

19th June, 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: 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, 2021 in accordance with Applicable Accounting Standards.

We request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited


Rajendra Chitbahal Vishwakarma
Managing Director
DIN: 00091492



Encl: As above.

RELATED PARTY DETAILS

October 2020 to March 2021

Sr No	NAME OF RELATED PARTY	NATURE OF RELATION	NATURE OF PAYMENT	AMOUNT FOR OCT-MAR 2021
1	RAJENDRA C VISHWAKARMA	Managing Director	REMUNERATION	558,900
2	RAJENDRA C VISHWAKARMA	Managing Director	RENT	360,000
3	MANBHAVATI RAJENDRA VISHWAKARMA	Wife of Managing Director	RENT	264,600
4	SARITA VISHWAKARMA	Daughter of Managing Director	SALARY	120,000
5	PRASHANT R VISHWAKARMA	Son of Managing Director	SALARY	169,200
6	KARNA R VISHWAKARMA	Son of Managing Director	SALARY	169,200
7	MAHENDRA C VISHWAKARMA	Wholetime Director- CFO	REMUNERATION	515,010
8	MAHENDRA C VISHWAKARMA	Wholetime Director- CFO	RENT	264,600
9	MALTI MAHENDRA VISHWAKARMA	Wife of Whole time Director	RENT	264,600
10	JAYESH M VISHWAKARMA	Son of WTD	SALARY	244,020
11	PARMANAND VISHWAKARMA	Son of WTD	SALARY	169,200
12	NARENDRA C VISHWAKARMA	Director	REMUNERATION	495,120
13	NARENDRA C VISHWAKARMA	Director	RENT	300,000
14	VIKRANT R VISHWAKARMA	Relative of Director	SALARY	225,600
15	MAHESH R PANCHAL	Director	REMUNERATION	225,000
16	DHARA P SHAH	COMPANY SECRETARY	SALARY	98,928

