

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15140MH1988PLC049208

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM7493G

(ii) (a) Name of the company

MARICO LIMITED

(b) Registered office address

MARICO LIMITED, 7th FLOOR,GRANDE PALLADIUM,
175,CST ROAD,KALINA,SANTACRUZ (EAST)
MUMBAI
Mumbai City
Maharashtra
400002

(c) *e-mail ID of the company

investor@marico.com

(d) *Telephone number with STD code

02266480480

(e) Website

www.marico.com

(iii) Date of Incorporation

13/10/1988

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	66
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	24

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Marico Bangladesh Limited		Subsidiary	90

2	Marico Middle East FZE		Subsidiary	100
3	Marico South Africa Consumer		Subsidiary	100
4	Marico South Africa (Pty) Limit		Subsidiary	100
5	Marico South East Asia Corpora		Subsidiary	100
6	Halite Personal Care India Priv	U24240MH2011PTC239427	Subsidiary	100
7	Marico Innovation Foundation	U93090MH2009NPL193455	Subsidiary	100
8	MBL Industries Limited		Subsidiary	100
9	MEL Consumer Care S.A.E		Subsidiary	100
10	Marico Egypt For Industries S.A		Subsidiary	100
11	Egyptian American Investment		Subsidiary	100
12	Marico Malaysia Sdn. Bhd.		Subsidiary	100
13	Marico for Consumer Care Pro		Subsidiary	100
14	Parachute Kalpavriksha Found	U93090MH2018NPL318842	Subsidiary	100
15	Marico Lanka (Private) Limited		Subsidiary	100
16	Zed Lifestyle Private Limited	U74999GJ2016PTC091839	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,580,000,000	1,291,349,998	1,291,349,998	1,291,349,998
Total amount of equity shares (in Rupees)	2,300,000,000	1,291,349,998	1,291,349,998	1,291,349,998

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Re. 1 each				
Number of equity shares	1,500,000,000	1,291,349,998	1,291,349,998	1,291,349,998
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees)	1,500,000,000	1,291,349,998	1,291,349,998	1,291,349,998
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	80,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	65,000,000	0	0	0
Total amount of preference shares (in rupees)	650,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 10 each`				
Number of preference shares	65,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	650,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	761,368	1,290,256,711	1291018088	1,291,018,0	1,291,018,0	
Increase during the year	0	331,910	331910	331,910	331,910	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	331,910	331910	331,910	331,910	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	761,368	1,290,588,6	1291349998	1,291,349,9	1,291,349,9	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE196A01026

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
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Ledger Folio of Transferor				<input type="text"/>		
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Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Ledger Folio of Transferee				<input type="text"/>		
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Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

63,369,711,183.86

(ii) Net worth of the Company

30,348,047,791.93

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	749,678,740	58.05	0	
	(ii) Non-resident Indian (NRI)	1,800,000	0.14	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,297,000	1.42	0	
10.	Others	0	0	0	
	Total	769,775,740	59.61	0	0

Total number of shareholders (promoters)

24

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	55,081,149	4.27	0	
	(ii) Non-resident Indian (NRI)	4,586,928	0.36	0	
	(iii) Foreign national (other than NRI)	4,167	0	0	
2.	Government				
	(i) Central Government	2,375,725	0.18	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	33,902,405	2.63	0	
4.	Banks	1,236,997	0.1	0	
5.	Financial institutions	68,325,910	5.29	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	25,871,782	2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,132,886	0.32	0	
10.	Others Alternative Investment Fun	326,056,309	25.25	0	

	Total	521,574,258	40.4	0	0
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Total number of shareholders (other than promoters)

207,686

**Total number of shareholders (Promoters+Public/
Other than promoters)**

207,710

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	30	24
Members (other than promoters)	175,357	207,686
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	3	0	4.42
B. Non-Promoter	1	6	1	6	0.05	0
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	9	0.05	4.42

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Harsh Mariwala	00210342	Director	28,102,900	
Rajendra Mariwala	00007246	Director	4,032,900	
Rishabh Mariwala	03072284	Director	24,976,500	
Saugata Gupta	05251806	Managing Director	682,540	
Ananth Sankaranarayan	07527676	Director	0	
B. S. Nagesh	00027595	Director	0	
Hema Ravichandar	00032929	Director	0	
Kanwar Bir Singh Anand	03518282	Director	0	30/07/2021
Nikhil Khattau	00017880	Director	0	
Sanjay Dube	00327906	Director	0	30/07/2021
Pawan Agrawal	ACNPA9076F	CFO	15,880	
Hemangi Ghag	AARPW6933B	Company Secretary	0	03/09/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Kanwar Bir Singh Anand	03518282	Additional director	01/04/2020	Appointed as an Additional Director (
Kanwar Bir Singh Anand	03518282	Director	28/08/2020	Change in designation to Independent
Sanjay Dube	00327906	Director	28/08/2020	Change in designation to Independent
Vivek Karve	AAFPA1157P	CFO	10/09/2020	Cessation as Chief Financial Officer
Pawan Agrawal	ACNPA9076F	CFO	10/09/2020	Appointment as Chief Financial Officer

