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 July, 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 30th June, 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 NEW DELHI 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 30/06/2022
 - **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 30th June, 2022

Summary Statement holding of specified securities

| Categor y (I) | Category of Sharehold er (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(V) | Shares underl ying Deposi t oryRce ipts(vi) | Total Number of Shares | Sharehold ing as a % of total no. of shares(cal cula ted as per SCRR 1957 (viii) (as a | Numb | | ting rights ass or secu | | shares underlying outstanding convertible | securities(as a percentage of diluted | number locke share | d in | sha Pleda othe encum | ber of ares ged or rwise aberred iii) | Number of Equity shares held in dematerialize d form (xiv) |
|------------------|--|---------------------------------------|---|---|---|------------------------------|---|--------------|----------|----------------------------|--------------------------------------|--|---|--------------------------|---|-------------------------------|--|--|
| | | | | | | | % of A+B+C) | No. Class | of votin | ng rights | Total as a % of (A+B+ C) | | A+B+C | No.(a) | As a % of total shares held(b | No.(a) | as a % of total shares held(B | |
| (A) (B) | Promoter & Promoter Group Public | 3 216 | 763874 380255 | (| 0 0 | 703074 | | | | 763874 380255 | 66.76 33.24 | | C | | 0 0 | |) (| 763674 |
| (C) | Non Promoter - Non Public | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | C |) (|) 0 | 0 |) (| 0 |
| (C1) | Shares Underlyin g IDRs | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | C |) (| 0 | 0 |) (| 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C |) (| 0 | 0 |) (| 0 |
| | Total | 219 | 1144129 | (| 0 | 1144129 | 100 | 114412 9 | 0 | 0 | 0 | C | C |) (| 0 | 0 |) (| 1075241 |

Statement showing shareholding pattern of the Promoter and Promoter Group

| | | and Name of Sharehold | Entity Type Promoter Or Promoter Group Entity(Except promoter)(ii) | | v) | No. of fully paid up equity shares held(V) | 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 | Numbo | er of Vo each cla | ting rights ass or secu | held in | cluding | Shareholding asa % assuming full conversion of convertible securities(as a percentage of diluted share capital)(xii)=(viii)+(ix) as a% | locke share | | sha Pledg other | ber of ares ged or rwise | Numb er of Equity shares held in demate rialize d form (xv) |
|----|---|---|--|-----------------|----|--|--|---|---|---|-------|----------------------|----------------------------|---|---------|--|----------------|---|-----------------------|---|---|
| | | | | | | | | | | % of A+B+C) | No. | of votin | g rights | Total as a % of total voting rights (A+B+C | | ofA+B+C | No.(a) | As a % of total shares held(b | | as a % of total shares held(B) | |
| - | 1 | Indian | | | | | | | | | Class | Clubb | Total | | | | | | | | |
| (a | | Individuals / Hindu Undivided Family | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 | 0 | 0 |
| (b | | Central Governme nt / State Governme nt (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 |
| | | Any other- Bodies Corporate | | | | | | | | | | | | | | | | | | | |
| | | a) Earthston eHolding (Two) Private Limited | Promoter | AACCE1 49 0K | 1 | 642290 | 0 | 0 | 642290 | 56.14 | 56.13 | 0 | 56.13 | 56.13 | 0 | 0 | (| 0 | 0 | 0 | 642090 |

| | B)TheHi ndustan Times Limited | | 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 | Group | | | | | | | | | | | | | | | | | | i |
| | Holding(O | | | | | | | | | | | | | | | | | | | 1 |
| | n | | AABCE9 | | | | | | | | | | | | | | | | | i |
| | e) Private | | 46 8J | 1 | 74000 | 0 | 0 | 74000 | 6.46 | 6.46 | 0 | 6.46 | 6.46 | 0 | 0 | 0 | 0 | 0 | 0 | 74000 |
| | Limited | | | | | | | | | | | | | | | | | 0 | U | 74000 |
| | Sub-Total | | | 2 | 7.007.4 | | | 7.007.4 | | 5.0054 | | 7.6207.4 | | 0 | | | | | | i l |
| | (A)(1) | | | 3 | 763874 | 0 | 0 | 763874 | 66.76 | 763874 | 0 | 763874 | 66.76 | 0 | 0 | 0 | 0 | 0 | 0 | 763674 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | |

| | Individual s (Non- Resident individual s/ Foreign Individual | | | | | | | | | | | | | | | | | |
|-----|---|---|--------|---|---|--------|-------|-------|---|-------|-------|---|---|---|---|---|---|--------|
| (a) | s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 |
| (b) | Governme nt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | C | 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 | C | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 |
| | Total Sharehol ding 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 | C | 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:

(z) Theterm"Encumbrance"hasthesamemeaningasassigned underregulation28(3)ofSEBI(SubstantialAcquisitionofSharesandTakeovers)Regulations,2011.

