Review

Synergy Effects in the Chemical Synthesis and Extensions of Multicomponent Reactions (MCRs)—The Low Energy Way to Ultra-Short Syntheses of Tailor-Made Molecules

Heiner Eckert

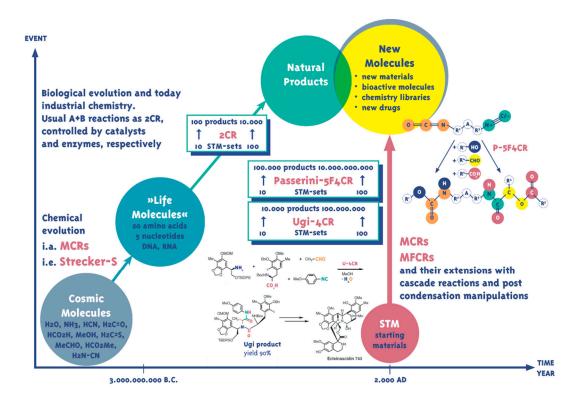
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Abstract: Synergistic effects between reactions, reagents and catalysts can lead to minor heats of reaction and occur as an inherent result of multi-component reactions (MCRs) and their extensions. They enable syntheses to be performed at a low energy level and the number of synthesis steps to be drastically reduced in comparison with 'classical' two-component reactions. The very high potential for variability, diversity and complexity of MCRs additionally generates an extremely diverse range of products, thus bringing us closer to the aim of being able to produce tailor-made and extremely low-priced materials, drugs and libraries.

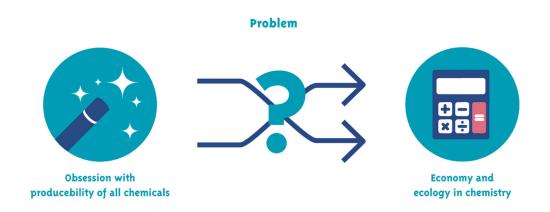
Keywords: multicomponent reaction; MCR; post condensation modification PCM; post condensation cyclisation PCC; MFCR; multifunction catalysis; variability; diversity; complexity; efficiency of synthesis.

Prologue

The high discrepancy between traditional feasibility mania and rational efficiency assessment in chemical synthesis became immediately apparent to the author while working on his thesis and during everyday laboratory life. On the one hand, classic peptide synthesis with an inefficient, extremely high number of synthesis steps and on the other hand, elegant multicomponent reactions that can make such efforts unnecessary. This double strategy in chemical synthesis has given the author cause to reflect (Picture 2) on how to close this gap using a consistent procedure.



Picture 1: Significant systemic differences in syntheses of chemical products by means of two- and multi-component reactions, respectively.



Picture 2. Problem in chemical syntheses relating to terms of producibility, ecology and economy.

Introduction

The author's Vita runs synchronously alongside the scientific text. To separate strictly, first person Vita is set in blue italic characters, moments in green. The scientific work carried out by the author spans a wide range and encompasses the development of new methods and reagents, as well as the defusing of hazardous substances. Their applications in various areas of chemical synthesis include:

Tools, developed by the author

- 1. Vitamin B₁₂ models Structures, supernucleophilicity
- **2. Protective group technique.** Peptides such as β -lactam antibiotics, N-heterocyclic compounds and natural substances, such as Camptothecin, using novel protective group techniques (TCBOC residue, Cobalt-phthalocyanine).
- **3. Metal phthalocyanines**. Poisoning-resistant hydrogenation catalysts, Palladium-phthalocyanine with 3 switchable, partially orthogonal catalysis patterns, Alamethicine sequence.
- **4. Peptide chemistry.** Peptides such as β -Endorphin sequences, Leu-enkephalin, Polyamino acids and Cyclopeptides, using the novel Ferrocenylmethyl masking group.
 - **5. Triphosgene**. Safe syntheses with triphosgenes and their up-scaling processes.
 - 6. Synthesis efficiency. Quantitative assessment of a synthesis.

Concerted simplifying synthesis chemistry

- **7. Multicomponent reactions (MCRs)**. Systemic and post-MCR extensions. MCR Efficiency.
- 8. MCRs perspective. Concerted simplification of chemical processes.

The individual sections are seamlessly meshed, and thus methodologically produce what are to some extent substantial synergistic effects. All these different advantageous methods and reagents listed in Sections 1-6 are developed *tools* for efficient syntheses. They support multicomponent reactions in particular, Sections 7 and 8, through their systemic property which strongly reduces the number of synthesis steps and promoting simplification of synthesis chemistry. Nearly all referred literature in Section 7 and 8 are reviews about the relative domain.

1. Vitamin B₁₂ models

During my search for a thesis in the Faculty of Chemistry at the Technical University of Munich, the newly appointed Professor Ivar Ugi, who wished to be on first-name basis, immediately offered me several topics for selection, all based around his 4CC method, the Ugi four-component condensation. A novel protective group technique needed to be developed and integrated within the 4CC-based synthesis of peptides. Ugi had just brought this idea with him from California where he was still supervising several PhD theses at his former base, the University of Southern California. While there, he met his old friend Gerhard Schrauzer (Professor at the University of California) who was researching the synthetic function-analogous complexes of Vitamin B12, Cobaloximes. As this interdisciplinary project fascinated me as a "greenhorn", I enthusiastically accepted, not realising what it meant to gain a foothold as the sole participant in this project – a valuable experience!

The idea was to find a Cobalt(I) complex [1] that demonstrated the reactive chemical properties of Vitamin B₁₂ and Cobaloximes [2], as well as constituting a stable reagent or catalyst. The choice fell on the light- and colour-fast pigment Cobalt-phthalocyanin, CoPc, **1** [3]. Its properties were then to be investigated, in particular the nucleophilicity of its anion [PcCo¹]-**1a** in the oxidation stage +1 of the metal [4].

Table 1. Relative nucleophilicity $n_{Mel} = log (k_Y / k_{MeOH})$ for the following reaction at 25 °C [5].

$$\text{Me-I + Y}^{\scriptsize{\bigcirc}} \xrightarrow{k_Y} \text{Me-Y + I}^{\scriptsize{\bigcirc}}$$

Nucleophile Y	$n_{ m MeI}$	Structures of supernucleophiles		
MeOH Cl' Br' CN' I' S_2O_3 Ph-S' [PcCo ¹]' Cobaloximes(I) Vitamin B_{12s}	0.00 4.37 5.79 6.70 7.42 8.95 9.92 10.8 10.5-14,3 14.4	PcCo R N N N N N N N N N N N N		

The nucleophilicity of $[PcCo^I]$ was determined conductometrically [1]. Table 1 shows the comparison with standard strongly nucleophilic agents [5], Vitamin B_{12s} and its model Cobaloxime(I), whereby **1a**, together with the latter, has a value > 10 and is therefore designated a supernucleophile.

