

# Register of Directors and Key Managerial Personnel and their Shareholding

Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]															
<b>Name of the Company:</b>		AXEL POLYMERS LIMITED													
<b>Registered Office Address:</b> (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)		309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat													
Director Identification Number (optional for key managerial personnel)	:	00421717											Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	BEJAN KAVASJI BODHANWALA											Occupation	:	Business
Any former name or surname in full	:	--											Date of the board resolution in which the appointment was made	:	07.06.1992
Father's Name	:	KAVASJI BODHANWALA											Date of appointment and reappointment in the company	:	18.07.1992
Mother's Name	:	Homai Bodhanwala											Date of cessation of office and reasons therefor	:	NA
Spouse's Name (If married)	:	Tehmi Bodhanwala											Office of director or KMP held or relinquished in any other body corporate	:	NA
Date of birth	:	20/05/1928											Membership number of the ICSI in case of Company Secretary, if applicable:	:	NA
<b>Residential address:</b>		12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.										<b>Permanent:</b> 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat			
<b>Present:</b> 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.															
<b>Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:</b>															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Axel Polymers Limited	400	Equity	10/-	--	--	--	--	--	--	--	--	Demat	--	
2	Axel Polymers Limited	300	Equity	10/-	--	--	--	23.03.2018	--	--	100	--	Demat	--	
<b>Kashibhai D Patel-Director</b>															
Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]															
<b>Name of the Company:</b>		AXEL POLYMERS LIMITED													
<b>Registered Office Address:</b> (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)		309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat													
Director Identification Number (optional for key managerial personnel)	:	NA											Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	KASHIBHAI D PATEL											Occupation	:	Business
Any former name or surname in full	:	--											Date of the board resolution in which the appointment was made	:	NA
Father's Name	:	Desaibhai PATEL											Date of appointment and reappointment in the company	:	21.05.1992
Mother's Name	:												Date of cessation of office and reasons therefor	:	18.03.2004
Spouse's Name (If married)	:												Office of director or KMP held or relinquished in any other body corporate	:	NA
Date of birth	:	02/12/1925											Membership number of the ICSI in case of Company Secretary, if applicable:	:	NA
<b>Residential address:</b>		55, Tarang Society, Productivity Road, Akota, Vadodara- 390020, Gujarat										<b>Permanent:</b> 55, Tarang Society, Productivity Road, Akota, Vadodara- 390020, Gujarat			
<b>Present:</b> 55, Tarang Society, Productivity Road, Akota, Vadodara- 390020, Gujarat															
<b>Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:</b>															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Axel Polymers Limited	0	--	--	--	--	--	--	--	--	--	--	--	--	
<b>Jitesh R Desai-Director</b>															
Register of Directors and Key Managerial Personnel and their Shareholding [Pursuant to Section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]															
<b>Name of the Company:</b>		AXEL POLYMERS LIMITED													

**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Jitesh R Desail	Occupation	: Business
Any former name or surname in full	: --	Date of the board resolution in which the appointment was made	: NA
Father's Name	: Ratanlal Desai	Date of appointment and reappointment in the company	:21.05.1992
Mother's Name	:	Date of cessation of office and reasons therefor	:26.10.2002
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:NA
Date of birth	: 27.11.1957	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: NA

**Residential address:** 67/350, Shrinagar Society, Behind Dinesh Mill, Vadodara, Gujarat

**Present:** 67/350, Shrinagar Society, Behind Dinesh Mill, Vadodara, Gujarat

**Permenent:**67/350, Shrinagar Society, Behind Dinesh Mill, Vadodara, Gujarat

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	0	--	--				--	--	--	--			

**Mahesh B.Umarvadiya-Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: U.S.A
Present name and surname in full	: Mahesh B. Umarvadia	Occupation	: Consultant
Any former name or surname in full	: --	Date of the board resolution in which the appointment was made	: NA
Father's Name	: Batubhai Umarvadia	Date of appointment and reappointment in the company	:27.08.1992
Mother's Name	:	Date of cessation of office and reasons therefor	:27.01.1994
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:NA
Date of birth	: 07.02.1928	Membership number of the ICSI in case of Company Secretary, if applicable:	NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: NA

