

November 06, 2023

To,

BSE Limited

Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 530079

Dear Sir/Ma'am,

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

Sub: Disclosure of Related Party Transactions for the quarter & half year ended September 30, 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 quarter and half year ended September 30, 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

Ajay Anand Managing Director DIN: 00373248

Encl. A/a

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

Reg 23(9)

				Reg 2	23(9) - FORMAT	FOR DISCLOSUR	RE OF RELATED PARTY	TRANSACTIONS		HS - APRIL T	O SEPTEMBE	R 2023 (Amount	in crores)						
												Additional disclo	sure of rela						ty transaction relates to loans,
	Details of the party	y (listed entity	Details of the counterparty					Value of the		In case mor	nies are due to				Details of the loans, i				
1	1 7	ļ	ļ	[Relationship of	Type of related	Material terms and	related party	Value of	[]		Nature of	۱ آ	']	N-4 "	1 -	Į Ī	آ آ	Durno f-
C 41	1	ļ i	ļ .	ĺ	the	party	particulars of the	transaction as	transaction during	۱ ا		indebtedness	Cost	' Ì	Nature (loan/	1	į i	l	Purpose for which the funds
S. No	Name	PAN	Name	PAN	counterparty with the listed	transaction	proposed transaction	approved by	the reporting	Opening	Closing	(loan/ issuance	(see Note	Tenure	advance/ inter-	Interest		Secured/	will be utilised
1	1	ļ i	ļ .	ĺ	with the listed entity or its	(see Note 5)	(Contract terms, buy price, material type,	the audit committee	period (see Note 6b)	balance	balance	of debt/ any	7)	' Ì	corporate deposit/ investment	Rate (%)	į i	unsecured	by the ultimate recipient of funds (end- usage)
1	1	ļ ,	ļ .	ĺ	entity or its subsidiary	()	price, material type, etc.)	(see Note 6a)	(See Note ob)	1	I	other etc.)	1 i	'	investment	1 1		1 1	runus (ena- usage)
	1	 	<u> </u>	İ	- worundly	Sale of Services	Dyeing Services	,	·		$\overline{}$		 -	-	-	\vdash	\vdash	 	1
		۱ ۱	ļ ,			1	2. Stentering Services	[]	' I	ļ i			۱ ۱	' j	1		1 1	١,	
1		l 1	ļ .	1		ļ i	Washing Services	! I	' I	l i	I		۱ ۱	'	1	1	1 1	۱ ,	l .
		۱ ۱	ļ ,				as per T&C of Exclusive	40.00	24.10	ļ i			۱ ۱	' j	1		1 1	١,	
1	1	l i	ļ ,	1	1		Manufacturing and	! I	' I	l i	I		۱ ۱	' Ì	1	1 1	l i	۱ ,	l .
		۱ ۱	ļ ,			ļ i	Supply Agreement			ļ i			۱ ۱	' j	1			١,	
			ļ ,		1	L		\vdash		1		\vdash	<u>'</u>			\vdash	\sqsubseteq	Ч	
	1		Į į	l		Sale of Goods	Sale of Dyes &	[]	' I	ļ i	Į.		۱ ۱	' j	1	1	ļ ļ	۱ ۱	
1	1	l i	ļ ,	1	1	[i	Chemicals as per T&C of Exclusive Manufacturing	15.00	0.03	l i	I		۱ ۱	' Ì	1	1 1	l i	۱ ,	l .
1	1	l i	ļ ,	1	1		and Supply Agreement.	15.00	0.03	l i	I		۱ ۱	' Ì	1	1 1	l i	۱ ,	l .
			ļ ,		1	l i	ана зарріу Авгееліені.	[]	' I	l i			۱ ۱	' Ì	1	1 1	l j	١,	
