

**Choice International Limited**

**Related Party Disclosure :**

| <b>Details of Related Parties -</b>                                                                             |                                                                     |                      |
|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------|
| <b>Description of Relationship</b>                                                                              | <b>Names of Related Parties</b>                                     | <b>June 30, 2022</b> |
| a. Associate Companies                                                                                          | Samekit Learning Management Private Limited (Formerly known         | ✓                    |
| b. Key Management Personnel (KMP) and their relatives                                                           | Kamal Poddar (Managing Director)                                    | ✓                    |
|                                                                                                                 | Hemlata Poddar (Relative of KMP)                                    | ✓                    |
|                                                                                                                 | Arun Poddar (CEO) w.e.f. 24.05.2022)                                | ✓                    |
|                                                                                                                 | Vinita Patodia (Chairperson w.e.f. 24.05.2022)                      | ✓                    |
|                                                                                                                 | 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                                             | ✓                    |
|                                                                                                                 | Babita Ajay Kejriwal                                                | ✓                    |
|                                                                                                                 | Vijay Rajendra Kejriwal                                             | ✓                    |
|                                                                                                                 | Rajendrakumar Kejriwal                                              | ✓                    |
|                                                                                                                 | Manoj Singhania (CFO)                                               | ✓                    |
|                                                                                                                 | Savita Singhania (Relative of KMP)                                  | ✓                    |
|                                                                                                                 | Karishma Shah (Company Secretary)                                   | ✓                    |
|                                                                                                                 | Praful Shah (Relative of KMP)                                       | ✓                    |
|                                                                                                                 | Falguni Shah (Relative of KMP)                                      | ✓                    |
|                                                                                                                 | Suyash Sunil Patodia (Joint Managing Director w.e.f. 24.05.2022)    | ✓                    |
| 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                    | ✓                    |
|                                                                                                                 | Sunil Patodia - Holding 5.20% of Capital in CIL                     | ✓                    |
|                                                                                                                 | Vinita Patodia - Holding 7.26% 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                      | ✓                    |
| d. Enterprises over which (b) & (c) are able to exercise significant influence                                  | S. K. Patodia & Associates                                          | ✓                    |
|                                                                                                                 | The Byke Hospitality Ltd.                                           | ✓                    |
|                                                                                                                 | Hotel Relax Pvt. Ltd.                                               | ✓                    |
|                                                                                                                 | Manbhari Biofuel Pvt. Ltd.                                          | ✓                    |
|                                                                                                                 | Shree Shakambhari Exims Private Limited (Formerly known as          | ✓                    |
|                                                                                                                 | NS Technical Consultancy Private Limited (Formerly known as         | ✓                    |
|                                                                                                                 | Samekit Learning Management Private Limited( Formerly known         | ✓                    |
|                                                                                                                 | Thoughts Consultants Jaipur P L in JV with Choice Consultancy       | ✓                    |
|                                                                                                                 | VSC Consulting Private JV with Choice Consultancy Services          | ✓                    |
|                                                                                                                 | Infra Dev Consultants in JV with Choice Consultancy Services Pvt    | ✓                    |
|                                                                                                                 | Choice Consultancy Services JV Mars Planning & Engineering          | ✓                    |
|                                                                                                                 | CCSPL- I & R JV                                                     | ✓                    |
|                                                                                                                 | Choice Science Eduhub LLP                                           | ✓                    |
|                                                                                                                 | Choice Soft Skills Training LLP                                     | ✓                    |
|                                                                                                                 | Patodia Properties Private Limited (Formerly known as Choice Pee    | ✓                    |
|                                                                                                                 | Farmer's Evolvement Foundation                                      | ✓                    |
|                                                                                                                 | Mumbai Vaish Seva Sansthan                                          | ✓                    |
|                                                                                                                 | Blazing Star Properties Private Limited                             | ✓                    |
|                                                                                                                 | Anant Incentive 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 Well     | ✓                    |
|                                                                                                                 | Sunil Patodia Kiss Foundation                                       | ✓                    |
|                                                                                                                 | Optimo Investment Advisors Private Limited                          | ✓                    |
|                                                                                                                 | Ajay Kejriwal HUF                                                   | ✓                    |
|                                                                                                                 | Vijay Kejriwal HUF                                                  | ✓                    |
|                                                                                                                 | Anil Patodia HUF                                                    | ✓                    |
|                                                                                                                 | Sunil Patodia HUF                                                   | ✓                    |
|                                                                                                                 | Santosh Poddar HUF                                                  | ✓                    |
|                                                                                                                 | Arun Poddar HUF                                                     | ✓                    |
|                                                                                                                 | Kamal Poddar HUF                                                    | ✓                    |

