



January 15, 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 December 31, 2014.

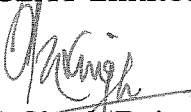
Dear Sir,

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 December 31, 2014.

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

Name of the Company:				CEAT LIMITED				
Scrip Code, Name of the scrip, class of security:				500878				
As on				31st Dec, 2014				
Partly paid-up shares:-			No. of partly paid-ip 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								
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)				
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	5	148,118	148,118	0.37	0.37	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	8	18,603,272	18,603,272	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		
	Sub-Total (A) (1)	13	18751390	18751390	46.36	46.36	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	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		
	Sub-Total (A) (2)	1	1782348	0	4.41	4.41	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	14	20533738	18751390	50.76	50.76	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	29	1,600,680	1,588,130	3.96	3.96	-	-
(b)	Financial Institutions / Banks	47	18,914	13,801	0.05	0.05	-	-
(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	860,986	860,911	2.13	2.13	-	-
(f)	Foreign Institutional Investors	81	10,036,897	10,029,287	24.81	24.81	-	-
(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)	163	12527177	12492129	30.97	30.97	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	1,042	1,711,816	1,689,848	4.23	4.23	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	56,796	4,468,482	3,758,472	11.05	11.05	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	34	1,036,035	1,036,035	2.56	2.56	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
i	Foreign Portfolio Investor (Crop)	3	21435	21435	0.05	0.05	-	-
(d)	Any Other							
i	Trusts	6	8,343	8,343	0.02	0.02	-	-
ii	Unclaimed Securities Suspense Account	1	140,029	140,029	0.35	0.35	-	-
iii	Directors & Relatives	1	3,000	3,000	0.01	0.01	-	-
iv	Foreign Company	1	37	0	0.00	0.00	-	-
	Sub-Total (B) (2)	57,884	7,389,177	6,657,162	18.27	18.27	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	58047	19916354	19149291	49.24	49.24	N.A.	N.A.
	TOTAL (A)+(B)	58061	40450092	37900681	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)	58061	40450092	37900681	100.00	100.00	N.A.	N.A.



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(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 : 31st Dec, 2014

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 (VI) = (V) / (III) * 100	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	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
1	ANANT VARDHAN GOENKA	14,185	0.04		NIL		-	-	-	-	0.04
2	CHATTARPATI INVESTMENTS LIMITED**	275,876	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	120,000	0.30		NIL		-	-	-	-	0.30
7	INSTANT HOLDINGS LIMITED	4,826,467	11.93		NIL		-	-	-	-	11.93
8	INSTANT HOLDINGS LIMITED	2,528,602	6.25		NIL		-	-	-	-	6.25
9	INSTANT HOLDINGS LIMITED	4,155,743	10.27		NIL		-	-	-	-	10.27
10	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1,782,348	4.41		NIL		-	-	-	-	4.41
11	STEL HOLDINGS LIMITED	1,372,835	3.39		NIL		-	-	-	-	3.39
12	SUMMIT SECURITIES LIMITED	959,125	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
	TOTAL	20533738	50.76		NIL		-	-	-	-	50.76

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

(**) Chattarpati Investments Limited had changed its name to Chattarpati Apartments Limited w.e.f November 18, 2013 and subsequent has been converted in to a limited liability partnership w.e.f July 25, 2014 and is now known as Chattarpati Apartments LLP

(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	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1,905,273	4.71	-	-	-	-	4.71
2	MORGAN STANLEY ASIA (SINGAPORE) PTE.	1,163,621	2.88	-	-	-	-	2.88
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	415,873	1.03	-	-	-	-	1.03
5	TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY	2,160,298	5.34	-	-	-	-	5.34
6	UTI-MID CAP FUND	605,606	1.50	-	-	-	-	1.50
				-	-	-	-	0.00
				-	-	-	-	0.00
	TOTAL	6,250,671	15.45	-	-	-	-	15.45

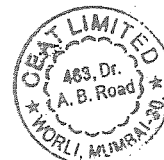
(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 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	TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY	2,160,298	5.34	-	-	-	-	5.34
	TOTAL	2,160,298	5.34	-	-	-	-	5.34



(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	1,712,176	4.23	Promoter
	TOTAL	1,712,176	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			

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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 y 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 percentag e of	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian		NA	NA			
(a)	Individuals / Hindu Undivided Family	148118			148118	0.37	0.37
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	18603272			18603272	46.15	46.15
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	18751390	0	0	18751390	46.52	46.52
(2)	Foreign		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
	Sub-Total (A) (2)	1782348	0	0	1782348	4.42	4.42
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	20533738	0	0	20533738	50.94	50.94
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	1600680			1600680	3.97	3.97
(b)	Financial Institutions / Banks	18914			18914	0.05	0.05
(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	860986			860986	2.14	2.14
(f)	Foreign Institutional Investors	10036897			10036897	24.90	24.90
(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)	12527177	0	0	12527177	31.08	31.08
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	1,711,816			1711816	4.25	4.25
(b)	Individuals -					0.00	
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	4468482			4468482	11.09	11.09
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1036035			1036035	2.57	2.57
(c)	Qualified Foreign Investor	0			0	0.00	0.00
i	Foreign Portfolio Investor (Crop)	21435			21435	0.05	0.05
(d)	Any Other (specify)					0.00	
i	Trusts	8343			8343	0.02	0.02
ii	Directors & their relatives	3000			3000	0.01	0.01
iii	Foreign Company	37			37	0.00	0.00
	Sub-total (B) (2)	7249148	0	0	7249148	17.98	17.98
	Total Public Shareholding (B) = (B)(1)+(B)(2)	19776325	0	0	19776325	49.06	49.06
	TOTAL (A)+(B)	40310063	0	0	40310063	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)	40310063	0	0	40310063	100.00	100.00

As 140029 shares are transferred to Unclaimed and Suspense account and do not carry voting rights as per Clause 5A of the Listing Agreement, the voting rights has been calculated on the reduced capital.

