

13th June, 2022.

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: Submission of Half yearly Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 31st March, 2022 in accordance with Applicable Accounting Standards.

We request you to kindly take the same on record.

Thanking You,

For Omfurn India Limited



Rajendra C Vishwakarma
Managing Director
DIN: 00091492



Encl: As above.

Disclosure of related party transactions for the half year ended March 31, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of related party transaction as approved by the audit Committee (see Note 6a) (in lakhs)	Value of transaction during the reporting period (see Note 6b) (in lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments						
										Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	Cost (see Note 7)	Tenure
1	Omfurn India Limited	Rajendra C Vishwakarma	Key Management Personnel	Remuneration & other employee benefits	5.89	5.89	-	-	-	-	-	-	-	-	-	-
2	Omfurn India Limited	Rajendra C Vishwakarma	Key Management Personnel	Rent	3.60	3.60	-	-	-	-	-	-	-	-	-	-
3	Omfurn India Limited	Manbhavati Rajendra Vishwakarma	Wife of Key Management Personnel	Rent	2.65	2.65	-	-	-	-	-	-	-	-	-	-
4	Omfurn India Limited	Sarita Vishwakarma	Daughter of Key Management Personnel	Salary	1.39	1.39	-	-	-	-	-	-	-	-	-	-
5	Omfurn India Limited	Prashant R Vishwakarma	Son of Key Management Personnel	Salary	3.45	3.45	-	-	-	-	-	-	-	-	-	-



6	Omfurn India Limited	Karna R Vishwakarma	Son of Key Management Personnel	Salary	2.48	2.48	-	-	-	-
7	Omfurn India Limited	Mahendra C Vishwakarma	Key Management Personnel	Remuneration & other employee benefits	5.45	5.45	-	-	-	-
8	Omfurn India Limited	Mahendra C Vishwakarma	Key Management Personnel	Rent	2.65	2.65	-	-	-	-
9	Omfurn India Limited	Maiti Mahendra Vishwakarma	Wife of Key Management Personnel	Rent	2.65	2.65	-	-	-	-
10	Omfurn India Limited	Jayesh M Vishwakarma	Son of Key Management Personnel	Salary	2.90	2.90	-	-	-	-
11	Omfurn India Limited	Parmanand M Vishwakarma	Son of Key Management Personnel	Salary	3.45	3.45	-	-	-	-
12	Omfurn India Limited	Narendra C Vishwakarma	Key Management Personnel	Remuneration & other employee benefits	6.45	6.45	-	-	-	-
13	Omfurn India Limited	Narendra C Vishwakarma	Key Management Personnel	Rent	3.00	3.00	-	-	-	-
14	Omfurn India Limited	Vikrant R Vishwakarma	Relative of Key Managerial Personnel	Salary	2.87	2.87	-	-	-	-
15	Omfurn India Limited	Dhara P Shah	Key Management Personnel	Remuneration & other employee benefits	1.10	1.10	-	-	-	-
16	Omfurn India Limited	Jayshankar A Chandira	Executive Additional Director	Remuneration & other employee benefits	2.26	2.26	-	-	-	-

[Handwritten Signature]

