

## IMEC/BSE/15/2023-24

May 29, 2023

To, BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

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

**IMEC Services Limited** 

Phone: +91-731-4017509, 4017510 CIN: L74110MH1987PLC142326

501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore-452001 (M.P.),India.

Reference: Scrip Code: 513295 Scrip ID: IMEC

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 and Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the disclosure on related party transactions for the half year ended March 31, 2023.

Kindly take the same on record.

Thank you.

Yours truly,

## For IMEC Services Limited

Nidhi Digitally signed by Nidhi Arjariya Date: 2023.05.29 20:19:15 +05'30'

Nidhi Arjariya Company Secretary M. No. A54208

Encl. as above

Regd. Office: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400021 (MH), India
Phone: +91 22 22851303, Fax: +91 22 22823177, Email: <a href="mailto:investor@imecservices.in">investor@imecservices.in</a>, Web: <a href="mailto:www.imecservices.in">www.imecservices.in</a>

										relates to loans	s, inter- y. Thes	corporate dep se details need	osits, advance	s or investr	nents mad	de or given by tl	party transaction he listed vriod when such
S. No	S. Details of the party (listed entity /subsidiary) entering into		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	n during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Ñ	lame	Name	Relationship of the counterparty with the listed entity or its subsidiary			period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	- 1	MEC Services td.		CFO of the Company (Key Managerial Personnel) w.e.f. 12.08.2022	Remuneration	N.A.	1.80	0.26	0.33	NA	NA	NA	NA	NA	NA	NA	NA
	- 1	MEC Services td.		CS of the Company (Key Managerial Personnel) w.e.f. 12.08.2022	Remuneration	N.A.	2.22	0.34	0.39	NA	NA	NA	NA	NA	NA	NA	NA
7		MEC Services td.		Independent Direcor of the Company	Sittiing Fee	N.A.	0.22	0	0	NA	NA	NA	NA	NA	NA	NA	NA
4		MEC Services td.		Independent Direcor of the Company	Sittiing Fee	N.A.	0.22	0	0	NA	NA	NA	NA	NA	NA	NA	NA
,		MEC Services td.	,	Non-Executive Director of the Company	Sitting Fee	N.A.	0.22	0	0	NA	NA	NA	NA	NA	NA	NA	NA
		MEC Services td.	Nutrela Marketing Pvt. Ltd.	Promoter and Promoter Group	Rent	The rent will be paid to NMPL at Rs. 65,485/- per month. However the amount of transactions in aggregate will not exceed Rs. 20,00,000/- (Rupees Twenty Lakh ). (per transaction shall not exceed the limit of Rs. 2,00,000/-)	3.93	0.59	0	NA	NA	NA	NA	NA	NA	NA	NA
	- 1	MEC Services td.	Steeltech Resources Ltd.	Promoter and Promoter Group	Rent	The rent will be paid to SRL at Rs. 62,364/- per month. However the amount of transactions in aggregate will not exceed Rs. 20,00,000/- (Rupees Twenty Lakh.) (per transaction shall not	3.74	0	0	NA	NA	NA	NA	NA	NA	NA	NA

| 8  | IMEC Services<br>Ltd.  | Agro Trade Technologies<br>Pvt. Ltd. | Subsidiary of Ruchi Infotech Pvt.<br>Ltd. which is a part of "Promoter<br>and Promoter Group" | E-filing<br>service/payment<br>gateway                  | he amount of transactions in aggregate will not exceed Rs. 10,00,000/- (Rupees Ten Lakh.) (per transaction shall not exceed the limit of Rs. 2,00,000/-). | 0.07  | 0.08  | 0    | NA |
|----|------------------------|--------------------------------------|---|---|---|-------|-------|------|----|----|----|----|----|----|----|----|
| 9  | IMEC Services<br>Ltd.  | Ruchi Infotech Pvt. Ltd.             | Promoter and Promoter Group   | Telephone and<br>Domain and<br>Miscellaneous<br>Service | he amount of transactions in aggregate will not exceed Rs. 10,00,000/- (Rupees Ten Lakh.) (per transaction shall not exceed the limit of Rs. 2,00,000/-). | 0.74  | 0.17  | 0.17 | NA |
| 10 | RSAL Steel Pvt<br>Ltd. | Mr. Arvind Mishra                    | CEO of the Subsidiary (Key<br>Managerial Personnel)   | Remuneration  | N.A.  | 11.96 | 10.85 | 8.32 | NA |
| 11 | RSAL Steel Pvt<br>Ltd. | Mr. Deepak Sogani                    | CFO of the Subsidiary (Key Managerial Personnel)  | Remuneration  | N.A.  | 4.31  | 4.66  | 3.06 | NA |
| 12 | RSAL Steel Pvt<br>Ltd. | Mr. Ajay Patel                       | CS of the Subsidiary (Key<br>Managerial Personnel)  | Remuneration  | N.A.  | 0.52  | 0     | 0.24 | NA |
| 13 | RSAL Steel Pvt<br>Ltd. | Mr. Rajesh Soni                      | Employee of the Subsidiary  | Remuneration  | N.A.  | 2.33  | 2.76  | 1.78 | NA |