EXTRACT OF ANNUAL RETURN MGT-9 As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:

	I construction of the second se	
1.	CIN	L25200GJ1992PLC017678
2.	Registration Date	21.05.1992
3.	Name of the Company	Axel Polymers Limited
4.	Category/Sub-category of the Company	Public Company-Limited by Shares
5.	Address of the Registered office & contact details	S. No. 309, VilMokshi, Sankarda-Savli Road Tal-Savli, Dist. – Vadodara - 391780. Gujarat. Tele fax: +91 2667 244395
6.	Whether listed company	Listed
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Private Limited B-102-103, Shangrila Complex, 1 st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Dist. Vadodara-390 020. Gujarat

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)

01 110	one of the total turnover of the company she	in be stated)	
S.	Name and Description of main products /	NIC Code of the	%

S.	Name and Description of main products / services	NIC Code of the	% to total turnover of the
No.		Product/service	Company
1	Compounds of Blends Alloys & Reinforcements of Engineering Polymers		100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - (N.A.)

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable Section
	<u> </u>	-			

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

Category-wise Share Holding for Financial Year – 2018-2019

Category of Shareholders	No. o	f Shares held a of the y		ing	No. of Sh	hares held at t	he end of the	e year	% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Shareholding of Promoter and Promoter Group									
(1) Indian									
a) Individual/ HUF	828368	237500	1065868	24.79	877568	189100	1066668	24.81	0.02
b) Central Govt/State Govt	0	0	0	0	0	0	0	0	0
c) Financial Institutions/Banks	0	0	0	0	0	0	0	0	0
d)Any Other (Specify)	0	0	0	0	0	0	0	0	0
Sub Total (A)(1)	828368	237500	1065868	24.79	877568	189100	1066668	24.81	0.02
(2) Foreign									
a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0
b) Government	0	0	0	0	0	0	0	0	0
c)Institutions	0	0	0	0	0	0	0	0	0
d)Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
e) Any Other (Specify)	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter and Promoter Group(A)=(A)(1) + (A)(2) B. Public Shareholding	828368	237500	1065868	24.79	877568	189100	1066668	24.81	0.02
1.Institutions									
a) Mutual Funds/UTI	0	15800	15800	0.37	0	15800	15800	0.37	0
b) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
f) Financial Institutions /Banks	0	4000	4000	0.09	0	4000	4000	0.09	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0

i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	19800	19800	0.46	0	19800	19800	0.46	0
2. Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
3. Non- Institutions									
a) Individual									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	902024	1394300	2296324	53.40	984592	1333400	2317992	53.95	0.55
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	470728	94600	565328	13.15	419720	94600	514320	11.97	1.17
b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
c)Employee Trusts	0	0	0	0	0	0	0	0	0
d) Overseas Depositories (holding Drs) (balancing figure)	0	0	0	0	0	0	0	0	0
e) Any other (Specify)									
Hindu Undivided Family	88024	0	88024	2.05	106142	0	106142	2.47	0.42
Non Resident Indians (Repeat)	15632	131000	146632	3.41	37124	131000	168124	3.41	(0.14)
Non Resident Indians (Non Repeat)	3400	0	3400	0.08	1600	0	1600	0.04	-0.04
Clearing Members	10896	0	10896	0.25	16429	0	16429	0.38	0.13
Bodies Corporate	33628	70100	103728	2.41	18825	70100	88925	2.07	0.34
Sub-total (B)(3) :-	1524332	1690000	3214332	74.75	1584432	1629100	3213532	74.79	0.04
Total Public Shareholding (B)=(B)(1) + (B)(2)+(B)(3)	1524332	1709800	3234132	75.21	1584432	1648900	3233332	75.19	-0.02
TOTAL(A)+(B)	2352700	1947300	4300000	100	2462000	1838000	4300000	100	0
C) Non-Promoter - Non-Public									
1) Custodian/DR Holders	0	0	0	0	0	0	0	0	0
2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
Total (A+B+C)	2352700	1947300	4300000	100	2462000	1838000	4300000	100	0

