

Annexure - I

Format of holding of specified securities

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|---|---|-----------------------|
| 1 | Name of Listed Entity: | CEAT LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | 500878/CEATLTD/EQUITY |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending : | 31st Mar-2016 |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | N.A |

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	15	20533742	0	0	20533742	50.77	20533742	0	20533742	50.77	0	50.77	1712176	8.34	0	0.00	18751394
(B)	Public	56229	19916350	0	0	19916350	49.23	19916350	0	19916350	49.23	0	49.23	0	0.00	NA		19206308
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total	56244	40450092	0	0	40450092	100.00	40450092	0.00	40450092	100.00	0	100.00	1712176	4.23	0	0.00	37957702

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form								
								(I)	(III)	(IV)	(V)			(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XII)		(XIII)			
																	No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	
																	Class X		Class Y							Total
(1)	Institutions																									
(a)	Mutual Funds/UTI	27	940396	0	0	940396	2.32	940396	0	940396	2.32	0	0	0.00	NA		927846									
i	Mirae Asset Emerging Bluechip Fund (*)	2	426000	0	0	426000	1.05	426000	0	426000	1.05	0	0	0.00	NA		426000									
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
(e)	Foreign Portfolio Investors	168	12131587	0	0	12131587	29.99	12131587	0	12131587	29.99	0	0	0.00	NA		12123977									
i	JWALAMUKHI INVESTMENT HOLDINGS	1	1,820,944	0	0	1,820,944	4.50	1,820,944	0	1,820,944	4.50	0	0	0.00	NA		1,820,944									
ii	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1	1,432,897	0	0	1,432,897	3.54	1,432,897	0	1,432,897	3.54	0	0	0.00	NA		1,432,897									
iii	DIMENSIONAL EMERGING MARKETS VALUE FUND	1	698,892	0	0	698,892	1.73	698,892	0	698,892	1.73	0	0	0.00	NA		698,892									
iv	COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY) OF JPMORGAN CHASE BANK	1	424,120	0	0	424,120	1.05	424,120	0	424,120	1.05	0	0	0.00	NA		424,120									
(f)	Financial Institutions/ Banks	48	21342	0	0	21342	0.05	21342	0	21342	0.05	0	0	0.00	NA		16229									
(g)	Insurance Companies	3	675972	0	0	675972	1.67	675972	0	675972	1.68	0	0	0.00	NA		675897									
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
	Sub-Total (B)(1)	246	13769297	0	0	13769297	34.04	13769297	0	13769297	34.04	0	0	0.00	NA		13743949									
(2)	Central Government/ State Government(s)/ President of India	2	9700	0	0	9700	0.02	9700	0	9700	0.02	0	0	0.00	NA		0									
	Sub-Total (B)(2)	2	9700	0	0	9700	0.02	9700	0	9700	0.02	0	0	0.00	NA		0									
(3)	Non-institutions																									
(a)	Individuals -																									
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	55187	3938126	0	0	3938126	9.74	3938126	0	3938126	9.74	0	0	0.00	NA		3285088									
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	226299	0	0	226299	0.56	226299	0	226299	0.56	0	0	0.00	NA		226299									
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA		0									
i	Trusts	5	3604	0	0	3604	0.01	3604	0	3604	0.01	0	0	0.00	NA		3604									
ii	Bodies Corporate	466	230837	0	0	230837	0.57	230837	0	230837	0.57	0	0	0.00	NA		208918									
iii	UNCLAIMED SECURITIES SUSPENSE ACCOUNT	1	137929	0	0	137929	0.34	137929	0	137929	0.34	0	0	0.00	NA		137929									
iv	Clearing Members	305	150261	0	0	150261	0.37	150261	0	150261	0.37	0	0	0.00	NA		150261									
v	Limited Liability Partnership - LLP	11	25885	0	0	25885	0.06	25885	0	25885	0.06	0	0	0.00	NA		25885									
(f)	OCBs/Foreign Companies	2	1421412	0	0	1421412	3.51	1421412	0	1421412	3.51	0	0	0.00	NA		1421375									
i	Westbridge Crossover Fund, Llc	1	1,421,375	0	0	1,421,375	3.51	1,421,375	0	1,421,375	3.51	0	0	0.00	NA		1,421,375									
vii	Directors & Relatives	1	3000	0	0	3000	0.01	3000	0	3000	0.01	0	0	0.00	NA		3000									
	Sub-Total (B)(3)	55981	6137353	0	0	6137353	15.17	6137353	0	6137353	15.17	0	0	0.00	NA		5462359									
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	56229	19916350	0	0	19916350	49.23	19916350	0	19916350	49.23	0	0	0.00	NA		19206308									
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																										
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																										
Shares which remain unclaimed has been transferred to CEAT Limited-Unclaimed Securities Suspense Account (12024300-00080409) and as on December 31, 2015, 138464 outstanding shares are held in the said demat account. The voting rights on these shares shall remain frozen till the rightful owner of such shares claims the shares.																										
Note:																										
(1) PAN would not be displayed on website of Stock Exchange(s).																										
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																										
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																										