**Residential address:** 1900 Butternut CT. Gurnee, IL 60031, USA

**Present:**1900 Butternut CT. Gurnee, IL 60031, USA

**Permenent:**1900 Butternut CT. Gurnee, IL 60031, USA

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	0	--	--				--	--	--	--			

**Rameshchandra N. Sanghvi-Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : NA  
(optional for key managerial personnel) :  
Present name and surname in full : Rameshchandra N. Sanghvi  
Any former name or surname in full : --  
Father's Name : Nagardas Sanghvi  
Mother's Name :  
Spouse's Name (If married) :  
Date of birth : 05.10.1937  
Nationality (including the nationality of origin, if different) : Indian  
Occupation : Business  
Date of the board resolution in which the appointment was made : 27.08.1992  
Date of appointment and reappointment in the company : 27.08.1992  
Date of cessation of office and reasons therefor : 26.03.1995  
Office of director or KMP held or relinquished in any other body corporate : NA  
Membership number of the ICSI in case of Company Secretary, if applicable: NA  
Permanent Account Number (mandatory for KMP if not having DIN) : NA

Residential address: Hirna Old Padra Road, Near Vidyut nagar, Vadodara-390015, Gujarat

Present: Hirna Old Padra Road, Near Vidyut nagar, Vadodara-390015, Gujarat

Permenent: Hirna Old Padra Road, Near Vidyut nagar, Vadodara-390015, Gujarat

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	0	--	--				--	--	--	--			

**Devendrabhai M Patel-Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : NA  
(optional for key managerial personnel) :  
Present name and surname in full : Devendrabhai M. Patel  
Any former name or surname in full : --  
Father's Name : Manjibhai Patel  
Mother's Name :  
Spouse's Name (If married) :  
Date of birth : 12.11.1938  
Nationality (including the nationality of origin, if different) : U.K.  
Occupation : Business  
Date of the board resolution in which the appointment was made : 27.08.1992  
Date of appointment and reappointment in the company : 27.08.1992  
Date of cessation of office and reasons therefor : 09.04.2004  
Office of director or KMP held or relinquished in any other body corporate : NA  
Membership number of the ICSI in case of Company Secretary, if applicable: NA  
Permanent Account Number (mandatory for KMP if not having DIN) : NA

Residential address: 17, Watford Road, Wembly, Middldex, London

Present: 17, Watford Road, Wembly, Middldex, London

Permenent: Hirna Old Padra Road, Near Vidyut nagar, Vadodara-390015, Gujarat

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	0	--	--				--	--	--	--			

**Aarasp Bodhanwala-Managing Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
Registered office address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00421362  
 (optional for key managerial personnel) :  
 Present name and surname in full : Aarasp Bejan Bodhanwala  
 Any former name or surname in full : --  
 Father's Name : Bejan Bodhanwala  
 Mother's Name : Tehmi Bodhanwala  
 Spouse's Name (If married) : Minnie Bodhanwala  
 Date of birth :19/06/1960

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 01/03/1993  
 Date of appointment and reappointment in the company :28/09/1995  
 Date of cessation of office and reasons therefor :30.09.2017  
 Office of director or KMP held or relinquished in any other body corporate :NA  
 Membership number of the ICSI in case of Company Secretary, if applicable:NA  
 Permanent Account Number (mandatory for KMP if not having DIN) : ABJPA2608Q

Residential address: 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

Present:12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

Permenent:12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	127300	Equity	10/-			--	--	--	--	127300			--
2	Axel Polymers Limited	2500	Equity	10/-	17.02.2017		--	--	--	--	129800	Transfer	Demat	--

Anand P Sutaria Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED

Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : NA  
 (optional for key managerial personnel) :  
 Present name and surname in full :Anand P. Sutaria  
 Any former name or surname in full : --  
 Father's Name :Panubhai Sutaria  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 05.12.1957

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 28.02.2002  
 Date of appointment and reappointment in the company :28.02.2002  
 Date of cessation of office and reasons therefor : RESIGNED  
 Office of director or KMP held or relinquished in any other body corporate :NA  
 Membership number of the ICSI in case of Company Secretary, if applicable:NA  
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address: Ahemedabad Pol, Raopura, Vadodara, Gujarat.

