


Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Invocation of 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.,
Date of reporting	18th December, 2015
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Sunray Properties & Investment Co. Pvt. Ltd Neeraj Consultants Pvt. Ltd Mordley Finance Pvt. 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))	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ other)	Reason for encumbrance	Number	% of total share capital	Name of entity in whose favor shares encumbered
Apollo International Limited	17,527,080	3.44%	-	-	-	-	-	-	-	-	-
Indus Valley Investment And Finance Ltd	5,076,040	1.00%	-	-	-	-	-	-	-	-	-
Neeraj Consultants Private Limited	42,508,142	8.35%	4,296,963	0.85%	Creation	11/12/2015	Pledge	Security Cover for loan	270,000	0.05%	Kotak Mahindra Investment Ltd
Kensar Investment & Finance Private Ltd	1,842,280	0.36%	-	-	-	-	-	-	-	-	-
Sacred Heart Investment Co. (P) Ltd	9,453,180	1.86%	-	-	-	-	-	-	-	-	-
Mordley Finance (P) Ltd	12,818,036	2.48%	5,672,000	1.10%	Creation	11/12/2015	Pledge	Security Cover for loan	170,000	0.03%	Aditya Birla Finance Ltd
					Creation	11/12/2015	Pledge	Security Cover for loan	250,000	0.05%	Barclay Investment & loan (India) Ltd
					Creation	11/12/2015	Pledge	Security Cover for loan	340,000	0.07%	Kotak Mahindra Investment Ltd
Apollo Finance Ltd	36,759,650	7.22%	2,601,056	0.51%	-	-	-	-	-	-	-
Constructive Finance (P) Ltd	29,689,357	5.83%	1,920,123	0.38%	-	-	-	-	-	-	-
Ganga Kaveri Credit & Holdings (P) Ltd	7,688,380	1.51%	-	-	-	-	-	-	-	-	-
Sunray Properties & Investment Co. (P) Ltd	35,719,198	7.02%	11,940,000	2.35%	Creation	11/12/2015	Pledge	Security Cover for loan	420,000	0.08%	Aditya Birla Finance Ltd
					Creation	11/12/2015	Pledge	Security Cover for loan	300,000	0.06%	Barclay Investment & loan (India) Ltd
					Creation	11/12/2015	Pledge	Security Cover for loan	370,000	0.07%	Family Credit Ltd
					Creation	11/12/2015	Pledge	Security Cover for loan	630,000	0.12%	STCI Finance Ltd
					Creation	17/12/2015	Pledge	Security Cover for loan	2,860,000	0.56%	IDBI Trusteeship Services Ltd
Global Capital Ltd	3,626,158	0.71%	-	-	-	-	-	-	-	-	-
Classic Auto Tubes Ltd	14,483,500	2.85%	-	-	-	-	-	-	-	-	-
Orifer S. Kanwar	4,906,781	0.96%	-	-	-	-	-	-	-	-	-
Taru Kanwar	12,250	0.00%	-	-	-	-	-	-	-	-	-
Shalini Chand	1,977,000	0.39%	-	-	-	-	-	-	-	-	-
Raaja Kanwar	180,880	0.04%	-	-	-	-	-	-	-	-	-
Neeraj Kanwar	212,380	0.04%	-	-	-	-	-	-	-	-	-
Simran Kanwar	18,500	0.00%	-	-	-	-	-	-	-	-	-



Place: Gurgaon
Date: 18th Dec, 2015