			ļ ,		1	Purchase of	Purchase of yarn and	\vdash		1 1			 			1	\vdash		
l			FAZE THREE AUTOFAB LIMITED			Goods	fabric as per T&C of	[]	' I	ļ i			۱ ۱	' j	1			١,	
							Exclusive Manufacturing	15.00	6.45	l '			۱ ۱	' j	1			١,	l .
1	1				Entity in which	1	and Supply Agreement.	į l	' I	[1		1 1	' Ì	1	1 -	į i	۱ ,	Į.
1	FAZE THREE LIMITED	AAACF2212N		AACCA4981F	director has	Durat 1	laborary .	$\vdash \vdash \vdash$		0.19	10.81	\vdash	لـــــــ ا				igspace	<u> </u>	ļ
1	1	ļ i		ĺ	common control	rurchase of	Jobwork services as per	į l	' I	[1		1 1	' Ì	1	1 -	į i	۱ ,	l
1	1	ļ ,] :		T&C of Exclusive	5.00	1.71	1	I	1	1 i	'	1	1 1		1 1	
1	1	ļ i] :		Manufacturing and Supply Agreement.			[1		1 1	' Ì	1	1 -	į i	۱ ,	l
1		ļ ,						\vdash		(i	I	\vdash		\longrightarrow	<u> </u>	\leftarrow	\longmapsto		
1	1	ļ ,					Prior approval is being taken for the transaction		' I	1	I		1 1	' Ì	1	1 -		۱ ۱	ļ
1	1	ļ ,					and transaction if	0.25	۱ . ا	1	I	1	1 i	'	1	1 1		1 1	Į.
1	1	ļ ,	ļ .	ĺ] :		entered will be at	0.25	·	1	I	1	1 i	'	1	1 1		1 1	Į.
1	1	ļ ,	ļ .	ĺ] :	L_ 1	market price.	<u> </u>	<u></u>	1	I	<u></u>	' i	_ 1	' <u> </u>	L	<u> </u>	<u>'</u>	<u> </u>
1	1	ļ i	ļ .	ĺ] :	Rent Expenses	Prior approval is being])	1						$\sqcap \sqcap$	·	
1	1	ļ ,	ļ .	ĺ] :		taken for the transaction	į l	·	1	I	1	1 i	'	1	1 1		1 1	Į.
1	1	ļ i		ĺ] :		and transaction if	0.25	-	1	I	1	1 i	'	1	1 1		1 1	Į.
1	1	ļ i	ļ .	ĺ] :		entered will be at	į l	·	1	I	1	1 i	'	1	1 1		1 1	Į.
1	1	ļ i	ļ .	1] :	Point	market price.	$\vdash \vdash \vdash$		1	I		Щ		1		\longmapsto	Ц	<u> </u>
1	1	ļ i	ļ .	ĺ] :		At actuals, if any.	0.50	0.08	1	I	1	1 i	'	1	1 1		1 1	Į.
	+		 		 	of Expenses Sale of Goods	Sale of products	 	·	$\vdash \vdash$		1		\longrightarrow		 	$\vdash \vdash$	Η	
1	1		ARR BATH & HOME PRIVATE LIMITED		F-40 - 7 - 1		manufactured by Faze	7.00	. 1	[1		1 1	' Ì	1	1 -	į i	۱ ,	Į.
1	1	ļ i			Entity in which		Three Limited		<u> </u>	1	I	L 1	<u>'_</u>	_ 1	' <u> </u>	L	<u> </u>	<u>'_</u>	<u> </u>
2	FAZE THREE LIMITED	AAACF2212N		AAKCA5413G	relative of director has		At actuals	2.00] - i	-		1				Г	1	
1	1	ļ i		ĺ	common control	Goods		2.00		1	I	لـــــــــــا	نـــــــــــــــــــــــــــــــــــــ	1		\perp	\Box		
1	1	ļ i	ļ .	ĺ	on control	Reimbursement	At actuals	2.00		1	I		¹i	·		1 -	1 1	·	<u> </u>
	+		ļ	 	 	of Expenses	Sale of	<u> </u>				+		\longrightarrow	<u> </u>	\leftarrow	\longmapsto		
	1	ļ i	ļ .		Entity in which		Sale of products	3.00	0.51	[1		1 1	' Ì	1	1 -	į i	۱ ,	Į.
1	1	ļ i	NEXT INTERIORS PRIVATE		relative of		manufactured by Faze Three Limited	3.00	0.51	1	I	1	1 i	'	1	1 1		1 1	ļ
3	FAZE THREE LIMITED	AAACF2212N	LIMITED	AADCN1598E	director has	Sale of Services		1.00		1 1	0.29		 -	-	-	\vdash	\vdash	 	1
