

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24114PN2003PLC018532

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAICS9799K

(ii) (a) Name of the company

CLEAN SCIENCE AND TECHNOI

(b) Registered office address

Office No. 603 & 604, 6th Floor, Tower No.15, Cybercity, Mag
arpatta City, Hadapsar, Pune -411013 Hadpsar I.E.
Pune City
Pune
Maharashtra
411013

(c) *e-mail ID of the company

compliance@cleanscience.co.i

(d) *Telephone number with STD code

02041264761

(e) Website

www.cleanscience.co.in

(iii) Date of Incorporation

07/11/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 10/08/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CLEAN SCIENCE PRIVATE LIMIT	U74900PN2013PTC149834	Subsidiary	100
2	CLEAN ORGANICS PRIVATE LIM	U24304PN2017PTC169475	Subsidiary	100

3	CLEAN AROMATICS PRIVATE LI	U24304PN2019PTC187496	Subsidiary	100
4	CLEAN FINO-CHEM LIMITED	U24290PN2022PLC209532	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	106,237,539	106,237,539	106,237,539
Total amount of equity shares (in Rupees)	150,000,000	106,237,539	106,237,539	106,237,539

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	106,237,539	106,237,539	106,237,539
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	106,237,539	106,237,539	106,237,539

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	106,218,960	106218960	106,218,960	106,218,960	
Increase during the year	0	18,579	18579	18,579	18,579	9,270,921
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	18,579	18579	18,579	18,579	9,270,921
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	106,237,539	106237539	106,237,539	106,237,539	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE227W01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☒

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

08/08/2022

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

9,357,991,122

(ii) Net worth of the Company

10,187,952,288

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	83,391,700	78.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trusts	600	0	0	
	Total	83,392,300	78.5	0	0

Total number of shareholders (promoters)

23

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,818,053	7.36	0	
	(ii) Non-resident Indian (NRI)	317,422	0.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	394,242	0.37	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,241,278	3.99	0	
7.	Mutual funds	4,607,073	4.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,372,464	5.06	0	
10.	Others Alternate Investment Fund:	94,707	0.09	0	
	Total	22,845,239	21.51	0	0

Total number of shareholders (other than promoters)

275,376

**Total number of shareholders (Promoters+Public/
Other than promoters)**

275,399

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

63

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			7,101	0
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			43,292	0.04
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,950	0
MOTILAL OSWAL INDI	CITIBANK N.A. CUSTODY SERVICES			35,902	0.03
NOMURA INDIA INVES	CITIBANK N.A. CUSTODY SERVICES			1,308,978	1.23
SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LT			200	0
UTI GOLDFINCH FUND	CITIBANK N.A. CUSTODY SERVICES			45,522	0.04
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND			14,216	0.01
VANGUARD FTSE ALL-	DEUTSCHE BANK AG DB HOUSE, H			83,556	0.07
VANGUARD FUNDS PL	HSBC SECURITIES SERVICES 11TH F			89	0
AUSTRALIAN RETIREM	CITIBANK N.A. CUSTODY SERVICES			2,310	0
EKADA INDIA FOCUS F	ICICI BANK LTD. SMS DEPT., 1ST FL			2,919	0
GMO EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			976	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INTEGRATED CORE ST	DEUTSCHE BANK AG, DB HOUSE H			5,634	0
INTERNATIONAL MON	CITIBANK N.A. CUSTODY SERVICES			4,478	0
VANGUARD ESG INTE	JPMORGAN CHASE BANK N.A. IND			3,557	0
ABSL UMBRELLA UCIT	STANDARD CHARTERED BANK SEC			12,740	0.01
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			3	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			47,871	0.04
INDIA ACORN ICAV AS	HSBC SECURITIES SERVICES 11TH F			4,100	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			857	0
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			4,893	0
SCHRODER INDIA EQU	JPMORGAN CHASE BANK N.A. IND			26,967	0.02
UNISUPER LIMITED AS	BNP PARIBAS HOUSE 1 NORTH AV			56,738	0.05
AMP CAPITAL FUNDS	BNP PARIBAS HOUSE 1 NORTH AV			1,796	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	23	23
Members (other than promoters)	267,253	275,376
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	18.42	0
B. Non-Promoter	0	5	0	5	0	0.39
(i) Non-Independent	0	2	0	2	0	0.21

