978382	5.50	5.50
(b)	Financial Institutions / Banks	28487			28487	0.08	0.08
(c)	Central Government / State Governments(s)	67			67	0.00	0.00
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	1634307			1634307	4.55	4.55
(f)	Foreign Institutional Investors	11276			11276	0.03	0.03
(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
	Sub-Total (B) (1)	3652519	0	0	3652519	10.16	10.24
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	2221073			2221073	6.18	6.18
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	7198169			7198169	20.02	20.02
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2332518			2332518	6.48	6.48
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	3604			3604	0.01	0.01
ii	Directors & their relatives	14053			14053	0.04	0.04
iii	Foreign Company	37			37	0.00	0.00
	Sub-total (B) (2)	11769454	0	0	11769454	32.73	32.73
	Total Public Shareholding (B) = (B)(1)+(B)(2)	15421973	0	0	15421973	42.89	42.89
	TOTAL (A)+(B)	35955710	0	0	35955710	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	35955710	0	0	35955710	0.00	100.00

[Handwritten Signature]

17.10.2013

