

April 10, 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 March 31, 2015.

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, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For **CEAT Limited** 

H. N. Singh Rajpoot Company Secretary

Encl: As above



|                             |   | CLAUSE                    | 35 OF EQUIT                  | Y LISTING AGRE   | EMENT                         |   |  |   |
|-----------------------------|---|---------------------------|------------------------------|--|-------------------------------|---|--|---|
|                             | Statement showing Shareholding Pat  | tern                      |                              | CEAT LIMITED   | WHO.                          |   |  |   |
|                             | , Name of the scrip, class of security  | :                         |                              | 500878/ CEATLTE<br>31st March, 201   | .5                            |   |  |   |
| 713 017                     | Partly paid-up shares:-   |                           | No. of partly                | paid-ip shares   | As a % of tota                | il no. of partly<br>shares              | l                                      | f total no. of<br>the company   |
| Held by Pr                  | omoter / Promoters Group  | www.o                     |                              |  |                               |   |  |   |
| Heid by pu<br>T <b>otal</b> |   |                           |                              |  |                               |   |  | <del></del>   |
|                             | Outstanding convertible securities:-  |                           |                              | No. of outstanding securities  As a % of total No. outstanding converting securities |                               |   |  | of total no. of<br>the company,<br>full conversion<br>convertible<br>curities |
| Held by pu                  | omoter / Promoters Group<br>ublic   |                           |                              |  |                               |   |  |   |
| Total                       | Warrants:-  |                           | No, of                       | warrants   |                               | total no. of<br>ants                    | shares of assuming                     | of total no. of<br>the company,<br>full conversion<br>varrants                |
| Held by Pr<br>Held by pu    | omoter / Promoters Group<br>ublic   | **                        |                              |  |                               |   | <u> </u>                               |   |
| Total                       |   |                           |                              |  | *****                         |   |  |   |
|                             | d-up capital of the company assur<br>on of warrants and convertible se  |                           |                              |  |                               |   |  |   |
| Categor<br>y code           | Category of Shareholder   | Number of<br>shareholders | Total<br>number of<br>shares | Number of<br>shares held in<br>dematerialised<br>form                                | percentage of                 | holding as a<br>f total number<br>nares | Shares pledged or otherwise encumbered |   |
| (1)                         | (11)  | (111)                     | (IV)                         | (V)  | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII)        | Number<br>of<br>shares<br>(VIII)       | As a percentage (VIII)/(IV)*1   |
| (A)                         | Shareholding of Promoter and<br>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<br>Financial Institutions / Banks  | 8                         |                              | 18,603,272<br>0  |                               | 45.99<br>0.00                           |  |   |
| (d)<br>(e)                  | Any Other   | 0                         | Ð                            | 0  | 0.00                          | 0.00                                    |  |   |
| (2)                         | 'Sub-Total (A) (1)<br>Foreign   | 13                        | 18751390                     | 18751390   | 46.36                         | 46.36                                   | 0                                      | 0.00  |
| (a)                         | Individuals (Non-Resident<br>Individuals / Foreign Individuals)   | 0                         | 0                            | 0  | 0.00                          | 0.00                                    |  |   |
| (b)                         | Bodies Corporate  | 1                         | 1782348                      | 0  | 4.41                          | 4,41                                    |  | 0   |
| (c)<br>(d)                  | Institutions Qualified Foreign Investor   | 0                         |                              | 0  | 0.00                          | 0.00                                    |  |   |
| (e)                         | Any Other (specify) Sub-Total (A) (2)   | 0                         |                              |  |                               | 0.00<br>4.41                            |  | 0   |
