Validate

General information about company								
Name of The Company	Marico Ltd							
BSE Scrip Code	531642							
NSE Symbol	MARICO							
MSE Symbol	NOTLISTED							
Date of Start of Financial Year	01	04	2021					
Date of End of Financial Year	31	03	2022					
Reporting Period	First half yearly							
Date of Start of Reporting Period	01	04	2021					
Date of End of Reporting Period	30	09	2021					
Level of rounding used in financial results	Crores							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

Validate

## Related party transactions

## A. Details of related party

Sr	Name of the related party	Categories of related parties	description of relationship	CIN of related party
	Add Delete			
		Entities with joint control or	Entity in which Directors and	
1	Kaya Limited	significant influence over entity	Promoteror Promoter Group	L85190MH2003PLC1397
		Entities with joint control or	Entity in which Directors and	
2	Ascent India Foundation	significant influence over entity	realtives are Directors or	U74120MH2015NPL265
		Entities with joint control or	Entity in which Directors and	
3	Aqua Centric Private Limited	significant influence over entity	realtives are Directors or	U93000MH2017PTC289
		Entities with joint control or	Entity in which Director and	
4	Mariwala Health Foundation	significant influence over entity	his relative are Directors	U74999MH2016NPL282
_		Entities with joint control or	Entity in which Directors are	
5	Harsh Mariwala Enterprises LLP	significant influence over entity	Designated Partners	
_	Anidas Calatiana Britanta Limitad	Entities with joint control or	Private Company with	LIE2E00UD204EDTC0E74
6	Aaidea Solutions Private Limited	significant influence over entity	common Director (upto July	U52590HR2015PTC0571
7	Marico Innovation Foundation	Subsidiaries	Wholly Owned Subsidiary	U93090MH2009NPL193
,	ivianco innovation roundation	Substutaties	whose accounts are not Private Company where	O 9 3 O 9 O IVI III Z UU 9 INPL 193
8	Leap India Private Limited	Other related party	Director is a Member	U74900MH2013PTC245
U	ccap maia r mate cimited	Other related party	Private Company in which	074300WH12013F1C243
9	Koyla ki Pyrolysers Private Limited	Other related party	relatives of Director are	U37100MH2019PTC327
3	Noyla Ki i yidiyacia Filvate Liiliteu	Entities with joint control or	A proprietary firm in which	037 100WII 12013F 1C327
10	Soap Opera	significant influence over entity	Director is a sole Proprietor	
	Soup Opera	organicant innuence over entity	Wholly Owned Subsidiary	
11	Parachute Kalpavriksha Foundation	Subsidiaries	whose accounts are not	U93090MH2018NPL318
	Taracriace Raiparmona Foundation	Substataties	Private Company where	033030111120201112320
12	Surfboats Solutions Private Limited	Other related party	Director is a Member (w.e.f	U74999HR2015PTC0563
		,	Post Employment Benefit	
13	Marico Limited Employees Provident Fund	Other related party	Controlled Trust	
		. ,	Post Employment Benefit	
14	Marico Limited Employees Gratuity Fund	Other related party	Controlled Trust	
			Chairman and Non Executive	
15	Mr Harsh Mariwala	Promoters	Director and Promoter	
		Key management personnel of	Managing Director and Chief	
16	Mr Saugata Gupta	entity or parent	Executive Officer	
_		Key management personnel of		
17	Mr Pawan Agrawal	entity or parent	Chief Financial Officer	
		Key management personnel of	Company Secretary and	
18	Ms Hemangi Ghag	entity or parent	Compliance Officer (upto	
19	Mr Ananth Sankaranarayanan	Other related party	Independent Director	
		[	l	
20	Mr B S Nagesh	Other related party	Independent Director	
24	Ma Uana Barishandan	Oth an included in out of	la de cendent Discetes	
21	Ms Hema Ravichandar	Other related party	Independent Director	
22	Mr Nilshil Khattau	Other related party	Indonendent Director	
22	Mr Nikhil Khattau	Other related party	Independent Director Independent Director (w.e.f.	
23	Mr Milind Barve	Other related party	August 2, 2021)	
23	IVII IVIIIII Dal Ve	Other related party	Independent Director (upto	
24	Mr K B S Anand	Other related party	July 30, 2021)	
-4	IN KO SAHAHU	Other related party	Independent Director (upto	
25	Mr Sanjay Dube	Other related party	July 30, 2021)	
	zanjaj sase	other related party	Non Executive Director and	
26	Mr Rajen Mariwala	Promoters Group	Member of Promoter Group	
	······································	Smoters droup	Non Executive Director and	
27	Mr Rishabh Mariwala	Promoters Group	Member of Promoter Group	

