

ARUN PODDAR

FLAT NO 1901 IVY NAHARS AMRIT SHAKTI, CHANDIVALI, MUMBAI, 400072, MAHARASHTRA, INDIA

ANNEXURE - 1

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Choice International limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	i) Arun Kumar Poddar (Promoter) ii) Sonu Poddar (Promoter) iii) Arun Poddar HUF (Promoter) iv) Kamal Poddar (Promoter) v) Hemlata Kamal Poddar (Promoter) vi) Kamal Poddar HUF (Promoter) vii)Vinita Sunil Patodia (Promoter) viii) Sunil Kumar Patodia (Promoter) ix) Sunil Chothmal Patodia HUF (Promoter) x) Suyash Sunil Patodia (Promoter) xi) Shreya Patodia (Promoter) xii) Archana Anil Patodia (Promoter) xiii) Anil Chothmal Patodia (Promoter) xiv) Anil Chothmal Patodia HUF (Promoter) xv) Aayush Anil Patodia (Promoter) xvi) Aastha Anil Patodia (Promoter) xvii) Shree Shakambhari Exims Private Limited (Prom) xviii) Ajay Kejriwal (PAC) xix) Sunil Bagria (PAC) xx) Ratiraj Tibrewal (PAC) xxi) Yogesh Jadhav (PAC) xxii) Chaitali Jadhav (PAC) xxiii) Ajay Kejriwal HUF (PAC) xxiv) Babita Kejriwal (PAC) xxv) Vijay Kejriwal (PAC) xxvi) Vijay Kejriwal (HUF) (PAC) xxvii)Snehlata Bagaria (PAC) xxviii)Ramratan Chirania (PAC) xxix) Amit Singh (PAC) xxx) Devkaran Chirania (PAC)
Whether the acquirer belongs to Promoter/Promoter group	Yes

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Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			

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a) Shares carrying voting rights			
i) Arun Kumar Poddar (Promoter)	i)2100000	10.50%	10.50%
ii) Sonu Poddar (Promoter)	ii) 1250000	6.25%	6.25%
iii) Arun Poddar HUF (Promoter)	iii) 225000	1.12%	1.12%
iv) Kamal Poddar (Promoter)	iv)2500011	12.50%	12.50%
v) Hemlata Kamal Poddar (Promoter)	v) 850000	4.25%	4.25%
vi) Kamal Poddar HUF (Promoter)	vi)225000	1.12%	1.12%
vii)Vinita Sunil Patodia (Promoter)	vii)1612500	8.06%	8.06%
viii) Sunil Kumar Patodia (Promoter)	viii)1238500	6.19%	6.19%
ix) Sunil Chothmal Patodia HUF (Promoter)	ix)300000	1.50%	1.50%
x) Suyash Sunil Patodia (Promoter)	x)300000	1.50%	1.50%
xi) Shreya Patodia (Promoter)	xi)1240000	0.62%	0.62%
xii) Archana Anil Patodia (Promoter)	xii)1575000	7.87%	7.87%
xiii) Anil Chothmal Patodia (Promoter)	xiii)1100000	5.50%	5.50%
xiv) Anil Chothmal Patodia HUF (Promoter)	xiv) 300000	1.50%	1.50%
xv) Aayush Anil Patodia (Promoter)	xv) 300000	1.50%	1.50%
xvi) Aastha Anil Patodia (Promoter)	xvi)300000	1.50%	1.50%
xvii) Shree Shakambhari Exims Private Limited (Prom)	xvii)386527	1.93%	1.93%
xviii) Ajay Kejriwal (PAC)	xviii)102000	0.51%	0.51%
xix) Sunil Bagria (PAC)	xix)50000	0.25%	0.25%
xx) Ratiraj Tibrewal (PAC)	xx)50000	0.25%	0.25%
xxi) Yogesh Jadhav (PAC)	xxi)-	-	-
xxii) Chaitali Jadhav (PAC)	xxii)-	-	-
xxiii) Ajay Kejriwal HUF (PAC)	xxiii) 3000	0.01	0.01
xxiv) Babita Kejriwal (PAC)	xxiv) 1000	0.00	0.00
xxv) Vijay Kejriwal (PAC)	xxv) 10000	0.05	0.05
xxvi) Vijay Kejriwal (HUF) (PAC)	xxvi)800	0.00	0.00
xxvii) Snehlata Bagaria (PAC)	xxvii)50000	0.25	0.25
xxviii) Ramratan Chirania (PAC)	xxviii)25000	0.12	0.12
xxix) Amit Singh (PAC)	xxix)25000	0.12	0.12
xxx) Devkaran Chirania (PAC)	xxx) 1630	0.01	0.01
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,48,88,538	74.98%	74.98%

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Details of acquisition			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity shares	-	-	-
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
i) Sunil Kumar Patodia	1350000	-	3.39%
ii) Vinita Patodia	2000000	-	5.02%
iii) Suyash Patodia	2000000	-	5.02%
iv) Kamal Poddar	1499989	-	3.77%
v) Arun Kumar Poddar	1950000	-	4.90%
vi) Sonu Poddar	750000	-	1.88%
vii) Hemlata Poddar	1150000	-	2.89%
viii) M/s. Shree Shakambhari Exims Private Limited	213473	-	0.54%
ix) Ajay Kejriwal	200000	-	0.50%
x) Sunil Bagaria	200000	-	0.50%
xi) Ratiraj Tibrewal	200000	-	0.50%
xii) Yogesh Jadhav	550000	-	1.38%
xiii) Chaitali Jadhav	500000	-	1.26%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	- -	- -	- -
e) Total (a+b+c+/-d)	1,25,63,462	-	31.56%

