



# 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: 11.11.2025**

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 first half year ended September 30, 2025.

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 Transaction for the first half-year ended 30.09.2025**

| Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                                                                                |            |                          |                             |                                                                                        |                                         |                                   |                                                                        |                                                                         |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------|--------------------------|-----------------------------|----------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------|---------------------------|
| 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 approved by the audit committee | Value of the related party transaction certified 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 of indebtedness (loan/ issuance of debt/ any other etc.) | Cost                                                                    | Tenure                                 | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%)         |
| 1                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | JWR Properties Pvt. Ltd. | AACC8319C                   | Companies over which the Directors & KMP are able to exercise a significant influence. | Sale of services, i.e. Rent             | 1,600,000.00                      | 0.00                                                                   | 1,600,000.00                                                            | -                                                | -                                                                     | NA                                                              | NA                                                                      | NA                                     | NA                                                          | NA                        |
| 2                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | JW Properties Pvt. Ltd.  | AACC8317N                   | Companies over which the Directors & KMP are able to exercise a significant influence. | Security Deposit                        | N.A.                              | 0.00                                                                   | 2,500,000.00                                                            | 5,000,000.00                                     | 2,500,000.00                                                          | NA                                                              | NA                                                                      | No interest bearing refundable Advance | NA                                                          | Security deposit for rent |
| 3                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | AKR Properties Pvt. Ltd. | AAMCA6137F                  | Companies over which the Directors & KMP are able to exercise a significant influence. | Sale of services, i.e. Rent             | 2,000,000.00                      | 0.00                                                                   | 2,000,000.00                                                            | -                                                | -                                                                     | NA                                                              | NA                                                                      | NA                                     | NA                                                          | NA                        |
| 4                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | Anil Kumar Rala          | ALTPT7011E                  | Companies over which the Directors & KMP are able to exercise a significant influence. | Sale of services, i.e. Rent             | 1,600,000.00                      | 0.00                                                                   | 1,600,000.00                                                            | -                                                | -                                                                     | NA                                                              | NA                                                                      | NA                                     | NA                                                          | NA                        |
| 5                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | Mongiri Dasgupta Limited | ACNPD4868N                  | Director                                                                               | Sitting Fees                            | NA                                |                                                                        | 20,000.00                                                               |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| 6                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | Raghav Jall              | ABNPL5189P                  | Director                                                                               | Sitting Fees                            | NA                                |                                                                        | 90,000.00                                                               |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| 7                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | Ragesh Taku              | ABSP72937L                  | Director                                                                               | Sitting Fees                            | NA                                |                                                                        | 80,000.00                                                               |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| 9                                                                                                                                                                                                                                                                                                                                               | James Warren Tea Limited                                                       | AAXCD2743H | Shanti Kaur              | ADLPK909P                   | Director                                                                               | Sitting Fees                            | NA                                |                                                                        | 70,000.00                                                               |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
|                                                                                                                                                                                                                                                                                                                                                 |                                                                                |            |                          |                             |                                                                                        | Sales of Services, i.e. Rent            | NA                                |                                                                        | 10,000.00                                                               |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
|                                                                                                                                                                                                                                                                                                                                                 |                                                                                |            |                          |                             |                                                                                        | Rendering of services, i.e. Consultancy | NA                                |                                                                        | 48,000.00                                                               |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
|                                                                                                                                                                                                                                                                                                                                                 |                                                                                |            |                          |                             |                                                                                        | Remuneration                            | NA                                |                                                                        | 108,000.00                                                              |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| 10                                                                                                                                                                                                                                                                                                                                              | James Warren Tea Limited                                                       | AAXCD2743H | Standip Das              | AQWPD23235B                 | Director                                                                               | Remuneration                            | NA                                |                                                                        | 860,558.00                                                              |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| 11                                                                                                                                                                                                                                                                                                                                              | James Warren Tea Limited                                                       | AAXCD2743H | Aditya More              | AQUPM1591A                  | CFO(KMP)                                                                               | Remuneration                            | NA                                |                                                                        | 1,111,674.00                                                            |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| 12                                                                                                                                                                                                                                                                                                                                              | James Warren Tea Limited                                                       | AAXCD2743H | Ayushi Maandha           | CJAPME164A                  | CS (KMP)                                                                               | Remuneration                            | NA                                |                                                                        | 350,466.00                                                              |                                                  |                                                                       |                                                                 |                                                                         |                                        |                                                             |                           |
| Total                                                                                                                                                                                                                                                                                                                                           |                                                                                |            |                          |                             |                                                                                        |                                         |                                   |                                                                        |                                                                         |                                                  | 10,448,698.00                                                         |                                                                 |                                                                         |                                        |                                                             |                           |

