

(i)(a) Statement showing Shareholding Pattern

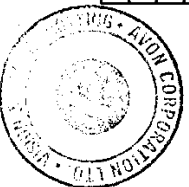
Name of the Company:		AVON CORPORATION LTD		
Scrip Code, Name of the scrip, class of security:		532995 - AVONCOMP - EQUITY		
Quarter ended:		31.03.2014		
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group		0	0.00	0.00
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group		0	0.00	0.00
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group		0	0.00	0.00
Held by public		0	0.00	0.00
Total		0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				
Face Value 10.00				



For AVON CORPORATION LTD.

DIRECTOR

(A) Shareholding of Promoter and Promoter Group										
<b>1 Indian</b>										
(a)	Individuals/Hindu Undivided Family	7	10958258	10958258	16.97	16.97	0	0.00		
(b)	Central Government/State Government(s)	0			0.00	0.00				
(c)	Bodies Corporate	0			0.00	0.00				
(d)	Financial Institutions / Banks	0			0.00	0.00				
(e)	Any Other (specify)	0			0.00	0.00				
(e)(i)		0			0.00	0.00				
(e)(ii)		0			0.00	0.00				
	Sub Total (A)(1)	7	10958258	10958258	16.97	16.97	0	0.00		
<b>2 Foreign</b>										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0			0.00	0.00				
(b)	Bodies Corporate	0			0.00	0.00				
(c)	Institutions	0			0.00	0.00				
(d)	Qualified Foreign Investor	0			0.00	0.00				
(e)	Any Other (specify)	0			0.00	0.00				
(e)(i)		0			0.00	0.00				
(e)(ii)		0			0.00	0.00				
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	10958258	10958258	16.97	16.97	0	0.00		
<b>(B) Public shareholding</b>										
<b>1 Institutions</b>										
(a)	Mutual Funds/UTI	0			0.00	0.00				
(b)	Financial Institutions / Banks	0			0.00	0.00				
(c)	Central Government/State Government(s)	0			0.00	0.00				
(d)	Venture Capital Funds	0			0.00	0.00				
(e)	Insurance Companies	0			0.00	0.00				
(f)	Foreign Institutional Investors	0			0.00	0.00				
(g)	Foreign Venture Capital Investors	0			0.00	0.00				
(h)	Qualified Foreign Investor	0			0.00	0.00				
(i)	Any Other (specify)	0			0.00	0.00				
(i)(i)		0			0.00	0.00				



(D)(ii)	Sub Total (B) (1)	0	0	0	0.00	0.00	0.00		
2	<b>Non-Institutions</b>	0	0	0	0.00	0.00	0.00		
(a)	Bodies Corporates	227	5981087	5981087	9.26	9.26	9.26		
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	13780	19444070	19441750	30.11	30.11	30.11		
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	673	26501004	26501004	41.04	41.04	41.04		
(c)	Qualified Foreign Investor	0			0.00	0.00	0.00		
(d)	Any other (specify)								
d-i	NRI Rep	104	1531252	1531252	2.37	2.37	2.37		
d-ii	NRI Non -Rept	20	164346	164346	0.25	0.25	0.25		
d-iii	OCB	0			0.00	0.00	0.00		
d-iv	Foreign Bodies	0			0.00	0.00	0.00		
d-v	Foreign National	1	300	300	0.00	0.00	0.00		
d-vi	Any Other	0			0.00	0.00	0.00		
	Sub Total (B)(2)	14805	53622059	53619739	83.03	83.03	83.03		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	14805	53622059	53619739	83.03	83.03	83.03	NA	NA
	Total (A)+(B)	14812	64580317	64577997	100.00	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter Group	0		XXXX	0.00	0.00	0.00	NA	NA
ii	Public	0		XXXX	0.00	0.00	0.00	NA	NA
	Sub Total (C)	0	0		0.00	0.00	0.00	NA	NA
	Others	0		XXXX	0.00	0.00	0.00	NA	NA
(D)	GRAND TOTAL (A)+(B)+(C)+(D)	14812	64580317	64577997	XXXX	XXXX	100.00	0	0.00

(1)(b) Promoter and Promoter Group  
(1)(c)(i) Public holding more than 1% of the total number of shares  
(1)(c)(ii) Public holding more than 5% of the total number of shares  
(1)(a) Depository Receipts (DRs)  
(1)(b) Holding of Depository Receipts (DRs) more than 1% of the total number of shares  
(1)(d) Locked In Shares

10,958,258  
2,203,416  
0  
0

16.97  
3.41  
0.00  
0.00



**MAINMENU**  
**A(1)(a) Statement showing Shareholding of persons belonging to the category**  
**Individuals/Hindu Undivided Family**

