



James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : sec@jwtl.in, Website : www.jameswarrentea.com

Date: 28.11.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code : 538564

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata –700 001.
Scrip Code : 020263

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

The above document is available on the Company's website www.jameswarrentea.com.

Thanking You,

For James Warren Tea Limited

Ayushi Mundhra
Ayushi Mundhra
(Company Secretary
& Compliance Officer)



Encl: As above

Disclosure of Related Party Transaction for the half year ended 30.09.2022

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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)			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Value of opening balance				Closing balance	Nature of indebtedness (loan/ insurance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of (advance/ loans)			
1	James Warren Tea Limited	AADCD2743H	JWR Properties Pvt Ltd	AACC8819C	Companies over which the Directors & KMP are able to exercise a significant influence	Security Deposit	N.A.	10,00,000.00	1,83,00,000.00	1,75,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Security deposit for rent	
2	James Warren Tea Limited	AADCD2743H	JW Properties Pvt Ltd	AACC8819C	Companies over which the Directors & KMP are able to exercise a significant influence	Security Deposit	N.A.	20,00,000.00	1,05,00,000.00	83,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Security deposit for rent	
3	James Warren Tea Limited	AADCD2743H	ASG Properties Pvt Ltd	AAAC6A137F	Companies over which the Directors & KMP are able to exercise a significant influence	Security Deposit	N.A.	10,00,000.00	3,30,00,000.00	3,20,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	Security deposit for rent	
4	James Warren Tea Limited	AADCD2743H	Anil Kumar Kula	ALTFR701IE	Director	Remuneration	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
						Sitting Fees	NA	10,000.00													
						Remuneration	NA	NA													
5	James Warren Tea Limited	AADCD2743H	Abhinav Kesar Sheth	AAGR5753L	Director	Sitting Fees	NA	30,000.00													
6	James Warren Tea Limited	AADCD2743H	Arun Kumar Chowdhuri	ABYFC0965C	Director	Remuneration	NA	NA													
						Sitting Fees	NA	70,000.00													
7	James Warren Tea Limited	AADCD2743H	Rajnarain	ABNH5189P	Director	Remuneration	NA	NA													
						Sitting Fees	NA	60,000.00													
8	James Warren Tea Limited	AADCD2743H	Kaolaji Dasgupta	ACNPD4868N	Director	Remuneration	NA	NA													
						Sitting Fees	NA	50,000.00													
9	James Warren Tea Limited	AADCD2743H	Sauri Kaur	ADJLR3009P	Director	Remuneration	NA	NA													
						Sitting Fees	NA	10,000.00													
10	James Warren Tea Limited	AADCD2743H	Sandeep Das	AQWPD325B	Director	Remuneration	NA	8,67,465.00													
11	James Warren Tea Limited	AADCD2743H	Ani Swastika**	IFRNP58307L	CEO(K&F)	Remuneration	NA	4,98,995.00													
13	James Warren Tea Limited	AADCD2743H	Ayushi Mundra	CJAPM2164A	CS (K&F)	Remuneration	NA	2,86,407.00													
							Total	1,06,82,867.00													

NOTE: 1. **Appointed w.e.f. 30.05.2022

