

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/40/2023-24

November 9, 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.

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 September 30, 2023.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Nidhi Arjariya Company Secretary M. No. A54208

Encl. as above

IMEC Services Limited

Disclosure of related party transactions for six months ended September 30, 2023

(Rs. In Lacs)

											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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction					Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			is incurred to make or give loans, 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 Tenure (see Note 7)	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for whic the funds will be utilised by the ultimate recipien of funds (end- usage)	
1	IMEC Services Ltd.	AABCR2086D	Mr. Abhishek Saxena	DJVPS7712A	CFO of the Company (Key Managerial Personnel)	Remuneration	N.A.	1.72	0.33	0.25								
2	IMEC Services Ltd.	AABCR2086D	Ms. Nidhi Arjariya	CRZPA5822Q	CS of the Company (Key Managerial Personnel)	Remuneration	N.A.	2.20	0.39	0.33								
4	IMEC Services Ltd.	AABCR2086D	Ms. Swati Kushwah	BIQPK8721D	Independent Direcor of the Company	Sittiing Fee	N.A.	0.32	0	0								
5	IMEC Services Ltd.	AABCR2086D	Mr. Negendra Singh	EGBPS4809A	Independent Direcor of the Company	Sittiing Fee	N.A.	0.32	0	0								
6	IMEC Services Ltd.	AABCR2086D	Mr. Rajesh Soni	AUKPS0225K	Non-Executive Director of the Company	Sitting Fee	N.A.	0.32	0	0								
7	IMEC Services Ltd.	AABCR2086D	Nutrela Marketing Pvt. Ltd.	AACCN0459P	Promoter and Promoter Group	Rent Paid	Rs. 20,00,000/- in aggregaate in a financial year.	3.93	0	0								
8	IMEC Services Ltd.	AABCR2086D	Steeltech Resources Ltd.	AAACR6534R	Promoter and Promoter Group	Rent Paid		3.74	0	0								
9	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 aggregaate in a financial year.	0.04	0	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 aggregaate in a financial vear.	1.09	0.17	0.34								
11	RSAL Steel Pvt Ltd.	AABCR2086D	Mr. Arvind Mishra	ACVPM3557B	CEO of the Subsidiary (Key Managerial Personnel)	Remuneration	N.A.	11	8.32	9.96								
12	RSAL Steel Pvt Ltd.	AABCR2086D	Mr. Deepak Sogani	APBPS3333L	CFO of the Subsidiary (Key Managerial Personnel)	Remuneration	N.A.	3.64	3.06	3.71							-	
13	RSAL Steel Pvt Ltd.	AABCR2086D	Mr. Ajay Patel	BZJPP0418A	CS of the Subsidiary (Key Managerial Personnel)	Remuneration	N.A.	1.44	0.24	0.23							-	
15	RSAL Steel Pvt Ltd.	AABCR2086D	Mr. Rajesh Soni	AUKPS0225K	Employee of the Subsidiary	Remuneration	N.A.	2.2	1.78	2.11			-				1	