



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k

02.11.2022

To,

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: CLEAN

Dear Sir/Madam

Subject: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (“SEBI Listing Regulations 2015”)

In compliance with Regulation 23(9) of SEBI Listing Regulations,2015, please find enclosed statement on disclosure of Related Party Transactions for the half year ended 30th September, 2022.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary

(Erstwhile known as Clean Science and Technology Private Limited)

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CIN: L24114PN2003PLC018532

Related party transactions

														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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes		
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Add		Delete																				
1	Clean Science and Technology Limited	AAICS9799K	Mr. Ashok Ramnarayan Boob	AAUPB0820F	Key Management Personnel (Managing Director)	Remuneration		44.09	Approved	44.09	28.95	31.09											
2	Clean Science and Technology Limited	AAICS9799K	Mr. Ashok Ramnarayan Boob	AAUPB0820F	Key Management Personnel (Managing Director)	Dividend paid		44.22	Approved	44.22	0.00	0.00											
3	Clean Science and Technology Limited	AAICS9799K	Mr. Siddhartha Ashok Sikchi	AYAPS242ZE	Key Management Personnel (Whole-time Director)	Remuneration		39.68	Approved	39.68	26.05	27.98											
4	Clean Science and Technology Limited	AAICS9799K	Mr. Siddhartha Ashok Sikchi	AYAPS242ZE	Key Management Personnel (Whole-time Director)	Dividend paid		10.24	Approved	10.24	0.00	0.00											
5	Clean Science and Technology Limited	AAICS9799K	Mr. Krishnakumar Ramnarayan Boob	AAUPB0819L	Key Management Personnel (Whole-time Director)	Remuneration		26.45	Approved	26.45	17.52	18.80											
6	Clean Science and Technology Limited	AAICS9799K	Mr. Krishnakumar Ramnarayan Boob	AAUPB0819L	Key Management Personnel (Whole-time Director)	Dividend paid		9.14	Approved	9.14	0.00	0.00											
7	Clean Science and Technology Limited	AAICS9799K	Mr. Pratik Bora	AIQPB7751B	Key Management Personnel (Chief Financial Officer)	Remuneration		1.37	Approved	1.37	0.13	0.13											
8	Clean Science and Technology Limited	AAICS9799K	Mr. Pratik Bora	AIQPB7751B	Key Management Personnel (Chief Financial Officer)	Any other transaction	Employee Share Based payment	0.83	Approved	0.83	0.00	0.00											
9	Clean Science and Technology Limited	AAICS9799K	Mr. Mahesh Kulkarni	APNPK9967L	Key Management Personnel (Company Secretary)	Remuneration		1.04	Approved	1.04	0.12	0.13											
10	Clean Science and Technology Limited	AAICS9799K	Prof. Ganapati Dadasaheb Yadav	AAAPY1188M	Key Management Personnel (Independent Director)	Any other transaction	Sitting Fees	0.25	Approved	0.25	0.00	0.00											
11	Clean Science and Technology Limited	AAICS9799K	Mr. Pradeep Rathi	AARPR3934M	Key Management Personnel (Non-Executive Director)	Any other transaction	Sitting Fees	0.22	Approved	0.22	0.00	0.00											
12	Clean Science and Technology Limited	AAICS9799K	Mr. Sanjay Kothari	AADPK2102L	Key Management Personnel (Non-Executive Director)	Any other transaction	Sitting Fees	0.22	Approved	0.22	0.00	0.00											
13	Clean Science and Technology Limited	AAICS9799K	Mr. Keval Doshi	AAAPD6503B	Key Management Personnel (Independent Director)	Any other transaction	Sitting Fees	0.25	Approved	0.25	0.00	0.00											
