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]



Annual Return

(other than OPCs and Small Companies)

(v) Whether company is having share capital

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

I. KI	EGISTRATION AND OTHE	RDETAILS			
(i) * C	orporate Identification Number (C	CIN) of the company	L25111	KL1972PLC002449	Pre-fill
C	Global Location Number (GLN) of	the company			
* F	Permanent Account Number (PAN	l) of the company	AAACA	6990Q	
(ii) (a) Name of the company		APOLLO	O TYRES LIMITED.	
(b) Registered office address				
	Apollo Tyres Limited 3rd Floor, Areekal Mansion, Panamp Kochi Ernakulam Kerala	oilly Nagar		<u> </u>	
(0) *e-mail ID of the company		seema.t	thapar@apollotyres.ce	
(d) *Telephone number with STD c	ode	4844012046		
(e) Website		www.a	pollotyres.com	
(iii)	Date of Incorporation		28/09/1	1972	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company
	Public Company	Company limited by sha	res	Indian Non-Gove	nment company

No

No

Yes

(a`) Details of	stock	exchanges	where	shares	аге	listed
١	· ~	,	0.00.0	0,101,101,1900				

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India	1,024
2	Bombay Stock Exchange of India	1

Name of the Registrar a	nd Transfer Agent			
KFIN TECHNOLOGIES LIM	ITED			
Registered office addres	ss of the Registrar and T	ransfer Agents		
Selenium, Tower B, Plot N anakramguda, Serili ngan	lo- 31 & 32, Financial Distri npally NA	ict, N		
*Financial year From date	e 01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
i) *Whether Annual genera	al meeting (AGM) held	◯ Yes ⊙	No	→
(a) If yes, date of AGM				
(b) Due date of AGM	30/09/2023			
(c) Whether any extension		○ Yes	No	
(f) Specify the reasons f	or not holding the same			
PRINCIPAL BUSINES	SS ACTIVITIES OF	THE COMPANY		
*Number of business a	activities 1			

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

C8

*No. of Companies for which information is to be given	37	Pre-fill All
110. Of Companies for which information is to be given	197	

Manufacturing

1

100

Plastic products, non-metallic mineral

products, rubber products, fabricated

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 (Singap		Subsidiary	100
7	Apollo Tyres (Malaysia) SDN BI		Subsidiary	100
8	Apollo Tyres (UK) Holdings Ltd		Subsidiary	100
9	Apollo Tyres (London) Pvt Ltd		Subsidiary	100
10	Apollo Tyres (R&D) GmbH (forr		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. (forr		Subsidiary	100
15	Apollo Tyres (Hungary) Kft		Subsidiary	100
16	Apollo Tyres (NL) B.V. (formerly		Subsidiary	100
17	Apollo Tyres (Germany) GmbH		Subsidiary	100
18	Apollo Tyres (Nordic) A.B. (forn		Subsidiary	100
19	Apollo Tyres (UK) Sales Ltd (for		Subsidiary	100
20	Apollo Tyres (France) SAS (forr		Subsidiary	100
21	Apollo Tyres (Belux) SA (forme		Subsidiary	100
22	Apollo Tyres (Austria) Gesellscl		Subsidiary	100
23	Apollo Tyres (Schweiz) AG (fori		Subsidiary	100
24	Apollo Tyres Iberica, S.A. (form		Subsidiary	100

25	Apollo Tires (US) Inc. (formerly		Subsidiary	100
26	Apollo Tyres (Hungary) Sales K		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	Apollo Tyres (Greenfield) B.V.		Subsidiary	100
34	Apollo Tyres Centre of Exceller	U74999HR2020PLC089992	Subsidiary	100
35	KT Telematic Solutions Private	U74999TZ2016PTC027629	Associate	25
36	CSE Deccan Solar Private Limit	U40106MH2019PTC320992	Associate	27.27
37	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

Class of Shares	Authorised capital	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	

750,000,000

(b) Preference share capital

Total amount of equity shares (in rupees)

635,100,946

635,100,946

635,100,946

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	N	umber of sh	ares	Total nominal amount	Total Pald-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	7,770,618	627,330,328	635100946	635,100,946		
Increase during the year	0	201,304	201304	0	0	0
i. Pubic 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	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		201,304	201304			
Converted to demat shares		201,304	201004			
Decrease during the year	201,304	0	201304	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	201 204		201304			
Converted to demat shares	201,304		201304			
At the end of the year	7,569,314	627,531,632	635100946	635,100,946	635,100,94	
Preference shares						
At the beginning of the year	0	0	0	О	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
ionin di me	EUUIIV SIIdleS	OI IIIE	CUITIDATIV

