

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION AND OTHER DETAILS:

i)	CIN	L74899DL1991PLC138153
ii)	Registration Date	25.11.1991
iii)	Name of the Company	CLC Industries Limited (Formerly known as Spentex Industries Limited)
iv)	Category/Sub-category of the Company	Public Limited Company
v)	Address of the Registered office & contact details	A - 60, Okhla Industrial Area, Phase - II, New Delhi - 110020; Tel: 011-26387738; Fax: 011-26385181 Email: secretarial@clcindia.com Website: www.spentex.net
vi)	Whether listed company	Yes
vii)	Name , Address & contact details of the Registrar & Transfer Agent, if any	RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase 2, New Delhi-110020; Tel: 011-26387320; Fax: 011-26387322

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sr. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Cotton Yarn/Synthetic Yarn Cotton & Synthetic & Blended Yarn	131	100%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Amit Spinning Industries Limited A - 60, Okhla Industrial Area, Phase - II, New Delhi - 110020	L17100DL1991PLC171468	Subsidiary	50.96%	2 (87)
2	Spentex Netherlands B.V (SNBV) Startbaan 8, 1185XR Amstelveen, The Netherlands	Foreign Subsidiary	Subsidiary	91.00%	2 (87)
3	Schoeller Textile Netherlands B.V (STNBV) Startbaan 8, 1185XR Amstelveen, The Netherlands	Foreign Subsidiary	Step Down Subsidiary	100.00 % held by SNBV	2 (87)

IV

SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

i) Category wise shareholding

Category of Shareholders	No. of Shares held at the beginning of the year i.e. 01.04.2017				No. of Shares held at the end of the year i.e. 31.03.2018				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	18,433,168	-	18,433,168	20.53	18,433,168	-	18,433,168	20.53	0.00
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	0.00
c) Bodies Corporates	19,364,058	-	19,364,058	21.57	19,364,058	-	19,364,058	21.57	0.00
d) Bank/Fl	-	-	-	-	-	-	-	-	0.00
e) Any other	-	-	-	-	-	-	-	-	0.00
SUB TOTAL:(A) (1)	37,797,226	-	37,797,226	42.10	37,797,226	-	37,797,226	42.10	0.00
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	0.00
b) Other Individuals	-	-	-	-	-	-	-	-	0.00
c) Bodies Corp.	-	-	-	-	-	-	-	-	0.00
d) Banks/Fl	-	-	-	-	-	-	-	-	0.00
e) Any other...	-	-	-	-	-	-	-	-	0.00
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	37,797,226	-	37,797,226	42.10	37,797,226	-	37,797,226	42.10	0.00
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	10,306	10,901	21,207	0.03	10,306	10,901	21,207	0.03	0.00
b) Banks/Financial Institutions	2,804	437	3,241	0.00	1,804	437	2,241	0.00	0.00
C) Central Govt	-	-	-	-	-	-	-	-	0.00
d) State Govt.	-	-	-	-	-	-	-	-	0.00
e) Venture Capital Fund	-	-	-	-	-	-	-	-	0.00
f) Insurance Companies	-	-	-	-	-	-	-	-	0.00
g) Foreign Institutional Investors	234	2,483	2,717	0.00	234	2,483	2,717	0.00	0.00
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	0.00
i) Others (specify)Foreign Bank	-	-	-	-	-	-	-	-	0.00
SUB TOTAL (B)(1):	13,344	13,821	27,165	0.03	12,344	13,821	26,165	0.03	0.00
(2) Non Institutions									
a) Bodies corporates									
i) Indian	6,992,460	57,836	7,050,296	7.85	7,813,726	57,836	7,871,562	8.77	0.91
ii) Overseas	19,252,650	-	19,252,650	21.45	19,252,650	-	19,252,650	21.45	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	11,995,055	1,003,605	12,998,660	14.48	12,221,049	992,124	13,213,173	14.72	0.24
ii) Individuals shareholders holding nominal share capital in excess of Rs.2 lakhs	11,511,525	-	11,511,525	12.82	10,607,652	-	10,607,652	11.82	-1.01
c) Others (specify)									
i) Trust	38,095	-	38,095	0.04	43,095	-	43,095	0.05	0.01
ii) Clearing Member	736,024	-	736,024	0.82	544,029	-	544,029	0.61	-0.21
iii) NRI	301,736	58,658	360,394	0.40	357,825	58,658	416,483	0.46	0.06
SUB TOTAL (B)(2):	50,827,545	1,120,099	51,947,644	57.87	50,840,026	1,108,618	51,948,644	57.87	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	50,840,889	1,133,920	51,974,809	57.90	50,852,370	1,122,439	51,974,809	57.90	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	0.00
Grand Total (A+B+C)	88,638,115	1,133,920	89,772,035	100.00	88,649,596	1,122,439	89,772,035	100.00	0.00