|                             | Shareholding of Promoter and ter Group (A) = $(A)(1)+(A)(2)$  | 14                        |                              |  |                               | 50.76                                   |  | 0.00  |
| (B)                         | Public Shareholding   |                           | 20333730                     | 10,01000   |                               | 5017.0                                  | N.A.                                   | N.A.  |
| (1)<br>(a)                  | Institutions Mutual Funds / UTI   | 30                        | 2,102,129                    | 2,089,579  | 5.20                          | 5.20                                    |  | -   |
| (b)                         | Financial Institutions / Banks<br>Central Government / State  | 47                        | 1                            | T  | 7****                         | 0.05                                    | -                                      | -   |
| (c)                         | Governments(s)  | 2                         | 1                            |  | U.UZ                          | 0.02<br>0.00                            |  | -   |
| (d)<br>(e)                  | Venture Capital Funds Insurance Companies   | 0                         | 978,986                      | 978,911  | 2.42                          | 2.42                                    |  | -   |
| (f)<br>(g)                  | Foreign Institutional Investors Foreign Venture Capital Investors   | 71<br>0                   |                              |  |                               | 0.00                                    | -                                      | -   |
| (h)<br>(i)                  | Qualified Foreign Investor Any Other  | 0                         | 0                            | 0  | 0.00                          | 0.00                                    |  |   |
|                             | Sub-Total (B) (1)   | 154                       |                              |  |                               |   |  | N.A.  |
| (2)<br>(a)                  | Non-Institutions Bodies Corporate   | 887                       | 1,528,487                    | 1,506,594  | 3.78                          | 3.78                                    | -                                      | -   |
| (b)                         | Individuals -   |                           |                              |  |                               |   |  |   |
| i                           | Individual shareholders holding<br>nominal share capital upto Rs. 1<br>lakh   | 58,606                    | 4,571,789                    | 3,874,444  | 11.30                         | 11.30                                   | -                                      | -   |
| (c)                         | Individual shareholders holding<br>nominal share capital in excess of<br>Rs. 1 lakh<br>Qualified Foreign Investor     | 28                        | ,                            |  | 2.27                          |   |  | -   |
| i                           | Foreign Protfolio Investor (Crop) Any Other   | 10                        |                              |  |                               |   |  |   |
| (d)<br>I                    | Trusts  | 6                         | 3,855                        | 3,855  | 0.01                          | 0.01                                    | <u> </u>                               | -   |
| iŧ                          | Unclaimed Securities Suspense<br>Account  | 1                         | 1                            |  | 0.34                          |   |  |   |
| iii<br>!>                   | Directors & Relatives Foreign Company   | 1                         |                              |  | 0.01                          |   |  | -   |
|                             | Sub-total (B) (2)   | 59,540                    |                              |  |                               |   |  | •   |
| Total Pul<br>(B)(1)+(       | blic Shareholding (B) =<br>(B)(2)   | F060.                     | 1001675                      | 10163034   | 49.24                         | 49.24                                   | IN A                                   | N.A.  |
|                             | TOTAL (A)+(B)   | 59694<br>59708            |                              |  |                               |   |  | N.A.  |
| (C)                         | Shares held by Custodians and<br>against which Depository Receipts<br>have been issued<br>Promoter and Promoter Group | o                         |                              | 0  | 0.00                          | 0.00                                    | )                                      |   |
| (1)<br>(2)                  | Public  |                           |                              |  |                               | <u> </u>                                |  | <u> </u>  |
| G                           | RAND TOTAL (A)+(B)+(C)  | 59708                     | 40450092                     | 37913421   | 100.00                        | 100.00                                  | N.A.                                   | N.A.  |

