

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L25111KL1972PLC002449

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

APOLLO TYRES LIMITED.

(b) Registered office address

Apollo Tyres Limited
3rd Floor, Areekal Mansion, Panampilly Nagar
Kochi
Ernakulam
Kerala
682026

(c) *e-mail ID of the company

seema.thapar@apolloytyres.com

(d) *Telephone number with STD code

4844012046

(e) Website

www.apolloytyres.com

(iii) Date of Incorporation

28/09/1972

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

KFin Technologies Private Limited

Registered office address of the Registrar and Transfer Agents

Selenium Plot No. 31 & 32, Tower-B
Serilingampally, Nanakramguda,

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Apollo Tyres Cooperatief U.A.		Subsidiary	100
2	Apollo (South Africa) Holdings		Subsidiary	100

3	Apollo Tyres Africa (Pty) Ltd		Subsidiary	100
4	Apollo Tyres (Thailand) Limited		Subsidiary	100
5	Apollo Tyres (Middle East) FZE		Subsidiary	100
6	Apollo Tyres Holdings (Singapore)		Subsidiary	100
7	Apollo Tyres (Malaysia) SDN. BHD.		Subsidiary	100
8	Apollo Tyres (UK) Holdings Ltd		Subsidiary	100
9	Apollo Tyres (London) Pvt. Ltd		Subsidiary	100
10	Apollo Tyres (R&D) GmbH (formerly Apollo Tyres AG)		Subsidiary	100
11	Apollo Tyres Global R&D B.V.		Subsidiary	100
12	Apollo Tyres AG		Subsidiary	100
13	Apollo Tyres Do (Brasil) LTDA		Subsidiary	100
14	Apollo Tyres (Europe) B.V (formerly Apollo Tyres AG)		Subsidiary	100
15	Apollo Tyres (Hungary) Kft		Subsidiary	100
16	Apollo Tyres (NL) B.V. (formerly Apollo Tyres AG)		Subsidiary	100
17	Apollo Tyres (Germany) GmbH (formerly Apollo Tyres AG)		Subsidiary	100
18	Apollo Tyres (Nordic) AB (formerly Apollo Tyres AG)		Subsidiary	100
19	Apollo Tyres (UK) Sales Ltd. (formerly Apollo Tyres AG)		Subsidiary	100
20	Apollo Tyres (France) SAS (formerly Apollo Tyres AG)		Subsidiary	100
21	Apollo Tyres (Belux) SA (formerly Apollo Tyres AG)		Subsidiary	100
22	Apollo Tyres (Austria) Gesellschaft		Subsidiary	100
23	Apollo Tyres (Schweiz) AG (formerly Apollo Tyres AG)		Subsidiary	100
24	Apollo Tyres Iberica, S.A (formerly Apollo Tyres AG)		Subsidiary	100
25	Apollo Tires (US) Inc. (formerly Apollo Tyres AG)		Subsidiary	100
26	Apollo Tyres (Hungary) Sales Kft		Subsidiary	100
27	Apollo Tyres (Polska) Sp. Z O.O.		Subsidiary	100

28	Vredestein Consulting B.V.		Subsidiary	100
29	Finlo B.V.		Subsidiary	100
30	Reifencom GmbH, Hannover		Subsidiary	100
31	Reifencom Tyre (Qingdao) Co., +		Subsidiary	100
32	Saturn F1 Pvt. Ltd		Subsidiary	100
33	ATL Singapore Pte Ltd.		Subsidiary	100
34	Apollo Tyres (Greenfield) B.V.		Subsidiary	100
35	Apollo Tyres Centre of Exceller +	U74999HR2020PLC089992	Subsidiary	100
36	KT Telematic Solutions Private +	U74999TZ2016PTC027629	Associate	25
37	CSE Deccan Solar Private Limit +	U40106MH2019PTC320992	Associate	27.2
38	Pan Aridus LLC		Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	750,000,000	635,100,946	635,100,946	635,100,946
Total amount of equity shares (in Rupees)	750,000,000	635,100,946	635,100,946	635,100,946

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	750,000,000	635,100,946	635,100,946	635,100,946
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	750,000,000	635,100,946	635,100,946	635,100,946

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	150,000,000	0	0	0
Total amount of preference shares (in rupees)	15,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	150,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	15,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	8,030,790	627,070,156	635,100,946			
Increase during the year	0	260,172	260,172	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0		0			
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		260,172	260172			
Converted into demat shares						
Decrease during the year	260,172	0	260172	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	260,172		260172			
convert into demat shares						
At the end of the year	7,770,618	627,330,328	635100946	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE438A01022

