

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		AVON CORPORATION LTD						
Code:	AW	19-Jun-2009			Face Value	10.00		
Category Code	Category Share Holder	Number of share Holders	Total Number of Shares	No Of sharesHeld in Demat Form	Total shareholding as a percentage of total number of shares		Share pledged or otherwise encumbered	
					Aa a percentage (VI)	Aa a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Share Holding of Promoters and promoters Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	7	7,534,893.00	7,534,893.00	11.67	11.67	0.00	0.00
(b)	Central Government/State Govts	0	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1)	7	7,534,893.00	7,534,893.00	11.67	11.67	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	0	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	7	7,534,893.00	7,534,893.00	11.67	11.67	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks	0	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Central Government/State Govts	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (B) (1)	0	0.00	0.00	0.00	0.00	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	266	1,891,580.00	1,891,580.00	2.93	2.93	0.00	0.00
(b) i)	Individuals shareholders holding nominal Shares capital up to Rs 1lakh	7,686	4,914,120.00	4,914,100.00	7.61	7.61	0.00	0.00
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	57	2,010,000.00	2,010,000.00	3.11	3.11	0.00	0.00
(c)	Non Residents						0.00	0.00
i)	NRI Rep	31	223,653.00	223,653.00	0.35	0.35	0.00	0.00
ii)	NRI Non -Rept	7	6,071.00	6,071.00	0.01	0.01	0.00	0.00
iii)	OCB	0	0.00	0.00	0.00	0.00	0.00	0.00
iv)	Foreign Bodies	0	0.00	0.00	0.00	0.00	0.00	0.00
v)	Foreign National	0	0.00	0.00	0.00	0.00	0.00	0.00
vi)	Any Other	0	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (B)(2)	8,047	9,045,424.00	9,045,404.00	14.01	14.01	0.00	0.00
	Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2)	8,047	9,045,424.00	9,045,404.00	14.01	14.01	0.00	0.00
	Total (A+B)	8,054	16,580,317.00	16,580,297.00	25.67	25.67	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	48,000,000.00	48,000,000.00	74.33	74.33	0.00	0.00
	GRAND TOTAL (A)+(B)+ (C)	8,055	64,580,317.00	64,580,297.00	100.00	100.00	0.00	0.00