

29<sup>th</sup> June, 2020.

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

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

Dear Sir(s),

Sub: Submission of Half Yearly Disclosure on Related Party Transactions.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements (Amendments) Regulations 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on March 31, 2020 in accordance with applicable Accounting Standards.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited



Mahendra C Vishwakarma  
Whole Time Director  
DIN:00096586



Encl.: As above

**RELATED PARTY TRANSACTIONS FOR OCT 2019 TO MARCH 2020**

| Sr No | NAME OF RELATED PARTY           | NATURE OF RELATION            | NATURE OF PAYMENT | AMOUNT FOR OCT-DEC 2019 | AMOUNT FOR JAN-MAR 2020 | TOTAL     |
|-------|---------------------------------|-------------------------------|-------------------|-------------------------|-------------------------|-----------|
| 1     | RAJENDRA C VISHWAKARMA          | Managing Director             | RENT              | 1,80,000                | 1,80,000                | 3,60,000  |
| 2     | MANBHAVATI RAJENDRA VISHWAKARMA | Wife of Managing Director     | RENT              | 1,32,300                | 1,32,300                | 2,64,600  |
| 3     | SARITA VISHWAKARMA              | Daughter of Managing Director | SALARY            | 60,000                  | 60,000                  | 1,20,000  |
| 4     | PRASHANT R VISHWAKARMA          | Son of Managing Director      | SALARY            | 84,600                  | 84,600                  | 1,69,200  |
| 5     | KARNA R VISHWAKARMA             | Son of Managing Director      | SALARY            | -                       | 19,103                  | 19,103    |
| 6     | MAHENDRA C VISHWAKARMA          | Wholetime Director- CFO       | RENT              | 1,32,300                | 1,32,300                | 2,64,600  |
| 7     | MALTI MAHENDRA VISHWAKARMA      | Wife of Whole time Director   | RENT              | 1,32,300                | 1,32,300                | 2,64,600  |
| 8     | JAYESH M VISHWAKARMA            | Son of WTD                    | SALARY            | 1,36,046                | 1,22,010                | 2,58,056  |
| 9     | PARMANAND VISHWAKARMA           | Son of WTD                    | SALARY            | 90,600                  | 84,600                  | 1,75,200  |
| 10    | NARENDRA C VISHWAKARMA          | Director                      | REMUNERATION      | 3,30,047                | 2,47,560                | 5,77,607  |
| 11    | NARENDRA C VISHWAKARMA          | Director                      | RENT              | 1,50,000                | 1,50,000                | 3,00,000  |
| 12    | HEMLATA N VISHWAKARMA           | Wife of Director              | Sub-Contract      | -                       | 3,13,302                | 3,13,302  |
| 13    | VIKRANT R VISHWAKARMA           | Relative of Director          | SALARY            | 1,23,629                | 1,12,800                | 2,36,429  |
|       |                                 |                               |                   | 15,51,822               | 17,70,875               | 33,22,697 |

