

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

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apolloyres.com

GST No.: 06AAACA6990Q1Z2

apollo
TYRES

CS/CL-21

June 20, 2019

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sir,

Sub : Information under Regulation 7(2) (a) read with Regulation 6(2) of SEBI
(Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Neeraj Consultants Pvt. Ltd. and Motlay Finance Pvt Ltd., Companies of Promoter Group of Apollo Tyres Ltd. have informed vide their letters dated June 19, 2019 enclosing therewith Forms-C that the lender have released pledge on some shares.


We are enclosing herewith the above disclosures dated June 19, 2019 under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You may kindly take note of the same.

Thanking you,

Yours faithfully,
For APOLLO TYRES LTD.



 **(SEEMA THAPAR)**
Company Secretary & Compliance Officer
Encl : as above

NEERAJ CONSULTANTS PRIVATE LIMITED

Admn. Office : SF 202, Peach Tree, C-Block, Sushant Lok 1, Gurgaon-122002
Ph. No. + 91-124 - 4262305/07/08 Fax : +91-124 - 4262306
CIN - U67200DL1980PTC0253585

To,

Date: 19.06.2019

Ms. SEEMA THAPAR Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Ms. SEEMA THAPAR Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office
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Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015.

Dear Ma'am,

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in relation to the release of pledge on equity shares of Apollo Tyres Ltd.(ATL), in terms of the Loan Agreement with the lenders (details provided in the disclosure) by us on 17.06.2019 .

Kindly take the same on your records.

Thank you

Yours faithfully

For Neeraj Consultants Private Limited

Director


YOGESH KOHLI
Director (DIN : 00998949)
D-90, Anand Niketan, Chanakya Puri,
New Delhi-110021

Encl : a/a

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: APOLLO TYRES LTD.

ISIN of the company: INE438A01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address With Contact nos.	Category of Person (Promot ers/ KMP / Director s/relative relative /other s etc.)	Securities held prior to acquisition/dispe sal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advised/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ Preferential offer / off market/ Inter-se transfer, ESOPs etc.) ESOPs
		Type of security (For eg. – Shares, Warrant , Converti ble Debentur es etc.)	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	Transa ction Type (Buy/ Sale/ Pledge Revok e Invoke	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareholdi ng	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Motlay Finance Pvt Ltd. PAN: AABCM2050J CIN: U67120DL1990PTC248374 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-8285816033	Promoter	Equity Shares	1,69,42,817 and 2.96%	Equity Shares	17,00,000	Rs. 33,99,15,000 /- (At closing value of Rs. 199.95 on 17.06.2019 at NSE)	Release	Equity Shares	1,69,42,817 and 2.96%	17.06.2019	17.06.2019	19.06.2019	Release of Pledge on Apollo Tyres Ltd. Equity shares from Kotak Mahindra Investment Ltd.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



YOGESH KOHLI
 Director (DIN : 00998949)
 D-90, Anand Niketan, Chanakya Puri,
 New Delhi-110021

MOTLAY FINANCE PVT. LTD.

Admn Office : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

Ph.: 0124 - 4262305 / 07 / 08 ♦ Fax. 0124 - 4262306

CIN : U67120DL1990PTC248374

To,

Date: 19.06.2019

Ms. SEEMA THAPAR Company Secretary, Apollo Tyres Ltd., Apollo House, 7, Institutional Area, Sector 32, Gurgaon - 122001 Corporate office	Ms. SEEMA THAPAR Company Secretary, Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam- 682036, Registered office
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Ref: Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015.

Dear Ma'am,

Please find enclosed disclosure in terms of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, release of equity shares of Apollo Tyres Ltd.(ATL), in terms of the Loan Agreement with the lenders (details provided in the disclosure) by us on 17.06.2019, respectively.

Kindly take the same on your records.

Thank you

Yours faithfully

For Motlay Finance Pvt. Ltd.


Authorised Signatory

Encl : a/a

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: APOLLO TYRES LTD.

ISIN of the company: INE438A01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director/s/ immediate relative /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) ESOPs
		Type of security (For eg. – Shares, Warrant, Convertible Debentures etc.)	No. and % of holding	Type security (For – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Neeraj Consultants Private Limited PAN: AABCN1000D CIN: U67200DL1980PTC253585 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-8285816033	Promoter	Equity Shares	73,827,161 and 12.91%	Equity Shares	1750000	Rs. 34,99,12,500/- (At closing value of Rs. 199.95 on 17.06.2019 at NSE)	Release	Equity Shares	73,827,161 and 12.91%	17.06.2019	17.06.2019	19.06.2019	Release of Pledge on Apollo Tyres Ltd., Equity Shares from Kotak Mahindra Investment Ltd.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on w the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

