

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Choice Infra Ventures Limited			
Scrip Code: 531364, Name of the scrip: CHOICEINF, class of security: Equity		BSE-531364; Equity	
Quarter ended: 31st December, 2012			
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 Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			15127600

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Choice Infra Ventures Limited

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Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of share held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.0000	0.0000	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	1	5257850	5257850	34.7567	34.7567	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	1	5257850	5257850	34.7567	34.7567	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	5257850	5257850	34.7567	34.7567	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	0	0.0000
(b)	Financial Institutions / Banks	1	300	0	0.0020	0.0020	0	0.0000
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0	0.0000
(e)	Insurance Companies	0	0	0	0.0000	0.0000	0	0.0000
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0	0.0000
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (B) (1)	1	300	0	0.0020	0.0020	0	0.0000
2	Non-institutions							
(a)	Bodies Corporate	75	2552908	2545008	16.8758	16.8758	0	0.0000
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1532	939781	677221	6.2124	6.2124	0	0.0000
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	74	6082792	5074952	40.2099	40.2099	0.0000	0.0000



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(d)	Any Other							
i	Non Resident Indians (Repat)	4	3220	3220	0.0213	0.0213	0	0.0000
ii	Non Resident Indians (Non Repat)	0	0	0	0.0000	0.0000	0	0.0000
iii	Foreign Companies	0	0	0	0.0000	0.0000	0	0.0000
iv	Clearing Member	58	243749	243749	1.6113	1.6113	0	0.0000
v	Directors	1	47000	47000	0.3107	0.3107	0	0.0000
vi	Trusts	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (B)(2)	1744	9869450	8591150	65.2413	65.2413	0	0.0000
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1745	9869750	8591150	65.2433	65.2433	0	0.0000
	Total (A)+(B)	1746	15127600	13849000	100.0000	100.0000	0.0000	0.0000
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1746	15127600	13849000	100.0000	100.0000	0.0000	0.0000



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CHOICE INTERNATIONAL LIMITED	5257850	34.7567	0	0.00	0.00	0	0	0	0	34.7567
	TOTAL	5257850	34.7567	0	0.0000	0.0000	0	0	0	0	34.7567



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AZURA PROJECTS PVT LTD	1100000	7.2715	0.00	0.00	0.00	0.00	7.2715
2	ACHALA ELECTRICALS PRIVATE LIMITED	1000000	6.6104	0.00	0.00	0.00	0.00	6.6104
3	PADAMCHAND DHOOT	286641	1.8948	0.00	0.00	0.00	0.00	1.8948
4	GOPAL OMPRAKASH RUIA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
5	NAKCHHATRA V MEHTA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
6	OMPRAKASH S RUIA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
7	PRITI GOPAL RUIA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
8	SANTOSH MEHTA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
9	SAVITRI OM RUIA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
10	VARUN VIMLESHKUMAR MEHTA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
11	VIMLESHKUMAR S.MEHTA	250000	1.6526	0.00	0.00	0.00	0.00	1.6526
12	UMANATH RAGHUNATH AGARWAL	215440	1.4242	0.00	0.00	0.00	0.00	1.4242
13	ASLAM ISMAIL PATEL	200000	1.3221	0.00	0.00	0.00	0.00	1.3221
14	ANURADHA PANKAJ DHOOT	175299	1.1588	0.00	0.00	0.00	0.00	1.1588
TOTAL		4977380	32.9026	0.00	0.00	0.00	0.00	32.9026

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AZURA PROJECTS PVT LTD	1100000	7.2715	0.00	0.00	0.00	0.00	7.2715
2	ACHALA ELECTRICALS PRIVATE LIMITED	1000000	6.6104	0.00	0.00	0.00	0.00	6.6104
TOTAL		2100000	13.8819	0.00	0.00	0.00	0.00	13.8819



(I)(d) <u>Statement showing details of locked-in shares</u>				
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Promoter/Promoter Group/Public
1	CHOICE INTERNATIONAL LIMITED	3700000	24.4586	CORPORATE BODIES (PROMOTER CO)
TOTAL		3700000	24.4586	



(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

