

7th November, 2019

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 Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on September 30,2019, in accordance with applicable Accounting Standards.

We request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

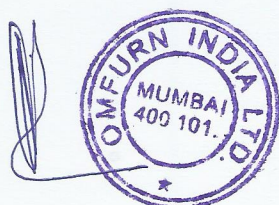

Narendra Chitbahal Vishwakarma
Director
DIN: 00103447



RELATED PARTY DETAILS

April -2019 to September - 2019

Sr No	NAME OF RELATED PARTY	NATURE OF RELATION	NATURE OF PAYMENT	AMOUNT FOR APRIL -SEPT 2019
1	Rajendra C Vishwakarma	Managing Director (MD)	Remuneration	5,58,900
2	Rajendra C Vishwakarma	Managing Director	Rent	3,60,000
3	Manbhavati R Vishwakarma	Wife of MD	Rent	2,64,600
4	Sarita Vishwakarma	Daughter of MD	Salary	1,20,000
5	Mahendra C Vishwakarma	Wholetime Director (WTD)	Remuneration	5,15,010
6	Mahendra C Vishwakarma	Wholetime Director	Rent	2,64,600
7	Malti M Vishwakarma	Wife of WTD	Rent	2,64,600
8	Jayesh M Vishwakarma	Son of WTD	Salary	2,44,020
9	Parmanand M Vishwakarma	Son of WTD	Salary	1,80,000
10	Narendra C Vishwakarma	Director	Remuneration	4,95,120
11	Narendra C Vishwakarma	Director	Rent	3,00,000
12	Vikrant R Vishwakarma	Relative of Director	Salary	2,25,600
13	Mahesh R Panchal	Director	Remuneration	2,04,000
14	Dhara P Shah	Company Secretary	Salary	1,00,188
15	Sonali Gandre	Independent Director	Sitting Fees	5,000
16	Sudhir Shah	Independent Director	Sitting Fees	10,000
17	Umesh Desai	Independent Director	Sitting Fees	10,000



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