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After the acquisition, holding of acquirer along with PACs of:	Number	% w.r.t. total share/voting capital wherever applicable (*).	% w.r.t. total share/voting capital wherever applicable (*).
a) Shares carrying voting rights			
i) Arun Kumar Poddar (Promoter)	2100000	5.28%	5.28%
ii) Sonu Poddar (Promoter)	1250000	3.14%	3.14%
iii) Arun Poddar HUF (Promoter)	225000	0.57%	0.57%
iv) Kamal Poddar (Promoter)	2500011	6.28%	6.28%
v) Hemlata Kamal Poddar (Promoter)	850000	2.14%	2.14%
vi) Kamal Poddar HUF (Promoter)	225000	0.57%	0.57%
vii) Vinita Sunil Patodia (Promoter)	1612500	4.05%	4.05%
viii) Sunil Kumar Patodia (Promoter)	1238500	3.11%	3.11%
ix) Sunil Chothmal Patodia HUF (Promoter)	300000	0.75%	0.75%
x) Suyash Sunil Patodia (Promoter)	300000	0.75%	0.75%
xi) Shreya Patodia	124000	0.31%	0.31%
xii) Archana Anil Patodia (Promoter)	1575000	3.96%	3.96%
xiii) Anil Chothmal Patodia (Promoter)	1100000	2.76%	2.76%
xiv) Anil Chothmal Patodia HUF (Promoter)	300000	0.75%	0.75%
xv) Aayush Anil Patodia (Promoter)	300000	0.75%	0.75%
xvi) Aastha Anil Patodia (Promoter)	300000	0.75%	0.75%
xvii) Shree Shakambhari Exims Private Limited (Prom)	386527	0.97%	0.97%
xviii) Ajay Kejriwal (PAC)	102000	0.26%	0.26%
xix) Sunil Bagaria (PAC)	50000	0.13%	0.13%
xx) Ratiraj Tibrewal (PAC)	50000	0.13%	0.13%
xxi) Yogesh Jadhav (PAC)	-	-	-
xxii) Chaitali Jadhav (PAC)	-	-	-
xxiii) Ajay Kejriwal HUF (PAC)	3000	0.00%	0.00%
xxiv) Babita Kejriwal (PAC)	1000	0.00%	0.00%
xxv) Vijay Kejriwal (PAC)	10000	0.03%	0.03%
xxvi) Vijay Kejriwal (HUF) (PAC)	800	0.00%	0.00%
xxvii) Snehlata Bagaria (PAC)	50000	0.13%	0.13%
xxviii) Ramratan Chirania (PAC)	25000	0.06%	0.06%
xxix) Amit Singh (PAC)	25000	0.06%	0.06%
xxx) Devkaran Chirania (PAC)	1630	0.00%	0.00%

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b) VRs otherwise than by equity shares c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
i) Arun Kumar Poddar (Promoter)	1950000	4.90%	4.90%
ii) Sonu Poddar (Promoter)	750000	1.88%	1.88%
iii) Kamal Poddar (Promoter)	1499989	3.77%	3.77%
iv) Hemlata Kamal Poddar (Promoter)	1150000	2.89%	2.89%
v) Vinita Sunil Patodia (Promoter)	2000000	5.02%	5.02%
vi) Sunil Kumar Patodia (Promoter)	1350000	3.39%	3.39%
vii) Suyash Sunil Patodia (Promoter)	2000000	5.02%	5.02%
viii) Shree Shakambhari Exims Private Limited (Prom)	213473	0.54%	0.54%
ix) Ajay Kejriwal	200000	0.50%	0.50%
x) Sunil Bagaria	200000	0.50%	0.50%
xi) Ratiraj Tibrewal	200000	0.50%	0.50%
xii) Yogesh Jadhav	550000	1.38%	1.38%
xiii) Chaitali Jadhav	500000	1.26%	1.26%
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	2,75,68,430	69.25%	69.25%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential allotment of Equity warrants to promoters in accordance with Chapter V of the SEBI (Issue of Capital & Disclosure Requirement) 2018 with approval of Shareholders of the Company by way of Special Resolution passed at the Extra Ordinary General Meeting held on December 23, 2019		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Preferential Allotment of 1,98,00,000 warrants at a price of Rs. 51/- (Fifty One each) to be Converted in to Equivalent Number of Equity Shares within 18 Months from the date of Allotment of warrants.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	January 02,2020		
Equity share capital / total voting capital of the TC before the said acquisition	20,00,48,000		
Equity share capital/ total voting capital of the TC after the said acquisition	39,80,48,000		
Total diluted share/voting capital of the TC after the said acquisition	39,80,48,000		

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On Behalf of Promoters of the Company & PAC



(Arunkumar Poddar)

Promoter

January 06, 2020

CC. Choice International Limited

Choice House,
Shree Shakambhari Corporate Park,
Plot No.-156-158,
J.B. Nagar, Andheri (East), Mumbai-400099.