

July 16, 2012

The Secretary, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

The Manager Listing department National Stock exchange of India Limited 'Exchange Plaza', C-1 Block G Bandra Kurla Complex, Bandra(E) Mumbai - 400 051

Fax: 22722037/39/41 Fax: 26598237/38

Dear Sir / Madam,

Subject: Shareholding Pattern as on June 30, 2012 - Clause 35 of the Listing Agreement

Pursuant to clause 35 of the Listing Agreement, we enclose herewith the Shareholding Pattern of the Company as on June 30, 2012.

Kindly take the above on record and acknowledge receipt.

Thank you,

Yours faithfully,

For Marico Limited

Hemangi Ghag Company Secretary & **Compliance Officer**

Encl: a/a

Introductory sub-table (I)(a)

Name of the Company : Marico Limited

Scrip Code: 531642 (on BSE) / MARICO (on NSE)

Quarter ended : 30.06.2012

| Partly paid-up shares:- | No. of partly paid up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company | |
|--|---------------------------------|---|--|--|
| Held by Promoter / Promoter Group | NIL | Not Applicable | Not Applicable | |
| Held by public | NIL | Not Applicable | Not Applicable | |
| Total | | | | |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total No. of outstanding convertible securities | As a % of total no. of shares of the company, assuming fu conversion of the convertible securities | |
| Held by Promoter / Promoter Group | NIL | Not Applicable | Not Applicable | |
| Held by public | NIL | Not Applicable | Not Applicable | |
| Total | | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants | |
| Held by Promoter / Promoter Group | NIL | Not Applicable | Not Applicable | |
| Held by public | NIL | Not Applicable | Not Applicable | |
| Total | | . 1 | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | - | 644521999 | |



Category

(I) (A)

Code

(a)

(b)

(c)

(d)

(e)

(a)

(b)

(c)

(d)

(B)

(a)

(b)

(c)

(d)

(e)

(f)

(9)

(h)

(I)

(a)

(c)

(d)

(C)

(b) (i)

(ii)

Any Other (specify)

Sub Total (B) (1) Non-institutions

Bodies Corporate

Any Other

3 Clearing Member

Total (A)+(B)

(B)=(B)(1)+(B)(2)

Promoter and Promoter group

GRAND TOTAL (A)+(B)+(C)

NRI

Trusts

issued

Public Sub Total (C)

Individuals - shareholders holding nominal

Sub Total (B)(2)
Total Public Shareholding Public Group

Shares held by custodians and against

which Depository Receipts have been

Individual shareholders holding nominal

share capital in excess of Rs. 1 Lakh

share capital up to Rs 1 Lakh

Qualified Foreign Investors

Statement Showing Shareholding Pattern Table (I)(a) Total shareholding as a Number of shares Number of **Total number** percentage of total number Shares pledged or shareholders held in of shares otherwise encumbered of shares Category of shareholder dematerialised As a Number of Asa As a percentage percentage shares percentage form of (A+B) of (A+B+C) (IX) =(VI) (VII) (VIII) (VIII)/(IV)*100 (V) (II) (III) (IV) Promoter and Promoter Group 58.45 58.45 0 376716520 Individuals/Hindu Undivided Family 25 376716520 0 0 Central Government/State Government(s) 0 0 8822000 8822000 1.37 1.37 0 0 **Bodies Corporate** Financial Institutions / Banks 0 0 0 0 0 0 0 0 0 0 0 0 Any Other (Specify) 0.00 0.00 385538520 59.82 59.82 27 385538520 Sub Total (A)(1) Foreign Individuals (Non-Resident 0 0 0 0 0 0 0 Individuals/Foreign Individuals) 0 0 0 0 **Bodies Corporate** 0 0 0 0 0 0 Institutions 0 0 0 0 0 0 Qualified Foreign Investors 0 0 0 0 Any Other (specify)
Sub Total (A)(2) 0 0 0 0 0 0 0 0 0 0 0 0 0 Total Shareholding of Promoter and 0.00 385538520 385538520 59.82 59.82 0.00 27 Promoter Group (A)=(A)(1)+(A)(2)
Public shareholding Institutions Mutual Funds/UTI 19433816 3.02 0 0 3.02 19433816 58 0 13500 13500 0 0 Financial Institutions / Banks
Central Government/State Government(s) 0 0 0 0 0 0 0 0 0 0 0 0 Venture Capital Funds 0 0 Insurance Companies 3836914 3836914 0.60 0.60 0 0 Foreign Institutional Investors 120 165552751 165547751 25.69 25.69 0 0 0 22058823 0 3.42 Foreign Venture Capital Investors 22058823 3.42 0 0 0 0 Qualified Foreign Investors 0 0 0 0 0 0 0

