

Choice International Limited

Related Party Disclosure :

Details of Related Parties -

Description of Relationship	Names of Related Parties	31-Dec-22
a. Associate Companies	Samekit Learning Management Private Limited	✓
b. Key Management Personnel (KMP) and their relatives	Vinita Patodia (Chairperson)	✓
	Kamal Poddar (Managing Director)	✓
	Suyash Sunil Patodia(Joint Managing Director)	✓
	Shruti Patodia (Relative of KMP)	✓
	Hemlata Poddar (Relative of KMP)	✓
	Arun Poddar (CEO)	✓
	Shreya Patodia (Relative of KMP)	✓
	Sonu Poddar (Relative of KMP)	✓
	Santosh Kumar Poddar (Relative of KMP)	✓
	Manju Poddar (Relative of KMP)	✓
	Meenu Poddar(Relative of KMP)	✓
	Ajay Kejriwal (Execuitve Director)	✓
	Malti Rajendra Kejriwal (Relative of Director)	✓
	Babita Ajay Kejriwal (Relative of Director)	✓
	Vijay Rajendra Kejriwal (Relative of Director)	✓
	Rajendrakumar Kejriwal (Relative of Director)	✓
	Manoj Singhania (CFO)	✓
	Savita Singhania (Relative of KMP)	✓
	Karishma Shah (Company Secretary)	✓
	Praful Shah (Relative of KMP)	✓
	Falguni Shah (Relative of KMP)	✓
	Kkunal Parar (Relative of KMP)	
c. Individuals owning directly or indirectly interest in voting power that gives them control & their	Kamal Poddar - Holding 8.04 % of Capital in CIL	✓
	Hemlata Poddar - Holding 4.02% of Capital in CIL	✓
	Vinita Patodia - Holding 12.46% of Capital in CIL	✓
	Anil Patodia- Holding 2.21% of Capital in CIL	✓
	Archana Patodia- Holding 3.17% of Capital in CIL	✓
	Arun Poddar - Holding -8.14% of Capital in CIL	✓
	Sonu Poddar - Holding 4.02% of capital in CIL	✓
	Shreya Patodia - Holding 0.25% of Capital in CIL	✓
	Suyash Patodia -Holding 4.62% of Capital in CIL	✓
	Aastha Patodia -Holding 0.60% of Capital in CIL	✓
	Ayush Patodia -Holding 0.60% of Capital in CIL	✓

Choice Strategic Advisors LLP					57,56,705	57,56,705
Advances given received back						
S K Patodia & Associates					4,10,000	4,10,000
Revenue from Operations						
CCSPL I&R JV					2,04,57,067	2,04,57,067
S K Patodia & Associates					1,87,00,000	1,87,00,000
The Byke Hospitality Limited					5,140	5,140
<u>Income from Business Support Services / Rent-</u>						
The Byke Hospitality Limited					18,00,000	18,00,000
S K Patodia & Associates					39,70,841	39,70,841
<u>Income from Brokerage</u>						
Samank Consumer Products Private Limited						
Maruti Nandan Colonizers Private Limited						
Kanaiya Properties Private Limited						
Shree Shakambhari Exims Private Limited					202	202
Ajay Rajendra Kejriwal						
Ajay R Kejriwal (HUF)					3,557	3,557
Malti Rajendra Kejriwal			12			12
Babita Ajay Kejriwal			1,675			1,675
Vijay Rajendra Kejriwal						
Vijay Rajendra Kejriwal (HUF)					4,449	4,449
Rajendrakumar Kejriwal				142		142
Kamal Poddar						
Kamal Poddar (HUF)						
Arunkumar Poddar	79					79
Sonu Poddar			1,090			1,090
Hemlata Kamal Poddar			86,566			86,566
Santosh Kumar Poddar			4,169			4,169
Santosh Kumar Poddar (HUF)					4,641	4,641
Manju Poddar						
Pushpa P Parmanandka						
Meenu Aditya Bajaj				236		236
Sunil Patodia						
Sunil Patodia HUF						
Vinita Patodia	13,430					13,430
Anil Patodia						
Anil Patodia HUF						
Archana Patodia						
Shreya Patodia						
Suyash Patodia						

