

**REF: CIL/CC/BSE-10/2020-21**

**July 29, 2020**

**To,  
The Department of Corporate Services,  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001**

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015**

**Ref: Scrip Code No. 531358**

**Dear Sir/ Madam,**

Pursuant to Regulation 23(9) of the SEBI (LODR), 2015, please find enclosed the details of related party transaction on consolidated basis for the half year ended March 31, 2020 in accordance with the applicable accounting standards.

We request you to take this information on your record.

**Thanking You,**

**Yours Truly**

**For Choice International Limited**

  
  
**(Karishma Shah)**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

Choice International Limited

Choice House, Shree Shakambhari Corporate Park, Plot No 156-158, J.B. Nagar, Andheri (East),  
Mumbai — 400 099. Tel.: +91-22- 6707 9999 Email ID: info@choiceindia.com Website:  
www.choiceindia.com CIN No. L67190MH1993PLC071117

**Choice International Limited**

**Related Party Disclosure :**

**(i) Details of Related Parties -**

Description of Relationship	Names of Related Parties
a. Associate Companies	Samekit Learning Management Private Limited (Formerly known as Gravotix Learning Management Private Limited)
b. Key Management Personnel (KMP) and their relatives	Kamal Poddar (Managing Director) Hemlata Poddar (Non-executive Director) Arun Poddar (Relative of KMP) Sonu Poddar (Relative of KMP) Santosh Kumar Poddar Manju Poddar (Relative of Meenu Poddar(Relative of KMP) Ajay Kejriwal (Executive Director) Malti Rajendra Kejriwal Babita Ajay Kejriwal Vijay Rajendra Kejriwal Rajendrakumar Kejriwal Manoj Singhanian (CFO) Savita Singhanian (Relative of KMP) Karishma Shah (Company Secretary) Praful Shah (Relative of KMP) Falguni Shah (Relative of KMP)
c. Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Kamal Poddar - Holding 12.50 % of Capital in CIL Hemlata Poddar - Holding 4.25% of Capital in CIL Sunil Patodia - Holding 6.19% of Capital in CIL Vinita Patodia - Holding 8.06% of Capital in CIL Anil Patodia- Holding 5.50% of Capital in CIL Archana Patodia- Holding 7.87% of Capital in CIL Arun Poddar - Holding -10.50% of Capital in CIL Sonu Poddar - Holding 6.25% of capital in CIL Shreya Patodia - Holding 0.62% of Capital in CIL Suyash Patodia -Holding 1.50% of Capital in CIL Aastha Patodia -Holding 1.50% of Capital in CIL Ayush Patodia -Holding 1.50% 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. S. K. Patodia Advisory Services Pvt. Ltd. Shree Shakambhari Exims Private Limited (Formerly known as Upton Infrastructure Pvt. Ltd.) Aqua Pumps Pvt. Ltd. Wheresmypandit.com Pvt Ltd Motormistri.Com Private Limited Thoughts Consultants Jaipur P L in JV with Choice Consultancy Services P L VSC Consulting Private JV with Choice Consultancy Services Private Limited  Infra Dev Consultants in JV with Choice Consultancy Services Pvt Ltd Samank Consumer Products Private Limited Samank Apparels Private Limited Choice Insurance Broking India Private Limited Farmer's Evolvment Foundation Mumbai Vaish Seva Sansthan Blazing Star Properties Private Limited Anant Incense Enterprise ( Partnership entered by Aastha Patodia) Closhoerize (Partnership entered by Shreya Patodia) De Starvings Couriers LLP Choice Strategic Advisors LLP Lions Mumbai Choice Foundation Rupang Properties Private Limited 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

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(i): Details of Related Party transactions during the half year ended March 31, 2020

(Rs in lakhs)