1	13020800	00037685	PANKAJ PRATAP Singh SARAIYA	10212262	15.81	1	AMZPS1044F
2	13020800	00136831	RUPAL PANKAJ SARAIYA	743644	1.15	1	AMZPS1068D
3	12020000	00239962	PRATAP Singh KAKUBHAI SARAIYA	1670	0.00	1	ALHPS9974P
4	13020800	00135182	SHANTABEN PRATAP Singh SARAIYA	172	0.00	1	AALPS5638R
5	13020800	00135203	SHILPA RAKESH DHAGAI	170	0.00	1	AEPPD4507Q
6	IN300360	22692866	BHUPENDRA L DOSHI	170	0.00	1	AHZPD56897N
7	13020800	00137031	RAKESH CHATRABHUI DHAGAI	170	0.00	1	AEGPD3475E
			<b>TOTAL</b>	<b>10968258</b>	<b>16.97</b>	<b>7</b>	

1	13020800	00136831	RUPAL PANKAJ SARAIYA	743644	1.15	1	AMZPS1068D
2	13020800	00037685	PANKAJ PRATAP Singh SARAIYA	10212262	15.81	1	AMZPS1044F
3	12020000	00239962	PRATAP Singh KAKUBHAI SARAIYA	1670	0.00	1	ALHPS9974P
4	IN300360	22692866	BHUPENDRA L DOSHI	170	0.00	1	AHZPD56897N
5	13020800	00137031	RAKESH CHATRABHUI DHAGAI	170	0.00	1	AEGPD3475E
6	13020800	00135203	SHILPA RAKESH DHAGAI	170	0.00	1	AEPPD4507Q
7	13020800	00135182	SHANTABEN PRATAP Singh SARAIYA	172	0.00	1	AALPS5638R

*Ramesh Joshi  
 Charan Sirka  
 Sahil K Mehta*



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

31-Mar-2014

Sr. No.	DP ID	Client Id	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details	
				Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI) = (V/III)*100	As a % of grand total (A)+(B)+(C)+(D) of sub clause (1)(a)	Number of warrants held
(i)			(ii)	(iii)	(iv)	(v)	(vi) = (v/iii)*100	(vii)	(viii)
1	13020800	00037685	PANKAJ PRATAPSINGH SARAAYA	10212262	15.81	0.00	0.00	0.00	0.00
2	13020800	00136931	RUPAL PANKAJ SARAAYA	743644	1.15	0.00	0.00	0.00	0.00
3	12020000	00239962	PRATAPSIKH KAKUBHAI SARAAYA	1670	0.00	0.00	0.00	0.00	0.00
4	13020800	00135182	SHANTABEN PRATAPSIKH SARAAYA	172	0.00	0.00	0.00	0.00	0.00
5	IN300360	22592866	BHUPENDRA L DOSHI	170	0.00	0.00	0.00	0.00	0.00
6	13020800	00137031	RAKESH CHATRABHUU DHAGAI	170	0.00	0.00	0.00	0.00	0.00
7	13020800	00135203	SHILPA RAKESH DHAGAI	170	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>				<b>10958258</b>	<b>16.97</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



Number of warrants	Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	No of Folios	PAN No.
As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	b			
(ix)	(x)	(xi)	(xii)			
0.00	0.00	0.00	15.81		1	AMZPS1044F
0.00	0.00	0.00	1.15		1	AMZPS1089D
0.00	0.00	0.00	0.00		1	ALHPS9974P
0.00	0.00	0.00	0.00		1	AALPS5638R
0.00	0.00	0.00	0.00		1	AHZFD5897N
0.00	0.00	0.00	0.00		1	AEGPD3475E
0.00	0.00	0.00	0.00		1	AEDPD4507Q
0.00	0.00	0.00	16.97		7	

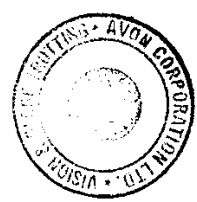


(i) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

MAINMENU

31-Mar-2014

Sr. No.	DP ID	Client Id	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) Indicated in Statement at para (i)(a) above)	Details of warrants	
						Number of warrants held	As a % total number of warrants of the same class
1	12044700	05660257	PARMA TMA INVESTMENTS PVT LTD	794108	1.23	0.00	0.00
2	IN303028	50422460	SUSHANTA KUMAR SINGHA ROY	708801	1.10	0.00	0.00
3	IN300183	13503264	SUBHASH H LODHA	700507	1.08	0.00	0.00
<b>TOTAL</b>				<b>2203416</b>	<b>3.41</b>	<b>0.00</b>	<b>0.00</b>



Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	No of Folios	Pan No.
Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
0.00	0.00	1	AAACP3152B
0.00	0.00	1	AQFPS2157P
0.00	0.00	1	AAQPL3064M
0.00	0.00	3	
			3.41





(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

MAINMENU

31-Mar-2014

Sr. No.	DP ID	Client Id	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) Indicated in Statement at para (I)(a) above)	Details of
TOTAL						
				0	0	Number of warrants held
						0



Warrants	Details of convertible securities			Total shares (including full conversion of warrants and convertible securities) as a % of diluted share capital	No of Folios	Pan No.
As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class				
0	0	0	0	0	0	0



(1)(d) Statement showing details of Locked-In shares

MAINMENU

31-Mar-2014

Sr. No.	Name of the shareholder	Category of Shareholder	Lock In date	Number of locked-in shares	Locked-In shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (1)(a) above)	PAN No.
TOTAL				0	0	



(ii)(a) Statement showing details of Depository Receipts (DRs)

MAINMENU

31-Mar-2014

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	No. of Folios	PAN No.
TOTAL		0	0	0	0	



(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

MAINMENU

31-Mar-2014

Sr. No.	DP ID	Client Id	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	No of Folios	Pan No.
TOTAL				0	0	0	0	0

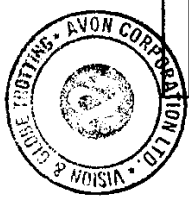


**MAINMENU**

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

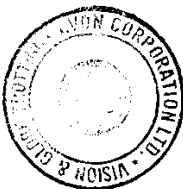
31-Mar-2014

Sr. No.	DP ID	Client Id	Name of the shareholder	No. of Shares held	% To Capital	No of Folios	PAN No.
1	13020800	00135182	SHANTABEN PRATAPSIKH SARAIIYA	172	0.00	1	AALPSS638R
2	13020800	00135203	SHILPA RAKESH DHAGAI	170	0.00	1	AEDPD4507Q
3	13020800	00137031	RAKESH CHATRAKHUJ DHAGAI	170	0.00	1	AEGPD3475E
4	IN300360	22592866	BHUPENDRA L DOSHI	170	0.00	1	AAZPD5887N
5	12020000	00239962	PRATAPSIKH KAKUBHAI SARAIIYA	1670	0.00	1	ALHPS9974P
6	13020800	00037685	PANKAJ PRATAPSIKH SARAIIYA	10212262	15.81	1	AMZPS1044F
7	13020800	00136931	RUPAL PANKAJ SARAIIYA	743644	1.15	1	AMZPS1068D
<b>TOTAL</b>				<b>10958256</b>	<b>16.97</b>	<b>7</b>	



**MAINMENU**  
**(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares** **31-Mar-2014**

Sr. No.	DP ID	Client Id	Name of the shareholder	No. of Shares held	% To Capital	No of Folios	PAN No.
1	12044700	05660257	PARMATMA INVESTMENTS PVT LTD	794108	1.23	1	AAACP3152B
2	IN300183	13503264	SUBHASH H LODHA	700507	1.08	1	AAQPL3084M
3	IN303028	50422460	SUSHANTA KUMAR SINGHA ROY	708801	1.10	1	AGFPS2157P
<b>TOTAL</b>				<b>2203416</b>	<b>3.41</b>	<b>3</b>	



MAINMENU

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

31-Mar-2014

Sr. No.	DP ID	Client Id	Name of the shareholder	No. of Shares held	% To Capital	No of Folios	PAN No.
TOTAL				0	0.0000	0	





MAINMENU  
(i)(d) Statement showing details of Locked-in shares

31-Mar-2014

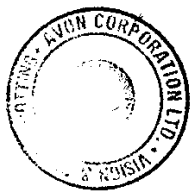
Sr. No.	DP ID	Client Id	Name of the shareholder	No. of Shares held	% To Capital	No of Ffolios	PAN No.
<b>TOTAL</b>							
				0	0.0000	0	



**MAINMENU**  
**(II)(a) Statement showing details of Depository Receipts (DRs)**

**31-Mar-2014**

Sr. No.	DP ID	Client Id	Name of the shareholder	No. of Shares held	% To Capital	No of Folios	PAN No.
<b>TOTAL</b>				<b>0</b>	<b>0.0000</b>	<b>0</b>	



MAINMENU

(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

31-Mar-2014

Sr. No.	DP ID	Client Id	Name of the shareholder	No. of Shares held	% To Capital	No of Folios	PAN No.
TOTAL				0	0.0000	0	



(D) Other category

MAINMENU

		TOTAL		
		0	0	0



For AVON CORPORATION LTD.

DIRECTOR