

REF: CIL/CC/BSE-42/2019-20

December 27, 2019

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

Ref: 531358

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

Dear Sir/ Madam,


Pursuant to Regulation 29(3) of the SEBI (LODR), 2015, please find enclosed the details of related party transactions on consolidated basis for the half- year ended September 30, 2019 in accordance with the applicable accounting standards.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Choice International Limited


(Karishma Shah)
Company Secretary



List of Related Party as on September 30, 2019

Choice International Limited

Details of Related Parties -

Related Party Disclosure

Description of Relationship	Name of Related Parties
a. Key Management Personnel (KMP) and their relatives	Kamal Poddar (Managing Director) Santosh Poddar (Relative of KMP) Manju Poddar (Relative of KMP) Arun Poddar (Relative of KMP) Sonu Poddar (Relative of KMP) Meenu Bajaj (Relative of KMP) Hemlata Poddar (Non-executive Director & Relative of KMP) Ajay Kejriwal (Executive Director) Babita Kejriwal(Relative of KMP) Rajendra Kejriwal (Relative of KMP) Mallidevi Kejriwal (Relative of KMP) Vijay Kejriwal (Relative of KMP) Manisha Dattani (Relative of KMP) Manoj Singhania (CFO) Shweta Chaudhary (Relative of KMP) Savita Singhania (Relative of KMP) Muranlal Singhania (Relative of KMP) Meena Singhania (Relative of KMP) Karishma Shah (Company Secretary) Pratul Shah (Relative of KMP) Falguni Shah (Relative of KMP)
b. 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
c. Enterprises over which (a) & (b) are able to exercise significant influence	S. K. Patodia & Associates The Byke Hospitality Ltd. Hotel Relax Pvt. Ltd Manbhari Biofuel Pvt. Ltd Aqua Pumps Pvt. Ltd. Wheresmypanidit.com Pvt Ltd Gravotix Technology Private Limited Samank Consumer Products Private Limited Rupang Properties Private Limited Samank Apparels Private Limited Choice Insurance Broking India Private Limited Choice Peers International Private Limited Mumbai Vaish Seva Sansthan Lions Mumbai Choice Foundation DE Starwing Couter's LLP (Partnership Firm of Relative of KMP) Farmer's Evolvment Foundation Shree Shakambhari Exims Private Limited Blazing Star Properties Private Limited Kanaiya Properties Private Limited Anil Patodia HUF Sunil Patodia HUF Kamal Poddar HUF Arun Poddar HUF Ajay Kejriwal HUF Vijay Kejriwal HUF Santosh Poddar HUF Anant Incense Enterprise (Partnership name ,entered by Aastha Patodia) Choice Strategic Advisors LLP (Partnership entered by Kamal Poddar) Closhoerze (Partnership name ,entered by Shreya Patodia)
d. Jointly Controlled Operations	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



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

(ii): Details of Related Party transactions during six months ended September 30, 2019

(₹ in Lakhs)

Particulars	KMP and their relatives	Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Enterprises over which (a) & (b) are able to exercise significant influence	Jointly Controlled Operations	Total
Transactions					
Sale of Investments to					
Sonu Poddar	-	5.00	-	-	5.00
Hemlata Poddar	-	5.00	-	-	5.00
	-	10.00	-	-	10.00
Loan Given to-					
Choice Peers International Private Limited	-	-	7.50	-	7.50
S K Patodia & Associates	-	-	501.00	-	501.00
	-	-	508.50	-	508.50
Loan Repayment received from-					
Choice Peers International Private Limited	-	-	3.50	-	3.50
Samank Apparels Private Limited	-	-	0.18	-	0.18
S K Patodia & Associates	-	-	407.50	-	407.50
	-	-	411.18	-	411.18
Loans Taken from					
Choice Insurance Broking India Private Limited	-	-	30.00	-	30.00
	-	-	30.00	-	30.00
Revenue from Operations					
Income from Business Support Services-					
The Byke Hospitality Limited	-	-	42.45	-	42.45
S K Patodia & Associates	-	-	71.56	-	71.56
Choice Insurance Broking India Private Limited	-	-	9.92	-	9.92
	-	-	-	-	-
Income from Brokerage & Other Charges					
Ajay Rajendra Kejriwal	0.03	-	-	-	0.03
Ajay R Kejriwal (HUF)	-	-	0.10	-	0.10
Malti Rajendra Kejriwal	0.01	-	-	-	0.01
Vijay Rajendra Kejriwal	0.06	-	-	-	0.06
Rajendrakumar Kejriwal	0.01	-	-	-	0.01
Arunkumar Poddar	11.48	-	-	-	11.48
Hemlata Kamal Poddar	-	0.22	-	-	0.22
Kamal Poddar	7.26	-	-	-	7.26
Aastha Anil Patodia	-	0.00	-	-	0.00
Professional Fees					
Samank Consumer Products Private Limited	-	-	1.48	-	1.48
Choice Insurance Broking India Private Limited	-	-	0.56	-	0.56
Choice Peers International Private Limited	-	-	0.18	-	0.18
S K Patodia & Associates	-	-	4.42	-	4.42
Subletting Income					
S K Patodia & Associates	-	-	7.80	-	7.80
	-	-	-	-	-
Interest on Loans					
Choice Peers International Private Limited	-	-	5.64	-	5.64
S K Patodia & Associates	-	-	18.63	-	18.63
Samank Apparels Private Limited	-	-	5.30	-	5.30
	18.85	0.22	168.03	-	187.10
Employee Benefit Expenses					
Director remuneration	22.52	-	-	-	22.52
Salary & allowances					
Manoj Singhania	8.70	-	-	-	8.70
Karishman Shah	6.00	-	-	-	6.00
Ajay Kejriwal	10.72	-	-	-	10.72
Vijay Kejriwal	-	5.10	-	-	5.10
	47.93	5.10	-	-	53.03



