

1st April, 2021.

To,
The Manager – Listing Department.
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited
NSE Code:- OMFURN
ISIN: INE338Y01016

Dear Sir,

Sub: Disclosure under Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company in the prescribed format in respect of shareholding of Promoters and members of the Promoter Group and Person Acting in Concert (PAC) in the Company as on March 31, 2021.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Omfurn India Limited

DP Shah

Dhara Pratik Shah
Company Secretary
ACS29177



Encl: As above.

1st April, 2021.

To
The Board of Directors
Omfurn India Limited.
109, Gundecha Industrial Complex,
Akurli Road,
Kandivali (East),
Mumbai - 400 101.

Dear Sir,

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the promoter of every Company shall together with persons acting in concert with him, disclose their aggregate shareholding and voting rights as on March 31 every year, in such Company in such format, at its Registered Office and to the Designated Stock Exchange.

Therefore, as per the said Regulation the promoter of the Company is disclosing the shareholding pattern and voting rights as on March 31, 2021 as specified in the enclosure.

Thanking you,

For Omfurn India Limited



Rajendra C Vishwakarma
Managing Director
DIN: 00091492

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	Omfurn India Limited.		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Emerge Platform of National Stock Exchange of India Limited.		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure A		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	50,00,000	73.40	N.A.
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c) Warrants,	N.A.	N.A.	N.A.
	d) Convertible Securities	N.A.	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	50,00,000	73.40	N.A.

ANNEXURE - A

Part-B**

Name of the Target Company: Omfurn India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs	No of Shares
Mahendra Chitbahal Vishwakarma	Yes		14,00,000
Rajendra Chitbahal Vishwakarma	Yes		14,00,000
Maltidevi Mahendraprasad Vishwakarma	Yes		2,50,000
Manbhavtidevi Rajendra Vishwakarma	Yes		2,50,000
Narendra Chitbahal Vishwakarma	Yes		8,50,000
Ravindra Chitbahal Vishwakarma	Yes		6,00,000
Nirmala Ravindra Vishwakarma	Yes		2,50,000
Total			50,00,000


**Mr. Mahendra Chitbahal
Vishwakarma**


**Mr. Rajendra Chitbahal
Vishwakarma**

Place: Mumbai
Date: 1st April, 2021.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)

**Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

1st April, 2021.

To
The Board of Directors
Omfurn India Limited.
109, Gundecha Industrial Complex,
Akurli Road,
Kandivali (East),
Mumbai - 400 101.

Dear Sir,

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the promoter of every Company shall together with persons acting in concert with him, disclose their aggregate shareholding and voting rights as on March 31 every year, in such Company in such format, at its Registered Office and to the Designated Stock Exchange.

Therefore, as per the said Regulation the promoter of the Company is disclosing the shareholding pattern and voting rights as on March 31, 2021 as specified in the enclosure.

Thanking you,

For Omfurn India Limited



Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586

Encl: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of Target Company (TC)	Omfurn India Limited.		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Emerge Platform of National Stock Exchange of India Limited.		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure A		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	50,00,000	73.40	N.A.
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c) Warrants,	N.A.	N.A.	N.A.
	d) Convertible Securities	N.A.	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	50,00,000	73.40	N.A.

ANNEXURE - A**Part-B******Name of the Target Company: Omfurn India Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs	No of Shares
Mahendra Chitbahal Vishwakarma	Yes		14,00,000
Rajendra Chitbahal Vishwakarma	Yes		14,00,000
Maltidevi Mahendraprasad Vishwakarma	Yes		2,50,000
Manbhavtidevi Rajendra Vishwakarma	Yes		2,50,000
Narendra Chitbahal Vishwakarma	Yes		8,50,000
Ravindra Chitbahal Vishwakarma	Yes		6,00,000
Nirmala Ravindra Vishwakarma	Yes		2,50,000
Total			50,00,000


**Mr. Mahendra Chitbahal
Vishwakarma**
**Mr. Rajendra Chitbahal
Vishwakarma**

Place: Mumbai
Date: 1st April, 2021.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)

**Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.