Choice International Limited

Certfied List of Related Party as on Sept 30, 2023

Related Party Disclosure : **Consolidated**

Details of Related Parties -

Description of Relationship	Names of Related Parties	30-Sep-23
a. Associate Companies/ Person	-	-
b. Key Management Personnel (KMP) and their relatives	Vinita Patodia (Chairperson)	a
	Kamal Poddar (Managing Director)	a
	Suyash Sunil Patodia(Joint Managing Director)	a
	Shruti Patodia (Relative of KMP)	a
	Hemlata Poddar (Relative of KMP)	a
	Arun Poddar (CEO)	a
	Shreya Patodia (Relative of KMP)	a
	Sonu Poddar (Relative of KMP)	a
	Santosh Kumar Poddar (Relative of KMP)	a
	Manju Poddar (Relative of KMP)	a
	Meenu Poddar(Relative of KMP)	a
	Ajay Kejriwal (Execuitve Director)	a
	Malti Rajendra Kejriwal (Relative of Director)	a
	Babita Ajay Kejriwal (Relative of Director)	a
	Vijay Rajendra Kejriwal (Relative of Director)	a
	Rajendrakumar Kejriwal (Relative of Director)	a
	Manoj Singhania (CFO)	a
	Savita Singhania (Relative of KMP)	a
	Karishma Shah (Company Secretary)	a
	Praful Shah (Relative of KMP)	a
	Falguni Shah (Relative of KMP)	a
	Kkunal Parar (Relative of KMP)	a
c. Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Kamal Poddar - Holding 8.04 % of Capital in CIL	a
	Hemlata Poddar - Holding 4.02% of Capital in CIL	a
	Vinita Patodia - Holding 12.46% of Capital in CIL	a
	Anil Patodia- Holding 2.21% of Capital in CIL	a
	Archana Patodia- Holding 3.17% of Capital in CIL	a
	Arun Poddar - Holding -8.14% of Capital in CIL	a
	Sonu Poddar - Holding 4.02% of capital in CIL	a
	Shreya Patodia - Holding 0.25% of Capital in CIL	a
	Suyash Patodia -Holding 4.62% of Capital in CIL	a
	Aastha Patodia -Holding 0.60% of Capital in CIL	a
	Ayush Patodia -Holding 0.60% of Capital in CIL	a
	Patodia Properties Private Limited - 3.87% of Capital in CIL	a
	NS Technical Consultancy Services Pvt Ltd 0.95% of Capital in CIL (From June 26, 2023)	a
	Shree Shakambhari Exims Private Limited : 1.21% of Capital in CIL	a
	Kamal Poddar HUF 0.45% of Capital in CIL	a
	Arun Poddar HUF0.45% of Capital in CIL	a
	Sunil Patodia HUF0.60% of Capital in CIL	a
	Anil Patodia HUF 0.60% of Capital in CIL	a
d. Enterprises over which (b) & (c) are able to exercise significant influence	S. K. Patodia & Associates	a
	SKP Green Ventures Pvt Ltd	a
	The Byke Hospitality Ltd.	a
	Hotel Relax Pvt. Ltd.	
	Manbhari Biofuel Pvt. Ltd.	a
	Thoughts Consultants Jaipur P L in JV with Choice Consultancy Services P L	a
	Choice Consultancy Services JV Mars Planning & Engineering (w.e.f.19.04.2022)	a
	CCSPL- I & R JV	a
	Choice Science Eduhub LLP	a
	Choice Soft Skills Training LLP	a
	CCSPL - PD&EX JV	a
	Anant Incense Enterprise (Partnership entered by Aastha Patodia)	a
	De Starvings Couriers LLP	a
	Choice Strategic Advisors LLP	a
	Rupang Properties Private Limited	a
	Sunil Patodia Welfare Foundation (Formerly known as Choice Welfare Foundation)	a
	Acrotex Enterprises Pvt Ltd	a
	Sunil Patodia Kiss Foundation	a
	Optimo Investment Advisors Private Limited	a
	Ajay Kejriwal HUF	a
	Vijay Kejriwal HUF	a
	Santosh Poddar HUF	a

(Amount in Rs.)