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

n				
•				

Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
	es/Debentures Tran						ial ye	ear (or in the	case
ot the first return a	it any time since the	incorp	ooration of th	e com	pany)	•			
	vided in a CD/Digital Med	lia]	0	Yes	0	No	0	Not Applicable	
Separate sheet at	tached for details of trans	sfers	0	Yes	\circ	No			
Media may be shown. Date of the previous	s annual general meeti	ng							
Date of registration	of transfer (Date Month	ı Year)						*	
Type of transf	er	1 - Ec	quity, 2- Prefere	ence Sha	ares,3	- Deb	enture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Amount Debenti)			
Ledger Folio of Tra	nsferor								
Transferor's Name									
a	Surname		middle	name			1	first name	
Ledger Folio of Tra	nsferee								

(i)

Class of shares

(ii)

(iii)

Transferee's Name								
	Surname	middle name	first name					
Date of registration of transfer (Date Month Year)								
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Dunits Transferred	Number of Shares/ Debentures/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Transferee								
Transferee's Name								
	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	22,150	1000000	22,150,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			22,150,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	19,700,000,000	5,000,000,000	2,550,000,000	22,150,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0			
U			

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) Turnove	r
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168,899,086,401.08

(ii) Net worth of the Company

98,999,030,946

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	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)

13			
١.٠			

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

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	43,856,557	6.91	0	
	(ii) Non-resident Indian (NRI)	2,496,122	0.39	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2,	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	10,001,812	1.57	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	15,973,602	2.52	0	
4.	Banks	39,814	0.01	0	
5.	Financial institutions	141,488,116	22.28	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	95,302,229	15.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,177,548	0.34	0	
10.	Others	86,599,743	13.64	0	

	Total 397,935,543	62.67	0	0
Total number of shareholders (other than p	promoters) 282,636			
Total number of shareholders (Promoters+1) Other than promoters)	Public/ 282,649			

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	13
Members (other than promoters)	328,165	282,636
Debenture holders	51	38

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year	Number of directors at the end of the year		nd 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	1	1	0.02	0.11
B. Non-Promoter	1	11	1	12	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	7	0	8	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	2	13	0.02	0.11

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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	Director	100,000	
Neeraj Kanwar	00058951	Managing Director	671,380	
Akshay Chudasama	00010630	Director		
Lakshmi Puri	09329003	Director		
Bikram Singh	07259060	Director		
Francesco Gori	07413105	Director		
Francesco Crispino	00935998	Director		
Pallavi Shroff	00013580	Director		
Robert Steinmetz	00178792	Director		
Sunam Sarkar	00058859	Director		
Satish Sharma	07527148	Whole-time directo		
Vikram S Mehta	00041197	Director	6,000	34
Vinod Rai	00041867	Director		
Vishal Mahadevia	01035771	Director		
Jaimini Bhagwati	07274047	Director		
Gaurav Kumar	AAXPK3693C	CFO		
Seema Thapar	AADPT5468L	Company Secretar		

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

				
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)
Onkar Kanwar	00058921	Managing Director	01/02/2023	Ceased to be Managing Director
Onkar Kanwar	00058921	Director	01/02/2023	Change in designation as Director
Jaimini Bhagwati	07274047	Additional director	02/02/2023	Appointment
Jaimini Bhagwati	07274047	Director	31/03/2023	Change in designation

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	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	11/07/2022	328,210	78		

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date		
		of meeting	Number of directors attended	% of attendance
1	12/05/2022	14	12	85.71
2	12/08/2022	14	13	92.86
3	14/11/2022	14	13	92.86
4	02/02/2023	15	15	100
5	28/03/2023	15	14	93.33

C. COMMITTEE MEETINGS

Number of meetings held 18

S. No	Type of meeting		Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	11/05/2022	4	3	75	
2	Audit Committe	11/08/2022	4	4	100	
3	Audit Committe	10/11/2022	4	4	100	
4	Audit Committe	01/02/2023	4	4	100	
5	Risk Manager	11/05/2022	5	5	100	
6	Risk Managerr	11/08/2022	5	5	100	
7	Risk Managerr	10/11/2022	5	5	100	

S. No.	Type of meeting		Total Number of Members as	P	Attendance
		Date of meeting		Number of members attended	% of attendance
8	Risk Managen	27/01/2023	5	5	100
9	Corporate Soc	11/05/2022	3	3	100
10	Corporate Soc	02/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