(ii) Independent	0	3	0	3	0	0.18
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	18.42	0.39

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ashok Ramnarayan Boc	00410740	Managing Director	13,605,652	
Pradeep Ramwilas Rath	00018577	Director	225,120	
Krishnakumar Ramnara	00410672	Whole-time directo	2,812,000	
Siddhartha Ashok Sikch	02351154	Whole-time directo	3,150,425	
Sanjay Kothari	00258316	Director	0	
Ganapati Dadasaheb Ya	02235661	Director	189,098	
Keval Navinchandra Do	03635213	Director	0	
Madhu Dubhashi	00036846	Director	500	
Sanjay Wamanrao Parn	ACLPP9113A	CFO	25	
Mahesh Arvind Kulkarni	APNPK9967L	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Sanjay Kothari	00258316	Director	08/08/2022	Reappointment due to retire by rotation
Mr. Sanjay Parnerkar	ACLPP9113A	CFO	03/02/2023	Appointment
Mr. Pratik Bora	AIQPB7751B	CFO	03/02/2023	Re-designation from CFO to Vice President

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	08/08/2022	276,779	79	70.58

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	8	8	100
2	27/07/2022	8	8	100
3	20/10/2022	8	8	100
4	02/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2022	4	4	100
2	Audit Committee	27/07/2022	4	4	100
3	Audit Committee	20/10/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	02/02/2023	4	4	100
5	Nomination and Remuneration Committee	28/05/2022	3	3	100
6	Nomination and Remuneration Committee	05/09/2022	3	3	100
7	Nomination and Remuneration Committee	20/10/2022	3	3	100
8	Nomination and Remuneration Committee	02/02/2023	3	3	100
9	Stakeholders Forum	24/05/2022	3	3	100
10	CSR Committee	21/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/08/2023
								(Y/N/NA)
1	Ashok Ramnani	4	4	100	5	5	100	Yes
2	Pradeep Ramani	4	4	100	8	8	100	Yes
3	Krishnakumar	4	4	100	2	2	100	Yes
4	Siddhartha Aswath	4	4	100	2	1	50	Yes
5	Sanjay Kothari	4	4	100	8	8	100	Yes
6	Ganapati Dadas	4	4	100	9	9	100	Yes
7	Keval Navinchandra	4	4	100	11	11	100	Yes
8	Madhu Dubha	4	4	100	5	5	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr.Ashok Ramnaray	Managing Director	93,622,156	0	0	0	93,622,156
2	Mr.Siddhartha Ashok	Whole Time Director	84,259,940	0	0	0	84,259,940
3	Mr.Krishnakumar R	Whole Time Director	56,173,294	0	0	0	56,173,294
	Total		234,055,390	0	0	0	234,055,390

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pratik Bora	Chief Financial Officer	2,358,037	0	1,111,756	0	3,469,793
2	Mr. Sanjay Parnerkar	Chief Financial Officer	756,943	0	0	0	756,943
3	Mr. Mahesh Kulkarni	Company Secretary	2,096,064	0	0	0	2,096,064
	Total		5,211,044	0	1,111,756	0	6,322,800

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pradeep Ramwani	Non-Executive -	0	0	0	440,000	440,000
2	Prof.Ganapati Dada	Non-Executive -	0	0	0	470,000	470,000
3	Mr.Sanjay Kothari	Non-Executive -	0	0	0	440,000	440,000
4	Mr. Keval Doshi	Non-Executive -	0	0	0	530,000	530,000
5	Ms. Madhu Dubhas	Non-Executive -	0	0	0	350,000	350,000
	Total		0	0	0	2,230,000	2,230,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Jayavant B. Bhave

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3068

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

9A

dated

02/02/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Ashok
Ramnarayan
Boob
Digitally signed by
Ashok Ramnarayan
Boob
Date: 2023.10.07
16:43:36 +05'30'

DIN of the director

00410740

To be digitally signed by

Mahesh
Arvind
Kulkarni
Digitally signed by
Mahesh Arvind
Kulkarni
Date: 2023.10.07
16:44:12 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 19364

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

CSTL_MGT-8_2022-23_Signed.pdf

Annexure - IX C.pdf

FII Details 31032023.pdf

Explanation for catagorisation of Promoter

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Clean Science and Technology Limited** (the 'Company') (having CIN: L24114PN2003PLC018532) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2023.