I had the idea, to employ the dye-stuff cobalt-phthalocyanine as "technical Vitamin B₁₂" into the project, and this opened a self-reliant work, which was strongly supported by Ugi.

2. Protective group technique

Suitable protective groups play a central role in classic chemical peptide synthesis. Although the permanent protection of α -amino and carboxyl functions is well provided for by Z, BOC, ALOC, FMOC, TMS, benzyl and tert.-butyl groups, there is still a need for selective orthogonal intermediary protective groups for the protection of amino acid third functions or special applications. A useful solution is provided here by using β -halogenalkyl and β -halogenalkoxy-carbonyl groups [6], which can be cleaved off by reduction in a weakly acidic environment, e.g. using zinc. The ideal protective group is one which is stable in acids and alkaline solutions, and not affected by catalytic hydrogenolysis, and which can be cleaved off under conditions that do not attack most of the other protective groups (orthogonality). This method was developed [7-9] and optimized [10-13] by Eckert and Ugi using selective reagents following the defined mechanism of reductive fragmentation as per Scheme 1.

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(1)
$$\begin{array}{c} O \\ + CHCI_3 \end{array}$$
 $\begin{array}{c} CI \\ CI \\ CI \end{array}$ $\begin{array}{c} O \\ - HCI \end{array}$ $\begin{array}{c} CI \\ - HCI \end{array}$ $\begin{array}{c} O \\ - HCI \end{array}$ $\begin{array}{c} CI \\ - HCI \end{array}$ $\begin{array}{c} CI \\ - HCI \end{array}$ $\begin{array}{c} O \\ - CI \\ - CI \end{array}$ $\begin{array}{c} O \\ - CI \end{array}$ \begin{array}

Scheme 1. Introduction of TCBOC-residue (1) and its cleavage by means of 1b (3).

The lithium salt of Cobalt(I)-phthalocyanin, Li[Co^IPc] **1b** (Chapter 1), was the selected reagent which met all conditions: Fast reaction at room temperature (rt) in neutral environment, no reaction with other functional groups (except for the nitro-group), high product yields and complete regenerating capability of the fully stable reagent. The cleavage of the protective groups can also be carried out catalytically on Co^{II}Pc **1** with NaBH₄ [12]. As an optimal protective group, the acid and base-stable 2,2,2-Trichlor-tert.-butyloxycarbonyl-residue (TCBOC) was created, which is introduced via its stable chloride TCBOC-Cl and can be cleaved off in just 1 minute using **1a** (Scheme 1) [10]. Due to the extremely mild conditions, the method has been successfully used for the semi-synthesis of unstable β -lactam antibiotics, such as penicillin and cephalosporin derivatives (Figure 1) [13].

The ability of the new protecting groups technology which I developed to produce highly sensitive compounds such as β -Lactam antibiotics (Figure 1) made me very proud. These particular characteristics of the reduced metal phthalocyanines, and their exceptional chemically reactive features, drew the interest of Bayer AG, who have since, together with Ugi and myself, registered various patents, both in the area of pigment production [14] and in the field of chemical semi-synthesis of β -lactam antibiotics [15,16]. The respective work at Bayer was stopped after the biochemical synthesis processes were established. This decision taken by the global player already shows the limits of practicability of classic chemical multi-stage synthesis.

Penicillin V Ampicillin
$$H_3N$$
 G_2 G_2 G_2 G_3 G_4 G_5 G_5

Figure 1. Unstable β-lactam antibiotics synthesized using protective group technique of Scheme 1.

3. Metal-phthalocyanines, Hydrogenation catalysts, Palladium-phthalocyanin

3.1. Cobalt-phthalocyanine as reagent

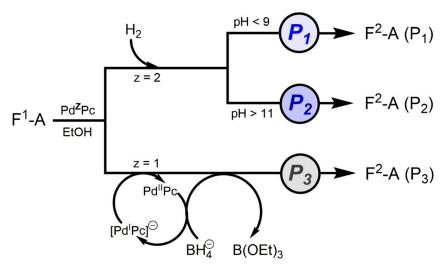
Nevertheless, the reagent Li[Co^IPc] stands out due to its almost unique selectivity: Apart from the reductive fragmentation, practically only the nitro group is reduced to the primary amine function [17,18]. All other normal functional groups remain intact, which makes **1a** particularly suitable for the *in-situ* preparation of aromatic o-amino-aldehydes in the *Friedländer synthesis* reaction. A significant improvement in the total synthesis of the frequently used anticancer drug *Camptothecin* could be achieved (Scheme 2), whereby the yield of step 6 was increased from 20% to 62% [18] and up to 80 %.

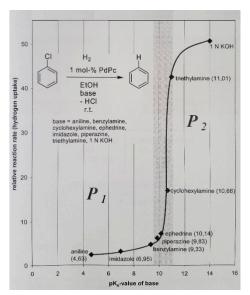
Scheme 2. Camptothecin synthesis using 1a in Friedländer synthesis forming o-aminobenzaldehyde.

3.2. Hydrogenation catalysts

In order to determine the capabilities of the Vitamin B₁₂ related Co^{II}Pc and analogue metal-phthalocyanines (MPc), the reactive and the reductive properties of in particular MPc were researched with the metals M = VO, Mn, Fe, Co and Pd as catalysts using the reduction agents hydrogen and sodium boron hydride [19]. The pronounced poisoning resistance of Co^{II}Pc against strong catalyst poisons such as I-, CN- or R-S- was impressive.

3.3. Palladium-phthalocyanine





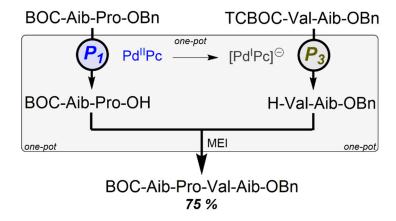
Scheme 3. Pd^zPc as hydrogenation catalyst with 3 switchable catalysis patterns $P_1 - P_3$ dependent on valence z in Pd and pH-value.

Table 2. Catalysis-pattern Pi (i=1-3) of the catalyst Pd^zPc transforming A-F¹ to A-F² acc. Scheme 3.

