

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Faze Three Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>530079 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-03-2019</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company : Faze Three Ltd.  
 Script Code : Equity  
 As on : 31-03-2019

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	9	11125697			11125697	45.75	11125697		11125697	45.75	3711203	33.36				11125697	
(B)	Public	4061	13193303			13193303	54.25	13193303		13193303	54.25	0	0				11984470	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>4070</b>	<b>24319000</b>			<b>24319000</b>	<b>100</b>	<b>24319000</b>		<b>24319000</b>	<b>100</b>	<b>3711203</b>	<b>15.26</b>				<b>23110167</b>	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	6	8634072	0		8634072	35.5	8634072	8634072	35.50		35.5	3711203	42.98				8634072
	ROHINA ANAND	1	20875	0		20875	0.09	20875	20875	0.09		0.09	0	0.00				20875
	VISHNU ANAND	1	168875	0		168875	0.69	168875	168875	0.69		0.69	0	0.00				168875
	ANAND RASHMI	1	343990	0		343990	1.41	343990	343990	1.41		1.41	0	0.00				343990
	AJAY ANAND (HUF)	1	662500	0		662500	2.72	662500	662500	2.72		2.72	0	0.00				662500
	SANJAY ANAND	1	1117420	0		1117420	4.59	1117420	1117420	4.59		4.59	1000000	89.49				1117420
	ANAND AJAY	1	6320412	0		6320412	25.99	6320412	6320412	25.99		25.99	2711203	42.90				6320412
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)	3	2491625	0		2491625	10.25	2491625	2491625	10.25		10.25	0	0.00				2491625
	ANADRY INVESTMENTS PRIVATE LIMITED	1	9500	0		9500	0.04	9500	9500	0.04		0.04	0	0.00				9500
	MAMATA FINVEST PRIVATE LIMITED	1	87500	0		87500	0.36	87500	87500	0.36		0.36	0	0.00				87500
	INSTYLE INVESTMENTS PVT LTD	1	2394625	0		2394625	9.85	2394625	2394625	9.85		9.85	0	0.00				2394625
Sub-Total (A)(1)		9	11125697	0		11125697	45.75	11125697	11125697	45.75		45.75	3711203	33.36				11125697
-2	Foreign		0	0		0		0										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	11125697	0		11125697	45.75	11125697	11125697	45.75		45.75	3711203	33.36				11125697
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors	1	1100000	0		1100000	4.52	1100000		1100000	4.52	4.52	0	0				1100000
	HYPNOS FUND LIMITED	1	1100000	0		1100000	4.52	1100000		1100000	4.52	4.52	0	0				1100000
(f)	Financial Institutions/ Banks		0	0		0		0										
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)		1	1100000	0		1100000	4.52	1100000		1100000	4.52	4.52	0	0				1100000
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3807	2029148	0		2029148	8.34	2029148		2029148	8.34	8.34	0	0				1873293
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	7564511	0		7564511	31.11	7564511		7564511	31.11	31.11	0	0				7523511
	AJAY SHRIKRISHAN JINDAL	1	2812450	0		2812450	11.56	2812450		2812450	11.56	11.56	0	0				2812450
	SALIM PYARLI GOVANI	1	3476040	0		3476040	14.29	3476040		3476040	14.29	14.29	0	0				3476040
(b)	NBFCs registered with RBI	1	2500	0		2500	0.01	2500		2500	0.01	0.01	0	0				2500
(c)	Employee Trusts		0	0		0		0										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	229	2497144	0		2497144	10.27	2497144		2497144	10.27	10.27	0	0				1485166
	Clearing Members	11	2793	0		2793	0.01	2793		2793	0.01	0.01	0	0				2793
	HUF	105	186659	0		186659	0.77	186659		186659	0.77	0.77	0	0				78659
	Bodies Corporate	70	583811	0		583811	2.4	583811		583811	2.4	2.4	0	0				580811
	NEERAV HANS	1	1556297	0		1556297	6.4	1556297		1556297	6.4	6.4	0	0				655319
	Non-Resident Indian (NRI)	43	1723881	0		1723881	7.09	1723881		1723881	7.09	7.09	0	0				822903
Sub-Total (B)(3)		4060	12093303	0		12093303	49.73	12093303		12093303	49.73	49.73	0	0				10884470
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4061	13193303	0		13193303	54.25	13193303		13193303	54.25	54.25	0	0				11984470
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		

