

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		AVON CORPORATION LTD							
Code:	AVONCORP	Qtr -ended: 31DEC 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		
(I)	(II)	(III)	(IV)	(V)	Aa a percentage of (A+B) (VI)	Aa a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	
(A)	Share Holding of Promoters and promoters Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	7	7,536,393	7,536,393	31.96	11.67	1,600,000	21.23	
(b)	Central Government/State Govts	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Other	0	0	0	0.00	0.00	0.00	0.00	
	Sub Total (A)(1)	7	7,536,393	7,536,393	31.96	11.67	1,600,000	21.23	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(c)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(d)	Any Other	0	0	0	0.00	0.00	0.00	0.00	
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	7,536,393	7,536,393	31.96	11.67	1,600,000	21.23	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0.00	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(c)	Central Government/State Govts	0	0	0	0.00	0.00	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00	
(f)	Foreign Institutional Investors	2	2,316,000	2,316,000	9.82	3.59	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	Sub Total (B) (1)	2	2,316,000	2,316,000	9.82	3.59	0.00	0.00	
2	Non-institutions								
(a)	Bodies Corporate	275	5,306,496	5,306,496	22.51	8.22	0.00	0.00	
(b) i)	Individuals shareholders holding nominal Shares capital up to Rs 1lakh	7,304	5,223,503	5,223,483	22.16	8.09	0.00	0.00	
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	77	2,847,515	2,847,515	12.08	4.41	0.00	0.00	
(c)	Non Residents								
i)	NRI Rep	42	325,839	325,839	1.38	0.50	0.00	0.00	
ii)	NRI Non -Rept	7	20,571	20,571	0.09	0.03	0.00	0.00	
iii)	OCB	0	0	0	0.00	0.00	0.00	0.00	
iv)	Foreign Bodies	0	0	0	0.00	0.00	0.00	0.00	
v)	Foreign National	0	0	0	0.00	0.00	0.00	0.00	
vi)	Any Other	0	0	0	0.00	0.00	0.00	0.00	
	Sub Total (B)(2)	7,705	13,723,924	13,723,904	58.22	21.25	0.00	0.00	
	Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2)	7,707	16,039,924	16,039,904	68.04	24.84	N.A	N.A	
	Total (A+B)	7,714	23,576,317	23,576,297	100.00	36.51	N.A	N.A	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	41,004,000	41,004,000	N.A	63.49	N.A	N.A	

GRAND TOTAL (A)+(B)+ (C)	7,715	64,580,317	64,580,297	100.00	100.00	1,600,000	2.48
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