

02.11.2023

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** 

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations 2015")

Dear Sir/Madam,

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 30<sup>th</sup> September, 2023.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary Home Validate

Details of the party (listed entity)	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans; inter-corporate deposits, solven confirmation and confirmation of the stage of the stag														è disclosed only once, during						
	party (listed entity /subsidiary) entering into the transaction  Details of the counterparty  Value of the related  Value of the related																				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction Details of other reparty transaction		ted party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting period	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)	,
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lean Science and Technology		M. Ashal Barrana Bash	AALIPROSZOF	Key Management Personnel	Remuneration		40.47	Approved	40.18	38.38	25.6										
lean Science and Technology		Mr. Ashok Ramnarayan Boob		(Managing Director) Key Management Personnel						39.90											_
Limited Clean Science and Technology		Mr. Ashok Ramnarayan Boob	AAUPB0820F	(Managing Director) Key Management Personnel	Dividend paid			Approved	40.82		0.00	)									-
Limited Clean Science and Technology		Mr. Siddhartha Ashok Sikchi	AYAPS2422E	(Whole-time Director) Key Management Personnel	Remuneration			Approved	36.16	34.61	23.10	)									-
Limited Clean Science and Technology		Mr. Siddhartha Ashok Sikchi	AYAPS2422E	(Whole-time Director) Key Management Personnel	Dividend paid		9.45	Approved	9.45	0.00	0.00	)									-
Limited Clean Science and Technology		Mr. Krishnakumar Ramnarayan Boo	b AAUPB0819L	(Whole-time Director) Key Management Personnel	Remuneration		24.11	Approved	24.11	23.03	15.4										-
Limited Clean Science and Technology		Mr. Krishnakumar Ramnarayan Boo	bb AAUPB0819L	(Whole-time Director) Key Management Personnel	Dividend paid		8.44	Approved	8.44	0.00	0.01	)									
Limited		Mr. Sanjay Parnerkar	ACLPP9113A	(Chief Financial Officer)  Key Management Personnel	Remuneration		2.36	Approved	2.36	0.11	0.39										
Clean Science and Technology Limited		Mr. Mahesh Kulkarni	APNPK9967L	(Company Secretary)	Remuneration		1.17	Approved	1.17	0.13	0.1										
Clean Science and Technology Limited		Prof. Ganapati Dadasaheb Yadav	AAAPY1188M	Key Management Personnel (Independent Director)	Any other transaction Si	itting Fees	0.27	Approved	0.27	0.00	0.0	)									
Clean Science and Technology Limited		Prof. Ganapati Dadasaheb Yadav	AAAPY1188M	Key Management Personnel (Independent Director)	Dividend paid		0.57	Approved	0.57	0.00	0.0										
Clean Science and Technology Limited		Mr. Pradeep Rathi	AARPR3934M	Key Management Personnel (Non-Executive Director)	Any other transaction Si	itting fees		Approved	0.21	0.00	0.0										
Clean Science and Technology Limited		Mr. Sanjay Kothari	AADPK2102L	Key Management Personnel (Non-Executive Director)		itting fees		Approved	0.24	0.00	0.01										
Clean Science and Technology Limited			AAAPD6503B	Key Management Personnel		-			0.24	0.00	0.01										
Clean Science and Technology		Mr. Keval Doshi		(Independent Director) Key Management Personnel		itting fees		Approved													<u></u>
Limited Clean Science and Technology		Ms. Madhu Dubhashi	ABMPD2659P	(Independent Director) Key Management Personnel		itting fees		Approved	0.24			)									<del>                                     </del>
Limited Clean Science and Technology		Ms. Madhu Dubhashi Ashok Ramnarayan Boob (As	ABMPD2659P	(Independent Director) Entities in which KMP are	Dividend paid			Approved	0.00												-
Limited Clean Science and Technology		Trustees of ARB Business Trust) Asha Ashok Boob (as trustees of AA	AAITA4258L	interested Entities in which KMP are	Dividend paid		0.00	Approved	0.00	0.00	0.01	)									-
Limited Clean Science and Technology		Business Trust) Kunal Ashok Sikchi (As Trustee of	AAITA4260A	interested Entities in which KMP are	Dividend paid		0.00	Approved	0.00	0.00	0.0	)									
Limited		AAS Business Trust)	AAITA4454C	interested	Dividend paid		0.00	Approved	0.00	0.00	0.00	)									
