

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

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

CIN: L65100DL1920PLC099621 , Phone: 011- 66561206

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21st January, 2022

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 31st December, 2021 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 31/12/2021
 - 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 31st December, 2021

Summary Statement holding of specified securities

[illegible]

Statement showing shareholding pattern of the Promoter and Promoter Group

	Category and Name of Shareholder (i)	Entity Type Promoter Or Promoter Group Entity(Except promoter)(ii)	Pan(iii)	No. of Shareholders(iv)	No. of fully paid up equity shares held(V)	No. of partly paid up equity shares held(VI)	No. of Shares underlying Depository Receipts(vii)	Total Number of Shares held(Viii) =(v)+(vi) +(vii)	Shareholding as a % of total no. of shares(calculated as per SCRR 1957 (ix) as a % of A+B+C)	Number of Voting rights held in each class or securities(x)				No. of shares underlying outstanding convertible securities(including warrants)(xi)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)(xii)=(viii)+(ix) as a % of A+B+C	number of locked in shares(xiii)		Number of shares Pledged or otherwise encumbered (xiv)		Number of Equity shares held in dematerialized form (xv)
										No. of voting 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)	
										Class	Class	Total								
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government (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) Earthstone Holding (Two) Private Limited	Promoter	AACCE149 OK	1	642290	0	0	642290	56.14	56.13	0	56.13	56.13	0	0	0	0	0	0	271000

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(a)	Individuals (Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	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	0
	Total Shareholding of Promoter and Promoter Group(A) = (A)(1)+(A)(2)		3	763874	0	0	763874	66.76	66.76	0	66.76	66.76	0	0	0	0	0	0	392584

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 StockExchange(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.

Statement showing shareholding pattern of the Public shareholder

	Category and Name of Shareholder (i)	Pan (ii)	No.s of shareholder (iii)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (IV)	No. of Shares underlying Depository Receipts (vi)	Total Number of Shares held (Vii) = (i v) + (v) + (v i)	Shareholding as a % of total no. of shares (calculated as per SCRR 1957 as a % of A+B+C (viii))	Number of Voting rights held in each class or securities (ix)			No. of shares underlying outstanding convertible securities (including 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 A+B+C	number of locked in shares (xii)		Number of shares Pledged or otherwise encumbered (xiii)		Number of Equity shares held in dematerialized form (xiv)
									No. of voting rights		Total as a % of voting rights			No. (a)	As a % of total shares held (b)	No. (a)	as a % of total shares held (B)	
									Class	Class								
1	Institutions																	
(a)	Mutual Funds																	
(b)	Venture Capital																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investment																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions / Banks																	
	New Bank of India		1	467	0	0	0	0.04	0.04	0	0.04	0.04	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	0	0	0	0
	Bank of India		1	100	0	0	0	0.08	0.08	0	0.08	0.08	0	0	0	0	0	0
(g)	Insurance Companies																	
	National Insurance Co. Limited		1	8500	0	0	0	0.74	0.74	0	0.74	0.74	0	0	0	0	0	8500

[illegible]

[illegible]

	Overseas Depositories (holding DRs(balancing Figure))																		
(d)																			
(e)	Any other																		
	Subtotal B3																		11051
	Total Pubic Shareholding(B)1+(B)2+(B)3	0	215	380255	0	0	380254	33.24	380254	0	380254	33.24	0	0	0	0	0	0	74713

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 StockExchange(s).

(2) The above format need 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

[illegible]

Note

- (1) PAN would not be displayed on website of StockExchange(s).
- (2) The above format needstodisclosethe name of all shareholders 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.

Table V - Statement showing details of significant beneficial owners

Sr.No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial 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)	
	-	-	-	-	-	-	-	-	-

Silky Gupta
(Company Secretary/Compliance Officer)
Date 21st January, 2022