Particulars	Associates	KMP	Relative of KMP	Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Enterprises over which (b) & (c) are able to exercise significant influence	Total
<b>Loan Given to</b>						
Samank Apparels Private Limited	-	-	-	-	40.15	40.15
Choice Peers International Private Limited	-	-	-	-	6.00	6.00
	-	-	-	-	46.15	46.15
<b>Loan Repayment received from</b>						
Samank Apparels Private Limited	-	-	-	-	20.00	20.00
S K Patodia & Associates	-	-	-	-	203.18	203.18
Choice Peers International Private Limited	-	-	-	-	105.08	105.08
	-	-	-	-	328.27	328.27
<b>Loan Taken from-</b>						
Kamal Poddar	-	275.50	-	-	-	275.50
Choice Insurance Broking India Private Limited	-	-	-	-	7.88	7.88
Choice Peers International Private Limited	-	-	-	-	20.42	20.42
	-	275.50	-	-	28.30	303.80
<b>Loan Repaid-</b>						
Kamal Poddar	-	29.50	-	-	-	29.50
Choice Insurance Broking India Private Limited	-	-	-	-	9.50	9.50
Choice Peers International Private Limited	-	-	-	-	8.82	8.82
	-	29.50	-	-	18.32	47.82
<b>Revenue from Operations</b>						
<b><u>Income from Business Support Services-</u></b>						
The Byke Hospitality Limited	-	-	-	-	42.60	42.60
S K Patodia & Associates	-	-	-	-	67.98	67.98
Choice Insurance Broking India Private Limited	-	-	-	-	11.30	11.30
	-	-	-	-	121.88	121.88
<b><u>Income from Subletting</u></b>						
S K Patodia & Associates	-	-	-	-	7.80	7.80
	-	-	-	-	7.80	7.80
<b><u>Income from Professional Fees</u></b>						
Samank Apparels Private Limited	-	-	-	-	1.25	1.25
Samank Consumer Products Private Limited	-	-	-	-	0.04	0.04
The Byke Hospitality Limited	-	-	-	-	565.00	565.00
S K Patodia & Associates	-	-	-	-	2.20	2.20
Choice Peers International Private Limited	-	-	-	-	0.05	0.05
Choice Insurance Broking India Private Limited	-	-	-	-	1.61	1.61
	-	-	-	-	570.14	570.14
<b><u>Income from Brokerage</u></b>						
Malti Rajendra Kejrival	-	-	0.01	-	-	0.01
Rajendrakumar Kejrival	-	-	0.08	-	-	0.08
Kamal Poddar	-	6.03	-	-	-	6.03
Kamal Poddar (HUF)	-	-	-	-	0.14	0.14
Arunkumar Poddar	-	16.20	-	-	-	16.20
Hemlata Kamal Poddar	-	0.17	-	-	-	0.17
Santosh Kumar Poddar	-	-	0.22	-	-	0.22
Manju Poddar	-	-	0.10	-	-	0.10
Meemu Poddar	-	-	0.21	-	-	0.21
Vijay R Kejrival Huf	-	-	-	-	0.12	0.12
Santosh Kumar Poddar Huf	-	-	-	-	0.07	0.07
Sunil Patodia	-	-	-	0.23	-	0.23
Sunil Patodia HUF	-	-	-	-	0.11	0.11
Vinita Patodia	-	-	-	0.22	-	0.22
Anil Patodia	-	-	-	0.03	-	0.03
Shreya Patodia	-	-	-	0.03	-	0.03
Karishma Shah	-	0.05	-	-	-	0.05
Savita Singhania	-	-	0.01	-	-	0.01
	-	22.46	0.62	0.51	0.43	24.03

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(Rs in lakhs)

