



15.05.2024

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 31st March, 2024.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni Company Secretary

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General information about company					
Name of The Company	CLEAN SCIENCE AND TECHNOLOGY LIMITED				
BSE Scrip Code	543318				
NSE Symbol	CLEAN				
MSE Symbol	NOTLISTED				
Date of Start of Financial Year	01	04	2023		
Date of End of Financial Year	31	03	2024		
Reporting Period	Second half yearly				
Date of Start of Reporting Period	01	10	2023		
Date of End of Reporting Period	31	03	2024		
Level of rounding to be used in disclosing related party transactions	Millions				
Whether the company has any related party?	Yes				
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes				
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public					

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(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public			NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.			NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?				No
(a) disclosu	If answer to above question is Yes, whees on the day of results publication?	ether complying with proviso to regulation 23 (9), i.e., subm	itting RPT	
(b)	If answer to above question is No, plea	ase explain the reason for not complying.		

Home Validate 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. Details of the party (listed entity /subsidiary) entering into the In case monies are due to either party as a result In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments Value of the relate Value of transaction ype of related party Details of other relater Sr No. party transaction as marks on approval by Notes Relationship of the during the reporting lature of indebtedness (loan/ Nature (loan/ advance/ Purpose for which the funds will be transaction party transaction approved by the audit audit committee utilised by the ultimate recipient o funds (endusage) PAN ounterparty with the liste entity or its subsidiary Closing balance ssuance of debt/ any other Details of other indebtednes intercorporate deposit, investment ) Add Delete Clean Science and Technology Key Management Personnel Ar. Ashok Ramnarayan Boob (Managing Director) Key Management Personnel Clean Science and Technology (Managing Director) 2 Limited Mr. Ashok Ramnarayan Boob Dividend paid 27.21 Approved 27.21 0.00 0.00 Mr. Siddhartha Ashok Sikchi 41.26 Approved 41.26 23.10 49.51 3 Limited (Whole-time Director) Remuneration Clean Science and Technology Key Management Personnel Mr. Siddhartha Ashok Sikchi (Whole-time Director) Dividend paid Clean Science and Technology Key Management Personnel 5 Limited Mr. Krishnakumar Ramnarayan Boob (Whole-time Director) Remuneration 27.50 Approved 27.50 15.41 32.91 Key Management Personnel Mr. Krishnakumar Ramnarayan Boob 5.62 Approved 0.00 6 Limited (Whole-time Director) Dividend paid Clean Science and Technology 7 Limited Mr. Sanjay Pamerkar (Chief Financial Officer) Remuneration 2.41 Approved 0.39 2.41 0.39 8 Limited Mr. Mahesh Kulkarni (Company Secretary) Remuneration 1.16 Approved 0.14 Key Management Personnel Clean Science and Technology 0.11 Approved 9 Limited Prof. Ganapati Dadasaheb Yadav (Independent Director) Any other transaction Sitting fees 0.00 Key Management Personnel (Independent Director) 10 Limited Prof. Ganapati Dadasaheb Yadav 0.38 Approved Clean Science and Technology Key Management Personnel Mr. Pradeep Rathi Any other transaction Sitting fees 0.21 Approved 0.21 Clean Science and Technology (Non-Executive Director) Any other transaction Sitting fees
Key Management Personnel 12 Limited

Clean Science and Technology Mr. Sanjay Kothari 0.24 Approved 0.27 Approved 0.27 13 Limited Mr. Keval Doshi (Independent Director) Any other transaction Sitting fees 0.00 0.00 Clean Science and Technology Key Management Personnel 14 Limited Ms. Madhu Dubhashi (Independent Director) Any other transaction Sitting fees Clean Science and Technology Key Management Personnel (Independent Director)
Entities in which KMP are Ms. Madhu Dubhashi Dividend paid 0.00 Approve Ashok Ramnarayan Boob (As Trustee 0.00 Approved 0.00 0.00 0.00 16 Limited of ARB Business Trust) interested Dividend paid Asha Ashok Boob (as trustees of AAB Entities in which KMP are 0.00 Approved 17 Limited Business Trust) Kunal Ashok Sikchi (As Trustee of AAS interested Entities in which KMP are Dividend paid 0.00 Clean Science and Technology 18 Limited Business Trust)

Kunal Ashok Sikchi (As Trustee of ARS interested Entities in which KMP are 0.00 Approved Dividend paid Clean Science and Technology 19 Limited Rusiness Trust) interested Dividend paid 0.00 Approved 0.00 0.00 0.00 Nilima Krishnakumar Boob (As Trustees of Smt. Alaknanda Boob Entities in which KMP are 0.00 Approved 0.00 20 Limited Dividend paid Entities in which KMP are Clean Science and Technology Nilima Krishnakumar Boob (As Clean Science and Technology Entities in which KMP are 22 Limited