F ¹	Α	z=2 pH<9 P 1	z=2 pH>11 P 2	z=1 P 3	F ² (<i>P</i>)
C=C, C=N,	Alkyl, Aryl	+	+	+	CH-CH, CH-NH
NO ₂ , CH=O	Aryl	+	+	+	NH ₂ , CH ₃ (<i>P</i> ₃ : CH ₂ -OH)
NO ₂ , CH=O, Hal	Alkyl	-	-	+	NH ₂ , CH ₂ -OH, H
Hal	Aryl	-	+	-	н
C=O, COCI, CN	Alkyl, Aryl	-	-	+	CH-OH, CH ₂ -OH, CH ₂ -NH ₂
Z, CBZ [a]	NH	+	+	-	н
TCBOC ^[b] , β-Halo-alkoxy	NH, O	-	-	+	н
$X-Bn^{[c]}$ (X = O, N, CON)	Alkyl, Aryl	-	-	-	F ¹
CO ₂ R, CONR ₂	Alkyl, Aryl	-	-	-	F ¹

[a] Corbobenzoxy residue. [b] 2,2,2-Trichloro-tert-butoxycarbonyl residue. [c] Benzyl residue.

A prominent role is played here by palladium-phthalocyanin **2**, which can act with three different switchable specificities as $Pd^{II}Pc$ **2** and $Na[Pd^{II}Pc]$ **2a** as well as **2a** in alkaline environments (pH > 11, Figure 2), thereby generating 3 discrete catalyst patterns $P_1 - P_3$ (Scheme 3) [20]. These are also partially orthogonal to each other and thus open up interesting new options for synthesis. This "catalytic doubling" has been successfully applied in a one-reactor reaction during the synthesis of the partial sequence [13-16], BOC-Aib-Pro-Val-Aib-OBz, of the peptide antibiotic *Alamethicin* (Scheme 4):



Scheme 4. Reaction control by catalyst Pd^zPc in the one-pot synthesis of *Alamethicin* [13-16]-sequence.

The starting substance was the protected dipeptide BOC-Aib-Pro-OBz. While after P_1 , the benzyl residue is selectively cleaved off with H_2 at **2**. After adding of TCBOC-Val-Aib-OBn the TCBOC residue can be removed with inverse selectivity after P_3 at **2a** through the addition of NaBH₄. This leaves the benzyl residue intact. The final coupling using morpholinoethylisocyanide delivers the protected tetrapeptide with a yield of 75 % via 3 steps in one reactor (Scheme 4). Synthesis efficiency (for this item see section 6) is Effsynth = 75 %, whereas that of the 3 single reactions with very good yields in [20] is Effsynth = 23 % only. The **2**/H₂/EtOH system is air-stable and the catalyst $Pd^{II}Pc$ can be quantitatively recovered and re-used without further treatment.

This means the catalyst **2/2a** has an unusually high *synergistic* potential: Using the same catalyst means that orthogonal reactions in a one-reactor method can proceed without prior isolation and preparation, thus *saving* 2 out of 3 practical synthesis steps! So, the application of protective group techniques may no longer be an efficiency brake in syntheses.

Up to this day I consider the switchable specificity of the catalyst PdPc between 3 partly orthogonal catalyst patterns with their multiple application patterns as a special highlight of my work in this domain. It constitutes the basis of the "Eckert Hydrogenation Catalysts" [21].

4. Peptide chemistry – Ferrocenylmethyl (Fem) masking group

Peptide synthesis is often faced with the problem of difficult or practical insolubility of sequences in solvents if corresponding conformations of the sequences can be taken. Preventing this requires reversibly masking the peptide bonds. This is most favourably achieved using the ferrocenylmethyl (Fem) residue [22], which can simply be introduced via the easily accessible ferrocenaldehyde on the amino function of the respective amino acid in a reductive alkylation reaction with H₂ at Pd^{II}Pc and removed with trifluoroacetic acid in dichloromethane. Various human-β-endorphin sequences [23], Leu-enkephalin and hexaglycin [24] and the cyclopeptides *cyclo*-triglycin and *cyclo*-pentaglycin [25] could be produced with this method under mild conditions with far better yields than previously possible (Figure 2). Also of interest is the further useful application of Pd^{II}Pc in selective reductive alkylation!

Figure 2. Synthesis of peptides otherwise hardly accessible, via their Fem-derivatives.

The Fem residue transfers modified properties here to the peptides:

- Lipophilisation of the peptide bonds. The Fem peptides mentioned above dissolve well in standard non-polar solvents such as ethyl acetate and ethyl acetate/hexane mixtures, even to some extent in pure hexane! This effect is particularly favourable on peptide bonds of glycine [23-25].
- Strong chromophore. Due to their high lipophility, Fem peptides can be easily and inexpensively purified using silica gel chromatography and ethyl acetate/hexane mixtures. Implementation is facilitated by the strong intrinsic orange colour of all Fem derivatives.
- Electrochemical Detection (ECD). Detection following chromatography can also be done with ECD. The detection limit here is very low with 10⁻¹⁵ M (femto-molar!) [26]. The Fe^{II} in the ferrocene of the Fem residue is the electrophore.
- Conformational effects. Strong steric hindrance and high lipophilicity of the Fem residue have a significant influence on the conformational effects of the Fem peptide.

During Leu-Enkephalin synthesis, masking of both peptide bonds on the Gly-Gly sequence prevents the formation of a side product that would occur more substantially without Fem masking [24]. In *cyclo*-Triglycin synthesis, the strong effect of all-Fem masking is particularly evident: under mild reaction conditions (6 hours at RT), the output is 63 % *cyclo*-(Fem-Gly)₃ from H-(Fem-Gly)₃-OH. *Cyclo*-(FemGly)₅ from H-(FemGly)₅ runs with 85 % yield, what from the free *cyclo*-(Gly)₅ is obtained with 92 % yield [25] (Figure 2). Also a severe solubility problem during the synthesis of the octapeptide [24-31]-sequence of *human-β-endorphin* has been solved successfully by using Femresidues at [30]Gly and [25]Asn-positions (Figure 2) [23].

5. Triphosgene – safe phosgene substitute

One of the first preparations on the agenda at the start of my thesis work was the production of several 100 grams of a chlorocarbonic acid ester from phosgene and an alcohol. Concern was manifest and initial considerations for a substitute began to arise. But it took another 10 years before an opportunity appeared. During the production of diphosgene, a substitute for phosgene that had just arrived on the market, a small amount of white solid remained following distillation and I decided to analyze it instead of discarding it.

The element analysis showed a molecular formula of COCl₂, which was baffling and gave rise to the conclusion that this solid could be a **solid** phosgene. A IR spectrum provided information about the composition: It was not the cyclic trimeric hexachlor-1,3,5-trioxane, but bis(trichlormethyl)carbonate 3. The ¹³C-NMR spectrum confirmed this structure with two signals. 3 could replace all actual reactions of phosgene [27-29], was therefore named as triphosgene and was significantly safer as a crystalline solid than the gaseous phosgene 4 as can be seen in Table 3.

