

# Choice International Ltd

January 13, 2010

**Scrip Code: 531358**

To,

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

**Re : Quarterly Compliance Report & Shareholding Pattern as per Listing Agreement**

Dear Sir/Madam,

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

1. Shareholding Pattern as per clause 35 of the Listing Agreement as on December 31,2009
2. Compliance Report for the quarter ended as on December 31,2009

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

Thanking You,

Yours truly,  
For Choice International Limited

*Nikita Chirania*  
Nikita Chirania  
Compliance Officer

BOMBAY STOCK EXCHANGE LTD  
INWARD SECTION

13 JAN 2010

CONTENTS NOT VERIFIED  
SIGN.....





# Choice International Ltd

(1)(a) Statement showing ShareHolding Pattern  
 Name of the Company : Choice International Ltd.  
 Scrip Code : 531358 Quarter Ended : 31-Dec-2009

Cat of Shareholder	Num-of -Holders	Total-no -Shares	No-of Share in-Dmt-form	Tot-Shareholding as a (%) of tot number of share	Shares Pledged or otherwise encumbered Num of Share	As a (%) As a (%)
				of A+B	of A+B+C	
A.: Promoter & its Grp:						
1: Indian						
a: Individual Huf	6	1753927	1328927	26.964	26.964	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)	6	1753927	1328927	26.964	26.964	0 : .000
2: Foreign						
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)	6	1753927	1328927	26.964	26.964	0 : .000
B.: Public Sh-Holding						
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			





# Choice International Ltd

(1) (a) Statement showing ShareHolding Pattern -(Cont..2)

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2009

IM

Cat of Shareholder	Num-of -Holders	Total-no -Shares	No-of Share in-Dmt-form	Tot-Shareholding as a (%) of tot number of share	Shares Pledged or otherwise encumbered Num of Share	As a (%)
				as-a % of A+B	as-a % of A+B+C	
2: Non-Institutions						
a: Bodies Corporates	126	1190593	1014693	18.303	18.303	
b: Individual Holding						
i) upto Rs 1-Lac	932	541049	422949	8.318	8.318	
ii) above Rsl-Lac	59	3000890	975890	46.133	46.133	
c: Any Other -Clr-Mem	15	18336	18336	.282	.282	
-OCB	0	0	0			
-NRI	1	5	5	.000	.000	
Sub-Total-B(2)	1133	4750873	2431873	73.036	73.036	
Total (B)=B(1)+B(2)	1133	4750873	2431873	73.036	73.036	
Total (A+B)	1139	6504800	3760800		100.000	
C: Held by Custodian against Dep-Receipt	0	0	0			
Grand Total (A+B+C)	1139	6504800	3760800		100.000	





# Choice International Ltd

(I) (d) Details of Locked in Shares

Name of the Company : Choice International Ltd.

Scrp Code : 531358

Quarter Ended : 31-Dec-2009

Srl-#	Ref-Num	-Cat	Name of the Holder	Lock-Scp	%-to-Total
1	000208	-Pub	ABHILASHA MONEY OPERATIONS P LTD	173900	2.673
2	000252	-Pub	ANIL KUMAR J SUROLIA	50000	.769
3	000225	-Pro	ANIL PATODIA	100000	1.537
4	000227	-Pro	ANIL PATODIA HUF	125000	1.922
5	000247	-Pub	ANKIT N KAWAR	50000	.769
6	000226	-Pro	ARCHANA ANIL PATODIA	100000	1.537
7	000249	-Pub	GOPAL T LALWANI	125000	1.922
8	000253	-Pub	HARSH BADKUR	50000	.769
9	000241	-Pub	JUGAL K SUROLIA	50000	.769
10	000232	-Pub	KALPANA RUIA	100000	1.537
11	000228	-Pub	KAMAL PODDAR HUF	125000	1.922
12	000246	-Pub	KIRODIMAL KUNDNANI	50000	.769
13	000245	-Pub	KUSUM N KAWAR	50000	.769
14	000251	-Pub	MAHAVEER S KAWAR	50000	.769
15	000236	-Pub	MAHENDRA KUMAR KEDIA	50000	.769
16	000237	-Pub	MAMTA JAIN	125000	1.922
17	000250	-Pub	MANISH KABRA	50000	.769
18	000239	-Pub	MANOJ T LALWANI	75000	1.153
19	000229	-Pub	MEENA KUMARI RANKA	250000	3.843
20	000240	-Pub	MUKESH RUIA	50000	.769
21	000248	-Pub	NAMRATA P BADKUR	50000	.769
22	000238	-Pub	NEENA RANKA	50000	.769
23	000242	-Pub	NIPUN JAIN	125000	1.922
24	000233	-Pub	NORATMAL S KAWAR	50000	.769
25	000244	-Pub	PARMATA J SUROLIA	50000	.769
26	000243	-Pub	PRADEEP S BADKUR	50000	.769
27	000231	-Pub	RAJESH KABRA	50000	.769
28	10434724	-Pub	REENA JAIN	50000	.769
29	000256	-Pub	SANGEETA S SUROLIA	50000	.769
30	000255	-Pub	SANJAY KUMAR DIDWANIA	50000	.769
31	000230	-Pub	SMRITI RANKA	100000	1.537
32	000224	-Pro	SUNIL KUMAR PATODIA HUF	100000	1.537
33	000235	-Pub	SUNIL KUMAR SUROLIA	50000	.769
34	000234	-Pub	VIMAL KUMAR DIDWANIA	50000	.769
-----					
34	<Totals>		Locked in Shares	2673900	41.113
-----					