Clean Science and Technology Ashokkumar Ramkishan Sikchi HUF Dividend paid 21.16 Approved 21.16 0.00 23 Limited Mrs. Asha Ashok Boob Personnel Dividend paid 17.16 Approved 17.16 0.00 Clean Science and Technology Relative of Key Management Mr. Parth Ashok Maheshwari 24 Limited Personnel Dividend paid 11.82 Approved Clean Science and Technology Relative of Key Management 25 Limited Mrs. Nidhi Mohunta Dividend paid 11.82 Approved 11.82 0.00 Entities in which KMP are Clean Science and Technology 26 Limited Ashok Ramnarayan Boob HUF 11.71 Approve Entities in which KMP are Dividend paid 8.34 Approved 8.34 0.00 0.00 27 Limited Services Private Limited interested Clean Science and Technology Relative of Key Managemen Ms. Shardha Krishnakumar Boob 6.85 Approved 6.85 0.00 28 Limited Dividend paid Clean Science and Technology Relative of Key Management 29 Limited Mr. Prasad Krishnakumar Boob Personnel lividend naid 6.85 Approved Relative of Key Management 0.00 0.00 30 Limited Mrs. Pooja Vivek Navandar Personnel Dividend paid 6.85 Approved 6.85 Clean Science and Technology Relative of Key Management Mr. Nilima Krishnakumar Boob Dividend paid Clean Science and Technology Entities in which KMP are Krishnakumar Ramnarayan Boob HUF 33 Limited Mr. Kunal Ashol Sikchi Personnel Dividend paid 4.83 Approved 4.83 0.00 0.00 Relative of Key Management Mr. Ashok Sikchi 4.39 Approved 34 Limited Dividend paid Personnel Clean Science and Technology Relative of Key Management Mrs. Nandita Sikchi Dividend paid 4.26 Approved 0.00 Clean Science and Technology Relative of Key Management 36 Limited Mrs. Asha Ashok Sikchi Personnel Dividend paid 1.11 Approved 1.11 0.00 0.00 Wholly Owned Subsidiary Management Service 37 Limited Clean Fino-Chem Limited Any other transaction Fees 2.05 Approved 2.05 0.00 Clean Science and Technology Wholly Owned Subsidiary Clean Fino-Chem Limited Company Any other transaction Rent Expenses 0.53 Approved Clean Science and Technology Wholly Owned Subsidiary 39 Limited Clean Fino-Chem Limited Company Relative of Key Management Any other transaction Development Advisor 5.86 Approved 5.86 1.58 Clean Science and Technology 40 Limited 0.31 Mr. Parth Ashok Maheshwar Remuneration 3.95 Approved Wholly Owned Subsidiary Clean Science and Technology 41 Limited Clean Fino-Chem Limited Company 600.00 Approved Entities in which KMP are Clean Science and Technology Purchase of goods or 42 Limited

Clean Science and Technology Wild Child Enterprises Private Limited 0.11 Approved 0.11 0.00 0.00 Approved 0.00 0.00 0.00 43 Limited Mr. Sanjay Pamerkar (Chief Financial Officer) Dividend paid 44 Clean Fino-Chem Limited 0.05 Approved Mr. Keval Doshi (Non-Executive Director) Any other transaction Sitting fees 0.05 0.00 0.00 Clean Science and Technology Entities in which KMP are CSTPL Foundation Any other transaction Rent Expenses 0.03 Approved Entities in which KMP are Clean Science and Technology 27.50 Approved 27.50 46 Limited MVS Ventures Private Limited interested Any other transaction Sale of Asset 0.00 0.00 Entities in which KMP are Any other transaction Sale of Asset
Other Equity 27.50 Approved 27.50 47 Limited Alkram Ventures Private Limited interested Wholly Owned Subsidiary 0.00 0.00 Clean Science and Technology 2.36 Approved 48 Limited Clean Fino-Chem Limited Company Any other transaction Contribution Key Management Personnel Clean Science and Technology 49 Limited Mr. Siddhartha Ashok Sikchi (Whole-time Director) Any other transaction Unsecured Deposit 0.00 Approve Clean Science and Technology Key Management Personnel Any other transaction Unsecured Deposit (Paid) Mr. Ashok Ramnarayan Boob 2.64 Approved 0.00 50 Limited (Managing Director) 2.64 2.64

Key Management Personnel (Whole-time Director)

Relative of Key Management

Any other transaction (Paid)

Any other transaction Unsecured Deposit

0.00 Approved

Mr. Krishnakumar Ramnarayan Boob

Mr. Parth Ashok Maheshwari

Clean Science and Technology