**(i): Details of Related Party transactions during three months ended June 30,2022**

| <b>Particulars</b>                     | <b>Associates</b> | <b>KMP</b> | <b>Relative of KMP</b> | <b>Individuals owning directly or indirectly interest in voting power that gives them control &amp; their relatives</b> | <b>Enterprises over which (c) &amp; (d) are able to exercise significant influence</b> | <b>(Amount in Rs.)</b> |  |
|----------------------------------------|-------------------|------------|------------------------|-------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------|--|
|                                        |                   |            |                        |                                                                                                                         |                                                                                        | <b>Total</b>           |  |
| <b>Advance salary given to</b>         |                   |            |                        |                                                                                                                         |                                                                                        |                        |  |
| Suyash Patodia                         |                   | 2,00,000   |                        |                                                                                                                         |                                                                                        | <b>2,00,000</b>        |  |
|                                        |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| <b>Advance repayment received from</b> |                   |            |                        |                                                                                                                         |                                                                                        |                        |  |
| Suyash Patodia                         |                   | 2,00,000   |                        |                                                                                                                         |                                                                                        | <b>2,00,000</b>        |  |
|                                        |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| <b>Loan Repaid-</b>                    |                   |            |                        |                                                                                                                         |                                                                                        |                        |  |
| Choice Strategic Advisors LLP          |                   | -          |                        |                                                                                                                         | 3,30,86,085                                                                            | <b>3,30,86,085</b>     |  |
|                                        |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| <b>Revenue from Operations</b>         |                   |            |                        |                                                                                                                         |                                                                                        |                        |  |
| The Byke Hospitality Limited           |                   |            |                        |                                                                                                                         | 18,00,000                                                                              | <b>18,00,000</b>       |  |
| S K Patodia & Associates               |                   |            |                        |                                                                                                                         | 27,43,900                                                                              | <b>27,43,900</b>       |  |
| CCSPL I & R JV                         |                   |            |                        |                                                                                                                         | 54,03,400                                                                              | <b>54,03,400</b>       |  |
| <b>Income from Brokerage</b>           |                   |            |                        |                                                                                                                         |                                                                                        |                        |  |
| Ajay Rajendra Kejriwal                 |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Ajay R Kejriwal (HUF)                  |                   |            |                        | 624                                                                                                                     |                                                                                        | <b>624</b>             |  |
| Malti Rajendra Kejriwal                |                   |            | 211                    |                                                                                                                         |                                                                                        | <b>211</b>             |  |
| Babita Ajay Kejriwal                   |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Vijay Rajendra Kejriwal                |                   |            | 370                    |                                                                                                                         |                                                                                        | <b>370</b>             |  |
| Rajendrakumar Kejriwal                 |                   |            | 210                    |                                                                                                                         |                                                                                        | <b>210</b>             |  |
| Kamal Poddar                           |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Kamal Poddar (HUF)                     |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Arunkumar Poddar                       |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Hemlata Kamal Poddar                   |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Santosh Kumar Poddar                   |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Manju Poddar                           |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Pushpa P Parmanandika                  |                   |            |                        |                                                                                                                         |                                                                                        | -                      |  |
| Meenu Poddar                           |                   |            | 11,250                 |                                                                                                                         |                                                                                        | <b>11,250</b>          |  |
| Sunil Patodia                          |                   |            |                        | -                                                                                                                       |                                                                                        | -                      |  |
| Sunil Patodia HUF                      |                   |            |                        | -                                                                                                                       |                                                                                        | -                      |  |
| Vinita Patodia                         |                   |            |                        | -                                                                                                                       |                                                                                        | -                      |  |
| Anil Patodia                           |                   |            |                        | -                                                                                                                       |                                                                                        | -                      |  |

