

PKR HITECH INDUSTRIAL CORPORATION LLP

Registered with Limited Liability, LLPIN: AAA-0321

11, Ishwar Nagar, Mathura Road, New Delhi 110065

25th January, 2014

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

To
The Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Tower
Dalal Street,
Mumbai – 400 001

To
The Company Secretary
Advance Metering Technology Limited
C-124, Hosiery Complex,
Noida Phase II Extn., Noida
201305

Company Symbol: AMTL

Company Code: 534612

Sub. : FORM C, FORM D AND DISCLOSURE UNDER REGULATION 29(2)

Dear Sir,

Please find enclosed herewith **Form C and Form D** towards disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 by PKR Hitech Industrial Corporation LLP on Acquisition of Equity Shares of M/s Advance Metering Technology Limited.

Also find enclosed herewith **disclosure under Regulation 29(2)** of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Equity Shares of M/s Advance Metering Technology Limited.

Kindly take the same in your record and oblige.

Thanking you,

For PKR HITECH INDUSTRIAL CORPORATION LLP


PRASHANT RANADE
DESIGNATED PARTNER

Encl. as above

PKR HITECH INDUSTRIAL CORPORATION LLP

Registered with Limited Liability, LLPIN: AAA-0321

11, Ishwar Nagar, Mathura Road, New Delhi 110065

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Advance Metering Technology Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s PKR Hitech Industrial Corporation LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	59,60,598	37.12%	37.12%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
e) Total (a+b+c+d)	59,60,598	37.12%	37.12%

Details of acquisition/sale :			
a) Shares carrying voting rights acquired/-sold	800	0.004%	0.004%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked / released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	800	0.004%	0.004%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	59,61,398	37.13%	37.13%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	59,61,398	37.13%	37.13%

Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th January, 2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,60,57,466
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,60,57,466
Total diluted share/voting capital of the TC after the said acquisition	1,60,57,466

(*) Total share capital / voting capital to be taken as per the latest filing by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For PKR HITECH INDUSTRIAL CORPORATION LLP



PRASHANT RANADE
DESIGNATED PARTNER

Place: Delhi
Date: 25th January, 2014

To
Advance Metering Technology Limited,
BSE Limited,
National Stock Exchange of India Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person on who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public rights/pr eferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
PKR Hitech Industrial Corporation LLP PAN No.: AALFP2256Q Address: 11, Ishwar Nagar, Mathura Road, New Delhi 110065	59,60,598 (37.12%)	24-01-2014	25-01-2014	Market Purchase	59,61,398 (37.13%)	Bharat Bhushan Equity Traders Limited Reg. No. INB010772 433 (BSE) Reg. No. INB230772 430 (NSE)	BSE NSE	800 0	14,462/- 0	N.A. N.A.	N.A.

For PKR Hitech Industrial Corporation LLP

PRASHANT RANADE
(Designated Partner)

To
Advance Metering Technology Limited,
BSE Limited,
National Stock Exchange of India Limited

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

1	2	3	4	5	6	7	8	9	10	11	12	13
Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/ Preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
PKR Hitech Industrial Corporation LLP PAN No.: AALFP2256Q Address: 11, Ishwar Nagar, Mathura Road, New Delhi 110065	59,60,598 (37.12%)	800 Acquired (0.004%)	24-01-2014	25-01-2014	Market Purchase	59,61,398 (37.13%)	Bharat Bhushan Equity Traders Limited	BSE	800	14,462/-	N.A.	N.A.
							Reg. No. INB010772433 (BSE)	NSE	0	0		
							Reg. No. INB230772430 (NSE)					

For PKR Hitech Industrial Corporation LLP

PRASHANT RANADE
(Designated Partner)