

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1. Name of the Target Company (TC)	Choice International Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Kamal Poddar - Acquirer Mrs. Hemlata Kamal Poddar - PAC Mr. Arunkumar Poddar - PAC Mrs. Sonu Poddar - PAC Kamal Poddar HUF - PAC Arunkumar Poddar HUF - PAC			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange			
5. Details of the acquisition / disposal 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/disposal under consideration, holding of:				
a) Shares carrying voting rights	Mr. Kamal Poddar - acquirer	637600	6.37%	
	Mrs. Hemlata Kamal Poddar - PAC	2,00,000	2.00%	
	Mr. Arunkumar Poddar - PAC	2,00,000	2.00%	
	Mrs. Sonu Poddar - PAC	1,00,000	1.00%	
	Kamal Poddar HUF - PAC	2,25,000	2.25%	
	Arunkumar Poddar HUF - PAC	1,00,000	1.00%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)	N.A			
c) Voting rights (VR) otherwise than by shares	N.A			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA			
e) Total (a+b+c+d)		14,62,600	14.62%	

<u>Details of acquisition/sale</u>				
a) Shares carrying voting rights acquired/sold-	Mr. Kamal Poddar - Acquirer			
	On August 07, 2015	60,000	0.60%	
	On August 14, 2015	1,00,000	1.00%	
	On August 14, 2015	90,000	0.90%	
	TOTAL	2,50,000	2.50%	
	Mrs. Hemlata Kamal Poddar - PAC	Nil	Nil	
	Mr. Arunkumar Poddar - PAC	Nil	Nil	
	Mrs. Sonu Poddar - PAC	Nil	Nil	
	Kamal Poddar HUF - PAC	Nil	Nil	
	Arunkumar Poddar HUF - PAC	Nil	Nil	
b) VRs acquired /sold otherwise than by shares	N.A			
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) acquired/sold	N.A			
d)Shares encumbered / invoked/ released by the acquirer	N.A			
e) Total (a+b+c+d)	N.A	2,50,000	2.50%	
<u>After the acquisition/sale, holding of:</u>				
a) Shares carrying voting rights	Mr. Kamal Poddar - acquirer	8,87,600	8.87%	
	Mrs. Hemlata Kamal Poddar - PAC	2,00,000	2.00%	
	Mr. Arunkumar Poddar - PAC	2,00,000	2.00%	
	Mrs. Sonu Poddar - PAC	1,00,000	1.00%	
	Kamal Poddar HUF - PAC	2,25,000	2.25%	
	Arunkumar Poddar HUF - PAC	1,00,000	1.00%	
b)Shares encumbered with the acquirer	N.A			
c) VRs otherwise than by shares	N.A			

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) after acquisition.	N.A			
Total (a+b+c+d)		17,12,600	17.12%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-Aug-15			
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	10004800			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	10004800			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	10004800			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signator~~

(Kamal Poddar)
Managing Director
DIN: 01518700

Place: Mumbai

Date : August 21, 2015