

29th April 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 544186

Sub: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find enclosed herewith disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with respect to release of pledge on 17,00,000 equity shares held by Shapoorji Pallonji and Company Private Limited, as a Promoter of Forbes Precision Tools and Machine Parts Limited.

Request you to take the same on record.

Yours faithfully,
For **SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED**



R M NENTIN
DIRECTOR
DIN: 00004884



CC:
Ms Rupa Khanna
Company Secretary & Compliance Officer
Forbes Precision Tools and Machine Parts Limited
Forbes Building Charanjit Rai Marg,
Fort, Mumbai-400001

Shapoorji Pallonji And Company Private Limited

Corporate Office: SP Centre 41/44, Minoo Desai Marg,
Colaba, Mumbai 400 005. Maharashtra, India.
T: +91 22 6749 0000 F: +91 22 6633 8176 W: www.shapoorjipallonji.com
Regd Office: 70 Nagindas Master Road, Fort, Mumbai 400 001.
CIN: U45200MH1943PTC003812

Format for 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)	Forbes Precision Tools and Machine Parts Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	29 th April 2025
Name of the promoter or PAC on whose share's encumbrance has been created/released/invoked	Shapoorji Pallonji and Company Private Limited

Details of release of encumbrance:

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 [(1)-(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/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered**	Number	% of total share capital	
Shapoorji Pallonji and Company Private Limited	3,74,37,172	72.56%	3,74,37,172	72.56%	Release	28/04/2025	Release	Repayment of all OTR lenders of SPCPL (other than	17,00,000	3.29%	Catalyst Trusteeship Limited (Trustee) and Housing	3,57,37,172	69.27%	



