THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office:9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001 CIN: L95000DL1920PLC099621, Phone:011- 66561206 Email I'd:-secretarial.ht@rediffmail.com, website:- www.birlacotton.com

18th July, 2019

The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Calcutta 700 001

Dear Sir,

Please find enclosed shareholding pattern for the quarter ended 30th June, 2019 pursuant to regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please confirm receipt.

Thanking You,

Yours faithfully, For The Birla Cotton Spinning & Weaving Mills Limited

Director

Encl: A/A

- 1. Name of Listed Entity: The Birla Cotton Spinning & Weaving Mills Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 12196
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - *a*. If under 31(1)(b) then indicate the report for Quarter ending <u>30/06/2019</u>
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Name of the Company: The Birla Cotton spinning and Weaving Mills Limited Shareholding Pattern as per regulation 31 of SEBI (Listing obligation and disclosure requirements)Regulations, 2015

as on 30th June, 2019

Category(I)	Category of Shareholder (ii)			No. of partly paid up equity shares held(V)	Deposit ory	Total Number of Shares held(Vii)=(i	Shareholding as a % of total no. of shares(calculat ed as per SCRR 1957 (viii) (as a % of A+B+C)	No. c	f voting r	; rights hel ecurities(ix ights Total		No. of shares underlying outstanding convertible securities(incl uding warrants)(x)	assuming full conversion of convertible securities(as a	number in sha No.(a)	res(xii) As a % of total shares	Pledged o	of shares ir otherwise everred (xiii) as a % of total shares held(B)	Number of Equity shares held in demateria lized form (xiv)
	Promoter &							Class	Class	Total								
	Promoter																	
(A)	Group	3	763874	(0 0	763874	66.76	763874	0	763874	66.76	C	0) (o o		o c	0
(B)	Public	215	380255	(0 0	380255	33.24	380255	0	380255	33.24	0	0 () (0 0	(D C	300
	Non																	
	Promoter-																	
(C)	Non Public	0	0	(0 0	0	0	0	0	0	C	0	0 () (0 0	(0 C	0
	Shares																	
(81)	Underlying IDRs	0	0						0	0						.		
(C1)	IDRS Shares held	0	0	(0 1	0	0	0	0	U	L L	0	l l		0 0		U C	0
	by Employee																	
(C2)	Trusts	0	0	(o o	0	0	0	0	0	C	C	0) (o o		o c	0
	Total	218	1144129	(0 0	1144129	100	1144129	0	0	C	0	() (0 0	(o c	300

Summary Statement holding of specified securities

Statement showing shareholding pattern of the Promoter and Promoter Group

	of			No. of partly paid up equity shares held(V)	Deposit ory Rceipts(Shareholding as a % of total no. of shares(calculat ed as per SCRR 1957 (viii) (as a % of A+B+C)			g rights hel securities(i)	d in each	No. of shares underlying outstanding convertible securities(incl uding	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)(xi)=(vii)+(x) as a% of A+B+C	number o	of locked res(xii)	Pledged o	of shares r otherwise	Number of Equity shares held in demateria lized form (xiv)
		-						No. Class	of voting Class	rights Total	Total as a % of total voting rights (A+B+C)			No.(a)	As a % of total shares held(b)	No.(a)	as a % of total shares held(B)	
:	1 Indian																	
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0	0	c	c	0	0	C	0		0 0	0

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limited B)The Hindustr Times Limited C) Earthsto Holding e) Priva Limited Sub-Tor (A)(1) 2 Foreign Individu (Non- Residen individu	d 01 e stan s A. ed F stone ng(On vate A.	К	1	642290														
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Hindust Times Limited C) Earthsto Holding e) Priva: Limited Sub-Toi (A)(1) 2 Foreign Individu (Non- Residen individu	stan s A ed F stone ng(On vate A	AACT462			0	0	642290	56.13	56.13	0	56.13	56.13	0	0	0	0	0	0
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Times Limited C) Earthsto Holding e) Privat Limited Sub-Toi (A)(1) 2 Foreign Individu (Non- Residen individu	s A. ed F stone ng(On vate A.	AACT462																
C) Earthsto Holding e) Priva Limited Sub-Tot (A)(1) 2 Foreign Individu (Non- Residen individu	stone ng(On vate A																	
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e) Priva Limited Sub-Tot (A)(1) 2 Foreign Individu (Non- Residen individu	vate A																	
Limited Sub-Toi (A)(1) 2 Foreign Individu (Non- Residen individu		ABCE946																
(A)(1) 2 Foreign Individu (Non- Residen individu	ed 8.		1	74000	0	0	74000	6.46	6.46	0	6.46	6.46	0	0	0	0	0	0
(A)(1) 2 Foreign Individu (Non- Residen individu	fotal																	-
2 Foreign Individu (Non- Residen individu																		
Individu (Non- Residen individu	, 		3	763874	763874	0	763874	66.76	763874	0	763874	66.76	0	0	0	0	0	0
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(A)(2)																		
(4)(2)	,		0	o	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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Shareho																		
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and	otor																	
Promot																		
Group (
= (A)(1)																		
(A)(2)			2	70007		_	70007		6 - - -	~		<u></u>						
			3	763874	763874	0	763874	66.76	66.76	0	66.76	66.76	0	0	0	0	0	0

Note:

(1)PAN would not be displayed on website of Stock Exchange(s).

