

**IMEC/BSE/17/2022-23**

June 9, 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 half year ended March 31, 2022.

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**



**Parag Gupta**  
**Company Secretary**  
**M. No. A50725**



*Encl. as above*

IMEC Services Limited

Disclosure of related party transactions for six months ended March 31, 2022

(Rs. In Lacs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	IMEC Services Ltd.	AABCR2086D	Mr. Rinish Jain	AQLPJ9221B	CFO of the Company (Key Managerial Personnel) w.e.f. 10.02.2022	Remuneration	N.A.	0.56	-	0.32							
2	IMEC Services Ltd.	AABCR2086D	Mr. Parag Gupta	BXTPG1137P	CS of the Company (Key Managerial Personnel)	Remuneration	N.A.	2.31	0.44	0.45							
3	IMEC Services Ltd.	AABCR2086D	Mr. Saket Barodia	AEFPB3678E	Non-Executive Director of the Company up to 10.02.2022	Sitting Fee	N.A.	-	0.03	0.36							
4	IMEC Services Ltd.	AABCR2086D	Ms. Swati Kushwah	BIQPK8721D	Independent Director of the Company	Sitting Fee	N.A.	0.26	0.16	-							
5	IMEC Services Ltd.	AABCR2086D	Mr. Negendra Singh	EGBPS4809A	Independent Director of the Company	Sitting Fee	N.A.	0.26	0.13	-							
6	IMEC Services Ltd.	AABCR2086D	Mr. Rajesh Soni	AUKPS0225K	Non-Executive Director of the Company w.e.f. 10.02.2022	Sitting Fee	N.A.	-	-	-							
7	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.	1.96	-	-							
8	IMEC Services Ltd.	AABCR2086D	Steeltech Resources Ltd.	AAACR6534R	Promoter and Promoter Group	Rent Paid	Rs. 20,00,000/- in aggregate in a financial year.	1.87	-	-							
9	IMEC Services Ltd.	AABCR2086D	Agrotrade 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.	0.22	-	0.02							
10	IMEC Services Ltd.	AABCR2086D	Ruchi Infotech Pvt. Ltd.	AAACR7201D	Promoter and Promoter Group	Telephone and Domain Service	Rs. 10,00,000/- in aggregate in a financial year.	0.09	-	0.1							
11	IMEC Services Ltd.	AABCR2086D	Mr. Arvind Mishra	ACVPM3557B	CEO of the Subsidiary (Key Managerial Personnel)	Remuneration	N.A.	12.44	12.63	15.29							
12	IMEC Services Ltd.	AABCR2086D	Mr. Deepak Sogani	APBPS3333L	CFO of the Subsidiary (Key Managerial Personnel)	Remuneration	N.A.	4.67	5.36	5.62							
13	IMEC Services Ltd.	AABCR2086D	Mr. Parag Gupta	BXTPG1137P	CS of the Subsidiary (Key Managerial Personnel)	Remuneration	N.A.	0.39	0.057	0.075							
14	IMEC Services Ltd.	AABCR2086D	Mr. Saket Barodia	AEFPB3678E	Employee of the Subsidiary	Remuneration	N.A.	6.05	9.98	8.85							
15	IMEC Services Ltd.	AABCR2086D	Mr. Rajesh Soni	AUKPS0225K	Employee of the Subsidiary	Remuneration	N.A.	0.72	-	0.66							