Data	Phosgene (4)	Triphosgene (3)	
Melting point m.p. [°C]	- 118	80	
Boiling point b.p. [°C]	8	206	
Vapor pressure at 20 °C [Pa / mmHg]	162,000 / 1,215	20 / 0.15	
Relative reactivity to MeOH	170	1	
Δ H (conversion of 3 to 4) [J g ⁻¹]	-	+ 9	
Δ H (decomposition of 3) [J g ⁻¹]	-	- 243	
Toxicity LC ₅₀ [mg m ⁻³]	7	41.5	
Toxicity LC ₅₀ [mMol m ⁻³]	0.07	0.14	

2 MeOH + CO + 0.5 O₂
$$\xrightarrow{\text{Cobalt-silicate}}$$
 $-\text{H}_2\text{O}$ + 3 Cl₂ $\xrightarrow{\text{- 6 HCl}}$ Cl₃C $\xrightarrow{\text{O}}$ CCl₃

Scheme 5. Triphosgen synthesis from dimethylcarbonate and chlorine.

Synthesis of 3 was rather simple: Radical chlorination of dimethylcarbonate (DMC) (Scheme 5). The up-scaling of the reaction to a 20-litre flask resulted in a yield per batch of approx. 20 kg (99 %) triphosgene with a melting point of 80 $^{\circ}$ C. DMC is a million tons product that is industrially produced using methanol, CO and O₂ (Scheme 5).

These results encouraged me to sell triphosgene as a commercial phosgene substitute via my newly founded company Dr. Eckert GmbH and the chemicals trade reacted very rapidly, increasingly taking over distribution. After several years, China entered production and currently provides the entire world with thousands of tons of triphosgene.

Counter to most opinions, phosgene is not just produced during the thermal decomposition of triphosgene, instead there are two defined ways of transformation as per Scheme 6, whereby the thermal decomposition to phosgene, carbon dioxide and tetrachlormethane (pathway A) always occurs as of approx. 200 °C and catalyses according to a 6-element mechanism, because it is

thermodynamically determined, Δ H = - 243 J g⁻¹. If transformation is enabled at relatively lower temperatures of 80-120 °C, pure phosgene (pathway **B**) is output in a reconversion without reaction heat, Δ H = + 9 J g⁻¹, if an appropriate catalyst is used that also blocks the 6-element mechanism [30].

Scheme 6. The two pathways of triphosgene transformation [29,30].

As there are reactions and processes in synthesis chemistry that run better with phosgene than with triphosgene, this process was easily up-scaled to the 5 kg range and a phosgene generator was designed for a 30 kg h⁻¹ throughput [29]. Thus, also the supply-chain of phosgene in bulk quantities becomes more safe: Triphosgene for transport and storage, phosgene as reagent. As highly remarkable instance, MPc are absolutely stable and re-usable catalysts also for this process.

In order to be able to greatly extend the business activities of the company, I took an interested investor on board who shortly afterwards wanted to proceed doing business on his own. And thus, at the end of the millennium, I sold the company for a share in its profits to the investor.

6. Synthesis efficiency

The smallest unit, the cell, of chemical synthesis is the (synthesis) step. Its evaluation criteria are:

- A logical synthesis plan with environmentally friendly processes and starting materials (STM), the least possible side products (additional reactions),
- access to and price of starting materials,
- cost of implementation and purifying the product and
- foremost, the *yield*.

This is the sum criterion with a high intrinsic chemical component and the yardstick for every synthesis step. Its significance is well known by every chemist. The observer will drastically notice the relation between the overall yield y_{0a} and the number of steps n as clearly shown in Table 4: To facilitate understanding, intermediate yields y_{av} are applied on a case by case basis.

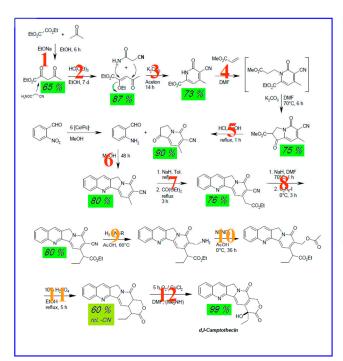
Table 4. Open all yields y_{0a} dependent on geometric average yields y_{av} and numbers n of steps of syntheses. high profitable short syntheses, usual pharma productions, high-chem research preparations. Limit of economic rationality is given by the red line.

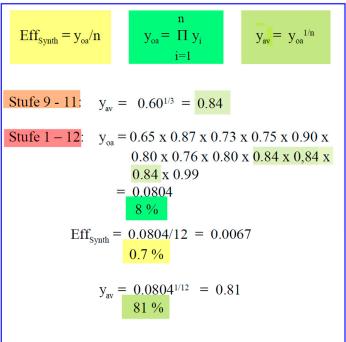
Number	Over-all-yield yoa [%] of Geometric average yields yav [%]						
of steps n	90	80	70	- 60	-50		
2	81.	64	<mark>49</mark>	.36	.25		
3	.73	<mark>51</mark>	<mark>34</mark>	<mark>22</mark>	13		
5	<mark>59</mark>	33	17	7.8	3.1		
10	35	11	2,8	0.6	0.1		
15	21	3,5	0.5	0.04	0.003		
20	12	1.2	0.08	0.004			
30	4	0.1	0.002				
40	1.5	0.01					
50	0.5	0.001			110-13		

The number **n** of all product-generating steps is the second main criterion for assessing a synthesis. "The less, the better" is the motto here and most chemists do not realise how great the influence of the number of steps is on synthesis efficiency. As yield and step number are primarily factual criteria (mol or quantity), they provide a sound basis for evaluating a synthesis. In combination, they are a reliable criterion for the quantitative overall evaluation of a synthesis, i.e. its *efficiency*.

The synthesis efficiency Eff_{Synth} (Scheme 7) follows from the overall yield y_{oa} and number of steps n of a synthesis, where the overall product yield equals the product of all the individual yields per step. A value which better reflects the yield is the average step yield y_{av} . Scheme 7 represents the data for the *Camptothecin* Synthesis in Section 3, Scheme 2 [18] on the basis of these evaluation criteria.

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Scheme 7. Efficiency of synthesis Effsynth of *Camptothecin* synthesis in chapter 3, Scheme 2.**y**₁ yield of one step / **n** number of steps / **y**_{0a} over-all-yield over n steps / **y**_{av} geometric average yield over n steps. Effsynth efficiency of synthesis

Syntheses of a product D with various numbers of steps can vary greatly in efficiency, as shown in Scheme 8. Even when the yield of the MCR is only moderate, its synthesis efficiency still is twice as high as that of a 3-step synthesis with its good yield. The synthesis efficiency tool helps to assess and forecast synthesis schemes. Section 7.3 concerns the development of an algorithm relating to the efficiency of MCRs with regards to parallel reactions.

