## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	nme of Listed Entity: Forbes Precision Tools and Machine Parts Limited										
2.	Scrip Cod	rip Code/Name of Scrip/Class of Security:										
3.	Share Ho	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a.	a. If under 31(1)(b) then indicate the report for Quarter ending										
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-										

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna Company Secretary & Compliance Officer

# Forbes Precision Tools and Machine Parts Limited Table I - Summary Statement holding of specified securities

	r Category of shareholder				No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number o		Rights held in eac	h class of		Shareholding, as	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
			No. of fully paid up equity shares held	No. of Partly				No of Voting Rights				No. of Shares Underlying Outstanding	a % assuming full conversion of convertible					Number of equity shares
Category				naid-un				Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	held in dematerialised form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX) (X) (XI)=(VII)+(X) As a (XII) (XII)		(XIII)		(XIV)						
(A)	Promoter & Promoter Group	2	38102764	0	0	38102764	73.85	38102764	0	38102764	73.85	0	73.85	0	0	37437172	98.25	38102764
(-)	Public	10540	13491700	0	0	13491700	26.15	13491700	0	13491700	26.15	0	26.15	0			NA	13491700
(C)	Non Promoter - Non Public				0				0			0			_		NA	
	Shares Underlying DRs	0	0	0	0	0	0.00		0	0	0.00	0	0.00		_	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00		0	0	0.00	0	0.00		0	NA	NA	0
	Total	10542	51594464	0	0	51594464	100.00	51594464	0	51594464	100.00	0	100.00	0	0	37437172	72.56	51594464

Forbes Precision Tools and Machine Parts Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of	No. of fully	Partiv	No. of	Total nos.	Shareholding %	Number of \	oting Ri	ghts held in each	n class of	No. of	Shareholding, as a	Numb	ber of	Number of Shar	es pledged	Number of
	category a name or the shareholders	Linery Type	sharehol	paid up equity	paid-up	shares	shares held	calculated as			curities		Shares	% assuming full	Lock		or otherwise en		equity shares
			ders	shares held	equity	underlyin	Sinares inclu	per SCRR, 1957		500	.unicies		Underlyin	conversion of		res	or other wise en	cumbercu	held in
			ueis	Silai es ileia	shares	g		As a % of					g	convertible	3110				dematerialised
					held	Depositor		(A+B+C2)	Noo	f Voting I	Diahte	Total ac a	оutstandi	securities ( as a	No. (a)	As a %	No. (a)	As a % of	form
					ileiu	y Receipts		(ATBTCZ)	100	i voting i	Rigitts	% of Total	ng	percentage of	NO. (a)	of	140. (a)	total	101111
						y neceipts						Voting	convertibl			total		Shares	
									Class eg: X	Class	Total	Rights	e	capital)		Shares		held(b)	
										eg: y		Mights	securities	Capitali		held(b		neia(b)	
													(including			1			
													Warrants)			'			
													warrants)						
	40		44	44	6.4	4	6						6.4						
	(1)		(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of			(IX)		(X)	(XI)= (VII)+(X) As a	(x	(II)	(XIII)		(XIV)
							(IV)+(V)+ (VI)	(A+B+C2)						% of (A+B+C2)					
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	C
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	C
(d)	Any Other (Specify)		2	38102764	0	0	38102764	73.85	38102764	0	38102764	73.85	0	73.85	0	0	37437172	98.25	38102764
	Bodies Corporate		2	38102764	0	0	38102764	73.85	38102764	0	38102764	73.85	0	73.85	0	0	37437172	98.25	38102764
	Shapoorji Pallonji And Company Private Limited	Promoter	1	37437172	0	0	37437172		37437172	0			0	72.56	0	0	37437172	100.00	37437172
		Group																	
	Forbes Campbell Finance Limited	Promoter	1	665592	0	0	665592	1.29	665592	0	665592	1.29	0	1.29	0	0	0	0.00	665592
	· ·	Group																	
	Sub Total (A)(1)		2	38102764	0	0	38102764	73.85	38102764	0	38102764	73.85	0	73.85	0	0	37437172	98.25	38102764
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0	0	0.00	
,	Individuals)		1						ľ				ľ					2,00	
(b)	Government		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	
(c)	Institutions		1 0	n	0				0					0.00		0	ō	0.00	
(d)	Foreign Portfolio Investor		0	0							<u> </u>						·	0.00	
(e)	Any Other (Specify)		1 0	0	0			0.00	0	1 0	1	0.00	0	0.00		0	,	0.00	
(~ <i>I</i>	Sub Total (A)(2)		0	0	0	-		0.00	0	1 6	ή	0.00	·	0.00	_	0	0	0.00	
	Total Shareholding Of Promoter And Promoter		1 3	38102764	0		38102764		38102764		<u> </u>			73.85		0	37437172	98.25	38102764
			4	36102/64	"	°	30102/64	/3.85	36102/64	"	30102/64	/3.85	"	/3.85	"	"	3/43/1/2	30.25	30102/64
	Group (A)= (A)(1)+(A)(2)		1			1		1			I .					1			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