B) Shareholding of Promoter-

		Sharehol	ding at the k the year-20		Sharehold	ing at the end 2019	of the year-	% change in shareholding
SN	Shareholder's Name	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	during the year
1	Aarasp B. Bodhanwala	153800	3.577	0	158100	3.677	0	0.10
2	Gaurav S. Thanky	223867	5.206	0	223867	5.206	0	0
3	Minnie A. Bodhanwala	120100	2.793	0	120100	2.793	0	0
4	Patel Devendra Manji	103700	2.412	0	103700	2.412	0	0
5	Dhara Gaurav Thanky	159501	3.709	0	159501	3.709	0	0
6	Tinaz A. Bodhanwala	67400	1.567	0	67400	1.567	0	0
7	Balwant Patel	24500	0.570	0	24500	0.570	0	0
8	Balwant Gordhanbhai Patel	48200	1.121	0	48200	1.121	0	0
8	Mahendra kumar Patel	47800	1.112	0	47800	1.112	0	0
9	Tehmi B. Bodhanwala	100	0.002	0	100	0.002	0	0
10	Ram Trivedi	31500	0.733	0	31500	0.733	0	0
12	Devshi A. Kanbi	20000	0.465	0	20000	0.465	0	0
13	Ramji M. Kerai	20000	0.465	0	20000	0.465	0	0
14	Bejan K. Bodhanwala	100	0.002	0	100	0.002	0	0
15	Jayraj M. Bhadranwala	9800	0.228	0	9800	0.228	0	0
16	Navin Patel	9800	0.228	0	9800	0.228	0	0
17	Aruna B Patel	9600	0.223	0	9600	0.223	0	0
18	Rameshchandra Sanghvi	4900	0.114	0	4900	0.114	0	0
19	Minoo Pestonji	3500	0.081	0	0	0.000	0	-0.08
20	Mukesh C. Patel	2500	0.058	0	2500	0.058	0	0
21	Hemendra S. Patel	1700	0.040	0	1700	0.040	0	0
22	A. J. Desai	800	0.019	0	800	0.019	0	0
23	Ishwarbhai D. Patel	800	0.019	0	800	0.019	0	0
24	Kanubhai C. Patel	600	0.014	0	600	0.014	0	0
25	Vikrambhai H. Patel	400	0.009	0	400	0.009	0	0
26	Jitesh R. Desai	400	0.009	0	400	0.009	0	0
27	Hashmukh M Patel	200	0.005	0	200	0.005	0	0
28	Amita J Desai	100	0.002	0	100	0.002	0	0
29	Ashwinbhai T. Patel	100	0.002	0	100	0.002	0	0
30	Thakurbhai D. Patel	100	0.002	0	100	0.002	0	0
	TOTAL	1065868	24.788	0	1066668	24.806	0	0.02

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

				g at the beginning of the year	Cumulative Shareholding during the year		
SN	Particulars		No. of shares	% of total shares of the	No. of Shares	% of total shares of the	
1	Gaurav Thanky			company		company	
	At the beginning of the year		223867	5.21	223867	5.21	
	Increase / Decrease in Shareholdir	ησ	0	0	0	0	
	At the end of the year	15	223867	5.21	223867	5.21	
2	Dhara Gaurav Thanky		223007	5.21	223007	5.21	
	At the beginning of the year		159501	3.71	159501	3.71	
	Increase / Decrease in Shareholdir	NG NG	0	0	0	0	
	At the end of the year	ig	159501	3.71	159501	3.71	
3	Aarasp Bejan Bodhanwala		159501	5.71	159501	5.71	
5	At the beginning of the year		153800	3.58	153800	3.58	
	Date wise Increase / Decrease in	Transfer	155800		155800	5.56	
	Shareholding during the year	11.01.2019	800	0.02	154600	3.60	
	specifying the reasons for	15.03.2019	3500	0.02	154600	3.60	
		15.03.2019	3500	0.08	158100	3.08	
	increase /decrease (e.g. allotment / transfer / bonus/						
	sweat equity etc):						
	At the end of the year		158100	3.68	158100	3.68	
4	,		158100	3.08	158100	5.08	
4	Minnie Aarasp Bodhanwala At the beginning of the year		120100	2.79	120100	2.79	
	Date wise Increase / Decrease in	Transfer	120100	2.79	120100	2.79	
	Shareholding during the year	28.12.2018	3500	0.08	123600	2.87	
	specifying the reasons for	08.03.2019	(3500)	- 0.08	120100	2.79	
	increase /decrease (e.g.	08.03.2019	(5500)	- 0.08	120100	2.79	
	allotment / transfer / bonus/						
	sweat equity etc):						
	At the end of the year	\frown	120100	2.79	120100	2.79	
5	Tehmi Bejan Bodhanwala		120100	2.75	120100	2.75	
5	At the beginning of the year		100	0.002	100	0.002	
	Increase / Decrease in Shareholdir	ng	0	0.002	0	0.002	
	At the end of the year	שי	100	0.002	100	0.002	
6	Patel Devendra Manii	-	100	0.002	100	0.002	
0	At the beginning of the year		103700	2.41	103700	2.41	
	Increase / Decrease in Shareholdir	וס	0	0	0	0	
	At the end of the year	ס'	103700	2.41	103700	2.41	
7	Bejan K. Bodhanwala		103700	2.41	103700	2.41	
/	At the beginning of the year		100	0.002	100	0.002	
	Increase / Decrease in Shareholdir	ησ	0	0.002	0	0.002	
	At the end of the year	iδ	100	0.002	100	0.002	
8	Tinaz A. Bodhanwala		100	0.002	100	0.002	
0	At the beginning of the year		67400	1.57	67400	1.57	
	Increase / Decrease in Shareholdir	νσ	07400	0	0	0	
		iδ	67400		67400	-	
0	At the end of the year		07400	1.57	07400	1.57	
9	Balwant Patel		24500	0.57	24500	0.57	
	At the beginning of the year		24500	0.57	24500	0.57	
	Increase / Decrease in Shareholdir	Ig	0	0	0	0	
	At the end of the year		24500	0.57	24500	0.57	

