

# FAZE THREE Autofab 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](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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**November 18, 2022**

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

Dear Sir/Ma'am,

**Sub: Disclosure on Related Party Transactions for the half year ended September 30, 2022**

**Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis, in the prescribed format, for the half year ended September 30, 2022.

The said disclosure is also available on the Company's website at [www.fazethreeautofab.com](http://www.fazethreeautofab.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **FAZE THREE Autofab Limited**

Roshan  
Ravindra Gupta

Digitally signed by Roshan Ravindra Gupta  
Date: 2022.11.18 12:40:11 +05'30'

**Roshan Gupta**  
**Company Secretary**

**Encls: A/a**

**Reg 23(9) - DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022** (April to September, 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 (Refer Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Purpose for which the funds will be utilised by the ultimate recipient of funds (ent- usage)							
	Name	PAN (Refer Note 1)	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance		Closing balance	Nature (loan / advance / inter- corporate deposit/ investment)	Tenure	Cost	Tenure	Interest Rate (%)	Secured/ unsecured
1	Faze Three Autofab Limited		Faze Three Limited		Entity in which director has common control	Purchase of Services	40.00	14.20									
						Purchase of Goods	15.00	0.19									
						Sale or supply of goods	1.00	0.56	1.91	-0.01							
						Sale of services	1.00	0.00									
					Reimbursement of expenses	0.50	0.37										
2	Faze Three Autofab Limited		Aljay Anand		Managing Director	Not applicable	0.23	-									
3	Faze Three Autofab Limited		V. Sivakumar		Whole Time Director & Chief Financial Officer	Not applicable	0.17	-									
4	Faze Three Autofab Limited		Roshan Gupta		Company Secretary	Not applicable	0.04	-									
			<b>Total</b>				<b>15.76</b>										

Not Applicable

**Note:**

- As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.
- The value of the related party transaction denotes the amount approved by the Audit Committee / Board of Directors /shareholders of FAZE THREE Autofab Limited, as applicable, for financial year 2022-23.
- Any amount represented as 0.00 is less than Rs. 50,000 /-