
ONKAR S. KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

Dated: 27.03.2019

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 under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

This is to inform you that entities under my control have Pledge the equity shares of Apollo Tyres Ltd., with the lenders, as specified in the enclosure.

I am enclosing herewith disclosures in the prescribed format under the said regulations.

Kindly take the same on your record.

Thanking you
Sincerely yours,


f ONKAR S. KANWAR

Encl: a/a

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)

Names of the Stock Exchanges where the shares of the target company are listed

Date of reporting

Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released

Details of the creation of encumbrance :

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation(2)+(3)/release(2)-(3)}{invocation(2)-(3)}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal/ other)	Reason for encumbrance	Number	% of total share capital	Name of entity in whose favor shares encumbered	Number	% of total share capital
Apollo International Limited	984,485	0.17%	984,485	0.17%								984,485	0.17%
Anti Dyeshen Pvt. Ltd	1,560,595	0.27%	1,560,595	0.27%								1,560,595	0.27%
Indus Valley Investment And Finance Ltd	5,076,040	0.89%	-	-								-	-
Necrej Cosshians Private Limited	73,827,161	12.91%	6,505,000	1.15%								6,505,000	1.15%
Kashmir Investment & Finance Private Ltd	1,842,280	0.32%	-	-								-	-
Succed Heart Investment Co. (P) Ltd	24,435,180	4.27%	-	-								-	-
Modray Finance (P) Ltd	16,942,817	2.96%	7,425,000	1.29%	Creation of Pledge	26.03.2019	Creation of Pledge	As security in terms of loan agreement with Tan Capital Financial Services Ltd	4,000,000	0.70%	Tan Capital Financial Services Ltd	11,425,000	1.99%
Apollo Finance Ltd	39,778,872	6.95%	7,130,000	1.25%	-	-	-	-	-	-	-	7,130,000	1.25%
Ganga Karver Credit & Holdings (P) Ltd	7,688,380	1.34%	-	-	-	-	-	-	-	-	-	-	-
Shirazy Properties & Investment Co. (P) Ltd	36,301,198	6.35%	7,639,000	1.33%	-	-	-	-	-	-	-	7,639,000	1.33%
Global Capital Ltd	3,626,158	0.63%	-	-	-	-	-	-	-	-	-	-	-
PTL Birepress Ltd	3,435,000	0.60%	-	-	-	-	-	-	-	-	-	-	-
Classic Auto Tubes Ltd	15,523,505	2.71%	-	-	-	-	-	-	-	-	-	-	-
Omkar S Karwar	100,000	0.02%	-	-	-	-	-	-	-	-	-	-	-
Taru Karwar	12,250	0.00%	-	-	-	-	-	-	-	-	-	-	-
Shahini Chand	1,972,000	0.35%	-	-	-	-	-	-	-	-	-	-	-
Rajni Karwar	180,880	0.03%	-	-	-	-	-	-	-	-	-	-	-
Necrej Karwar	671,380	0.12%	-	-	-	-	-	-	-	-	-	-	-
Shimron Karwar	18,500	0.00%	-	-	-	-	-	-	-	-	-	-	-

Signature of Authorized Signatory

Place: Gurugram
Date: 27 March, 2019