

CIN: L65100DL1920PLC099621

Form No. MGT-9
EXTRACT OF ANNUAL RETURN as on the financial year ended on 31/03/2026
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

i) CIN:	L65100DL1920PLC099621
ii) Registration Date:	10/03/1920
iii) Name of the Company:	The Birla Cotton Spinning and Weaving Mills Limited
iv) Category / Sub-Category of the Company:	Public Company Limited by Shares
v) Address of the Registered office and contact details:	Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi-110001,011 - 66561206
vi) Whether listed company	: Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any: Zuari Finserv Limited A-32, First Floor, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi – 110044.Contact No: 01146474000	

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No	Name and address of the Company	CIN/GLN	Holding / Subsidiary/Associate	% of shares held	Application Section
1	Earthstone Holding (Two) Private Limited	U67120UP2008PTC065196	Holding Company	56.14	2(46)

IV.SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i)Category-wise Share Holding

[illegible]

a)Individual/H UF	-	-	-	-	-	-	-	-	-
b)Central Government	-	-	-	-	-	--	-	-	-
c)state Govts	-	-	-	-	-	-	-	-	-
d)Bodies. Corp.	763874	-	763874	66.76	763874	-	763874	66.76	-
e)Banks	-	-	-	-	-	-	-	-	-
f)Any other	-	-	-	-	-	-	-	-	-
Sub total(A)(1):-	-	-	-	-	-	-	-	-	-
(2)Foreign	-	-	-	-	-	-	-	-	-
a)NRI's Individual	-	-	-	-	-	-	-	-	-
b)Other Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	-	-	-	-	-	-	-	-	-
d)Banks/FI	-	-	-	-	-	-	-	-	-
e)Any other	-	-	-	-	-	-	-	-	-
Sub Total(A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of promoter=(A)(1)+(A)(2)	763874	-	763874	66.76	763874	-	763874	66.76	-
B.Public Shareholding 1.Institutions	-	-	-	-	-	-	-	-	-
a)Mutual Funds	-	-	-	-	-	-	-	-	-
b)Banks/FI	-	683	683	0.06	-	683	683	0.06	-
c)Central Gov.									
d)State gov.									
e)Venture Capital Funds									
f)Insurance Companies	40330	1000	41330	3.61	40330	1000	41330	3.61	-
g)FIIs	-	-	-	-	-	-	-	-	-
h)Foreign venture capital fund	-	-	-	-	-	-	-	-	-
i)other (specify)(Trust)	-	-	-	-	-	-	-	-	-
Sub Total(B)(1)	40330	1683	42013	3.67	40330	1683	42013	3.67	-
2.Non Institutions	-	-	-	-	-	-	-	-	-
a)Bodies Corp i)Indian II)'Overseas	253893	23975	277868	24.29	253893	23975	277868	24.29	-
b)Individual i)Individual shareholder holding nominal share capital upto Rs.2 Lakh	24893	34924	59817	5.23	25993	33824	59817	5.23	-

i)Individual shareholder holding nominal share capital in excess of Rs.2 Lakh									
c)Other s(Trust)	-	551	551	0.05	-	557	557	0.05	-
Sub Total(B)(2)	278792	59450	338242	29.56	279892	58350	338242	29.56	-
Total Public shareholding(B)=(B)(1)+(B)(2)	319122	61133	380255	33.23	320222	60033	380255	33.23	-
c. Share held by custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	1082996	61133	1144129	100	1084096	60033	1144129	100	-

(ii)Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			
		No. Of Shares	% of Total Shares of the Company	%of Shares Pledged / encumbe red to total shares	No. Of Shar Es	% of Total Shares of the Company	%of Shares Pledged / encumbe red to Total Shares	% change in share holdi ng during the year
1	Earthstone Holding (Two) Private Limited	642,290	56.14	NIL	642,290	56.14	NIL	NIL
2	The Hindustan Times Limited	47584	4.16	NIL	47854	4.16	NIL	NIL
3	Earthstone Holding (One) Private Limited	74000	6.46	NIL	74000	6.46	NIL	NIL

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S.No	Name	Shareholding at the Beginning(01/04/2022)		Date	Increase/ Decrease in shareholding	Reasons	Cumulative shareholding during the year (01.04.202) to (31.03.2023)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
	No Change	No Change	No Change	No Change	No Change	No Change	No Chan ge	No Change

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of

GDRs and ADRs):