(ii) **SHARE HOLDING OF PROMOTERS**

SI No.	Shareholders Name	Shareholding at the beginning of the year (01.04.2017)			Shareholding at the end of the year (31.03.2018)			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Mukund Choudhary	5,273,083	5.87	5.87	5,273,083	5.87	5.87	-
2	Kapil Choudhary	5,228,530	5.82	5.82	5,228,530	5.82	5.82	-
3	Ajay Kumar Choudhary	4,460,292	4.97	4.97	4,460,292	4.97	4.97	-
4	Jyoti Choudhary	1,771,039	1.97	1.97	1,771,039	1.97	1.97	-
5	Ritu Choudhary	1,561,188	1.74	1.74	1,561,188	1.74	1.74	-
6	CLC Technologies Private Limited	18,300,000	20.38	20.38	18,300,000	20.38	20.38	-
7	CLC & Sons Private Limited	1,064,058	1.19	1.19	1,064,058	1.19	1.19	-
8	Lekha Devi Choudhary	96,035	0.11	0.11	96,035	0.11	0.11	-
9	Chiranjilal Choudhary	43,001	0.05	0.05	43,001	0.05	0.05	-
	Total	37,797,226	42.10	42.10	37,797,226	42.10	42.10	-

(iii) **Change In Promoters' (including Promoter Group) Shareholding (Specify if there is no change)**

There has been no change in shareholding of Promoters during the financial year 2017-18.

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

SI No.	For Each of the Top 10 Shareholders	Mode of change in shareholding	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	VCIGPM LIMITED					
	At the beginning of the year 01/04/2017		19,252,650	21.45	19,252,650	21.45
	At the end of the year 31/03/2018				19,252,650	
2	SOYUZ TRADING COMPANY LIMITED					
	At the beginning of the year 01/04/2017		3,920,658	4.37	3,920,658	4.37
	At the end of the year 31/03/2018				3,920,658	
3	RAMMOHAN RAO					
	At the beginning of the year 01/04/2017		896,590	1.00	896,590	1.00
	09/06/2017	Transfer	(100,000)	-0.11	796,590	0.89
	07/07/2017	Transfer	(50,000)	-0.06	746,590	0.83
	29/12/2017	Transfer	(100,000)	-0.11	646,590	0.72
	05/01/2018	Transfer	(150,000)	-0.17	496,590	0.55
	12/01/2018	Transfer	(325,000)	-0.36	171,590	0.19
	19/01/2018	Transfer	(149,244)	-0.17	22,346	0.02
	At the end of the year 31/03/2018				22,346	0.02
4	DURGA PRASAD					
	At the beginning of the year 01/04/2017		492,000	0.55	492,000	0.55
	12/05/2017	Transfer	5,000	0.01	497,000	0.55
	29/09/2017	Transfer	(1,000)	0.00	496,000	0.55
	12/01/2018	Transfer	(35,000)	-0.04	461,000	0.51
	02/02/2018	Transfer	(5,000)	-0.01	456,000	0.51
	09/02/2018	Transfer	(3,000)	0.00	453,000	0.50
	At the end of the year 31/03/2018				453,000	0.50
5	LSC SECURITIES LTD.					
	At the beginning of the year 01/04/2017		390,166	0.43	390,166	0.43
	07/04/2017	Transfer	(1,500)	0.00	388,666	0.43
	21/04/2017	Transfer	1,030	0.00	389,696	0.43
	28/04/2017	Transfer	7,000	0.01	396,696	0.44
	05/05/2017	Transfer	109	0.00	396,805	0.44
	19/05/2017	Transfer	24,000	0.03	420,805	0.47
	26/05/2017	Transfer	276	0.00	421,081	0.47
	16/06/2017	Transfer	23,750	0.03	444,831	0.50
	30/06/2017	Transfer	(5,982)	-0.01	438,849	0.49