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

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 ipts(| Total Number of Shares held(Vii) =(iv)+(v) +(vi) | Sharehold ing as a % of total no. of shares(cal culated as per SCRR 1957 as a % of A+B+C (viii) | Numbe | er of Voi each cla | ting rights ass or secu | 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 locked shares | l in | sha Pleda othe encum | ber of ares ged or rwise aberred iii) | Numb er of Equity shares held in demate rialize d form (xiv) |
|-----|---|----------|---------|---|--|--------------------------------|---|---|--------------|-----------------------|----------------------------|---|--|--|----------------------------|---|-------------------------------|--|--|
| | | | | | | | | | No. Class | | g rights | Total as a % of votin g rights | | ofA+B+C | No.(a) | As a % of total shares held(b | No.(a) | as a % of total shares held(B | |
| 1 | Institution | | | | | | | | | | | | | | | | | | |
| | S | | | | | | | | | | | | | | | | | - | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | | | | |
| (b) | Ventur e Capita | | | | | | | | | | | | | | | | | | |
| | Alternate Investment | | | | | | | | | | | | | | | | | | |
| (c) | Funds | | | | | | | | | | | | | | | | | | |
| | Foreig n Ventur | | | | | | | | | | | | | | | | | | |
| (d) | e Capita l Investment | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions | | | | | | | | | | | | | | | | | | |
| | Banks New Bank of India | | 1 | 467 | 0 | 0 | C | 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 | C | 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 |
| Insurance Companie s | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | l | | | | | | | | | |
|-----|-----------------------|---|-----|--------|---|-----|-------|--------|--------|---|--------|--------|---|---|---|----------|---|---|--------|
| | India | | | | | | | | | | | | | | | | | | |
| | Insuranc | | | | | | | | | | | | | | | | | | |
| | e | | | | | | | | | | | | | | | | | | |
| | Compan y | | 1 | 1000 | 0 | 0 | 0 | 0.87 | 0.87 | 0 | 0.87 | 0.87 | 0 | C | C | 0 | 0 | 0 | 0 |
| | Limited | | | | | | | | | | | | | | | | | | |
| | Life | | | | | | | | | | | | | | | | | | |
| | Insurance | | | | | | | | | | | | | | | | | | |
| | Coperatio | | | | | | | | | | | | | | | | | | |
| | n | | 1 | 31830 | 0 | 0 | 0 | 2.78 | 2.78 | 0 | 2.78 | 2.78 | 0 | | 0 | 0 | | | |
| | | | 1 | 31030 | 0 | | U | 2.76 | 2.76 | 0 | 2.70 | 2.70 | 0 | | | Ί | 0 | 0 | 31830 |
| | of India | | | | | | | | | | | | | | | | | | |
| | Provide | | | | | | | | | | | | | | | | | | |
| | nt | | | | | | | | | | | | | | | | | | |
| | funds/ | | | | | | | | | | | | | | | | | | |
| h | Pension | | | | | | | | | | | | | | | | | | |
| | funds | | | | | | | | | | | | | | | | | | |
| | Any | | | | | | | | | | | | | | | | | | |
| | other(Bod | | | | | | | | | | | | | | | | | | |
| i | y | | | | | | | | | | | | | | | | | | |
| | Corporate) | | | | | | | | | | | | | | | | | | |
| | Body | | | | | | | | | | | | | | | | | | 201454 |
| | Corporate | - | 19 | 228268 | 0 | 0 | 0 | 19.95 | 19.95 | 0 | 19.95 | 19.95 | 0 | C | (| 0 | 0 | 0 | 201434 |
| | Trust | - | 2 | 50217 | | 0 | 0 | | 4.38 | 0 | | | | C | (| 0 | 0 | 0 | 49666 |
| | Sub total | | _ | | | _ | - | | | | | | _ | | | _ | | Ŭ | .,,,,, |
| | (B)(1) | | 27 | 320498 | 0 | 0 | 0 | 27.995 | 27.995 | 0 | 27.995 | 27.995 | 0 | C | C | 0 | 0 | 0 | 291450 |
| | Central | | | | | | | | | | | | | | | | | | |
| | Governm | | | | | | | | | | | | | | | | | | |
| | ent/state | | | | | | | | | | | | | | | | | | |
| | Governm | | | | | | | | | | | | | | | | | | |
| | ent(s)/ | | | | | | | | | | | | | | | | | | |
| | President | | | | | | | | | | | | | | | | | | |
| 2 | ofIndia | | | | | | | | | | | | | | | | | | |
| | Subtotal | | | | | | | | | | | | | | | | | | |
| | (B)(2) | | | | | | | | | | | | | | | | | | |
| | Non- | | | | | | | | | | | | | | | <u> </u> | | | |
| 3 | Instutions | | | | | | | | | | | | | | | | | | |
| | Individuals | | | | | | | | | | | | | | | | | | |
| | i) | | | | | | | | | | | | | | | | | | |
| | individual | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | shareholde | | | | | | | | | | | | | | | | | | |
| (-) | r holding | | 100 | 50555 | _ | _ | 50757 | 5.00 | 50757 | _ | 50757 | 5 00 | _ | | |] _ | | | |
| (a) | nominal | | 189 | 59757 | | 1 0 | 59757 | 5.22 | 59757 | 0 | 59757 | 5.22 | 0 | | | 0 | | | |
| | share | | | | | | | | | | | | | | | | 0 | 0 | 20117 |
| | capital of 2 Lakh. | | | | | | | | | | | | | | | | | | |
| | Lakh. | | | | | | | | | | | | | | | | | | |
| | ii)Individu | | | | | | | | | | | | | | | | | | |
| | al | | | | | | | | | | | | | | | | | | |
| | shareholde | | | | | | | | | | | | | | | | | | |
| | r holding | | | | | | | | | | | | | | | | | | |
| | nominal | | | | | | | | | | | | | | | | | | |
| | пошшат | | | | | 1 | | 1 | | 1 |] | | | | 1 | | | ĺ | |