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/08/2020	179,717	90	56.28

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2020	10	10	100
2	16/07/2020	10	10	100
3	27/07/2020	10	10	100
4	28/10/2020	10	10	100
5	27/01/2021	10	10	100
6	03/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2020	4	4	100
2	Audit Committee	04/05/2020	4	4	100
3	Audit Committee	16/07/2020	4	4	100
4	Audit Committee	27/07/2020	4	4	100
5	Audit Committee	13/10/2020	4	4	100
6	Audit Committee	28/10/2020	4	4	100
7	Audit Committee	12/01/2021	4	4	100
8	Audit Committee	27/01/2021	4	4	100
9	Corporate Soc	04/05/2020	5	5	100
10	Corporate Soc	28/10/2020	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/08/2021
								(Y/N/NA)
1	Harsh Mariwal	6	6	100	11	11	100	Yes
2	Rajendra Mari	6	6	100	18	15	83.33	Yes
3	Rishabh Mariv	6	6	100	0	0	0	Yes
4	Saugata Gupta	6	6	100	12	12	100	Yes
5	Ananth Sanka	6	6	100	3	3	100	Yes
6	B. S. Nagesh	6	6	100	11	11	100	Yes
7	Hema Ravicha	6	6	100	14	14	100	Yes
8	Kanwar Bir Sir	6	6	100	5	5	100	Yes
9	Nikhil Khattau	6	6	100	15	15	100	Yes
10	Sanjay Dube	6	6	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Saugata Gupta	Managing Director	103,780,901	0	33,677,031	2,839,206	140,297,138
	Total		103,780,901	0	33,677,031	2,839,206	140,297,138

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vivek Karve	Chief Financial Officer	9,638,203	0	6,208,886	2,288,288	18,135,377
2	Mr. Pawan Agrawal	Chief Financial Officer	8,223,948	0	1,809,118	358,825	10,391,891
3	Ms. Hemangi Ghag	Company Secretary	6,270,478	0	0	225,713	6,496,191

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		24,132,629	0	8,018,004	2,872,826	35,023,459

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harsh Mariwala	Chairman & Non-Executive Dir	0	36,325,000	0	750,000	37,075,000
2	Rajendra Mariwala	Non-Executive Dir	0	3,000,000	0	1,180,000	4,180,000
3	Rishabh Mariwala	Non-Executive Dir	0	3,000,000	0	600,000	3,600,000
4	Ananth Sankaranarayanan	Independent Dir	0	3,000,000	0	800,000	3,800,000
5	B. S. Nagesh	Independent Dir	0	3,300,000	0	1,200,000	4,500,000
6	Hema Ravichandar	Independent Dir	0	3,400,000	0	1,350,000	4,750,000
7	Kanwar Bir Singh Arora	Independent Dir	0	3,000,000	0	900,000	3,900,000
8	Nikhil Khattau	Independent Dir	0	3,400,000	0	1,380,000	4,780,000
9	Sanjay Dube	Independent Dir	0	3,000,000	0	950,000	3,950,000
	Total		0	61,425,000	0	9,110,000	70,535,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

DR. K. R. CHANDRATRE

Whether associate or fellow

Associate Fellow

Certificate of practice number

5144

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Harshraj Charandas Marwala
 Digitally signed by Harshraj Charandas Marwala
 Date: 2021.10.27 14:07:11 +05'30'

DIN of the director

00210342

To be digitally signed by

KULBHUSHAN D RANE
 Digitally signed by KULBHUSHAN D RANE
 Date: 2021.10.27 20:32:44 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8 2020-21 Marico Final.pdf ML_SharetransferdetailsFY21.pdf Clarification letter_Physical shares.pdf List of committee meetings of the Board.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

October 22, 2021

To,
Ministry of Corporate Affairs,
'A' Wing, Shastri Bhawan,
Rajendra Prasad Road,
New Delhi – 110 001

Dear Sir / Madam,

This is with reference to the number of shares held in physical mode to be mentioned in Point No. IV(i)(d). The Company's shareholding pattern is as under:

No. of shares held	As on April 1, 2020 (At the beginning of the year)	As on Mar 31, 2021 (At the end of the year)
In physical mode	7,61,368	6,79,718
In electronic mode (Demat)	1,29,02,56,720	1,29,06,70,280
Total	1,29,10,18,088	1,29,13,49,998

During the financial year 2020-21, a total of 81,650 equity shares held physically were dematerialized either by the shareholders or on account of transfer to IEPF Authority.

