# 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

## 03rd January, 2019

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

Dear Sir/Madam,

Please find enclosed a copy of shareholding pattern pursuant to regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2018

Please confirm receipt.

Thanking You,

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

Director

Encl: A/A

- 1. Name of Listed Entity : The Birla Cotton Spinning and 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>31/12/2018</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 31st December, 2018

Category(I)	Category of Shareholder (ii)			No. of partly paid up equity shares held(V)	Deposit ory	Number of	Shareholding as a % of total no. of shares(calculat ed as per SCRR 1957 (viii) (as a % of A+B+C)			g rights he securities(i>	ld in each	underlying outstanding convertible securities(incl uding	Shareholding as a 3 assuming full conversion of convertible securities(as a percentage of diluted share capital](xi)=(vii)+(x) as a% of A+B+C		of locked res(xii)	Number of shares Pledged or otherwise encumberred (xiii)	e lized form
									of voting Class	rights Total	Total as a % of (A+B+C)	-		No.(a)	As a % of total shares held(b)	shares	Ŧ
	Promoter &																-
	Promoter																
(A)	Group	3	763874	C	0 0	763874	66.76	763874	0	763874	66.76	0		0 0	0 0	0	0 0
(B)	Public	215	380255	C	0 0	380255	33.24	380255	0	380255	33.24	0		0 0	) 0	0	0 0
	Non Promoter-																
(C)	Non Public	0	0	C	0 0	0	0	0	0	0	0	0		0 0	0 0	0	0 0
	Shares Underlying IDRs		0					0	0					0 (			
(C1)	IDRS Shares held by	0	0	L (	0	0	0	0	0	0	0	0	<u> </u>	0 (	0	0	J 0
	Employee																
(C2)	Trusts	0	0	(	0	0	0	0	0	0	0	0		0 0	0	0	0 0
()	Total	218	1144129	0	0 0	1144129	100	1144129	0	0	0	0		0 0	0 0	0	0 0

### Summary Statement holding of specified securities

Statement showing shareholding pattern of the Promoter and Promoter Group

	Category and Name of Shareholder (i)	Pan(ii)			No. of partly paid up equity shares held(V)	Deposit ory Rceipts(	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)	Numbe		ng rights he securities(i: rights	ld in each	No. of shares underlying outstanding convertible securities(incl uding warrants)(x)	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 in sha No.(a)	of locked res(xii) As a % of total shares held(b)	Pledged or encumbe	of shares r otherwise	Number of Equity shares held in demateria lized form (xiv)
										-	Total				. ,				
	1 Indian																		
	Individuals/																		
	Hindu																		
	Undivided																		
(a)	Family		0	0	) (	0 0	0	0 0	0	0	(	0 0	0	0	(	0 0	0	0	0

	Central							1											r –
	Government																		
	/ State																		
	Government																		
)	(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Financial								-	_				-					
	Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Any other-																		
	Bodies																		
)	Corporate																		
	a)																		
	Earthstone																		
	Holding																		
	(Two)	AACCE149																	
	limited	ОК	1	642290	0	0	642290	56.13	56.13	0	56.13	56.13	0	0	0	0	0	0	
	B)The Hindustan																		
	Times	AAACT462																	
	Limited	F	1	47584	0	0	47584	4.15	4.15	0	4.15	4.15	0	0	0	0	0		
	C)		1	47 384	0	0	47,504	4.15	4.15	0	4.15	4.15	0	-	-		5	0	
	Earthstone																		
	Holding(On																		
	e) Private	AABCE946																	
		8J	1	74000	0	0	74000	6.46	6.46	0	6.46	6.46	0	0	0	0	0	0	
	Sub-Total																		
	(A)(1)		3	763874	763874	0	763874	66.76	763874	0	763874	66.76	0	0	0	0	0	0	
	Foreign																		
	Individuals																		
	(Non-																		
	Resident																		
	individuals/																		
	Foreign																		
	Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
)	Government		0	U	0	0	0	U	0	0	0	0	U	0			0	0	
)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions		0		0		0	0	0	0	0	0		0	0	0	0	0	<u> </u>
	Foreign		5	0	0		0	0	0	5	0	0	0	-			Ŭ	5	
	Portfolio																		
1)	Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	o	0	
	Any Other				-														
)	(specify)		0	0	0	0	0	0	0	0	0	0	0	 0	0	0	0	0	
	Sub-Total																		
	(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total																		
	Shareholdi																		
	ng of																		
	Promoter																		
	and																		
	Promoter																		
	Group (A) $= (A)(1) \pm A$																		
	= (A)(1) + (A)(2)		3	763874	763874	0	763874	66.76	66.76	0	66.76	66.76	0	0	0	0	0		
		1	3	/038/4	/038/4	0	1038/4	nn /h	00.76		00.70	00.76	0	UI.	U	01	0	0	1

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.

