

ONKAR S. KANWAR3/3, Shanti Niketan,
New Delhi - 1100217th day of April, 2015

✓ The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

The Secretary
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Company Secretary
Apollo Tyres Limited
6th Floor, Cherupushpam Bldg,
Shanmugham Road, Ernakulam
Kerala - 682031

Sub: Disclosure under Regulation 30 (1), 30 (2) & 30 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to Regulations 30 (1), 30 (2) & 30 (3) 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 (s), members of the promoter group and PAC with him in **M/s APOLLO TYRES LIMITED** as on 31.03.2015.

Kindly take the same on your record.

Thanking you
Yours sincerely,


Onkar S. Kanwar

Encl : a/a

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

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From:

1. Name of the Target Company (TC)		Apollo Tyres Limited			
2. Name(s) of the stock exchange(s) Where the shares of the TC are listed		Bombay Stock Exchange Ltd & National Stock Exchange Ltd			
3. Particulars of the shareholder(s) :		Mr. Onkar S. Kanwar's Group			
a. Name of person (s) together with Persons Acting in Consent (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 25% of the voting rights of the TC.		1. Constructive Finance Private Limited 2. Sunrays Properties And Investments Company Private Limited 3. Apollo Finance Limited 4. Neeraj Consultants Private Limited 5. Apollo International Limited. 6. Sacred Heart Investment Company Private Limited 7. Motlay Finance Pvt Ltd 8. Global Capital Limited 9. Classic Auto Tubes Limited 10. Kenstar Investments And Finance Private Limited 11. Ganga Kaveri And Credit And Holdings Private Limited 12. Indus Valley Investments And Finance Private Limited 13. Mr. Onkar S. Kanwar and his family			
Or					
b. Name (s) of promoter (s), member of the promoter group and PAC with him.					
4. Particulars of the shareholding of person(s) mentioned at (3) Above		Number of shares held	% w.r.t. total share/ voting capital, whichever applicable	% of total diluted share/ voting capital of TC (*)	
As on 31 st March, 2015, holding of Shares :					
1. Constructive Finance Private Limited		29689357	5.83	5.83	
2. Sunrays Properties And Investments Company Private Limited		35719198	7.02	7.02	
3. Apollo Finance Limited		36759650	7.22	7.22	

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4. Neeraj Consultants Private Limited	42508142	8.35	8.35
5. Apollo International Limited.	17527080	3.44	3.44
6. Sacred Heart Investment Company Private Limited	9453180	1.86	1.86
7. Motlay Finance Pvt Ltd	12618036	2.48	2.48
8. Global Capital Limited	3626158	0.71	0.71
9. Classic Auto Tubes Limited	14493500	2.85	2.85
10. Kensar Investments And Finance Private Limited	1842280	0.36	0.36
11. Ganga Kaveri Credit And Holdings Private Limited	7688380	1.51	1.51
12. Indus Valley Investments And Finance Private Limited	5076040	1	1
13. Onkar S. Kanwar	4906781	0.96	0.96
14. Taru Kanwar	12250	0.39	0.39
15. Shalini Chand	1977000	0.04	0.04
16. Raaja Kanwar	180880	0.04	0.04
17. Neeraj Kanwar	212380	0.04	0.04
18. Simran Kanwar	18500	-	-
Total	224308792	44.06	44.06

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

Note

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


Onkar S. Kanwar

Place: Gurgaon

Date: 07.04.2015

