THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office:9<sup>th</sup> Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L65100DL1920PLC099621, Phone:011-66561206 Email I'd:-secretarial.ht@rediffmail.com, website:- www.birlacotton.com

13th January, 2021

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 31<sup>st</sup> December, 2020 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

Silky Gupta

(Company Secretary/Compliance Officer)

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 31/12/2020
  - **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 for the quarter ended on 30<sup>th</sup> September, 2020

# Summary Statement holding of specified securities

Categor y (I)	Category of Sharehold er (ii)	o sl	hareh lder(i	No. of fully paid up equity shares held(IV)	No. of partly paid	Shares underl y ing Deposi t ory Rceipt s( vi)	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	Sharehold ing as a % of total no. of shares(cal cula ted as per SCRR 1957 (viii) (as a % of A+B+C)		each cla	ting rights	Total as a % of (A+B+	shares underlying outstanding convertible securities(in cl uding warrants)(x)	securities(as a percentage of diluted	No.(a)	As a % of total	sha Pledg other encum (x	ber of ares ged or rwise aberred iii) as a % of total	Numb er of Equity shares held in demate ria lized form (xiv)
									Class	Class	Total	C)				)		)	
(A)	Promoter & Promoter Group		3	763874	0	0	763874	66.76	763874	0	763874	66.76	0	0	0	0	0	0	318584
(B)	Public		216	380255	0	0	380255	33.24	380255	0	380255	33.24	0	0	0	0	0	0	42449
(C)	Non Promoter - Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlyin g IDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1((*2)	Shares held by Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		219	1144129	0	0	1144129	100	114412 9	0	0	0	0	0	0	0	0	0	361033

# Statement showing shareholding pattern of the Promoter and Promoter Group

	Category and Name of Sharehold er (i)	Pan(ii)	No. of Shareh olders(i ii)	No. of fully paid up equity shares held(IV)	No. of partly paid up equity shares held(V)	t ory Rceipt s( vi)	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	Sharehold ing as a % of total no. of shares(cal cula ted as per SCRR 1957 (viii) (as a % of			ting rights ass or secu	urities(ix)	cl 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 locker shares	d in	sha Pleda other encum	ber of ares ged or rwise	Numb er of Equity shares held in demate ria lized form (xiv)
								A+B+C)	No.	of votin	g rights	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								Class	Class	Total								
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4)	Central Governme nt / State Governme nt (s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other- Bodies Corporate																		
	a) Earthston e Holding (Two) Private Limited B)The	AACCE1 49 0K	1	642290	0	0	642290	56.13	56.13	0	56.13	56.13	0	0	0	0	0	0	271000
	Hindusta n Times	AAACT4 62 F																	

	Limited		1	47584	0	0	47584	4.15	4.15	0	4.15	4.15	0	0	0	C	)	0	47584
	C) Earthstone Holding(O n e) Private Limited	AABCE9	1	74000	0	0	74000	6.46	6.46	0	6.46	6.46	0	0	0	C	C	0	0
	Sub-Total (A)(1)		3	763874	0	0	763874	66.76	763874	0	763874	66.76	0	0	0	C	C	0	318584
2	Foreign																		

	T., 41., 14., 1	1					l						l						
	Individual																		1
	s (Non-																		
	Resident																		
	individual																		
	s/ Foreign																		
	Individual																		
	s)		0	0	0	0	0	0	0	0	0	0	0	0	0	C	)		] ]
(a)	G																(	0	0
	Governme		0	0	0	0	0	0	0	0	0	0	0	0	0	(	J		
(b)	nt		Ü	0	0	0		0	0		0		Ü	0	Ŭ		) (	0 0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	·	, (	) 0	0
	Foreign																		
	Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0		,		
(d)	Investor		U	O	0	U	U	U	U	U	O	U	U	0	U		, (	0	0
	Any Other		_					_	_			_	_	_	_	_			
(e)	(specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	C	) (	0	0
	Sub-Total		_						_				_	_	_	_			
	(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	C	) (	0	0
	Total																		
	Sharehol																		
	di ng of																		
	Promoter																		
	and																		
	Promoter																		
	Group																		
	(A)																		1
	$= (\mathbf{A})(1) +$		3	763874	0	0	763874	66.76	66.76	0	66.76	66.76	0	0	0	C	)		
	$(\mathbf{A})(1)$ + $(\mathbf{A})(2)$																		1
	(21)(2)																	0	318584

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:

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

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

# Statement showing shareholding pattern of the Public shareholder

	Category and Name of Sharehold er (i)	Pan (ii)	No.s of shareh older(i ii )	No. of fully paid up equity shares held(IV)	No. of partly paid up equity shares held(IV)	Deposi t ory	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	Sharehold ing as a % of total no. of shares(cal cul ated as per SCRR 1957 as a % of A+B+C	Numbe	er of Vo each cla	ting rights ass or secu	s held in urities(ix)	No. of shares underlying outstanding convertible securities(in cl uding warrants)(x)	Total Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)(xi)=(v ii)+(x ) as a% of	number locke share	d in	sha Pleda othe encum		Numb er of Equity shares held in demate ria lized form
								(viii)	No. <del>Class</del>		g rights	Total as a % of votin g rights		A+B+C	No.(a)	As a % of total shares held(b	No.(a)	as a % of total shares held(B	(xiv)
1	Institution																		
	S																		
(a)	Mutual Funds																		
	Ventur																		
(b)	e Capita I																		
	Alternate																		
(c)	Investment Funds																		
	Foreig																		
	n Ventur																		
(d)	e																		
	Capita																		
	1																		
	Investment Foreign											<del>                                     </del>						<u> </u>	
	Portfolio																		
(e)	Investors																		
	Financial																		
(f)	Institutions /																		
	Banks Now Bonk																	<u> </u>	
	New Bank of India		1	467	0	0	0	0.04	0.04	0	0.04	0.04	0	0	0	0	0	0	0