1	1	ļ i				Reimbursement	At actuals				I		1		1			1	
		L I				of Expenses		1.00				LI	اـــــــــــا			<u> </u>		<u></u>	
1		· —			Wholly owned	Sale of Goods	Sale of products	, —			ı —		ı —			1 -	ı ¬	ı —	
4	FAZE THREE LIMITED	AAACF2212N	FAZE THREE US LLC	NA	foreign	1	manufactured by Faze	35.00	-	6.05			1 1	' Ì	1	1 -	į i	۱ ,	Į.
—	+		ļ	 	subsidiary		Three Limited					+		\longrightarrow	<u> </u>	\leftarrow	\longmapsto		
1	1	ļ i	ļ .				Loan Investment	15.00 12.00	6.79 0.00	1	I	—		\longrightarrow		 	$\vdash \vdash$	Ь	
1	1	ļ i	MATS AND MORE PRIVATE LIMITED	ĺ			Purchase of Patio Mats.			1 1	I	\vdash	١——١		<u> </u>	\vdash	$\vdash \vdash$		+
l	1					Goods	or i and ivials.	5.00	1.24	1	I	1	1 i	'	1	1 1		1 1	ļ .
5	FAZE THREE LIMITED	AAACF2212N		AACPM5436Q	Wholly owned		Services such as			5.30	12.41			$\neg \neg$	1		Ţ	· · ·	
1]	ļ i			subsidiary	services	Jobwork, packing,	5.00	- 1	[]		1	1 1	' Ì	1	1 -		1 1	ļ .
1	1	ļ i					stitching, sewing.	L1		1	I	L	اـــــــــــا			<u> </u>		<u> </u>	
1	1	ļ i	ļ .	ĺ] :	Reimbursement	At actuals	2.00	0.01	1	I		1			1	ı —	ı ——	
<u> </u>	+				L	of Expenses	ļ	2.00	0.01	\vdash	-	\vdash	بــــــــــا				igspace	<u> </u>	ļ
l	1	AAACF2212N	AJAY ANAND	AABPA2350A	Managing Director	Compensation	Į.	į l	·	1	I	1	1 i	'	1	1 1		1 1	ļ .
6	FAZE THREE LIMITED					of key management	Į.	0.34	0.34	[- i	-	1	1 i	'	1	1 1		1 1	ļ .
1	1	ļ i				management personnel	ļ	į l	' I	[1		1 1	' Ì	1	1 -	į i	۱ ,	Į.
	FAZE THREE LIMITED	 	CANIAV ANIAND	ADCDA 2415C	Whole-time	Compensation	 	\vdash	·			 	\vdash	\longrightarrow	——		\vdash		
7		AAACF2212N			Director	of key	Į.	ا ا			I	1	1 i	'	1	1 1		1 1	ļ .
· /	CAZE THREE LIMITED	AMACEZZIZN	SANJAY ANAND	ABSPA3415C		management	ļ	0.19	0.19	[]	1		1 1	' Ì	1	1 -	į i	۱ ,	Į.
Щ_				<u> </u>		personnel		l	I	<u> </u>		L	<u> </u>			<u> </u>		<u> </u>	
1		·		Ī	Chief Financial	Compensation		, 7					1 <u> </u>	· 7		1 -	1 7	·	·
8	FAZE THREE LIMITED	AAACF2212N	ANKIT MADHWANI	AOQPM4545N	Officer	of key	Į.	0.36	0.36	- 1	-	1	1 i	'	1	1 1		1 1	ļ .
1		l	ļ] :	management	ļ			[1		1 1	' Ì	1	1 -	į i	۱ ,	Į.
1	1	l l		1	1	personnel	l	ı İ	١	I i	1	1 1	1 1	· 1	1	1 .	t i	١,	l .

					Company	Compensation											
9	FAZE THREE LIMITED	AAACF2212N	SAMRUDDHI VARADKAR		Secretary	of key	0.00	0.04									
_						management		1						1	1	1	1
Ь—		ļ				personnel											
					Brother of	Payment of											
10	FAZE THREE LIMITED	AAACF2212N	ASHOK ANAND	ADBPA8739Q	Managing	employee	0.20	0.04	-	-							
L					Director	benefit											
					Son of	Payment of											
11	FAZE THREE LIMITED	AAACF2212N	VISHNU ANAND	ADBPA8739Q	Managing	employee	1.00	0.30	-	-							
					Director	benefit											
Total (168.10	42.24									
Note 6	p)						168.10	42.24		1	1						