

April 8, 2013

✓ National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

~~Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001~~

Sub: Shareholding Pattern for the quarter and year ended March 31, 2013.


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 March 31, 2013.

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			
Quarter ended:					30th March, 2013			
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			1712176	100		4.76		
Held by public			0	0		0		
Total			1712176	100		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	
(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	4	148117	148117	0.43	0.43	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	9	16642096	16642096	48.60	48.60		
(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	16790213	16790213	49.03	49.03	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
(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	5.21	5.21	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14	18572561	16790213	54.24	54.24	0	0.00
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	25	1590466	1577478	4.64	4.64	-	-
(b)	Financial Institutions / Banks	54	36892	21698	0.11	0.11	-	-
(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	2227935	2227860	6.51	6.51	-	-
(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)	97	3866636	3829952	11.29	11.29	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	893	2234162	2209138	6.52	6.52	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	69683	7947228	7033707	23.21	23.21	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	41	1605091	1605091	4.69	4.69	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (Trusts)	8	3766	3766	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)	70628	11804337	10865755	34.47	34.47	-	-
Total Public Shareholding (B) = (B)(1)+(B)(2)		70725	15670973	14695707	45.76	45.76	N.A.	N.A.
TOTAL (A)+(B)		70739	34243534	31485920	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)		70739	34243534	31485920	100.00	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
Quarter Ended : 30th March, 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 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	3,799	0.01		NIL		-	-	-	-	0.01
3	HARSH VARDHAN GOENKA	10,133	0.03		NIL		-	-	-	-	0.03
4	HARSHVARDHAN GOENKA	1,20,000	0.35		NIL		-	-	-	-	0.35
5	CHATTARPATI INVESTMENTS LIMITED	2,75,876	0.81		NIL		-	-	-	-	0.81
6	GOODHOPE SALES PRIVATE LIMITED**	41,55,743	12.14		NIL		-	-	-	-	12.14
7	INSTANT HOLDINGS LIMITED	48,26,467	14.10		NIL		-	-	-	-	14.10
8	INSTANT HOLDINGS LIMITED	6,24,426	1.82		NIL		-	-	-	-	1.82
9	STEL HOLDINGS LIMITED	13,72,835	4.01		NIL		-	-	-	-	4.01
10	SUMMIT SECURITIES LIMITED	9,01,759	2.63		NIL		-	-	-	-	2.63
11	SWALLOW ASSOCIATES LIMITED	59,524	0.17		NIL		-	-	-	-	0.17
12	SWALLOW ASSOCIATES LTD ***	44,25,100	12.92		NIL		-	-	-	-	12.92
13	TRADE APARTMENTS LTD	366	0.00		NIL		-	-	-	-	0.00
14	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	17,82,348	5.21		NIL		-	-	-	-	5.21
TOTAL		18572561	54.24		NIL		-	-	-	-	54.24

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

(**) Since merged with Instant Holdings Limited pursuant to Scheme of Amalgamation between JBB Dwellings Private Limited and Idea Tracom Private Limited and Goodhope Sales Private Limited with Instant Holdings Limited, sanctioned by the Hon'ble High Court of Judicature at Bombay on April 13, 2012 w.e.f. May 15, 2012.

(***) Swallow Associates Limited has been converted into Limited Liability Partnership w.e.f. October, 31, 2012 and now known as Swallow Associates LLP.

(I)(c)(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	1381680	4.03					4.03
2	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	6,27,000	1.83					1.83
3	SBI MAGNUM BALANCED FUND	5,00,000	1.46					1.46
4	UTI MASTER VALUE FUND	4,49,127	1.31					1.31
5	GENERAL INSURANCE CORPORATION OF INDIA	4,30,382	1.26					1.26
6	THE NEW INDIA ASSURANCE COMPANY LIMITED	4,15,873	1.22					1.22
TOTAL		38,04,062	11.11					11.11

(I)(c)(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	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	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								

(f) (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 (f)(a) above)	Promoter / Promoter Group / Public
	NIL			
	TOTAL			

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

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

(f) (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			

(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						
(1)	Indian		NA	NA			
(a)	Individuals / Hindu Undivided Family	148117			148117	0.43	0.43
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	16642096			16642096	48.60	48.60
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (1)	16790213	0	0	16790213	49.03	49.03
(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)	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	5.21	5.21
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	18572561	0	0	18572561	54.24	54.24
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	1590466			1590466	4.64	4.64
(b)	Financial Institutions / Banks	36892			36892	0.11	0.11
(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	2227935			2227935	6.51	6.51
(f)	Foreign Institutional Investors	11276			11276	0.03	0.03
(g)	Foreign Venture Capital 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)	3866636	0	0	3866636	11.29	11.29
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	2234162			2234162	6.52	6.52
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	7947228			7947228	23.21	23.21
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1605091			1605091	4.69	4.69
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	3766			3766	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)	11804337	0	0	11804337	34.47	34.47
	Total Public Shareholding (B) = (B)(1)+(B)(2)	15670973	0	0	15670973	45.76	45.76
	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