# Choice International Ltd

(I) (c) Share Holding Pattern - Category -Public [ 1% & above ]

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2009

Srl-#	Ref-Num	Name of the Holder	Scp-Held	%-to-Total
1	000208	ABHILASHA MONEY OPERATIONS P LTD	173900	2.673
2	00013881	ADCHO CONSULTANTS PVT. LTD.	65900	1.013
3	00092440	ALKEN MANAGEMENT & FINANCIAL SERVIC	206144	3.169
4	00272774	DEEPIKA SANJAY CHURIWALA	65613	1.009
5	00221315	FREA STATIONERY PVT LTD	290000	4.458
6	000249	GOPAL T LALWANI	125000	1.922
7	000232	KALPANA RUIA	100000	1.537
8	000228	KAMAL PODDAR HUF	125000	1.922
9	000237	MAMTA JAIN	125000	1.922
10	000239	MANOJ T LALWANI	75000	1.153
11	000229	MEENA KUMARI RANKA	250000	3.843
12	000242	NIPUN JAIN	125000	1.922
13	00513411	SIGNORA FINANCE PVT LTD	99951	1.537
14	000230	SMRITI RANKA	100000	1.537
-----				
14	<Totals>	-Public [ 1% & above ]	1926508	29.617
-----				





# Choice International Ltd

(I) (a) Details of Depository Receipts (DRs)

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2009

Srl-#	Ref-Num	Name of the Holder	Typ	no-of DRs	sh-under DS-Drs	(*)-to Total
		- NIL -				
		- NIL -				
0 <Totals> Details of Depository Receipts (DRs)				0		.000





# Choice International Ltd

(I) (ii) Depository Receipts - where underlying shares in excess of [ 1% ]

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2009

Srl-#	Ref-Num	Name of the Holder	Typ	no-of DRs	sh-under os-Drs	(%)-to Total
-------	---------	--------------------	-----	--------------	--------------------	-----------------

- NIL -                      - NIL -

---

0 <Totals>	Depository Receipts in excess of [ 1% ]			0		.000
------------	---	--	--	---	--	------

---





# Choice International Ltd

(b) Share Holding Pattern - Category -Promoter & Promoter Group

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Dec-2009

IM

Srl:	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-	:	: Grand-	:	: of Grand	
			: -Total	:	: -Total	:	: Total	
			: (A+B+C)	:	: (A+B+C)	:	: (A+B+C)	
			:	:	:	:	: sub-cl-Ia	
1	000224	SUNIL KUMAR PATODIA HUF	: 100000	: 1.537:	0:	.000:	.000	
2	000225	ANIL PATODIA	: 100000	: 1.537:	0:	.000:	.000	
3	000226	ARCHANA ANIL PATODIA	: 100000	: 1.537:	0:	.000:	.000	
4	000227	ANIL PATODIA HUF	: 125000	: 1.922:	0:	.000:	.000	
5	13214073	VINITA PATODIA	: 1028927	: 15.818:	0:	.000:	.000	
6	41064362	SUNIL PATODIA	: 300000	: 4.612:	0:	.000:	.000	
-Total Promoter & Promoter Group			: 1753927	: 26.964:	0:	.000:	.000	







## COMPLIANCE REPORT FOR QUARTER ENDED 31/12/2009

### 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)	Yes	
(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 2008-09. Will be disclosed at the time of finalizing Annual report 2009-10
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Choice International Limited

*(Signature)*  
Ms. Nikita Chirania  
Compliance Officer