MUMBAL S

11

(1)(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/CEAT LTD As on: 31st March, 2015

| Sr.<br>No. | Name of the shareholder              | Details of Sh | nares held                         | Encur      | Encumbered shares (*) Details of<br>Shares held |  |  |                       | if convertible<br>curities                                    | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |       |
|------------|--------------------------------------|---------------|------------------------------------|------------|---|--|--|-----------------------|---|--|-------|
| (1)        | <b>(III)</b>                         | Number        | As a % of grand total (A)+(B) +(C) | Na.<br>(V) | As a percentag e (VI) = (V) / (III)*            |  | Numbe<br>r of<br>warrant<br>s held<br>(VIII) | total<br>number<br>of | Number<br>of<br>convertib<br>fe<br>securitie<br>s held<br>(X) | As a % total<br>number of<br>convertible<br>securities of<br>the same<br>class<br>(XI)   | (XII) |
| 1          | ANANT VARDHAN GOENKA                 | 14,165        | 0.04                               |            | ML  |  | <u> </u>                                     | -                     | +   | -  | 0.04  |
| 2          | CHAT TARPATI APARTMENTS LLP**        | 275,876       | D.68                               |            | NIL   |  | •  | -                     | -   | -  | 0.69  |
| 3          | HARSH VARDHAN GOENKA                 | 11            | 0.00                               |            | HIL   |  | -  | -                     |   | I  | 0.00  |
| -4         | HARSH VARDHAN GOENKA                 | 10,133        | 0.03                               |            | NIL   |  | -  | -                     | 7   | -  | 0.03  |
|            | HARSH VARDHAN GOENKA                 | 3,799         | 0.01                               |            | NIL   |  |  | -                     | •   | -  | 0.01  |
| - 6        | HARSHVAROHAN GOENKA                  | 120,000       | 0.30                               |            | HIL   |  | -  |                       | -   | -  | 0.30  |
| 7          | INSTANT HOLDINGS LIMITED             | 4,826,467     | 11.93                              |            | NIL   |  | <u> </u>                                     |                       |   |  | 11.93 |
| . 9        | INSTAIT HOLDINGS LIMITED             | 2,528,602     | 6.25                               |            | NIL   |  | -  | -                     |   |  | 6.25  |
| 9          | INSTANT HOLDINGS LIMITED             | 4,155,743     | 10.27                              |            | NIL   |  | -  | ļ                     |   | <u> </u>   | 10.27 |
|            | SOCIETE CEAT D INVESTISSEMENTEN ASIE | 1,782,348     | 4.41                               |            | NIL   |  |  |                       | -   | -  | 4.41  |
|            | STEL HOLDINGS LIMITED                | 1,372,835     | 3,39                               |            | NIL   |  | 1  |                       |   |  | 3.39  |
|            | SUMMIT SECURITIES LIMITED            | 959,125       | 2.37                               |            | NIL   |  | -  |                       |   | -  | 2.37  |
|            | SWALIOW ASSOCIATES LLP               | 59,524        | 0.15                               |            | NIL   |  | -  | ~                     |   | -  | 0.15  |
| 14         | SWALLOW ASSOCIATES LLP               | 4425100       | 10.94                              |            | NIL   |  | -  |                       |   |  | 10.94 |
|            | TOTAL                                | 20533738      | 50.76                              |            | ĦL  |  | -  | -                     |   | -  | 50.76 |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011
"\*Chatarpat! Investments Limited has changed its name to Chattarpat! Apartments Limited w.e. | November 18, 2013
and subsequent has been converted into limited liability partnership w.e. | July 25, 2014 and is known as Chattarpat! Apartments LLP
[I](s) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the lotal number of shares

| Sr. No. |   | Number of<br>shares held | Shares as a percentage of total number of shares {le., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} | Numbe<br>r of | As a 46 total number of warrant s of the class | Sec<br>Number<br>of<br>convertib<br>ie<br>securitie | f convertible urities % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|--------------------------|---|---------------|--|---|--|--|
|         | DSP BLACKROCK MICRO CAP FUND                                | 521,401                  | 1.79  |               | +  | •   | -  | 1,29   |
|         | KOTAK MAHINDRA (INTERNATIONAL) LIMITED                      | 2,515,700                |   | -             |  | í   |  | 6.22   |
|         | MORGAN STANLEY ASIA (SINGAPORE) PIE.                        | 782,650                  |   | -             |  | +   | •  | 1.93   |
|         | THE NEW INDIA ASSURANCE COMPANY LIMITED                     | 415,873                  | 1.03  | -             |  | •   | -  | 1.03   |
|         | TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY F | 2,160,298                | 5.34  |               | -  | -   | +  | 5.34   |
| 6       | UTI-MID CAP FUND  | 757,965                  | 1.87  |               | -  |   | -  | 1.87   |
|         |   |                          |   | -             | •  | -   |  | 0.00   |
|         | TOTAL   | 7.153.887                | 17.69   | <u> </u>      | L  |   | -  | 17.69  |

