

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

June 12, 2020

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

Dear Sirs,

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 November 05, 2019 and in Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2020.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully

For FAZE THREE Autofab Limited


AKRAM SATI
COMPANY SECRETARY



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

FAZE THREE AUTOFAB LIMITED**(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)****Transactions with related Parties for the Period from 01-10-2019 to 31-03-2020****(Amount in INR Crores, unless otherwise stated)****(A) Names of related parties and description of relationship as identified and certified by the Company:****(i) Related party where control exists**

Name of related party	Relationship
Faze Three Limited	Entity in which Director has common control
Instyle Investments Private Limited	Entity in which Director has common control
V.R. Woodart Ltd.	Common Promoter
Aunde Achter & Ebels GMBH	Promoter / Shareholder*
* Ceased to be shareholder w.e.f. 16th August, 2019 & Promoter w.e.f. 5th February, 2020	

(ii) Key Management Personnel (KMP)

Mr. Ajay Anand	Managing Director
Mr. V. Sivakumar	President & CFO
Mr. Akram Sati	Company Secretary

(B) Details of transactions with related party in the ordinary course of business

(i) Faze Three Limited	Sept'19 to Mar'20
Purchase of Goods & Services	9.65
Sale of Goods & Services	0.05
Lease Rent Expenses	0.33

(ii) Key Management Personnel (KMP)

Compensation of key Management Personnel (employee benefit)	0.40
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(C) Amount due to related party as on:**31st March, 2020****(i) Key Management Personnel (KMP)**

Loans from Directors (Mr. Ajay Anand)	13.16
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(D) 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

