

January 12, 2012

The Secretary, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax: 22722037/ 39/ 41	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: 26598237/ 38
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Dear Sir / Madam,

Subject: Shareholding Pattern as on December 31, 2011– Clause 35 of the Listing Agreement

Pursuant to clause 35 of the Listing Agreement, we enclose the Shareholding Pattern of the Company as on December 31, 2011.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

For **Marico Limited**



**Hemangi Chag
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)

Class of Security : Equity

Quarter ended : December 31, 2011

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 - D			
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 full conversion of the convertible securities
Held by promoter / promoter group	NIL	Not Applicable	Not Applicable
Held by public	NIL	Not Applicable	Not Applicable
Total - E			
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 - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	614849787		



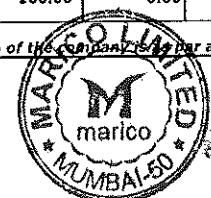
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Statement Showing Shareholding Pattern

Table (I)(a)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII/IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	22	83,662,520	83,662,520	13.61	13.61	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	8,822,000	8,822,000	1.43	1.43	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Trust Holdings	4	293,504,000	293,504,000	47.74	47.74	-	-
	Sub-Total (A)(1)	28	385,988,520	385,988,520	62.78	62.78	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	28	385,988,520	385,988,520	62.78	62.78	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	59	24,358,127	24,358,127	3.96	3.96	-	-
(b)	Financial Institutions/ Banks	3	90,000	90,000	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	7	5,473,693	5,473,693	0.89	0.89	-	-
(f)	Foreign Institutional Investors	107	158,557,544	158,552,544	25.79	25.79	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Foreign Banks	1	3,000	3,000	0.00	0.00	0	0.00
	Sub-Total (B)(1)	177	188,482,364	188,477,364	30.66	30.66	0.00	0.00
2	Non-Institutions							
(a)	Bodies Corporate	652	14,871,411	14,829,411	2.42	2.42	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	32047	19,929,324	19,024,334	3.24	3.24	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	3,062,829	3,062,829	0.50	0.50	-	-
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1.Clearing Member	143	137,371	137,371	0.02	0.02	-	-
	2.Trusts	2	80,168	80,168	0.01	0.01	-	-
	3. NRIs	670	1,896,620	1,896,620	0.31	0.31	-	-
	6.ESOP	30	401,180	401,180	0.07	0.07	-	-
	Sub-Total (B)(2)	33554	40,378,903	39,431,913	6.57	6.57	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	33731	228,861,267	227,909,277	37.22	37.22	0	0.00
	TOTAL (A)+(B)	33,759	614,849,787	613,897,797	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters	-	-	-	-	-	-	-
	2.Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	33,759	614,849,787	613,897,797	100.00	100.00	0.00	0.00

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company's share capital are given in the annexure.