Reactions	Products Yields yi	Yoa	Effsynth
3-step synthesis	$A \xrightarrow{80\%} B \xrightarrow{70\%} C \xrightarrow{90\%} D$	50 %	17 %
MCR	A → D	35 %	35 %

Scheme 8. Case study of two ways of synthesis to form product D

7. Multicomponent-reactions (MCRs)

The prominent role of Multi-Component Reactions (MCRs) in the chemical evolution of the range of cosmic molecules (Picture 1) to the molecules of life, such as amino acids and nucleobases, became clear as the selecting agents, the enzymes, were not yet available at that time. Biological evolution over billions of years consequently selected the pathway of the enzyme-controlled, highly selective two-component reactions. The domain of chemical synthesis that expanded exponentially over the past 200 years retained this scheme even though, since the middle of the 19th century, extremely important MCRs such as the Strecker and Hantzsch dihydropyridine syntheses, and the Biginelli reactions represented a yet small, but profoundly important part of the wealth of chemical reactions. Only the isocyanide-based *Passerini* and *Ugi* reactions (IMCRs) in the 20th century [31] gave access to a versatile and broad range of prospective syntheses. MCR chemistry has seen a very fast upswing (over 500 reviews) since the turn of the millennium, while the number of new MCRs and their application is increasing steadily, demonstrated in some reviews [32-41].

IMCRs [38,42 - 50], alkyne-based [38, 51-54] and C-H-acidic compounds [55-60] based MCRs in particular have a high potential to be very diverse. Many noval MCRs [57-73] have meanwhile become part of the range of syntheses, e.g. boron-mediated [62,66], photo-induced [67] and carbene-based MCRs [72] such as N-heterocyclic carbenes (NHCs). They all increase the application options for MCRs, such as MCR nanosystems and mechanochemical reactions [65]. MCRs have been also applied in polymer [74], nucleoside [75] and carbohydrate [76] chemistry. Main field of application remains the production of heterocyclic compounds and many natural products by means of MCR [38,77-89], leading directly towards drug design and discovery [90-94]. Scheme 9 presents a current brief of well-known multicomponent reactions [35,40,9,95-110].

Year	Multicomponent Reaction MCR	MCR product	Name reaction
1838	Ueber die künstliche Bildung der Milchsäure und einen neuen, dem Glycocoll homologen Körper; von Adolph Strecker.	R H ₂ N CO ₂ H	Strecker [97]
	1. R-CHO + NH ₃ + HCN, 2. H ₂ O		
1882	2 MeC(O)CH ₂ CO ₂ Et + R ¹ -NH ₂ + R ² -CHO	R^2 CO_2Et R^1	Hantzsch [98]
1893	$H_2N-CX-NH_2 + R^1-CHO + R^2-C(O)CH_2CO_2R^3$ X = O, S	X X=0,S HN $NHR^1 R^2O OR^3$	Biginelli [99]
1912	R^1 -C(O)CHR ² + CH ₂ O + HNMe ₂	R^1 N R^2	Mannich [100]
1921	R¹-CO₂H + R²-CHO + R³-NC	$ \begin{array}{c c} O & R^2 \\ R^1 & O & N \\ O & R^3 \end{array} $	Passerini [101]
1956	2 R ¹ R ² CH-CHO + NH ₃ + S	R^1 R^2 R^2 R^2	Asinger [105]
1961	R ¹ R ² NH + R ³ -CHO + R ⁴ -NC	$ \begin{array}{c c} R^1 & H \\ N & R^2 & O \end{array} $	Ugi-3CR [103]

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1961	R ¹ -CO ₂ H + R ² -NH ₂ + R ³ -CHO + R ⁴ -NC	$ \begin{array}{c c} O & R^3 & H \\ N & N & R^4 \end{array} $	Ugi-4CR [102,104]
1963	Ph-NH ₂ + R ¹ -CHO + R ² CH=CHR ³	R^3 R^2 R^1	Povarov [106]
1998	X-N Z NH ₂ + R ¹ -CHO + R ² -NC	$ \begin{array}{c} HN^{-R^2} \\ X_{-N} \\ Z \\ N \end{array} $	Groebke- Bienayme- Blackburn [91]

Scheme 9. Well-known multicomponent reactions (MCRs).

7.1. Definition of MCR, extensions and optimal reaction conditions

Formally, every reaction with 3 or more reaction partners is a multi-component reaction. The difference from 1CR and 2CR is easily understood, while the overall chemical reactions almost completely occur in the latter. Nature chose this pathway at a very early stage of evolution (Picture 1). All MCRs are characterised by the integration of all reaction partners (components C) in just one reaction product and, to put it succinctly, thus generate addition reactions which inherently do not show by-products. MCRs do not easily fit into the conventional way of thinking. Small molecules such as H₂O can for example be released in the MCR. An exact definition for this effect still does not exist up till today. MCR mechanisms partly have been clarified but cannot be easily reproduced [35, 111]. Statistical models for the kinetics fail because while third or higher grade collisions are highly improbable, MCRs nevertheless run smoothly and rapidly. The preferred interactions of the individual components with each other are often not yet fully understood but do deliver overall very functional reactions such as the Gewald reaction. The thermodynamic assessment of the MCRs [112,113] generally results in a "temperate balance" (cf. Bach's "Well-Tempered Clavier") where the reaction energies are slightly negative, reactions are self-propelled and do not require intensive thermal control. The atomic balance of the MCRs is usually excellent because all molecular parts remain present in the target molecule as structural elements. Variability, diversity and complexity of the target molecules are high [114,115] and can be controlled via the arrangement and nature of the MCRs. The distinct capacity for one-reactor syntheses also render MCRs fit for large-volume productions.

The efficiency of MCRs can be increased by extensions without adding additional reaction partners, because functional groups are present in the STM that react in Domino-reactions with the newly created functional groups in the MCR as postcondensation modification (PCM) and postcondensation cyclisation (PCC) [88,114-124]. Scheme 10 shows examples of several Tandem-U-4CR/Diels-Alder, Knoevenagel, Heck or UDC reactions as postcondensation cyclizations (PCCs) [88].

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Scheme 10. Postcondensation cyclisations (PCCs) of an Ugi-reaction. [a] UDC: Ugi deprotection cyclization. BOC protective group is cleaved by trifluoracetic acid.

Suitable solvents for MCRs are alcohols such as methanol and ethanol, water [125-127] and ionic liquids (ILs) [128-133], PEG-based ILs [134]. Unconventional solvents [135] such as trifluoroethanol [136] were also investigated. Solvent-free MCRs [137,138] also provide good results.

