

January 14, 2011

**Scrip Code: 531358**

To,

The Department of Corporate Services,  
Bombay Stock Exchange,  
P.J. Tower, Dalal Street,  
Mumbai-400 001

**Re : Quarterly Compliance as per Listing Agreement**

Dear Sir/Madam,

With reference to the above, kindly find enclosed herewith the following documents for your kind perusal.

1. Shareholding Pattern as per clause 35 of the Listing Agreement for the quarter ended as on December 31, 2010
2. Compliance Report for the quarter ended as on December 31, 2010

Kindly take the above documents on your records and acknowledge the receipt.

Thanking You,

Yours truly,

For Choice International Limited



(Mahavir Toshniwal)  
Compliance Officer



## (1) (a) Statement showing ShareHolding Pattern

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2010

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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 Premotors/ Promoters Group	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
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 Premotors/ Promoters Group	0	0	0
Held by Public	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>
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 Premotors/ Promoters Group	300000	30	4.00
Held by Public	700000	70	9.33
<b>TOTAL</b>	<b>1000000</b>	<b>100</b>	<b>13.32</b>
Total paid-up Capital: of the Company assum- ing full conv. of warrants & securities:	7504800		100



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Offices At: Mumbai, New Delhi, Kolkata, Bangalore and Jaipur.

www.thechoice.in

## (1) (a) Statement showing ShareHolding Pattern

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2010

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Cat of Shareholder	Num-of -Holders	Total-no -Shares	No-of Share in-Dmt-form	Tot-Shareholding		Shares Pledged or otherwise encumbered	
				as a (%) of tot number of share as-a % of A+B	as a (%) of tot number of share as-a % of A+B+C	Num of Share	As a (%)
<b>A.: Promoter &amp; its Grp:</b>							
1: Indian							
a: Individual Huf	10	2096527	2096527	32.230	32.230	0	.000
b: Central/State Gov	0	0	0			0	.000
c: Bodies Corporates	0	0	0			0	.000
d: Fins / Banks	0	0	0			0	.000
e: Any Other specify	0	0	0			0	.000
Sub-Total A(1)	10	2096527	2096527	32.230	32.230	0	.000
<b>2: Foreign</b>							
a: Indv NRI/For Ind	0	0	0			0	.000
b: Bodies Corporate	0	0	0			0	.000
c: Institutions	0	0	0			0	.000
d: Any Other Specify	0	0	0			0	.000
Sub-Total-A(2)	0	0	0			0	.000
Total Shareholding: Promoter & Group							
Total (A)=A(1)+A(2)	10	2096527	2096527	32.230	32.230	0	.000
<b>B.: Public Sh-Holding :</b>							
1: Institutions							
a: Mutual Funds	0	0	0				
b: Fins / Banks	0	0	0				
c: Central/State Govt	0	0	0				
d: Venture Cap Fund	0	0	0				
e: Insurance Comp(s)	0	0	0				
f: Foreign Ins Invest	0	0	0				
g: Foreign Ven Cap In:	0	0	0				
h: Any Other -Specify:	0	0	0				
Sub-Total B(1)	0	0	0				

Note: 3,25000 Shares transferred by Mrs. Vinita Patodia, Promoter of the company to the Escrow Account in favour of Fedex Securities Limited, Merchant Banker for the open offer of Suave Hotels Limited made by Mrs. Vinita Paodia in concert with Mr. Kamal Poddar, Mr. Anil Patodia and Hotel Relax Pvt. Ltd



				as-a % of A+B	as-a % of A+B+C	
2: Non-Institutions						
a: Bodies Corporates	177	1742295	1740295	26.785	26.785	
b: Individual Holding:						
i) upto Rs 1-Lac:	1738	946497	854695	14.551	14.551	
ii) above Rs1-Lac:	49	2024916	2024916	31.130	31.130	
c: Any Other -Clr-Mem:	13	16869	16869	.259	.259	
-OCB	0	0	0			
-NRI	9	2696	2696	.041	.041	
Sub-Total-B(2)	1986	4733273	4639471	72.766	72.766	
Total (B)=B(1)+B(2)	1986	4733273	4639471	72.766	72.766	
Total A+B	1996	6504801	6410998		100.000	
Held by Custodian against DR						
1: Promoter and Private Group		0	0		.000	
2: Public		0	0		.000	
Grand Total A+B+C	1996	6504801	6410998		100.000	

