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 March 26, 2021

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, Sunrays Properties & Investment Co Pvt. Ltd and Apollo Finance Ltd., Companies of Promoter Group of Apollo Tyres Ltd., have informed vide their various letters, enclosing therewith Forms-C that the lender have released pledge on some shares.

We are enclosing herewith the above disclosures received 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

## 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: 24.03.2021

### 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 release of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure)., by us on 22.03.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

Pradeep Kumar

For Sunrays Properties and Investment Company Pvt. Ltd.

Director

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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/desi		to disposal					post <del>acquisition</del> / disposal		Date of allotment- advice/ acquisition of shares/ disposal of shares, specify: Release of Shares		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential	the trade was	
	gnated person/ Director s/immedia te relative to/others etc.)	Type of		Type of securities (For eg. – Shares, Warrants, Convertible Debent ures, Rights entitle ment, etc.)		Value	tion Type (Purcha se/sale Pledge / Revocati	securities (For eg Shares, Warrants, Convertible Debentures		From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)	executed	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15*	Jula
Name: Sunrays Properties and Investments Company Private Limited PAN:AAACS3655C CIN:U74899DL1983PTC 015890	Person Act in Concert)	Shares	12,83,87,3 34 and 20.22 %	Equity Shares	27,20,000	Rs.61,03,6 8,000/- At closing value of Rs. 224.40	Release of Pledge	Equity Shares	12,83,87,3 34 and 20.22 %	22.03.2021	22.03.2021	24.03.2021	Releas e of Pledge on the Apollo Tyres	NA Q	

Address:414/1, 4TH Floor	0		Ltd.
Distt Center Janakpuri New Delhi- 110058	22.03.2021		equity shares
Tel:8285816033	at NSE)		in
		1 1 1 1	terms
			of
			Loan
			agreem
			ent
			with
			Barcla
		1	ys
			Invest
			ment
			and
			(Loans
			) India
			Ltd.

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of Contract Buy Sell contract specifications						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

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

Name: Pradeep Kum

Signature:

Designation: Director

Date: 24.03.2021 Place: Gurugram

## 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: 26.03.2021

#### 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 release of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure)... by us on 24.03.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

For Sunrays Properties and Investment Company Pvt. Ltd.

Pradeep Kumar Director

Director

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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	of Person (Promoter /member of the promoter	Securities held prior to acquisition/ disposal						post <del>aequisition/</del> disposal		Date of allotment- advice/ aequisition of shares/ disposal of shares, specify: Release of Shares		Date of intimation to company	acquisition /disposal (on market/ public/	Exchang e on which the trade was executed
	group/desi gnated person/ Director s/immedia te relative to/others etc.)	securities		Type of securities (For eg. — Shares, Warrants, Convertible Debcntures, Rights entitle ment, etc.)		Value	Transac tion Type (Purcha se/sale Pledge / Revocati on / Invocati on/ Others- please specify)	securities (For eg. – Shares, Warrants, Convertibl	No. and % of shareholdi ng	From	То		offer/ off market/ Inter-se transfer, ESOPs, etc.)	
Ī	2	3	4	5	6	7 *	8	.9	10	11	12	13	14	15
Name: Sunrays Properties and Investments Company Private Limited PAN:AAACS3655C CIN:U74899DL1983PTC 015890		Shares	12,83,87,3 34 and 20.22 %	Equity Shares	58,50,000		Release of Pledge	Equity Shares	12,83,87,3 34 and 20.22 %	24.03.2021	24.03.2021	26.03.2021	Release of Pledge on the Apollo Tyres Ltd. equity shares in	NA NA

Address:414/1, 4TH Floor	0	terms of
Distt Center Janakpuri	n	Loan
New Delhi- 110058	24.03.2021	agreement
Tel:8285816033	at NSE)	with Kotak
		Mahindra
		Investment
		Limited

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type or contract	Contract specifications		Buy	*	Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	s <sup>11</sup>
16	17	18	19	20	21	22
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.\

Name: Pradeep Kumar

Signature

Designation: Director

Date: 26.03 2021 Place: Gurugram

Regd. Office:

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

CIN: U65923DL1995PTC064163

To,

Date: 26.03.2021

#### 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 release of equity shares of Apollo Tyres Ltd., in terms of the Loan Agreement with the lenders (details provided in the disclosure)., by us on 25.03.2021.

Kindly take the same on your records.

Thank you

Yours faithfully

For Apollo Finance

Anuj Sood

Director

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, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/desi	Securities prior acquisition/	to disposal		es acquired/			Securities post <del>acquisi</del> disposal		Date of allot advice/ acqu shares/ disposal of s specify : Relo Shares	hares, ease of	Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential	Exchang e on which the trade was executed
	gnated person/ Director s/immedia te relative to/others etc.)	Type of securities		Type of securities (Foreg. – Shares, Warrants, Convertible Debentures, Rights entitle ment, etc.)		Value	(Purcha se/sale	securities (For eg. - Shares, Warrants, Convertible Debentures	No. and % of shareholdi ng	From	То	preferential offer/	offer/ off market/ Inter-se transfer, ESOPs,	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Apollo Finance Limited PAN: AAACA5354J CINU65923DL1995PLC0 64163 Address:414/1, 4TH Floor		Shares	3,75,28,87 2 and 5.91 %	Equity Shares	13,13,000	Rs. 28,76,12,6 50/- At closing value of Rs.		Equity Shares	3,75,28,87 2 and 5.91 %	25.03.2021	25.03.2021	26.03.2021	Release of Pledge on the Apollo Tyres Etd. 3 equity shares in	NA

Distt Center Janakpuri	219.05 on	terms of
New Delhi- 1 10058	25.03.2021	Loan
Tel:8285816033	at NSE)	agreement
		with
		Aditya
		Birla
		Finance
		Limited

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trad- was executed					
Type o	f Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	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.\

Name: Anuj Sood

Signature:

Designation: Director

Date: 26.03.2021 Place:Gurugram