Aastha Patodia			171	171
Karishma Shah	1,103			1,103
Falguni Praful Shah		97		97
Kkunal Parar		95		95
Savita Singhanian		273		273
Interest on Loan (Income)				
Interest on Loan (Expenses)				
Choice Strategic Advisors LLP			70,130	70,130
Director Remuneration				
Kamal Poddar	30,00,000			30,00,000
Suyash Patodia	15,00,000			15,00,000
Arun Poddar	18,00,000			18,00,000
Salaries & Allowances				
Manoj Sinnghanian	8,25,003			
Karishma Shah	4,75,200			
Ajay Kejriwal	62,84,000			62,84,000
Vijay Kejriwal		4,19,998		4,19,998
Kkunal Parar		5,35,405		5,35,405
Reimbursement of Expenses				
Ajay Kejriwal	1,26,000			1,26,000
Vijay Kejriwal		60,000		60,000
Karishma Shah	19,800			19,800
Other Expenses				
Sunil Patodia Welfare Foundation			17,55,000	17,55,000
S K Patodia & Associates			82,58,000	82,58,000
Other Advances given				
S K Patodia & Associates			58,000	58,000
Other Advances taken				
CCSPL I&R JV			1,30,09,313	1,30,09,313
Borrowings Current				
Arun Poddar	9,80,133			9,80,133
Trade receivables-				
The Byke Hospitality Limited			38,94,065	38,94,065
S K Patodia & Associates			2,19,81,130	2,19,81,130

CCSPL I&RV					1,25,60,221	1,25,60,221
Choice Strategic Advisors LLP					2,360	2,360
Hemlata Kamal Poddar						
Meenu Aditya Bajaj			236			236
Manju Poddar						
Kamal Poddar	1,027					1,027
Kamal Poddar HUF					590	590
Arunkumar Poddar	669					669
Arunkumar Poddar HUF					1,620	1,620
Sonu Poddar			17,032			17,032
Maruti Nandan Colonizers Private Limited						
Sunil Patodia						
Vinita Patodia						
Anil Patodia				590		590
Anil Patodia huf					2,242	2,242
Archana Patodia				2,596		2,596
Savita Singhania						
Shreya Patodia				4,009		4,009
Aayush Anil Patodia				954		954
Kkunal Parar			39			39
Shree Shakambhari Exims Private Limited					6,876	6,876
Trade Payables						
Samank Consumer Products Private Limited						
Ajay Kejriwal						
Ajay Kejriwal HUF					1,59,841	1,59,841
Babita Kejriwal			2,193			2,193
Vijay Rajendra Kejriwal HUF					859	859
Rajendra Kumar Kejriwal			3,26,820			3,26,820
Santosh Poddar			56,734			56,734
Kamal Poddar						
Manju Poddar						
Malti Rajendra Kejriwal						
Manoj Singhania						
Karishma Shah						
Falguni Praful Shah			501			501
S K Patodia & Associates					1,80,000	1,80,000
Sunil Patodia (HUF)					5,622	5,622
Vinita Patodia	131					131
Anil Patodia						
Suyash Patodia						
Aastha Patodia						
Savita Singhania			3,062			3,062
Thoughts Consultants Jaipur P L in JV with Choice Consultancy Services P L					32,500	32,500

Other Current Liabilities						
Choice Insurance Broking India Private Limited						
Other Current Assets						
Advance to trade Payable						
Kamal Poddar						
SK Patodia & Associates						
Non Current Investments						
Samekit Learning Management Private Limited	26,000					26,000
The Byke Hospitality Limited					5,00,96,906	5,00,96,906