

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:		31st December 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			
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	17,12,170	100.00	4.78
Held by public	0	0.00	0.00
Total	17,12,170	100.00	4.78
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	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	15753429	15753429	46.01	46.01		
(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	15781548	15781548	46.09	46.09	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) = (A)(1)+(A)(2)	15	17563894	15781548	51.29	51.29	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	23	1813884	1800878	5.30	5.30	-	-
(b)	Financial Institutions / Banks	55	22344	7097	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	8	3052907	3052832	8.91	8.91	-	-
(f)	Foreign Institutional Investors	20	820342	611982	1.81	1.81	-	-
(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)	105	5509524	5472787	16.09	16.09	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	1015	2501778	2478688	7.31	7.31	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	72602	7900634	6937364	23.07	23.07	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	31	748688	748688	2.19	2.19	-	-
(c)	Any Other (Trusts)	8	3928	3928	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)	73660	11170116	10181717	32.62	32.62	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	73765	18679640	15654504	48.71	48.71	N.A.	N.A.
	TOTAL (A)+(B)	73780	34243534	31438050	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)	73780	34243534	31438050	100.00	100.00	N.A.	N.A.

SRS



(IXD) 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

Quarter ended : 31st December 2011

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	HARSH VARDHAN GOENKA	10,133	0.03		NIL		-	-	-	-	0.03
3	HARSH VARDHAN GOENKA	3,799	0.01		NIL		-	-	-	-	0.01
4	CHATTARPATI INVESTMENTS LIMITED	275,876	0.81		NIL		-	-	-	-	0.81
5	GOODHOPE SALES PRIVATE LIMITED	4,155,743	12.14		NIL		-	-	-	-	12.14
6	INSTANT HOLDINGS LIMITED	172,718	0.50		NIL		-	-	-	-	0.50
7	INSTANT HOLDINGS LIMITED	4,828,467	14.10		NIL		-	-	-	-	14.10
8	PETROCHEM INTERNATIONAL LTD	1,115,705	3.26		NIL		-	-	-	-	3.26
9	RPG CELLULAR INVESTMENTS AND HOLDINGS P LTD	59,524	0.17		NIL		-	-	-	-	0.17
10	RPG CELLULAR INVESTMENTS AND HOLDINGS P LTD	3,309,320	9.66		NIL		-	-	-	-	9.66
11	STEL HOLDINGS LIMITED	1,372,835	4.01		NIL		-	-	-	-	4.01
12	SOUTH ASIA ELECTRICITY HOLDINGS LTD	75	0.00		NIL		-	-	-	-	0.00
13	SUMMIT SECURITIES LIMITED	484,800	1.36		NIL		-	-	-	-	1.36
14	TRADE APARTMENTS LTD	366	0.00		NIL		-	-	-	-	0.00
15	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1,787,348	5.20		NIL		-	-	-	-	5.20
	TOTAL	17543894	51.29		NIL		-	-	-	-	51.29

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

(IXE)(I) 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	LIFE INSURANCE CORPORATION OF INDIA	1361890	4.03					4.03
2	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY INDIA SPECIAL	1108430	3.23					3.23
3	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	583303	1.70					1.70
4	DEUTSCHE SECURITIES MAURITIUS LIMITED	499279	1.45					1.45
5	THE NEW INDIA ASSURANCE COMPANY LIMITED	460873	1.35					1.35
6	SUNDARAM MUTUAL FUND A/C SUNDARAM EQUITY MULTIPLIER	441216	1.26					1.26
7	GENERAL INSURANCE CORPORATION OF INDIA	430382	1.26					1.26
8	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	425000	1.24					1.24
9	THE ORIENTAL INSURANCE COMPANY LIMITED	354972	1.04					1.04
	TOTAL	5,685,135	16.60	-	-	-	-	16.60

(IXE)(II) 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	Sharee 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	N.A.							
	TOTAL							

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

Sr. No.	Name of the shareholder	Category Of	Number of Shares	Locked-in shares as a percentage of total number of
	TOTAL		0	0.00

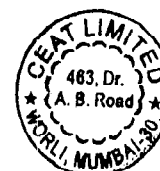
(II) (a) Statement showing details of Depository Receipts (DRs)

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

SRS



(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	15753429			15753429	46.01	46.01
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	15781546	0	0	15781546	46.09	46.09
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00	0.00
(b)	Bodies Corporate	1782348			1782348	5.20	5.20
(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	5.20	5.20
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	17563894	0	0	17563894	51.29	51.29
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	1813864			1813864	5.30	5.30
(b)	Financial Institutions / Banks	22344			22344	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	3052907			3052907	8.91	8.91
(f)	Foreign Institutional Investors	620342			620342	1.81	1.81
(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)	5509524	0	0	5509524	16.09	16.09
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	2501778			2501778	7.31	7.31
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	7900634			7900634	23.07	23.07
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	748688			748688	2.19	2.19
(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)	11170116	0	0	11170116	32.62	32.62
	Total Public Shareholding (B) = (B)(1)+(B)(2)	16679640	0	0	16679640	48.71	48.71
	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