|                                                                          |        |           |          |       |             |                    |
|--------------------------------------------------------------------------|--------|-----------|----------|-------|-------------|--------------------|
| Anil Patodia HUF                                                         |        |           |          |       | -           | -                  |
| Archana Patodia                                                          |        |           |          |       | -           | -                  |
| Shreya Patodia                                                           |        |           |          |       | -           | -                  |
| Suyash Patodia                                                           |        |           |          |       | -           | -                  |
| Aastha Patodia                                                           |        |           |          |       | -           | -                  |
| Karishma Shah                                                            |        |           |          |       | -           | -                  |
| Savita Singhania                                                         |        |           |          |       | -           | -                  |
| <b>Rent Income</b>                                                       |        |           |          |       |             |                    |
| S K Patodia & Associates                                                 |        |           |          |       | 3,90,000    | <b>3,90,000</b>    |
|                                                                          |        |           |          |       |             | -                  |
| <b>Interest on Loan (Expenses)</b>                                       |        |           |          |       |             |                    |
| Choice Strategic Advisors LLP                                            |        |           |          |       | 2,75,502    | <b>2,75,502</b>    |
|                                                                          |        |           |          |       |             | -                  |
| <b>Director Remuneration</b>                                             |        |           |          |       |             |                    |
| Kamal Poddar                                                             |        | 30,00,000 |          |       |             | <b>30,00,000</b>   |
| Arun Poddar                                                              |        | 18,00,000 |          |       |             | <b>18,00,000</b>   |
| Suyash Patodia                                                           |        | 14,60,001 |          |       |             | <b>14,60,001</b>   |
| <b>Salaries &amp; Allowances</b>                                         |        |           |          |       |             |                    |
| Manoj Singhania                                                          |        | 9,10,474  |          |       |             | <b>9,10,474</b>    |
| Karishma Shah                                                            |        | 5,37,083  |          |       |             | <b>5,37,083</b>    |
| Ajay Kejriwal                                                            |        | 13,53,041 |          |       |             | <b>13,53,041</b>   |
| Vijay Kejriwal                                                           |        |           | 6,29,997 |       |             | <b>6,29,997</b>    |
| <b>Reimbursement of Expenses</b>                                         |        |           |          |       |             |                    |
| Ajay Kejriwal                                                            |        | 1,26,000  |          |       |             | <b>1,26,000</b>    |
| Vijay Kejriwal                                                           |        |           | 60,000   |       |             | <b>60,000</b>      |
| <b>Other Advances</b>                                                    |        |           |          |       |             |                    |
| CCSPL I & R JV                                                           |        |           |          |       | 70,687      | <b>70,687</b>      |
|                                                                          |        |           |          |       |             | -                  |
| <b>Borrowings Current</b>                                                |        |           |          |       |             |                    |
| Choice Strategic Advisors LLP                                            |        |           |          |       | 42,93,128   | <b>42,93,128</b>   |
| Arun Poddar                                                              |        | 9,80,133  |          |       |             | <b>9,80,133</b>    |
| <b>Trade receivables-</b>                                                |        |           |          |       |             |                    |
| The Byke Hospitality Limited                                             |        |           |          |       | 13,78,000   | <b>13,78,000</b>   |
| S K Patodia & Associates                                                 |        |           |          |       | 18,83,324   | <b>18,83,324</b>   |
| CCSPL I & R JV                                                           |        |           |          |       | 10,84,111   | <b>10,84,111</b>   |
| Thought Consultants Jaipur P L in JV with Choice Consultancy Services PL |        |           |          |       | 6,05,518    | <b>6,05,518</b>    |
| Santosh Kumar Poddar                                                     |        | 236       |          |       |             | <b>236</b>         |
| Hemlata Kamal Poddar                                                     |        | 24        |          |       |             | <b>24</b>          |
| Arun Poddar                                                              |        | 590       |          |       |             | <b>590</b>         |
| Meenu Poddar                                                             |        |           |          |       |             | -                  |
| Manju Poddar                                                             |        |           |          |       |             | -                  |
| Kamal Poddar                                                             |        | 118       |          |       |             | <b>118</b>         |
| Kamal Poddar HUF                                                         |        | 590       |          |       |             | <b>590</b>         |
| Maruti Nandan Colonizers Private Limited                                 |        |           |          |       |             | -                  |
| Sunil Patodia                                                            |        |           |          |       |             | -                  |
| Vinita Patodia                                                           |        |           |          |       |             | -                  |
| Anil Patodia huf                                                         |        |           |          |       |             | -                  |
| Archana Patodia                                                          |        |           |          |       |             | -                  |
| Shreya Patodia                                                           |        |           |          |       |             | -                  |
| <b>Trade Payables</b>                                                    |        |           |          |       |             |                    |
| Kamal Poddar                                                             |        | 7,88,213  |          |       | -           | <b>7,88,213</b>    |
| Ajay Kejriwal HUF                                                        |        |           |          | 7,185 | -           | <b>7,185</b>       |
| Vijay Rajendra Kejriwal                                                  |        |           | -        |       |             | -                  |
| Rajendra Kumar Kejriwal                                                  |        |           | -        |       |             | -                  |
| Santosh Poddar                                                           |        |           | -        |       |             | -                  |
| Kamal Poddar                                                             |        | -         |          |       |             | -                  |
| Manoj Singhania                                                          |        | 2,14,969  |          |       |             | <b>2,14,969</b>    |
| Karishma Shah                                                            |        | 1,41,584  |          |       |             | <b>1,41,584</b>    |
| Suyash Patodia                                                           |        | 3,87,079  |          |       |             | <b>3,87,079</b>    |
| Arun Poddar                                                              |        | 4,33,908  |          |       |             | <b>4,33,908</b>    |
| Manju Poddar                                                             |        |           | 26,624   |       |             | <b>26,624</b>      |
| Anil Patodia                                                             |        |           |          |       |             | -                  |
| Suyash Patodia                                                           |        |           |          |       |             | -                  |
| Aastha Patodia                                                           |        |           |          |       |             | -                  |
| Savita Singhania                                                         |        |           | -        |       |             | -                  |
| <b>Non Current Investments</b>                                           |        |           |          |       |             |                    |
| Samekit Learning Management Private Limited (Formerly                    | 26,000 |           |          |       | -           | <b>26,000</b>      |
| The Byke Hospitality Limited                                             |        |           |          |       | 5,00,96,906 | <b>5,00,96,906</b> |