

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

(1) (a) Statement showing Shareholding Pattern

<b>Name of the Company:</b>	<b>CEAT LIMITED</b>		
<b>Scrip Code, Name of the scrip, class of security:</b>	500878 (BSE)/ CEATLTD (NSE), EQUITY		
<b>As on</b>	30th September, 2013		
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>N.A.</b>		

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)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
	Individuals / Hindu Undivided							
(a)	Family	4	148117	148117	0.41	0.41	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	8	18603272	18603272	51.74	51.74	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>12</b>	<b>18751389</b>	<b>18751389</b>	<b>52.15</b>	<b>52.15</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	1782348	0	4.96	4.96	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>1782348</b>	<b>0</b>	<b>4.96</b>	<b>4.96</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>13</b>	<b>20533737</b>	<b>18751389</b>	<b>57.11</b>	<b>57.11</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	23	1978382	1965544	5.50	5.50	-	-
(b)	Financial Institutions / Banks	54	28487	13293	0.08	0.08	-	-
(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	1634307	1634232	4.55	4.55	-	-
(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	-	-
	<b>Sub-Total (B) (1)</b>	<b>95</b>	<b>3652519</b>	<b>3615985</b>	<b>10.16</b>	<b>10.16</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	1023	2221073	2196049	6.18	6.18	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	66822	7198169	6298297	20.02	20.02	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	44	2332518	2332518	6.48	6.48	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (Trusts)	5	3604	3604	0.01	0.01	-	-
	(Directors & Relatives)	2	14053	14053	0.04	0.04	-	-
	(Foreign Company)	1	37	0	0.00	0.00	-	-
	<b>Sub-total (B) (2)</b>	<b>67897</b>	<b>11769454</b>	<b>10844521</b>	<b>32.73</b>	<b>32.73</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>67992</b>	<b>15421973</b>	<b>14460506</b>	<b>42.89</b>	<b>42.89</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>68005</b>	<b>35955710</b>	<b>33211895</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		
<b>(1)</b>	<b>Promoter and Promoter Group</b>							
<b>(2)</b>	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>68005</b>	<b>35955710</b>	<b>33211895</b>	<b>0.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>



**(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/CEATLTD  
As on : 30th September, 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
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percent age	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)		(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	0.33		NIL		-	-	-	-	0.33
5	CHATTARPATI INVESTMENTS LIMITED	2,75,876	0.77		NIL		-	-	-	-	0.77
6	INSTANT HOLDINGS LIMITED	25,28,602	7.03		NIL		-	-	-	-	7.03
7	INSTANT HOLDINGS LIMITED	48,26,467	13.42		NIL		-	-	-	-	13.42
8	INSTANT HOLDINGS LIMITED	41,55,743	11.56		NIL		-	-	-	-	11.56
9	STEL HOLDINGS LIMITED	13,72,835	3.82		NIL		-	-	-	-	3.82
10	SUMMIT SECURITIES LIMITED	9,59,125	2.67		NIL		-	-	-	-	2.67
11	SWALLOW ASSOCIATES LIMITED	59,524	0.16		NIL		-	-	-	-	0.16
12	SWALLOW ASSOCIATES LTD	44,25,100	12.31		NIL		-	-	-	-	12.31
13	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	17,82,348	4.96		NIL		-	-	-	-	4.96
	<b>TOTAL</b>	<b>20533737</b>	<b>57.11</b>		<b>NIL</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>57.11</b>

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

**(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		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	787977	2.19	-	-	-	-	2.19
2	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	6,76,126	1.88	-	-	-	-	1.88
3	SBI MAGNUM BALANCED FUND	5,50,000	1.53	-	-	-	-	1.53
4	CHANDRA SINGH LODHA	4,62,995	1.29	-	-	-	-	1.29
5	UTI MASTER VALUE FUND	4,49,237	1.25	-	-	-	-	1.25
6	GENERAL INSURANCE CORPORATION OF INDIA	4,30,382	1.20	-	-	-	-	1.20
7	THE NEW INDIA ASSURANCE COMPANY LIMITED	4,15,873	1.15	-	-	-	-	1.15
8	MANISH GUPTA	4,03,147	1.12	-	-	-	-	1.12
	<b>TOTAL</b>	<b>41,75,737</b>	<b>11.61</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11.61</b>

**(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		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.							
	<b>TOTAL</b>							



**(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	1712176	4.76	Promoter
	<b>TOTAL</b>	<b>1712176</b>	<b>4.76</b>	

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

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

**(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**

Sr. No.	Name of the DR Holder	Type of	Number of	Shares underlying outstanding DRs as a
1	N.A.			
2				
	<b>TOTAL</b>			



**(III) (a) (Post-Issue) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.**

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (VII)	As a percentage of (A+B+C) (VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>		NA	NA			
<b>(1)</b>	<b>Indian</b>						
	Individuals / Hindu Undivided						
(a)	Family	148117			148117	0.41	0.41
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	18603272			18603272	51.74	51.74
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	<b>Sub-Total (A) (1)</b>	<b>18751389</b>	<b>0</b>	<b>0</b>	<b>18751389</b>	<b>52.15</b>	<b>52.15</b>
<b>(2)</b>	<b>Foreign</b>		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign	0			0	0.00	0.00
(b)	Bodies Corporate	1782348			1782348	4.96	4.96
(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
	<b>Sub-Total (A) (2)</b>	<b>1782348</b>	<b>0</b>	<b>0</b>	<b>1782348</b>	<b>4.96</b>	<b>4.96</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>20533737</b>	<b>0</b>	<b>0</b>	<b>20533737</b>	<b>57.11</b>	<b>57.11</b>
<b>(B)</b>	<b>Public Shareholding</b>		NA	NA			
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI	1978382			1978382	5.50	5.50
(b)	Financial Institutions / Banks	28487			28487	0.08	0.08
(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	1634307			1634307	4.55	4.55
(f)	Foreign Institutional Investors	11276			11276	0.03	0.03
(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
	<b>Sub-Total (B) (1)</b>	<b>3652519</b>	<b>0</b>	<b>0</b>	<b>3652519</b>	<b>10.16</b>	<b>10.24</b>
<b>(2)</b>	<b>Non-Institutions</b>		NA	NA			
(a)	Bodies Corporate	2221073			2221073	6.18	6.18
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	7198169			7198169	20.02	20.02
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2332518			2332518	6.48	6.48
(c)	Qualified Foreign Investor	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	3604			3604	0.01	0.01
ii	Directors & their relatives	14053			14053	0.04	0.04
iii	Foreign Company	37			37	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>11769454</b>	<b>0</b>	<b>0</b>	<b>11769454</b>	<b>32.73</b>	<b>32.73</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>15421973</b>	<b>0</b>	<b>0</b>	<b>15421973</b>	<b>42.89</b>	<b>42.89</b>
	<b>TOTAL (A)+(B)</b>	<b>35955710</b>	<b>0</b>	<b>0</b>	<b>35955710</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>35955710</b>	<b>0</b>	<b>0</b>	<b>35955710</b>	<b>0.00</b>	<b>100.00</b>

*Dr. Singh*  
17.10.2013