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(ii): Details of Related Party transactions during six months ended September 30, 2019 (continued)

(₹ in Lakhs)

Particulars	KMP and their relatives	Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Enterprises over which (a) & (b) are able to exercise significant influence	Jointly Controlled Operations	Total
Finance Costs					
<u>Interest on Loans</u>					
Choice Insurance Broking India Private Limited	-	-	0.32	-	0.32
	-	-	0.32	-	0.32
Other Expenses					
Samank Consumer Products Private Limited	-	-	1.23	-	1.23
	-	-	1.23	-	1.23
Other Comprehensive Income					
Fair Value Loss on Investments	-	-	48.00	-	48.00
	-	-	48.00	-	48.00
Balances outstanding at the end of the year					
Loans- Current					
Samank Apparels Private Limited	-	-	88.00	-	88.00
S K Patodia & Associates	-	-	243.84	-	243.84
Choice Peers International Private Limited	-	-	99.08	-	99.08
	-	-	430.92	-	430.92
Trade receivables-					
The Byke Hospitality Limited	-	-	44.96	-	44.96
S K Patodia & Associates	-	-	87.21	-	87.21
Choice Insurance Broking India Private Limited	-	-	10.85	-	10.85
Samank Consumer Products Private Limited	-	-	1.72	-	1.72
Choice Peers International Private Limited	-	-	0.17	-	0.17
Kamal Poddar	100.66	-	-	-	100.66
Arunkumar Poddar	-	178.32	-	-	178.32
Meenu Bajaj	-	0.02	-	-	0.02
Vinita Patodia	-	0.00	-	-	0.00
Sunil Patodia	-	0.00	-	-	0.00
Kamal Poddar HUF	-	-	0.02	-	0.02
Sunil Patodia HUF	-	-	0.00	-	0.00
Archana Patodia	-	0.01	-	-	0.01
Aastha Anil Patodia	-	0.00	-	-	0.00
Anil Patodia HUF	-	-	0.01	-	0.01
Arun Poddar HUF	-	-	0.01	-	0.01
Sonu Poddar	-	-	0.02	-	0.02
Shreya Patodia	-	-	0.03	-	0.03
Thoughts Consultants Jaipur Private Limited in JV with Choice Consultancy Services Private Limited	-	-	-	19.11	19.11
	100.66	178.36	144.99	19.11	443.13
Loans- Liabilities					
Arun Poddar	9.80	-	-	-	9.80
Choice Insurance Broking India Private Limited	-	-	30.00	-	30.00
	9.80	-	30.00	-	39.80
Trade Payables					
Kamal Poddar	1.00	-	-	-	1.00
Manoj Singhania	1.35	-	-	-	1.35
Karishma Shah	0.98	-	-	-	0.98
Ajay Kejriwal	1.56	-	-	-	1.56
Vijay Kejriwal	-	0.80	-	-	0.80
S K Patodia & Associates	-	-	0.04	-	0.04
	4.89	0.80	0.04	-	5.72



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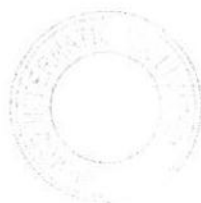
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(ii): Details of Related Party transactions during six months ended September 30, 2019 (continued)

(₹ in Lakhs)

Particulars	KMP and their relatives	Individuals owning directly or indirectly interest in voting power that gives them control & their relatives	Enterprises over which (a) & (b) are able to exercise significant influence	Jointly Controlled Operations	Total
Other Financial Liabilities					
Interest Accrued but not due					
Choice Insurance Broking India Private Limited	-	-	0.32	-	0.32
Other Financial Liabilities					
Vijay Rajendra Kejriwal	0.30	-	-	-	0.30
Vijay Rajendra Kejriwal Huf	-	-	0.02	-	0.02
Rajendrakumar Kejriwal	0.00	-	-	-	0.00
Maltidevi Kejriwal	0.00	-	-	-	0.00
Hemlata Kamal Poddar	-	1.17	-	-	1.17
Ajay Kejriwal HUF	-	0.01	-	-	0.01
Santosh Kumar Poddar HUF	-	0.10	-	-	0.10
S K Patodia & Associates	-	-	0.29	-	0.29
	0.31	1.28	0.62	-	2.21
Investments					
The Byke Hospitality Limited	-	-	232.50	-	232.50
	-	-	232.50	-	232.50
Other Current Assets					
Accrued Interest Income					
S K Patodia & Associates	-	-	18.63	-	18.63
Choice Peers International Private Limited	-	-	5.64	-	5.64
Samank Apparels Private Limited	-	-	5.30	-	5.30
Advance to Vendors					
Samank Consumer Products Private Limited	-	-	0.30	-	0.30
Choice Peers International Private Limited	-	-	0.09	-	0.09
	-	-	29.95	-	29.95

Place- Mumbai
Date- Decemeber 28, 2019



For Choice International Limited

(Karishma Shah)
Company Secretary & Compliance Officer