

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity	<b>Faze Three Autofab Limited</b>
2. Scrip Code/Name of Scrip/Class of Security	<b>532459 / 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>30-09-2020</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?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
* 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.	



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 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	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	6	5888926	0		5888926	54.92	5888926		5888926	54.92	54.92						5888926
	VISHNU ANAND	1	5625	0		5625	0.05	5625		5625	0.05	0.05						5625
	ROHINA ANAND	1	7000	0		7000	0.07	7000		7000	0.07	0.07						7000
	SANJAY ANAND	1	71100	0		71100	0.66	71100		71100	0.66	0.66						71100
	ANAND RASHMI	1	213750	0		213750	1.99	213750		213750	1.99	1.99						213750
	AJAY ANAND (HUF)	1	435000	0		435000	4.06	435000		435000	4.06	4.06						435000
	ANAND AJAY	1	5156451	0		5156451	48.09	5156451		5156451	48.09	48.09						5156451
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	2	2125275	0		2125275	19.82	2125275		2125275	19.82	19.82						2125275
	ANADRY INVESTMENTS PRIVATE LIMITED	1	5700	0		5700	0.05	5700		5700	0.05	0.05						5700
	INSTYLE INVESTMENTS PVT LTD	1	2119575	0		2119575	19.77	2119575		2119575	19.77	19.77						2119575
Sub-Total (A)(1)		8	8014201	0		8014201	74.74	8014201		8014201	74.74	74.74						8014201
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	8014201	0		8014201	74.74	8014201		8014201	74.74	74.74						8014201
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+C 2) (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	Institutions		0	0		0	0	0	0									
(a)	Mutual Funds	1	150	0		150	0	150	150	0							150	
(b)	Venture Capital Funds		0	0		0		0	0									
(c)	Alternate Investment Funds		0	0		0		0	0									
(d)	Foreign Venture Capital Investors		0	0		0		0	0									
(e)	Foreign Portfolio Investors		0	0		0		0	0									
(f)	Financial Institutions/ Banks	1	150	0		150	0	150	150	0							0	
(g)	Insurance Companies		0	0		0		0	0									
(h)	Provident Funds/ Pension Funds		0	0		0		0	0									
(i)	Any Other (specify)		0	0		0		0	0									
Sub-Total (B)(1)		2	300	0		300	0	300	300	0							150	
-2	Central Government/ State Government(s)/ President of India		0	0		0		0	0									
Sub-Total (B)(2)			0	0		0		0	0									
-3	Non-institutions		0	0		0		0	0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1760	763333	0		763333	7.12	763333	763333	7.12		7.12					654075	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	286983	0		286983	2.68	286983	286983	2.68		2.68					264483	
	DIPAK KANAYALAL SHAH	1	120000	0		120000	1.12	120000	120000	1.12		1.12					120000	
(b)	NBFCs registered with RBI		0	0		0		0	0									
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	108	1658390	0		1658390	15.47	1658390	1658390	15.47		15.47					1653290	
	Clearing Members	12	10076	0		10076	0.09	10076	10076	0.09		0.09					10076	
	Non-Resident Indian (NRI)	8	85407	0		85407	0.8	85407	85407	0.8		0.8					81657	
	HUF	63	98915	0		98915	0.92	98915	98915	0.92		0.92					98765	
	CASA SERAI RESORTS PRIVATE LIMITED	1	199100	0		199100	1.86	199100	199100	1.86		1.86					199100	
	UNIRHYTHM TRADING PRIVATE LIMITED	1	387665	0		387665	3.62	387665	387665	3.62		3.62					387665	
	FORESIGHT HOLDINGS PVT.LTD	1	824261	0		824261	7.69	824261	824261	7.69		7.69					824261	
	Bodies Corporate	25	1463992	0		1463992	13.65	1463992	1463992	13.65		13.65					1462792	
Sub-Total (B)(3)		1874	2708706	0		2708706	25.26	2708706	2708706	25.26		25.26					2571848	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1876	2709006	0		2709006	25.26	2709006	2709006	25.26		25.26					2571998	
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,																		



Table V - Statement showing of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ajay Anand	India	INSTYLE INVESTMENTS PVT LTD	India	19.77	19.77	19.77	Yes	Yes	24-07-2000
2	Ajay Anand	India	ANADRY INVESTMENTS PRIVATE LIMITED	India	0.05	0.05	0.05	Yes	Yes	24-07-2000
3	Ajay Anand	India	AJAY ANAND (HUF)	India	4.06	4.06	4.06	Yes	Yes	24-07-2000