Clean Science and Technology Limited		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	)									
Clean Science and Technology Limited		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	0.0	)									
Clean Science and Technology Limited		Nilima Krishnakumar Boob (As Trustees of Shri Ramnarayan Boob	ABBTS3602G	Entities in which KMP are interested	Dividend paid			Approved	0.00	0.00	0.0	)									
Clean Science and Technology Limited		Ashokkumar Ramkishan Sikchi HUF		Entities in which KMP are interested	Dividend paid			Approved	31.75	0.00	0.0										
Clean Science and Technology Limited		Mrs. Asha Ashok Boob	ABUPB8234C	Relative of Key Management Personnel	Dividend paid			Approved	25.74		0.0										
Clean Science and Technology				Relative of Key Management								,									_
Limited Clean Science and Technology		Mr. Parth Ashok Maheshwari	AKRPB3805F	Personnel Relative of Key Management	Dividend paid			Approved	17.73		0.00	)									_
Limited Clean Science and Technology		Mrs. Nidhi Mohunta	AIBPB0214E	Personnel Entities in which KMP are	Dividend paid		17.73	Approved	17.73	0.00	0.00	)									-
Limited Clean Science and Technology		Ashok Ramnarayan Boob HUF Anantroop Financial Advisory	AAEHA4212N	interested Entities in which KMP are	Dividend paid		17.56	Approved	17.56	0.00	0.00	)									-
Limited Clean Science and Technology		Services Private Limited	AAFCA3925L	interested Relative of Key Management	Dividend paid		12.50	Approved	12.50	0.00	0.01	)									
Limited Clean Science and Technology		Ms. Shardha Krishnakumar Boob	AGCPB8113H	Personnel Relative of Key Management	Dividend paid		10.27	Approved	10.27	0.00	0.0	)									
Limited		Mr. Prasad Krishnakumar Boob	AHLPB9277E	Personnel	Dividend paid		10.27	Approved	10.27	0.00	0.00	)									
Clean Science and Technology Limited		Mrs. Pooja Vivek Navandar	AJMPB9300M	Relative of Key Management Personnel	Dividend paid		10.27	Approved	10.27	0.00	0.0	)									
Clean Science and Technology Limited		Mr. Nilima Krishnakumar Boob	AAVPB3608A	Relative of Key Management Personnel	Dividend paid		7.38	Approved	7.38	0.00	0.0	,									
Clean Science and Technology Limited		Krishnakumar Ramnarayan Boob HUF	AAEHK2003H	Entities in which KMP are interested	Dividend paid			Approved	9.70	0.00	0.0										
Clean Science and Technology Limited		Mr. Kunal Ashol Sikchi	BDBPS9084B	Relative of Key Management Personnel	Dividend paid			Approved	7.25	0.00	0.00										
Clean Science and Technology				Relative of Key Management Personnel					6.59	0.00	0.00										
Clean Science and Technology		Mr. Ashok Sikchi	ACHPS7539P	Relative of Key Management	Dividend paid			Approved													<b>†</b>
Limited Clean Science and Technology		Mrs. Nandita Sikchi	BBCPS9001B	Personnel Relative of Key Management	Dividend paid			Approved	6.38	0.00	0.00	)									<del>                                     </del>
imited Clean Science and Technology		Mrs. Asha Ashok Sikchi	ACHPS7537D	Personnel Wholly Owned Subsidiary	Dividend paid	Management Service		Approved	1.67	0.00	0.00	0							+		$\vdash$
Limited Clean Science and Technology		Clean Fino-Chem Limited	AAKCC1776A	Company Wholly Owned Subsidiary	Any other transaction F	ees	1.94	Approved	1.94	1.37	1.70	5								+	-
Limited Clean Science and Technology		Clean Fino-Chem Limited	AAKCC1776A	Company Wholly Owned Subsidiary		lent Expenses lesearch &	0.54	Approved	0.54	0.27	0.10	)									
Limited		Clean Fino-Chem Limited	AAKCC1776A	Company		esearch & Nevelopment Advisory	0.93	Approved	0.93	13.60	0.0	)									
Clean Science and Technology Limited		Mr. Parth Ashok Maheshwari	AKRPB3805F	Relative of Key Management Personnel	Remuneration		3.70	Approved	3.70	0.50	0.4										
Clean Science and Technology Limited		Clean Fino-Chem Limited	AAKCC1776A	Wholly Owned Subsidiary Company	Investment		1550.00	Approved	1550.00	0.00	0.00										1 -
Clean Science and Technology Limited		Clean Organics Private Limited	AAGCC8986J	Wholly Owned Subsidiary Company	Investment			Approved	0.70												
Clean Science and Technology Limited		M/s Shree Pavers and Tiles	AAEHK2003H		Purchase of goods or services			Approved	0.07												
Clean Science and Technology Limited		Mr. Saniav Parnerkar	ACI PP0113A	Key Management Personnel	Dividend naid			Approved	0.07												<b>†</b>