

October 15, 2010

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 September 30, 2010
2. Compliance Report for the quarter ended as on September 30, 2010
3. Reconciliation of Share Capital Audit Report for the quarter ended as on September 30, 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



statement showing ShareHolding Pattern

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 30-Sep-2010

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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	
A.: Promoter & its Grp:						
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
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)	10	2096527	2096527	32.230	32.230	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			

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*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 Consult with Mr. Kamal Poddar, Mr. Anil Patodia and Hotel Relax pvt. Ltd.



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

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Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 30-Sep-2010

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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	158	1300155	1298155	19.988	19.988	
b: Individual Holding:						
i) upto Rs 1-Lac:	1471	772396	676294	11.874	11.874	
ii) above Rs1-Lac:	49	2056042	1906042	31.608	31.608	
c: Any Other -Clr-Mem:	51	279484	279484	4.297	4.297	
-OCB	0	0	0			
-NRI	3	196	196	.003	.003	
Sub-Total-B(2)	1732	4408273	4160171	67.770	67.770	
Total (B)=B(1)+B(2)	1732	4408273	4160171	67.770	67.770	
Total (A+B)	1742	6504800	6256698	100.000		
C: Held by Custodian						
against Dep-Receipt:	0	0	0			
Grand Total (A+B+C)	1742	6504800	6256698	100.000		

□P



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

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 30-Sep-2010

Srl-#	Ref-Num	Name of the Holder	Scp-Held	%-to-Total
1	00506123	ABHILASHA MONEY OPERATIONS PVT LTD	82401	1.267
2	00013881	ADCHO CONSULTANTS PVT. LTD.	82000	1.261
3	00221315	FREA STATIONERY PVT LTD	290000	4.458
4	00013437	JOINDRE CAPITAL SERVICES LTD.	126113	1.939
5	10677794	MAMTA AMRISH JAIN	105000	1.614
6	16678379	MEENAKUMARI RANKA	250000	3.843
7	46736482	NIPUN AMRISH JAIN	115000	1.768
8	10000167	RELIGARE SECURITIES LTD	183706	2.824
9	00513411	SIGNORA FINANCE PVT LTD	99951	1.537
10	14983399	SMRITI RANKA	100000	1.537

10	<Totals>	-Public [1% & above]	1434171	22.047



of the Company : Choice International Ltd.

scrip Code : 531358

Quarter Ended : 30-Sep-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

5	<Totals>		Locked in Shares	550000	8.455



of the Company : Choice International Ltd.

scrip Code : 531358

Quarter Ended : 30-Sep-2010

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



Choice International Ltd

d) Depository Receipts - where underlying shares in excess of [1%]

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 30-Sep-2010

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 : 30-Sep-2010

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Srl:	Ref-Num :	Name of the Share Holder	:Total Shares Held		:Pledged or otherwise		Encumb
			: -Number	: As a %	: -Number	: As a %	
			: Grand-	:	:	:	: of Grand
			: -Total	:	:	:	: Total
			: (A+B+C)	:	:	:	: (A+B+C)
			:	:	:	:	: sub-cl-Ia
1	00472116	ARCHANA ANIL PATODIA	: 100000	: 1.537:	0:	.000:	.000
2	00578668	SUNIL CHOTHMAL PATODIA (HUF)	: 100000	: 1.537:	0:	.000:	.000
3	00906296	ANIL CHOTHMAL PATODIA HUF .	: 125000	: 1.922:	0:	.000:	.000
4	10218368	ARUN KUMAR PODDAR	: 80000	: 1.230:	0:	.000:	.000
5	10379348	HEMLATA KAMAL PODDAR	: 100000	: 1.537:	0:	.000:	.000
6	13214073	VINITA PATODIA	: 1028927*	: 15.818:	0:	.000:	.000
7	14929813	KAMAL PODDAR (HUF)	: 125000	: 1.922:	0:	.000:	.000
8	31953252	KAMAL PODDAR	: 37600	: .578:	0:	.000:	.000
9	32670246	ANIL C PATODIA	: 100000	: 1.537:	0:	.000:	.000
10	41064362	SUNIL PATODIA	: 300000	: 4.612:	0:	.000:	.000
-Total Promoter & Promoter Group			: 2096527	: 32.230:	0:	.000:	.000

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* 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 Consult with Mr. Kamal Poddar, Mr. Anil Patodia and Hotel Relax pvt. Ltd.



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COMPLIANCE REPORT FOR QUARTER ENDED 30th September, 2010 of CHOICE INTERNATIONAL LIMITED

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report 2009-10.will be disclosed at the time of Finalizing Annual Report of 2010-11
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For **CHOICE INTERNATIONAL LIMITED**



Mahavir Toshniwal
Company Secretary and Compliance Officer

