

Choice International Limited
Certified List of Consolidated Related Party as on December 31, 2024

Details of Related Parties -

Description of Relationship	Names of Related Parties	31-Dec-24
a. Associate Companies/ Person	-	-
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 and Director)	✓
	Shreya Patodia (Relative of KMP)	✓
	Sonu Poddar (Relative of KMP)	✓
	Manju Poddar (Relative of KMP)	✓
	Meenu Poddar (Relative of KMP)	✓
	Ajay Kejriwal (Executive Director)	✓
	Malti Rajendra Kejriwal (Relative of Director)	✓
	Babita Ajay Kejriwal (Relative of Director)	✓
	Manisha Dattani (Relative of Director)	✓
	Vijay Rajendra Kejriwal (Relative of Director)	✓
	Rajendrakumar Kejriwal (Relative of Director)	✓
	Manoj Singhania (CFO)	✓
	Savita Singhania (Relative of KMP)	✓
	Muralilal Singhania (Relative of KMP)	✓
	Meena Singhania (Relative of KMP)	✓
	Harsh Singhania (Relative of KMP)	✓
	Lavanya 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 relatives	Kamal Poddar - Holding 8.02 % in CIL	✓
	Hemlata Poddar - Holding 4.01% in CIL	✓
	Vinita Patodia - Holding 12.44% in CIL	✓
	Anil Patodia- Holding 2.21% in CIL	✓
	Archana Patodia- Holding 3.16% in CIL	✓
	Arun Poddar - Holding 8.13% in CIL	✓
	Sonu Poddar - Holding 4.01% in CIL	✓
	Shreya Patodia - Holding 0.25% in CIL	✓
	Suyash Patodia -Holding 4.61% in CIL	✓
	Aastha Patodia -Holding 0.60% in CIL	✓
	Ayush Patodia -Holding 0.60% in CIL	✓
	Patodia Properties Private Limited - Holding 4.25% in CIL	✓
	Shreeyam Trade Dynamics Private Limited (Formerly known as NS Technical Consultancy Services Pvt Ltd) - Holding 2.60% in CIL	✓
	Shree Shakambhari Exims Private Limited - Holding 1.20% in CIL	✓
	Kamal Poddar HUF - Holding 0.45% in CIL	✓
	Arun Poddar HUF - Holding 0.45% in CIL	✓
	Sunil Patodia HUF - Holding 0.60% in CIL	✓
	Anil Patodia HUF - Holding 0.60% in CIL	✓
d. Enterprises over which (b) & (c) are able to exercise significant influence	The Byke Hospitality Ltd.	✓
	Hotel Relax Pvt. Ltd.	✓
	Manbhari Biofuel Pvt. Ltd.	✓
	Thoughts Consultants Jaipur P L in JV with Choice Consultancy Services P L	✓
	Choice Consultancy Services JV Mars Planning & Engineering	✓
	CCSPL- I & R JV	✓
	CCSPL - PD&EX JV	✓
	Anant Incense Enterprise (Partnership entered by Aastha Patodia)	✓
	De Starvings Couriers LLP	✓
	Choice Strategic Advisors LLP	✓
	Soansrishti Properties Private Limited (Formely Known as Rupang Properties Private Limited)	✓
	Sunil Patodia Welfare Foundation (Formerly known as Choice Welfare Foundation)	✓
	Acrotex Enterprises Pvt Ltd	✓
	Sunil Patodia Kiss Foundation	✓
	Optimo Investment Advisors Private Limited	✓
	Ajay Kejriwal HUF	✓
	Infra Dev Consultants in JV with Choice Consultancy Services Pvt Ltd	✓
	VSC Consulting Private JV with Choice Consultancy Services Private Limited	✓
	Vijay Kejriwal HUF	✓
	Santosh Poddar HUF	✓
	NRSP Foundation (Formerly known as Farmer's Evolvment Foundation)	✓
	Middlepath Advisors LLP w.e.f October 07, 2024	✓

For Choice International Limited

Karishma Shah
Company Secretary and Compliance Officer
Date: January 16, 2025



Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.