



May 23, 2023

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 530079	National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: FAZE3Q
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Dear Sir/Ma'am,

Sub: Disclosure on Related Party Transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis, in the prescribed format, for the half year ended March 31, 2023.

The said disclosure is also available on the Company's website at <https://www.fazethree.com/>

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Samruddhi Varadkar
Company Secretary & Compliance Officer
M. No.: A57168

Encl: a/a

Reg 23(9) - DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS - 01 OCTOBER 2022 TO 31 MARCH 2023 (Amount in Crores)

S. No	Details of the party (listed entity)		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- Details of the loans, inter-corporate deposits, advances or investments																																							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)																																
1	FAZE THREE LIMITED		FAZE THREE AUTOFAB LIMITED		Entity in which director has common control	Sale of Services	40.00	12.35	0.03	0.19	NOT APPLICABLE																																							
						Sale of Goods	15.00	0.04																																										
						Purchase of Goods	5.00	2.66																																										
						Purchase of Services	2.00	0.10																																										
						Reimbursement of Expenses	0.50	0.08																																										
2	FAZE THREE LIMITED		ARR BATH & HOME PRIVATE LIMITED		Entity in which relative of director has common control	Sale of Goods	5.00	-	-	(0.01)											NOT APPLICABLE																													
						Purchase of Goods	0.15	0.00																																										
						Reimbursement of Expenses	0.15	-																																										
3	FAZE THREE LIMITED		NEXT INTERIORS PRIVATE LIMITED		Entity in which relative of director has common control	Sale of goods	1.00	0.54	0.18	-																					NOT APPLICABLE																			
						Sale of Services	0.50	0.01																																										
						Reimbursement of Expenses	0.31	0.09																																										
4	FAZE THREE LIMITED		FAZE THREE US LLC		Wholly owned foreign subsidiary	Sale of Goods	25.00	2.31	7.88	6.05																															NOT APPLICABLE									
						Loans to WOS	15.00	4.27																																										
5	FAZE THREE LIMITED		MATS AND MORE PRIVATE LIMITED		Wholly owned subsidiary	Purchase of Goods	5.00	2.61	3.38	5.30	The Company has not incurred any financial indebtedness	NIL	Not applicable	Loan	7.40%	1	Unsecured	To meet the working capital requirements and other business purpose.																																
						6	FAZE THREE LIMITED				AJAY ANAND		Managing Director	Remuneration	Not applicable	0.34	-	-	NOT APPLICABLE																															
7	FAZE THREE LIMITED		SANJAY ANAND		Whole-time Director	Remuneration	Not applicable	0.19	-	-																																								
8	FAZE THREE LIMITED		**SAMRUDDHI VARADKAR		Company Secretary	Remuneration	Not applicable	0.01	-	-																																								
9	FAZE THREE LIMITED		*NIKHIL DAGA		Company Secretary	Remuneration	Not applicable	0.03	-	-																																								
10	FAZE THREE LIMITED		ANKIT MADHWANI		Chief Financial Officer	Remuneration	Not applicable	0.35	-	-																																								
11	FAZE THREE LIMITED		ASHOK ANAND		Brother of Managing Director	Remuneration	0.20	0.04	-	-																																								
12	FAZE THREE LIMITED		VISHNU ANAND		Son of Managing Director	Remuneration	1.00	0.36	-	-																																								
Total (of Note 6b)								26.40																																										

*Company Secretary upto February 02, 2023

**Appointed w.e.f February 03, 2023

Note:

1. The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.

2. Any amount represented as 0.00 is less than 50,000.