

**Date: 18<sup>th</sup> November 2022**

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 September 30, 2022.

Kindly take the same on your records.

Thanking you,

**For Advance Metering Technology Limited**

  
**Ankansha Sharma  
Company Secretary  
M.No. A57204**



Advance Metering Technology Limited  
CIN L31401DL2011PLC271394

**List of Related parties and their relationships**

S.no	Nature of Relationship	Name of person/entity
i.	<b><u>Entities which are members of the same group</u></b>	
	- Joint Venture	: Saudi National Lamps and Electrical Company Limited - ceased to be joint venture with effect from 24th January 2014
ii	<b><u>Directors and KMP of AMTL</u></b>	
	- Chairman cum Managing director	: Mr. Pranav Kumar Ranade
	- Executive director	: Mr. Prashant Ranade
	- Non Executive Director	: Mrs Ameeta Ranade
	- Independent Director	: Mr. Anil Kohli
	- Independent Director	: Dr. Priya Somaiya
	- Independent Director	: Mr. J.P. Singh
	- Chief Financial Officer	: Mr. Hrydesh Jain
	- Company Secretary	: Ms. Aakansha Sharma
iii	<b><u>Relative of Director &amp; KMPs</u></b>	
	Mr Pranav Kumar Ranade	
	- Son's Spouse	: Ms Ashima Ranade
	Mr. Prashant Ranade	
	-Spouse	: Mrs. Natasha Tara Ranade
iv.	<b><u>List of entities in which Director or KMP has significant influence or control</u></b>	
		: PKR Infrastructure Private limited
		: PKR Technologies Private Limited
		: Renewable Power Venture Private Limited
		: R.S.Infosystems Private Limited
v.	<b><u>List of Subsidiaries</u></b>	
		: Advance Power and Trading GMBH, Germany
		: Global Power Trading (GPAT) PTE Ltd, Singapore
		: PKR Technologies Canada Limited, Canada
		: PKR Energy Limited, India
iii.	<b><u>LLP firms in which directors and their relatives are partners</u></b>	
		: PKR Hitech Industrial Corporation LLP
		: Industrial Solutions Corporation LLP

For Advance Metering Technology Ltd.  
*Hrydesh Jain*  
Authorised Signatory

(All amounts in Lacs of INR, unless stated otherwise)

**Related party disclosures**

**Transactions with Related parties and their relationships**

Particulars	For The Period Apr 22 to Sept-22
<b>Loan to Subsidiaries</b>	
PKR Energy Ltd.	0.15
<b>Repayment of Loan From Subsidiaries</b>	
PKR Energy Ltd.	0.15
<b>Managerial Remuneration (Salaries and ther allowances)</b>	
Mr. Pranav Kumar Ranade (including contribution to provident fund-Rs.Nil)	29.75
Mr. Prashant Ranade (including contribution to provident fund Rs 4.16 Lacs)	27.66
Mr. Hrydesh Jain (Including Reimbursement & Provident Fund Rs 2.14 Lacs)	13.33
Ms. Aakansha Sharma ( Appointed on 29th June 2021) (Including PF of Rs 0.095 Lacs)	4.12
<b>Sitting Fees Paid</b>	
Mr. Anil Kohli	0.40
Dr. Priya Somaiya	0.40
Mr. J.P. Singh	0.20
<b>Other income</b>	
Interest income on inter company deposit/loan - PKR Energy Ltd.	0.0045
<b>Rent Expesnes</b>	
R.S.Infosystems Private Limited	6.00
<b>Loan Received From Related Party</b>	
Mr Prashant Ranade	14.62
<b>Loan Repaid to Related Party</b>	
Mr Prashant Ranade	122.45
Mr Pranav Kumar Ranade	14.90
<b>Interest Expenses</b>	
R.S.Infosystems Private Limited	26.02
Mr Prashant Ranade	6.28
Mr Pranav Kumar Ranade	0.57
<b>Loan given to key Managerial Personnel</b>	
Hrydesh Jain	1.50
<b>Loan repaid by key Managerial Personnel</b>	
Hrydesh Jain	1.95

For Advance Metering Technology Ltd.

*Hrydesh Jain*  
Authorised Signatory

(All amounts in Lacs of INR, unless stated otherwise)  
Balance Outstanding at the year end with Related Parties

Particulars	As at 30th Sept 2022
<b>Receivable *</b>	
Saudi National Lamps and Electrical Company Limited	
* A provision of Rs 427.54 Lacs (100% of Gross Receivables), has already been made for diminution in the value. (in F.Y. 18-19)	427.54
<b>Investments</b>	
-Advance Power and Trading GMBH	18.86
-Global Power Trading (GPAT) PTE Ltd.	5.18
-Saudi National Lamps and Electricals Company Ltd.	257.32
-PKR Technologies Canada Limited - Canada	40.82
-PKR Energy Limited	886.00
<b>Provision for Impairment in value of Investment</b>	
-Advance Power and Trading GMBH	18.86
-Global Power Trading (GPAT) PTE Ltd.	5.18
-Saudi National Lamps and Electricals Company Ltd.	257.32
<b>Net Investments</b>	
-PKR Technologies Canada Limited - Canada	40.82
-PKR Energy Limited	886.00
<b>Loans &amp; Advances (Assets)</b>	
Global Power and Trading PTE Ltd., Singapore	120.83
Less: Impairment loss on ECL on Loan	(120.83)
<b>Unsecured Loan Receivable</b>	
R.S.Infosystems Private Limited	494.30
Mr Prashant Ranade	50.00
Mr Pranav Kumar Ranade	
<b>Interest receivable on aforesaid Inter Company Deposit/ Loan</b>	
-Interest on Global Power and Trading PTE Ltd., Singapore	32.79
Less: Impairment loss on ECL on Interest	(32.79)
<b>Interest payable on aforesaid Inter Company Deposit/ Loan</b>	
-Interest payable on RS Infosystem P.Ltd.	174.19
-Interest on Mr Prashant Ranade	2.17
-Interest on Mr Pranav Kumar Ranade	0.16
<b>Unsecured Loan Given</b>	
Hrydesh Jain	1.83