210890804

21471712

18976310

3516565

0

1931190

1174158

80000

47149935

258040739

643579259

0

0

643579259

32.72

3.34

3.08

0.55

0.00

0.30

0.18

0.01

7.46 40.18

100.00

0

0

100.00

0

188

653

31090

13

0

667

164

32588

32776

32803

0

0

32803

210895804

21513712

19872050

3516565

0

1931190

1174158

80000

48087675

258983479

644521999

0

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644521999



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0.00

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0

0.00

0.00

0.00

0

0

0.00

32.72

3.34

3.08

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0.00

0.30

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7.46

40.18

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0 0.00

| Sr. No. | b)Statement showing holding of securit Name of the shareholder | Details of | Shares held | I | Encumbered | shares | Details of warrants | | Details of convertible securities | | (including |
|------------|--|-------------------------|--|-----|------------------------|---|-------------------------------|---|-----------------------------------|------|---|
| | | Number of share held | s As a % of grand toal (A)+(B)+(C) | No. | As a percentag e | As a % of grand toal (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | | | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| (1) | (11) | (111) | (IV) | (V) | (VI)=(V)/ (III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | HARSH C MARIWALA WITH KISHORE V MARIWALA FOR VALENTINE FAMILY TRUST AAATV3008K | 73376000 | 11.38 | 0 | 0 | 0 | 0 | 0 | - 0 | 0 | 0 |
| 2 | HARSH C MARIWALA WITH KISHORE V MARIWALA FOR AQUARIUS FAMILY TRUST AAATA59910 | 73376000 | 11.38 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | HARSH C MARIWALA WITH KISHORE V MARIWALA FOR TAURUS FAMILY TRUST | 73376000 | 11.38 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | HARSH C MARIWALA WITH KISHORE V MARIWALA FOR GEMINI FAMILY TRUST AAATG3329A | 73376000 | 11.38 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | HARSH C MARIWALA AADPM6929R | 11254600 | 1.75 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | ARCHANA H MARIWALA ALEPM6369H | 12300000 | 1.91 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | ARCTIC INVESTMENT AND TRADING COMPANY PRIVATE LIMITED AAACA6813E | 8785000 | 1.36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | RAJVI H MARIWALA ADKPM6754G | 13100000 | 2.03 | 0 · | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | RISHABH H MARIWALA AHLPM4852G | 13100000 | 2.03 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | RAVINDRA KISHORE MARIWALA AADPM3839J | 6593200 | 1.02 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11 | RAVINDRA.K.MARIWALA AADPM3839J | 940120 | 0.15 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 12 | HARSHRAJ C MARIWALA (HUF) AAAHH3679G | 6120000 | 0.95 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 13 | ANJALI R MARIWALA AAGPM3825K | 3709100 | 0.58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 14 | PAULA R MARIWALA AATPM2027Q | 3709100 | 0.58 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 15 | RAJEN K MARIWALA AADPM3840R | 3418200 | 0.53 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 16 | KISHORE V MARIWALA AADPM3838K | 2304660 | 0.36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 17 | HEMA K MARIWALA AADPM3200F | 2368540 | 0.37 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 18 | HEMA K MARIWALA AADPM3200F | 1497600 | 0.23 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 19 | PALLAVI C JAIKISHEN AAGPP2207C | 916000 | 0.14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 20 | PREETI GAUTAM SHAH ANAPS7411E | 900000 | 0.14 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 21 | MALIKA CHIRAYU AMIN ABMPA5730G | 900000 | 0.14 | 0 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 22 | I COMMISSION OF THE PROPERTY O | 75000 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 23 | THE BOMBAY OIL INDUSTRIES PVT LTD AAACT1392D | 37000 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 24 | KISHORE V MARIWALA AABTK3307M | 1600 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 25 | KISHORE V MARIWALA AABTK3308E | 1600 | 0.00 | 0 | 0 | 0 | 0 | 0 | Ö | 0 | 0 |
| 26 | KISHORE V MARIWALA AABTK3309F | 1600 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 27 | KISHORE V MARIWALA AAABTK3310Q | 1600 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 385538520 | 59.82 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |





