

April 8, 2014

Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Compliance of Clause 35 of the Listing Agreement-Quarterly Shareholding Pattern

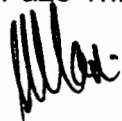
Ref: FAZE THREE LIMITED (STOCK CODE: 530079)

Pursuant to Clause 35 of the Listing Agreement, we are enclosing herewith the shareholding pattern of the Company for the quarter ended 31<sup>st</sup> March 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Faze Three Limited

A handwritten signature in black ink, appearing to read 'Martin Golla'.

(Martin Golla)  
Sr. VP-Legal & Company Secretary

Encl: A/a.

## Introductory sub-table (I)(a)

Name of the Company: FAZE THREE LIMITED			
Scrip Code, Name of the scrip, class of security: 530079			
Quarter ended: 31st March 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
12188797			



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	4127619	4127619	33.86	33.86	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	2439125	2439125	20.01	20.01	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-1)								
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>6566744</b>	<b>6566744</b>	<b>53.88</b>	<b>53.88</b>	<b>0</b>	<b>0</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
d-i								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and</b>	<b>9</b>	<b>6566744</b>	<b>6566744</b>	<b>53.88</b>	<b>53.88</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	1	250	250	0.00	0.00	0	0
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-1)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>250</b>	<b>250</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	101	3324595	1526098	27.28	27.28	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4070	1378233	1193628	11.31	11.31	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	861155	754905	7.07	7.07	0	0
(c)	Any Other							
(c-i)	Clearing Member	5	2779	2779	0.00	0.00		
(c-ii)	NRI	20	55041	55041	0.45	0.45	0	0
	<b>Sub-Total (B)(2)</b>	<b>4215</b>	<b>5621803</b>	<b>3532451</b>	<b>46.12</b>	<b>46.12</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4216</b>	<b>5622053</b>	<b>3532701</b>	<b>46.12</b>	<b>46.12</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>4225</b>	<b>12188797</b>	<b>10099445</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4225</b>	<b>12188797</b>	<b>10099445</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



Continuation.....



Sr.No	Notes
1	
2	
3	



## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Ajaya Anand	2964209	24.32	0	0.00	0.00	0	0	0	0	24.32
2	Ajay Anand (HUF)	662500	5.44	0	0.00	0.00	0	0	0	0	5.44
3	Rashmi Anand	343990	2.82	0	0.00	0.00	0	0	0	0	2.82
4	Vishnu Anand	18875	0.15	0	0.00	0.00	0	0	0	0	0.15
5	Rohina Anand	20875	0.17	0	0.00	0.00	0	0	0	0	0.17
6	Sanjay Anand	117170	0.96	0	0.00	0.00	0	0	0	0	0.96
7	Instyle Investments Pvt. Ltd.	2394625	19.65	0	0.00	0.00	0	0	0	0	19.65
8	Anadry Investments Pvt. Ltd.	9500	0.08	0	0.00	0.00	0	0	0	0	0.08
9	Mamata Finvest Pvt. Ltd.	35000	0.29	0	0.00	0.00	0	0	0	0	0.29
<b>TOTAL</b>		<b>6566744</b>	<b>53.88</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53.88</b>


(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Hemambar Investments Pvt Ltd	403810	3.31	0	0	0	0	3.31
2	Joint Producers Pvt. Ltd	347162	2.85	0	0	0	0	2.85
3	Kishore Kumar Mansukhlal Shah	129845	1.07	0	0	0	0	1.07
4	Makarand Exim Pvt. Ltd (Physical)	132200	1.08	0	0	0	0	1.08
5	Makarand Exim Pvt Ltd	412215	3.38	0	0	0	0	3.38
6	Whitley Willows Overseas Ltd	1638297	13.44	0	0	0	0	13.44
7	Mahendra Girdharilal	160822	1.32	0	0	0	0	1.32
<b>TOTAL</b>		<b>3224351</b>	<b>26.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>26.45</b>

*M. B. K.*



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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Whitley Willows Overseas Ltd	1638297	13.44	0	0	0	0	13.44
<b>TOTAL</b>		1638297	13.44	0	0	0	0	13.44



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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.	Nil	Nil
2	N. A.	Nil	Nil
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>





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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		Nil	Nil	0.00
2		Nil	Nil	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		Nil	Nil	0.00
2		Nil	Nil	0.00
<b>TOTAL</b>			0	0.00