14	Clean Science and Technology Limited	AAICS9799K	Ms. Madhu Dubhashi	ABMPD2659P	Key Management Personnel (Independent Director)	Any other transaction	Sitting Fees	0.19	Approved	0.19	0.00	0.00											
15	Clean Science and Technology Limited	AAICS9799K	Ashokkumar Ramkishan Sikchi HUF	AACHA708SF	Entities in which KMP are interested	Dividend paid		34.39	Approved	34.39	0.00	0.00											
16	Clean Science and Technology Limited	AAICS9799K	Mrs. Asha Ashok Boob	ABUPB8234C	Relative of Key Management Personnel	Dividend paid		33.94	Approved	33.94	0.00	0.00											
17	Clean Science and Technology Limited	AAICS9799K	Mr. Parth Ashok Maheshwari	AKRPB3805F	Relative of Key Management Personnel	Dividend paid		19.21	Approved	19.21	0.00	0.00											
18	Clean Science and Technology Limited	AAICS9799K	Mrs. Nidhi Mohunta	AIBPB0214E	Relative of Key Management Personnel	Dividend paid		19.21	Approved	19.21	0.00	0.00											
19	Clean Science and Technology Limited	AAICS9799K	Ashok Ramnarayan Boob HUF	AAEHA4212N	Entities in which KMP are interested	Dividend paid		19.02	Approved	19.02	0.00	0.00											
20	Clean Science and Technology Limited	AAICS9799K	Anantrop Financial Advisory Services Private Limited	AAACA3925L	Entities in which KMP are interested	Dividend paid		13.55	Approved	13.55	0.00	0.00											
21	Clean Science and Technology Limited	AAICS9799K	Ms. Sharda Krishnakumar Boob	AGCPB8113H	Relative of Key Management Personnel	Dividend paid		11.13	Approved	11.13	0.00	0.00											
22	Clean Science and Technology Limited	AAICS9799K	Mr. Prasad Krishnakumar Boob	AHLPB9277E	Relative of Key Management Personnel	Dividend paid		11.13	Approved	11.13	0.00	0.00											
23	Clean Science and Technology Limited	AAICS9799K	Mrs. Pooja Vivek Navandar	AJMPB9300M	Relative of Key Management Personnel	Dividend paid		11.13	Approved	11.13	0.00	0.00											
24	Clean Science and Technology Limited	AAICS9799K	Mr. Nilima Krishnakumar Boob	AAVPB3608A	Relative of Key Management Personnel	Dividend paid		10.85	Approved	10.85	0.00	0.00											
25	Clean Science and Technology Limited	AAICS9799K	Krishnakumar Ramnarayan Boob HUF	AAEHK2003H	Entities in which KMP are interested	Dividend paid		10.50	Approved	10.50	0.00	0.00											
26	Clean Science and Technology Limited	AAICS9799K	Mr. Kunal Ashok Sikchi	BDBPS9084B	Relative of Key Management Personnel	Dividend paid		7.85	Approved	7.85	0.00	0.00											
27	Clean Science and Technology Limited	AAICS9799K	Mr. Ashok Sikchi	ACHPS7539P	Relative of Key Management Personnel	Dividend paid		7.14	Approved	7.14	0.00	0.00											
28	Clean Science and Technology Limited	AAICS9799K	Mrs. Nandita Sikchi	BBCPS9001B	Relative of Key Management Personnel	Dividend paid		6.92	Approved	6.92	0.00	0.00											
29	Clean Science and Technology Limited	AAICS9799K	Mrs. Asha Ashok Sikchi	ACHPS7537D	Relative of Key Management Personnel	Dividend paid		5.01	Approved	5.01	0.00	0.00											
30	Clean Science and Technology Limited	AAICS9799K	Mr. Pradeep Ramvilas Rathi	AARPR3934M	Key Management Personnel (Non-Executive Director)	Dividend paid		0.73	Approved	0.73	0.00	0.00											
31	Clean Science and Technology Limited	AAICS9799K	Mr. Ganapati Dadasaheb Yadav	AAAPY1188M	Key Management Personnel (Independent Director)	Dividend paid		0.61	Approved	0.61	0.00	0.00											