Even though MCRs normally run without catalysts, there are special applications for both various transition metal catalysts [79,118, 139-146] and organic catalysts [79,147-150].

High pressure can at times improve the results of a few MCRs, in particular when domino-[4+2] or domino-[3+2] cyclic additions follow [151].

Various forms of the energy can be transmitted by excitation of certain bonds such as carbonyl or hydroxy and amino functional groups via: Microwaves (MW) [38,152-155], infrared (IR) [156] and ultrasound (US) [38,157]. They can cause rather substantial effects on the MCRs. In this regard, there are some astonishing examples in connection to thermal energy [38].

Green concepts, based on rational considerations, are increasingly included in MCR chemistry [126, 135, 158, 159,160]. There is a renaissance of catalyst-free synthesis [126].

All these criteria provide very good conditions for saving resources and energy, as well as environmentally-safe and friendly technology with regards to the environment and process and safety engineering. The atom balance is usually ideal. The key criterion in practice, synthesis efficiency, is calculated and evaluated in the following appropriate examples.

7.2. Several Natural Products and Drugs Syntheses via MCRs, their features and comparisons.

Some syntheses of natural products should contribute as examples to understanding the simplification of chemical synthesis. Efficiencies are calculated following the method in Section 6 and 7.3, the features of some individual syntheses are discussed and amazing initiatives to finding

solutions for the concerted simplification of the synthesis chemistry are proposed. First, we will look at examples with a strong reduction of the number of steps.

7.2.1. Nifedipine and Xylocain syntheses.

In the ideal case, synthesis chemistry should produce a compound in one step. With nifedipine 5 this succeeded via *Hantzsch-3CR*, Scheme 11 (1) [161]. An efficiency > 50% is now possible for the first time. In the synthesis of xylocain 6 the conventional two-step synthesis (2) via *Ugi-3CR* is reduced to one step (3); half the number of steps, yield of 6 is 80 % [103].

(1)
$$EtO_2C$$
 CHO
 CO_2Et
 H
 STO_2C
 CO_2Et
 CO_2ET

Scheme 11. Simple drugs syntheses (1 and 3) via MCR and analogy (2).

7.2.2. Shortened Crixivan synthesis.

Scheme 12. Important piperazine pharmacophore 8 for shortened Crixivan synthesis.

Another example for a strong reduction of steps using an MCR is present in the synthesis of the HIV protease inhibitor Crixivan. Using *Ugi-4CR* the important piperazine-pharmacophor 8 could be used as a component in the large scale synthesis of Crixivan 7 by the Merck Company and so the number of steps was reduced by 6 steps from 18 down to 12 (33 %)! Scheme 12 [162,163].

In both the following syntheses, the focus is on the number of steps *and* yield of the synthesis with rational efficiency calculation.

7.2.3. Eicteinascidin 743 total synthesis.

Scheme 13. Total synthesis of Eicteinascidin 743.

Key step of the synthesis of the natural compound Ecteinascidin-743 **12** is a U-4CR based on Scheme 13 [164], delivering the Ugi product **11** with a 90% yield. 2/3 (24 C-atoms) and a greater part of the scaffold of the target product **12** (36 C-atoms) are generated in one step, presented together with the concentrated synthesis capacity of this U-4CR. For the rest of the synthesis another 36 traditional steps (!) are needed. Luckily, all synthesis data were complete and available in the publication [164] so the efficiency assessment based on this was exact.

The complete synthesis of **12** via 45 steps gives an overall yield of $y_{oa} = 0.076\%$ and an efficiency of Eff_{synth} = 0.0017%. That is extremely low, but the completely distinct distribution of the numbers on the synthesis sections is more interesting: While it brings the synthesis of **9** and **10** and their coupling by means of *U*-4*CR* to **11** (and so 2/3 of the TM **12**) with 9 and 8 steps at $y_{oa} = 44\%$ and Eff_{synth} = 5%, the values practically dwindle in the following 36 steps towards **12**, $y_{oa} = 1.9\%$, Eff_{synth} = 0.053%. One recognises very clearly the steep decline caused by the outright destructive influence of the high number of steps. It would be urgently necessary to consider whether and how the number of synthesis steps could be extremely reduced using higher order MCRs [165] and in particular their combined applications [166] and tools, such as multi-catalysts.

7.2.4. Smart Eurystatin synthesis.

Scheme 14. Retrosynthesis of Eurystatin, indication for P-3CR.

This synthesis of natural product *Eurystatin* **13** [167] is well matured and reasonably short too thanks to intelligent chemical reactions considerations. Except for an additional carbonyl function there is a cyclopeptide-derivative from alanine, leucine and ornithine, derivated by isooctene(2) acid. The retro synthesis already indicates a P-3CR being the precursor molecule in the synthesis (Scheme 14).

Scheme 15. Smart P-3CR/deprotection/acyl-migration sequence in *Eurystatin* synthesis.

The smart application of the thermodynamically driven O-N-acyl migration of the Ornithin derivative from the hydroxyl group in the Passerini product **14** to the vicinal amino group of the alaninol to **15** saves several conventional synthesis steps (Scheme 15). Cyclisation of **15** by coupling after cleavage of Bn- and Z-residues succeed directly the ring closure of the Eurystatin-scaffold. The efficiency balance can be presented as: overall yield y_{oa} = 29%, 8 steps, synthesis efficiency Effsynth = 3.6% and average yield y_{av} = 86%.

As the greater part of the synthesis consists of a classic protective groups based peptide synthesis, application of multi-functional catalysis from Section 3.3 (Scheme 4) could result in additionally deleting 3 steps down to 5.

7.2.5. Tandem-U-4CR/IMDA/ROM-RCM synthesis.

Scheme 16. Tandem-U-4CR/IMDA/ROM-RCM synthesis.

[a] Intermediate Diels-Alder reaction. [b] Ring opening metathesis – ring closure metathesis.

This synthesis is an example of highest diversity and complexity of the target molecule, which through suitable combination (Scheme 16) of a U-4CR, Domino-Diels-Alder and a ROM-RCM reaction in three steps via the products 16 and 17 generated two annulated azepinon, furan and pyrrol heterocyclic compounds in product 18 [168] and thus delivered the starting shot for a reliable concerted simplification methodology of the synthesis chemistry. The efficiency data, $y_{oa} = 41$ %, $Eff_{Synth} = 14$ %, are very good with regards to the outstanding structural result.

