

(I)(a) Statement showing Shareholding Pattern

Name of the Company:		AVON CORPORATION LTD						
Code: AVONCORP		Qtr -ended: 30June09			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 of (A+B) (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	7,534,893	45.44	11.67	0.00	0.00
(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	7,534,893	7,534,893	45.44	11.67	0.00	0.00
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	7,534,893	7,534,893	45.44	11.67	0.00	0.00
(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	0	0	0	0.00	0.00	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)	0	0	0	0.00	0.00	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	286	2,115,624	2,115,624	12.76	3.28	0.00	0.00
(b) i	Individuals shareholders holding nominal Shares capital up to Rs 1lakh	7,560	4,775,884	4,775,864	28.80	7.40	0.00	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	59	1,978,445	1,978,445	11.93	3.06	0.00	0.00
(c)	Non Residents						0.00	0.00
i	NRI Rep	32	169,083	169,083	1.02	0.26	0.00	0.00
ii	NRI Non -Rept	8	6,388	6,388	0.04	0.01	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)	7,945	9,045,424	9,045,404	54.56	14.01	0.00	0.00
	Total Of Public Shareholding Public Group (B)=(B)(1)+(B)(2)	7,945	9,045,424	9,045,404	54.56	14.01	0.00	0.00
	Total (A+B)	7,952	16,580,317	16,580,297	100.00	25.67	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	48,000,000	0	0.00	74.33	0.00	0.00
	GRAND TOTAL (A)+(B)+ (C)	7,953	64,580,317	16,580,297	0.00	100.00	0.00	0.00

(I) (b) Statement showing Shareholding of persons belonging to the category Promoter and Promoter Group

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a percentage of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	PANKAJ PRATAPSINGH SARAIYA	6790397	10.51	0	0.0000	0.0000
2	RUPAL PANKAJ SARAIYA	743644	1.15	0	0.0000	0.0000
3	SHANTABEN PRATAPSIH SARAIYA	172	0.00	0	0.0000	0.0000
4	BHUPENDRA L DOSHI	170	0.00	0	0.0000	0.0000
5	RAKESH CHATRABHUJ DHAGAI	170	0.00	0	0.0000	0.0000
6	SHILPA RAKESH DHAGAI	170	0.00	0	0.0000	0.0000
7	PRATAPSIH KAKUBHAI SARAIYA	170	0.00	0	0.0000	0.0000
TOTAL		7534893	11.67	0	0.0000	0.0000

(I)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e.,
1	RELIGARE SECURITIES LTD	258900	0.40
2	DHEERAJ KUMAR LOHIA	250000	0.39
3	ANGEL BROKING LIMITED.	169912	0.26
4	C PRABHA	167500	0.26
TOTAL		846312	1.31

(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}
1	BHUPENDRA L DOSHI	170	0.00
2	PANKAJ PRATAPSINGH SARAIYA	3316064	5.13
3	RUPAL PANKAJ SARAIYA	743644	1.15
4	SHANTABEN PRATAPSINH SARAIYA	172	0.00
6	RAKESH CHATRABHUJ DHAGAI	170	0.00
7	SHILPA RAKESH DHAGAI	170	0.00
8	PRATAPSINH KAKUBHAI SARAIYA	170	0.00
TOTAL		3316234	5.14

(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}
1	GDR	1600000	48,000,000.00	74.33
	TOTAL	1600000	48,000,000.00	74.33

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
1	Deutsche Bank Trust Company Americas (as Depository)	GDR	48,000,000	74.33
TOTAL			48,000,000	74.33