### Note:

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

### Forbes Precision Tools and Machine Parts Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	N	oting Rights held in ea		f securities  Total as a % of Total Voting	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share		As a % of total Shares	pledged o	of Shares r otherwise mbered As a % of total Shares	Number of equity shares held in dematerialised form		ategorization o	
	(1)	(111)	(IV)	(v)	(VI)	(VII) =	(VIII) As a % of	Class eg: X	Class eg: y 1	Total	Rights	Warrants)	capital) (XI)= (VII)+(X) As		held(b)		held(b)	(XIV)	category(i)		category(iii)
_		("")	(10)	(*)	(VI)	(IV)+(V)+ (VI)	(A+B+C2)		(1A)			(^)	a % of (A+B+C2)	,	\II)	,	· · · · · · · · · · · · · · · · · · ·	(XIV)		(AV)	
1	Institutions (Domestic)		568			=			0	568								568			<del></del>
(a)	Mutual Fund	1										0				NA	NA	568			
(b)	Venture Capital Funds	0								0		0				NA NA	NA	0			<del></del>
(c)	Alternate Investment Funds	2								47028		0				NA NA	NA	47028			<del></del>
(d)	Banks	0								4/028		0				NA NA	NA NA	4/028			<u>_</u>
(e)	Insurance Companies	0																			
(f)	Provident Funds/ Pension Funds									0		0				NA	NA	0			<del></del>
(G)	Asset Reconstruction Companies	0				_	0.00			0		0				NA NA	NA	0			
(h)	Sovereign Wealth Funds	0		_						0						NA NA	NA	0			
(1)	NBFCs registered with RBI	0	0							0		0				NA NA	NA	0			<del></del> '
U)	Other Financial Institutions	0	0	_			0.00			0		0				NA NA	NA	0			<del></del> '
(k)	Any Other (Specify)	3	0 47596				0.00			47596		0				NA NA	NA NA	47596			<u> </u>
_	Sub Total (B)(1)	3	47596	- 0	0	47596	0.09	47596	0	47596	0.09	0	0.09		' 0	NA	INA	47596	0		
/-\	Institutions (Foreign)	-		<del>                                     </del>		0		<b>-</b>	0		0.00	0						-			<del></del> '
(a)	Foreign Direct Investment	0								0						NA	NA	0			<del></del> '
(b)	Foreign Venture Capital Investors	0		_						0		0				NA	NA	0			<del></del> '
(c)	Sovereign Wealth Funds	0								0		0				NA	NA	0			<del>                                     </del>
(d)	Foreign Portfolio Investors Category I	10								6041696		0				NA	NA	6041696		<u></u>	+ O
	India Discovery Fund Limited	1		0			8.90			4593020		0				NA	NA	4593020		<u> </u>	<del>                                     </del>
	Antara India Evergreen Fund Ltd	1					2.58			1331564		0				NA	NA	1331564		<u> </u>	<del>                                     </del>
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0	NA	NA	0		<u> </u>	<del>                                     </del>
	Overseas Depositories(holding DRs)																			1 '	1 '
(f)	(balancing figure)	0	0	0	0	0	0.00		0	0	0.00	0	0.00			NA	NA	0			<b></b>
(g)	Any Other (Specify)	0					0.00			0		0				NA	NA	0			<b></b>
	Sub Total (B)(2)	10	6041696	0	0	6041696	11.71	6041696	0	6041696	11.71	0	11.71		0	NA	NA	6041696	0	0	o
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0		0	0.00	0	0.00		, ,	NA NA	NA	0			'
(b)	State Government / Governor	1	121452	0	0	121452	0.24	121452	0	121452	0.24	0	0.24		0	NA	NA	121452	0	0	0
	Shareholding by Companies or Bodies																				
	Corporate where Central / State																			· '	1
(C)	Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0	NA	NA	0			
	Sub Total (B)(3)	1	121452						0	121452		0				NA	NA	121452	0	0	0
4	Non-Institutions		0				0.00			0		0				NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Directors and their relatives (excluding																				1
1	Independent Directors and nominee			1												1					1 '
(b)	Directors)	1	8128		0	8128	0.02			8128	0.02	0	0.02			NA	NA	8128		0	0
(C)	Key Managerial Personnel	1	4	0	0	4	0.00	4	0	4	0.00	0	0.00		0	NA	NA	4	0	0	0
	Relatives of promoters (other than 'immediate relatives' of promoters																				
(0)	disclosed under 'Promoter and Promoter	_	ا ا	۱ .	ا ا	_ ا		_ ا		_	ا م	_								· '	1
(D)	Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		1 0	NA	NA	- 0			
	Trusts where any person belonging to 'Promoter and Promoter Group' category																				l
	is 'trustee', 'beneficiary', or 'author of the			1																	1
(E)	trust"	0	0		0	0	0.00	0	0	0	0.00	0	0.00		0	NA	NA	0			<b></b> '
(f)	Investor Education and Protection Fund (IEPF)	1	652612	0	0	652612	1.26	652612	0	652612	1.26	0	1.26	c	0	NA	NA	652612			<u> </u>
l	i. Resident Individual holding nominal	l		1			l .				J					.l	l			· '	1 '
(g)	share capital up to Rs. 2 lakhs.	9973	3487908	0	0	3487908	6.76	3487908	0	3487908	6.76	0	6.76		0	NA	NA	3487908	0	0	•
	ii. Resident individual holding nominal	l .		1			_						_			J	l				1
(h)	share capital in excess of Rs. 2 lakhs.	19				1222052				1222052		0				NA	NA	1222052			
(1)	Non Resident Indians (NRIs)	162		0			0.25			127316		0				NA	NA	127316		0	<u>°</u>
U)	Foreign Nationals	0		0	_		0.00			0	0.00	0				NA	NA	0			<b></b> '
(k)	Foreign Companies	0		0			0.00			0		0				NA	NA	0		<del></del>	<del></del>
(I)	Bodies Corporate	83	1634456	0	0	1634456	3.17	1634456	0	1634456	3.17	0	3.17	0	) O	NA	NA	1634456	0	. 0	0,

