

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

<b>Name of the Company : CEAT LIMITED</b>							
<b>Scrip Code : 500878/CEATLTD</b>				<b>Quarter ended : 31st March 2009</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
<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	2812	10.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	23	14624904	14618936	42.71	42.71		
(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>28</b>	<b>14653021</b>	<b>14622735</b>	<b>42.79</b>	<b>42.79</b>	<b>2812</b>	<b>0.02</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		0
(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>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>29</b>	<b>16435369</b>	<b>14622735</b>	<b>48.00</b>	<b>48.00</b>	<b>2812</b>	<b>0.02</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	24	4069834	4037706	11.89	11.89	-	-
(b)	Financial Institutions / Banks	56	17907	2598	0.06	0.06	-	-
(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	15	476439	468079	1.38	1.38	-	-
(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>7742410</b>	<b>7686471</b>	<b>22.61</b>	<b>22.61</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	979	1864888	1838574	5.45	5.45	-	-
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	72893	7349186	6254706	21.46	21.46	-	-
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	26	827589	816913	2.41	2.41	-	-
(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>73913</b>	<b>10065755</b>	<b>8934248</b>	<b>29.39</b>	<b>29.39</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>74016</b>	<b>17808165</b>	<b>16620719</b>	<b>52.00</b>	<b>52.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>74045</b>	<b>34243534</b>	<b>31243454</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>74045</b>	<b>34243534</b>	<b>31243454</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>

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

Name of the Company : CEAT LIMITED

Scrip Code : 500878/CEATLTD

Quarter ended : 31st March 2009

Sr. No.	Name of the shareholder	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		Number (III)	Shares as a % of Grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(II) I)*100	As a % of grand total(A)+(B)+(C)of sub-clause (I)a (VII)
(I)	(II)					
1	ANANT VARDHAN GOENKA	14185	0.04		0	0
2	HARSH VARDHAN GOENKA	405	0.00		0	0
3	HARSH VARDHAN GOENKA	9728	0.03		0	0
4	GOENKA RAMA PRASAD	2812	0.01	2812	100	0.01
5	GOENKA RAMA PRASAD	987	0.00		0	0
6	KEC HOLDINGS LIMITED	4662858	13.62		0	0
7	PHILLIPS CARBON BLACK LIMITED	4155743	12.14		0	0
8	RPG CELLUAR INVESTMENTS AND HOLDING PVT LTD	1500524	4.38		0	0
9	JUBILEE INVESTMENTS AND INDUSTRIES LTD	1789536	5.23		0	0
10	HARRISONS MALAYALAM FINANCIAL SERVICES LIMITE	1372835	4.01		0	0
12	PETROCHEM INTERNATIONAL LTD	823205	2.40		0	0
13	SPENCER AND CO. LTD.	292500	0.85		0	0
14	OFF SHORE INDIA LTD	9626	0.03		0	0
15	YIELD INVESTMENTS PVT LTD	8915	0.03		0	0
16	INSTANT TRADING & INVESTMENT COMPANY LTD	5718	0.02		0	0
17	INSTANT HOLDINGS LTD	2109	0.01		0	0
18	EASTERN AVIATION AND INDUSTRIES PVT LTD	291	0.00		0	0
19	ORGANISED INVESTMENTS LTD	247	0.00		0	0
20	BRABOURNE INVESTMENTS LTD	126	0.00		0	0
21	UNIVERSAL INDUSTRIAL FUND LTD	110	0.00		0	0
22	ADORN INVESTMENTS LTD	101	0.00		0	0
23	ADAPT INVESTMENTS LTD	101	0.00		0	0
24	PCBL INDUSTRIAL FINANCE LTD	75	0.00		0	0
25	B N ELIAS AND COMPANY PVT LTD	75	0.00		0	0
26	SOUTH ASIA ELECTRICITY HOLDINGS LTD	75	0.00		0	0
27	SAREGAMA INDIA LIMITED	75	0.00		0	0
28	ADAPT INVESTMENTS LTD	36	0.00		0	0
29	UNIVERSAL INDUSTRIAL FUND PVT LTD	23	0.00		0	0
30	SOCIETE CEAT D INVESTISSEMENTEN ASIE S A	1782348	5.20		0	0
<b>TOTAL</b>		<b>16435369</b>	<b>48.00</b>	<b>2812</b>	<b>0.02</b>	<b>0.01</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 Fund	850000	2.48
5	General Insurance Corporation of India	521000	1.52
6	Merrill Lynch Capital Markets Espana S.A S.S.V	497418	1.45
7	The New India Assurance Company Ltd	460873	1.35
8	The Oriental Insurance Company Ltd.	434972	1.27
<b>TOTAL</b>		<b>7394202</b>	<b>21.59</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	-----N.A.-----			
2	-----N.A.-----			
<b>TOTAL</b>				

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

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