

**IMEC/BSE/19/2019-20**

June 29, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai-400 001

**Sub.: Statement of Related Party Transactions for the half year ended March 31, 2019.**

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir / Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transactions (on consolidated basis) for the half year ended March 31, 2019.

Kindly take the same on record.

Thank you,

Yours truly

**For IMEC Services Limited**

(formerly known as Ruchi Strips and Alloys Limited)

Parag Gupta  
Company Secretary  
M. No. : A50725



**IMEC Sservices Limited**  
(Formerly known as Ruchi Strips and Alloys Limited)  
**Consolidated Related Party Disclosure**  
**For the half year ended March 31, 2019**

**Information on related party transactions pursuant to Ind AS-24 - Related Party Disclosures**  
Following are the related parties and transactions entered with related parties for the relevant period  
i.e. October 1, 2018 to March 31, 2019

**A. Name of Related Parties and Relationship**

**(a) Parties where control exists:**

RSAL Steel Private Limited (Subsidiary Company)

**(b) Key Management Personnel and their relative:**

Mr. Arvind Mishra (CEO)

Mr. Ravi Deshmukh (CFO)

Mr. Parag Gupta (CS)

Mr. Nitesh Shah (CFO Subsidiary)

Mr. Chaitanya Zaveri (CS Subsidiary)

**(c) Directors:**

Mr. Umesh Shahra (Chairman-Non-executive upto  
20.02.2019)

Mr. Navin Khandelwal (Independent Director upto  
10.07.2018)

Mr. Ashutosh Mishra (Independent Director)

Ms. Ishita Khandelwal (Independent Director upto  
14.11.2018)

Mrs. Shivani Gupta (Independent Director w.e.f.  
14.11.2018)

Mr. Sunil Kumar Vijay (Independent Director w.e.f.  
04.08.2018)

Mr. Saket Barodia (Non-Executive Director w.e.f.  
19.02.2019)

**(d) Entities where Key Management Personnel & relatives of Key Management Personnel have significant influence:**

Nutrela Marketing Private Limited



**B. Related Party Transactions**

Amount in Rs.

Nature of transactions	From 01.10.2018 to 31.03.2019
<b>Mr. Arvind Mishra ( CEO )</b>	
Remuneration	1,161,830.00
<b>Mr. Ravi Deshmukh (CFO)</b>	
Remuneration	158,718.00
<b>Mr.Parag Gupta (CS )</b>	
Remuneration	185,700.00
<b>Mr. Nitesh Shah (CFO Subsidiary)</b>	
Remuneration	437,628.00
<b>Chaitanya Zaveri (CS Subsidiary)</b>	
Remuneration	493,387.00
<b>Nutrela Marketing Pvt. Ltd.</b>	
Rent	114,900.00
<b>Directors:</b>	
<b>Mr. Ashutosh Mishra</b>	
Sitting Fees	56,000.00
<b>Ms. Ishita Khandelwal</b>	
Sitting Fees	17,000.00
<b>Mrs. Shivani Gupta</b>	
Sitting Fees	17,000.00
<b>Mr. Sunil Kumar Vijay</b>	
Sitting Fees	22,000.00
<b>Mr. Saket Barodia</b>	
Remuneration (Received from Subsidiary as an employee)	183,030.00

