

REF: CIL/CC/BSE-26/2014-15

January 15, 2015

To,
The Department of Corporate Services
BSE Limited
P .J. Towers, Dalal Street
Mumbai -400 001

Sub: Quarterly Compliance of Clause 35 of Listing Agreement for Quarter ended December 31, 2014.

Ref: Scrip Code: 531358

Dear Sir/Madam,


With reference to the above, kindly find enclosed herewith the following document for your kind perusal:


- Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended December 31, 2014.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,

For Choice International Limited


(Mahavir Toshniwal)
COO & Company Secretary



Choice International Limited



Choice
Nurturing Financial Excellence

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : **Choice International Ltd.**

Quarter Ended : 31-12-2014

Scrip Code : 531358



| Partly paid-up Shares | No.of Partly paid-up Shares | As a % of total No. of Partly paid-up Shares | As a % of Total no. of Shares of the Company |
|---------------------------------------|-----------------------------|--|--|
| Held by Promoters/ Promoters Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| TOTAL - D | 0 | 0.00 | 0.00 |

| Outstanding Conv. Securities | No.of Outstanding Securities | As a % of Total no.of O/S Conv.Securities | As a % of Total no.of shares of the Co., assuming full conv. |
|---------------------------------------|------------------------------|---|--|
| Held by Promoters/ Promoters Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| TOTAL - E | 0 | 0.00 | 0.00 |

| Warrants : | No.of Warrants | As a % of Total no.of Warrants | As a % of Total no.of shares of the Co., assuming full conv. |
|---------------------------------------|----------------|--------------------------------|--|
| Held by Promoters/ Promoters Group | 0 | 0.00 | 0.00 |
| Held by Public | 0 | 0.00 | 0.00 |
| TOTAL - F | 0 | 0.00 | 0.00 |

| | |
|---|----------|
| Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities | 10004800 |
|---|----------|



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Choice International Limited

Shree Shakambhari Corporate Park, Plot No. 156 - 158, Chakravarti Ashoka Society, J.B. Nagar, Andheri (East), Mumbai - 400 099.
Tel.: +91-22-6707 9999 **Telefax :** +91-22-6707 9959 **Email :** info@choiceindia.com **Website :** www.choiceindia.com
CIN : L67190MH1993PLC071117

Statement Showing Shareholding Pattern - Table (I)(a)

Choice International Ltd.

Scrip Code : 531358
Quarter Ended : 31-12-2014

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-------------------------------|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a % of Total No. of Shares |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individual/Huf | 11 | 3486527 | 3486527 | 34.85 | 34.85 | 750000 | 21.51 |
| b | Central/State Gov | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Bodies Corporates | 1 | 200000 | 200000 | 2.00 | 2.00 | 0 | 0.00 |
| d | Fins / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Other specify | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 12 | 3686527 | 3686527 | 36.85 | 36.85 | 750000 | 20.34 |
| 2 | Foreign | | | | | | | |
| a | Indv NRI/For Ind | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| d | Qualified For.Inv. | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| e | Any Other Specify | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2) | 12 | 3686527 | 3686527 | 36.85 | 36.85 | - | - |
| (B) | Public shareholding | | | | | | | |
| I | Institutions | | | | | | | |
| a | Mutual Funds | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| b | Fins / Banks | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| c | Central/State Govt | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| d | Venture Cap Fund | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| e | Insurance Comp(s) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| f | Foreign Ins Invest | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| g | Foreign Ven Cap In | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| h | Qualified For.Inv. | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| i | Any Other-Specify | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| B 2 | Non-institutions | | | | | | | |
| a | Bodies Corporates | 37 | 2098747 | 2098747 | 20.98 | 20.98 | - | - |
| b | Individuals | | | | | | | |
| | i) upto Rs 1-Lac | 2094 | 1387712 | 1312010 | 13.87 | 13.87 | - | - |
| | ii) above Rs1-Lac | 44 | 1368240 | 1368240 | 13.68 | 13.68 | - | - |
| c | Qualified For.Inv. | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| d | Any Other -Clr-Mem | 74 | 1420837 | 1420837 | 14.20 | 14.20 | - | - |
| | -OCB | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | -NRI | 11 | 36737 | 36737 | 0.37 | 0.37 | - | - |
| | Director & Relatives | 3 | 6000 | 6000 | 0.06 | 0.06 | - | - |
| | Sub-Total (B)(2) | 2263 | 6318273 | 6242571 | 63.152 | 63.152 | - | - |
| (B) | Total (B)= (B)(1)+(B)(2) | 2263 | 6318273 | 6242571 | 63.152 | 63.152 | - | - |
| | TOTAL (A)+(B) | 2275 | 10004800 | 9929098 | 100.00 | 100.00 | - | - |
| (C) | Held by Custodians against Depository Receipts | | | | | | | |
| | PROMOTER & PRO GRP | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | PUBLIC | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 2275 | 10004800 | 9929098 | 100.00 | 100.00 | - | - |

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(F)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | Details of warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital |
|---------|--|-------------------|-----------------------------------|--|------------------------|-------------------------|--|---------------------------------------|--|---|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | % of Total shares held | Number of warrants held | As a % of total No of warrants of the same class | Number of convertible securities held | As a % of total No of convertible securities of the same class | |
| 1 | VINITA SUNIL PATODIA | 1028927 | 10.28 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 10.28 |
| 2 | HEMLATA KAMAL PODDAR | 200000 | 2.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.00 |
| 3 | SUNILKUMAR PATODIA | 570000 | 5.70 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.70 |
| 4 | KAMAL PODDAR | 337600 | 3.37 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.37 |
| 5 | UPTON INFRASTRUCTURE PRIVATE | 200000 | 2.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.00 |
| 6 | SONU PODDAR | 100000 | 1.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.00 |
| 7 | ARUNKUMAR PODDAR HUF | 100000 | 1.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.00 |
| 8 | ANIL CHOITHMAL PATODIA | 250000 | 2.50 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.50 |
| 9 | KAMAL PODDAR (HUF) | 225000 | 2.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.25 |
| 10 | ANIL CHOITHMAL PATODIA HUF | 225000 | 2.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.25 |
| 11 | ARCHANA ANIL PATODIA | 250000 | 2.50 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.50 |
| 12 | ARUNKUMAR PODDAR | 200000 | 2.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.00 |
| | | | | | | | | | | |
| | Total Promoter & Promoter Group | 3686527 | 36.85 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 36.85 |



| (1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares | | | | | | | | | |
|--|-------------------------------------|------------------|--|-------------------------|--|---------------------------------------|---|---|--|
| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in | Details of warrant | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrant and convertible | |
| | | | | Number of warrants held | As a % of total No of warrants of the same | Number of convertible securities held | As a % of total No of convertible securities of | | |
| 1 | FLORENCE SECURITIES PRIVATE LIMITED | 750000 | 7.50 | 0 | 0.000 | 0 | 0.000 | 7.50 | |
| 2 | ANUGRAH STOCK & BROKING PVT LTD | 659964 | 6.60 | 0 | 0.000 | 0 | 0.000 | 6.60 | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Total | 1409964 | 14.09 | 0 | 0.000 | 0 | 0.000 | 14.10 | |



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(II)(a) Statement showing details of Depository Receipts (DRs)

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|--|--|
| | |
|--|--|

| Sr. No. | Name of the Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|--------------------|---|---------------------------|---|--|
| - | - | - | - | - | - |
| - | - | - | - | - | - |



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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---------------------------|---|---|
| - | - | - | - | - | - |
| - | - | - | - | - | - |



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