
ONKAR S. KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

Dated: 30.04.2020

The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Company Secretary Apollo Tyres Limited Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office

Sub: Disclosure by Promoter of Apollo Tyres Ltd. under regulations 30 and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Pursuant to the provision of the regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the required disclosures, in the prescribed format, relating to shareholding of Promoter, members of the promoter group and PAC with him in Apollo Tyres Ltd. as on 31.03.2020

Further, Pursuant to the provision of the regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we have not made any encumbrance in the equity shares of the Apollo Tyres Ltd., directly or indirectly, other than those already disclosed during the financial year 2019-20.

Please find enclosed herewith the disclosure in the prescribed format under the aforesaid regulations.

Kindly take the same on your record.

Thanking you
Sincerely yours,


(Onkar S Kanwar)

Encl: a/a

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part -A – Details of Shareholding

1.Name of Target Company (TC)	Apollo Tyres Ltd.
2.Name(s) of Stock Exchange (s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange Limited
3. Particulars of the shareholder(s) : 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.	Mr. Onkar S. Kanwar's Group 1.Sunrays Properties and Investment Company Private Limited# 2. Apollo Finance Limited 3. Neeraj consultants Private Limited# 4. Apollo International Limited 5. Sacred Heart Investment Company Private Limited 6. Motlay Finance Private Limited# 7. Global Capital Limited# 8. Classic industries and Exports Limited (Formerly Classic Auto tubes Limited) 9. Kenstar Investment and Finance Private Limited 10. PTL Enterprises Limited 11. Ganga Kaveri Credit and Holdings Private Limited 12. Indus Valley Investment and Finance Private Limited 13. Amit Dyechem Private Limited 14. Mr. Onkar S. Kanwar and his family

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 on 31 st March,2020, holding of shares			
1.Sunrays Properties and Investment Company Private Limited#	36301198	6.35%	6.35%
2. Apollo Finance Limited	39778872	6.95%	6.95%
3. Neeraj Consultants Private Limited#	73827161	12.91%	12.91%
4. Apollo International Limited	984485	0.17%	0.17%
5. Sacred Heart Investment Company Private Limited	24435180	4.27%	4.27%
6. Motlay Finance Private Limited#	16942817	2.96%	2.96%
7. Global Capital Limited#	3626158	0.63%	0.63%
8. Classic industries and Exports Limited (Formerly Classic Auto Tubes Limited)	15523505	2.71%	2.71%
9. Kenstar Investment and Finance Private Limited	1842280	0.32%	0.32%
10. PTL Enterprises Limited	3435000	0.60%	0.60%
11. Ganga Kaveri Credit and Holdings Private Limited	7688380	1.34%	1.34%
12. Indus Valley Investment and Finance Private Limited	5076040	0.89%	0.89%
13. Amit Dyechem Private Limited	1560595	0.27%	0.27%
14. Mr. Onkar S. Kanwar	100000	0.02%	0.02%
15. Mrs. Taru Kanwar	12250	0.00%	0.00%
16. Mr Neeraj Kanwar ***	671380	0.12%	0.12%
17. Mrs. Simran Kanwar ***	18500	0.00%	0.00%
18. Mr. Raaja R. S. Kanwar	180880	0.03%	0.03%
19. Mrs. Shalini Kanwar Chand **	1977000	0.35%	0.35%
Total	233981681	40.90%	40.90%

(*) Diluted share /voting capital means the total no. of shares in the TC assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC.

(**) Mrs. Shalini Kanwar Chand is NRI.

(***) Mr. Neeraj Kanwar and Mrs. Simran Kanwar is Foreign National.

Part-B****Name of the Target Company: Apollo Tyres Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1.Sunrays Properties and Investment Company Private Limited # 2. Apollo Finance Limited 3. Neeraj Consultants Private Limited# 4. Apollo International Limited 5. Sacred Heart Investment Company Private Limited 6. Motlay Finance Private Limited# 7. Global Capital Limited# 8. Classic Industries and Exports Limited (formerly Classic Auto Tubes Limited) 9. Kenstar Investment and Finance Private Limited 10. PTL Enterprises Limited 11. Ganga Kaveri Credit and Holdings Private Limited 12. Indus Valley Investment and Finance Private Limited 13. Amit Dyechem Private Limited 14. Mr. Onkar S Kanwar 15. Mrs. Taru Kanwar 16. Mr Neeraj Singh Kanwar 17. Mrs. Simran Kanwar 18. Mr. Raaja R S Kanwar 19. Mrs. Shalini Kanwar Chand	Yes, all belongs to the Promoter group	


(Onkar S Kanwar)

Place: New Delhi**Date:30.04.2020**

#National Company Law Tribunal, Delhi (NCLT) order dated 17.02.2020 has approved the merger of Neeraj Consultants Private Limited, Motlay Finance Private Limited, Global Capital Limited with Sunrays Properties & Investment Co. Private Limited. However due to the pandemic caused by COVID-19 prevailing in the country, requiring social distancing and nationwide lockdown, all the offices of the respective depository has been closed till date. In view of the current extraordinary circumstances, the Company is not able to transfer the shares in the name of the transferee company i.e. Sunrays Properties & Investment Co. Private Limited. Hence the shares of the target company i.e Apollo Tyres Ltd. is still in the name of the respective transferor companies.

Note:

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