

IMEC Service Limited

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

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

IMEC/BSE/48/2022-23

November 25, 2022

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.

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 quarter and half year ended September 30, 2022.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

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: investor@imecservices.in,

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	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given to listed entity/subsidiary. These details need to be disclosed only once, during the reporting periow when such transaction was undertaken.														or investments made or given by the	
S. No	Details of the par /subsidiary) entering i		Details of the counterparty			Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	e Remarks on approval by Audit Committee	Value of transaction during the reporting period	to either party as a result	In case any financial indebtedness incurred to make or give loans, in corporate deposits, advances of investments	er- investments	Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					1 '	Opening Closing balance balance	Nature of Cost Tenure indebtedness (see (loan/ issuance Note of debt/ any other etc.)	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure Secured/ Purpose for which the funds will be utilised by the utilinate recipient of funds (end-usage)	
1	IMEC Services Ltd.	AABCR2086D	Mr. Rinish Jain	AQLPJ9221B	CFO of the Company (Key Managerial Personnel) resigned w.e.f 26.05.2022	Remuneration	NA	4.35	Remuneration will be paid to Mr. Parag Gupta CTC 435960 p.a. as decided.	1.66	0 0.33					
2	IMEC Services Ltd.	AABCR2086D	Mr. Parag Gupta	BXTPG1137P	CS of the Company (Key Managerial Personnel) resigned w.e.f. 18.08.2022	Remuneration	NA	3.9	Remuneration will be paid to Mr. Rinish Jain as CTC 3.90 lakhs p.a.	0.36	0 0					
3	IMEC Services Ltd.	AABCR2086D	Nutrela Marketing Pvt. Ltd.	AACCN0459P	Promoter and Promoter Group	other transactions	Rent paid	Rs. 20,00,000/- in aggregaate in a financial year.	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/-)	3.53	0 0.59					
4	IMEC Services Ltd.	AABCR2086D	Steeltech Resources Ltd.	AAACR6534R	Promoter and Promoter Group	other transactions	Rent paid	Rs. 20,00,000/- in aggregaate in a financial year.	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 exceed the limit of Rs. 2,00,000/-)		0					
5	IMEC Services Ltd.	AABCR2086D	Agro Trade Technologies Pvt. Ltd.	AAICA4952E	Subsidiary of Ruchi Infotech Pvt. Ltd. which is a part of "Promoter and Promoter Group"	other transactions	Contract for e-filing services/payment gateway for Reimbursement of Payment made to Agrotrade Technologies Private Limited for e-filing services availed by the Company.	Rs. 10,00,000/- in aggregaate in a financial year.	The 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/-).	0.47	0.02					
6	IMEC Services Ltd.	AABCR2086D	Ruchi Infotech Pvt. Ltd.	AAACR7201D	Promoter and Promoter Group	other transactions	Contract for telephone and domain service for Reimbursement of Payment to Ruchi Infotech Private Limited for services availed by the Company.	Rs. 10,00,000/- in aggregaate in a financial year.	The 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/-).	0.44	0.1 0.38					
7	RSAL Steel Private Limited	AAFCR1288M	Mr. Arvind Mishra	ACVPM3557B	CEO of the Subsidiary (Key Managerial Personnel)	Remuneration	NA	NA	NA	11	0 8.02					
8	RSAL Steel Private Limited	AAFCR1288M	Mr. Deepak Sogani	APBPS3333L	CFO of the Subsidiary (Key Managerial Personnel)	Remuneration	NA	NA	NA	3.64	0 1.6					
9	RSAL Steel Private Limited	AAFCR1288M	Mr. Parag Gupta	BXTPG1137P	CS of the Subsidiary (Key Managerial Personnel)	Remuneration	NA	NA	NA	0.34	0 0					
10	RSAL Steel Private Limited	AAFCR1288M	Mr. Rajesh Soni	AUKPS0225K	Employee of the Subsidiary	Remuneration	NA	NA	NA	1.07	0 0.92					
11	IMEC Services Limited	AABCR2086D	Mr. Negendra Singh	EGBPS4809A	Independent Director of the Company	other transactions	Sitting Fees	NA	NA	0.32	0 0					
12	IMEC Services Limited	AABCR2086D	Ms. Swati Kushwah	BIQPK8721D	Independent Director of the Company	other transactions	Sitting Fees	NA	NA	0.32	0 0					
	IMEC Services Limited		Mr. Rajesh Soni	AUKPS0225K	Company w.e.f. 10.02.2022 till 09.05.2022 and again reappointed w.e.f. 12.08.2022	other transactions	Sitting Fees	NA	NA	0.05	0 0					
14	IMEC Services Limited	AABCR2086D	Mr. Vishal Goswami	AGWPG2204J	Non-Executive Director of the Company w.e.f. 12.05.2022 till 12.08.2022.	other transactions	Sitting Fees	NA	NA	0.12	0					