

REF: CIL/CC/BSE-46/2019-20

January 02, 2020

To,
The Department of Corporate Services,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 531358

Sub: Sub: Allotment of 1,98,00,000 (One Crore Ninety Eight Lakhs Only) Warrants at a price of Rs. 51/- each to be converted into Equivalent number of Equity Shares on Preferential Basis on Jan 02, 2020

Dear Sir / Madam,

With reference to the above mentioned subject, Please note that In pursuance of the Special Resolution passed for Preferential Issue of Warrants to be converted in to Equivalent Number of Equity Shares by the members of the Company at the Extra – Ordinary General Meeting of the Company held on December 23, 2019, and in accordance with "In-Principal" approval granted by the Stock Exchange ie BSE on December 24, 2019 and on completion of all the formalities connected with the provisions specified under chapter V of SEBI (ICDR) Regulation 2018, The Securities Allotment Committee ("Committee") of the Company has allotted 1,98,00,000 (One Crore Ninety Eight Lakhs Only) Warrants at Rs. 51/- (Rupees Fifty One) each on preferential basis to the Promoter as well as Non-Promoter group:





Sr No.	Proposed Allottee	Number of Warrants	Category
i	Mr. Suresh Kanmal Jajoo	600,000	Non- Promoter
ii	Ms. Vimla Suresh Jajoo	600,000	Non- Promoter
iii	Mr. Ankit Suresh Jajoo	600,000	Non- Promoter
iv	Ms. Seepra Sumeet Kabra	600,000	Non- Promoter
V	Mr. Nand Kishore Agrawal	500,000	Non- Promoter
vi	Ms. Lily Agarwal	500,000	Non- Promoter
vii	Mr. Ravi Agrawal	1,000,000	Non- Promoter
viii	Mr. Amit Kariwala	200,000	Non- Promoter
ix	Ms. Adhya Tibrewal	100,000	Non- Promoter
х	Mr. Jitendra Kumar Bhagat	100,000	Non- Promoter
xi	Mr. Rajendra Upadhyaya	200,000	Non- Promoter
xii	Ms. Richa Modi	100,000	Non- Promoter
xiii	M/s. Genesis Grand General	2,000,000	Non- Promoter – Foreign
	Trading LLC		Institutional Investor
xiv	Mr. Yogesh Jadhav	550,000	Non- Promoter
XV	Ms. Chaitali Jadhav	500,000	Non- Promoter
xvi	Mr. Ajay Kejriwal	200,000	Non- Promoter
xvii	Mr. Sunil Bagaria	200,000	Non- Promoter
xviii	Mr. Ratiraj Tibrewal	200,000	Non- Promoter
xix	Mr. Nitesh Agarwal	136,538	Non- Promoter
xx	Mr. Sunil Kumar Patodia	1,350,000	Promoter
xxi	Ms. Vinita Patodia	2,000,000	Promoter
xxii	Mr. Suyash Patodia	2,000,000	Promoter
xxiii	Mr. Kamal Poddar	1,499,989	Promoter
xxiv	Mr. Arun Kumar Poddar	1,950,000	Promoter
xxv	Ms. Sonu Poddar	750,000	Promoter
xxvi	Ms. Hemlata Poddar	1,150,000	Promoter
xxvii	M/S. Shree Shakambhari Exims Pvt. Ltd.	213,473	Promoter
Total		19800000	

It may be further noted that the Warrant holder(s) can make payment of balance 75% of the warrant issue price, any time within a period of 18 months from the date of allotment of the Warrants in one or more tranches. Upon receipt of the balance 75% of the warrant issue price against the specific number of Warrants held, the said number of Warrants will be converted and allotment of equivalent number of equity shares will be effected.

For Choice International Limited

(Karishma Shah)

Company Secretary & Compliance officer

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