In my opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

The details of number of equity shares and percentage of share capital held by Promoters and Promoter Group are combined in the Annual Return in the field- Shareholding Pattern- 'Promoters' as there is no separate field to mention details of Promoter Group in the return.

- B.** During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act is that the Company is a Listed Public Limited Non-Government Company;
2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be.



6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
There were no such instances during the year under review.

7. Contracts /arrangements with related parties as specified in Section 188 of the Act;

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

The Company in its Nomination and Remuneration Committee meeting dated September 05, 2022 approved grant of 33,879 options under Clean Science and Technology Limited Employee Stock Option Scheme, 2021.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
There were no such instances during the year under review.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

The Company was not required to transfer any funds to Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

- 1) Re-appointment of Mr. Ashok Ramnarayan Boob, as Managing Director of the Company for a further term of 5 years with effect from July 28, 2022.
- 2) Re-designation of Mr. Pratik Bora as Vice-President Corporate Finance from Chief Financial Officer of the Company with effect from 03rd February, 2023.
- 3) Appointment of Mr. Sanjay Parnerkar, as Chief Financial Officer of the Company, with effect from 3rd February, 2023.

13. Appointment / reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act during the year under review;

There were no such instances during the year under review.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever required;

The Company received SEBI approval vide letter dated June 7, 2022, permitting it to allot shares to employees arising out of exercise of options granted under CSTL ESOP scheme and to list on NSE and BSE and consider it as increase in public shareholding to meet the Minimum Public Shareholding criteria.



Also, the Company has received in-principal approval from the BSE Limited on June 9, 2022 and from the National Stock Exchange of India Limited on June 16, 2022, for listing of upto a maximum of 1,00,000 equity shares of Re. 1/- each of Clean Science and Technology Limited to be allotted pursuant to CSTL ESOS 2021.

15. Acceptance/ renewal/ repayment of deposits;
There were no such instances during the year under review.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
The Company has not defaulted in repayment of dues to a bank and a financial institution.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

**For J B Bhavé & Co.
Company Secretaries**



**Jayavant B. Bhavé
Proprietor
FCS 4266 CP 3068**



**UDIN: F004266E001201341
PR No. 1238/2021**

**Place: Pune
Date: October 6, 2023**

ANNEXURE TO:**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS.****C. COMMITTEE MEETINGS****Number of Meetings held: 14**

Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of Attendance
1.	Audit Committee	28/05/2022	4	4	100
2.	Audit Committee	27/07/2022	4	4	100
3.	Audit Committee	20/10/2022	4	4	100
4.	Audit Committee	02/02/2023	4	4	100
5.	Nomination and Remuneration Committee	28/05/2022	3	3	100
6.	Nomination and Remuneration Committee	05/09/2022	3	3	100
7.	Nomination and Remuneration Committee	20/10/2022	3	3	100
8.	Nomination and Remuneration Committee	02/02/2023	3	3	100
9.	Stakeholders Relationship Committee	24/05/2022	3	3	100
10.	CSR Committee	21/05/2022	3	3	100
11.	Risk Management Committee	28/04/2022	4	4	100
12.	Risk Management Committee	12/10/2022	4	4	100
13.	Risk Management Committee	30/03/2023	4	4	100
14.	Finance Committee	05/09/2022	3	2	66.66

Note: A separate meeting of the Independent Directors of the Company was held on 17th March 2023 without the attendance of Non-Independent Directors. All Independent Directors attended the Meeting.

