

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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-filled
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AAICS9799K	
(ii) (a) Name of the company	CLEAN SCIENCE AND TECHNOLOGIES	
(b) Registered office address	Office No. 603 & 604, 6th Floor, Tower No.15, Cybercity, Magarpatta City, Hadapsar, Pune -411013 Hadapsar I.E. Pune City Pune Maharashtra	
(c) *e-mail ID of the company	compliance@cleanscience.co.in	
(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 05/09/2024

(b) Due date of AGM 30/09/2024

(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	106,252,004	106,252,004	106,252,004
Total amount of equity shares (in Rupees)	150,000,000	106,252,004	106,252,004	106,252,004

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	106,252,004	106,252,004	106,252,004
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	106,252,004	106,252,004	106,252,004

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	106,237,539	106237539	106,237,539	106,237,539	
Increase during the year	0	14,465	14465	14,465	14,465	8,530,721
i. Public Issues	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	14,465	14465	14,465	14,465	8,530,721
vi. Sweat equity shares allotted	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	
x. Others, specify						
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						
At the end of the year	0	106,252,004	106252004	106,252,004	106,252,004	
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	
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

10/08/2023

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) *Debentures (Outstanding as at the end of financial year)

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

Details of debentures

Class of debentures	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 debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

7,894,394,293

(ii) Net worth of the Company

12,156,466,425

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	79,663,325	74.98	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	0	0	0	
	Total	79,663,325	74.98	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	8,990,467	8.46	0	
	(ii) Non-resident Indian (NRI)	324,937	0.31	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	750,175	0.71	0	

4.	Banks	0	0	0	
5.	Financial institutions	1	0	0	
6.	Foreign institutional investors	6,252,290	5.88	0	
7.	Mutual funds	4,481,211	4.22	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,667,203	5.33	0	
10.	Others Alternate Investment Fund: +	122,395	0.12	0	
	Total	26,588,679	25.03	0	0

Total number of shareholders (other than promoters) 279,372

Total number of shareholders (Promoters+Public/
Other than promoters) 279,395

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABSL UMBRELLA UCIT +	STANDARD CHARTERED BANK SEC +			70,302	0.06
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			3	0
THE REGENTS OF THE +	DEUTSCHE BANK AG, DB HOUSE H +			4,739	0
VANGUARD FIDUCIAR +	JP Morgan Chase Bank N.A, INDIA +			180,432	0.16
CALIFORNIA PUBLIC E +	HSBC SECURITIES SERVICES 11TH F +			44,791	0.04
FUNDPARTNER SOLUT +	HSBC SECURITIES SERVICES 11TH F +			1,048	0
GYMKHANA PARTNER +	CITIBANK N.A. CUSTODY SERVICES +			6,000	0
SCHRODER INTERNAT +	JP Morgan Chase Bank N.A, INDIA +			219,274	0.2
UBS PRINCIPAL CAPIT +	STANDARD CHARTERED BANK Sec +			170	0
VANGUARD TOTAL IN +	JP Morgan Chase Bank N.A, INDIA +			361,012	0.33
AUSTRALIAN RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			2,310	0
GOLDMAN SACHS (SIP +	STANDARD CHARTERED BANK SEC +			9,598	0
KUWAIT INVESTMENT +	CITIBANK N.A. CUSTODY SERVICES +			298,150	0.28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOMURA FUNDS IREL	HSBC SECURITIES SERVICES 11TH F			109,960	0.1
THE NOMURA TRUST	STANDARD CHARTERED BANK Sec			437,714	0.41
VANGUARD TOTAL W	DEUTSCHE BANK AG DB HOUSE, H			16,468	0.01
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			320	0
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			16,678	0.01
ASHOKA WHITEOAK IC	HSBC SECURITIES SERVICES 11TH F			4,100	0
BNYM MELLON DB SL	DEUTSCHE BANK AG, DB HOUSE H			1,535	0
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			44,859	0.04
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			162,967	0.15
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			38,119	0.03
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			5,185	0
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			51,748	0.04

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)	275,376	279,372
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	0.18
(i) Non-Independent	0	2	0	2	0	0

(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	0.18

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

(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 Bo	00410740	Managing Director	13,605,652	
Pradeep Ramwilas Rat	00018577	Director	0	
Krishnakumar Ramnar	00410672	Whole-time directo	2,812,000	
Siddhartha Ashok Sikk	02351154	Whole-time directo	3,150,425	
Sanjay Kothari	00258316	Director	0	
Ganapati Dadasaheb Y	02235661	Director	189,098	
Keval Navinchandra De	03635213	Director	0	
Madhu Dubhashi	00036846	Director	500	
Sanjay Wamanrao Par	ACLPP9113A	CFO	25	
Mahesh Arvind Kulkarr	APNPK9967L	Company Secretar	0	

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

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)
Krishnakumar Ramn	00410672	Whole-time director	10/08/2023	Reappointment due to retire b

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

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	10/08/2023	275,912	77	78.85

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2023	8	8	100
2	03/08/2023	8	8	100
3	02/11/2023	8	7	87.5
4	03/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

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	18/05/2023	4	4	100
2	Audit Committee	03/08/2023	4	4	100
3	Audit Committee	02/11/2023	4	3	75
4	Audit Committee	03/02/2024	4	4	100
5	Nomination and Remuneration Committee	18/05/2023	3	3	100
6	Nomination and Remuneration Committee	02/11/2023	3	2	66.67
7	Stakeholders Forum	09/05/2023	3	3	100
8	CSR Committee	11/05/2023	3	3	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
9	Risk Management	07/09/2023	4	3	75
10	Risk Management	03/02/2024	4	4	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	05/07/2024
								(Y/N/NA)
1	Ashok Ramna	4	4	100	3	3	100	Yes
2	Pradeep Ram	4	4	100	4	4	100	Yes
3	Krishnakumar	4	4	100	1	1	100	Yes
4	Siddhartha As	4	4	100	1	1	100	Yes
5	Sanjay Kothar	4	4	100	7	6	85.71	Yes
6	Ganapati Dad	4	3	75	7	5	71.43	Yes
7	Keval Navinch	4	4	100	8	8	100	Yes
8	Madhu Dubha	4	4	100	5	5	100	Yes

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 Ramnara	Managing Director	86,028,245	0	0	0	86,028,245
2	Mr.Siddhartha Asho	Whole Time Director	77,426,085	0	0	0	77,426,085
3	Mr.Krishnakumar R	Whole Time Director	51,619,982	0	0	0	51,619,982
	Total		215,074,312	0	0	0	215,074,312

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Parnerkar	Chief Financial Officer	4,773,832	0	0	0	4,773,832
2	Mr. Mahesh Kulkarni	Company Secretary	2,330,808	0	0	0	2,330,808
	Total		7,104,640	0	0	0	7,104,640

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	420,000	420,000
2	Prof. Ganapati Dada	Non-Executive -	0	0	0	375,000	375,000
3	Mr. Sanjay Kothari	Non-Executive -	0	0	0	480,000	480,000
4	Mr. Keval Doshi	Non-Executive -	0	0	0	540,000	540,000
5	Ms. Madhu Dubhas	Non-Executive -	0	0	0	450,000	450,000
	Total		0	0	0	2,265,000	2,265,000

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. Bhawe

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. ... dated

(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

DIN of the director

00410740

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

9210

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

MGT-7 FII_FPI details.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