

Date: 06th December 2019

To,

**The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy 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 September 30, 2019.

Kindly take the same on your records.

Thanking you,
For Advance Metering Technology Limited



**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**

Advance Metering Technology Limited

Disclosure of Related Party Transactions on consolidated basis for the half year ended on 30th Sept' 2019.

▪ **List of Related Parties and their Relationships:**

I. Entities where Control Exists:

Nature of Relationship	Name of Related Parties
Relationships with Entities: 1) Subsidiary 2) Subsidiary 3) Subsidiary 4) Subsidiary	Name of Entities: 1) PKR Energy Limited 2) Global Power Trading (GPAT) Pte. Ltd. 3) Advance Power and Trading GMBH 4) PKR Technology Canada Ltd.

II. Entity which is member of the same Group of Company:

Nature of Relationship	Name of Related Parties
Relationships with Entities: 1) Joint Venture (Ceased to be JV w.e.f. 24.01.14)	Name of Entity: 1) Saudi National Lamps and Electrical Co. Ltd.

III. Directors and Key Management Personnel of the company:

Nature of Relationship	Name of Related Parties
Directors and KMP's of the Company: 1) Chairman cum Managing Director 2) Executive Director 3) Executive Director	Name of Directors & KMPs: 1) Mr. Pranav Kumar Ranade 2) Mr. Prashant Ranade 3) Mr. Vikram Ranade (Holds Executive Director till 15 th November' 2018)

IV. Relative of Directors and Key Management Personnel of the Company:

Nature of Relationship	Name of Related Parties
Relationship with Relative: 1) Mrs. Ameeta Ranade - (Spouse) 2) Mrs. Natasha Tara Ranade - (Spouse) 3) Mrs. Ashima Ranade- (Spouse)	Name of Directors & KMPs: 1) Mr. Pranav Kumar Ranade 2) Mr. Prashant Ranade 3) Mr. Vikram Ranade (Holds Executive Director till 15 th November' 2018)

V. Enterprises where Director or KMP has Significant Influence or Control:

Nature of Relationship	Name of Related Parties
Relationships with Entities: 1) Director 2) Director 3) Director 4) Director	Name of Entities: 1) PKR Infrastructure Pvt. Ltd. 2) PKR Technologies Pvt. Ltd. 3) Renewable Power Venture Pvt. Ltd. 4) R S Infosystems Pvt. Ltd.

VI. Partnership Firms (LLP) where Company's Directors or their Relatives are Partners:

Nature of Relationship	Name of Related Parties
Relationships of Directors and their Relatives with LLP: 1) Partner 2) Partner 3) Partner	Name of Partnership Firms (LLP): 1) PKR Hitech Industrial Corporation LLP 2) Industrial Solutions Corporation LLP 3) Prescomp Components LLP

For Advance Metering Technology Ltd.


(Hrydesh Jain)
Chief Financial Officer



Transactions with Related Parties and their Relationships		As at September 30, 2019
Particulars		Amount (Rs.)
Loan to Subsidiaries:		
PKR Energy Ltd. (Inter Corporate Loan)		2,50,000.00
Global Power and Trading PTE Ltd. Singapore (Inter Corporate Loan)		-
	Total	2,50,000.00
Investment in Subsidiaries:		
PKR Technologies Canada Limited - Canada		20,24,570.00
	Total	20,24,570.00
Advance Rent/Security Deposit to Related Party:		
R.S.Infosystems Private Limited		8,62,490.00
	Total	8,62,490.00
Advance Against Services to Related Party:		
R.S.Infosystems Private Limited		1,42,67,501.00
	Total	1,42,67,501.00
Interest receivable on aforesaid Inter Company Loans:		
Interest on loan to PKR Energy Limited		72,295.00
Interest on loan to Global Power and Trading PTE Ltd., Singapore		5,69,993.00
	Total	6,42,288.00
Loan Received From Related Party:		
R.S.Infosystems Private Limited		1,26,00,000.00
	Total	1,26,00,000.00
Interest Payable on loan from related party:		
R.S.Infosystems Private Limited		19,24,679.00
	Total	19,24,679.00
Expenses:		
Remuneration Paid:		
Mr. Pranav Kumar Ranade (including contribution to provident fund-Rs.Nil)		41,80,369.00
Mr. Vikram Ranade (including contribution to provident fund-Rs.Nil)		-
Mr. Prashant Ranade (including contribution to provident fund-Rs.2,16,000)		36,94,089.00
	Total	78,74,458.00
Rent Paid to Related Party		
R.S.Infosystems Private Limited		59,91,408.00
	Total	59,91,408.00
Expenses Reimbursed to Related Party:		
R.S.Infosystems Private Limited		5,49,434.00
	Total	5,49,434.00
Interest Expense on loan from Related Party:		
R.S.Infosystems Private Limited		21,38,532.00
	Total	21,38,532.00
Income:		
Sale of Goods/Services to Related Party:		
R.S.Infosystems Private Limited		1,53,40,001.00
	Total	1,53,40,001.00
Interest income on inter company deposit/loan:		
PKR Energy Ltd.		83,661.00
Global Power and Trading PTE Ltd., Singapore		5,69,993.00
Rental Income		
R.S.Infosystems Private Limited		54,51,600.00
	Total	61,05,254.00
Others		
Adjustment/Payment of Advance Rent & Security Deposits given to Related Party:		
R.S.Infosystems Private Limited		13,63,440.00
	Total	13,63,440.00
Loan Repaid to Related Party:		
R.S.Infosystems Private Limited		40,00,000.00
	Total	40,00,000.00