Annexure to VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the company

Clean Science and Technology Limited									
Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	BVK PERSONALVORSORGE DES KANTONS ZURICH	FPI	IN30343810014327	AACB5009N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INCHFP113016/CIRCULAR NO. 533	7101	0.0067
2	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30014220774585	AAATC6038J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		INUSFP111015/A.P. (DIR SERIES) CIRCULAR NO 112	43292	0.0408
3	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	FPI	IN30005410123938	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-CA-FP-1125-22/ NA	1950	0.0018
4	MOTILAL OSWAL INDIA FUND	FPI	IN30005410088600	AADCI7312K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-MU-FP-0443-15/NA	35902	0.0338
5	NOMURA INDIA INVESTMENT FUND MOTHER FUND	FPI	IN30005410021590	AAAAN3240L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-JP-FP-0079-15/N A	1308978	1.2321
6	SAINT CAPITAL FUND	FPI	IN30362210021635	ABBCS0999P	C/O TRI-PRO ADMINISTRATORS LTD LEVEL 5, MAEVA TOWER, BANK STREET CYBERCITY, EBENE MAURITIUS 111111		INMUFP073718/ NA	200	0.0002
7	UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND	FPI	IN30005410121973	AACAU3164C	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI 400098		IN-IR-FP-0495-22/ NA	45522	0.0428
8	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP022719/CIRCULAR NO. 533	14216	0.0134
9	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	FPI	IN30016710059172	AABTV0979Q	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP067617/NA	83556	0.0787
10	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	FPI	IN30014210789795	AAJCV0006B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INIRFP111222/A.P. DIR SER CIR NO 112	89	0.0001
11	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	FPI	IN30005410123807	AAFA56251D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-AU-FP-1115-22/ NA	2310	0.0022
12	EKADA INDIA FOCUS FUND	FPI	IN30134820019400	AAICA9126A	ICICI BANK LTD. SMS DEPT., 1ST FLOOR 414, EMPIRE COMPLEX, S. B. MARG LOWER PAREL, MUMBAI. 400013		INMUFP016315/N.A.	2919	0.0027
13	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	FPI	IN30005410004380	AAATG3065D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1326-16/EC.CO.FII/3133/11.01.02(313)/2001-2002	976	0.0009
14	INTEGRATED CORE STRATEGIES ASIA PTE LTD	FPI	IN30016710088144	AACCI4678K	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INSGFP121916/NA	5634	0.0053
15	INTERNATIONAL MONETARY FUND	FPI	IN30005410112315	AAAJI0586P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-2878-16/ NA	4478	0.0042
16	VANGUARD ESG INTERNATIONAL STOCK ETF	FPI	IN30343810018375	AACTV8876B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP014619/CIRCULAR NO. 533	3557	0.0033
17	ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	FPI	IN30152430048216	AAFAA3924P	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		INIRFP091417/ NA	12740	0.012
18	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INMUFP086419/Circular No.533	3	0
19	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	FPI	IN30343810017116	AAAAE5365K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUSFP176217/CIRCULAR NO 533	47871	0.0451
20	INDIA ACORN ICAV ASHOKA INDIA ESG FUND	FPI	IN30014210780064	AAGCI2246H	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INIRFP051321/A.P. DIR SER CIR NO 112	4100	0.0039
21	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	FPI	IN30005410117072	AADTN8346F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0886-21/ NA	857	0.0008
22	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP130016/A.P. DIR SER CIR NO 112	4893	0.0046
23	SCHRODER INDIA EQUITY FUND	FPI	IN30343810018367	ABBCS1502J	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INUKFP014319/CIRCULAR NO. 533	26967	0.0254
24	UNISUPER LIMITED AS TRUSTEE FOR UNISUPER	FPI	IN30179910082244	AABFU9541M	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INAUFP082717/NA	56738	0.0534
25	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND-SCHRODER INVESTMENT MANAGEMENT AUSTRALIA LIMITED	FPI	IN30179910079878	AACTA9921C	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		INAUFP211216/NA	1796	0.0017
26	ASHOKA INDIA OPPORTUNITIES FUND	FPI	IN30014210764064	AAFCI0605M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INIRFP079418/A.P. (DIR SERIES) CIRCULAR NO 112	268032	0.2523