### Related party transactions B. Details of related party transactions A. Details of related party Purchase of goods and Sale of goods and Loans and advances Loans and advances Name of the related party Purchase of fixed assets Sale of fixed assets Rendering of services Receiving of services Leases services taken services given Add Delete 0.37 Kaya Limited Ascent India Foundation 0.02 Aqua Centric Private Limited Mariwala Health Foundation 0.01 Harsh Mariwala Enterprises LLP 0.08 Aaidea Solutions Private Limited 0.66 Marico Innovation Foundation Leap India Private Limited 0.97 Koyla ki Pyrolysers Private Limited 0.00 9 10 Soap Opera 0.00 11 Parachute Kalpavriksha Foundation 12 Surfboats Solutions Private Limited 0.01 13 Marico Limited Employees Provident Fund Marico Limited Employees Gratuity Fund 15 Mr Harsh Mariwala 16 Mr Saugata Gupta Mr Pawan Agrawal 18 Ms Hemangi Ghag 19 Mr Ananth Sankaranarayanan 20 Mr B S Nagesh 21 Ms Hema Ravichandar Mr Nikhil Khattau 23 Mr Milind Barve 24 Mr K B S Anand 25 Mr Sanjay Dube 26 Mr Rajen Mariwala Mr Rishabh Mariwala

Validate

## **Related party transactions**

# A. Details of related party

		Leans and advar	Lague and advan			Transfer of recent 0	Transfers under la		Immaisment in acciden	Europeo for had
Sr	Name of the related party	Loans and advances given that are repaid	Loans and advances taken that are repaid	Deposits placed	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts
	Add Delete									
1	Kaya Limited									
2	Ascent India Foundation									
3	Aqua Centric Private Limited									
4	Mariwala Health Foundation									
5	Harsh Mariwala Enterprises LLP									
6	Aaidea Solutions Private Limited									
7	Marico Innovation Foundation									
8	Leap India Private Limited									
9	Koyla ki Pyrolysers Private Limited									
10	Soap Opera									
11	Parachute Kalpavriksha Foundation									
12	Surfboats Solutions Private Limited									
13	Marico Limited Employees Provident Fund									
14	Marico Limited Employees Gratuity Fund									
15	Mr Harsh Mariwala									
16	Mr Saugata Gupta									
17	Mr Pawan Agrawal									
18	Ms Hemangi Ghag									
19	Mr Ananth Sankaranarayanan									
20	Mr B S Nagesh									
21	Ms Hema Ravichandar									
22	Mr Nikhil Khattau									
23	Mr Milind Barve									
24	Mr K B S Anand									
25	Mr Sanjay Dube									
26	Mr Rajen Mariwala									
27	Mr Rishabh Mariwala									

Validate

## **Related party transactions**

## A. Details of related party

	and the second s								
Sr	Name of the related party	Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	
	Add Delete								
1	Kaya Limited								
2	Ascent India Foundation								
3	Aqua Centric Private Limited								
4	Mariwala Health Foundation								
5	Harsh Mariwala Enterprises LLP								
6	Aaidea Solutions Private Limited								
7	Marico Innovation Foundation								
8	Leap India Private Limited								
9	Koyla ki Pyrolysers Private Limited								
10	Soap Opera								
11	Parachute Kalpavriksha Foundation								
12	Surfboats Solutions Private Limited								
13	Marico Limited Employees Provident Fund								
14	Marico Limited Employees Gratuity Fund								
15	Mr Harsh Mariwala								
16	Mr Saugata Gupta								
17	Mr Pawan Agrawal								
18	Ms Hemangi Ghag								
19	Mr Ananth Sankaranarayanan								
20	Mr B S Nagesh								
21	Ms Hema Ravichandar								
22	Mr Nikhil Khattau								
23	Mr Milind Barve								
24	Mr K B S Anand								
25	Mr Sanjay Dube								
26	Mr Rajen Mariwala								
27	Mr Rishabh Mariwala								
			•						

#### Related party transactions A. Details of related party Remuneration Settlement of liabilities by entity on Short term employee Post employment Other long-term Name of the related party Termination benefits Share based payments Others behalf of related party benefits benefits benefits Add Delete 0.23 Kaya Limited Ascent India Foundation 0.01 Aqua Centric Private Limited 0.00 Mariwala Health Foundation 0.00 Harsh Mariwala Enterprises LLP 0.01 Aaidea Solutions Private Limited Marico Innovation Foundation Leap India Private Limited 9 Koyla ki Pyrolysers Private Limited 10 Soap Opera Parachute Kalpavriksha Foundation 4.17 12 Surfboats Solutions Private Limited Marico Limited Employees Provident Fund 16.00 13 Marico Limited Employees Gratuity Fund 3.67 15 Mr Harsh Mariwala \* 2.79

9.69

1.46

0.38

0.16

0.04

0.13

11.05

0.13

0.19

0.21

0.22

0.23

0.05

0.13

0.13

0.21

0.18

27
\* Notes:

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Mr Saugata Gupta \*

Mr Pawan Agrawal \*

Ms Hemangi Ghag \*

Mr B S Nagesh \*

Ms Hema Ravichandar \*

Mr Nikhil Khattau \*

Mr Milind Barve

Mr K B S Anand \*

Mr Sanjay Dube \*

Mr Rajen Mariwala \*

Mr Rishabh Mariwala \*

Mr Ananth Sankaranarayanan \*

<sup>\*</sup> Notes:
1. Remuneration includes performance incentive / variable remuneration, as the case may be, for FY 2020-21 paid during the half year ended September 30, 2021;

<sup>2.</sup> ESOP & STAR grants accrued annually are included in the remuneration of key management personnel in the period in which the same are exercised;

<sup>3.</sup> Provision for contribution to gratuity fund, leave encashment on retirement and other defined benefits which are made based on actuarial valuation on an overall Company basis are not included in remuneration to key management personnel;

<sup>4.</sup> The remuneration to non-executive Directors includes sitting fees paid during the half year ended September 30, 2021.