Present:Ahemedabad Pol, Raopura, Vadodara, Gujarat.

Permenent:Ahemedabad Pol, Raopura, Vadodara, Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited													

Minnie Bodhanwala-Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED

Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00422067  
 (optional for key managerial personnel) :  
 Present name and surname in full : Minnie Minoo Bodhanwala  
 Any former name or surname in full : --  
 Father's Name : Minoo Pestonji  
 Mother's Name :  
 Spouse's Name (If married) : Aarasp Bodhanwala  
 Date of birth : 13/01/1963

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Doctor  
 Date of the board resolution in which the appointment was made : 28/02/2002  
 Date of appointment and reappointment in the company : 01/06/2002  
 Date of cessation of office and reasons therefor : NA  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) : ABVPB9312N

Residential address: 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

Present:12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

Permenent:12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	120100	Equity	10/-			--	--	--	--	120100		Demat	--

Bhupendra B. Patel-Independent Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02422171  
 (optional for key managerial personnel) :  
 Present name and surname in full : Bhupendra Babarbhai Patel  
 Any former name or surname in full : --  
 Father's Name : Babarbhai Patel  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 28/12/1951

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 31/12/2005  
 Date of appointment and reappointment in the company : 31/12/2005  
 Date of cessation of office and reasons therefor : 29/05/2015  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address: A/64, Shrenit Park, Opp.Akota Stadium, Productivity Road, Vadodara-390020, Gujarat

Present:A/64, Shrenit Park, Opp.Akota Stadium, Productivity Road, Vadodara-390020 Gujarat.

Permenent:A/64, Shrenit Park, Opp.Akota Stadium, Productivity Road, Vadodara-390020 Gujarat

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

Amitabh Thakore-Director(ID)

Register of Directors and Key Managerial Personnel and their Shareholding

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 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00016715  
 (optional for key managerial personnel) :  
 Present name and surname in full : Amitabh Thakore  
 Any former name or surname in full : --  
 Father's Name : Gajendra Thakore  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 23/12/1944

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 31/12/2005  
 Date of appointment and reappointment in the company : 23/09/2006  
 Date of cessation of office and reasons therefor : NA  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) : AACPT3891Q

Residential address: B-301, Shiromani Flats Nr.Nehrunagar Circle, Satellite Road Ahmedabad 380015 Gujarat

Present: B-301, Shiromani Flats Nr.Nehrunagar Circle, Satellite Road Ahmedabad 380015 Gujarat

Permenent: B-301, Shiromani Flats Nr.Nehrunagar Circle, Satellite Road Ahmedabad 380015 Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
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Soly Framroze Ilavia - Independent Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01867598  
 (optional for key managerial personnel) :  
 Present name and surname in full : Soly Framroze Ilaviaf  
 Any former name or surname in full : --  
 Father's Name : Framroze Ilaviaf  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 23/05/1957

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 31/12/2005  
 Date of appointment and reappointment in the company : 31/12/2005  
 Date of cessation of office and reasons therefor : 27/12/2008  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address: 172, Fatehpura, Sudhadiya, Udaipur, 313 001, Rajasthan

Present: 172, Fatehpura, Sudhadiya, Udaipur, 313 001, Rajasthan

Permenent: 172, Fatehpura, Sudhadiya, Udaipur, 313 001, Rajasthan

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Ghanshyam M. Patel-Director

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02817528  
 (optional for key managerial personnel) :  
 Present name and surname in full : Ghanshyam M. Patel  
 Any former name or surname in full : --  
 Father's Name : M. Patel  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 03.09.1962  
 Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 22.09.2011  
 Date of appointment and reappointment in the company : 22.09.2011  
 Date of cessation of office and reasons therefor : 31.05.2014  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address: 11, Prakash Colony, Jetalpur Road, Vadodara, 390 005, Gujarat