(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding (ii) 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<br>Concert (PAC) with them | Number of<br>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} | war<br>Numbe<br>r of<br>warrant<br>s | ρf | sec | of convertible curities % w.r.t total number of convertible securities of the same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|--|---------------------|--|--------------------------------------|----|-----|--|--|
|        | KOTAK MAHINDRA (INTERNATIONAL) LIMITED   | 2,515,700           |  | -                                    | -  | -   | -  | 5.22   |
| 2      | TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY F                        | 2,160,298           |  | Ĺ                                    |    |     |  | 5.34   |
| 1      | TOTAL  | 4.675,998           | 11.56  | -                                    | -  | -   | · -  | 11.56  |

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

|    | Sr.<br>No. | Name of the Shareholder  |           | Locked-in shares as a (%) percentage of<br>total number of shares (i.e., Grand Total<br>(A)+(B)+(C) Indicated in statement at<br>para (I)(a) above) | Promoter / Promoter Group / Public |
|----|------------|--------------------------|-----------|---|------------------------------------|
| L. | 1          | INSTANT HOLDINGS LIMITED | 1,712,176 | 4.23  | Promoter                           |
| г  |            | TOTAL                    | 4 717 476 | 4 77  |                                    |

(III) (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.  |                       | l         |  |
| 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

| 5r. |     | Name of the DR Holder | Type of outstanding DR | Number of | Shares underlying outstanding DRs as a |
|-----|-----|-----------------------|------------------------|-----------|--|
|     |     | 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.

