

ONKAR KANWAR

3/3, Shanti Niketan,
New Delhi – 110021

To,

Date: 24.09.2021

Dept of Corporate Services Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai – 400051
Apollo Tyres Ltd. 7 Institutional Area Sector 32 - Gurgaon 122001	Apollo Tyres Ltd. 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi Ernakulam KL 682036

Dear Sir,

Sub: Sale of Apollo Tyres Ltd. Equity Shares in open Market by Promoter and PAC

Ref: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations) please find enclosed herewith the required disclosures, in the prescribed format, with regard to overall change in the percentage of the shareholding of promoter (s), members of the promoter group and PAC in Apollo Tyres Ltd.

Kindly take the same on your record.

Thanking you
Yours sincerely,

For and behalf of Promoter and Promoter Group of Apollo Tyres Ltd.


Onkar Kanwar
Encl : a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Apollo Tyres Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer –Sunrays Properties and Investment Company Private Limited Persons Acting in Concert (PAC) with the acquirer– Mr. Onkar Kanwar’s Promoter and Promoter Group and PAC, list enclosed here with as Annexure-A.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Promoter and Promoter Group	2,37,763,413	37.44	37.44
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	66,56,480#	1.05	1.05
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)(Promoter and Promoter Group)	2,37,763,413	37.44	37.44
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,30,460	0.08	0.08
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total(a+b+c+/-d)	5,30,460	0.08	0.08



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,37,232,953	37.35	37.35
b) Shares encumbered with the acquirer	66,56,480#	1.05	1.05
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total(a+b+c+d)	2,37,232,953	37.35	37.35
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of change in shareholding of promoter or allotment of shares , whichever is applicable	24.09.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale(Allotment)	Rs. 6,35,100,946 divided into 635100946 Equity Shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale(Allotment)	Rs. 6,35,100,946 divided into 635100946 Equity Shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition(Allotment)	Rs. 6,35,100,946 divided into 60,35,75,463 Equity Shares of Rs. 1/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the SEBI (LODR), 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#30% of the fully share capital of Apollo Tyres Ltd., has already encumbered, which based on the share capital as on date 63,51,00,946 equity shares of Rs. 1/- each comprises of 19,05,30,284 equity shares of Rs. 1/- each

For and behalf of Promoter and Promoter Group of Apollo Tyres Ltd.


Onkar Kanwar

Annexure A

Promoter and Promoter Group and Persons Acting in Concert (PAC) of Apollo Tyres Ltd.

S.NO	NAME	HOLDING	%
	Body Corporates		
1	Apollo Finance Limited	37,528,872	5.91%
2	Classic Industries and Exports Limited (formerly Classic Auto Tubes Limited)	18,183,505	2.86%
3	Sunrays Properties & Investment Co. Private Limited	1,26,711,874	19.95%
4	Apollo International Limited	9,84,485	0.16%
5	Amit Dyechem Private Limited	15,74,595	0.25%
6	PTL Enterprises Ltd.	10,227,732	1.61%
7	Osiatic Consultants and Investments Private Limited	39,041,880	6.15%
	Individuals		
1	Onkar Kanwar	1,00,000	0.02%
2	Taru Kanwar	12,250	0.00%
3	Shalini Kanwar Chand	19,77,000	0.31%
4	Neeraj Kanwar	6,71,380	0.11%
5	Simran Kanwar	18,500	0.00%
6	Raaja R S Kanwar	2,00,880	0.03%
	TOTAL	2,37,232,953	37.35%

