

FAZE THREE Autofab Limited

(Formerly known as AUNDE 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 Website: www.fazethreeautofab.com

June 12, 2021

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

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to our earlier communication dated May 15, 2021 and in Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the year ended March 31, 2021.

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

Thanking you,

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


Roshan Gupta
Company Secretary



Encls. A/a

TRANSACTIONS WITH RELATED PARTIES FOR THE YEAR ENDED MARCH 31, 2021

A. Names of related parties and description of relationship as identified and certified by the Company:

<u>NAME OF RELATED PARTY</u>	<u>RELATIONSHIP</u>
<u>RELATED PARTY WHERE CONTROL EXISTS</u>	
Faze Three Limited	Entity in which director has common control
Instyle Investment Pvt. Ltd	Entity in which director has common control
V. R. Woodart Ltd.	Common Promoter
Anadry Investments Private Limited	WOS of Instyle Investments Private Limited
Mamata Finvest Private Limited	WOS of Instyle Investments Private Limited
<u>KEY MANAGEMENT PERSONNEL (KMP)</u>	
Mr. Ajay Anand	Managing Director
Mr. V. Sivakumar	President & CFO
Mr. Akram Sati	Company Secretary (upto 7 th March, 2021)
Mr. Roshan Gupta	Company Secretary (w.e.f. 8 th March, 2021)

B. Details of transactions with related parties in the ordinary course of business for the year ended March 31, 2021

(Amount in Crores, unless stated otherwise.)

	March 31, 2021
Faze Three Limited	
Purchase of Goods & Services	19.39
Sale of Goods & Services	0.13
Lease Rent Expenses	0.31
Lease Rent Income	-
Key Management Personnel (KMP)	
Compensation of key management personnel (employee benefit)	0.79
Amount due to related party as on:	
March 31, 2021	
Entity in which director has common control	3.06
Key Management Personnel (KMP)	
Loan from Directors (Mr. Ajay Anand)	13.17

C. Terms and conditions of transactions with related parties

The transactions with related parties are made as per the policy of the Company which is approved by the Board. Further, all the Related Party Transactions are reviewed by the Audit Committee and where ever necessary the approval of shareholders are obtained at General Meeting.

This statement of Related Party Transactions is pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

