

**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/ CEATLTD				
As on				31st March, 2015				
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
(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	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	30	2,102,129	2,089,579	5.20	5.20	-	-
(b)	Financial Institutions / Banks	47	22,218	17,105	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	978,986	978,911	2.42	2.42	-	-
(f)	Foreign Institutional Investors	71	9,013,998	9,006,388	22.28	22.28	-	-
(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)	154	12127031	12091983	29.98	29.98	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	887	1,528,487	1,506,594	3.78	3.78	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	58,606	4,571,789	3,874,444	11.30	11.30	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28	917,722	917,722	2.27	2.27	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
j	Foreign Portfolio Investor (Crop)	10	625012	625012	1.55	1.55	-	-
(d)	Any Other							
i	Trusts	6	3,855	3,855	0.01	0.01	-	-
ii	Unclaimed Securities Suspense Account	1	139,421	139,421	0.34	0.34	-	-
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)	59,540	7,789,323	7,070,048	19.26	19.26	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	59694	19916354	19162031	49.24	49.24	N.A.	N.A.
	TOTAL (A)+(B)	59708	40450092	37913421	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)	59708	40450092	37913421	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 / CEAT.LTD

As on : 31st March, 2015

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	CHATTARPATI APARTMENTS LLP**	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	HARSH VARDHAN GOENKA	120,000	0.30		NIL		-	-	-	-	0.30
7	INSTANT HOLDINGS LIMITED	4,026,467	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	4,425,100	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 has changed its name to Chattarpati Apartments Limited w.e.f November 18, 2013 and subsequent has been converted into limited liability partnership w.e.f July 25, 2014 and is 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	BSP BLACKROCK MICRO CAP FUND	521,401	1.29	-	-	-	-	1.29
2	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	2,515,700	6.22	-	-	-	-	6.22
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	782,850	1.93	-	-	-	-	1.93
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	415,873	1.03	-	-	-	-	1.03
5	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
	TOTAL	7,153,887	17.69	-	-	-	-	17.69

(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	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	2,515,700	6.22	-	-	-	-	6.22
2	TIAA-CREF INSTITUTIONAL MUTUAL FUNDS-INTERNATIONAL EQUITY F	2,160,298	5.34	-	-	-	-	5.34
	TOTAL	4,675,998	11.56	-	-	-	-	11.56

(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
	N.A.				
1					
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
	N.A.				
1					
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) (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)
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
(1)	<b>Indian</b>		NA	NA			
	Individuals / Hindu Undivided						
(a)	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
	<b>Sub-Total (A) (1)</b>	<b>18751390</b>	<b>0</b>	<b>0</b>	<b>18751390</b>	<b>46.52</b>	<b>46.52</b>
(2)	<b>Foreign</b>		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
	<b>Sub-Total (A) (2)</b>	<b>1782348</b>	<b>0</b>	<b>0</b>	<b>1782348</b>	<b>4.42</b>	<b>4.42</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>20533738</b>	<b>0</b>	<b>0</b>	<b>20533738</b>	<b>50.94</b>	<b>50.94</b>
(B)	<b>Public Shareholding</b>		NA	NA			
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI	2102129			2102129	5.21	5.21
(b)	Financial Institutions / Banks	22218			22218	0.06	0.06
(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	978986			978986	2.43	2.43
(f)	Foreign Institutional Investors	9013998			9013998	22.36	22.36
(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>12127031</b>	<b>0</b>	<b>0</b>	<b>12127031</b>	<b>30.08</b>	<b>30.08</b>
(2)	<b>Non-Institutions</b>		NA	NA			
(a)	Bodies Corporate	1,528,487			1528487	3.79	3.79
(b)	Individuals -					0.00	
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	4571789			4571789	11.34	11.34
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	917722			917722	2.28	2.28
(c)	Qualified Foreign Investor	0			0	0.00	0.00
i	Foreign Portfolio Investor (Crop)	625012	0	0	625012	0	0
(d)	Any Other (specify)	0			0	0.00	0.00
i	Trusts	3855			3855	0.01	0.01
ii	Directors & their relatives	3000			3000	0.01	0.01
iii	Foreign Company	37			37	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>7649902</b>	<b>0</b>	<b>0</b>	<b>7649902</b>	<b>17.43</b>	<b>17.98</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>19776933</b>	<b>0</b>	<b>0</b>	<b>19776933</b>	<b>47.51</b>	<b>49.06</b>
	<b>TOTAL (A)+(B)</b>	<b>40310671</b>	<b>0</b>	<b>0</b>	<b>40310671</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>40310671</b>	<b>0</b>	<b>0</b>	<b>40310671</b>	<b>100.00</b>	<b>100.00</b>

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.