27	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	FPI	IN30343810016687	AAAAE3545P	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172617/CIRCULAR NO 533	68918	0.0649
28	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	FPI	IN30014220771093	AACCF6960F	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INCHFP209715/A.P. (DIR SERIES) CIRCULAR NO 112	2480	0.0023
29	ISHARES MSCI INDIA SMALL-CAP ETF	FPI	IN30005410109248	AABTI7440P	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0362-19/ NA	24753	0.0233
30	NOMURA FUNDS IRELAND PUBLIC LIMITED COMPANY- NOMURA FUNDS IRELAND - INDIA EQUITY FUND	FPI	IN30014210602810	AACCN4128R	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INIRFP235015/A.P. (DIR SERIES) CIRCULAR NO 112	102256	0.0963
31	SCHRODER INTERNATIONAL SELECTION FUND INDIAN OPPORTUNITIES	FPI	IN30343810011336	AATCS1639R	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INLUF024214/CIRCULAR NO.53	173597	0.1634
32	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	FPI	IN30014220772391	AAJTS4147D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP023316/A.P. (DIR SERIES) CIRCULAR NO 112	39132	0.0368
33	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP067417/NA	9645	0.0091
34	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	FPI	IN30016710049693	AAACC9040K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP083617/NA	20523	0.0193
35	ISHARES CORE MSCI EM IMI UCITS ETF	FPI	IN30005410105204	AADCI7836E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0734-15/NA	35630	0.0335
36	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	FPI	IN30343810006451	AABTB6669D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INAUFP233415/CIRCULAR NO. 533	979	0.0009
37	MDPM EMERGING MARKETS EQUITY POOL	FPI	IN30005410105913	AAETM1296L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-CA-FP-0977-15/NA	3456	0.0033
38	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	FPI	IN30005410038629	AABTN0934H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2461-15/NA	722	0.0007
39	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	FPI	IN30016710128284	AAPT54453E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP143615/NA	2912	0.0027
40	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP068617/CIRCULAR NO 533	317658	0.299
41	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	FPI	IN30014210772917	AAHCV3894R	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INIRFP049720/A.P. (DIR SERIES) CIRCULAR NO 112	1895	0.0018
42	ABU DHABI INVESTMENT AUTHORITY - MONSOON	FPI	IN30343810006004	AAACA4380N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUEFP010817/CIRCULAR NO.533	46026	0.0433
43	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	FPI	IN30005410095859	AATT59179B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NL-FP-1856-17/NA	1116	0.0011
44	INDIA AVENUE EQUITY FUND	FPI	IN30179910083534	AABTI3338L	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INAUFP177516/ NA	19442	0.0183
45	ISHARES CORE MSCI EMERGING MARKETS ETF	FPI	IN30005410109289	AAFCI3337N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0388-19/ NA	256271	0.2412
46	ISHARES MSCI EM SMALL CAP UCITS ETF	FPI	IN30005410105132	AADCI3486J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-2571-16/NA	6476	0.0061
47	MAVEN INDIA FUND	FPI	IN30362210022601	AAKCM2505R	C/O TRI-PRO ADMINISTRATORS LTD BANK STREET LEVEL 5 MAEVA TOWER CYBERCITY 111111	INMUFP123216/ NA	2000	0.0019
48	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	FPI	IN30014220772422	AAITS0342K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP022816/A.P. (DIR SERIES) CIRCULAR NO 112	7493	0.0071
49	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	FPI	IN30014220772439	AAHTS6002P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP022916/A.P. (DIR SERIES) CIRCULAR NO 112	7964	0.0075
50	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP012120/CIRCULAR NO.533	148331	0.1396
51	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP101917/CIRCULAR NO.533	309430	0.2913
52	BOFA SECURITIES EUROPE SA	FPI	IN30005410109504	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-FR-FP-0885-19/ NA	104	0.0001
53	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NO-FP-1305-16/NA	162967	0.1534
54	GYMKHANA PARTNERS L.P.	FPI	IN30005410092551	AAQFG3264J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2999-16/NA	6000	0.0056

55	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	FPI	IN30005410109264	AAFCI3338D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0387-19/ NA	10650	0.01
56	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF NOMURA INDIA STOCK MOTHER FUND	FPI	IN30152430024609	AABTT6636L	STANDARD CHARTERED Bank Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INJPFP315116/.	429390	0.4042
57	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	FPI	IN30016710146165	AADCT1007C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP242917/NA	3827	0.0036
58	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	FPI	IN30016710112575	AAATE5261B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP136316/NA	1535	0.0014
59	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	FPI	IN30343810016679	AAAAE3543M	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP172517/CIRCULAR NO 533	4119	0.0039
60	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	FPI	IN30005410120479	AAJCM5945N	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-IR-FP-0330-15/ NA	2825	0.0027
61	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	FPI	IN30005410085015	AACTN1585B	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0952-15/NA	20523	0.0193
62	SCHRODER INTERNATIONAL SELECTION FUND QEP GLOBAL EMERGING MARKETS	FPI	IN30343810012554	AAUCS2744J	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INLUF022414/CIRCULAR NO.53	2232	0.0021
63	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	FPI	IN30016710121383	AAUCS9527P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP026114/NA	3324	0.0031

