

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 04, 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 March 31, 2022

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

Pursuant to Regulation 23(9) of the 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 March 31, 2022.

The said disclosure is also available on the Company's website at <http://www.fazethreeautofab.com/>

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
Ravindra Gupta

Digitally signed by
Roshan Ravindra Gupta
Date: 2022.06.04
10:43:48 +05'30'

Roshan Gupta
Company Secretary

Encls: A/a

Reg 23(9) - DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022 (October to March, 2022) (Amount in crores)

S. 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		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan / advance / inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
	Name	PAN (Refer Note 1)	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance									Closing balance	
1	FAZE THREE AUTOFAB LIMITED		FAZE THREE LIMITED		Sale of Goods Sale of Services Purchase of Goods Purchase of Services Lease Rent Expense	0.35 7.50 25 0.70	0.31 0.01 2.50 10.46 0.07	-3.06	1.91										
2	FAZE THREE AUTOFAB LIMITED		AJAY ANAND		Compensation of Key Managerial Personnel	-	0.23	-	-										
3	FAZE THREE AUTOFAB LIMITED		V. SIVAKUMAR		Compensation of Key Managerial Personnel	-	0.17	-	-										
4	FAZE THREE AUTOFAB LIMITED		ROSHAN GUPTA		Compensation of Key Managerial Personnel	-	0.03	-	-										
			Total				13.78												

Not Applicable

Note:
1. 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.
2. 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 2021-22.