| | | norung more | than 1% of the to | tal lialing | VI SHUICS | | | |
|------------|---|--------------------------|---|----------------------------------|-------------|-------------|--------------------------|---|
| Sr. No. | Name of the shareholder | Number of shares held | percentage of | Details | of warrants | secu | f convertible urities | Total shares |
| | | | total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrants held | number of | convertible | number of | underlying shares assuming full conversion of |
| 1 | ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED AACCA6666M | 35353269 | 5.49 | 0 | 0 | 0 | 0 | 0 |
| 2 | OPPENHEIMER DEVELOPING MARKETS FUND AAATO0090N | 30906283 | 4.80 | 0 | 0 | 0 | 0 | 0 |
| 3 | INDIVEST PTE LTD AABCI3757Q | 22058823 | 3.42 | 0 | 0 | 0 | 0 | 0 |
| 4 | THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF M&G GLOBAL BASICS FUND A SUB FUND OF M&G AAECM7948N | 16498547 | 2.56 | 0 | 0 | 0 | 0 | 0 |
| 5 | THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE INDIAN SUBCONTINENT FUND A AABCF0154C | 8066581 | 1.25 | 0 | 0 | 0 | 0 | 0 |
| 6 | FRANKLIN TEMPLETON INVESTMENT FUNDS AABCT5310J | 7500000 | 1.16 | 0 | 0 | 0 | 0 | 0 |
| 7 | BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED AADCB4636P | 7352941 | 1.14 | 0 | 0 | 0 | 0 | 0 |
| 8 | M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD AAAFH2872F | 6993547 | 1.09 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 134729991 | 1 20.90 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

| Sr. No. |)(c)(ii)Statement showing holding of securities category "Public" Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | s (including sh and holding mo Number of shares | ore than 5% of the Shares as a percentage of | total numb | ecurities) of poer of shares of of warrants | ersons (toge of the compa Details of co securities | ny | Total shares (including |
|------------|--|--|--|--------------------------|---|---|----------|--|
| - | | | total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above} | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | the cumo | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | ARISAIG PARTNERS (ASIA) PTE LTD. A/C ARISAIG INDIA FUND LIMITED AACCA6666M | 35353269 | 5.49 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | 35353269 | 5.49 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |





(I)(d)Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of shareholder (Promoters /Public) | Number of locked- in shares | Locked-in shares as a percentage of total numbe of shares (i.e., Grand Tota (A)+(B)+(C) indicated in Statement at para (I)(a) above} | |
|---------|---|--|--------------------------------|--|--|
| 1 | INDIVEST PTE LIMITED | Foreign Venture Capital | 22058823 | 3.42 | |
| 2 | BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED | Foreign Institutional Investor | 7352941 | 1.14 | |
| | TOTAL | | 29411764 | 4.56 | |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|------------------------------|---|---|
| | * | 82 | 12 | • |
| | TOTAL | 0.00 | 0.00 | 0.00 |

(II)(b)Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| | | * | 180 | - |
| | TOTAL | 0.00 | 0.00 | 0.00 |

