

(I)(a) Statement showing Shareholding Pattern

| Name of the Company: | | AVON CORPORATION LTD | | | | |
|----------------------|---|-------------------------|------------------------|--------------------------------|---|----------------------------------|
| Code: | AW | Qtr-ended: | 31-Mar-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 sharehold ing as a percentage of total number of shares | |
| (I) | (II) | (III) | (IV) | (V) | Aa a percentage (VI) | Aa a percentage of (A+B+C) (VII) |
| (A) | Share Holding of Promoters and promoters Group | | | | | |
| 1 | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 7 | 6,826,979.00 | 6,826,979.00 | 41.18 | 41.18 |
| (b) | Central Government/State Govts | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (A)(1) | 7 | 6,826,979.00 | 6,826,979.00 | 41.18 | 41.18 |
| 2 | Foreign | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Financial Institutions / Banks | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Any Other | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (A)(2) | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 6,826,979.00 | 6,826,979.00 | 41.18 | 41.18 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Central Government/State Govts | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (h) | Any Other (specify) | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (B) (1) | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 239 | 2,167,808.00 | 2,167,808.00 | 13.07 | 13.07 |
| (b) i) | Individuals shareholders holding nominal Shares capital up to Rs 1lakh | 8,415 | 5,604,792.00 | 5,604,772.00 | 33.80 | 33.80 |
| ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 60 | 1,754,431.00 | 1,754,431.00 | 10.58 | 10.58 |
| (c) | Non Residents | | | | | |
| i | NRI Rep | 32 | 224,347.00 | 224,347.00 | 1.35 | 1.35 |
| ii | NRI Non -Rept | 4 | 1,960.00 | 1,960.00 | 0.01 | 0.01 |
| iii | OCB | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| iv | Foreign Bodies | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| v | Foreign National | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| vi | Any Other | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (B)(2) | 8,750 | 9,753,338.00 | 9,753,318.00 | 58.82 | 58.82 |
| | Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2) | 8,750 | 9,753,338.00 | 9,753,318.00 | 58.82 | 58.82 |
| | Total (A+B) | 8,757 | 16,580,317.00 | 16,580,297.00 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+ (C) | 8,757 | 16,580,317.00 | 16,580,297.00 | 0.00 | 100.00 |