A III A	Mahendra kumar Patel At the beginning of the year Increase / Decrease in Shareholding At the end of the year Ram Trivedi At the beginning of the year Increase / Decrease in Shareholding At the end of the year Balwant Gordhanbhai Patel At the beginning of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the end of the year Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding Increase / Decrease in Shareholding Increase / Decrease in Shareholding	47800 0 47800 31500 0 31500 48200 0 48200 0 48200 0 20000 0 20000 0 20000 0 20000 0 20000 0 20000 0 20000 0 20000 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 0 20000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1.11 0 1.11 0.73 0 0.73 1.12 0 1.12 0 1.12 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0 0.47 0 0 0.47 0 0 0.47 0 0 0 0.47 0 0 0 0 0 0 0 0 0 0 0 0 0	47800 0 47800 31500 0 31500 48200 0 48200 0 20000 0 20000 0 20000 0 20000 0 20000	1.11 0 1.11 0.73 0 0.73 1.12 0 1.12 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47 0 0.47
II A 11 R 11 R 11 R 11 R 12 B 12 B 13 C 13 C 14 R 15 J3: 14 R 15 J3: 16 N 16 N 17 A 18 R 19 N	Increase / Decrease in Shareholding At the end of the year Ram Trivedi At the beginning of the year Increase / Decrease in Shareholding At the end of the year Balwant Gordhanbhai Patel At the beginning of the year Increase / Decrease in Shareholding At the end of the year Devshi A. Kanbi At the beginning of the year Increase / Decrease in Shareholding At the end of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	47800 31500 0 31500 48200 0 48200 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 20000 0 0 0 20000 0 0 0 0 0 0 0 0 0 0 0 0	1.11 0.73 0 0.73 1.12 0 1.12 0.47 0 0.47 0 0.47 0 0.47	47800 31500 0 31500 48200 0 48200 20000 0 20000 0 20000 0 0 0 0 0 0 0 0 0 0 0 0	1.11 0.73 0 0.73 1.12 0 1.12 0.47 0 0.47 0 0.47 0 0.47 0
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II A 13 C 13 C 14 R 14 R 14 R 15 J3 15 J4 16 N 17 A 17 A 18 R 18 R 19 N	Increase / Decrease in Shareholding At the end of the year Devshi A. Kanbi At the beginning of the year Increase / Decrease in Shareholding At the end of the year Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year Increase / Decrease in Shareholding At the beginning of the year	0 48200 20000 0 20000 20000 0 20000 9800	0 1.12 0.47 0 0.47 0 0.47 0 0.47	0 48200 20000 0 20000 20000 0	0 1.12 0.47 0 0.47 0.47 0.47 0
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13 C 13 C 14 R 14 R 14 R 15 Ja 15 Ja 16 N 17 A 17 A 18 R 18 R 19 N	Devshi A. Kanbi At the beginning of the year Increase / Decrease in Shareholding At the end of the year Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	20000 0 20000 20000 0 20000 9800	0.47 0 0.47 0.47 0 0.47 0 0.47	20000 0 20000 20000 0	0.47 0 0.47 0.47 0
A III	At the beginning of the year Increase / Decrease in Shareholding At the end of the year Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	0 20000 20000 0 20000 9800	0 0.47 0.47 0 0.47 0.47	0 20000 20000 0	0 0.47 0.47 0
III A I4 R I4 R I4 R I4 R I4 R I5 J3 I5 J3 I5 J4 I5 J4 I5 J4 I6 N I10 A I11 A I12 A I13 R I14 A I15 A I16 N I17 A I18 R I19 N	At the end of the year Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	0 20000 20000 0 20000 9800	0 0.47 0.47 0 0.47 0.47	0 20000 20000 0	0 0.47 0.47 0
