Shree Shakambhari Exims Private Limited

CIN: U45203MH2007PTC176769

Annexure - II Format for disclosure of reasons for encumbrance

Name of listed company	Choice International Limited	
Name of the recognized stock exchanges where the shares	BSE, NSE	
of the company are listed		
Name of the promoter(s) / PACs whose shares have been	Shree Shakambhari Exims Private	
encumbered	Limited	
Total promoter shareholding in the listed company	No. of shares – 24,00,000	
	% of total share capital – 1.20%	
Encumbered shares as a % of promoter shareholding	66.67%	
Whether encumbered share is 50% or more of promoter	YES / NO	
Whether encumbered share is 20% or more of total share capital	¥ES / NO	

		Encumbrance (Date of creation of encumbrance: August 12, 2024)
	(pledge, lien, negative lien, non-disposal y other covenant, transaction, condition or ture of encumbrance)	Pledge
No. and % of shares en		No. of shares: 16,00,000 % of total share capital: 0.80% % of shares encumbered: 66.67% of its holding.
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	Multi Commodity Exchange Clearing Corporation Ltd (MCXCCL)
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES/ NO Nature of Business: Clearing Corporation

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	Names of all other entities in the agreement	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A) Amount involved (against which shares have been encumbered) (B)	NA NA
End use of money	Ratio of A / B Borrowed amount to be utilized for what purpose — (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	securities.

For SHREE SHAKAMBHARI EXIMS PRIVATE LIMITED

Anil Chothmal Patodia

(Director)

DIN: 00073993

Date: August 14, 2024

Place: Mumbai