7.2.6. Multi-function-component reactions (MFCRs).

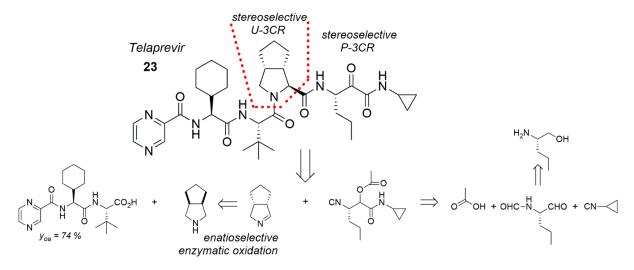
Scheme 17. Multi-function-component reactions (MFCRs) [39]

The intrinsic extension of MCRs leads to an increase of functional groups of the MCR and hence an increase in functional density. When auto-balancing functional groups such as amino and carboxylic functional groups in amino acids (AA) are concerned, the respective functional group for a reaction must first be released or activated [48,169].

This is different from the orthogonal highly active functional isocyanate group (strong electrophile) and isocyanide (strong nucleophile) which within one molecule I-I (isocyanato-isocyanide) are both looking for suitable partners for the MFCR (multifunctional component reaction). For the nomenclature of the MFCR refer to [38,39]. Scheme 17 introduces the I-I 19, which is produced from formamido-amine by means of phosgene. Syntheses of Lysin-derivatives 20 und 21 succeed in the same manner. 19 reacts in an additions/Passerini reaction P-5F4CR and delivers the additions/Passerini product 22 with a 92% yield [39,170]. The increase of density of functions is accompanied by a grave decrease of synthesis steps compared with a sequential synthesis.

The very first and successful production of isocyanato-isocyanide really was the most exciting experience of my work history in chemistry. The contradictory existence of these compounds within one molecule was assumed to be impossible by many colleagues. Two such strong, but incompatible functional groups should not be able to coexist and would react with each other at very moment of formation. This made the analytical confirmation feel even sweeter.

7.2.7. Telaprevir, combined MCRs shorten synthesis for 50 %.



Scheme 18. Telaprevir synthesis by combined U-3CR/P-3CR/enzymatic catalysis.

The HCV NS3 protease inhibitor *Telaprevir* **23** against Hepatitis C could be synthesized in less steps by combining a Ugi-3CR, Passerini-3CR and a biocatalysis (Scheme 18) [171]. So, the synthesis route could be shortened by more than 50 % *vs.* hitherto predominant peptide-chemical syntheses [172]. Particularly the "right" section of **23** could be led by stereo-selective U-3CR and stereo-selective P-3CR as well as enantioselective enzymatic oxidation on the shorter road to success.

7.2.8. Oxazepinones one-step-syntheses from carbohydrates and amino acids.

Scheme 19. Carbohydrate carbonyl in U-3CR/lactonisation one-step synthesis of oxazepinones.

Strong dependence of carbohydrate chemistry on protective groups is well known [173]. But MCRs as Ugi reactions are unsensitive against hydroxy groups and thus appropriate for application with carbohydrates as carbonyl component to save materially synthesis steps. It has been achieved in a **one-step** U-3CR/ lactonisation of D-ribose with α -amino acids (AA) and ethyl isocyanoacetate (Scheme 19) [174], furnishing oxazepinones **24** in yields of around 50 % up to 76 %, *syn/anti* values of **24** are 67/33 to 91/9. For mechanism of U-3CR look at Scheme 11 (3).

7.2.9. Mild esterification by P-3CR.

Scheme 20. Application of P-3CR for esterification reactions.

The presentation of the diversity of methodologies in the MCR domain is rounded off by the application of the Passerini reaction which can solve so many practical problems, notably the esterification under extremely mild conditions according to Scheme 20 (1) [13,175]. This reaction enables simple and high-yield esterification of readily decomposing β -Lactam antibiotics with excellent yields. The reaction between penicillin V-sulfoxid, chloral and tert.-butylisocyanide produces the penicillin-V-sulfoxide 1'-tert.-butylaminocarbonyl-2',2',2'-trichlorethylester 26 as colourless crystals with a yield of 99 %. Cleaving off (2) the alkyl residue furnishes 25 with a yield of 62 % [13]. The mechanism of removal works according to Scheme 1.

7.3. Synthesis-Efficiency of MCRs

Naturally, all calculations in Section 6 apply fully to the MCR syntheses. Parallel reactions originating from the synthesis of the precursors of the components C >1 can be added. One 3CR can therefore have up to two, and one 4CR up to three, parallel reactions in their precursor syntheses. As the parallel reactions are not sequential, they do not have a multiplier character regarding yields and efficiency, but must be suitably included in the overall calculation, which is a summation. The partial sections (of the parallel reactions) are incorporated into the algorithm as weight-averaged yields of the arithmetic mean values of the parallel reactions. The number of steps is simply the sum of all steps in the respective section. The algorithm can be expressed as a mathematical equation for the synthesis efficiency as shown in Figure 3.

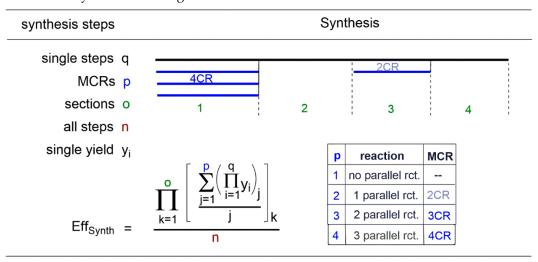


Figure 3. Algorithm "Sytheses efficiences including MCRs" phrased as mathematical equation.

The synthesis efficiency specifically refers only to the concrete criteria of yield and number of steps, and is therefore particularly reliable and independent of other "soft" evaluation criteria that can complement this value.

8. Multicomponent-chemistry – the future

Section 7 presents the diversity of prospects for MCR chemistry in a systematic (Scheme 9 and 10) and a perspective manner using illustrative examples (Schemes 11-20). The multitude of reactions and their combinations with each other and within biology opens up the exponentially growing scope of reactions for this methodology [36,111, 115,176].

If one links the exponential growth of potential MCRs with their intrinsic exponentially increasing numbers of products, one can quickly discern the unique potential of this methodology which enables the *production and synthesis at will of molecules of whatever structure and quantity*. Synthesis via the MCR methodology allows us to achieve what nature has already been doing for a very long time in its tried and tested manner. In comparison, the possibly virtually unlimited number of products will be attained relatively fast. Part 2 of the chemical evolution (Picture 1) lies ahead and this time humans are involved.

How do we achieve the afore mentioned opportunities and goals?

- 1. Creation of further MCRs and MFCRs that can create numerous structural elements of chemical compounds and show high diversity.
- 2. Creation of further MCRs of a higher order (with as many components as possible) that will exponentially increase the variability and the quantity of products.
- 3. Creation of further MFCRs with as many functional groups as possible that will strongly increase the complexity of products in particular.

