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 Email I'd:-secretarial.ht@rediffmail.com, website:-www.birlacotton.com

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 MillsLimited
- 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>31/12/2021</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 asfollows:-

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

Categor y (I)	Category of Sharehold er (ii)	No.s of shareh older(i ii)	up equity shares	No. of partly paid up equity shares held(V)	Deposi t oryRce	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	SCRR 1957 (viii) (as a	Numb		ting rights ass or secu		shares underlying outstanding convertible securities(in cluding warrants)(x)	securities(as a percentage of diluted share capital)(xi)=(vii)+(x) as a% of	number locke share	d in	sha Pleda othe encum	ber of ares ged or	Number of Equity shares held in dematerializ ed form (xiv)
							% of A+B+C)	No Class	. of votin	ng rights Total	Total as a % of (A+B+ C)	_	A+B+C	No.(a)	As a % of total shares held(b)		as a % of total shares held(B)	
(Л)	Promoter & Promoter Group Public	3		C	0						66.76 33.24		0) ()	0 0		0 0	392584 74713
	Non Promoter - Non	0	0	C	0	C	0	() 0	0	0	0	0) 0			
(C1)	Public Shares Underlyin g IDRs Shares	0	0	C	0	0	0	(0 0	0	0	0	0) (0 0			0
(C2)	held by Employee Trusts Total	0		C	0	1144129	0 0	(114412 9	0 0		0	0	0			0	0 0	0 467297

Statement showing shareholding pattern of the Promoter and Promoter Group

	Category and Name of Sharehold er (i)	Entity(Except promoter		No. of Shareh olders(i v)	up equity shares	No. of partly paid up equity shares held(VI)	t	Total Number of Shares held(Viii) =(v)+(vi) +(vii)	Sharehold ing as a % of total no. of shares(cal cula ted as per SCRR 1957 (ix) (as a		er of Vo each cla	ting rights ass or secu	held in rities(x)	No. of shares underlying outstanding convertible securities(in cluding warrants)(xi)	Shareholding asa % assuming full conversion of convertible securities(as a percentage of diluted share capital)(xii)=(v iii)+(ix) as a%	locke share		sha Pledg othe encun	ber of ares ged or rwise hberred iv)	Numb er of Equity shares held in demate rialize d form (xv)
									% of A+B+C)	No.	of votir	ng rights Total	Total as a % of total voting rights (A+B+C)		ofA+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	C	0 0	0	0	0	0	0	0	0	0	0) 0	0		0 0
	Central Governme nt / State Governme nt (s)			0	0	C	0 0	0	0	0	0	0	0	0	0) (0 0	C) 0	0 0
(c)	Financial Institutions / Banks			0	0	C	0	0	0	0	0	0	0	0	0	0) 0	C) () 0
	Any other- Bodies Corporate																			
	a) Earthston eHolding (Two) Private Limited	Promoter	AACCE1 49 0K	1	642290	C	0 0	642290	56.14	56.13	0	56.13	56.13	0	0) (0 0	0	0 0	271000

			AAACT4 62 F	1	47584	0	0	47584	4.16	4.15	0	4.15	4.15	0	0	0	0	0	0	47584
	- /	Promoter																		
	Earthstone																			
	Holding(O																			
	n		AABCE9																	
	e) Private		46 8J	1	74000	0	0	74000	6.46	6.46	0	6.46	6.46	0	0	0	0			
	Limited																	0	0	74000
	Sub-Total			_											_					
	(A)(1)			3	763874	0	0	763874	66.76	763874	0	763874	66.76	0	0	0	0	0	0	392584
2	Foreign																			

	Individual s (Non-																	
	Resident																	
	individual																	
	s/ Foreign																	
	Individual																	
(a)	s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Governme	_																
(b)	nt	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
	Foreign																	
	Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)		-		-				-					-		-	0	0	0
	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e)	(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															0	0	
	Sharehol																	
	ding of																	
	Promoter																	
	and																	
	Promoter																	
	Group(A																	
	(A)(1) +	3	763874	0	0	763874	66.76	66.76	0	66.76	66.76	0	0	0	0			
	$(A)(1)^{+}$ (A)(2)															0	0.2	002504
								l								0	03	892584

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) Theterm"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 Sharehold er (i)	Pan (ii)	older(i	No. of fully paid up equity shares held(IV)	No. of partly paid up equity shares held(IV)	Deposi t oryRce	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	Sharehold ing as a % of total no. of shares(cal culated as per SCRR 1957 as a % of A+B+C (viii)	Numb	er of Vo each cla	ting rights	s held in	No. of shares underlying outstanding convertible securities(in cluding 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%	number locke share:	d in	sha Pledg other encum	ber of ares ged or rwise	Numb er of Equity shares held in demate rialize d form (xiv)
									No. Class		ig rights Total	Total as a % of votin g rights		ofA+B+C	No.(a)	As a % of total shares held(b)		as a % of total shares held(B)	
1	Institution																		
	S																		
(a)	Mutual Funds																		
(b)	Ventur e Capita																		
	Alternate Investment Funds																		
(d)	Foreig n Ventur e																		
	Capita 1 Investment Foreign																		
(e)	Portfolio Investors Financial																		
(f)	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	0

