



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: 29.05.2025

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 second half year ended March 31, 2025.

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 second half year ended 31.03.2025

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 as approved by the audit committee	Value of the related party 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 (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
1	James Warren Tea Limited	AADC122743H	JWR Properties Pvt Ltd	AACC18319C	Companies over which the Directors & KMP are able to exercise a significant influence.	Security Deposit	N.A.	0.00	1,000,000.00	16,000,000.00	15,000,000.00		NA		NA	NA	NA	Security deposit for rent
2	James Warren Tea Limited	AADC122743H	JW Properties Pvt Ltd	AACC18317N	Companies over which the Directors & KMP are able to exercise a significant influence.	Sale of services, i.e. Rent	1,200,000.00	0.00	1,200,000.00	-	-		NA		NA	NA	NA	NA
3	James Warren Tea Limited	AADC122743H	AKR Properties Pvt Ltd	AAMC76137F	Companies over which the Directors & KMP are able to exercise a significant influence.	Sale of services, i.e. Rent	1,200,000.00	0.00	1,200,000.00	-	-		NA		NA	NA	NA	NA
4	James Warren Tea Limited	AADC122743H	Anil Kumar Rana	ALTFR7011E	Director	Sitting Fees	NA		20,000.00									NA
5	James Warren Tea Limited	AADC122743H	Manojit Dasgupta	ACNPD4868N	Director	Sitting Fees	NA		100,000.00									NA
6	James Warren Tea Limited	AADC122743H	Raghu Jall	ABNPL5189P	Director	Sitting Fees	NA		50,000.00									NA
7	James Warren Tea Limited	AADC122743H	Rajeev Taku	AUSPT2937L	Director	Sitting Fees	NA		80,000.00									NA
9	James Warren Tea Limited	AADC122743H	Shanti Kaur	ADLPK9009P	Director	Sitting Fees	NA		0.00									NA
						Sales of Services, i.e. Rent	NA		48,000.00									NA
						Rendering of services, i.e. Consultancy	NA		108,000.00									NA
10	James Warren Tea Limited	AADC122743H	Sandip Das	AQWPD2325B	Director	Remuneration	NA		897,039.00									NA
11	James Warren Tea Limited	AADC122743H	Aditya More	AQJPM1591A	CEO(KMP)	Remuneration	NA		1,221,242.00									NA
12	James Warren Tea Limited	AADC122743H	Ayushi Mundhra	CJAPMG164A	CS (KMP)	Remuneration	NA		382,696.00									NA
					Total				7,506,977.00									

