

18th November, 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 30th September, 2022 in accordance with Applicable Accounting Standards.

We request you to kindly take the same on record.

Thanking You,

For Omfurn India Limited

MAHENDRA
CHITBAHAL
VISHWAKARMA
MA

Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586

Digitally signed by
MAHENDRA
CHITBAHAL
VISHWAKARMA
Date: 2022.11.18
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Encl: As above.

Disclosure of Related Party Transactions of Omfurn India Limited for the first half year ended 30.09.2022

Omfurn India Limited for the first half year ended 30.09.2022																					
Sr. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction	Details of the Counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments					(Rs. in Lakhs) Details of the loans, inter-corporate deposits, advances or investments				
		Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	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	
	1	Omfurn India Limited	Rajendra C Vishwakarma	Key Managerial Personnel of entity	Remuneration	Remuneration		NA	5.59	-	-										
2	Omfurn India Limited	Rajendra C Vishwakarma	Key Managerial Personnel of entity	Any other transaction	Rent		NA	3.6	-	-											
3	Omfurn India Limited	Manbhavati Rajendra Vishwakarma	Wife of Key Managerial Personnel	Any other transaction	Rent		NA	2.65	-	-											
4	Omfurn India Limited	Sarita R. Vishwakarma	Daughter of Key Management Personnel	Any other transaction	Salary		NA	1.37	-	-											
5	Omfurn India Limited	Prashant R Vishwakarma	Son of Key Management Personnel	Any other transaction	Salary		NA	3.6	-	-											
6	Omfurn India Limited	Prashant R Vishwakarma	Son of Key Management Personnel	Any other transaction	Rent		NA	0.27	-	-											
7	Omfurn India Limited	Karna R Vishwakarma	Son of Key Management Personnel	Any other transaction	Salary		NA	2.44	-	-											
8	Omfurn India Limited	Niklesh R Vishwakarma	Daughter of Key Management Personnel	Any other transaction	Rent		NA	0.27	-	-											
9	Omfurn India Limited	Mahendra C Vishwakarma	Key Managerial Personnel of entity & CFO	Remuneration	Remuneration		NA	5.15	-	-											
10	Omfurn India Limited	Mahendra C Vishwakarma	Key Managerial Personnel of entity	Any other transaction	Rent		NA	2.65	-	-											
11	Omfurn India Limited	Malti Mahendra Vishwakarma	Wife of Key Managerial Personnel	Any other transaction	Rent		NA	2.65	-	-											
12	Omfurn India Limited	Jayesh M Vishwakarma	Son of Key Management Personnel	Any other transaction	Salary		NA	2.67	-	-											
13	Omfurn India Limited	Parmanand M Vishwakarma	Son of Key Management Personnel	Any other transaction	Salary		NA	3.6	-	-											
14	Omfurn India Limited	Narendra C Vishwakarma	Key Managerial Personnel of entity & CEO	Remuneration	Remuneration		NA	6.6	-	-											
15	Omfurn India Limited	Narendra C Vishwakarma	Key Managerial Personnel of entity	Any other transaction	Rent		NA	3	-	-											
16	Omfurn India Limited	Vikrant R Vishwakarma	Relative of Key Managerial Personnel of entity	Any other transaction	Salary		NA	2.67	-	-											
17	Omfurn India Limited	Dhara P Shah	Key Managerial Personnel of entity- CS	Remuneration	Remuneration		NA	1.02	-	-											
18	Omfurn India Limited	Jayshankar A Chandra	Executive Director	Remuneration	Remuneration		NA	5.43	-	-											
19	Omfurn India Limited	Ravindra L Vishwakarma	Relative of Key Managerial Personnel of entity	Any other transaction	Salary		NA	2.67	-	-											
20	Omfurn India Limited	Parag S Edwankar	Independent & Non-Executive Director	Any other transaction	Sitting Fees		NA	0.05	-	-											
21	Omfurn India Limited	Prasad N Chiravuri	Independent & Non-Executive Director	Any other transaction	Sitting Fees		NA	0.05	-	-											
22	Omfurn India Limited	Geeta	Independent & Non-Executive Director	Any other transaction	Sitting Fees		NA	0.05	-	-											
23	Omfurn India Limited	Sudhir J Shah	Independent & Non-Executive Director	Any other transaction	Sitting Fees		NA	0.05	-	-											