	21/07/2017	Transfer	1,570	0.00	440,419	0.49
	01/09/2017	Transfer	5,029	0.01	445,448	0.50
	08/09/2017	Transfer	52,500	0.06	497,948	0.55
	15/09/2017	Transfer	(555)	0.00	497,393	0.55
	22/09/2017	Transfer	(1,653)	0.00	495,740	0.55
	29/09/2017	Transfer	(4,600)	-0.01	491,140	0.55
	06/10/2017	Transfer	714	0.00	491,854	0.55
	13/10/2017	Transfer	998	0.00	492,852	0.55
	27/10/2017	Transfer	(1,000)	0.00	491,852	0.55
	03/11/2017	Transfer	1,908	0.00	493,760	0.55
	10/11/2017	Transfer	(1,900)	0.00	491,860	0.55
	24/11/2017	Transfer	500	0.00	492,360	0.55
	01/12/2017	Transfer	5,417	0.01	497,777	0.55
	08/12/2017	Transfer	(6,500)	-0.01	491,277	0.55
	15/12/2017	Transfer	(500)	0.00	490,777	0.55
	22/12/2017	Transfer	(5,999)	-0.01	484,778	0.54
	29/12/2017	Transfer	(1,000)	0.00	483,778	0.54
	05/01/2018	Transfer	(1)	0.00	483,777	0.54
	19/01/2018	Transfer	(2,051)	0.00	481,726	0.54
	02/02/2018	Transfer	1,000	0.00	482,726	0.54
	09/02/2018	Transfer	(4,500)	-0.01	478,226	0.53
	At the end of the year 31/03/2018				478,226	0.53
6	JAGDISH AMRITLAL SHAH					
	At the beginning of the year 01/04/2017		369,967	0.41	369,967	0.41
	At the end of the year 31/03/2018				369,967	0.41
7	VINIT SETHI					
	At the beginning of the year 01/04/2017		362,186	0.40	362,186	0.40
	At the end of the year 31/03/2018				362,186	0.40
8	KALPANA MUKESH MEHTA .					
	At the beginning of the year 01/04/2017		333,500	0.37	333,500	0.37
	11/08/2017	Transfer	(75,995)	-0.08	257,505	0.29
	25/08/2017	Transfer	(24,772)	-0.03	232,733	0.26
	01/09/2017	Transfer	(123,560)	-0.14	109,173	0.12
	08/09/2017	Transfer	(18,094)	-0.02	91,079	0.10
	15/09/2017	Transfer	(91,079)	-0.10	-	0.00
	At the end of the year 31/03/2018				-	0.00
9	CHANDRAKANT NAMDEO MINDHE					
	At the beginning of the year 01/04/2017		311,341	0.35	311,341	0.35
	01/12/2017	Transfer	(100,000)	-0.11	211,341	0.24
	08/12/2017	Transfer	799	0.00	212,140	0.24
	15/12/2017	Transfer	(80,234)	-0.09	131,906	0.15
	22/12/2017	Transfer	(603)	0.00	131,303	0.15
	12/01/2018	Transfer	(27)	0.00	131,276	0.15
	At the end of the year 31/03/2018				131,276	0.15

