

REF: CIL/CC/BSE-02/2011-12

April 15, 2011

To,

The Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Re : **Quarterly Compliance as per Listing Agreement**
: **Scrip Code: 531358**

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 on March 31, 2011.
2. Compliance Report for the quarter ended on March 31, 2011
3. Disclosure of Shareholding in terms Regulation 8(3) of SEBI (SAST) Regulations 1997 as on March 31, 2011

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

Thanking You,

Yours truly,

For **Choice International Limited**



Mahavir Toshniwal
Company Secretary & Compliance Officer



A.:Partly paid-up Shares:	Number 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		
: Held by Public	0		
: [Total-A]	0		
B.:Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no.of Outstanding Conv-SECURITIES	As a % of Total no.of shares of the Co., assuming full conv.
: Held by Promoters/ Promoters Group	0		
: Held by Public	0		
: [Total-B]	0		
C.: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		
: Held by Public	0		
: [Total-C]	0		
Total Paid-Up Capital of the Comp assuming Full conv of warrants & Conv Securities	7504800		
: Total [Cap+B+C]			



(1) (a) Statement showing ShareHolding Pattern

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

□M

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	11	2196527	2096527	29.268	29.268
b: Central/State Gov	0	0	0		
c: Bodies Corporates	1	200000	0	2.665	2.665
d: Fins / Banks	0	0	0		
e: Any Other specify	0	0	0		
Sub-Total-A(1)	12	2396527	2096527	31.933	31.933
2: Foreign					
a: Indv NRI/For Ind	0	0	0		
b: Bodies Corporate	0	0	0		
c: Institutions	0	0	0		
d: Any Other Specify	0	0	0		
Sub-Total-A(2)	0	0	0		
Total Shareholding: Promoter & Group					
Total (A)=A(1)+A(2)	12	2396527	2096527	31.933	31.933
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		

□P



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

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

□M

Cat of Shareholder	Num-of -Holders	Total-nq -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	166	2408333	1706333	32.091	32.091
b: Individual Holding:					
i) upto Rs 1-Lac:	1815	959879	875677	12.790	12.790
ii) above Rs1-Lac:	50	1700688	1700688	22.661	22.661
c: Any Other -Clr-Mem:	19	35947	35947	.479	.479
-OCB	0	0	0		
-NRI	10	3426	3426	.046	.046
Sub-Total-B(2)	2060	5108273	4322071	68.067	68.067
Total(B)=B(1)+B(2)	2060	5108273	4322071	68.067	68.067
Total (A+B)	2072	7504800	6418598	100.000	
D: Held by Custodian against Dep-Receipt:					
1: Promoter & Pro Grp:	0	0	0		0 .000
2: Public	0	0	0		
Grand Total(A+B+C)	2072	7504800	6418598	100.000	

□P



□P(I)(b) Share Holding Pattern - Category -Promoter & Promoter Group

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

□M

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	00000046	HEMLATA KAMAL PODDAR	: 100000	: 1.332:	0:	.000:	.000
2	00000240	SUNILKUMAR PATODIA	: 300000	: 3.997:	0:	.000:	.000
3	00001128	KAMAL PODDAR (HUF)	: 125000	: 1.666:	0:	.000:	.000
4	00001166	ARUNKUMAR PODDAR	: 80000	: 1.066:	0:	.000:	.000
5	000290	UPTON INFRASTRUCTURE PVT LTD	: 200000	: 2.665:	0:	.000:	.000
6	000291	KAMAL PODDAR (HUF)	: 100000	: 1.332:	0:	.000:	.000
7	00472116	ARCHANA ANIL PATODIA	: 100000	: 1.332:	0:	.000:	.000
8	00578668	SUNIL CHOTHMAL PATODIA (HUF)	: 100000	: 1.332:	0:	.000:	.000
9	00906296	ANIL CHOTHMAL PATODIA HUF .	: 125000	: 1.666:	0:	.000:	.000
10	13214073	VINITA PATODIA	: 1028927	: 13.710:	0:	.000:	.000
11	31953252	KAMAL PODDAR	: 37600	: .501:	0:	.000:	.000
12	32670246	ANIL C PATODIA	: 100000	: 1.332:	0:	.000:	.000
-Total Promoter & Promoter Group			: 2396527	: 31.933:	0:	.000:	.000

□P



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

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

Srl-#	Ref-Num	Name of the Holder	Scp-Held	%-to-Total
1	00506123	ABHILASHA MONEY OPERATIONS PVT LTD	109183	1.455
2	00013881	ADCHO CONSULTANTS PVT. LTD.	78560	1.047
3	00221315	FREA STATIONERY PVT LTD	290000	3.864
4	10014644	KARVY STOCK BROKING LIMITED	243397	3.243
5	000293	FLORENCE SECURITIES PVT LTD.	350000	4.664
6	10677794	MAMTA AMRISH JAIN	85000	1.133
7	000292	MIRANDA IMPEX PVT LTD.	350000	4.664
8	14270235	NEENA MANISH THAKKER	96499	1.286
9	46736482	NIPUN AMRISH JAIN	105000	1.399
10	00513411	SIGNORA FINANCE PVT LTD.	99951	1.332

