



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 033-4034 1000, Telefax : 033-4034 1015

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

**Date: 29.05.2026**

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

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 second half year ended March 31, 2026.

The above document is available on the Company's website [www.jameswarrentea.com](http://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 Transactions for the second half-year ended 31.03.2026**

| Sl. No. | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the counterparty |            | Type of related transaction  | Value of this transaction approved by the audit committee | Value of the related party transactions ratified 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     |                 | 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 | Opening balance | Closing balance   | Nature (loan/ advance/ deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1       | James Warren Tea Limited  | AADC02743H | JWR Properties Pvt. Ltd.    | AACC08319C | Companies over which the Directors & KMP are able to exercise a significant influence. | 1,800,000.00  | 0.00  | 1,800,000.00                                     | -   | -               | NA  | NA  | NA                | NA     | NA                 |
| 2       | James Warren Tea Limited  | AADC02743H | JW Properties Pvt. Ltd.     | AACC08317N | Companies over which the Directors & KMP are able to exercise a significant influence. | 2,400,000.00  | 0.00  | 2,400,000.00                                     | -   | -               | NA  | NA  | NA                | NA     | NA                 |
| 3       | James Warren Tea Limited  | AADC02743H | AKR Properties Pvt. Ltd.    | AAMCA6137F | Companies over which the Directors & KMP are able to exercise a significant influence. | 1,800,000.00  | 0.00  | 1,800,000.00                                     | -   | -               | NA  | NA  | NA                | NA     | NA                 |
| 4       | James Warren Tea Limited  | AADC02743H | Anil Kumar Raa              | ALTPK011E  | Director   | NA  | NA  | 20,000.00  |   |                 |   |   |                   |        | NA                 |
| 5       | James Warren Tea Limited  | AADC02743H | Menaji Dasgupta             | ACNP04668N | Director   | NA  | NA  | 70,000.00  |   |                 |   |   |                   |        |                    |
| 6       | James Warren Tea Limited  | AADC02743H | Raghav Lal                  | ABNPL5189P | Director   | NA  | NA  | 50,000.00  |   |                 |   |   |                   |        |                    |
| 7       | James Warren Tea Limited  | AADC02743H | Rajeev Tabru                | ABSPT2937L | Director   | NA  | NA  | 50,000.00  |   |                 |   |   |                   |        |                    |
| 8       | James Warren Tea Limited  | AADC02743H | Shanti Kaur                 | ADLPK9009P | Director   | NA  | NA  | 10,000.00  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Sales of Services, Le Rent   | NA  | NA  | 48,000.00  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Rending of services, Le Consultancy  | NA  | NA  | 108,000.00                                       |   |                 |   |   |                   |        |                    |
| 9       | James Warren Tea Limited  | AADC02743H | Sandip Das                  | AQWFD2325B | Director   | NA  | NA  | \$54,743.00                                      |   |                 |   |   |                   |        |                    |
| 10      | James Warren Tea Limited  | AADC02743H | Aditya More                 | AOUPI191A  | CSO(KMP)   | NA  | NA  | 1,337,825.00                                     |   |                 |   |   |                   |        |                    |
| 11      | James Warren Tea Limited  | AADC02743H | Ayushi Mondal               | CIAPM2164A | CS (KMP)   | NA  | NA  | 433,365.00                                       |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Remuneration   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Retain of Security Deposit   | NA  | NA  | 2,500,000.00                                     | 30,000,000.00   | 27,500,000.00   | NA  | NA  | NA                | NA     | NA                 |
|         |   |            |                             |            | Sitting Fees   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Sitting Fees   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Sitting Fees   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Sitting Fees   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Sitting Fees   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Sales of Services, Le Rent   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Rending of services, Le Consultancy  | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Remuneration   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Remuneration   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Remuneration   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | Remuneration   | NA  | NA  |  |   |                 |   |   |                   |        |                    |
|         |   |            |                             |            | <b>Total</b>   |   |   | <b>11,481,933.00</b>                             |   |                 |   |   |                   |        |                    |

