



November 18, 2022

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 September 30, 2022

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 September 30, 2022.

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**

Nikhil Daga
Company Secretary & Compliance Officer
M. No.: A37065

Encl: a/a

FAZE THREE LIMITED
(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH
Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com

Reg 23(9) - DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS - APRIL TO SEPTEMBER 2022 (Amount in Crores)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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	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		MATS AND MORE PRIVATE LIMITED		Wholly owned subsidiary	Loans to WOS	7.00	3.38	-	-	None	Not applicable	Not applicable	Loan	6.50%	1 year	Unsecured	To meet the working capital requirements and other business purpose.	
2	FAZE THREE LIMITED		FAZE THREE AUTOFAB LIMITED		Entity in which director has common control	Sale of Services	35.00	14.21	-1.93	0.03									
						Sale of Goods	12.00	0.20											
						Purchase of Goods	1.00	0.56											
						Reimbursement of Expenses	0.50	0.37											
3	FAZE THREE LIMITED		ARR BATH & HOME PRIVATE LIMITED		Entity in which relative of director has common control	Sale of Goods	5.00	1.92	-	-0.01									
						Reimbursement of Expenses	0.15	0.00											
4	FAZE THREE LIMITED		NEXT INTERIORS PRIVATE LIMITED		Entity in which relative of director has common control	Sale of goods	0.40	0.27	-	0.18									
						Reimbursement of Expenses	0.31	0.09											
5	FAZE THREE LIMITED		FAZE THREE US LLC		Wholly owned foreign subsidiary	Sale of Goods	25.00	2.35	7.59	7.88									NOT APPLICABLE
6	FAZE THREE LIMITED		AJAY ANAND		Managing Director	Remuneration	Not applicable	0.34	-	-									
7	FAZE THREE LIMITED		SANJAY ANAND		Whole-time Director	Remuneration	Not applicable	0.19	-	-									
8	FAZE THREE LIMITED		AKRAM SATI		Company Secretary*	Remuneration	Not applicable	0.04	-	-									
9	FAZE THREE LIMITED		NIKHIL DAGA		Company Secretary**	Remuneration	Not applicable	0.01	-	-									
10	FAZE THREE LIMITED		ANKIT MADHWANI		Chief Financial Officer	Remuneration	Not applicable	0.30	-	-									
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								24.62											

*Company Secretary upto 31st August, 2022.

**Appointed w.e.f 15 September, 2022.

Note:

- Dividend declared and paid by listed entity (Faze Three Limited) has been excluded, since the same is excluded under the definition of "related party transaction".
- The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.
- Any amount represented as 0.00 is less than 50,000.