

CLAUSE 36 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		CEAT LIMITED	
Scrip Code, Name of the scrip, class of security:		500878	
Quarter ended:		30th June 2011	
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	17,12,170	100.00	4.76
Held by public	0	0.00	0.00
Total	0	100.00	4.76
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	4	28117	3799	0.08	0.08	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	14	15037979	15032011	43.92	43.92		
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(e)	Any Other	0	0	0	0.00	0.00		
	Sub-Total (A) (1)	18	15086096	15035810	44.00	44.00	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	1	1782348	0	5.20	5.20		0
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A) (2)	1	1782348	0	5.20	5.20	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	19	16868444	15035810	49.20	49.20	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	22	2184428	2171440	6.37	6.37	-	-
(b)	Financial Institutions / Banks	55	23354	8107	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	7	3890903	3880828	11.33	11.33	-	-
(f)	Foreign Institutional Investors	19	615504	607144	1.80	1.80	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other	0	0	0	0.00	0.00	-	-
	Sub-Total (B) (1)	104	6704266	6687519	19.58	19.58	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	1123	2488502	2463173	7.27	7.27	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	71839	7514727	6531533	21.94	21.94	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	26	668601	668601	1.95	1.95	-	-
(c)	Any Other (Trusts)	7	3914	3914	0.01	0.01	-	-
	(Directors & Relatives)	3	15053	15053	0.05	0.05	-	-
	(Foreign Company)	1	37	0	0.00	0.00	-	-
	Sub-Total (B) (2)	72999	10690834	9882274	31.22	31.22	-	-
	Total Public Shareholding (B) = (B1)+(B2)	73103	17395090	16349793	50.80	50.80	N.A.	N.A.
	TOTAL (A)+(B)	73122	34243534	31385603	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)	73122	34243534	31385603	100.00	100.00	N.A.	N.A.



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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : CEAT LIMITED
Scrip Code : 500878

Quarter ended : 30th June, 2011

Sr. No.	Name of the shareholder	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		Number	Shares as a % of Grand total (A)+(B)+(C) (IV)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)a (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	ANANT VARDHAN GOENKA	14185	0.04		0	0
2	HARSH VARDHAN GOENKA	9728	0.03		0	0
3	HARSH VARDHAN GOENKA	405	0.00		0	0
4	HARSH VARDHAN GOENKA	3799	0.01		0	0
5	INSTANT HOLDINGS LTD	4826467	14.09		0	0
6	GOODHOPE SALES PRIVATE LIMITED	4155743	12.14		0	0
7	RPG CELLUAR INVESTMENTS AND HOLDINGS PVT LTD	3309320	9.66		0	0
8	HARRISONS MALAYALAM FINANCIAL SERVICES LIMITED	1372835	4.01		0	0
9	PETROCHEM INTERNATIONAL LTD	1115705	3.26		0	0
10	INSTANT HOLDINGS LTD	90000	0.26		0	0
11	INSTANT HOLDINGS LTD	5718	0.02		0	0
12	BRABOURNE INVESTMENTS LTD	126	0.00		0	0
13	ADAPT INVESTMENTS LTD	101	0.00		0	0
14	CHATTARPATI INVESTMENTS LIMITED	34000	0.10		0	0
15	SOUTH ASIA ELECTRICITY HOLDINGS LTD	75	0.00		0	0
16	UNIVERSAL INDUSTRIAL FUND PVT LTD	23	0.00		0	0
17	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1782348	5.20		0	0
18	SUMMIT SECURITIES LIMITED	127500	0.37		0	0
19	TRADE APARTMENTS LIMITED	366	0.00		0	0
TOTAL		16848444	49.20	0	0.00	0.00

(I) (c) Statement showing Shareholding 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	Shares as a percentage of total number of shares (i.e.,
1	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY INDIA SPECIAL SITUATIONS FUND	1281628	3.74
2	LIFE INSURANCE CORPORATION OF INDIA	1381605	4.03
3	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	1233931	3.60
4	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT SMALL CAP	635355	1.86
5	DEUTSCHE SECURITIES MAURITIUS LIMITED	499279	1.46
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	460873	1.35
7	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	616,600	1.80
8	GENERAL INSURANCE CORPORATION OF INDIA	430382	1.26
9	THE ORIENTAL INSURANCE COMPANY LIMITED	354972	1.04
TOTAL		6894625	20.13



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

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Sr. No.	Name of the shareholder	Category of shareholder (Promoters/P ublic)	Number of Shares	Locked- in shares as a percentag e of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (I)(a) above)
			0	0.00
	TOTAL			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlyin g outstandi ng DRs as a percentag e of total number of shares (i.e., Grand Total
1				
2	N.A.			
	TOTAL			

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares underlying outstanding DRs	Shares underlyin g outstandi ng DRs as a percentag e of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in statement at para (I)(a) above)
1				
2	N.A.			
	TOTAL			



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(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 (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group		NA	NA			
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	28117			28117	0.08	0.08
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	15037979			15037979	43.92	43.92
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	15066096	0	0	15066096	44.00	44.00
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident)	0			0	0.00	0.00
(b)	Individuals / Foreign Individuals	1782348			1782348	5.20	5.20
(c)	Bodies Corporate	0			0	0.00	0.00
(d)	Institutions	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	1782348	0	0	1782348	5.20	5.20
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	16848444	0	0	16848444	49.20	49.20
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	2184428			2184428	6.37	6.37
(b)	Financial Institutions / Banks	23354			23354	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	3880903			3880903	11.33	11.33
(f)	Foreign Institutional Investors	615504			615504	1.80	1.80
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	6704256	0	0	6704256	19.58	19.58
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	2488502			2488502	7.27	7.27
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	7514727			7514727	21.94	21.94
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	668601			668601	1.95	1.95
(c)	Any Other (specify)						
i	Trusts	3914			3914	0.01	0.01
ii	Directors & their relatives	15053			15053	0.05	0.05
iii	Foreign Company	37			37	0.00	0.00
	Sub-total (B) (2)	10690834	0	0	10690834	31.22	31.22
	Total Public Shareholding (B) = (B)(1)+(B)(2)	17395090	0	0	17395090	50.80	50.80
	TOTAL (A)+(B)	34243534	0	0	34243534	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)	34243534	0	0	34243534	100.00	100.00



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