No. of Total Shareholding Shares Shareholding No. of shares as a % assuming as a % of full 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 as Number of shares demateria Rceipts( held(Vii)=(i a % of A+B+C 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) (viii) class or securities(ix) warrants)(x) ) as a% of A+B+C in shares(xii) encumberred (xiii) (xiv) Total as a As a % as a % of of total % of 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 (c) Funds Foreign Venture Capital (d) Investment Foreign Portfolio (e) Investors Financial Institutions/ (f) Banks New Bank of India 467 0.04 0.04 0 0.04 0.04 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 0.74 0.74 0 0 0 0 0.74 0 0 United India Insurance Company Limited 1000 0 0 0 0.87 0.87 0 0.87 0.87 0 0

Statement showing shareholding pattern of the Public shareholder

<b></b>																
	Life															
	Insurance															
	Coperation															
	of India		1	31830	0	o 0	2.78	2.78	0	2.78	2.78	C	0	o o		0 0
			1	51650	0	0 0	2.78	2.70	0	2.76	2.76	Ĺ	0	5 0	U	0 0
	Provident															
	funds/															
	Pension															
h	funds															
	Any															
	other(Body															
1	Corporate)															
	Body															
	Corporate	-	19	228268		0 0	19.95	19.95	0	19.95	19.95	C		0 0		0 0
	Trust	-	2	50217	0	0 0	4.38	4.38	0	4.38	4.38	C	0	0 0	0	0 0
	Sub total															
	(B)(1)		27	320498	0	0 0	27.995	27.995	0	27.995	27.995	C	0	o o	0	0 0
			27	320438	0	0 0	27.333	27.995	0	27.333	27.555	Ľ		5 0	U	0 0
	Central															
	Governmen															
	t/state															
1	Governmen															
	t(s)/															
	President															
	of India					+							 			
	Subtotal															
	<b>(B)(2)</b>															
	Non-															
3	<sup>3</sup> Instutions															
	Individuals i)															
	individual															
	shareholder															
	holding															
	nominal share															
	capital of 2															
(a)	Lakh.		188	59757	0	0 59757	5.22	59757	0	59757	5.22	C	0	0 0	0	0 0
. /	ii)Individual															
	shareholder															
	holding															
	nominal share															
	capital in															
	excess of															
	2lakh.															
	NBFC															
	registered															
(b)	with RBI															
(b)						+							 			
	Employee															
	Trusts				_											
(c)		0	0	0	0	0 0	0	0	0	0	0	C	0	0 0	0	0 0
1	Overseas															
	Depositorie															
	s(holding															
	DRs(balanci															
	ng Figure)															
(.1)	ng rigure)															
(d)	1					+							 			
(e)	Any other													1		
1	Subtotal B3															
	Total Pubic															
	Shareholdin															
	g(B)1+(B)2															
	+(B)3															
		0	215	380255	0	0 380254	33.24	380254	0	380254	33.24	C	0	0 0	0	0 0

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

1	Category and Name of Shareholder (i)	Pan(ii)		No. of fully paid up equity shares held(IV)	No. of partly paid up	ory Rceipts(	Total Number of Shares held(Vii)=(i	Shareholding as a % of total no. of shares(calcul ated as per SCRR 1957 as a % of A+B+C (viii)			g rights hel securities(ix		No. of shares underlying outstanding convertible securities(incl	Total Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	number c in shar		Pledged o		Number of Equity shares held in demateria lized form (Not Applicable )
									No.	of voting Class		Total as a % of Total voting right	-			As a % of total shares held(b)	No.(a)	as a % of total shares held(B)	
	Custodian/I DR Holder		0	0					0	0	0	0		0	0	0			
	Name of		0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0
	DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	c	o o	0
2	Employee Benefit Trust(under SEBI, sharebased employee benefit) Regulation), 2014 Total Non Promoter- Non Public shareholdin g((C) = (C) 1)+(C)2		0		0	0			0	0	0			0	0	0		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.