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General Information

| | |
|--|--|
| Name of the Company : Choice International Limited | |
| Scrip Code, Name of the scrip, class of security : 531358, CHOICE INTERNATIONAL LTD., Equity shares | |
| Quarter ended : 30-6-2015 | |
| General information [Abstract] | |
| Name of the company | Choice International Limited |
| Scrip code | 531358 |
| Corporate identity number | L67190MH1993PLC071117 |
| Address of registered office of company | Shree Shakambari Corporate Park, Plot No. 156-158, chakravati ashok society, J.B. nagar, andheri (E), Mumbai - 400099 |
| Permanent account number of entity | AAACC4600K |
| Name of the scrip | CHOICE INTERNATIONAL LTD. |
| Class of security | Equity shares |
| Type of report | Quarterly |
| Reason for additional filling | |
| Whether company has more than one class of shares or securities | No |
| Whether company is SME | No |
| Date of report | 30-6-2015 |



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Disclosure of shareholding pattern

| Name of the Company : Choice International Limited | | | | |
|---|---|----------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security : 531358, CHOICE INTERNATIONAL LTD., Equity shares | | | | |
| Quarter ended : 30-6-2015 | | | | |
| Disclosure of notes on shareholding pattern | | | Notes | |
| Partly paidup shares | | | | |
| ID | Description partly paidup shares | Number of partly paidup shares | As a percentage of total number of partly paidup shares | As a percentage of total number of shares of the company |
| Shares held by promoter or promoter group | | | | |
| Total Shares held by promoter or promoter group | | | | |
| Shares held by public | | | | |
| Total Shares held by public | | | | |
| Total | | | | |
| Outstanding convertible securities | | | | |
| ID | Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities |
| Shares held by promoter or promoter group | | | | |
| Total shares held by promoter or promoter group | | | | |
| Shares held by public | | | | |
| Total Shares held by public | | | | |
| Total | | | | |
| Warrants | | | | |
| ID | Description of arrants | Number of arrants | As a percentage of total number of arrants | As a percentage of total number of shares of the company, assuming full conversion of arrants |
| Shares held by promoter or promoter group | | | | |
| Total Shares held by promoter or promoter group | | | | |
| Shares held by public | | | | |
| Total Shares held by public | | | | |
| Total | | | | |
| Total paidup capital of the company assuming full conversion of arrants and convertible securities | | 10004800 | | |



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Disclosure of fully paidup shares

| | | | | | | | | |
|---|--|----------------------------|------------------------|--|--|-----------------------|--|-----------------|
| Name of the Company : Choice International Limited | | | | | | | | |
| Scrip Code, Name of the scrip, class of security : 531358, CHOICE INTERNATIONAL LTD., Equity shares | | | | | | | | |
| Quarter ended : 30-6-2015 | | | | | | | | |
| Disclosure of notes on fully paidup shares | | | | | | | | Notes |
| Category code | | | | | Total Shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | As a percentage of A | As a percentage of AC | Number of shares | As a percentage |
| I | II | III | I | | I | II | III | I III |
| A Shareholding of Promoter and Promoter Group | | | | | | | | |
| Indian | | | | | | | | |
| a | Individuals or undivided family | 14 | 3986527 | 3986527 | 39.85 | 39.85 | 750000 | 18.81 |
| b | Central government or State governments | | | | | | | |
| c | Companies corporate | 1 | 200000 | 200000 | 2 | 2 | 0 | 0 |
| d | Financial institutions or banks | | | | | | | |
| e | Any other specify | Description of Shareholder | | | | | | |
| Total thereof | | | | | | | | |
| Sub Total A | | 15 | 4186527 | 4186527 | 41.85 | 41.85 | 750000 | 17.91 |
| Foreign | | | | | | | | |
| a | Nonresident individuals or foreign individuals | | | | | | | |
| b | Companies corporate | | | | | | | |
| c | Institutions | | | | | | | |
| d | Qualified foreign investor | | | | | | | |
| e | Any other specify | Description of Shareholder | | | | | | |
| Total thereof | | | | | | | | |
| Sub Total A | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group A | | 15 | 4186527 | 4186527 | 41.85 | 41.85 | 750000 | 17.91 |
| Public Shareholding | | | | | | | | |
| Institutions | | | | | | | | |
| a | Mutual funds or FI | 0 | 0 | 0 | 0 | 0 | | |
| b | Financial institutions or banks | 0 | 0 | 0 | 0 | 0 | | |
| c | Central government or State governments | 0 | 0 | 0 | 0 | 0 | | |
| d | Venture capital funds | 0 | 0 | 0 | 0 | 0 | | |



