APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

T: +91 124 2383002 F: +91 124 2383021 apollotyres.com

GST No.: 06AAACA6990Q1Z2



CS/CL-21

May 17, 2019

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

   Mumbai 400 051
- The Secretary,
   BSE Ltd.
   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   Mumbai 400001.

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, various entities of Promoter Group of Apollo Tyres Ltd. have informed vide letters dated May 15, 2019 enclosing therewith Forms-C that they have pledged some shares.

We are enclosing herewith the above disclosures dated May 15, 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



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

CIN: U65923DL1995PTC064163

Date: 15.05.2019

To,

Ms. SEEMA THAPAR

Ms. SEEMA THAPAR

Company Secretary, Apollo Tyres Ltd., 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

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 13.05.2019.

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo Finance Ltd.

Director

Encl: a/a

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

## 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,	Categor v of	Securities	es held	Securitie	s acquired/	Disposed			s held post on/disposal	Date of all	otment	Date of intimation	Mode of acquisition /
CIN/DIN,	Person	ļ.	on/ <del>dispo</del>					acquisitio	nir <del>uisposui</del>	acquisition	of	to	disposal (on
& address	(Promot	sal								shares/	1 01	company	market/public/
	(2.1511150									Dilai OS		Company	marked paories
with	ers/									sale of sha	res		rights/
contact	KMP/									specify			preferential
nos.	Director s/immed	Type of security	and %	Type of security	No.	Value	ion	security	1	From	То		offer / off market/ Inter-se
	late relative	(For eg.  – Shares		(For eg.			Type (Buy/	(For eg. – Shares,	shareholdi ng				transfer, ESOPs etc.) ESOPs
	/other s etc.)	Warrant	olding	Shares, Warran			Sale/ Pledge	Warrants					
	000.)	Converti		ts,			_	Converti					
		ble		Convert			Invoke						
		Debentu		ible				Debentur					
		es etc.)		Debent				es etc.)					
				ures									
				etc.)									
11	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Apollo Finance	Promoter	Equity	39,778,872	Equity	145,000	Rs. 2,69,99,000/-	Creatio		39,778,872	13.05.201	13.05.2019	15.05.2019	Creation of
Ltd.		Shares	and 6.95%	Shares		(At closing value	n of	Shares	and 6.95%	9			Pledge on Apollo
PAN: AAACA5354J CIN:U65923DL1995PT			0.9376			of Rs. 186.20	Pledge		0.93%				Tyres Ltd. Equity
C064163						on 13.05.2019 at							shares with Aditya Birla
Address: 414/1, 4 <sup>th</sup>						NSE)	-						Finance Ltd.
Floor, DDA Commercial						102)							manor Bed.
Complex, District Centre,	Promoter	Equity	39,778,872	Equity	230,000	Rs. 4,28,26,000/-	Creatio	Equity	39,778,872	13.05.201	13.05.2019	15.05.2019	Creation of
Janakpuri New Delhi-		Shares	and	Shares		(At closing value	n of	Shares	and	9			Pledge on Apollo
110058			6.95%			of Rs. 186.20	Pledge		6.95%				Tyres Ltd. Equity
Tel:+91-8285816033						on							shares with STCI
						13.05.2019 at							Finance Ltd.
B.7	4 "C	,, ,,	111 4		1.0	NSE)	(1) (1) (2)	GEDI (C	1.2.2. 67	· / T /	\ D	2015	

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

	Trading in derivatives (Specify type of contract, Futures or Options etc)											
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	NΛ						

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

ANUJ SOOD
Director (DIN 06967566)

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

# 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

To,

Date: 15.05.2019

#### 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

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 13.05.2019.

Kindly take the same on your records.