(I)(b) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held (III)	As a percentage of Grand Total (A)+(B)+(C) (IV)	No. of shares (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % total no. of warrants of the same class (IX)	No. of convertible securities held (X)	As a % total no. of convertible securities of the same class	
(I)	(II)										(XII)
1	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR VALENTINE FAMILY TRUST	73376000	11.93	-	-	-	-	-	-	-	-
2	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR AQUARIUS FAMILY TRUST	73376000	11.93	-	-	-	-	-	-	-	-
3	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR TAURUS FAMILY TRUST	73376000	11.93	-	-	-	-	-	-	-	-
4	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR GEMINI FAMILY TRUST	73376000	11.93	-	-	-	-	-	-	-	-
5	HARSH C MARIWALA	22214800	3.61	-	-	-	-	-	-	-	-
6	ARCHANA H MARIWALA	12300000	2.00	-	-	-	-	-	-	-	-
7	ARCTIC INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	8785000	1.43	-	-	-	-	-	-	-	-
8	RAJVI H MARIWALA	7100000	1.15	-	-	-	-	-	-	-	-
9	RISHABH H MARIWALA	7100000	1.15	-	-	-	-	-	-	-	-
10	RAVINDRA.K.MARIWALA	6843200	1.11	-	-	-	-	-	-	-	-
11	HARSHRAJ C MARIWALA (HUF)	6120000	1.00	-	-	-	-	-	-	-	-
12	ANJALI R MARIWALA	3709100	0.60	-	-	-	-	-	-	-	-
13	PAULA R MARIWALA	3709100	0.60	-	-	-	-	-	-	-	-
14	RAJEN K MARIWALA	3518200	0.57	-	-	-	-	-	-	-	-
15	KISHORE V MARIWALA	2505660	0.41	-	-	-	-	-	-	-	-
16	HEMA K MARIWALA	2268540	0.37	-	-	-	-	-	-	-	-
17	HEMA K MARIWALA	1497600	0.24	-	-	-	-	-	-	-	-
18	HARSHRAJ C MARIWALA	1039800	0.17	-	-	-	-	-	-	-	-
19	RAVINDRA K MARIWALA	940120	0.15	-	-	-	-	-	-	-	-
19	PALLAVI JAIKISHAN PANCHAL	916000	0.15	-	-	-	-	-	-	-	-
20	PREETI GAUTAM SHAH	900000	0.15	-	-	-	-	-	-	-	-
21	MALIKA CHIRAYU AMIN	900000	0.15	-	-	-	-	-	-	-	-
22	RAJEN K MARIWALA	75000	0.01	-	-	-	-	-	-	-	-
23	THE BOMBAY OIL PRIVATE LIMITED	37000	0.01	-	-	-	-	-	-	-	-
24	KISHORE V MARIWALA	1350	0.00	-	-	-	-	-	-	-	-
25	KISHORE V MARIWALA	1350	0.00	-	-	-	-	-	-	-	-
26	KISHORE V MARIWALA	1350	0.00	-	-	-	-	-	-	-	-
27	KISHORE V MARIWALA	1350	0.00	-	-	-	-	-	-	-	-
TOTAL		385,988,520	62.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(I)(c)(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	ARISAIG PARTNERS (ASIA) PTE LTD	35353269	5.75	-	-	-	-	-	-
2	OPPENHEIMER DEVELOPING MARKETS FUND	30906283	5.03	-	-	-	-	-	-
3	THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITORY OF M AND G GLOBAL BASICS FUND A SUB FUND OF MAND G INVESTMENT FUNDS (1)	16000000	2.60	-	-	-	-	-	-
4	FRANKLIN TEMPLETON INVESTMENT FUNDS	9646491	1.57	-	-	-	-	-	-
5	THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITORY OF STATE INDIAN SUBCONTINENT FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	7466286	1.21	-	-	-	-	-	-
6	M/S NAPEAN TRADING AND INVESTMENT CO PVT	6871819	1.12	-	-	-	-	-	-
7	ACACIA PARTNERS, LP	6300000	1.02	-	-	-	-	-	-
	TOTAL	112544148	18.30	0.00	0.00	0.00	0.00	0.00	0.00

(I)(c)(II) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	ARISAIG PARTNERS (ASIA) PTE LTD	35353269	5.75	-	-	-	-	-	-
2	OPPENHEIMER DEVELOPING MARKETS FUND	30906283	5.03	-	-	-	-	-	-
	TOTAL	66259552	10.78	0.00	0.0	0.00	0.00	0.00	0.00



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-In shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}
-	-	-	-
-	-	-	-
	TOTAL	0.00	0.00

(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}
-	-	-	-	-
	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}
-	-	-	-	-
	TOTAL	0.00	0.00	0.00



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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

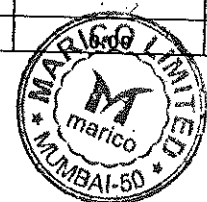
(Give description of voting rights for each class of security)

Class X : N.A.

Class Y : N.A.

Class Z : N.A.

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0
(e)	Any Others (Specify)	0	0	0	0	0	0
(e-i)		0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0
	Sub Total(A)(1)	0	0	0	0	0.00	0.00
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0	0.00	0.00
c	Institutions	0	0	0	0	0.00	0.00
d	Any Others (Specify)	0	0	0	0	0.00	0.00
d-i		0	0	0	0	0.00	0.00
d-ii		0	0	0	0	0.00	0.00
	Sub Total(A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00
(h-i)		0	0	0	0	0.00	0.00
(h-ii)		0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	0	0	0	0	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0	0.00	0.00
(c)	Any Other (specify)	0	0	0	0	0.00	0.00
(c-i)	NRI/OCBs	0	0	0	0	0.00	0.00
(c-ii)	Clearing Members	0	0	0	0	0.00	0.00
(c-iii)	Foreign National	0	0	0	0	0.00	0.00
(c-iv)	Foreign Corporate Bodies	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						0.00
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00



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