Particulars	Associates	KMP	Relative of KMP	Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Enterprises over which (b) & (c) are able to exercise significant influence	Total
<b>Other Income (Sale of Scrap)</b>						
The Byke Hospitality Limited	-	-	-	-	3.36	3.36
	-	-	-	-	3.36	3.36
<b>Interest on Loan (Income)</b>						
Choice Peers International Private Limited	-	-	-	-	4.16	4.16
Samank Apparels Private Limited	-	-	-	-	5.98	5.98
S K Patodia & Associates	-	-	-	-	18.11	18.11
	-	-	-	-	28.25	28.25
<b>Interest on Loan (Expenses)</b>						
Choice Insurance Broking India Private Limited	-	-	-	-	1.77	1.77
	-	-	-	-	1.77	1.77
<b>Director Remuneration</b>						
Kamal Poddar	-	30.00	-	-	-	30.00
	-	30.00	-	-	-	30.00
<b>Salaries &amp; Allowances</b>						
Manoj Singhania	-	8.70	-	-	-	8.70
Karishma Shah	-	5.90	-	-	-	5.90
Ajay Kejriwal	-	10.28	-	-	-	10.28
Vijay Kejriwal	-	-	5.10	-	-	5.10
	-	24.88	5.10	-	-	29.98
<b>Other Expenses</b>						
S K Patodia & Associates	-	-	-	-	1.56	1.56
Samank Consumer Products Private Limited	-	-	-	-	1.92	1.92
	-	-	-	-	1.92	1.92
<b>Current Financial Assets- Loan</b>						
Samank Apparels Private Limited	-	-	-	-	108.15	108.15
S K Patodia & Associates	-	-	-	-	382.70	382.70
	-	-	-	-	490.86	490.86
<b>Borrowings Current</b>						
Choice Insurance Broking India Private Limited	-	-	-	-	28.38	28.38
Choice Peers International Private Limited	-	-	-	-	11.59	11.59
Kamal Poddar	-	-	246.00	-	-	246.00
Arun Poddar	-	-	9.80	-	-	9.80
	-	-	255.80	-	39.97	295.77
<b>Trade receivables-</b>						
The Byke Hospitality Limited	-	-	-	-	512.83	512.83
S K Patodia & Associates	-	-	-	-	82.64	82.64
Choice Insurance Broking India Private Limited	-	-	-	-	13.62	13.62
Samank Apparels Private Limited	-	-	-	-	1.35	1.35
Samank Consumer Products Private Limited	-	-	-	-	1.07	1.07
Santosh Kumar Poddar	-	-	13.73	-	-	13.73
Meenu Poddar	-	-	17.02	-	-	17.02
Manju Poddar	-	-	7.84	-	-	7.84
Anil Patodia HUF	-	-	-	-	0.01	0.01
Archana Patodia	-	-	-	0.01	-	0.01
Shreya Patodia	-	-	-	0.03	-	0.03
	-	-	38.59	0.04	611.52	650.15

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(Rs in lakhs)

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<b>Trade Payables</b>						
Samank Consumer Products Private Limited	-	-	-	-	0.89	<b>0.89</b>
Kamal Poddar	-	8.75	-	-	-	<b>8.75</b>
Manoj Singhania	-	1.05	-	-	-	<b>1.05</b>
Karishma Shah	-	2.37	-	-	-	<b>2.37</b>
Sunil Patodia HUF	-	-	-	-	0.92	<b>0.92</b>
Anil Patodia	-	-	-	1.02	-	<b>1.02</b>
Suyash Patodia	-	-	-	0.04	-	<b>0.04</b>
Savita Singhania	-	-	0.04	-	-	<b>0.04</b>
S K Patodia & Associates	-	-	-	-	0.51	<b>0.51</b>
	-	<b>12.17</b>	<b>0.04</b>		<b>2.32</b>	<b>15.59</b>
<b>Other Current Liabilities</b>						
S K Patodia & Associates	-	-	-	-	1.10	<b>1.10</b>
Choice Insurance Broking India Private Limited	-	-	-	-	0.78	<b>0.78</b>
	-	-	-	-	<b>1.88</b>	<b>1.88</b>
<b>Non Current Investments</b>						
Samekit Learning Management Private Limited (Formerly known as Gravotix Technology Private Limited)	0.26	-	-	-	-	<b>0.26</b>
	<b>0.26</b>	-	-	-	-	<b>0.26</b>

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