

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

<b>Name of the Company : CEAT LIMITED</b>	<b>Quarter ended : 31st December 2008</b>
<b>Scrip Code : 500878/CEATLTD</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	
					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	26	12976868	12970900	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>31</b>	<b>13004985</b>	<b>12974699</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>32</b>	<b>14787333</b>	<b>12974699</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	24	4019834	3987706	11.74	11.74
(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	7	3178163	3178088	9.28	9.28
(f)	Foreign Institutional Investors	16	834132	825772	2.44	2.44
(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>103</b>	<b>8049841</b>	<b>7993902</b>	<b>23.51</b>	<b>23.51</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	1014	3657538	3631224	10.68	10.68
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	72969	7162199	6057850	20.92	20.92
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	27	562531	551855	1.64	1.64
(c)	Any Other (Trusts)	11	4294	4294	0.01	0.01
	(Directors & Relatives)	3	19761	19761	0.06	0.06
	(Foreign Company)	1	37	0	0.00	0.00
	<b>Sub-total (B) (2)</b>	<b>74025</b>	<b>11406360</b>	<b>10264984</b>	<b>33.31</b>	<b>33.31</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>74128</b>	<b>19456201</b>	<b>18258886</b>	<b>56.82</b>	<b>56.82</b>
	<b>TOTAL (A)+(B)</b>	<b>74160</b>	<b>34243534</b>	<b>31233585</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>74160</b>	<b>34243534</b>	<b>31233585</b>	<b>100.00</b>	<b>100.00</b>

**(I) (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 : 31st December 2008</b>
<b>Scrip Code : 500878</b>	

Sr. No.	Name of the shareholder	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}
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	1789536	5.23
9	PETROCHEM INTERNATIONAL LTD	534705	1.56
10	HARRISONS MALAYALAM FINANCIAL SERVICES LIMITED	1372835	4.01
11	SPENCER AND CO. LTD.	292500	0.85
12	HILLTOP HOLDINGS INDIA LTD	140988	0.41
13	YIELD INVESTMENTS PVT LTD	8915	0.03
14	INSTANT TRADING & INVESTMENT COMPANY LTD	5718	0.02
15	OFF SHORE INDIA LTD	5537	0.02
16	BRENTWOOD INVESTMENTS LTD	3189	0.01
17	INSTANT HOLDINGS LTD	2109	0.01
18	CANAL INVESTMENTS AND INDUSTRIES PVT LTD	693	0.00
19	EASTERN AVIATION AND INDUSTRIES PVT LTD	291	0.00
20	ORGANISED INVESTMENTS LTD	247	0.00
21	CONSOLIDATED INDUSTRIAL FUND PVT LTD	207	0.00
22	BRABOURNE INVESTMENTS LTD	126	0.00
23	UNIVERSAL INDUSTRIAL FUND LTD	110	0.00
24	ADORN INVESTMENTS LTD	101	0.00
25	ADAPT INVESTMENTS LTD	101	0.00
26	PCBL INDUSTRIAL FINANCE LTD	75	0.00
27	B N ELIAS AND COMPANY PVT LTD	75	0.00
28	SOUTH ASIA ELECTRICITY HOLDINGS LTD	75	0.00
29	SAREGAMA INDIA LIMITED	75	0.00
30	ADAPT INVESTMENTS LTD	36	0.00
31	UNIVERSAL INDUSTRIAL FUND PVT LTD	23	0.00
32	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1782348	5.20
	<b>TOTAL</b>	<b>14787333</b>	<b>43.18</b>

**(I) (c) Statement showing Shareholding 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	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	Life Insurance Corporation of India	1573019	4.59
2	FIL Trustee Company Pvt Ltd A/c Fidelity India Special Situations Fund	1550031	4.53
3	DSP BLACKROCK SMALL AND MID CAP FUND	1506889	4.40
4	FIL Trustee Company Pvt Ltd A/c Fidelity International Opportunities	800000	2.34
5	Merrill Lynch Capital Markets Espana S.A S.S.V	528000	1.54
6	General Insurance Corporation of India	521000	1.52
7	The New India Assurance Company Ltd	460873	1.35
8	The Oriental Insurance Company Ltd.	434972	1.27
	<b>TOTAL</b>	<b>7374784</b>	<b>21.54</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				