

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)
(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeautofab.com Website: www.fazethreeautofab.com

February 05, 2020

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir(s)/Madam,

Sub.: Intimation under regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 1. FAZE THREE Autofab Limited (STOCK CODE: 532459)

2. Intimation of Approval of Re-Classification of Promoter under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had made an application to the Stock Exchange for Reclassification of Promoter under Regulation 31A of SEBI (LODR) Regulations, 2015 on December 11, 2019.

In this regards, BSE Limited vide its letter No LIST/COMP/TP/286/2019-20 dated 5th February, 2020 has approved the said application for Reclassification of Promoter to Public Category. The copy of aforesaid approval letter is attached for your kind perusal.

Name of the outgoing reclassified promoter is as under:

1. M/s. Aunde Achter & Ebels GmbH

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

Thanking you,
For **FAZE THREE Autofab Limited**




Akram Sati
Company Secretary & Compliance Officer
M No. 50020

Encl A/a

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH
Ph: +91 260 2668539 Fax: +91 260 2668501

LIST/COMP/TP/286/2019-20

February 5, 2020

The Company Secretary/ Compliance Officer

Faze Three Autofab Ltd

 63, 6th Floor, Wing C,
 Mittal Court,
 Opp. Vidhan Bhavan,
 Nariman Point, Mumbai - 400021

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 11, 2019 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	80,14,201	74.74	27,09,006	25.26
Post-Reclassification	80,14,201	74.74	27,09,006	25.26

Reclassification of Promoters – Faze Three Autofab Ltd

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Deputy General Manager



Tanvi Patwardhan

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Aunde Achter And Ebels Gmbh	0	0
TOTAL		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1.	Vishnu Anand	5,625	0.05
2.	Rohina Anand	7,000	0.07
3.	Sanjay Anand	71,100	0.66
4.	Anand Rashmi	2,13,750	1.99
5.	Ajay Anand (HUF)	4,35,000	4.06
6.	Anand Ajay	51,56,451	48.09
7.	Anadry Investments Private Limited	5,700	0.05
8.	Instyle Investments Pvt Ltd	21,19,575	19.77
TOTAL		80,14,201	74.74

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