Present: 11, Prakash Colony, Jetalpur Road, Vadodara, 390 005, Gujarat

Permenent: 11, Prakash Colony, Jetalpur Road, Vadodara, 390 005, Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Soham Mehta- Whole-Time Director

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 03392099  
 (optional for key managerial personnel) :  
 Present name and surname in full : Soham Mehta  
 Any former name or surname in full : --  
 Father's Name : Anilkumar Mehta  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 22/04/1968  
 Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 17/09/2011  
 Date of appointment and reappointment in the company : 01/10/2011  
 Date of cessation of office and reasons therefor : 31/01/2013  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address: 1002/A, Pushpraj Appartment, Near Ruchir Bunglow, Judges Bunglow, Ahmedabad- 380054

Present: 1002/A, Pushpraj Appartment, Near Ruchir Bunglow, Judges Bunglow, Ahmedabad- 380054

Permenent: 1002/A, Pushpraj Appartment, Near Ruchir Bunglow, Judges Bunglow, Ahmedabad-

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	--	--	--	--	--	--	--	--	--	--	--	--	--

Priyank G. Patel- Independent Director

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 06440158  
 (optional for key managerial personnel) :  
 Present name and surname in full : Priyank Patel  
 Any former name or surname in full : --  
 Father's Name : Ghanshyambhai Patel  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 21/07/1988

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 22/09/2012  
 Date of appointment and reappointment in the company : 28/09/2013  
 Date of cessation of office and reasons therefor : 31.05.2014  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) :

Residential address: 11, Prakash Colony, Jetalpur Road, Vadodara, 390 005, Gujarat  
 11, Prakash Colony, Jetalpur Road, Vadodara, 390 005, Gujarat

Permanent: 11, Prakash Colony, Jetalpur Road, Vadodara, 390 005, Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	--	--	--	--	--	--	--	--	--	--	--	--	--

Gaurav S. Thanky-Director

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02565340  
 (optional for key managerial personnel) :  
 Present name and surname in full : Gaurav Thanky  
 Any former name or surname in full : --  
 Father's Name : Surendrakumar Thanky  
 Mother's Name : Sarita Thanky  
 Spouse's Name (If married) : Dhara Thanky  
 Date of birth : 15/01/1974

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 31/05/2014  
 Date of appointment and reappointment in the company : 24/09/2014  
 Date of cessation of office and reasons therefor : NA  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) : AANPT5739N

Residential address: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067 Maharashtra  
 Present: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067 Maharashtra

Permanent: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	223867	Equity	10/-			--	--	--	--	223867		Demat	--

Prashant M. Walvekar-Director(ID)

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)



Director Identification Number : 02773745  
 (optional for key managerial personnel) :  
 Present name and surname in full : Prashant Walvekar  
 Any former name or surname in full : --  
 Father's Name : Madhukar Walvekar  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 02/05/1967

Nationality (including the nationality of origin, if different) : Indian  
 Occupation : Business  
 Date of the board resolution in which the appointment was made : 27/09/2014  
 Date of appointment and reappointment in the company : 27/09/2014  
 Date of cessation of office and reasons therefor : 18/08/2017  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Permanent Account Number (mandatory for KMP if not having DIN) : AAJPW0579P

Residential address: 303, Mitasu, Plot No.135, Sector No. Vi Charkop, Kandivali (W) Mumbai 400067 Maharashtra  
 Present: 303, Mitasu, Plot No.135, Sector No. Vi Charkop, Kandivali (W) Mumbai 400067 Maharashtra  
 Permanent: 303, Mitasu, Plot No.135, Sector No. Vi Charkop, Kandivali (W) Mumbai 400067

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	--	--	--				--	--	--	--			
2														

Shailesh K. Bharvad-Company Secretary

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : NA  
 (optional for key managerial personnel) :  
 Present name and surname in full : Shailesh Bharvad  
 Any former name or surname in full : --  
 Father's Name : Khimjibhai Bharvad  
 Mother's Name :  
 Spouse's Name (If married) :  
 Date of birth : 14.09.1989

