

**Date: 11<sup>th</sup> June 2019**

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

**Company Code: 534612**  
**ISIN: INE436N01029**

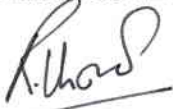
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

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, 2019.

Kindly take the same on your records.

Thanking you,  
**For Advance Metering Technology Limited**




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

Related Party Transactions on Consolidated basis for the half year ended on 31st March 2019

List of 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>	
- 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. Vikram Ranade (Worked as an Executive Director till 15th November 2018)
iii. <u>Relative of Director &amp; 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
	Prescomp Components LLP

For Advance Metering Technology Limited

  
Htydesh Jain  
Chief Financial Officer



Advance Metering Technology Limited

Related party disclosures

Transactions with Related parties and their relationships

Particulars	Half year ended on
	31st March 2019 Amount (₹)
<b>Remuneration Paid</b>	
Mr. Pranav Kumar Ranade (including contribution to provident fund-Rs.Nil)	3,619,305
Mr. Vikram Ranade (including contribution to provident fund-Rs.2,70,000)	2,260,459
Mr. Prashant Ranade (including contribution to provident fund-Rs.4,32,000)	3,433,401
	<b>9,313,165</b>
<b>Sale/Service Income to Related Party</b>	
R.S.Infosystems Private Limited	9,566,116
Sale to Director	-
	<b>9,566,116</b>
<b>Other income</b>	
Rental Income	
- R.S.Infosystems Private Limited	2,880,000
	<b>2,880,000</b>
<b>Rent paid to Related Party</b>	
R.S.Infosystems Private Limited	5,547,600
	<b>5,547,600</b>
<b>Loan Received From Related Party</b>	
R.S.Infosystems Private Limited	33,000,000
	<b>33,000,000</b>
<b>Loan Repaid to Related Party</b>	
R.S.Infosystems Private Limited	9,670,000
	<b>9,670,000</b>
<b>Interest Payable on Related Party Loan</b>	
R.S.Infosystems Private Limited	1,424,643
	<b>1,424,643</b>

For Advance Metering Technology Limited,

Hrydesh Jain  
Chief Financial Officer



**Advance Metering Technology Limited**

**Balance Outstanding at the year end**

Particulars	Half year ended on
	31st March 2019
	Amount (₹)
<b>Receivable *</b>	
Saudi National Lamps and Electrical Company Limited	42,754,347
* A provision of Rs 4,27,54,347 (99% of Gross Receivables), has already been made for diminution in the value.	
R.S.Infosystems Private Limited	998,570
<b>Loans &amp; Advances</b>	
Loan From (R.S.Infosystems Private Limited)	36,830,000
<b>Interest payable on aforesaid Inter Company Deposit/ Loan</b>	
-Interest payable on RS Infosystem P.Ltd.	1,494,173
<b>Security Deposit</b>	
R.S.Infosystems Private Limited	7,748,711

For Advance Metering Technology Limited

*Hrydesh Jain*  
Hrydesh Jain  
Chief Financial Officer

