

CLAUSE 35 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 September 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	17,12,170	100.00	4.76
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		359557040	

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	
(I)	(II)	(III)	(IV)	(V)	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	3	28117	28117	0.08	0.08	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	11	15364479	15364479	44.87	44.87		
(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)	14	15392596	15392596	44.95	44.95	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	5.21	5.21	0	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	5.21	5.21	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	15	17174944	15392596	50.16	50.16	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	23	1915275	1902287	5.59	5.59	-	-
(b)	Financial Institutions / Banks	55	23744	8497	0.07	0.07	-	-
(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	6	3489735	3489660	10.19	10.19	-	-
(f)	Foreign Institutional Investors	21	689104	680744	2.01	2.01	-	-
(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)	106	6117628	6081188	17.86	17.86	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	1057	2410155	2394838	7.04	7.04	-	-
(b)	Individuals -							
I	Individual shareholders holding nominal share capital upto Rs. 1 lakh	73257	7861950	6908465	23.02	23.02	-	-
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	29	639544	639544	1.87	1.87	-	-
(c)	Any Other (Trusts)	8	3926	3926	0.01	0.01	-	-
	(Directors & Relatives)	3	15053	15053	0.04	0.04	-	-
	(Foreign Company)	1	37	0	0.00	0.00	-	-
	Sub-total (B) (2)	74355	10850665	9951826	31.98	31.98	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	74461	17068590	16033014	49.84	49.84	N.A.	N.A.
	TOTAL (A)+(B)	74476	34243534	31425610	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)	74476	34243534	31425610	100.00	100.00	N.A.	N.A.



(II) (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 : September 30, 2011

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)
1	ANANT VARDHAN GOENKA	14185	0.04		0	0
2	HARSH VARDHAN GOENKA	10133	0.04		0	0
3	HARSH VARDHAN GOENKA	3799	0.01		0	0
4	INSTANT HOLDINGS LTD	4826467	14.10		0	0
6	GOODHOPE SALES PRIVATE LIMITED	4155743	12.14		0	0
6	RPG CELLUAR INVESTMENTS AND HOLDINGS PVT LTD	3309320	9.68		0	0
7	RPG CELLUAR INVESTMENTS AND HOLDINGS PVT LTD	250	0.00		0	0
8	PETROCHEM INTERNATIONAL LTD	1,115,705	3.26		0	0
9	INSTANT HOLDINGS LTD	172,718	0.50		0	0
10	CHATTARPATI INVESTMENTS LIMITED	80150	0.23		0	0
11	SENTINEL TEA AND EXPORTS LIMITED	1,372,835	4.01		0	0
12	SOUTH ASIA ELECTRICITY HOLDINGS LTD	75	0.00		0	0
13	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1782348	5.20		0	0
14	SUMMIT SECURITIES LIMITED	330,850	0.97		0	0
15	TRADE APARTMENTS LIMITED	366	0.00		0	0
TOTAL		17174944	50.16	0	0.00	0.00

(II) (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 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)
1	LIFE INSURANCE CORPORATION OF INDIA	1,381,605	4.03
2	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY INDIA SPECIAL SITUATIONS FUND	1,207,796	3.53
3	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	661,828	2.52
4	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	541,603	1.58
5	DEUTSCHE SECURITIES MAURITIUS LIMITED	515,805	1.50
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	460,873	1.34
7	SUNDARAM MUTUAL FUND A/C SUNDARAM EQUITY	441,216	1.29
8	GENERAL INSURANCE CORPORATION OF INDIA	430,382	1.26
9	THE ORIENTAL INSURANCE COMPANY LIMITED	354,972	1.04
TOTAL		6,196,080	18.09



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

Name of the shareholder	Category Of Shareholders (Promoters/Public)	Number of 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)
TOTAL		0	0.00

(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 underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1		N.A.		
2				
TOTAL				

(III) (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 underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
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 (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	15364479			15364479	44.87	44.87
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	15392596	0	0	15392596	44.95	44.95
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	1782348			1782348	5.21	5.21
(c)	Institutions	0			0	0.00	0.00
(d)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	1782348	0	0	1782348	5.21	5.21
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	17174944	0	0	17174944	50.16	50.16
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	1915275			1915275	5.59	5.59
(b)	Financial Institutions / Banks	23744			23744	0.07	0.07
(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	3489735			3489735	10.19	10.19
(f)	Foreign Institutional Investors	689104			689104	2.01	2.01
(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)	6117925	0	0	6117925	17.86	17.86
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	2410155			2410155	7.04	7.04
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	7881950			7881950	23.02	23.02
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	639544			639544	1.87	1.87
(c)	Any Other (specify)						
i	Trusts	3926			3926	0.01	0.01
ii	Directors & their relatives	15053			15053	0.04	0.04
iii	Foreign Company	37			37	0.00	0.00
	Sub-total (B) (2)	10950665	0	0	10950665	31.98	31.98
	Total Public Shareholding (B) = (B)(1)+(B)(2)	17068590	0	0	17068590	49.84	49.84
	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