(*) Shareholding has been reported based on Common PAN irrespective of the Sub-Accounts

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held		
								Class X	Class Y	Total			(a)	(b)	(a)	(b)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	4	148117	0	0	148117	0.37	148117	0	148117	0.37	0	0.37	0	0.00	0	0.00	148117
i	Anant VardhanGoenka	1	14185	0	0	14185	0.04	14185	0	14185	0.04	0	0.04	0	0.00	0	0.00	14185
ii	Harsh Vardhan Goenka	1	120000	0	0	120000	0.30	120000	0	120000	0.30	0	0.30	0	0.00	0	0.00	120000
iii	Harsh Vardhan Goenka	1	10133	0	0	10133	0.03	10133	0	10133	0.03	0	0.03	0	0.00	0	0.00	10133
iv	Harsh Vardhan Goenka	1	3799	0	0	3799	0.01	3799	0	3799	0.01	0	0.01	0	0.00	0	0.00	3799
	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)	10	18603277	0	0	18603277	45.99	18603277	0	18603277	45.99	0	45.99	1712176	9.20	0	0.00	18603277
(d-1)	Bodies Corporate																	
i	Instant Holdings Limited	1	11,510,812	0	0	11510812	28.46	11510812	0	11510812	28.46	0	28.46	1712176	14.87	0	0.00	11510812
ii	Swallow Associates LLP	1	4484624	0	0	4484624	11.09	4484624	0	4484624	11.09	0	11.09	0	0.00	0	0.00	4484624
iii	STEL Holdings Limited	1	1372835	0	0	1372835	3.39	1372835	0	1372835	3.39	0	3.39	0	0.00	0	0.00	1372835
iv	Summit Securities Ltd	1	959125	0	0	959125	2.37	959125	0	959125	2.37	0	2.37	0	0.00	0	0.00	959125
v	Chattarpatti Investments Ltd	1	275876	0	0	275876	0.68	275876	0	275876	0.68	0	0.68	0	0.00	0	0.00	275876
(d-2)	Trust																	
i	Harsh Vardhan Goenka	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0.00	0.00	0.00	0.00	1
ii	Harsh Vardhan Goenka	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0.00	0.00	0.00	0.00	1
iii	Harsh Vardhan Goenka	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0.00	0.00	0.00	0.00	1
iv	Harsh Vardhan Goenka	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0.00	0.00	0.00	0.00	1
v	Harsh Vardhan Goenka	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	Sub-Total (A)(1)	14	18751394	0	0	18751394	46.36	18751394	0	18751394	46.36	0	46.36	1712176	9.13	0	0.00	18751394
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f-i)	Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
1	Societe Ceat D Investissemerten Asie S A	1	1782348			1782348	4.41	1782348	0	1782348	4.41	0	4.41	0	0.00	0	0.00	0
	Sub-Total (A)(2)	1	1782348	0	0	1782348	4.41	1782348	0	1782348	4.41	0	4.41	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	20533742	0	0	20533742	50.77	20533742	0	20533742	50.77	0	50.77	1712176	8.34	0	0.00	18751394
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)	(XIV)
								No of Voting Rights		Total as a % of Total Voting rights		No.	As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)	(Not Applicable)
								Class X	Class Y		Total					
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)															
(i)	abc....														NA	
(ii)	efg....														NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(a)	Name (abc....)														0 NA	0
Total Non-Promoter- Non Public Shareholding [C]= [C(1)+(C)2]		0	0	0	#VALUE!	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.