



APL/SECT/DLH/SE: 2017-18

7<sup>th</sup> April 2018

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

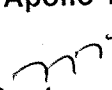
Re: **DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE YEAR ENDED 31.03.2018**

As authorized by the Promoter/Promoter Group constituents in relation to APL Apollo Tubes Limited, we are filing disclosure under regulation 30(2) of the SEBI (SAST) Regulations, 2011, regarding aggregate shareholding and voting rights of the Promoters/Promoter Group in the Company as on 31<sup>st</sup> March 2018.

Submitted for your kind reference and necessary records.

Thanking you,

For APL Apollo Tubes Limited

  
Sanjay Gupta  
Chairman

Encl: a/a



APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel:+91-120-4041400 Fax:+91-120-4041444

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-22373437 Fax:+91-11-22373537

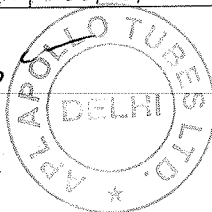
Unit - I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109 India

e-mail : info@aplapollo.com Website : www.aplapollo.com

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part –A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                       |                                                                                                |                                                          |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                    | APL Apollo Tubes Limited                                                                       |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                             | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)                            |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                                                | NIL                                                                                            |                                                          |                                                   |
| 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 target company) is more than 25% of the voting rights of the TC.<br>Or |                                                                                                |                                                          |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                                 | <b>1. Ashok Kumar</b><br><b>2. APL Infrastructure Private Limited</b><br><b>3. Veera Gupta</b> |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons 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 <sup>st</sup> , 2018, holding of:                                                                                                                                                                                                                                                                      |                                                                                                |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                             |                                                                                                |                                                          |                                                   |
| Ashok Kumar                                                                                                                                                                                                                                                                                                           | 65,000                                                                                         | 0.27%                                                    | -                                                 |
| APL Infrastructure Private Limited                                                                                                                                                                                                                                                                                    | 80,25,187                                                                                      | 33.82%                                                   | -                                                 |
| Veera Gupta                                                                                                                                                                                                                                                                                                           | 7,50,000                                                                                       | 3.16%                                                    |                                                   |
| b) Voting Rights (otherwise than shares)                                                                                                                                                                                                                                                                              | NIL                                                                                            | NIL                                                      | NIL                                               |
| c) Warrants,                                                                                                                                                                                                                                                                                                          | NIL                                                                                            | NIL                                                      | NIL                                               |
| d) Convertible Securities                                                                                                                                                                                                                                                                                             | NIL                                                                                            | NIL                                                      | NIL                                               |
| e) Any other instrument that would entitle the holder to receive shares in TC                                                                                                                                                                                                                                         | NIL                                                                                            | NIL                                                      | NIL                                               |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                          | <b>88,40,187</b>                                                                               | <b>37.25%</b>                                            | <b>-</b>                                          |



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