| Categor    | Category of Shareholder   |           | oting Rig    |         | Total<br>Voting<br>Rights | Total Voting Rights i.e.<br>(VI) |               |  |
|------------|---|-----------|--------------|---------|---------------------------|----------------------------------|---------------|--|
| y code     | category or snarenoider   | Class X   | Class Y      | Class Z | (III+IV+V                 | Asa                              | As a          |  |
|            | •   | Class A   | Cid55 T      | Class Z | 3                         | percentag                        | percentage of |  |
|            |   |           |              |         | 1                         | eof                              | (A+B+C)       |  |
| (I)        | (II)  | (III) ·   | (IV)         | (V)     | (VI)                      | (VII)                            | (VIII)        |  |
| (A)        | Shareholding of Promoter  |           | <u> </u>     |         |                           |                                  |               |  |
| `^'        | and Promoter Group  |           | NA           | NA      |                           |                                  |               |  |
| (1)        | Indian  |           |              |         |                           |                                  |               |  |
|            | Individuals / Hindu Undivided                                   |           |              |         |                           |                                  |               |  |
| (a)        | Family  | 148118    |              |         | 148118                    | 0.37                             | 0.37          |  |
| (b)        | Cental Government / State                                       |           |              |         |                           |                                  |               |  |
| 1          | Governments(s)  | 0         |              |         | 0                         | 0.00                             |               |  |
| (c)        | Bodies Corporate  | 18603272  |              |         | 18603272                  | 46.15                            |               |  |
| (d)        | Financial Institutions / Banks                                  | 0         |              |         | 0                         | 0.00                             |               |  |
| (e)        | Any Other (specify )  | 0         |              |         | 0                         | 0.00                             |               |  |
| L          | Sub-Total (A) (1)   | 18751390  | 0            |         | 18751390                  | 46.52                            | 46.52         |  |
| (2)        | Foreign   |           | NA           | NA      |                           | 1                                | [             |  |
| (a)        | Individuals (Non-Resident                                       | o         |              |         | ۵ ا                       | 0.00                             | 0.00          |  |
| 1 /6       | Individuals / Foreign<br>Bodies Corporate                       | 1782348   |              |         | 1782348                   | 4.42                             |               |  |
| (b)<br>(c) | Institutions  | 1702346   |              |         | 1,05240                   |                                  |               |  |
| (d)        | Qualified Foreign Investor                                      | 0         |              |         | ا ا                       | 0.00                             |               |  |
| (e)        | Any Other (specify)   | 0         |              |         | ة ا                       |                                  |               |  |
| (©/        | Sub-Total (A) (2)   | 1782348   | 0            | 0       |                           |                                  |               |  |
| Total Si   | nareholding of Promoter and                                     |           |              |         | ì                         |                                  |               |  |
|            | er Group (A) = $(A)(1)+(A)(2)$                                  | 20533738  | 0            | 0       | 20533738                  | 50.94                            | 50.94         |  |
| (B)        | Public Shareholding   |           | NA.          | NA      | <u> </u>                  |                                  |               |  |
| (1)        | Institutions  |           | , . , .      |         |                           |                                  |               |  |
| (a)        | Mutual Funds / UTI  | 2102129   |              | i       | 2102129                   | 5.21                             | 5.21          |  |
| (b)        | Financial Institutions / Banks                                  | 22218     |              |         | 22218                     | 0.06                             | 0.06          |  |
| 1 ''       | Cental Government / State                                       |           |              | ]       |                           |                                  |               |  |
| (c)        | Governments(s)  | 9700      |              |         | 9700                      |                                  |               |  |
| (d)        | Venture Capital Funds   | 0         |              |         | 0                         |                                  |               |  |
| (e)        | Insurance Companies   | 978986    |              |         | 978986                    |                                  |               |  |
| (F)        | Foreign Institutional Investors                                 | 9013998   |              |         | 9013998                   | 1                                | Б             |  |
| (g)        | Investors   | 0         |              |         | 0                         | 1                                | B             |  |
| (h)        | Qualified Foreign Investor                                      | 0         |              |         | 0                         |                                  |               |  |
| (i)        | Any Other (specify)   | 0         |              |         | 0                         | 0.02                             |               |  |
|            | Sub-Total (B) (1)   | 12127031  | 0            |         | 12127031                  | 30.08                            | 30.08         |  |
| (2)        | Non-Institutions  |           | NA           | NA      |                           | l                                |               |  |
| (a)        | Bodies Corporate  | 1,528,487 | ı            |         | 1528487                   |                                  | 1             |  |
| (b)        | Individuals -   |           |              |         |                           | 0.00                             |               |  |
|            | Individual shareholders holding                                 |           |              |         |                           |                                  | 1             |  |
| i          | nominal share capital upto Rs. 1                                | 4571789   |              |         | 4571789                   | 11.34                            | 11.34         |  |
|            | lakh  | 4371709   |              |         | 43/1/69                   | 11.54                            | 11.54         |  |
| l ii       | Individual shareholders holding nominal share capital in excess |           |              |         |                           | I                                |               |  |
| "          | of Rs. 1 lakh   | 917722    |              |         | 917722                    | 2.28                             | 2.28          |  |
| (c)        | Qualified Foreign Investor                                      | 31//22    |              |         | 0                         | 0.00                             |               |  |
| (5,        | Qualifica i of cign threestor                                   | l         |              | İ       | 1                         |                                  |               |  |
| l i        | Foreign Portfolio Investor (Crop)                               | 625012    | 0            | l 0     | 625012                    | 0                                | 0             |  |
| (d)        | Any Other (specify)   | 0         |              |         | 0                         |                                  |               |  |
| ì          | Trusts  | 3855      |              |         | 3855                      | 0.01                             |               |  |
| ii         | Directors & their relatives                                     | 3000      |              | 1       | 3000                      |                                  |               |  |
| ili        | Foreign Company   | 37        |              |         | 37                        | 1                                |               |  |
|            | Sub-total (B) (2)   | 7649902   | 0            | 0       | 7649902                   | 17.43                            | 17.98         |  |
| Total      | Public Shareholding (B) =                                       |           | 1            |         |                           |                                  |               |  |
| ''         | (B)(1)+(B)(2)   | 19776933  | C            | lo      | 19776933                  | 47.51                            | 49.06         |  |
|            | TOTAL (A)+(B)   | 40310671  | 0            |         |                           |                                  |               |  |
|            | Shares held by Custodians and                                   |           | <del>-</del> | <u></u> | 1                         | 1                                |               |  |
| (C)        | against which Depository  |           |              |         | 1                         | 1                                |               |  |
| `          | Receips have been issued  |           | NΑ           | NA      | o                         | 0.00                             | 0.00          |  |
| GR         | AND TOTAL (A)+(B)+(C)   | 40310671  | O            |         | 40310671                  | 100.00                           | 100.00        |  |

As 139421 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.