- 4. Combining MCRs with each other in a rational way and number thus making it feasible to extremely decrease the number of synthesis steps.
- 5. Creating an algorithm in order to verify procedures 1 through 4.
- 6. New tandem, domino and cascade reactions to extend the MCRs or their combinations, which will further strongly decrease the number of synthesis steps. This will result in double the reduction in steps in conjunction with the MCR combinations.
- 7. Process development of one-reactor synthesis as a *tool* to reduce the number of synthesis steps.
- 8. Multifunctional catalysts and multi-catalysis cascades (MCC) as *tools* to reduce the number of synthesis steps.
- 9. High pressure as tool for increasing scope and yield of certain MCRs.
- 10. Identifying and developing new tools to simplify production.
- 11. Rational and practice-based efficiency calculation in the prognosis of planned and the analysis of syntheses performed with a feed-back effect on synthesis optimisation.

In order to support the aforementioned concept, important known data will be determined:

- 12. Databases (e.g. Scifinder) about the target products and intermediates of the synthesis plan.
- 13. Databases (e.g. Scifinder) about the applications of the planned MCRs and their scope and limitations. Synthesis data and synthesis protocols, references and details.
- 14. Drug Design & Discovery
- 15. Specialist literature for understanding MCRs and their mechanisms, including probable mechanisms, in order to assess undesired side reactions.

With respect to 1: New and in particular novel MCRs [38,45,61,82,83,114,115,176-182] are the basis and guarantee for high diversity and therewith the capacity to produce many structurally-different compounds. A method has been found to design MCRs going from libraries of compounds to libraries of reactions [180].

With respect to 2: In order to obtain very high product quantities using the MCRs (libraries), MCRs of a higher order with component numbers > 4 are particularly suitable [165], such as 5CR [183], 7CR [184] and 8CR [185]. Table 5 shows the relationship between exponential components and product numbers.

Table 5. Calculated products as function of function F or component C numbers in MCRs.

	STM-sets				
MCR/MFCR	2	4	10	30	100
2CR	4	16	100	900	10.000
P-3CR	8	64	1.000	27.000	1.000.000
U-4CR	16	256	10.000	810.000	100.000.000
P-5F4CR	32	1.024	100.000	24.300.000	10.000.000.000
5CR	32	1.024	100.000	24.300.000	10.000.000.000
7CR	128	16.384	10.000.000	21.870.000.000	100.000.000.000.000
8CR	256	65.536	100.000.000	656.100.000.000	10.000.000.000.000.000

With respect to 3: As much as possible high complexity can be obtained by as many as possible functional groups on the components of the MCR. Just one additional functional group already causes a new dimension in the scope of reactions [39,114,115,176,186]. Further to the functional density, one has to look at the reactivity. While passive "pairs" such as amino and carboxylic groups

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(AAs) first have to be activated, active "pairs" such as isocyanate-isocyanide are able to enter 2 different MCRs or reactions in a highly selective way (Scheme 17) [39].

With respect to 4: The well-planned combination of MCRs (unions) [172,186-189] opens up a further method for reducing the number of synthesis steps with simultaneous structural assembly based on a modular building concept, such as Scheme 18.

With respect to 5: The relative reactivities of the functional groups of the MCRs are important criteria for an algorithm which is useful when looking for new MCRs including computer-aided methods [190]. Unexpected products lead to new MCRs. Algorithm-based methods for the discovery of novel multicomponent reactions [191,192].

With respect to 6: During MCR development, suitable domino reactions are also designed, creating indole and steroid alkaloids [124]. Functional π -systems [193], norbornene [194] and A3-coupling [117] with MCRs/domino reactions were deployed for DOS. Proline-catalysed domino reactions are used for the synthesis of heterocyclic groups using MCRs [119]. MCR/domino processes develop through rational design and serendipity [116].

With respect to 7: The advantages of MCR one-pot processes are demonstrated in several examples of the production of pharmaceutical products [166,195].

With respect to 7+8: Suitable multifunctional catalysis can greatly contribute to make low-step syntheses using MCR. This has been performed in one-pot sequential reactions [166].

Scheme 4 shows another convincing example. The process reduces a classical synthesis sequence of the peptide chemistry from 3 steps down to 1! The efficiency of the synthesis is 3 times higher than the 3-step synthesis. This is achieved using the switchable catalyst palladium phthalocyanin. The method chosen can be generally and widely used for the synthesis of peptides, and can be repeated successively in a single reactor if necessary.

With respect to 9: Some MCRs could only be performed, when high pressure catalysis was applied [151].

With respect to 11: Three multicomponent reactions, under it the Strecker reaction (without any catalyst), have proven to be very efficient in the generation of a diversity of polyfunctionalized molecules [196]. A review provides an overview of the exploitation of multicomponent reactions for the synthesis of nonsteroidal anti-inflammatory drugs: Multicomponent reactions are more efficient, cost effective and economical than traditional methods [197,198].

In Section 6 and 7.3 an algorithm has been developed to calculate synthesis efficiency based on hard criteria overall-yield and steps of a synthesis. The algorithm also takes parallel reactions and MCRs and delivers an exact result of the efficiency even on comprehensive and complex syntheses.

With respect to 14: Many capabilities and properties of MCRs make them particularly suitable for Drug Design and Discovery [92,181,192,199,200] primarily with the higher order MCRs, which can easily generate very large libraries as Table 5 clearly indicates. The availability of MCRs has become so diverse that, in combination with each other and with post condensation modifications such as tandem, cascade or domino reactions, we can now look at an extremely high structural diversity of products.

Conclusions

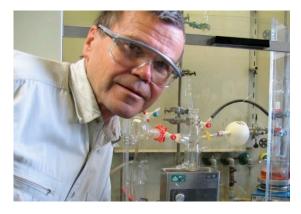
Research results relating to the afore-mentioned points are piling up in the literature. The time has now come to coordinate these highly valuable individual results from the most diverse domains of organic and MCR chemistry in accordance with the above-mentioned scheme, to bundle the already strong individual effects and to concentrate on the actual synthesis. The *concerted simplification of the chemical/biological synthesis* (Picture 3) will subsequently take great strides, providing mankind, science and the economy with tailor-made and keenly low-cost materials, drugs and chemistry libraries.

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Picture 3. Solution of the discrepancy in Section Prologue in performing syntheses by concerted simplification in an elegant and highly efficient way.

After two years in pension I accepted the call of the chemistry start-up-company BSAZ Ltd. Hangzhou /China for Vice President. In August 2015, I was presented with the "Quianjiang Friendship Award 2015" for foreign experts in the city of Hangzhou and the "West Lake Friendship Award 2015" of the government of Zheijang province in October.



Picture 4. Heiner Eckert at the laboratory.

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Sample Availability: Samples of the compounds are available from the authors.



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