| 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 | | | | | | | | | | | | | | | | | | 20117 |
| | B3 | | | | | | | | | | | | | | | | | | |
| | Total | | | | | | | | | | | | | | | | | | |
| | Pubic | | | | | | | | | | | | | | | | | | |
| | Shareholdi | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | ng(B)1+(B)2 | 0 | 215 | 380255 | 0 | 0 | 380254 | 33.24 | 380254 | 0 | 380254 | 33.24 | 0 | 0 | 0 | 0 | | | |
| | +(B)3 | | | | | | | | | | | | | | | | 0 | 0 | 31156 7 |

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%oftotalnumber ofshares.
- 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) | | Number | Sharehold ing as a % of total no. of shares(cal culated as per SCRR 1957 as a % of A+B+C (viii) | Nun | | | ing rights | | No. of shares underlying outstanding convertible securities(in cluding warrants)(x) | a percentage | number locked shares | d in | sha Pleda othe encum | ber of ares ged or rwise aberred iii) | Numb er of Equity shares held in demate rialize d form (Not Applic able |
|-----|---|---------|---------|---|---|---|--------|---|-----|---|---|------------|---|--|--------------|----------------------------|---|-------------------------------|--|---|
| | | | | | | | | | N | | | g rights | 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 | 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 |
| 2 | Employee Benefit Trust(und er SEBI, sharebased employee benefit) Regulation) , 2014 | | 0 | O | O | 0 | C | 0 | | 0 | 0 | 0 | O | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non Promoter- Non Public shareholdi ng((C)= (C)1+(C)2 | | 0 | O | O | 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.
- $(3) \ W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.$

Table V - Statement showing details of significant beneficial owners

| Date of creation / acquisition of significant beneficial interest (IV) | | |
|--|--|---|
| Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | |
| Particulars significant be by the be | Number of shares | |
| (E) | Nationality | |
| Details of the registered owner (II) | PAN | |
| Details of th | Name | 1 |
| € | Nationality | |
| Details of the significant beneficial owner (I) | PAN | |
| Details of the significant | Name | |
| Sr.No. | | |

