**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

12th April, 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 March, 2022, 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

THE BIRLA COTTON SPINNING & WEAVING MILLS LTD. NEW DELHI

Silky

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 ***31/03/2022***
   - ***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 March, 2022

**Summary Statement holding of specified securities**

| Category (I) | Category of Shareholder (ii) | | No.s of shareholder(iii) | No. of fully paid up equity shares held(IV) | No. of partly paid up equity shares held(V) | Shares underlying Depository Receipts(vi) | Total Number of Shares held(Vii) =(iv)+(v)+(vi) | Shareholding as a % of total no. of shares(calculated as per SCRR 1957 (viii) (as a % of A+B+C) | Number of Voting rights held in each class or securities(ix) | | | | No. of shares underlying outstanding convertible securities(including 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 of locked in shares(xii) | | Number of shares Pledged or otherwise encumberred (xiii) | | Number of Equity shares held in dematerialized form (xiv) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | No. of voting rights | | | Total as a % of (A+B+C) | | | No.(a) | As a % of total shares held(b) | No.(a) | as a % of total shares held(B) | |
| | | | | | | | | | Class | Class | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | | 3 | 763874 | 0 | 0 | 763874 | 66.76 | 763874 | 0 | 763874 | 66.76 | 0 | 0 | 0 | 0 | 0 | 0 | 763674 |
| (B) | Public | | 216 | 380255 | 0 | 0 | 380255 | 33.24 | 380255 | 0 | 380255 | 33.24 | 0 | 0 | 0 | 0 | 0 | 0 | 191401 |
| (C) | Non Promoter - Non Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares Underlying IDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | 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 | 1144129 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 955075 |

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(calcula ted 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 asa % assuming full conversion of convertible securities(as a percentage of diluted share capital)(xii)=(viii)+(ix) ) as a% ofA+B+C | number of locked in shares(xiii) | | Number of shares Pledged or otherwise encumberred (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 |
| (b) | Central Government / State Government (s) | | | | 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 |
| (d) | Any other- Bodies Corporate | | | | | | | | | | | | | | | | | | | |
| | a) Earthstone Holding (Two) Private Limited | Promoter | AACCE149 0K | 1 | 642290 | 0 | 0 | 642290 | 56.14 | 56.13 | 0 | 56.13 | 56.13 | 0 | 0 | 0 | 0 | 0 | 0 | 642 |

| | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | B)TheHindustan Times Limited | Promoter Group | AAACT4 62 F | 1 | 47584 | 0 | 0 | 47584 | 4.16 | 4.15 | 0 | 4.15 | 4.15 | 0 | 0 | 0 | 0 | 0 | 0 | 47584 |
| | C) Earthstone Holding(On e) Private Limited | **Promoter Group** | AABCE9 46 8J | 1 | 74000 | 0 | 0 | 74000 | 6.46 | 6.46 | 0 | 6.46 | 6.46 | 0 | 0 | 0 | 0 | 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 | 763674 |
| 2 | **Foreign** | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (a) | Individuals (Non-Resident individuals/ Foreign Individuals) | | 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 |
| (c) | Institutions | | 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 |
| (e) | 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 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 763674 |

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"hasthesamemeaningasassigned underregulation28(3)ofSEBI(SubstantialAcquisitionofSharesandTakeovers)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) =(iv)+(v)+(vi) | 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)=(vii)+(x) ) as a% ofA+B+C | number of locked in shares(xii) | | Number of shares Pledged or otherwise encumberred (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 | Total | | | | | | | | | |
| 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 | 0 | |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Punjab National Bank | | 1 | 116 | 0 | 0 | 0 | 0.01 | 0.01 | 0 | 0.01 | 0.01 | 0 | 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 | 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 | 0 | 8500 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | **United India Insurance Company Limited** | | 1 | 1000 | 0 | 0 | 0 | 0.87 | 0.87 | 0 | 0.87 | 0.87 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Life Insurance Coperation of India** | | 1 | 31830 | 0 | 0 | 0 | 2.78 | 2.78 | 0 | 2.78 | 2.78 | 0 | 0 | 0 | 0 | 0 | 0 | 31830 |
| h | Provident funds/ Pension funds | | | | | | | | | | | | | | | | | | |
| i | Any other(Body Corporate) | | | | | | | | | | | | | | | | | | |
| | Body Corporate | - | 19 | 228268 | 0 | 0 | 0 | 19.95 | 19.95 | 0 | 19.95 | 19.95 | 0 | 0 | 0 | 0 | 0 | 0 | 133854 |
| | Trust | - | 2 | 50217 | 0 | 0 | 0 | 4.38 | 4.38 | 0 | 4.38 | 4.38 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Sub total (B)(1)** | | 27 | 320498 | 0 | 0 | 0 | 27.995 | 27.995 | 0 | 27.995 | 27.995 | 0 | 0 | 0 | 0 | 0 | 0 | 174184 |
| 2 | **Central Government/state Government(s)/ President ofIndia** | | | | | | | | | | | | | | | | | | |
| | **Subtotal (B)(2)** | | | | | | | | | | | | | | | | | | |
| 3 | **Non-Instutions** | | | | | | | | | | | | | | | | | | |
| (a) | Individuals i) individual shareholder holding nominal share capital of 2 Lakh. | | 189 | 59757 | 0 | 0 | 59757 | 5.22 | 59757 | 0 | 59757 | 5.22 | 0 | 0 | 0 | 0 | 0 | 0 | 17217 |
| | ii)Individual shareholder holding nominal | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 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 Depositories (holding DRs(balancing Figure) | | | | | | | | | | | | | | | | | | |
| (e) | **Any other** | | | | | | | | | | | | | | | | | | 17217 |
| | Subtotal B3 | | | | | | | | | | | | | | | | | | |
| | 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 | 191401 |

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) Theaboveformatneedstobedisclosedalongwiththenameoffollowingpersons:Institutions/Noninstitutionsholdingmorethan1%oftotalnumberofshares.
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 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(V) | No. of Shares underlying Depository Receipts(vi) | Total Number of Shares held(Vii) =(iv)+(v)+(vi) | 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) | number of locked in shares(xii) | | Number of shares Pledged or otherwise encumberred (xiii) | | Number of Equity shares held in dematerialized form (Not Applicable) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | No. of voting rights | | | Total as a % of Total voting right | | | No.(a) | As a % of total shares held(b) | No.(a) | as a % of total shares held(B) | |
| | | | | | | | | | Class | Class | Total | | | | | | | | |
| 1 | Custodian/ I DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Name of DR Holder (if Available) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust(under SEBI, sharebased employee benefit) Regulation), 2014 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non Promoter- Non Public shareholding((C )=(C)1+(C )2 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

**Note**

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

(2) Theaboveformatneedstodisclosenameofallodersholdigmorethan 1%of totalnumberofshares.

(3) W.r.t.theinformationpertainingtoDepositoryReceipts,thesamemaybedisclosedintherespectivecolumnstotheextentinformation 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 12th April, 2022

THE BIRLA COTTON SPINNING & WEAVING MILLS LTD.
NEW DELHI