

SECURA INDIA TRUST

Registered Office: CEAT Mahal, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
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Re: Security Code: 500878; Security ID/Symbol: CEATLTD

Dear Sir,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoter along with persons acting in concert with us in CEAT Limited as on March 31, 2019.

Format for Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	CEAT Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Limited; BSE- BSE Limited
3.	Particulars of the shareholder(s):	N.A
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Harsh Vardhan Goenka (Trustee of Secura India Trust) 2. Swallow Associates LLP 3. Instant Holdings Limited 4. Summit Securities Limited 5. Sudarshan Electronics & T.V. Limited 6. Sofreal Mercantrade Pvt Ltd 7. STEL Holdings Limited 8. Societe Ceat D

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		Investissementsen Asie S.A., SPF 9. Chattarpati Apartments LLP 10. Atlantus Dwellings and Infrastructure LLP 11. Ektara Enterprises LLP 12. Malabar Coastal Holdings LLP 13. Vayu Udaan Aircraft LLP 14. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust) 15. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) 16. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust) 17. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust) 18. Harsh Vardhan Goenka (Trustee of Prism Estates Trust) 19. Harsh Vardhan Goenka 20. Anant Vardhan Goenka 21. Mala Goenka 22. Radha Anant Goenka		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
	As of March 31 st of the year, holding of :			
	a) Shares			
	1. Harsh Vardhan Goenka (Trustee of Secura India Trust)	1	0.00	0.00
	2. Swallow Associates LLP	44,84,624	11.09	11.09
	3. Instant Holdings Limited	1,18,16,662	29.21	29.21
	4. Summit Securities Limited	10,14,230	2.51	2.51
	5. Sudarshan Electronics & T.V. Limited	1	0.00	0.00
	6. Sofreal Mercantrade Pvt Ltd	10	0.00	0.00
	7. STEL Holdings Limited	14,16,757	3.50	3.50
	8. Societe Ceat D Investissementsen Asie S.A., SPF	17,82,348	4.41	4.41
	9. Chattarpati Apartments LLP	876	0.00	0.00
	10. Atlantus Dwellings and Infrastructure LLP	10	0.00	0.00

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11. Ektara Enterprises LLP	10	0.00	0.00
12. Malabar Coastal Holdings LLP	10	0.00	0.00
13. Vayu Udaan Aircraft LLP	10	0.00	0.00
14. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	1	0.00	0.00
15. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	1	0.00	0.00
16. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	1	0.00	0.00
17. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	1	0.00	0.00
18. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	1	0.00	0.00
19. Harsh Vardhan Goenka	1,33,932	0.33	0.33
20. Anant Vardhan Goenka	14,185	0.04	0.04
21. Mala Goenka	10	0.00	0.00
22. Radha Anant Goenka	10	0.00	0.00
b)Voting Rights (otherwise than by shares)	-	-	-
c)Warrants,	-	-	-
d)Convertible Securities	-	-	-
e)Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	2,06,63,691	51.09	51.09

PART-B (**)

Name of the Target Company:		CEAT Limited
Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter group
1.	Harsh Vardhan Goenka (Trustee of Secura India Trust)	YES
2.	Swallow Associates LLP	YES
3.	Instant Holdings Limited	YES
4.	Summit Securities Limited	YES
5.	Sudarshan Electronics & T.V. Limited	YES
6.	Sofreal Mercantrade Pvt Ltd	YES
7.	STEL Holdings Limited	YES
8.	Societe Ceat D Investissementsen Asie S.A., SPF	YES
9.	Chattarpati Apartments LLP	YES
10.	Atlantus Dwellings And Infrastructure LLP	YES
11.	Ektara Enterprises LLP	YES
12.	Malabar Coastal Holdings LLP	YES
13.	Vayu Udaan Aircraft LLP	YES
14.	Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	YES

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15.	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	YES
16.	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	YES
17.	Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	YES
18.	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	YES
19.	Harsh Vardhan Goenka	YES
20.	Anant Vardhan Goenka	YES
21.	Mala Goenka	YES
22.	Radha Anant Goenka	YES

Notes:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/ voting capital mean the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to Stock Exchange but shall not be disseminated.

Thanking you,

Yours faithfully,

**On behalf of Harsh Vardhan Goenka,
Trustee of Secura India Trust**

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Authorised Signatory
Place: Mumbai
Date: 05.04.2019