

APOLLO TYRES LTD

7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002

F: +91 124 2383021

apollo tyres.com

GST No.: 06AAACA6990Q1Z2



CS/CL-21

March 20, 2020

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, Apollo Finance Ltd., Neeraj Consultants Pvt Ltd. , Motlay Finance Pvt Ltd. And nd Sunrays Properties & Investment Co. Pvt. Ltd., the Companies of Promoter Group of Apollo Tyres Ltd. have informed vide their various letters dated March 19, 2020 enclosing therewith Forms-C that they have pledged some shares.

We are enclosing herewith the above disclosures dated March 19, 2020 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

Encl : as above

APOLLO FINANCE LTD.

Regd. Office :
414/1, 4th Floor,
DDA Commercial Complex,
Distt Centre, Janak Puri
New Delhi - 110058
CIN: U65923DL1995PTC064163

To,

Date: 19.03.2020

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 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 18.03.2020 .

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo Finance Ltd.



Director/Authorised Signatory

Encl : a/a

ANUJ SOOD

Director (DIN 06967566)

D-6/10, 3rd Floor, Rana Pratap Bagh,
Delhi-110007

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 (Promoter/ KMP / Director s/Immediate relative /other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ 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 shareholding	Type of security (For eg. – 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: Apollo Finance Ltd. PAN: AAACA5354J CIN: U65923DL1995PT C064163 Address: 414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-8285816033	Promoter	Equity Shares	39,778,872 and 6.95%	Equity Shares	1,95,000	Rs. 1,74,33,000/- (At closing value of Rs. 89.40 on 18.03.2020 at NSE)	Creation of Pledge	Equity Shares	39,778,872 and 6.95%	18.03.2020	18.03.2020	19.03.2020	Creation of Pledge on Apollo Tyres Ltd. Equity shares as security in terms of Loan agreement with Aditya Birla Finance 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.


ANUJ SOOD
 Director (DIN 06967566)
 D-6/10, 3rd Floor, Rana Pratap Bagh,
 Delhi-110007

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: 19.03.2020

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,

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Kindly take the same on your records.

Thank you

Yours faithfully

For Neeraj Consultants Private Limited

Director


YOGESH KOHLI
Director (DIN : 00988949)
D-90, Azad Market, Chanakya Puri,
New Delhi-110021

FORM C

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

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ISIN of the company: INE438A01022

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ KMP / Director s/Immediate relative /others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ 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. of – Shares Warrant Convertible Debentures etc.)	No. and % of shareholding	Type secu (For – Shar Warr ts, Con ible Deb ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Neeraj Consultants Private Limited PAN: AABCN1000D CIN:U67200DL1980PT C253585 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	3,90,000	Rs. 3,48,66,000/- (At closing value of Rs. 89.40 on 18.03.2020 at NSE)	Creation of Pledge	Equity Shares	73,827,161 and 12.91%	18.03.2020	18.03.2020	19.03.2020	Creation of Pledge on Apollo Tyres Ltd. Equity shares as security in terms of Loan agreement with Aditya Birla Finance Ltd.

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

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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-110029

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: 19.03.2020

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 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 18.03.2020 .

Kindly take the same on your records.

Thank you

Yours faithfully

For Motlay Finance Pvt. Ltd.



Director

PRADEEP KUMAR
Director (DIN 00062458)
B-39, Vikalp Appts., 92, IP
Extn., P.P. Ganj, Delhi-110092

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).

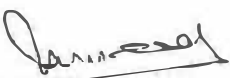
Name, PAN, CIN/DIN, & address With Contact nos.	Category of Person (Promoter/ Director/ KMP / Immediate relative /other etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale-of-shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ Preferential offer / off market/ Intra-se transfer, RSOPs etc.) ESOPs
		Type of security (For eg. of – Shares/ Warrants/ Convertible Debentures etc.)	No. and % holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoked/ 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: 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	2,85,000	Rs. 2,54,79,000/- (At closing value of Rs. 89.40 on 18.03.2020 at NSE)	Creation of Pledge	Equity Shares	1,69,42,817 and 2.96%	18.03.2020	18.03.2020	19.03.2020	Creation of Pledge on Apollo Tyres Ltd. equity shares as security in terms of Loan agreement with Aditya Birla Finance Ltd.
	Promoter	Equity Shares	1,69,42,817 and 2.96%	Equity Shares	4,90,000	Rs. 4,38,06,000/- (At closing value of Rs. 89.40 on 18.03.2020 at NSE)	Creation of Pledge	Equity Shares	1,69,42,817 and 2.96%	18.03.2020	18.03.2020	19.03.2020	Creation of Pledge on Apollo Tyres Ltd. equity shares as security in terms of Loan agreement with 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.

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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.


PRADEEP KUMAR
 Director (DIN 00062458)
 B-39, Vikalp Appts., 92, 1P
 Extn., P.P. Ganj, Delhi-110092

SUNRAYS PROPERTIES & INVESTMENTS CO. PVT. LTD.

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 : U74899DL1983PTC015890 • E-mail : compliances121@gmail.com

To,

Date: 19.03.2020

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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Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investments Company Pvt. Ltd



Director

Encl : a/a

PRADEEP KUMAR
Director (DIN 00062458)
B-39, Vikalp Appts., 92, IP
Ganj, Delhi-110092

Registered office : 414/1, 4th Floor, DDA Comm. Complex, Distt. Center, JanakPuri, New Delhi - 110058

FORM C

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

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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Sunrays Properties and Investments Company Pvt. Ltd. PAN: AAACS3655C CIN:U74899DL1983PTC 015890 Address: 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi-110058 Tel: +91-9810297996	Promoter	Equity Shares	36,301,198 and 6.35%	Equity Shares	9,00,000	Rs. 8,04,60,000/- (At closing value of Rs. 89.40 on 18.03.2020 at NSE)	Creation of Pledge	Equity Shares	36,301,198 and 6.35%	18.03.2020	18.03.2020	19.03.2020	Creation of Pledge on Apollo Tyres Ltd. equity shares as security in terms of Loan agreement with Kotak Mahindra Investment Ltd.
	Promoter	Equity Shares	36,301,198 and 6.35%	Equity Shares	6,80,000	Rs. 6,07,92,000/- (At closing value of Rs. 89.40 on 18.03.2020 at NSE)	Creation of Pledge	Equity Shares	36,301,198 and 6.35%	18.03.2020	18.03.2020	19.03.2020	Creation of Pledge on Apollo Tyres Ltd. equity shares as security in terms of Loan agreement with Aditya Birla Finance Ltd.


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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.


PRADEEP KUMAR
 Director (DIN 00062458)
 B-39, Vikalp Appts., 92, IP
 Extn., P.P. Ganj, Delhi-110092