



June 03, 2022

To,  
**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Disclosure on Related Party Transactions for the half year ended March 31, 2022**

**Ref: Faze Three Limited (Scrip Code: 530079)**

Pursuant to Regulation 23(9) of the SEBI (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, 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**

AKRAM  
HASAN SATI

Digitally signed by  
AKRAM HASAN SATI  
Date: 2022.06.03  
11:27:27 +05'30'

**Akram Sati**  
**Company Secretary & Compliance Officer**  
**M No. A50020**

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

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

**Reg 23(9) - FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS**  
**Disclosure of related party transactions for the half year ended 31st March 2022 (Amount in crores)**

Sr. 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		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.				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)	
																			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments
1	FAZE THREE LIMITED		MATS AND MORE PRIVATE LIMITED	AAPCM5436Q	Wholly owned subsidiary (WOS)	Investment in Equity	-	0.10	-	-	N.A.	N.A.	N.A.	Investment in equity (Subscription of 1,00,000 Equity shares of Rs. 10/- of WOS)	N.A.	N.A.	N.A.	N.A.	
2	FAZE THREE LIMITED		FAZE THREE AUTOFAB LIMITED	AACCA4981F	Entity in which director has common control	Sale of Services	25.00	11.46	3.19	-1.93									
					Sale of Goods	5.50	2.91												
					Purchase of Goods	0.50	0.34												
					Rent Income	0.70	0.09												
					Jobwork Expenses	0.10	0.01												
					Reimbursement of Expenses	0.06	0.00												
3	FAZE THREE LIMITED		ARR BATH & HOME PRIVATE LIMITED	AAKCA5413G	Entity in which relative of director has common control	Sale of Goods	2.5	1.96	0.01	-									
4	FAZE THREE LIMITED		NEXT INTERIORS PRIVATE LIMITED	AADCN1598E	Entity in which relative of director has common control	Sale of goods	1.20	0.40	0.01	-									
					Reimbursement of Expenses	0.75	0.31												
5	FAZE THREE LIMITED		FAZE THREE US LLC	NA	Wholly owned foreign subsidiary	Sale of Goods	16.30	4.32	-	7.59									
6	FAZE THREE LIMITED		AJAY ANAND	AABPA2350A	Managing Director	Compensation of key management personnel	-	0.34	-	-									
7	FAZE THREE LIMITED		SANJAY ANAND	ABSPA3415C	Whole-time Director	Compensation of key management personnel	-	0.19	-	-									
8	FAZE THREE LIMITED		AKRAM SATI	CZVPS7195G	Company Secretary	Compensation of key management personnel	-	0.04	-	-									
9	FAZE THREE LIMITED		ANKIT MADHWANI	AOQPM4545N	Chief Financial Officer	Compensation of key management personnel	-	0.31	-	-									
10	FAZE THREE LIMITED		ASHOK ANAND	ADBPA8739Q	Brother of Managing Director	Payment of employee benefit	0.15	0.04	-	-									
11	FAZE THREE LIMITED		VISHNU ANAND	AKSPA4195N	Son of Managing Director	Payment of employee benefit	0.75	0.36	-	-									
<b>Total</b>									<b>23.20</b>										

Note:

- 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 1 Lakh.

