



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: 13.06.2022

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 year ended March 31, 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 31.03.2022

S.No	Details of the party (first entry/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the related party with the subsidiary	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					Opening balance	Closing balance	Nature of indebtedness (loan/advance 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 funds (enhancement)
1	James Warren Tea Limited	AAJDCD2743H	JWR Properties Pvt Ltd	AAJCC8819C	Companies over which the Directors & KMP are able to exercise a significant influence.	Security Deposit	NA	10,00,000.00	1,95,00,000.00	1,85,00,000.00	NA	NA	NA	NA	NA	NA	NA	Security deposit for rent
2	James Warren Tea Limited	AAJDCD2743H	JW Properties Pvt Ltd	AAJCC8819C	Companies over which the Directors & KMP are able to exercise a significant influence.	Security Deposit	NA	20,00,000.00	1,25,00,000.00	1,05,00,000.00	NA	NA	NA	NA	NA	NA	NA	Security deposit
3	James Warren Tea Limited	AAJDCD2743H	AJR Properties Pvt Ltd	AAJCC8819C	Companies over which the Directors & KMP are able to exercise a significant influence.	Security Deposit	NA	10,00,000.00	3,40,00,000.00	3,30,00,000.00	NA	NA	NA	NA	NA	NA	NA	Security deposit for rent
4	James Warren Tea Limited	AAJDCD2743H	JWR Properties Pvt Ltd	AAJCC8819C	Companies over which the Directors & KMP are able to exercise a significant influence.	Security Deposit	NA	20,00,000.00	22,00,000.00	22,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA
5	James Warren Tea Limited	AAJDCD2743H	Abhinav Kauri Sood	AAJGDS735E	Independent Director	Remuneration	NA	20,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	James Warren Tea Limited	AAJDCD2743H	Ayoj Kumar Chowdhury	AAJYK0965C	Independent Director	Remuneration	NA	20,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	James Warren Tea Limited	AAJDCD2743H	Kajjar Jai	AAJNH75189P	Independent Director	Remuneration	NA	1,40,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	James Warren Tea Limited	AAJDCD2743H	Mooseji Deshpande	AAJNR0488N	Independent Director	Remuneration	NA	1,00,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	James Warren Tea Limited	AAJDCD2743H	Shant Kaur	AAJLHNS900P	Non-Executive Non-Independent Director	Remuneration	NA	2,27,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	James Warren Tea Limited	AAJDCD2743H	Shudip Das	AAJWH70325B	Whole-time Director	Remuneration	NA	8,42,175.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	James Warren Tea Limited	AAJDCD2743H	Amitoj Bose	AAJGDM1397A	Chief Financial Officer (KMP)	Remuneration	NA	11,48,365.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	James Warren Tea Limited	AAJDCD2743H	Pooja Jaiswal	AAJLJ0866P	Company Secretary (KMP)	Remuneration	NA	1,16,854.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	James Warren Tea Limited	AAJDCD2743H	Ayush Mishra	AAJNR2160A	Company Secretary (KMP)	Remuneration	NA	1,97,769.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total								1,17,02,162.00										

NOTE: 1. Mrs. Shanti Kaur, Non Executive Non-Independent Director provides consultancy services
 2. @Religed w.e.f.28.02.2022
 3. @Religed w.e.f.29.11.2021
 4. **Appointed w.e.f.29.11.2021