Nationality (including the nationality of origin, if different) : Indian  
 Occupation :  
 Date of the board resolution in which the appointment was made : 10/02/2016  
 Date of appointment and reappointment in the company : 20/04/2016  
 Date of cessation of office and reasons therefor : --  
 Office of director or KMP held or relinquished in any other body corporate : NA  
 Membership number of the ICSI in case of Company Secretary, if applicable: A 41691  
 Permanent Account Number (mandatory for KMP if not having DIN) : CCRPB7446Q

Residential address: 2-Bhumipark Society, Nr. Raj Cinema, V.V.Nagar, Anand-388120 Gujarat  
 Present: 2-Bhumipark Society, Nr. Raj Cinema, V.V.Nagar, Anand-388120 Gujarat  
 Permanent: 2-Bhumipark Society, Nr. Raj Cinema, V.V.Nagar, Anand-388120 Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
--	--	--	--	--				--	--	--	--			

Gaurav S. Thanky-CFO

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02565340 Nationality (including the nationality of origin, if different) : Indian  
 (optional for key managerial personnel) : Occupation : Business  
 Present name and surname in full : Gaurav Thanky Date of the board resolution in which the appointment was made : 22/03/2016  
 Any former name or surname in full : -- Date of appointment and reappointment in the company : 22/03/2016  
 Father's Name : Surendrakumar Thanky Date of cessation of office and reasons therefor : 30/09/2017  
 Mother's Name : Sarita Thanky Office of director or KMP held or relinquished in any other body corporate : NA  
 Spouse's Name (If married) : Dhara Thanky Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Date of birth : 15/01/1974 Permanent Account Number (mandatory for KMP if not having DIN) : AANPT5739N

Residential address: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067 Maharashtra  
 Present: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067 Maharashtra Permanent: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067  
 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	199000	Equity	10/-			--	--	--	--	199000		Demat	--
2	Axel Polymers Limited	3588	Equity	10/-	29.07.2016		--	--	--	--	202588	Buy	Demat	--
3	Axel Polymers Limited	3588	Equity	10/-	05.08.2016		--	--	--	--	206176	Buy	Demat	--
4	Axel Polymers Limited	9996	Equity	10/-	19.08.2016		--	--	--	--	216172	Buy	Demat	--
5	Axel Polymers Limited	-8586	Equity	10/-	--	--	--	26.08.2016	--	--	207586	Sell	Demat	--
6	Axel Polymers Limited	16281	Equity	10/-	25.11.2016		--	--	--	--	223867	Buy	Demat	--

**Gaurav S. Thanky- Managing Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 02565340 Nationality (including the nationality of origin, if different) : Indian  
 (optional for key managerial personnel) : Occupation : Business  
 Present name and surname in full : Gaurav Thanky Date of the board resolution in which the appointment was made : 05/08/2017  
 Any former name or surname in full : -- Date of appointment and reappointment in the company : 01/10/2017  
 Father's Name : Surendrakumar Thanky Date of cessation of office and reasons therefor : NA  
 Mother's Name : Sarita Thanky Office of director or KMP held or relinquished in any other body corporate : NA  
 Spouse's Name (If married) : Dhara Thanky Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Date of birth : 15/01/1974 Permanent Account Number (mandatory for KMP if not having DIN) : AANPT5739N

Residential address: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067 Maharashtra  
 Present: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067 Maharashtra Permanent: A-1202 Panchsheel Heights Mahaveer Nagar Kandivali (W) Mumbai - 400067  
 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	199000	Equity	10/-			--	--	--	--	199000		Demat	--
2	Axel Polymers Limited	3588	Equity	10/-	29.07.2016		--	--	--	--	202588	Buy	Demat	--
3	Axel Polymers Limited	3588	Equity	10/-	05.08.2016		--	--	--	--	206176	Buy	Demat	--
4	Axel Polymers Limited	9996	Equity	10/-	19.08.2016		--	--	--	--	216172	Buy	Demat	--
5	Axel Polymers Limited	-8586	Equity	10/-	--	--	--	26.08.2016	--	--	207586	Sell	Demat	--
6	Axel Polymers Limited	16281	Equity	10/-	25.11.2016		--	--	--	--	223867	Buy	Demat	--

