Choice International Limited

Certfied List of Related Party as on December 31, 2023

Choice
The Joy of Earning

Details of Related Parties -

Description of Relationship	Names of Related Parties	31-Dec-23
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)	✔
	Santosh Kumar 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)	✔
	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 relatives	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	✔
	Patodia Properties Private Limited - 4.18% of Capital in CIL	✔
	NS Technical Consultancy Services Pvt Ltd 2.35% of Capital in CIL	✔
	Shree Shakambhari Exims Private Limited : 1.21% of Capital in CIL	✔
	Kamal Poddar HUF 0.45% of Capital in CIL	✔
	Arun Poddar HUF 0.45% of Capital in CIL	✔
	Sunil Patodia HUF 0.60% of Capital in CIL	✔
	Anil Patodia HUF 0.60% of Capital in CIL	✔
d. Enterprises over which (b) & (c) are able to exercise significant influence	S. K. Patodia & Associates LLP	✔
	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	✔
	Choice Science Eduhub LLP (Strike off during the quarter)	✔
	Choice Soft Skills Training LLP (Strike off during the quarter)	✔
	CCSPL - PD&EX JV	✔
	Anant Incense Enterprise (Partnership entered by Aastha Patodia)	✔
	De Starvings Couriers LLP	✔
	Choice Strategic Advisors LLP	✔
	Rupang Properties Private Limited	✔
	Sunil Patodia Welfare Foundation (Formerly known as Choice Welfare Foun	✔
	Acrotex Enterprises Pvt Ltd	✔
	Sunil Patodia Kiss Foundation	✔
	Optimo Investment Advisors Private Limited	✔
	Ajay Kejriwal HUF	✔
	Vijay Kejriwal HUF	✔
	Santosh Poddar HUF	✔
	Shreeyam Securities Limited (W.E.F November 17, 2023)	✔

For Choice International Limited

CHOICE INTERNATIONAL LIMITED MUMBAI

Karishma Shah
Company Secretary and Compliance Officer

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