

IMEC Services Limited

501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore-452001 (M.P.),India. Phone: +91-731-4017509, 4017510 CIN: L74110MH1987PLC142326

IMEC/BSE/11/2024-25

May 31, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2024.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Rajesh Soni Director DIN : 00574384

Encl. : a/a

IMEC Services Limited

Disclosure of related party transactions for Six months ended March 31, 2024

											Additional disclo relates to loans, entity/subsidiary transaction was	inter-co These	rporate depo details need	sits, advances	s or investm	ents mad	e or given by t	
S. No	Details of the par /subsidiary) entering i		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	transactio n during the reporting	result of the transaction		is incurred to make or give loans,			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			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	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	IMEC Services Ltd.	AABCR2086D	Mr. Abhishek Saxena	DJVPS7712A	CFO of the Company (Key Managerial Personnel) w.e.f. 12.08.2022	Remuneration	N.A.	2.06	0.25	0.38								
2	IMEC Services Ltd.	AABCR2086D	Ms. Nidhi Arjariya	CRZPA5822Q	CS of the Company (Key Managerial Personnel) w.e.f. 12.08.2022	Remuneration	N.A.	2.15	0.33	0.09								
3	IMEC Services Ltd.	AABCR2086D	Ms. Swati Kushwah	BIQPK8721D	Independent Direcor of the Company	Sittiing Fee	N.A.	0.26	0	0								
4	IMEC Services Ltd.	AABCR2086D	Mr. Negendra Singh	EGBPS4809A	Independent Direcor of the Company	Sittiing Fee	N.A.	0.26	0	0								
5	IMEC Services Ltd.	AABCR2086D	Mr. Rajesh Soni	AUKPS0225K	Non-Executive Director of the Company	Sitting Fee	N.A.	0.26	0	0								
6	IMEC Services Ltd.	AABCR2086D	Nutrela Marketing Pvt. Ltd.	AACCN0459P	Promoter and Promoter Group	Rent Paid	Rs. 20,00,000/- in aggregate in a financial year.	3.93	0	1.18							1	
7	IMEC Services Ltd.	AABCR2086D	Steeltech Resources Ltd.	AAACR6534R	Promoter and Promoter Group	Rent Paid	Rs. 20,00,000/- in aggregate in a financial year.	3.74	0	0								
8	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"	E-filing service/payment gateway	Rs. 10,00,000/- in aggregate in a financial year.	0.14	0.02	0								
9	IMEC Services Ltd.	AABCR2086D	Ruchi Infotech Pvt. Ltd.	AAACR7201D		Telephone and Domain Service	Rs. 10,00,000/- in aggregate in a financial year.	1.06	0.34	0.54								

(Rs. In Lakhs)