**Aarasp Bodhanwala-Director & CFO**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered office address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00421362 Nationality (including the nationality of origin, if different) : Indian  
 (optional for key managerial personnel) : Occupation : Business  
 Present name and surname in full : Aarasp Bejan Bodhanwala Date of the board resolution in which the appointment was made : 05/08/2017  
 Any former name or surname in full : -- Date of appointment and reappointment in the company : 01/10/2017  
 Father's Name : Bejan Bodhanwala Date of cessation of office and reasons therefor : NA  
 Mother's Name : Tehmi Bodhanwala Office of director or KMP held or relinquished in any other body corporate : NA  
 Spouse's Name (If married) : Minnie Bodhanwala Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Date of birth : 19/06/1960 Permanent Account Number (mandatory for KMP if not having DIN) : ABJPA2608Q

**Residential address:** 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

**Present:** 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

**Permanent:** 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	127300	Equity	10/-			--	--	--	--	127300			--
2	Axel Polymers Limited	2500	Equity	10/-	17.02.2017		--	--	--	--	129800	Transfer	Demat	--
3	Axel Polymers Limited	24000	Equity	10/-	23.03.2018		--	--	--	--	153800	Transfer	Demat	--

**Jayendra H. Desai-Independent Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 02213677 Nationality (including the nationality of origin, if different) : Indian  
 (optional for key managerial personnel) : Occupation : Business  
 Present name and surname in full : Jayendra Desai Date of the board resolution in which the appointment was made : 16/11/2017  
 Any former name or surname in full : -- Date of appointment and reappointment in the company : 17/11/2017  
 Father's Name : Harshad Desai Date of cessation of office and reasons therefor : NA  
 Mother's Name : Hemantini Desai Office of director or KMP held or relinquished in any other body corporate : Unistanz Software Private Limited  
 Spouse's Name (If married) : Deepali Desai Membership number of the ICSI in case of Company Secretary, if applicable: NA  
 Date of birth : 30/11/1973 Permanent Account Number (mandatory for KMP if not having DIN) : ACKPD3472H

**Residential address:** 9/403, The Discovery, Dattapada Road, Near Tata Steel, Mumbai 400066, Maharashtra

**Present:** 9/403, The Discovery, Dattapada Road, Near Tata Steel, Mumbai 400066, Maharashtra

**Permanent:** 9/403, The Discovery, Dattapada Road, Near Tata Steel, Mumbai 400066, Maharashtra

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

**Jigardan Ajitdan Gadhvi -Company Secretary**

**Register of Directors and Key Managerial Personnel and their Shareholding**

**[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : NA	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Jigardan Gadhvi	Occupation : --
Any former name or surname in full : --	Date of the board resolution in which the appointment was made : 28/05/2019 (Ratification)
Father's Name : Ajitdan Ravidan Gadhvi	Date of appointment and reappointment in the company : 04/04/2019
Mother's Name : --	Date of cessation of office and reasons therefor : --
Spouse's Name (If married) : --	Office of director or KMP held or relinquished in any other body corporate :NA
Date of birth : 26-02-2019	Membership number of the ICSI in case of Company Secretary, if applicable: A 52215
	Permanent Account Number (mandatory for KMP if not having DIN) : BSQPG2973M

**Residential address:** 61, Vaibhav Nagar, Nr. Vishwakarma Nagar, Vil. Kukma, Tal. Bhuj, Dist. Kutch , PIN Code: 370105

**Present:** A-34, Government Quarter, Government Colony, Salatwada, Vadodara, Pin Code - 390001

**Permenent:** 61, Vaibhav Nagar, Nr. Vishwakarma Nagar, Vil. Kukma, Tal. Bhuj, Dist. Kutch , Pin

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

**Amol Arvind Samant -Independent Director**

**Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 08442485	Nationality (including the nationality of origin, if different) : Indian
(optional for key managerial personnel) : --	Occupation : Business
Present name and surname in full : Amol Samant	Date of the board resolution in which the appointment was made : 28/05/2019
Any former name or surname in full : --	Date of appointment and reappointment in the company : 28/05/2019 / AGM - 27/09/2019
Father's Name : Arvind Samant	Date of cessation of office and reasons therefor :NA
Mother's Name : --	Office of director or KMP held or relinquished in any other body corporate:
Spouse's Name (If married) : --	Membership number of the ICSI in case of Company Secretary, if applicable:NA
Date of birth : 18/12/1966	Permanent Account Number (mandatory for KMP if not having DIN) : ABXPS2838J

