



November 13, 2020

Corporate Relationship Department
BSE Limited,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure on related party transactions for half year ended September 30, 2020

Ref: Faze Three Limited (STOCK CODE: 530079)

Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and the Un-Audited Financial Results for the quarter and half-year ended September 30, 2020 submitted on 03rd November 2020, we enclose herewith a statement of related party transactions of the Company for the half-year ended September 30, 2020.

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

Yours faithfully

For **FAZE THREE LIMITED**


ANKIT PAREKH
Company Secretary
M No. 31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

Corporate Office: 63, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

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

Name of Related Parties and description of relationship	
i.	Subsidiaries of the Company
	Faze Three US LLC - Wholly Owned Foreign Subsidiary
ii.	Key Management Personnel (KMP)
	Ajay Anand - Managing Director
	Sanjay Anand - Wholetime Director
	Ankit Madhwani - Chief Financial Officer
	Ankit Parekh - Company Secretary
iii.	Relative of KMP
	Rohina Anand Khira
	Vishnu Anand
	Ashok Anand
iv.	Entities in which KMP or Relative of such KMP can exercise significant influence
	Faze Three Autofab Limited
	V.R.Woodart Limited
	Next Interiors Private Limited
	ARR Bath & Home Private Limited
	Instyle Investments Private Limited

Details of transactions with Related Parties for the half year ended 30th September 2020

	Particulars	Amt in crores
i	Wholly Owned Foreign Subsidiary	
	Sale of Goods	1.06
ii	Key Managerial Personnel	
	Salaries	0.86
iii	Relative of KMP	
	Salary	0.19
iv	Entities in which KMP or Relative of such KMP can exercise significant influence	
	Sale of goods	0.45
	Sale of Services	5.02
	Purchase of Goods	4.25
	Rent Income	0.14
	Jobwork Expenses	0.55
	Reimbursement of Expenses	0.01
	Loans repaid during the year	0.06
	TOTAL	12.59

AOParekh