A 14 R 14 R 14 R 15 Ja 15 Ja 15 Ja 16 N 16 N 17 A 17 A 18 R 18 R 19 N	At the end of the year Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	20000 20000 0 20000 9800	0.47 0.47 0 0.47	20000 20000 0	0.47 0.47 0
14 R 14 R 15 Ja 15 Ja 15 Ja 16 N 16 N 17 A 10 N 17 A 18 R 18 R 19 N	Ramji M. Kerai At the beginning of the year Increase / Decrease in Shareholding At the end of the year Jayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	20000 0 20000 9800	0.47 0 0.47	20000 0	0.47
A II A IS J A IS A A II A A IA A IT A A II A A II A A II II A A II A A II A A II A A A II A A II A A A II A A A A A II A A A A A II A A A A A A II A A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A II A A A A II A A A A A II A A A A A II A A A A A II II	At the beginning of the year Increase / Decrease in Shareholding At the end of the year Iayraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	0 20000 9800	0 0.47	0	0
III A 15 Ji A III A IIII IIII	ncrease / Decrease in Shareholding At the end of the year layraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	0 20000 9800	0 0.47	0	0
A 15 J3 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A 10 A A 10 A A A A A A A A A A A A A	At the end of the year layraj M. Bhadranwala At the beginning of the year ncrease / Decrease in Shareholding At the end of the year	20000 9800	0.47	-	-
15 J. A II A 16 N 16 N 10 17 A 17 A 17 A 17 A 18 R 18 R 18 R 19 N 19 N	layraj M. Bhadranwala At the beginning of the year Increase / Decrease in Shareholding At the end of the year	9800		20000	
A III A 16 N 11 A 17 A 17 A 17 A 10 10 11 A 18 R 18 R 19 N 19 N	At the beginning of the year Increase / Decrease in Shareholding At the end of the year		0.23		,
III A 16 N III A	ncrease / Decrease in Shareholding At the end of the year		0.75	9800	0.23
A 16 N 16 N 17 A 17 A 18 R 18 R 19 N	At the end of the year	0	0.25	0	0.23
16 N A II A 17 A II A 18 R 18 R 18 R 19 N 4	•	0000		-	-
A II A 17 A 17 A II A 18 R A 18 R 10 A 19 N A		9800	0.23	9800	0.23
		0000	0.22	0000	
A 17 A 10 A 11 A 18 R 18 R 18 A 19 A 19 A	At the beginning of the year	9800	0.23	9800	0.23
17 A A II A 18 R 18 A II 19 N A	ncrease / Decrease in Shareholding	0	0	0	0
A II A 18 R II II A 19 N A	At the end of the year	9800	0.23	9800	0.23
 A 18 R A 10 10 19 N A	Aruna B. Patel		0.00	0.000	
A 18 R 10 10 10 19 N A	At the beginning of the year	9600	0.22	9600	0.22
18 R A II A 19 N	ncrease / Decrease in Shareholding	0	0	0	0
А Ін А 19 М А	At the end of the year	9600	0.22	9600	0.22
іі А 19 М А	Rameshchandra N. Sanghvi				
A 19 N A	At the beginning of the year	4900	0.11	4900	0.11
19 N A	ncrease / Decrease in Shareholding	0	0	0	0
A	At the end of the year	4900	0.11	4900	0.11
	Minoo Pestonji				
C	At the beginning of the year	3500	0.08	3500	0.08
d r (4	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):		0.08	0	0
A	At the end of the year	0	0	0	0
	Mukesh C Patel				
		2500	0.06	2500	0.06
			0	0	0
	At the beginning of the year	0	0.06	2500	0.06
	At the beginning of the year ncrease / Decrease in Shareholding	-	0.00		
	At the beginning of the year Increase / Decrease in Shareholding At the end of the year	2500	0.00		0.04
	At the beginning of the year Increase / Decrease in Shareholding At the end of the year Hemendra S. Patel	2500		1700	0.04
A	At the beginning of the year Increase / Decrease in Shareholding At the end of the year	-	0.04	1700 0	0.04