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| | | | | | | | | |
|-----------|---|-----------------------------------|------|----------|---------|-------|-------|------------|
| | | | 0 | 0 | 0 | 0 | | |
| | | | 0 | 0 | 0 | 0 | | |
| | | | 0 | 0 | 0 | 0 | | |
| h | Qualified foreign investor | | 0 | 0 | 0 | 0 | | |
| | Any other specify | Description of Shareholder | | | | | | |
| | Total thers | | | | | | | |
| | Sub Total | | 0 | 0 | 0 | 0 | | |
| | NonInstitutions | | | | | | | |
| a | odies corporate | | 37 | 3029605 | 3027605 | 30.28 | 30.28 | |
| b | Indiiduals | | | | | | | |
| i | Indiidual shareholders holding nominal share capital up to Rs one lah | | 2131 | 1331254 | 1255552 | 13.31 | 13.31 | |
| ii | Indiidual shareholders holding nominal share capital in ecess of Rs one lah | | 41 | 1174265 | 1174265 | 11.74 | 11.74 | |
| c | Qualified foreign investor | | 0 | 0 | 0 | 0 | 0 | |
| d | Any other specify | Description of Shareholder | | | | | | |
| | Non Institutions Shareholders | Clearing Members | 60 | 228662 | 228662 | 2.29 | 2.29 | |
| | Non Institutions Shareholders | NRI | 11 | 48487 | 48487 | 0.48 | 0.48 | |
| | Non Institutions Shareholders | Other | 3 | 6000 | 6000 | 0.06 | 0.06 | |
| | Total thers | | 74 | 283149 | 283149 | 2.83 | 2.83 | |
| | Subtotal | | 2283 | 5818273 | 5740571 | 58.15 | 58.15 | |
| | Total Public Shareholding | | 2283 | 5818273 | 5740571 | 58.15 | 58.15 | |
| | TTA A | | 2298 | 10004800 | 9927098 | 100 | 100 | 750000 7.5 |
| C | Shares held by custodians and against hich depository receipts hae been issued | | | | | | | |
| | Promoter and promoter group | | 0 | 0 | 0 | | 0 | |
| | Public | | 0 | 0 | 0 | | 0 | |
| | Total Shares held by Custodians C | | 0 | 0 | 0 | | 0 | |
| | GRAND TTA AC | | 2298 | 10004800 | 9927098 | | 100 | 750000 7.5 |



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g shares, arrants, convertible securities of persons belonging to the
Promoter and Promoter Group

| Name of the Company : Choice International Limited | | | | | | | | | | | |
|---|-------------------------------------|---------------------------|------------------------------------|-----------------------------|-----------------|---|------------------------|---|---------------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security : 531358, CHOICE INTERNATIONAL LTD., Equity shares | | | | | | | | | | | |
| Quarter ended : 30-6-2015 | | | | | | | | | | | |
| Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | Notes |
| Sr No | Name of the shareholder | Details of Shares held | | Encumbered Share | | | Details of arrants | | Details of convertible securities | | Total shares including underlying shares assuming full conversion of arrants and convertible securities as a percentage of diluted share capital |
| | | Number of the shares held | As a percentage of grand total A C | Encumbered number of shares | As a percentage | As a percentage of grand total A C of clause Ia | Number of arrants held | Warrants held as a percentage of total numbers of arrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | |
| I | II | III | I | | I III | Ia II | III | I | | I | II |
| | inita Sunil Patodia | 1028927 | 10.28 | 750000 | 72.89 | 7.5 | | | | | 10.28 |
| | Hemlata Kamal Poddar | 200000 | 2 | 0 | 0 | 0 | | | | | 2 |
| | pton Infrastructure Private limited | 200000 | 2 | 0 | 0 | 0 | | | | | 2 |
| | Sonu Poddar | 100000 | 1 | 0 | 0 | 0 | | | | | 1 |
| | Arun kumar Poddar (H) | 100000 | 1 | 0 | 0 | 0 | | | | | 1 |
| | Arun kumar Poddar | 200000 | 2 | 0 | 0 | 0 | | | | | 2 |
| | Kamal Poddar (H) | 225000 | 2.25 | 0 | 0 | 0 | | | | | 2.25 |
| | Kamal Poddar | 637600 | 6.37 | 0 | 0 | 0 | | | | | 6.37 |
| | Anil Chotmal Patodia | 250000 | 2.5 | 0 | 0 | 0 | | | | | 2.5 |
| | Anil Chotmal Patodia (H) | 225000 | 2.25 | 0 | 0 | 0 | | | | | 2.25 |
| | Sunil Chotmal Patodia (H) | 270000 | 2.7 | 0 | 0 | 0 | | | | | 2.7 |
| | Sunil Kumar Patodia | 300000 | 3 | 0 | 0 | 0 | | | | | 3 |