In the absence of an option under point IV(i)(d), to mention decrease in shares held physically on account of the above, the total number of physical shares as at end of the year is auto computed as 7,61,368 which is same as at the beginning of the year and is not the correct representation

You are requested to take on record the total number of shares held physically as per the table above.

Thank You.

For **Marico Limited**

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Date: 2021.10.22
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Bony Rai
Assistant Company Secretary

List of meetings of the Committees of the Board of Directors of Marico Limited					
Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of the meeting	Attendance	
				No. of members attended	Percentage of attendance
1	Corporate Social Responsibility Committee	January 27, 2021	5	5	100
2	Nomination & Remuneration Committee	May 4, 2020	3	3	100
		June 23, 2020	4	4	100
		July 16, 2020	4	4	100
		July 27, 2020	4	4	100
		October 27, 2020	4	4	100
		January 27, 2021	4	4	100
3	Stakeholders' Relationship Committee	March 3, 2021	3	3	100
4	Risk Management Committee	August 28, 2020	3	3	100
		October 20, 2020	3	3	100
5	Investment and Borrowing Committee	August 21, 2020	3	3	100
		October 28, 2020	3	2	67
		November 13, 2020	3	2	67
		February 3, 2021	3	2	67
		March 3, 2021	3	3	100
6	Share Transfer Committee	September 18, 2020	3	3	100

For Marico Limited

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Date: 2021.10.22
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Bony Rai
Assistant Company Secretary
ICSI Membership No.: A34139

C/o.: Marico Limited, 7th Floor, Grande Palladium,
175, CST Road, Kalina, Santacruz (East), Mumbai-400098

Issued on: October 22, 2021

DR. K. R. CHANDRATRE

FCS, M Com, LL B, Ph D

PRACTISING COMPANY SECRETARY

'Purtata', 15 Milan Coop. Housing Society, Mayur Colony, Kothrud, Pune 411038

Telephones- Landline: 9307670759. Mobile: 9881235586

Email- krchandratre@gmail.com; krchandratreoffice@gmail.com

Website: www.drkrchandratre.net

FORM No. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **Marico Limited** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31 March 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder, wherever applicable, in respect of:
 1. its status under the Act;
 2. maintenance of registers / records and making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities (wherever required) within / beyond the prescribed time;
 4. calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company, on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be;
 6. advances / loans to its directors and/or persons or firms or companies referred in section 185 of

the Act;

7. contracts / arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution / appointment / re-appointments / retirement / filling of casual vacancies / resignations / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / reappointment / filling up of casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance / renewal / repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.



Dr. K. R. Chandrate
FCS No.: 1370, C. P. No.: 5144
ICSI UDIN: F001370C001245305
Peer Review Certificate No.: 1206/2021



Date: 22 October 2021

Marico Limited

Details of shares/debentures transfers from

01/04/2020

To

31/03/2021

Closure Date :

31-03-2020

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
22/09/2020	1	4000	000001	00000161	ROHIT SAHNI	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00000779	LILABEN BABUBHAI SHA	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00001200	VINOD SHAH KESHAVLAL	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00001263	BHARAT BHANJI GOSAR	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00001613	RAJA RAJ KUMAR SAH	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00001630	SANTOSH KUMAR SINHA	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	2000	000001	00001786	G SARASWATHI	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00002000	POORNIMA AJIT PALICH	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	6000	000001	00002678	A RAMAKRISHNA	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	12000	000001	00004231	HARICHANDRA N BUDHRA	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00004815	PL MUTHIAH CHETTIAR	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	4000	000001	00800005	CITIBANK INTERNATION	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	1000	000001	00800026	NOTZ STUCKI & CIESA	SU000001	MARICO LIMITED UNCLA
22/09/2020	1	20	000001	00950011	ROHIT PANDITA	SU000001	MARICO LIMITED UNCLA

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by BONY
PRASHANT RAI
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Date: 2021.10.22
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Bony Rai
Assistant Company Secretary
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