	Home Validate										
Relate	Related party transactions										
A Data	A. Details of related party  C. Outstanding balances										
A. Deta	is of related party		ivables	Paya	ables	Loans and ad	lvances given	Loans and a	dvances taken	Deposit	s placed
Sr	Name of the related party	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
	Add Delete										
1	Kaya Limited		0.58		0.00						
2	Ascent India Foundation	=	0.01								
3	Aqua Centric Private Limited	-	0.00								
4	Mariwala Health Foundation	-	0.01								
5	Harsh Mariwala Enterprises LLP	-	0.05								
6	Aaidea Solutions Private Limited	_	0.15								
7	Marico Innovation Foundation	_	0.00								
8	Leap India Private Limited				0.12						
9	Koyla ki Pyrolysers Private Limited		0.00								
10	Soap Opera	=									
11	Parachute Kalpavriksha Foundation	-									
12	Surfboats Solutions Private Limited										
13	Marico Limited Employees Provident Fund	=									
14	Marico Limited Employees Gratuity Fund	-									
15	Mr Harsh Mariwala	=									
16	Mr Saugata Gupta										
17	Mr Pawan Agrawal	=									
18	Ms Hemangi Ghag	=									
19	Mr Ananth Sankaranarayanan	=									
20	Mr B S Nagesh										
21	Ms Hema Ravichandar	_									
22	Mr Nikhil Khattau	_									
23	Mr Milind Barve										
24	Mr K B S Anand										
25	Mr Sanjay Dube										

Mr Rajen Mariwala

Mr Rishabh Mariwala

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Validate

TOTIC VOIDUCE									
Related party transactions									
A. Detai	ls of related party	Deposit	ts taken	Guarantees o	r collateral given	Guarantees or collateral taken			
Sr	Name of the related party	Secured Un Secure		Secured	Un Secured	Secured	Un Secured		
	Add Delete			<u>I</u>	ı				
1	Kaya Limited								
2	Ascent India Foundation								
3	Aqua Centric Private Limited								
4	Mariwala Health Foundation								
5	Harsh Mariwala Enterprises LLP								
6	Aaidea Solutions Private Limited								
7	Marico Innovation Foundation								
8	Leap India Private Limited								
9	Koyla ki Pyrolysers Private Limited								
10	Soap Opera								
11	Parachute Kalpavriksha Foundation								
12	Surfboats Solutions Private Limited								
13	Marico Limited Employees Provident Fund								
14	Marico Limited Employees Gratuity Fund								
15	Mr Harsh Mariwala								
16	Mr Saugata Gupta								
17	Mr Pawan Agrawal								
18	Ms Hemangi Ghag								
19	Mr Ananth Sankaranarayanan								
20	Mr B S Nagesh								
21	Ms Hema Ravichandar								
22	Mr Nikhil Khattau								
23	Mr Milind Barve								
24	Mr K B S Anand								
25	Mr Sanjay Dube								
26	Mr Rajen Mariwala								
27	Mr Rishabh Mariwala								
l									

Validate

Related party transactions									
A. Detai	ls of related party	Investme	nt in equity	Provision for	Nete				
Sr	Name of the related party	Secured	Un Secured	Secured	Un Secured	Note			
	Add Delete		1	l .					
1	Kaya Limited								
2	Ascent India Foundation								
3	Aqua Centric Private Limited								
4	Mariwala Health Foundation								
5	Harsh Mariwala Enterprises LLP								
6	Aaidea Solutions Private Limited								
7	Marico Innovation Foundation								
8	Leap India Private Limited								
9	Koyla ki Pyrolysers Private Limited								
10	Soap Opera								
11	Parachute Kalpavriksha Foundation								
12	Surfboats Solutions Private Limited								
13	Marico Limited Employees Provident Fund								
14	Marico Limited Employees Gratuity Fund								
15	Mr Harsh Mariwala								
16	Mr Saugata Gupta								
17	Mr Pawan Agrawal								
18	Ms Hemangi Ghag								
19	Mr Ananth Sankaranarayanan								
20	Mr B S Nagesh								
21	Ms Hema Ravichandar								
22	Mr Nikhil Khattau								
23	Mr Milind Barve								
24	Mr K B S Anand								
25	Mr Sanjay Dube								
26	Mr Rajen Mariwala								
27	Mr Rishabh Mariwala								

Notes

All transactions during the half year ended September 30, 2021, as reported under this disclosure, are at arm's length and in the ordinary course of business.