

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street
Mumbai – 400051

SUBJECT: DISCLOSURES UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sirs,

Pursuant to Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Gupta, Promoter of the Target Company i.e. M/s APL Apollo Tubes Limited, hereby authorized by the other Promoters and Promoter Group /PAC of the Company to disclose the aggregate shareholding and voting rights as of 31st March, 2016 in the Company.

Please find attached the Disclosure of the aggregate shareholding and voting rights of the Promoters in the Company M/s Potential Investments and Finance Limited as on 31st March, 2016.

Request you to kindly take the same on your record.

Thanking you,
Yours faithfully,



Sanjay Gupta
Authorised Signatory

Date: 5th April, 2016

Place: New Delhi

CC to:

The Company Secretary
APL Apollo Tubes Limited
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

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 National Stock Exchange of India 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 target company) is more than 25% of the voting rights of the TC. Or	NIL		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Ashok Kumar Gupta 2. APL Infrastructure Private Limited		
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 31st, 2016, holding of:			
a) Shares			
Ashok Kumar Gupta	15,00,000	6.40%	-
APL Infrastrure Private Limited	80,25,187	34.24%	-
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
TOTAL	95,25,187	40.64%	-