			Board Meetings	3	Co	ommittee Mee	tings	Whether attended AGM
S. No.	Name of the director	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	held on (Y/N/NA)
								(Y/N/NA)
1	Onkar Kanwar	5	5	100	6	6	100	
2	Neeraj Kanwa	5	5	100	3	3	100	
3	Akshay Chuda	5	3	60	11	11	100	
4	Lakshmi Puri	5	5	100	2	2	100	
5	Bikram Singh	5	5	100	3	3	100	
6	Francesco Go	5	5	100	4	4	100	
7	Francesco Cri	5	4	80	1	1	100	
8	Pallavi Shroff	5	3	60	8	5	62.5	
9	Robert Steinm	5	5	100	8	8	100	
10	Sunam Sarkai	5	5	100	9	9	100	
11	Satish Sharma	5	5	100	6	6	100	
12	Vikram S Meh	5	5	100	5	5	100	
13	Vinod Rai	5	5	100	9	9	100	
14	Vishal Mahade	5	5	100	0	0	0	
15	Jaimini Bhagw	2	2	100	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONN	
	ΞI

☐ Nil

umber o	of Managing Director, W	/hole-time Directors	and/or Manager v	whose remuneratio	n details to be ente	red 3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Onkar Kanwar	Managing Direct	105,442,524	165,146,000			270,588,524
2	Neeraj Kanwar	Managing Direct	107,369,422	176,749,000			284,118,422
3	Satish Sharma	Whole-Time Dire	99,696,143				99,696,143
	Total		312,508,089	341,895,000			654,403,089
umber c	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	1	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gaurav Kumar	Chief Financial (89,455,183				89,455,183
2	Seema Thapar	Company Secre	10,213,637	5			10,213,637
	Total		99,668,820			0	99,668,820
umber d	of other directors whose	remuneration deta	ils to be entered			11	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Onkar Kanwar	Director		867,141		130,000	997,141
2	Akshay Chudasama	Director	0	5,364,491		560,000	5,924,491
3	Bikram Singh	Director	0	5,364,491		340,000	5,704,491
4	Francesco Gori	Director	0	5,364,491		370,000	5,734,491
5	Pallavi Shroff	Director	0	5,364,491		360,000	5,724,491
6	Robert Steinmetz	Director	0	5,364,491		570,000	5,934,491
	Sunam Sarkar	Director	0	5,364,491		520,000	5,884,491
7	Sunam Sarkar	Director	· ·	3,304,491		320,000	3,004,491

5,364,491

5,364,491

5,364,491

852,440

50,000,000

0

0

0

0

0

0

8

9

10

11

Total

Vinod Rai

Vikram S Mehta

Lakshmi Puri

Jaimini Bhagwati

Director

Director

Director

Director

5,964,491

5,764,491

5,674,491

982,440

54,290,000

600,000

400,000

310,000

130,000

4,290,000

3. If No, give reas	ons/observations				
PENALTY AND P	UNISHMENT - DET	AILS THEREOF			
DETAILS OF PEN	ALTIES / PUNISHME	ENT IMPOSED ON	COMPANY/DIRECTOR	S /OFFICERS	Nil
ame of the ompany/ directors/ fficers	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
i) DETAILS OF CO	MPOUNDING OF O	FFENCES	Nil 0		
ame of the ompany/ directors/ fficers	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 (i Rupees)
		ders, debenture h	olders has been enclo	sed as an attachme	ent
) TE	es () No				
IV. COMPLIANCE	OF SUB-SECTION	(2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
			nare capital of Ten Crore ertifying the annual return		urnover of Fifty Crore rupees o
Name	Juhi	Kathuria			
TTUTTO .					

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 Aut	horised by the Board of	Directors of the compa	any vide resolution no	7	dated	26/02/2020
			e requirements of the Cons incidental thereto have b			
1.			chments thereto is true, co ressed or concealed and is			
2.	All the required attachr	ments have been comp	letely and legibly attached	to this form.		
Note: A punishi	ttention is also drawn nent for fraud, punish	to the provisions of s ment for false statem	Section 447, section 448 ent and punishment for	and 449 of the Co false evidence re	ompanies Ad spectively.	ct, 2013 which provide fo
To be di	igitally signed by					
Director				¥.		
DIN of t	ne director	07527148				
To be d	igitally signed by					
Com	pany Secretary					
Com	pany secretary in practi	ce				
Member	ship number		Certificate of practice nu	ımber		
	Attachments				List	of attachments
	1. List of share holders	s, debenture holders	A	ttach		
	2. Approval letter for e	xtension of AGM;	A	ttach		
	3, Copy of MGT-8;		A	ttach		
	4. Optional Attacheme	ent(s), if any	A	ttach		
					Rei	move attachment

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

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