

GENESIS GRAND GENERAL TRADING LLC

Suite No.1610, Musalla Tower, Near Al Fahidi Metro Station, Bur Dubai, UAE-125288

E-Mail Id: -Sunit@genesisgrand.com Phone No.-+97143974414

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) 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	1) M/s. Genesis Grand General Trading LLC		
Whether the acquirer belongs to Promoter/Promoter group	No		
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:			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity shares	-	-	-
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)			
Details of acquisition			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity shares	-	-	-

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	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) M/s. Genesis Grand General Trading LLC	2000000	-	5.02%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	2000000	-	5.02%
After the acquisition, holding of acquirer along with PACs of:	Number	% w.r.t. total share/voting capital wherever applicable (*).	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	-	-	-
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) M/s. Genesis Grand General Trading LLC	2000000	-	5.02%
e) Total (a+b+c+d)	2000000	-	5.02%
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		

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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

For Genesis Grand General Trading LLC


(Director)

January 06, 2020

CC. Choice International Limited

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

