

PRUDENTIAL MANAGEMENT AND SERVICES PRIVATE LIMITED

Regd. Office: Cecil Court, 5th Floor, Mahakavi Bhushan Marg, Colaba, Mumbai 400 001
Tel:9321998498, 22021031; Fax: 22873201; CIN U65100MH1982PTC026770 email: pmslco7@gmail.com

3rd December, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No.3-1, "G" Block, I.F.B.Centre,
Bandra-Kurla-Complex, Bandra(East),
Mumbai 400051.

The Company Secretary
Mahindra & Mahindra Limited
Mahindra Towers,
Dr. G. M. Bhosale Marg,
P. K. Kurne Chowk,
Worli, Mumbai - 400 018.

Dear Sir,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in prescribed format for release of pledge on 12,000 Equity Shares of Mahindra & Mahindra Limited, upon repayment of loan.

Kindly acknowledge the receipt.

Yours faithfully,

For Prudential Management and Services Pvt. Ltd.



Anand Mahindra
Director

Encl: a/a

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 24(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Mahindra & Mahindra Limited									
Names of the stock exchanges where the shares of the target company are listed					1. BSE Limited 2. National Stock Exchange of India Limited									
Date of reporting					3rd December, 2021									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Prudential Management & Services Private Limited									
Details of the creation of encumbrance: Release of pledge on 12,000 shares upon re-payment of loan.														
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	
Promoters														
Keshub Mahindra	884,592	0.07	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Anand Gopal Mahindra	1,430,008	0.12	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Promoter Group (including Persons Acting in Concert)														
Prudential Management & Services Pvt. Ltd.	141,521,940	11.38	12,000	0.00	Release	2nd December, 2021	Pledge	Repayment of Loan	12,000	0.00	Release of pledge by Infina Finance Private Limited	-	0.00	
Sanjay Labroo	145,440	0.01	140,000	0.01	-	-	-	-	0	0.00	-	140,000	0.01	
Anjali K Mahindra	212,208	0.01	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Anuja P Sharma	-	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Anuradha Mahindra	457,090	0.04	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Deveshwar Jagat Sharma	30,000	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Dhruv S Sharma	30,000	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Gautam P Khandelwal	4,600	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Leena S Labroo	1,251,884	0.10	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Aneesha Labroo	160,000	0.01	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Nisheeta Labroo	160,500	0.01	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Radhika Nath	93,616	0.01	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Sudha Keshub Mahindra	1,452,032	0.12	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Uma R Malhotra	1,009,604	0.08	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Yuthica Keshub Mahindra	758,744	0.06	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Kema Services International Pvt. Ltd.	734,832	0.06	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
M&M Benefit Trust, Bharat N Doshi, A. K. Nanda - Trustees	84,470,428	6.80	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Anand Mahindra Family Trust	-	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Mahindra Family Trust- I	-	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Yuthica Mahindra Family Trust	-	0.00	-	0.00	-	-	-	-	0	0.00	-	0	0.00	
Total	234,807,518	18.89	152,000	0.01					12,000	0.00		140,000	0.01	

Signature of the Authorized Signatory:



Anand Mahindra
Director

Place : Kochi
Date : 3rd December, 2021

*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.