Thank you

Yours faithfully

Surger Due

For Sunrays Properties and Investments Company Pvt. Ltd

Director

Encl: a/a

SANJAY DUA
Director (DIN : 00008381)
Flat No. 100008381
Sohna Road Gurgaon, Haryana-122018

# 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).

PAN, CIN/DIN, & address	Categor y of Person (Promot	Securitie prior to acquisitions sal		Securiti	es acquir	ed/ <del>Disposed</del>			ies held post tion <del>/disposal</del>	Date of all advice/ acquisition shares/	ı of	Date of intimation to company	Mode of acquisition / disposal (on market/public/
	KMP /									specify	<del>res</del>		preferential
nos.	Director s/immed iate relative /other s etc.)	Type of security (For eg. – Shares Warrants, Convertible Debentues etc.)	and % of shareh	Type securit (For — Shares, Warra ts, Conver ible Debent ures etc.)		Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type securit (For Warra Converble Debent es etc.)	shareholdi ng	From	То		offer / off market/ Inter-se transfer, ESOPs etc.) ESOPs
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	Promoter	Equity Shares	36,301,198 and 6.35%	Equity Shares	0	Rs. 10,61,34,000 /- (At closing value of Rs. 186.20 on 13.05.2019 at NSE)	Creation of Pledge		36,301,19 8 and 6.35%	13.05.201	13.05.2019	15.05.2019	Creation of Pledge on Apollo Tyres Ltd. Equity Shares with Aditya Birla Finance Ltd.
015890 Address: 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058	Promoter	Equity Shares	36,301,198 and 6.35%	Equity Shares		Rs. 4,00,33,000 /- (At closing value of Rs. 186.20 on 13.05.2019 at NSE)	Creation of Pledge		36,301,19 8 and 6.35%	13.05.201	13.05.2019	15.05.2019	Creation of Pledge on Apollo Tyres Ltd., Equity Shares with Kotak Mahindra Investment Ltd.



	Trading in derivatives (Specify type of contract, Futures or Options etc)											
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.

SANJAY DUA

SANJAY DUA
Director (DIN: 00008381)
Flat No. 704, Tower-7, Uniworld Garden,
Sohna Road Gurgaon, Haryana-122018

# **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: 14,05.2019

#### 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

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 13.05.2019.

Kindly take the same on your records.

Thank you

Yours faithfully

For Neeraj Consultants Private Limited

Encl: a/a

SANJAY DUA Director (DIN : 00008381) Flat No. 704, Tower-7, Uniworld Garden, Sohna Road Gurgaon, Haryana-122018

## 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).

1	Categor y of Person (Promot	Securities prior to acquisities sal	es held on/ <del>dispo</del>	Secur	ities acquire	ed/ <del>Disposed</del>			s held post on <del>/disposal</del>	Date of all advice/ acquisition shares/		Date of intimation to company	Mode of acquisition / disposal (on market/public/
with contact	ers/ KMP /									sale of share	res		rights/ preferential
nos.	Director	Type of security (For eg. – Shares Warrants Convertible Debentues etc.)	and % of shareh olding	Type secu (For – Shar Warr ts, Con ible Deb ures etc.)	No.	Value	ion Type (Buy/ Sale/ Pledge / Revoke/	Type of security (For eg. – Shares, Warrants * Convertible Debentures etc.)	shareholdi	From	То		offer / off market/ Inter-se transfer, ESOPs etc.) ESOPs
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Neeraj Consultants Private Limited PAN: AABCN1000D CIN:U67200DL1980PT C253585	Promoter		73,827,1 61 and 12.91%	Equi ty Shar es	2,85,000	Rs. 5,30,67,000/- (At closing value of Rs. 186.20 on 13.05.2019 at NSE)	Creation of Pledge	Equity Shares	73,827,16 1 and 12.91%	13.05.201 9	13.05.2019	15.05.2019	Creation of Pledge on Apollo Tyres Ltd., Equity Shares with Aditya Birla Finance Ltd.
Address: 414/1, 4 <sup>th</sup> Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:+91-8285816033	Promoter	Shares	73,827,1 61 and 12.91%	ty Shar es	2,30,000	Rs. 4,28,26,000/- (At closing value of Rs. 186.20 on 13.05.2019 at NSE)	Creation of Pledge	Shares	73,827,16 1 and 12.91%	9	13.05.2019		Creation of Pledge on Apollo Tyres Ltd., Equity Shares with STCI Finance Ltd.