(2)The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Total No. of Shareholding as a Shares Shareholding No. of shares % assuming full as a % of conversion of underly underlying Number total no. of convertible outstanding Category ing Total of Equity shares(calcul securities(as a and Name Deposit Number of convertible shares ated as per percentage of held in securities(incl diluted share of No.s of Shares orv SCRR 1957 Number of shares demateria Rceipts(held(Vii)=(i as a % of capital)(xi)=(vii)+(x number of locked Pledged or otherwise lized form Shareholder shareho No. of fully paid up No. of partly paid up Number of Voting rights held in each uding (i) Pan (ii) Ider(iii) equity shares held(IV) equity shares held(IV) vi) v)+(v)+(vi) A+B+C (viii) class or securities(ix) warrants)(x)) as a% of A+B+C in shares(xii) encumberred (xiii) (xiv) As a % of Total as a as a % of % of total total voting shares shares No. of voting rights Class Class Total rights No.(a) held(b) No.(a) held(B) 1 Institutions (a) **Mutual Funds** Venture (b) Capital Alternate Investment Funds (c) Foreign Venture Capital (d) Investment Foreign Portfolio (e) Investors Financial Institutions/ (f) Banks New Bank of India 467 0.04 0.04 0.04 0.04 0 0 0 0 0 0 0 Punjab National Bank 116 0 0 0 0.01 0.01 0 0.01 0.01 0 0 0 Bank of India 100 0.08 0.08 0.08 0.08 1 0 0 0 0 0 0 Λ Insurance Companies (g) National Insurance Co. Limited 8500 0.74 0 0 0 0.74 0 0.74 0.74 0 0 United India Insurance Company Limited 1000 0.87 0.87 0.87 0.87 0 0 0 0

Statement showing shareholding pattern of the Public shareholder

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	Life						T			T						7
	Insurance															
	Coperation															
	of India															
			1 31830	0	0	0	2.78	2.78	0	2.78	2.78	0	0 0	o o	0	0 0
	Provident															
1	funds/															
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-	Any															
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i																
	Body															
	Corporate	- :	228268	0	0	0	19.95	19.95	0	19.95	19.95	C	0 0	o o	0	0 0
	Trust	-	2 50217					4.38	0		4.38	C		0 0	0	0 0
	Sub total															
	(B)(1)	:	320498	0	0	0	27.995	27.995	0	27.995	27.995	C	0 0	o o	o	0 0
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	(B)(2)															
	Non-															
	3 Instutions															
	Individuals i)															
1	individual															
	shareholder															
1	holding															
1	nominal share capital of 2															
(a)	Lakh.	1	38 59757	0	0	59757	5.22	59757	0	59757	5.22	0	0 0	0 0	0	0 300
	ii)Individual															
	shareholder															
	holding															
	nominal share capital in															
	excess of															
1	2lakh.															
	NBFC															
	registered															
(b)	with RBI															
	Employee															
	Trusts															
(c)		0	0 0	0	0	0	0	0	0	0	0	0	0 (0 0	0	0 0
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(d)																
(e)	Any other											-				
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		0 2	380255	0	0	380254	33.24	380254	0	380254	33.24	C	0 0	0 0	0	0 300
•			•				1									

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. 3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		Pan(ii)			No. of partly paid up	Deposit ory Rceipts(Total Number of Shares	Shareholding as a % of total no. of shares(calcul ated as per SCRR 1957 as a % of A+B+C (viii)		class or s	g rights he securities(i rights Total		convertible	conversion of convertible securities(as a percentage of diluted share	number o in shar No.(a)		to	shares	Number of Equity shares held in demateria lized form (Not Applicable)
	Custodian/I 1 DR Holder		0	0	0	0	0	0	0	0		o c	C	0) C) c	0	0	0
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	(D 0	C	o	0 0) (0	0	0
	Employee Benefit Trust(under SEBI, sharebased employee benefit) Regulation), 2 2014		0	0	0	0	0	0	0	0		p c	C	c) c	0 0	0	0
	Total Non Promoter- Non Public shareholdin g((C)= (C)1+(C)2		0	0	0	0	0	0	0	0		p c	c	, c			0	0	0

 Note

 (1) PAN would not be displayed on website of Stock Exchange(s).

 (2) The above format needs to disclose name of all oders holdig more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.