32	Clean Science and Technology Limited	AAICS9799K	Ms. Amruta Pradip Dubhashi	AKGPD7806D	Relative of Key Management Personnel	Dividend paid		0.00	Approved	0.00	0.00	0.00											
33	Clean Science and Technology Limited	AAICS9799K	Mrs. Madhu Dubhashi	ABMPD2659P	Key Management Personnel (Independent Director)	Dividend paid		0.00	Approved	0.00	0.00	0.00											
34	Clean Science and Technology Limited	AAICS9799K	Mr. Pradip Vasant Dubhashi	ABAPD7732R	Relative of Key Management Personnel	Dividend paid		0.00	Approved	0.00	0.00	0.00											
35	Clean Science and Technology Limited	AAICS9799K	Ashok Ramnarayan Boob (As Trustees of ARB Business Trust)	AAITA4258L	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00											
36	Clean Science and Technology Limited	AAICS9799K	Asha Ashok Boob (As Trustees of AAB Business Trust)	AAITA4260A	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00											
37	Clean Science and Technology Limited	AAICS9799K	Kunal Ashok Sikchi (As Trustee of AAS Business Trust)	AAITA4454C	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00											
38	Clean Science and Technology Limited	AAICS9799K	Kunal Ashok Sikchi (As Trustee of ARS Business Trust)	AAITA4453F	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00											
39	Clean Science and Technology Limited	AAICS9799K	Nilima Krishnakumar Boob (As Trustees of Smt. Alaknanda Boob)	ABBTS3630C	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00											
40	Clean Science and Technology Limited	AAICS9799K	Nilima Krishnakumar Boob (As Trustees of Shri Ramnarayan Boob)	ABBTS3602G	Entities in which KMP are interested	Dividend paid		0.00	Approved	0.00	0.00	0.00											
41	Clean Science and Technology Limited	AAICS9799K	Mr. Parth Maheshwari	AKRPB3805F	Relative of Key Management Personnel	Remuneration		3.04	Approved	3.04	0.28	0.38											
42	Clean Science and Technology Limited	AAICS9799K	M/s Shree Pavers and Tiles	AAEHK2003H	Entities in which KMP are interested	Purchase of goods or services		5.00	Approved	0.07	0.03	0.00											
43	Clean Science and Technology Limited	AAICS9799K	Clean Fino-Chem Limited	AAKCC1776A	Wholly Owned Subsidiary Company	Any other transaction	Management Service Fees	15.00	Approved	0.89	0.00	0.58											
44	Clean Science and Technology Limited	AAICS9799K	Clean Fino-Chem Limited	AAKCC1776A	Wholly Owned Subsidiary Company	Any other transaction	Rent Expenses	1.50	Approved	0.51	0.00	0.26											
45	Clean Science and Technology Limited	AAICS9799K	Clean Fino-Chem Limited	AAKCC1776A	Wholly Owned Subsidiary Company	Any other transaction	Research & Development Advisory	50.00	Approved	12.57	0.00	6.00											
46	Clean Science and Technology Limited	AAICS9799K	Clean Fino-Chem Limited	AAKCC1776A	Wholly Owned Subsidiary Company	Any other transaction	One Time Technical Know-how Fees	120.00	Approved	87.72	0.00	0.00											
47	Clean Science and Technology Limited	AAICS9799K	Clean Fino-Chem Limited	AAKCC1776A	Wholly Owned Subsidiary Company	Investment		2000.00	Approved	650.00	0.00	0.00					Investment	0.00%	0	Unsecured	Investment in Equity Shares of Wholly Owned Subsidiary for		
48	Clean Science and Technology Limited	AAICS9799K	Mr. Siddhartha Ashok Sikchi	AYAPS242ZE	Key Management Personnel (Whole-time Director)	Any other transaction	Unsecured Deposit	5.00	Approved	4.60	0.00	4.60											
Total value of transaction during the reporting period										1159.91													