22	A.J. Desai				
	At the beginning of the year	800	0.02	800	0.02
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	800	0.02	800	0.02
23	Ishwarbhai D. Patel				
	At the beginning of the year	800	0.02	800	0.02
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	800	0.02	800	0.02
24	Kanubhai C. Patel				
	At the beginning of the year	600	0.01	600	0.01
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	600	0.01	600	0.01
25	Vikrambhai H. Patel				
	At the beginning of the year	400	0.01	400	0.01
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	400	0.01	400	0.01
26	Jitesh R Desai				
	At the beginning of the year	400	0.01	400	0.01
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	400	0.01	400	0.01
27	Hashmukh M Patel				
	At the beginning of the year	200	0.005	200	0.005
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	200	0.005	200	0.005
28	Amita J Desai				
	At the beginning of the year	100	0.002	100	0.002
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	100	0.002	100	0.002
29	Ashwinbhai T. Patel				
	At the beginning of the year	100	0.002	100	0.002
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	100	0.002	100	0.002
30	Thakurbhai D. Patel				
	At the beginning of the year	100	0.002	100	0.002
	At the beginning of the year Increase / Decrease in Shareholding At the end of the year	0	0	0	0
	At the end of the year	100	0.002	100	0.002

SI.	Name & Type of Transaction		-	t the beginning of e year	Cumulative Shareholding during the year		
No.			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Vijayraj Maheshwari						
	At the beginning of the year		75800	1.76	75800	1.76	
	Increase / Decrease in Sharehold	ling	0	0	0	0	
	At the end of the year		75800	1.76	75800	1.76	
			Shareholding a	t the beginning of e year			
2	Homi Farrok Kaka		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year		61499	1.43	61499	1.43	
	Date wise Increase / Decrease						
	in Shareholding during the year specifying the reasons or increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Purchase 29.03.2019	885	0.02	62384	1.45	
	At the end of the year		62384	1.45	62384	1.45	
			02001	1.10	02001	1.15	
			the	t the beginning of year	Cumulative Shar the	reholding during year	
3	Chandresh Lotia		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	At the beginning of the year	eginning of the year		1.16	50000	1.16	
	Increase / Decrease in Sharehold	ling	0	0	0	0	
	At the end of the year		50000	1.16	50000	1.16	
			Shareholding a	t the beginning of	Cumulative Shar	areholding during	
4	AJAY HAZARILAL KHANDELWAL		the	e year	the	year	
			No. of shares	% of total shares of the	No. of shares	% of total shares of the company	
			20055	company	20055	0.01	
	At the beginning of the year	Duraha	38955	0.91	38955	0.91	
	Date wise Increase / Decrease in Shareholding during the	Purchase 13.04.2018	2144	0.05	41099	0.96	
	year specifying the reasons for	20.04.2018	2500	0.06	43599	1.01	
	increase/decrease (e.g.	04.05.2018	1270	0.03	44869	1.04	
	allotment / transfer / bonus/	11.05.2018	1000	0.02	45869	1.07	
	sweat equity etc):	25.05.2018	998	0.02	46867	1.09	
		15.06.2018	1900	0.04	48767	1.13	
		24.08.2019 Sale	500	0.01	49267	1.15	
		31.08.2018	(429)	-0.01	48838	1.14	
			1	1			