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	19,700	1000000	19,700,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			19,700,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	20,750,000,000		1,050,000,000	19,700,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

143,067,873,270

(ii) Net worth of the Company

95,184,738,513

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	313,130	0.05	0	
	(ii) Non-resident Indian (NRI)	2,666,880	0.42	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	234,185,393	36.87	0	
10.	Others	0	0	0	
	Total	237,165,403	37.34	0	0

Total number of shareholders (promoters)

14

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	56,390,502	8.88	0	
	(ii) Non-resident Indian (NRI)	2,632,098	0.41	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	10,001,500	1.57	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	392,252	0.06	0	
5.	Financial institutions	2,092,000	0.33	0	
6.	Foreign institutional investors	123,404,520	19.43	0	
7.	Mutual funds	88,708,710	13.97	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,645,618	0.42	0	
10.	Others FOREIGN BODIES CORPORA +	111,668,343	17.58	0	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	237,489	328,165
Debenture holders	51	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	0	2	0	0.13	0
B. Non-Promoter	1	11	1	11	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	3	11	3	11	0.13	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 16

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ONKAR KANWAR	00058921	Managing Director	100,000	
NEERAJ KANWAR	00058951	Managing Director	671,380	
AKSHAY CHUDASAMA ⁺	00010630	Director	0	
LAKSHMI PURI	09329003	Director	0	
BIKRAM SINGH	07259060	Director	0	
FRANSECO GORI	07413105	Director	0	
FRANSECO CRISPINO ⁺	00935998	Director	0	
PALLAVI SHROFF	00013580	Director	0	
ROBERT STEINMETZ	00178792	Director	0	
SUNAM SARKAR	00058859	Director	0	
SATISH SHARMA	07527148	Whole-time director	0	
VIKRAM S MEHTA	00041197	Director	0	
VINOD RAI	00041867	Director	0	
VISHAL MAHADEVIA	01035771	Director	0	
GAURAV KUMAR	AAXPK3693C	CFO	0	
SEEMA THAPAR	AADPT5468L	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANJALI BANSAL	00207746	Director	13/09/2021	RESIGNATION
LAKSHMI PURI	09329003	Director	29/10/2021	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI +	23/07/2021	276,813	86	

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2021	14	13	92.86
2	04/08/2021	14	14	100
3	29/10/2021	14	13	92.86
4	02/02/2022	14	14	100
5	29/03/2022	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

17

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	11/05/2021	4	4	100
2	AUDIT COMM +	03/08/2021	4	4	100
3	AUDIT COMM +	28/10/2021	4	4	100
4	AUDIT COMM +	01/02/2022	4	4	100
5	RISK MANAG +	11/05/2021	5	5	100
6	RISK MANAG +	03/08/2021	5	5	100
7	RISK MANAG +	28/10/2021	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	RISK MANAGI	01/02/2022	5	5	100
9	CSR COMMIT	11/05/2021	4	4	100
10	CSR COMMIT	02/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								23/05/2022
1	ONKAR KANV	5	5	100	5	5	100	
2	NEERAJ KAN	5	5	100	2	2	100	
3	AKSHAY CHL	5	5	100	11	10	90.91	
4	LAKSHMI PUF	3	3	100	0	0	0	
5	BIKRAM SING	5	5	100	3	3	100	
6	FRANSECO C	5	5	100	4	4	100	
7	FRANSECO C	5	5	100	0	0	0	
8	PALLAVI SHR	5	4	80	8	7	87.5	
9	ROBERT STE	5	5	100	8	8	100	
10	SUNAM SARP	5	5	100	9	9	100	
11	SATISH SHAF	5	5	100	5	5	100	
12	VIKRAM S ME	5	5	100	5	5	100	
13	VINOD RAI	5	5	100	9	9	100	
14	VISHAL MAH/	5	5	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ONKAR KANWAR	MANAGING DIF +	121,905,411	18,235,000			140,140,411
2	NEERAJ KANWAR	MANAGING DIF +	104,914,996	17,708,000			122,622,996
3	SATISH SHARMAN	WHOLE TIME D +	69,699,871	19,883,467			89,583,338
	Total		296,520,278	55,826,467	0		352,346,745

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GAURAV KUMAR	CHIEF FINANCI +	59,735,819	21,995,174			81,730,993
2	SEEMA THAPAR	COMPANY SEC +	7,938,350	2,170,174			10,108,524
	Total		67,674,169	24,165,348			91,839,517

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JUHI KATHURIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14913

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company