

26<sup>th</sup> May, 2023.

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 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2023.

We request you to kindly take the same on record.

Thanking You,

For Omfurn India Limited

**Mahendra C Vishwakarma**  
Whole time Director  
DIN: 00096586

Encl: As above.

Disclosure of related party transactions for the half year ended March 31, 2023

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 5a)  (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)		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.	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						
							Opening Balance	Closing Balance		Nature of indebtedness (loan / issuance of debt / any other etc.)	Cost (see Note 7)	Tenure	Nature (Loan/Advance/Inter-corporate/Deposit/Investment)	Interest Rate (%)	Tenure	Secured/Unsecured
1	Omfurn India Limited	Rajendra C Vishwakarma	Key Managerial Personnel	Remuneration & other employee benefits	5.89	5.89	-	-								
2	Omfurn India Limited	Rajendra C Vishwakarma	Key Managerial Personnel	Rent	3.80	3.80										
3	Omfurn India Limited	Manbhavati Rajendra Vishwakarma	Wife of Key Managerial Personnel	Rent	2.85	2.85										
4	Omfurn India Limited	Sarita Vishwakarma	Daughter of Key Managerial Personnel	Salary	1.64	1.64										
5	Omfurn India Limited	Prashant R Vishwakarma	Son of Key Managerial Personnel	Salary	3.80	3.80										



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6	Omfurn India Limited	Prashant R Vishwakarma	Son of Key Managerial Personnel	Rent	0.27	0.27	-	-	-	-
7	Omfurn India Limited	Karna R Vishwakarma	Son of Key Managerial Personnel	Salary	2.62	2.62	-	-	-	-
8	Omfurn India Limited	Niklesh R Vishwakarma	Daughter of Key Managerial Personnel	Rent	0.27	0.27	-	-	-	-
9	Omfurn India Limited	Ravindra L Vishwakarma	Son-In Law of Key Managerial Personnel	Salary	2.87	2.87	-	-	-	-
10	Omfurn India Limited	Mahendra C Vishwakarma	Key Managerial Personnel	Remuneration & other employee benefits	5.45	5.45	-	-	-	-
11	Omfurn India Limited	Mahendra C Vishwakarma	Key Managerial Personnel	Rent	2.85	2.85	-	-	-	-
12	Omfurn India Limited	Malti Mahendra Vishwakarma	Wife of Key Managerial Personnel	Rent	2.85	2.85	-	-	-	-
13	Omfurn India Limited	Jayesh M Vishwakarma	Son of Key Managerial Personnel	Salary	2.87	2.87	-	-	-	-
14	Omfurn India Limited	Parmanand M Vishwakarma	Son of Key Managerial Personnel	Salary	3.80	3.80	-	-	-	-
15	Omfurn India Limited	Narendra C Vishwakarma	Key Managerial Personnel	Remuneration & other employee benefits	6.91	6.91	-	-	-	-
16	Omfurn India Limited	Narendra C Vishwakarma	Key Managerial Personnel	Rent	3.00	3.00	-	-	-	-
17	Omfurn India Limited	Vikrant R Vishwakarma	Relative of Key Managerial Personnel	Salary	2.87	2.87	-	-	-	-
18	Omfurn India Limited	Dhara P Shah	Key Managerial Personnel	Remuneration & other employee benefits	1.20	1.20	-	-	-	-



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19	Omfurn India Limited	Jayshankar A Chandira	Executive Director (resigned w.e.from 28.02.2023)	Remuneration & other employee benefits	4.82	4.82	-	-	-	-
20	Omfurn India Limited	Parag S Edwankar	Independent & Non-Executive Director	Sitting Fees	0.10	0.10	-	-	-	-
21	Omfurn India Limited	Prasad N Chirravuri	Independent & Non-Executive Director	Sitting Fees	0.05	0.05	-	-	-	-
22	Omfurn India Limited	Geeta	Independent & Non-Executive Director	Sitting Fees	0.10	0.10	-	-	-	-
23	Omfurn India Limited	Sudhir J Shah	Independent & Non-Executive Director	Sitting Fees	0.10	0.10	-	-	-	-



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