S.No	Name	Shareholding at the beginning(01.04.2025)/end of the year(31.03.2026)		Date	Increase/ Decrease in shareholding	Reasons	Cumulative shareholding during the year (01.04.2025) to (31.03.2026)	
		No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	The Punjab Produce & Trading Co. Limited	88000	7.69	-	-	-	88000	7.69
2	Calcutta Medical Institute	49666	4.34	-	-	-	49666	4.34
3	Shekhavati Investment & Traders Limited	46600	4.07	-	-	-	46600	4.07
4	Life Insurance Corporation of India	31830	2.78	-	-	-	31830	2.78
5	Jaipur Finance & Dairy Products Private Limited	23332	2.04	-	-	-	23332	2.04
6	Amer Investments (Delhi) Limited	21000	1.84	-	-	-	21000	1.84
7	Central India Industries Limited	18882	1.65	-	-	-	18882	1.65
8	Industry House Limited	10000	0.87	-	-	-	10000	0.87
9	National Insurance Co. Limited	8500	0.74	-	-	-	8500	0.74
10	Mrs. Meenakshi Mohta & Anurag Mohta	6066	0.53	-	-	-	6066	0.53

(v) Shareholding of Directors and Key Managerial Personnel:

S.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For each of the Director and Key Managerial Person	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise increase /Decrease in shareholding during the year specifying the reason for increase/Decrease	NIL	NIL	NIL	NIL
	At the end of the	NIL	NIL	NIL	NIL

	year(or on date of separation, if separated during the year)				
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V. INDEBTEDNESS

Indebtedness of the company including interest outstanding/accrued but not due for payment

Indebtedness on the beginning of the Financial year 2025-26	Secured Loan Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i)Principal amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total(i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year 2025-26				
• Addition	NIL	NIL	NIL	NIL
• Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year 2025-2026				
i)Principal Amount	NIL	NIL	NIL	NIL
ii)Interest due but not paid	NIL	NIL	NIL	NIL
iii) interest accrued but not due	NIL	NIL	NIL	
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:*

S.No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
1	Gross Salary	NIL	NIL	NIL
	Salary as per provisions contained in section 17(1) of Income-tax Act,1961			
	Value of perquisites u/s 17(2) Income-tax Act,1961			
	(c)Profits in lieu of salary under section 17(3) Income-tax Act,1961			
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL
	as % of profit			

	others,specify			
5	Others, please specify	NIL	NIL	NI
6	Total(A)	NIL	NIL	NIL
Ceiling as per Act		<i>Not applicable as the Company has not paid any remuneration to Directors during the year</i>		

***The Company do not have any Managing Director/ Whole Time Director/and or Manager.**

B. Remuneration to other directors:

Particular of Director	Name of the Director				Total Amount
	Chairman		Independent Directors		
Fee for attending Board/Committee Meetings	NIL	NIL	NIL	NIL	NIL
Commission	NIL	NIL	NIL	NIL	NIL
Total B	NIL	NIL	NIL	NIL	NIL
Total Managerial remuneration	NIL	NIL	NIL	NIL	NIL
Overall ceiling as per Act	<i>Not applicable as the Company has not paid any remuneration to Directors during the year</i>				

REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.No	Particulars of Remuneration	Amount(in Lacs) per annum	Amount(in Lacs) per annum	Amount(in Lacs) per annum
1	Gross Salary	Mr. Anil Shankar Bhatnagar (Chief Executive Officer)	Mr. Sunil Kumar Shaw (Chief Financial Officer)	Ms. Sanchi Sharma(Company Secretary)
	(a)Salary as per Provisions contained section 17(1) of the Income Tax Act,1961	7.20	8.83	7.92
	(b) Value of Perquisites u/s 17(2) Income Tax Act,1961	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission - As % of Profit - Others, specify	NIL	NIL	NIL
5	Others, Please Specify	NIL	NIL	NIL
	Total	7.20	8.83	7.92

VII. Penalties/Punishment/Compounding of Offences.

Type	Section of the companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority RD/NCLT/ COURT]	Appeal made if any(give Details)
A					
Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B.					
Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
Penalty					
Other Officers in Default					
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
mpounding	NIL	NIL	NIL	NIL	NIL

**For and on behalf of the Board of Directors
For The Birla Cotton Spinning and Weaving Mills Limited**

Place: New Delhi
Date: 26.06.2026

Sd/-
Rajendra Kumar Agrawal
Director
DIN-00043371

Sd/-
Ankush Singhal
Director
DIN-10061148