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

	Trading in derivatives (Specify type of contract, Futures or Options etc)										
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.

SANJAY DUA

SANJAY DUA
Director (DIN: 00008381)
Flat No. 704, Tower-7, Uniworld Garden,
Sohna Road Gurgaon, Haryana-122018

# 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: 15.05.2019

#### 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, Areckal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam-682036, Registered office

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 13.05.2019.

Kindly take the same on your records.

Thank you

Yours faithfully

For Motlay Finance Pvt. Ltd.

Encl : a/a

## 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).

	Categor y of Person (Promot	Securities prior to acquisities sal		Securitie	s acquired/	Disposed		ı	s held post n <del>/disposal</del>	Date of all advice/ acquisition shares/	of	Date of intimation to company	Mode of acquisition / disposal (on market/public/
Contact nos.	ers/ KMP / Director s/immed iate relative /other s etc.)	Type of security (For eg. – Shares Warrant: Convert ble Debentu es etc.)	and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	ion Type (Buy/ Sale/ Pledge	security (For eg. – Shares, Warrants , Converti	shareholdi	sale of sha specify From	To		rights/ Preferential offer / off market/ Inter-se transfer, ESOPs etc.) ESOPs
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Motlay Finance Pvt Ltd. PAN: AABCM2050J CIN:U67120DL1990PT C248374 Address: 414/1, 4 <sup>th</sup>		Equity Shares	1,69,42,817 and 2.96%	Equity Shares		Rs. 4,00,33,000 /- (At closing value of Rs. 186.20 on 13.05.2019 at NSE)	Creatio n of Pledge	Shares	1,69,42,817 and 2.96%	13.05.201 9	13.05.2019	15.05.2019	Creation of Pledge on Apollo Tyres Ltd., Equity Shares with Aditya Birla Finance Ltd.
Floor, DDA Commercial Complex, District Centre, Janakpuri New Delhi- 110058 Tel:+91-8285816033		Equity Shares	1,69,42,817 and 2.96%	Equity Shares		Rs. 3,81,71,000 /- (At closing value of Rs. 186.20 on 13.05.2019 at NSE)	Creatio n of Pledge	Shares	1,69,42,817 and 2.96%	13.05.201 9	13.05.2019	15.05.2019	Creation of Pledge on Apollo Tyres Ltd., Equity Shares with Kotak Mahindra Investment Ltd.



P	romoter	Equity	1,69,42,817	Equity	1,60,000	Rs. 2,97,92,000 /-	Creatio	Equity	1,69,42,817	13.05.201	13.05.2019	15.05.2019	Creation of
	ŀ	Shares	and	Shares		(At closing value	n of	Shares	and	9			Pledge on Apol
			2.96%			of Rs. 186.20	Pledge		2.96%				Tyres Ltd.,Equ
				1 1		on		1					Shares with
						13.05.2019 at							Barclay
						NSE)							Investment and
P	romoter	Equity	1,69,42,817	Equity	5,70,000	Rs. 10,61,34,000	Creatio	Equity	1,69,42,817	13.05.201	13.05.2019	15.05.2019	Creation of
		Shares	and	Shares		V-	n of	Shares	and	9			Pledge on Apo
			2.96%			(At closing value	Pledge		2.96%				Tyres Ltd., Eq
						of Rs. 186.20							Shares with Ta
						on							Capital Finance
						13.05.2019 at							Services Ltd.
						NSE)							

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



	Trading in derivatives (Specify type of contract, Futures or Options etc)											
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.