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

6 Ja	av Ratan Bhaiya t the beginning of the year ate wise Increase / Decrease Shareholding during the ear specifying the reasons for icrease/decrease (e.g. lotment / transfer / bonus/ weat equity etc): t the end of the year ismine Pravin Ajmera t the beginning of the year	Purchase/Sale 14.09.2018 05.10.2018 12.10.2018 19.10.2018 26.10.2018 16.11.2018 30.11.2018 14.12.2018	No. of shares 48576 (355) (48) (2500) (1003) (3) (3410) (5) (41252) 0	% of total shares of the company 1.13 -0.01 0.00 -0.06 -0.02 0.00 -0.08 0.00 -0.96 0 ding at the	No. of shares 48576 48221 48173 45673 44670 44667 41257 41252 0 0 0	% of total shares of the company 1.13 1.1214 1.1203 1.0622 1.0388 1.0388 0.9595 0.9593 0.0000 0 Shareholding
6 Ja	ate wise Increase / Decrease Shareholding during the ear specifying the reasons for crease/decrease (e.g. lotment / transfer / bonus/ weat equity etc): t the end of the year	14.09.2018 05.10.2018 12.10.2018 19.10.2018 26.10.2018 16.11.2018 30.11.2018	(355) (48) (2500) (1003) (3) (3410) (5) (41252) 0 Sharehol	-0.01 0.00 -0.06 -0.02 0.00 -0.08 0.00 -0.96 0 ding at the	48221 48173 45673 44670 44667 41257 41252 0 0	1.1214 1.1203 1.0622 1.0388 1.0388 0.9595 0.9593 0.0000 0 Shareholding
6 Ja	Shareholding during the ear specifying the reasons for crease/decrease (e.g. lotment / transfer / bonus/ weat equity etc): t the end of the year	14.09.2018 05.10.2018 12.10.2018 19.10.2018 26.10.2018 16.11.2018 30.11.2018	(48) (2500) (1003) (3) (3410) (5) (41252) 0 Sharehol	0.00 -0.06 -0.02 0.00 -0.08 0.00 -0.96 0 ding at the	48173 45673 44670 44667 41257 41252 0 0	1.1203 1.0622 1.0388 1.0388 0.9595 0.9593 0.0000 0 Shareholding
6 Ja	ear specifying the reasons for lcrease/decrease (e.g. lotment / transfer / bonus/ weat equity etc): t the end of the year	05.10.2018 12.10.2018 19.10.2018 26.10.2018 16.11.2018 30.11.2018	(48) (2500) (1003) (3) (3410) (5) (41252) 0 Sharehol	0.00 -0.06 -0.02 0.00 -0.08 0.00 -0.96 0 ding at the	48173 45673 44670 44667 41257 41252 0 0	1.1203 1.0622 1.0388 1.0388 0.9595 0.9593 0.0000 0 Shareholding
6 Ja	Icrease/decrease (e.g. lotment / transfer / bonus/ weat equity etc): t the end of the year	12.10.2018 19.10.2018 26.10.2018 16.11.2018 30.11.2018	(2500) (1003) (3) (3410) (5) (41252) 0 Sharehol	-0.06 -0.02 0.00 -0.08 0.00 -0.96 0 ding at the	45673 44670 44667 41257 41252 0 0	1.0622 1.0388 1.0388 0.9595 0.9593 0.0000 0 Shareholding
al sv At 6 Ja At	lotment / transfer / bonus/ weat equity etc): t the end of the year	19.10.2018 26.10.2018 16.11.2018 30.11.2018	(1003) (3) (3410) (5) (41252) 0 Sharehol	-0.02 0.00 -0.08 0.00 -0.96 0 ding at the	44670 44667 41257 41252 0 0	1.0388 1.0388 0.9595 0.9593 0.0000 0 Shareholding
6 Ja	weat equity etc): t the end of the year smine Pravin Ajmera	26.10.2018 16.11.2018 30.11.2018	(3) (3410) (5) (41252) 0 Sharehol	0.00 -0.08 0.00 -0.96 0 ding at the	44667 41257 41252 0 0	1.0388 0.9595 0.9593 0.0000 0 Shareholding
6 Ja	t the end of the year Ismine Pravin Ajmera	16.11.2018 30.11.2018	(3410) (5) (41252) 0 Sharehol	-0.08 0.00 -0.96 0 ding at the	41257 41252 0 0	0.9595 0.9593 0.0000 0 Shareholding
6 Ja	ismine Pravin Ajmera	30.11.2018	(5) (41252) 0 Sharehol	0.00 -0.96 0 ding at the	41252 0 0	0.9593 0.0000 0 Shareholding
6 Ja	ismine Pravin Ajmera		(41252) 0 Sharehol	-0.96 0 ding at the	0	0.0000 0 Shareholding
6 Ja	ismine Pravin Ajmera	14.12.2018	0 Sharehol	0 ding at the	0	0 Shareholding
6 Ja	ismine Pravin Ajmera		Sharehol	ding at the		Shareholding
A1				-	Cumulative	
A1			beginning	r of the year		
A1						the year
			No. of shares	% of total	No. of shares	% of total shares
	t the beginning of the year			shares of the		of the company
			42004	company	42001	1.00
	t the beginning of the year		43001	1.00	43001	1.00
In	crease / Decrease in Sharehold	ding	0	0	0	0
A1	t the end of the year		43001	1.00	43001	1.00
				t the beginning of		areholding during
				e year		e year
7 P	Jayageethan		No. of shares	% of total	No. of shares	% of total shares
				shares of the		of the company
				company		
A1	t the beginning of the year		34289	0.80	34289	0.80
In	crease / Decrease in Sharehold	ding	0	0	0	0
At	t the end of the year		34289	0.80	34289	0.80
			Shareholding at	t the beginning of	Cumulative Sha	areholding during
				e year		e year
8 M	laruti Communications Limited		No. of shares	% of total	No. of shares	% of total shares
				shares of the		of the company
				company		
At	t the beginning of the year		31700	0.74	31700	0.74
In	ocrease / Decrease in Sharehold	ding	0	0	0	0
A	t the end of the year		31700	0.74	31700	0.74
			-	t the beginning of year	the	areholding during year
9 Ai	mit Ajay Deshmukh		No. of shares	% of total	No. of shares	% of total shares
				shares of the		of
				company		the company
	t the beginning of the year		31500	0.73	31500	0.73
	icrease / Decrease in Sharehold t the end of the year	ding	0 31500	0 0.73	0 31500	0