10	JAYATI FINANCE AND INVESTMENTS PVT LTD					
	At the beginning of the year 01/04/2017		300,000	0.33	300,000	0.33
	At the end of the year 31/03/2018				300,000	0.33
11	DINESH KUMAR GUPTA					
	At the beginning of the year 01/04/2017		294,080	0.33	294,080	0.33
	At the end of the year 31/03/2018				294,080	0.33
12	SHILENDRA KUMAR GWALIORY					
	At the beginning of the year 01/04/2017		241,000	0.27	241,000	0.27
	14/04/2017	Transfer	20,000	0.02	261,000	0.29
	21/04/2017	Transfer	10,000	0.01	271,000	0.30
	09/06/2017	Transfer	92,500	0.10	363,500	0.40
	29/09/2017	Transfer	5,000	0.01	368,500	0.41
	At the end of the year 31/03/2018				368,500	0.41
13	KLJ PLASTICIZERS LTD					
	At the beginning of the year 01/04/2017		-	0.00	-	0.00
	05/01/2018	Transfer	199,998	0.22	199,998	0.22
	19/01/2018	Transfer	46,470	0.05	246,468	0.27
	26/01/2018	Transfer	103,532	0.12	350,000	0.39
	02/02/2018	Transfer	50,000	0.06	400,000	0.45
	At the end of the year 31/03/2018				400,000	0.45
14	SMART EQUITY BROKERS PVT. LTD.					
	At the beginning of the year 01/04/2017		-	0.00	-	0.00
	26/01/2018	Transfer	215,000	0.24	215,000	0.24
	02/02/2018	Transfer	105,000	0.12	320,000	0.36
	At the end of the year 31/03/2018				320,000	0.36
15	BABA BHOOTHNATH NIRMAN PVT. LTD.					
	At the beginning of the year 01/04/2017		-	0.00	-	0.00
	12/01/2018	Transfer	280,000	0.31	280,000	0.31
	At the end of the year 31/03/2018				280,000	0.31

(v) Shareholding of Directors & Key Managerial Personnel

Sl. No	Name of Shareholder	Shareholding at the beginning of the year (as on 01.04.2017)		Date wise increase/decrease in Share holding during the year specifying the reasons for increase/decrease			Shareholding at the end of the year (as on 31.03.2018)	
		No. of shares	% of total shares of the company	Date	Reason	Increase/Decrease	No of shares	% of total shares of the company
1	Mr. Ajay Kumar Choudhary - Chairman	4,460,292	4.97		No change during the year		4,460,292	4.97
2	Mr. Mukund Choudhary - Managing Director	5,273,083	5.87		No change during the year		5,273,083	5.87
3	Mr. Kapil Choudhary - Deputy Managing Director	5,228,530	5.82		No change during the year		5,228,530	5.82
4	Mr. Deepak Diwan - Independent Director	-	-		No change during the year		-	-
5	Ms Kamal Kapur- Independent Director*	-	-		No change during the year		-	-
6	Mrs. Charul Jain- Independent Director**	-	-		No change during the year		-	-
7	Mr. Samir Kumar Nath- Nominee Director (On behalf of SBI)*	-	-		No change during the year		-	-
8	Mr. Prakash Chandra Thakur - Company Secretary *	-	-		No change during the year		-	-
9	Mr. Krishan Gopal Goel - CFO *	-	-		No change during the year		-	-
10	Mr. Yash Jain - CFO**	-	-		No change during the year		10,000	0.01

Notes:

*1. Ms. Kamal Kapur and Mr. Samir Kumar Nath have resigned from the Board of Directors of the Company w.e.f 1st October, 2017 and 1st December, 2017 respectively. Mr. Prakash Chandra Thakur has resigned as Company Secretary of the Company w.e.f 30th December, 2017. Mr. Krishan Gopal Goel has resigned from the position of Chief Financial Officer w.e.f 30th June, 2017.

**2. Mrs. Charul Jain has been appointed as Independent Director w.e.f 29th November, 2017. Mr. Yash Jain was appointed as CFO of the Company w.e.f 18th December, 2017 and he has resigned w.e.f 25th June, 2018.

V INDEBTEDNESS

(Amount in Rs.)