#### Forbes Precision Tools and Machine Parts Limited Table III - Statement showing shareholding pattern of the Public shareholder Shareholding , as Number of Locked in Number of Shares No. of Shares lumber of Voting Rights held in each class of securitie Sub-categorization of shares pledged or otherwi a % assuming full Shareholding Underlying Number of Partly encumbered No. of fully shares conversion of paid-up % calculated Outstanding equity shares Nos. of paid up nderlyi Total nos. convertible Category & Name of the shareholders sharehold as per SCRR, convertible held in equity Total as a quity shares g shares held No of Voting Rights securities ( as a As a % of As a % of Shareholding(No. of shares) under 1957 As a % of securities ers shares held Deposito % of Total percentage of total total held (A+B+C2) (including No. (a) No. (a) v Receipts Voting diluted share Shares Shares Sub-Sub-Warrants) Class eg: X Class eg: y Total Rights capital) held(b) held(b) category(i) category(ii) category(iii) (VIII) As a % of (XI)= (VII)+(X) As (1) (III) (IV) (V) (VI) (X) (XIV) (IX) (XII) (XIII) (XV) (IV)+(V)+ (VI) (A+B+C2) a % of (A+B+C2) Forbes Precision Tools And Machine Parts Limited Suspense Escrow Demat Account 980876 980876 980876 980876 980876 Any Other (Specify) 286 148480 148480 0.29 148480 148480 0.29 0.29 0 NA NA 148480 2400 2400 0.00 2400 2400 0.00 0.00 η ΝΔ NA 2400 Body Corp-Ltd Liability Partnership 17944 17944 0.03 17944 0 17944 0.03 0.03 0 NA NA 17944 Hindu Undivided Family 275 125456 125456 0.24 125456 0 125456 0.24 0.24 0 NA NA 125456 Clearing Member 2680 2680 0.01 2680 2680 0.01 0.01 0 NA NA 2680 Sub Total (B)(4) 10526 7280956 7280956 14.11 7280956 7280956 14.11 14.11 пΝΔ NΔ 6628344 Total Public Shareholding (B)= 13491700 13491700 13491700 13491700 (B)(1)+(B)(2)+(B)(3)+b(4) 10540 26.15 13491700 26.15 26.15

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%	
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen

etc.
No. of shareholders

#### Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Fo	orbes Precision Tools and Machine Parts Limited																	
_				moter- N	on Dublic	charoholo	lor											
- 4	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
$\vdash$	Category & Name of the shareholders Nos. of No. of Partly No. of Total nos.   Sharehold   Number of Voting Rights held in each class   No. of   Sharehold   Number of Sharehold												f Shares	Number				
	category a name or the shareholders	sharehold			shares			9 9						shares	. Lounca III	pledged or		
		1	up equity		underlyin	I	calculated					Underlyin				encumbered		shares
				shares	g		as per						assuming					held in
			held	held	Depositor		SCRR,	No of Voting Rights Total as a			Outstandi	full	No. (a)	As a % of	No. (a)	As a % of	demateria	
					y Receipts		1957 As a	% of			ng	conversio		total		total	lised form	
							% of	Class eg: X Class eg: y Total (A+B+C)			convertibl	n of		Shares		Shares		
							(A+B+C2)	Class eg: X	Class eg: y	Iotai		e	convertibl		held(b)		held(b)	
												securities	e					
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I:	x)	•	(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust under SEBI (Share based Employee Benefits																	
	and Sweat Equity) Regulations, 2021																	
<u></u>																		
	Total Non-Promoter- Non Public Shareholding	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	(C)= (C)(1)+(C)(2)																	

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.