Particulars	Associates	KMP	Relative of KMP	Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Enterprises over which (c) & (d) are able to exercise significant influence	Total
Loan Given to						
Patodia Properties Private Limited				101,500,000		101,500,000
CCSPL JV MARS PLANNING						
Thought Consultants Jaipur P L in JV with Choice Consultancy Services						
Loan Repayment received from						
Patodia Properties Private Limited				267,832,892		267,832,892
Loan Taken from-						-
Advances Given						
CCSPL PD&EX JV					336,000	336,000
Choice Consultancy Services JV Mars					-	-
Advances Received						
CCSPL I&R JV					5,625,000	5,625,000
CCSPL JV MARS PLANNING					250,000	250,000
Revenue from Operations						
CCSPL I&R JV					715,696	715,696
CCSPL PD&EX JV					-	-
Income from Business Support Services/Rent/fees						
The Byke Hospitality Limited					3,184,420	3,184,420
S K Patodia & Associates					5,827,991	5,827,991
Income from Brokerage						
Ajay Rajendra Kejriwal		43				43
Ajay R Kejriwal (HUF)					8,472	8,472
Malti Rajendra Kejriwal			6,212			6,212
Babita Ajay Kejriwal			1,173			1,173
Vijay Rajendra Kejriwal			1,123			1,123
Vijay Rajendra Kejriwal (HUF)					17,597	17,597
Rajendrakumar Kejriwal			3,714			3,714
Harsh Kejriwal						-
Kamal Poddar		-				-
Kamal Poddar (HUF)						-
Arunkumar Poddar						-
Hemlata Kamal Poddar						-
Shreeyam Poddar						-
Santosh Kumar Poddar			9,187			9,187
Santosh Kumar Poddar HUF					787	
Manju Poddar			451			451
Meenu Poddar			20,043			

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Vinita Patodia						-
Anil Patodia						-
Ayush Anil Patodia						-
Archana Patodia						-
Suyash Patodia		1,508				1,508
Shreya Patodia			236			236
Aastha Patodia						-
Karishma Shah		414				414
Praful Madhukar Shah			6,829			6,829
Falguni Praful Shah			1,339			1,339
Kkunal Parar			89			89
Savita Singhania			313			313
Patodia Properties Pvt Ltd				5,796,781		5,796,781
NS Technical Consultancy Services Pvt Ltd				1,072,273		1,072,273
Shree Shakambhari Exims Pvt Ltd				560		560
Interest on Loan (Income)						
Patodia Properties Private Limited				3,703,290		3,703,290
Director Remuneration						
Kamal Poddar		3,000,000				3,000,000
Suyash Patodia		1,800,000				1,800,000
Arun Poddar		1,800,000				1,800,000
Salaries & Allowances						
Ajay Kejriwal		1,284,000				1,284,000
Vijay Kejriwal			724,000			724,000
Manoj Singhania		948,750				948,750
Karishma Shah		717,750				717,750
Kkunal Parar			372,411			372,411
Reimbursement of Expenses						
Ajay Kejriwal		126,000				126,000
Vijay Kejriwal			144,000			144,000
Other Expenses						
S K Patodia & Associates					200,000	200,000
Sunil Patodia Welfare Foundation					-	-
CCSPL PD&EX JV					6,300,000	6,300,000
Loans (Assets)						-
Patodia Properties Private Limited					-	-
Borrowings outstanding						
Arun Poddar	980,133					980,133
						-
Trade receivables-						
The Byke Hospitality Limited					-	-
S K Patodia & Associates					-	-
CCSPL I&R JV					8,120,000	8,120,000
Thought Consultants Jaipur P L in JV with					67,510	67,510

Ajay Kejriwal						
Hemlata Kamal Poddar			236			236
Shreeyam Poddar						-
Kamal Poddar		130				130
Meenu Poddar						-
Manju Poddar			24			24
Santosh Kumar Poddar			24			24
Kamal Poddar HUF				590		590
Vinita Patodia		1,674				1,674
Suyash Patodia						-
Anil Patodia				2,242		2,242
Shreya Patodia			4,245			4,245
Karishma Shah		271				271
Falguni Shah			788			788
Kkunal Parar						-
Archana Patodia				2,897		2,897
Choice Strategic Advisors LLP					2,360	2,360
Patodia Properties Pvt Ltd						-
Shree Shakambhari Exim Pvt Ltd				7,755		7,755
CCSPL PD&EX JV					-	-
CCSPL JV MARS PLANNING						
Trade Payables						
SK Patodia & Associates					-	-
Ajay Kejriwal		84,386				84,386
Malti Rajendra Kejriwal			3,560			3,560
Ajay Kejriwal HUF					43,704	43,704
Vijay Rajendra Kejriwal			48,028			48,028
Vijay Kejriwal HUF				1,545		1,545
Babita Kejriwal			15,658			15,658
Rajendra Kumar Kejriwal			647			647
Suyash Patodia		832,900				832,900
Arun Poddar		300,000				300,000
Kamal Poddar		339,100				339,100
Manoj Singhania		484,337				484,337
Karishma Shah		162,252				162,252
Kkunal Parar			53			53
Praful Shah			246,503			246,503
Savita Singhania						-
CCSPL I&R JV						-
Patodia Properties Pvt Ltd				3,017,462		3,017,462
NS Technical Consultancy Services Pvt Ltd				21,638		21,638
Other Current Liabilities						
CCSPL I&R JV					7,912,057	7,912,057
CCSPL I&R JV					4,389,202	4,389,202
CCSPL PD&EX JV					3,388,000	3,388,000
Other Current Assets						
CCSPL PD&EX JV					-	-
Choice Consultancy Services JV Mars					55,010	55,010
						-
Non Current Investments						
The Byke Hospitality Limited					45,000,000	45,000,000

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