

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance/release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)											Apollo Tyres Limited				
Names of the Stock Exchanges where the shares of the target company are listed											National Stock Exchange Ltd., Bombay Stock Exchange Ltd., Cochin Stock Exchange Ltd.				
Date of reporting											17th March, 2015				
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released											Neeraj Consultants Private Limited Apollo Finance Ltd				
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation(2)+(3))/release(2)-(3))/invocation(2)-(3))						
			No. of Shares	% of total share capital	% w.r.t diluted shares capital	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)		Date of creation/invocation/ or/ release of encumbrance	Type of encumbrance (pledge/lien/non disposal/ undertaking/ other)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares
Apollo International Limited	17,527,080	3.44%	3.44%	-	-	-	-	-	-	-	-	-	-	-	-
Indus Valley Investment And Finance Ltd	5,076,040	1.00%	1.00%	-	-	-	-	-	-	-	-	-	-	-	-
Neeraj Consultants Private Limited	42,508,142	8.35%	8.35%	1,921,963	0.38%	Creation	11/03/15	Pledge	1,875,000	0.37%	Bajaj Finance Ltd	4,296,963	0.85%	-	-
						Creation	16/03/15	Pledge	500,000	0.10%	Tata Capital Financial Services Ltd	-	-	-	-
Kensar Investment & Finance Private Ltd	1,842,280	0.36%	0.36%	-	-	-	-	-	-	-	-	-	-	-	-
Sacred Heart Investment Co. (P) Ltd	9,453,180	1.86%	1.86%	5,222,000	1.03%	-	-	-	-	-	-	5,222,000	1.03%	-	-
Motilal Finance (P) Ltd	12,618,036	2.48%	2.48%	2,101,056	0.41%	Creation	16/03/15	Pledge	500,000	0.10%	Tata Capital Financial Services Ltd	2,601,056	0.51%	-	-
Apollo Finance Ltd	36,759,650	7.22%	7.22%	1,920,123	0.38%	-	-	-	-	-	-	1,920,123	0.38%	-	-
Constructive Finance (P) Ltd	29,688,357	5.83%	5.83%	-	-	-	-	-	-	-	-	-	-	-	-
Ganga Kaveri Credit & Holdings (P) Ltd	7,688,380	1.51%	1.51%	-	-	-	-	-	-	-	-	-	-	-	-
Surveys Properties & Investment Co. (P) Ltd	35,719,198	7.02%	7.02%	10,499,000	2.06%	-	-	-	-	-	-	10,499,000	2.06%	-	-
Global Capital Ltd	3,626,158	0.71%	0.71%	-	-	-	-	-	-	-	-	-	-	-	-
Classic Auto Tubes Ltd	14,493,500	2.85%	2.85%	-	-	-	-	-	-	-	-	-	-	-	-
Onkar S. Kanwar	4,806,781	0.96%	0.96%	-	-	-	-	-	-	-	-	-	-	-	-
Taru Kanwar	12,250	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Shalini Chand	1,977,000	0.39%	0.39%	-	-	-	-	-	-	-	-	-	-	-	-
Raaja Kanwar	180,880	0.04%	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Neeraj Kanwar	212,380	0.04%	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Simran Kanwar	18,500	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-


Signature of Authorised Signatory

Place: Gurgaon
Date: 17th March, 2015