**Residential address:** D - 441, Vikasini CHS Limited, Behind YMCA Sector - 8B, CBD Belapur, Navi Mumbai, Maharashtra - 400615

**Permenent:** D - 441, Vikasini CHS Limited, Behind YMCA Sector - 8B, CBD Belapur, Navi Mumbai,

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	-	-	-	-	-	-	-	-	-	-	-	-	-

**Bejan Bodhanwala-Chairman&WTD**

**Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to Section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

**Name of the Company:** AXEL POLYMERS LIMITED  
**Registered Office Address:** 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat

**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number : 00421717 Nationality (including the nationality of origin, if different) : Indian  
 (optional for key managerial personnel) : Occupation : Business  
 Present name and surname in full : BEJAN KAVASJI BODHANWALA Date of the board resolution in which the appointment was made : 07.06.1992  
 Any former name or surname in full : -- Date of appointment and reappointment in the company : 01.04.2019/AGM - 27/09/2019  
 Father's Name : KAVASJI BODHANWALA Date of cessation of office and reasons therefor :NA  
 Mother's Name : Homai Bodhanwala Office of director or KMP held or relinquished in any other body corporate :NA  
 Spouse's Name (If married) : Tehmi Bodhanwala Membership number of the ICSI in case of Company Secretary, if applicable:NA  
 Date of birth :20/05/1928 Permanent Account Number (mandatory for KMP if not having DIN) : ABZPB6336J

Residential address: 12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

Present:12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat.

Permenent:12-Jeevanjyot Society Lalbaug Road, Vadodara-390004 Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Axel Polymers Limited	100	Equity	10/-	--	--	--	--	--	--	--	--	Demat	--
2	Axel Polymers Limited	200	Equity	10/-	--	--	--	--	--	--	300	--	Physical	--

**Amitabh Thakore-Director(ID)**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 00016715 Nationality (including the nationality of origin, if different) : Indian  
 (optional for key managerial personnel) : Occupation : Business  
 Present name and surname in full : Amitabh Thakore Date of the board resolution in which the appointment was made : 31/12/2005  
 Any former name or surname in full : -- Date of appointment and reappointment in the company :27/09/2019  
 Father's Name : Gajendra Thakore Date of cessation of office and reasons therefor :NA  
 Mother's Name : Office of director or KMP held or relinquished in any other body corporate :CONCORD BIOTECH LIMITED, BIOMIX NETWORK LIMITED, KOSE PROJECTS PRIVATE LIMITED, NESTING BIRD MEDIA PRIVATE LIMITED  
 Spouse's Name (If married) : Membership number of the ICSI in case of Company Secretary, if applicable:NA  
 Date of birth :23/12/1944 Permanent Account Number (mandatory for KMP if not having DIN) : AACPT3891Q

Residential address: B-301, Shiromani Flats Nr.Nehrunagar Circle, Satellite Road Ahmedabad 380015 Gujarat

Present:B-301, Shiromani Flats Nr.Nehrunagar Circle, Satellite Road Ahmedabad 380015 Gujarat

Permenent:B-301, Shiromani Flats Nr.Nehrunagar Circle, Satellite Road Ahmedabad 380015 Gujarat

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	AXEL POLYMERS LIMITED	--	--	--	--	--	--	--	--	--	--	--	--	--

**Jayendra H. Desai-Independent Director**

**Register of Directors and Key Managerial Personnel and their Shareholding**  
 [Pursuant to section 170 of the Companies Act, 2013 and rule 17(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: AXEL POLYMERS LIMITED  
 Registered Office Address: 309, Moxi, Sankarda-Savli Road, Tal Savli, Dist, Vadodara - 391 780. Gujarat  
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

