



July 1, 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 March 31, 2020**

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

Pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a statement of related party transactions of the Company for the half-year ended March 31, 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**

*AO Parekh*  
**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, 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	
i.	<b>Subsidiaries of the Company</b>
	Faze Three US LLC - Wholly Owned Foreign Subsidiary
ii.	<b>Key Management Personnel (KMP)</b>
	Ajay Anand - Managing Director
	Sanjay Anand - Wholetime Director
	Ankit Madhwani - Chief Financial Officer
	Ankit Parekh - Company Secretary
iii.	<b>Relative of KMP</b>
	Rohina Anand Khira
	Vishnu Anand
	Ashok Anand
iv.	<b>Entities in which KMP or Relative of such KMP can 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

**Details of transactions with Related Parties for the half year ended 31st March 2020**

	Particulars	Amt in crores
i	<b>Wholly Owned Foreign Subsidiary</b>	
	Sale of Goods	1.75
ii	<b>Key Managerial Personnel</b>	
	Salaries	0.75
iii	<b>Relative of KMP</b>	
	Salary	0.17
iv	<b>Entities in which KMP or Relative of such KMP can exercise significant influence</b>	
	Sale of goods	0.43
	Sale of Services	9.01
	Purchase of Goods	0.04
	Rent Income	0.25
	Jobwork Expenses	1.19
	Reimbursement of Expenses	0.13
	Loans repaid during the year	0.04
	<b>TOTAL</b>	<b>13.76</b>

*AOParekh*

