



James Warren Tea Limited

CIN : L15491AS2009PLC009345

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

E-mail : investors@jameswarrentea.com, Website : www.jameswarrentea.com

Date: 07.07.2020

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, on a consolidated basis, for the half-year ended March 31, 2020.

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

Thanking You,

For James Warren Tea Limited

Pooja Jaiswal
Company Secretary
& Compliance Officer



Encl: As above



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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated disclosure of related party transactions and balances for the half year ended March 31, 2020 as required by Ind AS 24 are given below:

Related Party Disclosures:

A. List of Related Parties

➤ Joint Ventures

Particulars	Ownership Interest
	As at 31 st March, 2020
Mayfair Investment Holding Private Limited	48.99%

➤ Directors & Key Managerial Personnel (KMP)

Sl. No.	Name of the Related Party	Nature
a.	Anil Kumar Ruia	Chairman
b.	Akhil Kumar Ruia, <i>ceased w.e.f. 29th February, 2020</i>	Wholetime Director
c.	Bhupendra Singh Saklani, <i>appointed w.e.f. 31st January, 2020</i>	Wholetime Director
d.	Arup Kumar Chowdhuri	Independent Director
e.	Abhiram Kastur Sheth	Independent Director
f.	Raghav Lall, <i>appointed w.e.f. 11th May, 2020</i>	Independent Director
g.	Monojit Dasgupta, <i>appointed w.e.f. 10th August, 2020</i>	Independent Director
h.	Sucharita Basu De, <i>ceased w.e.f. 1st February, 2020</i>	Independent Director
i.	Vikram Saraogi	Chief Financial Officer
j.	Gyanendra Singh, <i>ceased w.e.f. 10th August, 2020</i>	Company Secretary
k.	Pooja Jaiswal, <i>appointed w.e.f. 9th November, 2020</i>	Company Secretary





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➤ ***Companies over which Directors & KMP have significant influence**

Sl. No.	Name of the Person	Relationship
a.	JW Properties Pvt. Ltd.	Companies over which the Directors & KMP are able to exercise a significant influence
b.	JWR Properties Pvt. Ltd.	
c.	AKR Properties Pvt. Ltd.	

*Companies with whom James Warren Tea Limited is having transactions during the period ended March 31, 2020, are covered here.

B. Disclosure of Transactions between the company and related parties in the ordinary course of the business

(₹ in lakhs)

Sl. No.	Nature of Transaction	Directors & KMP	Companies over which the Directors & KMP are able to exercise a significant influence
a.	Remuneration (Wholetime Directors & KMPs) - Short-term Employee Benefits - Post-employment Benefits - Long-term Employee Benefits	215.71 3.28 -	- - -
b.	Sitting Fees	2.35	-
c.	Security Deposit received back	-	105.00
d.	Rent Paid	-	147.00

C. Disclosure of Balance outstanding as on Balance Sheet dated March 31, 2020 with related parties

(₹ in lakhs)

Sl. No.	Account Head	Directors & KMP	Companies over which the Directors & KMP are able to exercise a significant influence
a.	Security Deposit	-	795

