



# 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.jameswarentea.com

Date: 03.06.2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code : 538564</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. <b>Scrip Code : 020263</b>
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Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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 period ended March 31, 2019.

The above document is available on the Company's website [www.jameswarrentea.com](http://www.jameswarrentea.com).

This is for your information and records.

Thanking you,

For James Warren Tea Limited

Gyanendra Singh  
Company Secretary



**Encl: As Above**



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Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated disclosure of related party transactions and balances for the half year ended 31<sup>st</sup> March 2019 as required by Ind AS 24 are given below:

## Related Party Disclosures:

### A. List of Related Parties

#### ➤ Joint Ventures

Particulars	Country of Incorporation	Ownership Interest		
		As at 31 <sup>st</sup> March, 2018	As at 31 <sup>st</sup> March, 2017	As at 1 <sup>st</sup> April, 2016
Mayfair Investment Holding Pte. Ltd. (w.e.f. 11 <sup>th</sup> October, 2016)	Singapore	48.99%	48.99%	-

#### ➤ Directors & Key Managerial Personnel (KMP)

Sl. No.	Name of the Related Party	Nature
a.	Anil Kumar Ruia	Chairman
b.	Akhil Kumar Ruia	Wholtime Director
c.	Sudeep Kumar Ahluwalia	Wholtime Director
d.	Arup Kumar Chowdhuri	Independent Director
e.	Abhiram Kastur Sheth	Independent Director
f.	Sucharita Basu De	Independent Director
g.	Vikram Saraogi	Chief Financial Officer
h.	Gyanendra Singh	Company Secretary

#### ➤ \*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, 2019, are covered here.





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

Sl. No.	Nature of Transaction	Directors & KMP	Companies over which the Directors & KMP are able to exercise a significant influence
a.	Remuneration		
	-Short-term Employee Benefits	231.71 (221.20)	- -
	-Post-employment Benefits	3.86 (3.49)	- -
	-Long-term Employee Benefits	- -	- -
b.	Sitting Fees	1.90 (1.95)	- -
c.	Security Deposit Received Back	- -	105.00 -
d.	Rent Paid	- -	162.00 (163.00)

\*Companies with whom James Warren Tea Limited is having transactions during the period ended March 31, 2019, are covered here.

#Transactions and balances with its own subsidiaries are eliminated upon consolidation.

## **C. Disclosure of Balance outstanding as on Balance Sheet date with related parties**

Sl. No.	Account Head	KMP	Companies over which the KMP are able to exercise a significant influence
a.	Security Deposit	- -	900 (1,005)

