April 04, 2022

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: <u>Disclosure received under Regulation 31 of the Securities and Exchange Board of</u> India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

**Scrip Code: 543482** 

Scrip ID: EUREKAFORBE

Dear Sir/Madam,

We enclose herewith disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received from Shapoorji Pallonji and Company Private Limited relating to release of pledge on 12,35,55,843 equity shares of the Company.

This is for your information and records.

Thanking you

For Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Dattaram P Shinde

Company Secretary, Head - Legal & Compliance Officer





4th April 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 543482

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

We hereby inform you that SBICAP Trustee Company Limited has released the pledge on 12,35,55,843 equity shares of Eureka Forbes Limited (Formerly known as Forbes Enviro Solutions Limited) held by Shapoorji Pallonji and Company Private Limited on 30th March 2022.

In view of the above, please find enclosed herewith disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Request you to take the same on record.

Yours faithfully,

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For SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED

R M NENTIN DIRECTOR DIN: 00004884

CC:

Mr. Dattaram Shinde Company Secretary & Compliance Officer Eureka Forbes Limited (Formerly known as Forbes Enviro Solutions Limited),

B1/B2, 701, 7th Floor, Marathon Innova,
Off Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

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 website: www.shapoorji.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/releases	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)	Eureka Forbes Limited (Formerly known as Forbes Enviro Solutions Limited)\
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	4 <sup>th</sup> April 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shapoorji Pallonji and Company Private Limited

Details of Release of encumbrance:

ling Details of events pertaining to encumbrance (3)  Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(1)-(3)]]	Type of Date of Type of Reason Number % of Name of the event ereation/ creation release/ invocatio n of disposal n) encumbra g/n encumbra invocatio n of encumbra undertakin nce g/n of the share shares encumbra disposal service sinvocatio note note note note a share service note share service note note note note note note note not	2.56% Release 30/03/2022 NA NA 12,35,55,843 63.86% NA 1,68,33,552 8.7%
	% of Type of total event share (creation capita / release / 1 invocatio n)	
Promoter holding already encumbered (2)	% of Number total share capital	14,03,89,395 72.56% 14,03,89,395 72.56%
Promoter holding in the target company (1)	Number to to sh	14,03,89,395 72.
Name of the promoter (s) or PACs with him*		Shapoorji Pallonji and Company Private

## FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED

a. h. Nen M

R M NENTIN DIRECTOR DIN: 00004884 PLACE: MUMBAI DATE: 4th Apri 2022



\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.