Table with 2 columns: Description, Amount

| Particulars | | Debit | | Credit | | Balance | |
|-------------|-------------|-------|----|--------|----|---------|----|
| No. | Description | Dr | Cr | Dr | Cr | Dr | Cr |
| | Carriage | | | | | | |
| | Freight | | | | | | |
| | Cartage | | | | | | |
| | Total | | | | | | |
| | Balance b/d | | | | | | |
| | Balance c/d | | | | | | |
| | Total | | | | | | |

Car Arrangements and Expenses Report
 Total or for 5 of total Car Expenses

| Car Arrangements and Expenses Report | | | | | | | | |
|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------|
| Total or for 5 of total Car Expenses | | | | | | | | |
| Car Arrangements and Expenses Report | | | | | | | | |
| Total or for 5 of total Car Expenses | | | | | | | | Total |
| Car | Expenses | Total Car Arrangements | Total Car Expenses | Total Car Arrangements | Total Car Expenses | Total Car Arrangements | Total Car Expenses | Total Car Expenses |
| | Car Arrangements and Expenses Report | Car Arrangements and Expenses Report | Car Arrangements and Expenses Report | Car Arrangements and Expenses Report | Car Arrangements and Expenses Report | Car Arrangements and Expenses Report | Car Arrangements and Expenses Report | Total Car Expenses |
| 1 | | | | | | | | |
| | | | | | | | | |
| Total | | | | | | | | |



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| Account Information | | | | |
|----------------------------|--------------|----------|------------|-----------------|
| Customer Name: [Name] | | | | |
| Cart Reference: [Number] | | | | |
| Billing Address: [Address] | | | | Phone: [Number] |
| Order No. | Product Name | Quantity | Unit Price | Total Price |
| 1 | | | | |
| | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | | | | |



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o o o o d t a l l o o o o o for o o o o t o o o

| | | | | |
|---|-------------------------------|-----------------------------------|---|---|
| o a o o f o o o a o o o | | | | |
| o r o o d o a o o f o o r o o l a o o o o r i f o o | | | | |
| o a r t r o o d d o | | | | |
| o o o o r o o o t o o d o o o for o r o o o t o o o o | | | | o o t o |
| | | | | |
| o r o o | T o o o o o o t f a d o o o o | o o o o r o o o t f a d o o o o o | o o o o r o o o a r o o o d r l o o o o t f a d o o o | o a r o o o d r l o o o o t f a d o o o o a a o o r o o t a o o o t o t a l o o o o r o o o a r o o o o r a d t o t a l o o o o o o o o o o d e a t d o o o i a t o o t a t a r a o o o a o o o |
| o o o | o o o o | o o o o | o o o o | o o o |
| 1 | | | | |
| Total | | | | |

Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

| | | | | |
|---|-----------------------|------------------------|---|---|
| Name of the Company : | | | | |
| Scrip Code, Name of the scrip, class of security : | | | | |
| Quarter ended : | | | | |
| Disclosure of notes of depository receipts (DRs), where underlying shares held by "Promoter / Promoter Group" are in excess of one percentage of the total number of shares | | | | Notes |
| Sr. No. | Name of the DR holder | Type of outstanding DR | 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} |
| (I) | (II) | (IV) | (IV) | (V) |
| 1 | | | | |
| Total | | | | |



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