GENERATED ON : 26/06/2023



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k

6th October, 2023

To

Registrar of Companies, Pune

PCNTDA Green Building

BLOCK A, 1st & 2nd Floor

Near Akurdi Railway Station,

Akurdi Pune 411 044

Sub: Categorization of the promoters and promoter group of Clean Science and Technology Limited ("Company")

Dear Sir/Madam,

This is with reference to the above mentioned subject, we wish to clarify that, in **point no. VI. (a) "Shareholding Pattern-Promoters"** of e-form MGT-7 for 31.03.2023 we have combined the details of Number of equity shares and percentage held by the Promoters and Promoter Group since there is no separate field to mention details of Promoter Group.

Accordingly, details of **Shareholding Pattern - Promoters** are as follows–

Sr. No.	Name of Shareholder	Category of shareholder	No. of shares	Percentage
1.	Ashok Ramnarayan Boob	Promoter	1,36,05,652	12.81
2.	Krishnakumar Ramnarayan Boob j/w Nilima Krishnakumar Boob	Promoter	28,12,000	2.65
3.	Siddhartha Ashok Sikchi	Promoter	31,50,425	2.97
4.	Parth Ashok Maheshwari	Promoter	59,09,745	5.56
5.	Ashokkumar Ramkishan Sikchi HUF	Promoter Group	1,05,81,763	9.96
6.	Asha Ashok Boob	Promoter Group	1,04,44,612	9.83
7.	Nidhi Mohunta j/w Ashok Ramnarayan Boob	Promoter Group	59,09,745	5.56
8.	Ashok Ramnarayan Boob HUF	Promoter Group	58,53,538	5.51
9.	Pooja Vivek Navandar j/w Krishnakumar Ramnarayan Boob	Promoter Group	34,24,400	3.22
10.	Prasad Krishnakumar Boob j/w Krishnakumar Ramnarayan Boob	Promoter Group	34,24,400	3.22



Regd. Office: 603 & 604, 6th Floor, Cybercity Tower - 15, Magarpatta City, Hadapsar, Pune - 411013.

Maharashtra, India, Tel: +91 20 41264761

CIN: L24114PN2003PLC018532

11.	Shradha Krishnakumar Boob j/w Krishnakumar Ramnarayan Boob	Promoter Group	34,24,400	3.22
12.	Krishnakumar Ramnarayan Boob HUF	Promoter Group	32,31,763	3.04
13.	Nilima Krishnakumar Boob j/w Krishnakumar Ramnarayan Boob	Promoter Group	33,39,312	3.14
14.	Kunal Ashok Sikchi	Promoter Group	24,15,276	2.27
15.	Ashok Sikchi	Promoter Group	21,96,649	2.07
16.	Nandita Sikchi	Promoter Group	21,28,000	2.00
17.	Asha Ashok Sikchi	Promoter Group	15,40,020	1.45
18.	AAB Business Trust (Trustee - Asha Boob and Ashok Boob)	Promoter Group	100	0.00
19.	ARB Business Trust (Trustee - Ashok Ramnarayan Boob and Asha Boob)	Promoter Group	100	0.00
20.	ARS Business Trust (Trustee - Kunal Ashok Sikchi and Siddharth Sikchi)	Promoter Group	100	0.00
21.	AAS Business Trust (Trustee - Kunal Ashok Sikchi and Siddharth Sikchi)	Promoter Group	100	0.00
22.	Shri Ramnarayan Boob Business Trust (Trustee - Nilima Boob and Krishnakumar Boob)	Promoter Group	100	0.00
23.	Smt. Alaknanda Boob Business Trust (Trustee - Nilima Boob and Krishnakumar Boob)	Promoter Group	100	0.00
		Total	8,33,92,300	78.50

We request you to kindly take note of the same in your records.

Thanking You

For Clean Science and Technology Private Limited

Mahesh Kulkarni
Company Secretary