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year (01.04.2017)				
i) Principal Amount	5,096,932,912	131,918,793	-	5,228,851,705
ii) Interest due but not paid	10,524,769	-	-	10,524,769
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,107,457,681	-	-	5,239,376,474
Change in Indebtedness during the		-		-
Additions	41,307,700	104,610,768	-	145,918,468
Reduction	(80,438,724)	(5,829,005)	-	(86,267,729)
Net Change	(39,131,024)	98,781,763	-	59,650,739
Indebtedness at the end of the financial year (31.03.2018)				-
i) Principal Amount	5,016,577,008	230,700,556	-	5,247,277,564
ii) Interest due but not paid	51,749,649	-		51,749,649
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,068,326,657	230,700,556	-	5,299,027,213

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

(Amount in Rs.)

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
1	Gross salary	Mr. Ajay Kumar Choudhary	Mr. Mukund Choudhary	Mr. Kapil Choudhary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	460,000	460,000	460,000	1,380,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	as % of profit	-	-	-	-
	others (specify)	-	-	-	-
5	Others, please specify	-	-	-	-
	Total (A)	460,000	460,000	460,000	1,380,000
	Ceiling as per the Act				18,000,000

The remuneration details are on payment basis, not on accrual basis.

*Mr. Ajay Kumar Choudhary, Mr. Mukund Choudhary and Mr. Kapil Choudhary, promoter directors of the Company have not received any remuneration for the period from May, 2017 to March, 2018 keeping in mind the financial difficulties being faced by the Company.

B. Remuneration to other directors:

(Amount in Rs.)

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount
1	Independent Directors	Mr. Deepak Diwan	Ms Kamal Kapur *	Mrs. Charul Jain**	
	(a) Fee for attending board/ committee meetings	135,000	85,000	32,000	252,000
	(b) Commission	-	-	-	-
	(c) Others, please specify	3,000	2,000		5,000
	Total (1)	138,000	87,000	32,000	257,000
2	Other Non Executive Directors	Mr. Samir Kumar Nath(Nominee Director on behalf of SBI)*			
	(a) Fee for attending board committee meetings	40,000			40,000
	(b) Commission	-			-
	(c) Others, please specify.	2,000			2,000
	Total (2)	42,000			42,000
	Total (B)=(1+2)	180,000	87,000	32,000	299,000
	Total Managerial Remuneration				1,679,000
	Overall Ceiling as per the Act.	Rupees One Lac per meeting of the Board or Committee thereof, as per Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014			

Note:

**1. Ms. Kamal Kapur, Independent Director and Mr. Samir Kumar Nath, Nominee Director have resigned from the Board of Directors of the Company w.e.f 1st October, 2017 and 1st December, 2017 respectively.

**2. Mrs. Charul Jain has been appointed as Independent Director w.e.f 29th November, 2017.

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Prakash Chandra Thakur (Company Secretary)*	Mr. Krishan Gopal Goel (CFO)**	Mr. Yash Jain (CFO)***	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	1,023,772	464,810	1,370,484	2,859,066
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	179,667	4,677	184,344
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		-	-	-
2	Stock Option		-	-	-
3	Sweat Equity		-	-	-
4	Commission		-	-	-
	as % of profit		-	-	-
	others, specify		-	-	-
5	Others, please specify		-	-	-
	Total	1,023,772	644,477	1,375,161	3,043,410

Note:

*1 Mr. Prakash Chandra Thakur has resigned w.e.f 30th December, 2017.

** 2. Mr. Krishan Gopal Goel was appointed as Chief Financial Officer of the Company w.e.f 30th January, 2017 and he has resigned from the position of Chief Financial Officer w.e.f 30th June, 2017.

*** 3. Mr. Yash Jain was as Chief Financial Officer of the Company w.e.f 18th December, 2017 and he has resigned from the position of Chief Financial Officer w.e.f 25th June, 2018.

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	NONE				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NONE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment					
Compounding					

Note:

However, BSE Ltd. and National Stock Exchange of India Ltd have imposed SOP Fine for delayed submission of financial results for the quarter ended 30th June, 2017 and 31st March, 2018, the details of which are given in Secretarial Audit Report annexed to Board's Report.