

Shree Shakambhari Exims Private Limited

CIN: U45203MH2007PTC176769

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Choice International Limited
Names of the stock exchanges where the shares of the target company are listed	BSE, NSE
Date of reporting	14-08-2024
Name of the promoter/ Promoter Group or PAC on whose shares encumbrance has been created/ released/invoked	Shree Shakambhari Exims Private Limited

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Sr. No.	Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
		Number	% of total share capital	% w.r.t diluted share capital(*)	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
1.	M/s. Shree Shakambhari Exims Private Limited	24,00,000	1.20%	1.08%	NIL	NIL	Creation	12-08-2024	Pledge	Margin Pledge	16,00,000	0.80%	Multi Commodity Exchange Clearing Corporation Ltd (MCXCCL)	16,00,000	0.80%

Shree Shakambhari Exims Private Limited

CIN: U45203MH2007PTC176769

2.	M/s. NS Technical Consultancy Private Limited	51,87,000	2.60%	2.33%	49,68,000	2.49%	NA	NA	NA	NA	NIL	NIL	NA	49,68,000	2.49%
3.	M/s. Patodia Properties Private Limited	84,70,000	4.25%	3.81%	83,20,000	4.17%	NA	NA	NA	NA	NIL	NIL	NA	83,20,000	4.17%
4.	M/s. Rupang Properties Private Limited	-	-	1.40%* (31,21,000 Share Warrants Convertible into Equity Shares)	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
5.	Mrs. Vinita Sunil Patodia	2,48,04,000	12.44%	11.15%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
6.	Mr. Arunkumar Poddar	1,62,00,000	8.13%	7.28%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
7.	Mr. Kamal Poddar	1,60,00,000	8.02%	7.19%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
8.	Mr. Suyash Sunil Patodia	92,00,000	4.61%	4.13%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL

Shree Shakambhari Exims Private Limited

CIN: U45203MH2007PTC176769

9.	Mrs. Hemlata Kamal Poddar	80,00,000	4.01%	3.60%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
10	Mrs. Sonu Poddar	80,00,000	4.01%	3.60%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
11	Mrs. Archana Anil Patodia	63,00,000	3.16%	2.83%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
12	Mr. Anil Chothmal Patodia	44,00,000	2.21%	1.98%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
13	Ms. Aastha Anil Patodia	12,00,000	0.60%	0.54%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
14	Mr. Aayush Anil Patodia	12,00,000	0.60%	0.54%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
15	M/s. Anil Chothmal Patodia HUF	12,00,000	0.60%	0.54%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
16	M/s. Sunil Chothmal Patodia HUF	12,00,000	0.60%	0.54%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
17	M/s. Arunkumar Poddar HUF	9,00,000	0.45%	0.40%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
18	M/s. Kamal Poddar HUF	9,00,000	0.45%	0.40%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
19	Ms. Shreya Patodia	4,96,000	0.25%	0.22%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
20	Sunil Kumar Bagaria (PAC)	14,00,000	0.70%	0.63	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
21	Ajay Kejriwal (PAC)	16,08,000	0.81%	0.72%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
22	Ratiraj Tibrewal (PAC)	14,25,000	0.71%	0.64%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
23	Jadhav Yogesh Shrinivas (PAC)	22,75,000	1.14%	1.02%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL

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CIN: U45203MH2007PTC176769

24	Chaitali Yogesh Jadhav(PAC)	17,96,292	0.90%	0.81%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
25	Karishma Shah (PAC)	60,000	0.03%	0.03%	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
26	Manoj Singhania (PAC)	10,000	0.00	0.00	NIL	NIL	NA	NA	NA	NA	NIL	NIL	NA	NIL	NIL
Total		12,46,31,292	62.51%	57.42%	1,32,88,000	6.66%								1,48,88,000	7.47%

*1.40% is calculated on diluted basis considering full conversion of 31,21,000 Share Warrants issued on Preferential Basis to Rupang Properties Private Limited.

For **SHREE SHAKAMBHARI EXIMS PRIVATE LIMITED**

Anil Chothmal Patodia
(Director)
DIN: 00073993
Date: August 14, 2024
Place: Mumbai