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Sl. No.	Ref. Num.	Name of the Share Holder	Total Shares Held		Pledged or otherwise		Encumb	
			Number	As a %	Number	As a %	As a %	As a %
			Grand-	Total	Grand-	Total	of Grand	Total
			(A+B+C)	(A+B+C)	(A+B+C)	(A+B+C)	(A+B+C)	(A+B+C)
							sub-cl-Ia	
1	00472116	ARCHANA ANIL PATODIA	100000	1.537	0	.000	.000	.000
2	00578668	SUNIL CHOTHMAL PATODIA ( HUF )	100000	1.537	0	.000	.000	.000
3	00906296	ANIL CHOTHMAL PATODIA HUF	125000	1.922	0	.000	.000	.000
4	10218368	ARUN KUMAR PODDAR	80000	1.230	0	.000	.000	.000
5	10379348	HEMLATA KAMAL PODDAR	100000	1.537	0	.000	.000	.000
6	13214073	VINITA PATODIA	1028927*	15.818	0	.000	.000	.000
7	14929813	KAMAL PODDAR (HUF)	125000	1.922	0	.000	.000	.000
8	31953252	KAMAL PODDAR	37600	.578	0	.000	.000	.000
9	32670246	ANIL C PATODIA	100000	1.537	0	.000	.000	.000
10	41064362	SUNIL PATODIA	300000	4.612	0	.000	.000	.000
-Total Promoter & Promoter Group			2096527	32.230	0	.000	.000	.000

\*Note: 3,25,000 Shares transferred by Mrs. Vinita Patodia, Promoter of the company to the Escrow Account in favour of Fedex Securities Limited, Merchant Banker for the open offer of Suave Hotels Limited made by Mrs. Vinita Patodia in concert with Mr. Kamal Poddar, Mr. Anil Patodia and Hotel Relax Pvt. Ltd



Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2010

Srl-#	Ref-Num	Name of the Holder	Scp-Held	%-to-Total
1	00506123	<del>ABHILASHA MONEY OPERATIONS PVT LTD</del>	109183	1.678
2	00013881	ADCHO CONSULTANTS PVT. LTD.	79600	1.224
3	00221315	FREA STATIONERY PVT LTD	290000	4.458
4	16009302	GOPAL TAHALRAM LALWANI	70000	1.076
5	10677794	MAMTA AMRISH JAIN	85000	1.307
6	16678379	MEENAKUMARI RANKA	250000	3.843
7	46736482	NIPUN AMRISH JAIN	105000	1.614
8	00000297	SATGURU CAPITAL & FINANCE PVT.LTD	74706	1.148
9	00513411	SIGNORA FINANCE PVT LTD	99951	1.537
10	14983399	SMRITI RANKA	100000	1.537
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10	<Totals>	-Public [ 1% & above ]	1238440	19.422
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Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2010

Srl-#	Ref-Num	-Cat	Name of the Holder	Lock-Scp	%-to-Total
1	32670246	-Pro	ANIL C. PATODIA	100000	1.537
2	00906296	-Pro	ANIL CHOThMAL-PATODIA HUF .	125000	1.922
3	00472116	-Pro	ARCHANA ANIL PATODIA	100000	1.537
4	14929813	-Pro	KAMAL PODDAR (HUF)	125000	1.922
5	00578668	-Pro	SUNIL CHOThMAL PATODIA ( HUF )	100000	1.537
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5	<Totals>		Locked in Shares	550000	8.455
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**COMPLIANCE REPORT FOR QUARTER ENDED 31<sup>st</sup> December, 2010 of CHOICE INTERNATIONAL LIMITED**

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Director's Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Disclosed In the Annual Report 2009-10. will be disclosed at the time of Finalizing Annual Report of 2010-11
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For **CHOICE INTERNATIONAL LIMITED**



**Mahavir Toshniwal**  
Company Secretary and Compliance Officer



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