Punjab National Bank	1	116	0	0	0	0.01	0.01	0	0.01	0.01	0	0	C	0	() (0 0
Bank of India	1	100	0	0	0	0.08	0.08	0	0.08	0.08	0	0	C	0	() (0 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	0	() (8500

								1							-	1	r		
	United																		i I
	India																		l l
	Insuranc																		l l
	e																		l l
	Compan		1	1000	0	0	0	0.87	0.87	0	0.87	0.87	0	0) (0 0			
	Compan		1	1000	0	0	0	0.07	0.07	0	0.07	0.07	0	C	í (, 0	(0 0	0
	y																		
	Limited																		<u> </u>
	Life																		l l
	Insurance																		1 P
	Coperatio																		
	n		1	31830	0	0	0	2.78	2.78	0	2.78	2.78	0	0) () 0			
			1	51050	0	0	0	2.70	2.70	0	2.70	2.70	0	C C	í (, 0	(0 0	31830
	of India																		ļ!
	Provide																		
	nt																		
	funds/																		ĺ
h	Pension																		ĺ
	funds																		ĺ
																			<u> </u>
	Any athar(Dad																		1
;	other(Bod														1				1 1
1	y Communication														1				1 1
	Corporate)																		└─── ′
	Body					_	_	10.0-	10.07	_	10.0-	10.0-	-						23332
	Corporate	-	19		0				19.95			19.95				-	(, v	
	Trust	-	2	50217	0	0	0	4.38	4.38	0	4.38	4.38	0	() () 0	(0 0	0
	Sub total																		l l
	(B)(1)		27	320498	0	0	0	27.995	27.995	0	27.995	27.995	0	0) () 0	(0	63662
	Central																		
	Governm																		l l
																			1 P
	ent/state																		1 P
	Governm																		l l
	ent(s)/																		l l
	President																		
	ofIndia																		l l
	Subtotal																		├ ───┦
	$(\mathbf{B})(2)$																		i I
	Non-																		
3	Non- Instutions																		
	Individuals														1	+			┝───┦
																			1 '
	i)																		1 '
	individual														1				1
	shareholde														1				1
	r holding														1				1
	nominal		189	59757	0	0	59757	5.22	59757	0	59757	5.22	0	() (0 0			1
			-		-												(11051
	share														1				11051
	capital of 2 Lakh.																		1
	Lakh.															+		ł	
	ii)Individu														1				1
	al																		1
	shareholde														1				1
	r holding														1				1
	nominal														1				1 1
	nommai																		

share capital in excess of 2lakh.																		
NBFC registered with RBI																		
Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Overseas Depositori es (holding DRs(balan cing																		
(d)	Figure)																		
(e)	Any other																		
	Subtotal																		11051
	B3																		
	Total																		
	Pubic																		
	Shareholdi																		
	ng(B)1+(B)2 +(B)3	0	215	380255	C	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 formatine edstobed is closed along with the name of following persons: Institutions/NonInstitutionsholding 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	up equity shares	No. of partly paid up equity shares held(V)	t orvP.ce	Total Number of Shares held(Vii) =(i v)+(v)+(v i)	Sharehold ing as a % of total no. of shares(cal culated as per SCRR 1957 as a % of A+B+C (viii)	Numb		ting right ass or sec	s held in urities(ix)	No. of shares underlying outstanding convertible securities(in cluding warrants)(x)	a percentage	number locked shares	1 in	sha Pledg other encum	ber of tres ged or twise	Numb er of Equity shares held in demate rialize d form (Not Applic able
									No Class		ng 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)	,
1	Custodian/ I DR Holder		0	0	0	0 0	0	0	(0 0) () 0	0	C	0 0	0	0	0	0
<i>(</i>)	Name of DR Holder (if Available)		0	0	C	0 0	0	0	() 0) () 0	0	0	0	0	0	0	
	Employee Benefit Trust(und er SEBI, sharebased employee benefit) Regulation) , 2014		0	0	C	0	0	0	(0 0) (0 0	0	, C	0	0	0	0	0
	Total Non Promoter- Non Public shareholdi n $g((C) = (C)$ (1 + (C))		0	0	C	0	C	0	(0 0) (0 0	0	C	0	0	0	0	0 0

Note

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

(2) The above format needs to disclose name of all oder shold ig 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 signi	ficant beneficial owner	· (I)	Details of	the registered owner	(II)	significant be	of the shares in which neficial interest is held neficial 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)	
	-	-	-	-	-	-	-	-	-

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