

(l)(a) Statement showing Shareholding Pattern

Name of the Company:		AVON CORPORATION LIMITED				
Code:	AW	Qtr -ended:	31-Dec-08		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	
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(A)	Share Holding of Promoters and promoters Group					
1	Indian					
(a)	Individuals/Hindu Undivided Family	6	6,743,747.000	6,743,747.000	40.6732	40.6732
(b)	Central Government/State Govts	0	0.000	0.000	0.0000	0.0000
(c)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000
(d)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000
(e)	Any Other	0	0.000	0.000	0.0000	0.0000
	Sub Total (A)(1)	6	6,743,747.000	6,743,747.000	40.6732	40.6732
2	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.000	0.000	0.0000	0.0000
(b)	Bodies Corporate	0	0.000	0.000	0.0000	0.0000
(c)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000
(d)	Any Other	0	0.000	0.000	0.0000	0.0000
	Sub Total (A)(2)	0	0.000	0.000	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	6,743,747.000	6,743,747.000	40.6732	40.6732
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/UTI	0	0.000	0.000	0.0000	0.0000
(b)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000
(c)	Central Government/State Govt:	0	0.000	0.000	0.0000	0.0000
(d)	Venture Capital Funds	0	0.000	0.000	0.0000	0.0000
(e)	Insurance Companies	0	0.000	0.000	0.0000	0.0000
(f)	Foreign Institutional Investor:	0	0.000	0.000	0.0000	0.0000
(g)	Foreign Venture Capital Investor:	0	0.000	0.000	0.0000	0.0000
(h)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000
	Sub-Total (B) (1)	0	0.000	0.000	0.0000	0.0000
2	Non-institutions					
(a)	Bodies Corporate	254	1,893,238.000	1,893,238.000	11.4186	11.4186
(b)	i) Individuals shareholders holding nominal Shares capital up to Rs 1lakh	8,591	5,666,990.000	5,666,970.000	34.1790	34.1790
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	69	2,030,058.000	2,030,058.000	12.2438	12.2438
(c)	Non Residents					
i	NRI Rep	35	242,884.000	242,884.000	1.4649	1.4649
ii	NRI Non -Rept	4	3,400.000	3,400.000	0.0205	0.0205
iii	OCB	0	0.000	0.000	0.0000	0.0000
iv	Foreign Bodies	0	0.000	0.000	0.0000	0.0000
v	Foreign National	0	0.000	0.000	0.0000	0.0000
vi	Any Other	0	0.000	0.000	0.0000	0.0000
	Sub-Total (B)(2)	8,953	9,836,570.00	9,836,550.00	59.33	59.33
	Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2)	8,953	9,836,570.00	9,836,550.00	59.33	59.33
	Total (A+B)	8,959	16,580,317	16,580,297	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)	8,959	16,580,317.00	16,580,297.00	100.00	100.00