

**(I) (a) Statement showing Shareholding Pattern**

Name of the Company : CEAT LIMITED						
Scrip Code : 500878/CEATLTD				Quarter ended :30TH JUNE 2008		
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals / Hindu Undivided Family	5	28117	3799	0.08	0.08
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	32	12976868	11954786	37.90	37.90
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00
(e)	Any Other	0	0	0	0.00	0.00
<b>Sub-Total (A) (1)</b>		<b>37</b>	<b>13004985</b>	<b>11958585</b>	<b>37.98</b>	<b>37.98</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	1	1782348	0	5.20	5.20
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
<b>Sub-Total (A) (2)</b>		<b>1</b>	<b>1782348</b>	<b>0</b>	<b>5.20</b>	<b>5.20</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>38</b>	<b>14787333</b>	<b>11958585</b>	<b>43.18</b>	<b>43.18</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	26	4606773	4574645	13.46	13.46
(b)	Financial Institutions / Banks	55	17645	2336	0.05	0.05
(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	9	3178163	3051280	9.28	9.28
(f)	Foreign Institutional Investors	29	1996856	1988496	5.83	5.83
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other	0	0	0	0.00	0.00
<b>Sub-Total (B) (1)</b>		<b>120</b>	<b>9799504</b>	<b>9616757</b>	<b>28.62</b>	<b>28.62</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	1116	2741540	2714575	8.01	8.01
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	70063	6341443	5208188	18.52	18.52
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	28	563472	552796	1.64	1.64
(c)	Any Other (Trusts)	12	4669	4669	0.01	0.01
	(Directors & Relatives)	3	4761	4761	0.02	0.01
	(Foreign Company)	1	37	0	0.00	0.00
<b>Sub-total (B) (2)</b>		<b>71223</b>	<b>9655922</b>	<b>8484989</b>	<b>28.20</b>	<b>28.20</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>		<b>71343</b>	<b>19455426</b>	<b>18101746</b>	<b>56.82</b>	<b>56.82</b>
<b>TOTAL (A)+(B)</b>		<b>71381</b>	<b>34242759</b>	<b>30060331</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>		<b>71381</b>	<b>34242759</b>	<b>30060331</b>	<b>100.00</b>	<b>100.00</b>

**(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

<b>Name of the Company : CEAT LIMITED</b>	<b>Quarter ended : 30th June 2008</b>
<b>Scrip Code : 500878/CEATLTD</b>	

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l)(a) above}</b>
1	ANANT VARDHAN GOENKA	14185	0.04
2	HARSH VARDHAN GOENKA	405	0.00
3	HARSH VARDHAN GOENKA	9728	0.03
4	GOENKA RAMA PRASAD	2812	0.01
5	GOENKA RAMA PRASAD	987	0.00
6	KEC HOLDINGS LIMITED	4662858	13.62
7	PHILLIPS CARBON BLACK LIMITED	4155743	12.14
8	JUBILEE INVESTMENTS AND INDUSTRIES LTD	1778020	5.19
9	HARRISONS MALAYALAM FINANCIAL SERVICES	956723	2.79
10	PETROCHEM INTERNATIONAL LTD	534705	1.56
11	HARRISONS MALAYALAM FINANCIAL SERVICES LIMITED	356721	1.04
12	SPENCER AND CO. LTD.	292500	0.85
13	HILLTOP HOLDINGS INDIA LTD	140988	0.41
14	HARRISONS MALAYALAM FINANCIAL SERVICES	53391	0.16
15	JUBILEE INVESTMENTS INDUSTRIES LIMITED	11516	0.03
16	YIELD INVESTMENTS PVT LTD	8915	0.03
17	OFF SHORE INDIA LTD	5462	0.02
18	HARRISONS MALAYALAM FINANCIALSERVICES LTD	6000	0.02
19	INSTANT TRADING & INVESTMENT COMPANY LTD	5718	0.02
20	BRENTWOOD INVESTMENTS LTD	3189	0.01
21	INSTANT TRADING AND INVESTMENT CO LTD	2008	0.01
22	CANAL INVESTMENTS AND INDUSTRIES PVT LTD	693	0.00
23	EASTERN AVIATION AND INDUSTRIES PVT LTD	291	0.00
24	ORGANISED INVESTMENTS LTD	247	0.00
25	CONSOLIDATED INDUSTRIAL FUND PVT LTD	207	0.00
26	UNIVERSAL INDUSTRIAL FUND LTD	110	0.00
27	ADORN INVESTMENTS LTD	101	0.00
28	BRABOURNE INVESTMENTS LTD	126	0.00
29	ADAPT INVESTMENTS LTD	101	0.00
30	RPG LIFE SCIENCES LIMITED	101	0.00
31	OFF SHORE INDIA LIMITED	75	0.00
32	PCBL INDUSTRIAL FINANCE LTD	75	0.00
33	B N ELIAS AND COMPANY PVT LTD	75	0.00
34	SOUTH ASIA ELECTRICITY HOLDINGS LTD	75	0.00
35	SAREGAMA INDIA LIMITED	75	0.00
36	ADAPT INVESTMENTS LTD	36	0.00
37	UNIVERSAL INDUSTRIAL FUND PVT LTD	23	0.00
38	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1782348	5.20
<b>TOTAL</b>		<b>14787333</b>	<b>43.18</b>

**(l) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Shares</b>	<b>Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (l)(a) above)</b>
1	Fidelity Trustee Company Pvt Ltd A/c Fidelity India Special Situations Fund	1526690	4.46
2	Life Insurance Corporation of India	1446211	4.22
3	Merrill Lynch Capital Markets Espana S.A S.S.V	1262631	3.69
4	ICICI Prudential Fusion Fund Series II	957625	2.80
5	ICICI Prudential Tax Plan	757000	2.21
6	DSP Merrill Lynch Trustee Co Pvt Ltd A/c DSP Merrill Lynch Small & Midcap Fund	594109	1.73
7	General Insurance Corporation of India	521000	1.52
8	The New India Assurance Company Ltd	460873	1.35
9	The Oriental Insurance Company Ltd.	434972	1.27
10	Fidelity Trustee Company Pvt Ltd A/c Fidelity International Opportunites Fund	432500	1.26
11	Bajaj Alliance Life Insurance Company Ltd	396314	1.16
<b>TOTAL</b>		<b>8789925</b>	<b>21.21</b>



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

Sr. No.	Name of the shareholder	Category of shareholders (Promoters/Public )	Number of 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}
1				
2				
-----N.A.-----				
TOTAL				

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1				
2				
-----N.A.-----				
TOTAL				

**(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1				
2				
-----N.A.-----				
TOTAL				