

Date: 28th July 2021

To,

**The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Company Code: 534612
ISIN: INE436N01029**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of Related Party Transactions on consolidated basis in the format specified in the applicable accounting standards for the half year ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

For Advance Metering Technology Limited


**Aakansha Sharma
Company Secretary**

36. Related party disclosures

Related parties and their relationships

<u>Nature of Relationship</u>	<u>Name of person/entity</u>
i. <u>Entities which are members of the same group</u>	
-Subsidiary Company	PKR Energy Limited Global Power and Trading PTE Limited, Singapore Advance Power and Trading GMBH, Germany PKR Technologies Canada Limited R.S. Infosystems Private Limited (till 13th May 2014)
- Joint Venture	Saudi National Lamps and Electrical Company Limited- ceased to be joint venture with effect from 24th January 2014
ii. <u>Directors and KMP of AMTL</u>	
- Chairman cum Managing director	Mr. Pranav Kumar Ranade
- Executive directors	Mr. Prashant Ranade
- Directors	Mr. Ashok Kumar Gupta Mr. Anil Kohli Dr. Priya Somaiya Mr. J.P. Singh
iii. <u>Relative of Director & KMPs</u>	
Mr. Pranav Kumar Ranade -Spouse	Mrs. Ameeta Ranade
Mr. Vikram Ranade -Spouse	Mrs. Ashima Ranade
Mr. Prashant Ranade -Spouse	Mrs. Natasha Tara Ranade
iv. <u>List of entities in which Director or KMP has significant influence or control</u>	
	PKR Infrastructure Private limited PKR Technologies Private Limited Renewable Power Venture Private Limited R.S.Infosystems Private Limited
v. <u>LLP firms in which directors and their relatives are partners</u>	
	PKR Hitech Industrial Corporation LLP Industrial Solutions Corporation LLP

For Advance Metering Technology Limited

Hrydesh Jain
Chief Financial Officer



Related Party Disclosures**Transactions with Related parties and their relationships**

Particulars	As at March 31, 2021
Loan to Subsidiaries	
PKR Energy Ltd.	245,000
Managerial Remuneration (Salaries and ther allowances)	
Mr. Pranav Kumar Ranade (including contribution to provident fund-Rs.Nil)	2,550,000
Mr. Prashant Ranade (including contribution to provident fund)	2,964,000
Sitting Fees Paid	
Mr. Ashok Kumar Gupta	40,000
Mr. Anil Kohli	70,000
Dr. Priya Somaiya	100,000
Mr. J.P. Singh	40,000
Purchase/Reimbursement of expenses from Related Party	
R.S.Infosystems Private Limited	452,772
PKR Technologies Canada Limited - Canada	
Sale/Service Income to Related Party	
R.S.Infosystems Private Limited	18,500,000
Other income	
Interest income on inter company deposit/loan (inclusive of Re-instatement)	
- PKR Energy Ltd.	103,806
- Global Power and Trading PTE Ltd., Singapore	851,122
Rental Income	
- R.S.Infosystems Private Limited	-
Rent Expenses	
R.S.Infosystems Private Limited(Inclusive of Rs 3,89,016/- of IND AS Impact in FY 20-21)	5,853,060
Loan Received From Related Party	
R.S.Infosystems Private Limited	-
Mr Prashant Ranade	10,850,000
Mr Pranav Kumar Ranade	1,500,000
Interest Expenses	
R.S.Infosystems Private Limited	2,588,040
Mr Prashant Ranade	94,719
Mr Pranav Kumar Ranade	78,638
Impairment loss on ECL on Interest of Subsidiary Company	
-Global Power Trading (GPAT) PTE Ltd.	3,279,006
Impairment loss on ECL on loan given to Subsidiary Company	
-Global Power Trading (GPAT) PTE Ltd.	2,081,917
Security Deposit Adjustment to Related Party	
R.S.Infosystems Private Limited	145,157



Balance Outstanding at the year end 31st March 2021

Particulars	As At March 31 2021
Receivable *	
Saudi National Lamps and Electrical Company Limited	42,754,347
* A provision of Rs 4,27,54,347 (100% of Gross Receivables), has already been made for diminution in the value. (in F.Y. 18-19)	-
* A provision of Rs 4,23,26,804 (99% of Gross Receivables), has already been made for diminution in the value. (in F.Y. 17-18)	-
Investments	
-Advance Power and Trading GMBH	1,885,720
-Global Power Trading (GPAT) PTE Ltd.	518,070
-Saudi National Lamps and Electricals Company Ltd.	25,732,350
-PKR Technologies Canada Limited - Canada	4,082,070
Provision for Impairment in value of Investment	
-Advance Power and Trading GMBH	1,885,720
-Global Power Trading (GPAT) PTE Ltd.	518,070
-Saudi National Lamps and Electricals Company Ltd.	25,732,350
-PKR Technologies Canada Limited - Canada	
Net Investments	
-Advance Power and Trading GMBH	-
-Global Power Trading (GPAT) PTE Ltd.	-
-Saudi National Lamps and Electricals Company Ltd.	-
-PKR Technologies Canada Limited - Canada	4,082,070
Loans & Advances (Assets)	
PKR Energy Ltd	1,658,390
Global Power and Trading PTE Ltd., Singapore	12,082,917
Less: Impairment loss on ECL on Loan	(2,082,917)
	10,000,000
Loans & Advances (Liabilities)	
R.S.Infosystems Private Limited	-
Unsecured Loan	
R.S.Infosystems Private Limited	49,430,000
Mr Prashant Ranade	10,850,000
Mr Pranav Kumar Ranade	1,500,000
Interest receivable on aforesaid Inter Company Deposit/ Loan	
-Interest on PKR Energy Limited	453,180
-Interest on Global Power and Trading PTE Ltd., Singapore	3,279,007
Less: Impairment loss on ECL on Interest	(3,279,007)
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Interest payable on aforesaid Inter Company Deposit/ Loan	
-Interest payable on RS Infosystem P.Ltd.	10,406,078
-Interest on Mr Prashant Ranade	87,613
-Interest on Mr Pranav Kumar Ranade	72,739
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Security Deposit	-
-R.S.Infosystems Private Limited	4,635,922
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Payable	
-R.S.Infosystems Private Limited	17,905,769
Global Power and Trading PTE Ltd., Singapore	-
- related to capital & other expenditure	2,453,198
- related to goods	2,269,282