			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
10	Kruti Deepak Goradiya	Kruti Deepak Goradiya		% of total	No. of shares	% of total shares
				shares of the		of the company
				company		
	At the beginning of the year		28027	0.65	28027	0.65
	Date wise Increase / Decrease in	Sale				
	Shareholding during the year	13.04.2018	(1500)	-0.03	26527	0.62
	specifying the reasons for	20.04.2018	(3876)	-0.09	22651	0.53
	increase/decrease (e.g.	27.04.2018	(18097)	-0.42	4554	0.10
	allotment / transfer / bonus/	04.05.2018	(4554)	-0.11	0	0.00
	sweat equity etc):					
	At the end of the year		0	0	0	0
			Shareholding at	t the beginning of	Cumulative Sha	areholding during
11	VIPIN MAGANBHAI PATEL		the	he year the year		e year
			No. of shares	% of total	No. of shares	% of total shares
				shares of the		of the company
				company		
	At the beginning of the year		24100	0.56	24100	0.56
	Increase / Decrease in Shareholdir	ıg	0	0	0	0
	At the end of the year		24100	0.56	24100	0.56

E) Shareholding of Directors and Key Managerial Personnel (KMP):

SN	Name of the Directors and	I KMP		t the beginning of 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	Bejan Kavasji Bodhanwala					
	At the beginning of the year		100	0.00	100	0.00
	Increase / Decrease in Shareholdi	ng	0	0	0	0
	At the end of the year		100	0.00	100	0.00
2	Aarasp Bejan Bodhanwala					
	At the beginning of the year		153800	3.58	153800	3.58
	Date wise Increase / Decrease in Shareholding during the year	Transfer 11.01.2019	800	0.02	154600	3.60
	specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	15.03.2019	3500	0.08	158100	3.68
	At the end of the year		158100	3.68	158100	3.68
3	Minnie Aarasp Bodhanwala					
	At the beginning of the year		120100	2.79	120100	2.79
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g.	Transfer 28.12.2018 08.03.2019	3500 (3500)	0.08 - 0.08	123600 120100	2.87 2.79
	allotment / transfer / bonus/ sweat equity etc):					
	At the end of the year		120100	2.79	120100	2.79
4	Gaurav Thanky		222257	5.04	222257	5.24
	At the beginning of the year		223867	5.21	223867	5.21
	Increase / Decrease in Shareholdi	ng	0	0	0	0
	At the end of the year		223867	5.21	223867	5.21