10	<Totals>	-Public [1% & above]	1807590	24.087



(I) (d) Details of Locked in Shares

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

Srl-#	Ref-Num	-Cat	Name of the Holder	Lock-Scp	%-to-Total
1	32670246	-Pro	ANIL C PATODIA	100000	1.332
2	00906296	-Pro	ANIL CHOTHMAL PATODIA HUF .	125000	1.666
3	00472116	-Pro	ARCHANA ANIL PATODIA	100000	1.332
4	000291	-Pro	KAMAL PODDAR (HUF)	100000	1.332
5	000293	-Pub	FLORENCE SECURITIES PVT LTD.	350000	4.664
6	000292	-Pub	MIRANDA IMPEX PVT LTD.	350000	4.664
7	00578668	-Pro	SUNIL CHOTHMAL PATODIA (HUF)	100000	1.332
8	000290	-Pro	UPTON INFRASTRUCTURE PVT LTD	200000	2.665

8	<Totals>		Locked in Shares	1425000	18.987



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

Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

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



(II) (b) Statement Showing Holding of Depository Receipts (DR"s) where underlying Shares Held by Promoter/Prom Group are in excess of [1%] of Total SHs
Name of the Company : Choice International Ltd.

Scrip Code : 531358

Quarter Ended : 31-Mar-2011

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

- NIL -

0 <Totals>	Depository Receipts in excess of [1%]			0		.000
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COMPLIANCE REPORT FOR QUARTER ENDED 31st March, 2011 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	
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosed in the Annual Report 2009-10.will be disclosed at the time of Finalizing Annual Report of 2010-11
VII. Compliance	49 (VII)	Yes	

For **CHOICE INTERNATIONAL LIMITED**



Mahavir Toshniwal
Company Secretary and Compliance Officer



Format for informing details of shareholding {obtained under Regulation 8(1) & 8(2) from acquirer(s)} by target company to stock exchanges, in terms of Regulation 8(3) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations 1997

Name of the Target Company (Reporting Company): CHOICE INTERNATIONAL LTD

Date of Reporting	April 11,2011					
Name of stock exchanges where shares of Reporting Company are listed.	Bombay Stock Exchange Limited					
(I) Information about persons holding more than 15% shares or voting rights (VRs)						
Names of persons holding more than 15% shares or voting rights	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)					
Names	As on March 31, 2011	As on March 31, 2010	Changes , if any , between (A) & (B)	As on record date for dividend for the year March 31, 2011	As on record date for dividend for the year March 31, 2010	Changes, if any between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
Vinita Patodia	1028927 (13.71%)	1028927 (15.81%)	Nil	NA	1028927 (15.81%)	NA

- Paid up Capital of the company was increased from Rs 6,50,48,000 comprising 65,04,800 equity shares of Rs. 10 each to Rs 7,50,48,000 comprising 75,04,800 equity shares of Rs. 10 each , consequently the percentage holding of Mrs Vinita Patodia was changed from 15.81% to 13.71% there being no change in the number of shares held by her.
- Since the dividend for the financial year 2010-11 is not yet declared and consequently record date for the same is not yet decided. Hence, no. of shares as on record date is not applicable.

For Choice International Limited



**Mahavir Toshniwal
Company Secretary**



(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)					
	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	As on record date for dividend for the year March 31, 2011	As on record date for dividend for the year March 31, 2010	Changes, if any between (D) & (E)
	(A)	(B)	(C)	(D)	(E)	(F)
Vinita Patodia ¹	1028927 (13.71%)	1028927 (15.81%)	Nil	NA	1028927 (15.81%)	NA
Anil Patodia HUF ¹	125000 (1.66%)	125000 (1.92%)	Nil	NA	125000 (1.92%)	NA
Archana Anil Patodia ¹	100000 (1.33%)	100000 (1.54%)	Nil	NA	100000 (1.54%)	NA
Sunil Chothmal Patodia HUF ¹	100000 (1.33%)	100000 (1.54%)	Nil	NA	100000 (1.54%)	NA
Anil C Patodia ¹	100000 (1.33%)	100000 (1.54%)	Nil	NA	100000 (1.54%)	NA
SunilKumar Patodia ¹	300000 (3.99%)	300000 (4.61%)	Nil	NA	300000 (4.61%)	NA
Hemlata Kamal Poddar ³	100000 (1.33%)	NA	100000 (1.33%)	NA	NA	NA
Kamal Poddar (HUF) ³	225000 (2.99%)	NA	225000 (2.99%)	NA	NA	NA
Arun Kumar Poddar ³	80000 (1.07%)	NA	80000 (1.07%)	NA	NA	NA
Upton Infrastructure Pvt. Ltd.	200000 (2.66%)	NA	200000 (2.66%)	NA	NA	NA
Kamal Poddar ³	37600 (0.50%)	NA	37600 (0.50%)	NA	NA	NA

1. Paid up Capital of the company was increased from Rs 6,50,48,000 comprising 65,04,800 equity shares of Rs. 10 each to Rs 7,50,48,000 comprising 75,04,800 equity shares of Rs. 10 each so percentage holding was changed without having any change in number of shares.
2. Since the dividend for the financial year 2010-11 is not yet declared and consequently record date for the same is not yet decided. Hence, no. of shares as on record date is not applicable.
3. Mr. Kamal Poddar, Mr. Arun Kumar Poddar, Mrs. Hemlata Kamal Poddar and Kamal Poddar (HUF) have been included as a Person Acting in Concert (PAC) vide Board Resolution passed on June 24, 2010.

Place: Mumbai
Date: April 11, 2011

For Choice International Limited



NTW

Mahavir Toshniwal
Company Secretary

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