

REF: CIVL/CC/BSE-23/2013-14

January 08, 2014

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai -400 001

Sub: Quarterly Compliance under Clause 35 of Listing Agreement for Quarter ended December 31, 2013

Ref: Scrip Code: 531364

Dear Sir/Madam,

With reference to the above, kindly find enclosed herewith the following document for your kind perusal:

- Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended on December 31, 2013.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,

For **Choice Infra Ventures Limited**



Sandeep Likhmania
(Company Secretary & Compliance Officer)



Choice Infra Ventures Limited

Shree Shakambhari Corporate Park, Plot No 156 - 158, Chakravarti Ashok Society, J. B. Nagar, Andheri (East), Mumbai - 400099
Tel. +91-22-6707 9999 Telefax. +91-22-6707 9959 www.choiceinfraventures.com

Branch: 115, 115A, 1st Floor, Ganpati Plaza, M. I. Road, Jaipur - 302001
Tel. +91-141-4045450/51 Telefax. +91-141-4045452

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Choice Infra Ventures Limited		BSE- 531364	
Scrip Code: 531364, Name of the scrip: Choice Infra Ventures Ltd., class of security: Equity		BSE- 531364	
Quarter ended: 31st December, 2013			
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 shares held in dematerialized 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	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	5952850	5952850	39.35	39.35	7,50,000	12.60
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	2	5952850	5952850	39.35	39.35	7,50,000	12.60
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	5952850	5952850	39.3509	39.3509	750000	12.5990
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions / Banks	2	260300	260000	1.72	1.72	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	2	260300	260000	1.72	1.72		
2	Non-institutions							
(a)	Bodies Corporate	54	3246689	3238789	21.46	21.46	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1272	525433	271873	3.47	3.47	-	-
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	60	4480870	3823030	29.62	29.62	-	-
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	3	3026	3026	0.02	0.02	-	-
ii	Non Resident Indians (Non Repat)	0	0	0	0.00	0.00	-	-
iii	Foreign Companies	0	0	0	0.00	0.00	-	-
iv	Clearing Member	23	611482	611482	4.04	4.04	-	-
v	Directors	2	46950	46950	0.31	0.31	-	-
vi	Trusts	0	0	0	0.00	0.00	-	-
	Sub Total (B)(2)	1414	8914450	7995150	58.93	58.93		
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1416	9174750	8255150	60.65	60.65		
	Total (A)+(B)	1418	15127600	14208000	100.00	100.00	750000	4.96
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0	0.00
ii	Public	0	0	0	0.00	0.00	0	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1418	15127600	14208000	100.00	100.00	750000	4.96



(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	34.76	750000	14.26	4.96	0	0.00	0	0.00	34.76
2	CHOICE EQUITY BROKING PRIVATE LIMITED	695000	4.59	0	0.00	0.00	0	0.00	0	0.00	4.59
TOTAL		5952850	39.35	750000	14.26	4.96	0	0.00	0	0.00	39.35



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	7.27	0.00	0.00	0.00	0.00	7.27
2	JAGDISHCHANDER RAMKUMAR BANSAL	950000	6.28	0.00	0.00	0.00	0.00	6.28
3	ACHALA ELECTRICALS PVT. LTD.	568000	3.75	0.00	0.00	0.00	0.00	3.75
4	ANUGRAH STOCK & BROKING PVT LTD	463454	3.06	0.00	0.00	0.00	0.00	3.06
5	PROGRESSIVE SHARE BROKERS PVT. LTD.	339890	2.25	0.00	0.00	0.00	0.00	2.25
6	PADAMCHAND DHOOT	286641	1.89	0.00	0.00	0.00	0.00	1.89
7	CANARA BANK-MUMBAI	260000	1.72	0.00	0.00	0.00	0.00	1.72
8	SANTOSH MEHTA	250000	1.65	0.00	0.00	0.00	0.00	1.65
9	JAGDISH CHANDER BANSAL HUF .	240000	1.59	0.00	0.00	0.00	0.00	1.59
10	MOTISONS SHARES PVT. LTD.	207551	1.37	0.00	0.00	0.00	0.00	1.37
11	ASLAM ISMAIL PATEL	200000	1.32	0.00	0.00	0.00	0.00	1.32
12	COLINE COMPUTER PVT. LTD.	198491	1.31	0.00	0.00	0.00	0.00	1.31
13	POOJA MANU GOEL	170000	1.12	0.00	0.00	0.00	0.00	1.12
14	HOT N ICE ENTERTAINMENT PVT. LTD.	169510	1.12	0.00	0.00	0.00	0.00	1.12
TOTAL		5403537	35.72	0.00	0.00	0.00	0.00	35.72

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	7.27	0.00	0.00	0.00	0.00	7.27
2	JAGDISHCHANDER RAMKUMAR BANSAL	950000	6.28	0.00	0.00	0.00	0.00	6.28
TOTAL		2050000	13.55	0.00	0.00	0.00	0.00	13.55



(I)(d) Statement showing details of locked-in shares				
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	(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

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