5	Amitabh Thakore				
	At the beginning of the year	0	0	0	0
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	0	0	0	0
6	Jayendra Desai				
	At the beginning of the year	0	0	0	0
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	0	0	0	0
7	Shailesh Bharvad (upto 01.02.2019)				
	At the beginning of the year	0	0	0	0
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	0	0	0	0
8	Jigardan Gadhavi (From 04.04.2019)				
	At the beginning of the year	0	0	0	0
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	0	0	0	0
9	Amol Arvind Samant (From 28.05.2019)				
	At the beginning of the year	0	0	0	0
	Increase / Decrease in Shareholding	0	0	0	0
	At the end of the year	0	0	0	0

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	0			
i) Principal Amount	6,84,41,812	54,65,479	0.0	7,39,07,291
ii) Interest due but not paid		-	-	-
iii) Interest accrued but not due	6,17,595	-	-	6,17,595
Total (i+ii+iii)	6,90,59,407	54,65,479	0.0	7,45,24,886
Change in Indebtedness during the financial year				
* Addition	8,68,562	1,51,534	0.0	10,20,096
* Reduction	-		-	
Net Change	8,68,562	1,51,534	0.0	10,20,096
Indebtedness at the end of the financial year				
i) Principal Amount	6,99,27,969	56,17,013	0.0	7,55,44,982
ii) Interest due but not paid			-	
iii) Interest accrued but not due			-	
Total (i+ii+iii)	6,99,27,969	56,17,013	0.0	7,55,44,982

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name	e of the Director		Total Amount
		Gaurav Thanky (MD)	Aarasp Bodhanwala (Director- CFO)	Bejan Bodhanwala (Chairman & WTD)	
1	Gross salary	18,00,000/-	15,00,000/-	3,00,000/-	36,00,000/-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	38,994/-	38,994/-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (A)				
	Ceiling as per the Act	18,00,000/-	15,00,000/-	3,38,994/-	36,38,994/-

B. Remuneration to other directors

No	Particulars of Remuneration	N	Name of Directors				
1	Independent Directors	Amitabh Thakore	Jayendra Desai	Amol Arvind Samant*			
	Fee for attending board committee meetings	0	0	0	0		
	Commission	0	0	0	0		
	Others, please specify	0	0	0	0		
	Total (1)	0	0	0	0		
2	Other Non-Executive Directors	0	0	0	0		
	Fee for attending board committee meetings	0	0	0	0		
	Commission	0	0	0	0		
	Others, please specify	0	0	0	0		
	Total (2)	0	0	0	0		
	Total (B) =(1+2)	0	0	0	0		
	Total Managerial Remuneration	0	0	0	0		
	Overall Ceiling as per the Act	0	0	0	0		

Mr. Amol Arvind Samant appointed as Non-Executive Independent Director (Additional Director) w.e.f 28.05.2019 ٠

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

SN	Particulars of Remuneration	Key Managerial Personnel				
		CFO*	CS**	Total		
1	Gross salary	0	2,20,000/-			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0		
2	Stock Option	0	0	0		
3	Sweat Equity	0	0	0		
4	Commission - as % of profit others, specify	0	0	0		
5	Others, please specify	0	0	0		
	Total	0				

*Shown in Table No. VI

** Mr. Shailesh Bharvad resigned from the office of Company Secretary and Compliance Officer w.e.f. 01.02.2019 (Remuneration calculation period from 01.04.2018 to 01.02.2019)

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None

Туре	Section of the	Brief	Details of Penalty /	Authority	Appeal made,
	Companies Act	Description	Punishment/	[RD / NCLT/	if any (give Details)
			Compounding fees	COURT]	
			imposed		
A. COMPANY					
Penalty		N			
Punishment	-		NONE		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NONE		
Compounding					
C. OTHER OFFICE	RS IN DEFAULT				
Penalty					
Punishment			NONE		
Compounding					

For and on behalf of the Board of Axel Polymers Limited Sd/-B. K. Bodhanwala Chairman DIN: 00421717

Place: Mokshi Date: 28-05-2019