

FORM D

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director/ Officer	Date of receipt of allotment/ acquisition	Date of intimation to company	Mode of acquisition (market purchase / Public / rights / preferential offer, etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shapoorji Pallonji and Company Limited PAN: AAAC S6994C Address: SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai 400005	92,95,293 Equity shares i.e. 72.06% of the share capital of the Company. (Aggregate shareholding of Promoter Group in the Company is 94,61,691 shares i.e. 73.35% of the share capital of the Company)	30.09.2013	30.09.2013	Market Purchase	93,59,293 Equity shares i.e. 72.56% of the share capital of the Company. (Aggregate shareholding of Promoter Group in the Company is 95,25,691 shares i.e. 73.85% of the share capital of the Company)	SPS Share Brokers Pvt. Ltd. SEBI Regn. No. INB 010979928	Bombay Stock Exchange Limited	64,000	Rs. 3,40,28,800	N.A.	N.A.

FOR FORBES & COMPANY LIMITED

A. T. SHAH
Company Secretary

1 OCT. 2013

FORM D

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director/ Officer	Date of receipt of allotment / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / Public / rights / preferential offer, etc.) / sale	No. & % of shares / voting rights post acquisition / sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shapoorji Pallonji and Company Limited PAN:AAAC S6994C Address: SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai 400005	92,95,293 Equity shares i.e. 72.06% of the share capital of the Company. (Aggregate shareholding of Promoter Group in the Company is 94,61,691 shares i.e. 73.35% of the share capital of the Company)	30.09.2013	30.09.2013	Market Purchase	93,59,293 Equity shares i.e. 72.56% of the share capital of the Company. (Aggregate shareholding of Promoter Group in the Company is 95,25,691 shares i.e. 73.85% of the share capital of the Company)	SPS Share Brokers Pvt. Ltd. SEBI Regn. No. INB 010979938	Bombay Stock Exchange Limited	64,000	Rs. 3,40,28,800	N.A.	N.A.



For Shapoorji Pallonji and Company Limited

[Signature]
Director