Punjab National Bank	1	116	0	0	0	0.01	0.01	0	0.01	0.01	0	0	C	(	)	) (	) 0
Bank of India	1	100	0	0	0	0.08	0.08	0	0.08	0.08	0	0	O	(	) (	) (	0
Insurance Companie s																	
National Insurance Co. Limited	1	8500	0	0	0	0.74	0.74	0	0.74	0.74	0	0	C	(	) (	) (	8500

I IUi		-	1	1											$\overline{}$			
	Inited									, 		1					1	
	ndia								1 1			1						
In	nsuranc									1		1						
e									1 1	 		1						
C	Compan	1	1000	0	0	0	0.87	0.87	0	0.87	0.87	0	C	)	0 0	1		
y									i	 		1				0	0	O
Li	imited									1		1						
	ife								i									
	nsurance								1 1	 		1						
	Coperatio									1								
n		1	31830	0	0	0	2.78	2.78	0	2.78	2.78	0	C	)	0 0	0	0 31	1920
of	f India									1		1				0	0 31	1630
	rovide													1				
nt										1								
	unds/									1		1						
	ension									1								
	unds								1 1			1						
	ny								$\vdash$		<del>                                     </del>	<del>                                     </del>	<del>                                     </del>	+	+	<del>                                     </del>	+-+	
of	ther(Bod								i I			1					1	
i v									i	 		1					1	
	Corporate)									1		1						
Be	Body													1	$\top$			$\neg$
C	Corporate -	19	228268	0	0	0	19.95	19.95	0	19.95	19.95	0	C	)	0 0	0	0	0
Tr	rust -	2	50217	0	0			4.38					O	)	0 0			0
St	ub total																	
(B	B)(1)	27	320498	0	0	0	27.995	27.995	0	27.995	27.995	0	O	)	0 0	0	0 40	0330
	Central									_ <del></del>		1						
G	Sovernm								i !			1						
en	n t/state								i !			1						
	Sovernm								i	 		1					1	
	n t(s)/								1 1			1						
	resident								1 1			1						
	f India								i !	 		1						
	ubtotal													+	+	<del>                                     </del>		$\dashv$
(B	B)(2)											1					1	
No	lon-																	
3 <b>In</b>	nstutions								<u>                                     </u>	<u> </u>		<u> </u>						
	ndividuals				_		_											
i)	)								1 1			1						
in	ndividual								i	 		1					1	
	hareholde								1 1	 		1						
	holding								i	 		1					1	
	ominal	189	59757	0	0	59757	5.22	59757	0	59757	5.22	0	C	)	0 0	)		
	hare								i !			1				0	0 2	2119
811	anital of 2								i !			1						
l ca	apital of 2 akh.								1	, 		1					1	
ii)	)Individu	<u> </u>												†	+	<del>                                     </del>		$\neg$
al									1 1			1						
	hareholde								i !			1						
									1	1		1		1		1	1 I	
	holding	Į.							, ,			Į.					Į I	Į.
r h	holding ominal									ļ		,						

	share capital in excess of 2lakh.																		
(b)	NBFC registered with RBI																		
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(d)	Overseas Depositori es (holding DRs(balan ci ng Figure)																	
(e)	Any other																1	1
	Subtotal B3																	2119
	Total Pubic Shareholdi n g(B)1+(B) 2 +(B)3	21	38025 5	0	0	38025 4	33.2 4	38025 4	0	38025 4	33.2	0	0	0	0	0	0	424 49

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

	Category and Name of Sharehold er (i)	Pan(ii)	older(i	No. of fully paid up equity shares held(IV)	No. of partly paid up equity shares held(V)	No. of Shares underl y ing Deposi t ory Rceipt s( vi)	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	Sharehold ing as a % of total no. of shares(cal cul ated as per SCRR 1957 as a % of A+B+C		ber of eac	f Vot	ing rights		No. of shares underlying outstanding convertible securities(in cl uding warrants)(x)	Total Shareholdin g as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	number locke share:	d in	sha Pleda other	ber of ares ged or rwise	Numb er of Equity shares held in demate ria lized form (Not Applic
								(viii)	N	o. of v		g rights Total	Total as a % of Total voting right			No.(a)	As a % of total shares held(b)		as a % of total shares held(B)	able )
1	Custodian/ I DR Holder		0	C	(	0	O	C		0	0	0	0	0	0	C	0	0	0	0
(a)	Name of DR Holder (if Available)		0	C		0	0	0		0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust(und er SEBI, sharebased employee benefit) Regulation) , 2014		0	C	)	0	C	C		0	0	0	0	0	0	C	0	0	0	0
	Total Non Promoter- Non Public shareholdi n g((C)= (C)1+(C)2		0	C	)	0	0	0		0	0	0	0	0	0	C	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.

Table V - Statement showing details of significant beneficial owners

Sr.No.	Details of the sign	ificant beneficial own	er (I)	Details of	the registered owne	r (II)	significant be	of the shares in which eneficial interest is held eneficial owner (III)	Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	
5.1	al.	Age .		3	W	Liin			
	-		-:	-	* //	*	-	H	*

Silky Gupta (Company Secretary/Compliance Officer) Date:13th January, 2021