



July 12, 2021

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

Dear Sirs,

**Sub: Disclosure on related party transactions for year ended March 31, 2021**

**Ref: Faze Three Limited (STOCK CODE: 530079)**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Audited Financial Results for the quarter and year ended March 31, 2021 submitted on 30<sup>th</sup> June 2021, we enclose herewith a statement of related party transactions of the Company for the year ended March 31, 2021.

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**

A handwritten signature in blue ink, appearing to read 'Akram Sati', with a blue arrow pointing from the signature towards the circular stamp.

**Akram Sati  
Company Secretary**



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, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [info@fazethree.com](mailto:info@fazethree.com) \* Website : [www.fazethree.com](http://www.fazethree.com)

Name of Related Parties and description of relationship	
<b>i. Subsidiaries of the Company</b>	
	Faze Three US LLC - Wholly Owned Foreign Subsidiary
<b>ii. Key Management Personnel (KMP)</b>	
	Ajay Anand - Managing Director
	Sanjay Anand - Whole-time Director
	Ankit Madhwani - Chief Financial Officer
	Akram Sati- Company Secretary (Appointed w.e.f. March 08, 2021)
	Ankit Parekh - Company Secretary (Resigned w.e.f. March 07, 2021)
<b>iii. Relative of KMP</b>	
	Rohina Anand Khira
	Vishnu Anand
	Ashok Anand
<b>iv. Entities in which KMP or Relative of such KMP exercise significant influence</b>	
	Faze Three Autofab Limited
	V.R.Woodart Limited
	Next Interiors Private Limited
	ARR Bath & Home Private Limited
	Instyle Investments Private Limited
	Mamata Finvest Private Limited (Wholly owned subsidiary of Instyle Investments Private Ltd.)
	Anadry Investments Private Limited (Wholly owned subsidiary of Instyle Investments Private Ltd.)

#### Details of transactions with Related Parties for the year ended 31st March 2021

	Particulars	Amt in crores
<b>i</b>	<b>Wholly Owned Foreign Subsidiary</b>	
	Sale of Goods	7.23
<b>ii</b>	<b>Key Managerial Personnel</b>	
	Salaries	1.77
<b>iii</b>	<b>Relative of KMP</b>	
	Salary	0.39
<b>iv</b>	<b>Entities in which KMP or Relative of such KMP can exercise significant influence</b>	
	Sale of goods	1.97
	Sale of Services	18.65
	Purchase of Goods	4.27
	Rent Income	0.24
	Jobwork Expenses	0.62
	Reimbursement of Expenses	0.15
	Loans repaid during the year	0.06
	<b>TOTAL</b>	<b>35.35</b>


