

1 **Native and substituted cyclodextrins as chiral selectors for capillary**
2 **electrophoresis enantioseparations: structures, features,**
3 **application, and molecular modeling**

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23 **Keywords:** Capillary electrophoresis / Computational methods / Cyclodextrins / Enantioseparation /
24 Molecular modeling

25
26 **Abbreviations:** **AGT**, aminoglutethimide; **AM1**, Austin model 1; **AMBER**, assisted model building with
27 energy refinement; **B3LYP**, Becke, 3-parameter, Lee-Yang-Par; **CEKC**, capillary electrokinetic
28 chromatography; **CM-β-CD**, carboxymethyl-β-CD; **CMPA**, chiral mobile phase additive; **DFT**, density
29 functional theory; **2,6-DM-β-CD**, heptakis(2,6-di-O-methyl)-β-CD; **EMO**, enantiomer migration order;
30 **GBSA**, generalized Born/surface area; **HB**, hydrogen bond; **HDA-β-CD**, heptakis(2,3-di-O-acetyl)-β-
31 CD; **HDAS-β-CD**, heptakis(2,3-di-O-acetyl-6-O-sulfo)-β-CD; **HDMS-β-CD**, heptakis(2,3-di-O-methyl-6-
32 O-sulfo)-β-CD; **HF**, Hartree-Fock; **HMDS-β-CD**, heptakis(2-O-methyl-3,6-di-O-sulfo)-β-CD; **HP-β-CD**,
33 hydroxypropyl-β-CD; **ITC**, isothermal titration calorimetry, **MC**, Monte Carlo; **MD**, molecular dynamics;
34 **MM**, molecular mechanics; **MMFF**, Merck molecular force field; **NOE**, nuclear Overhauser effect;
35 **ONIOM**, own N-layer integrated molecular orbital molecular mechanics; **PCM**, polarizable continuum
36 model; **PM3**, parametric method 3; **QM**, quantum mechanics; **SFC**, supercritical fluid chromatography;
37 **TIP3P**, three-site transferrable intermolecular potential; **TM-β-CD**, heptakis(2,3,6-tri-O-methyl)-β-CD

38 **Abstract**

39 Cyclodextrins (CD) are cyclic oligosaccharides consisting of α -D-glucopyranosyl units
40 linked through 1,4-linkages, which are obtained from enzymatic degradation of starch.
41 The co-existence of hydrophilic and hydrophobic regions in the same structure makes
42 these macrocycles extremely versatile as complexing host with application in food,
43 cosmetics, environmental, agriculture, textile, pharmaceutical and chemical industries.
44 Due to their inherent chirality, CDs have been also successfully used as chiral
45 selectors in enantioseparation science, in particular for capillary electrophoresis (CE)
46 enantioseparations. In the last decades, multidisciplinary approaches based on CE,
47 NMR spectroscopy, X-ray crystallography, microcalorimetry, and molecular modeling
48 have shed light on some aspects of recognition mechanisms underlying
49 enantiodiscrimination. With the ever growing improvement of computer facilities,
50 hardware and software, computational techniques have become a useful tool to model
51 at molecular level the dynamics of diastereomeric associate formation to sample low-
52 energy conformations, the binding energies between the enantiomer and the CD, and
53 to profile noncovalent interactions contributing to the stability of CD/enantiomer
54 association. On this basis, the aim of this review is to provide the reader with a critical
55 overview on the applications of CDs in CE. In particular, the contemporary theory of
56 the electrophoretic technique and the main structural features of CDs are described,
57 with a specific focus on techniques, methods and approaches to model CE
58 enantioseparations promoted by native and substituted CDs. A systematic compilation
59 of all published literature has not been attempted.

60 **1 Introduction**

61 Application areas of cyclodextrins (CDs) include pharmaceutical, food, and chemical
62 industry and to the widest extent analytical chemistry [1]. Here, CDs are used in UV-
63 Vis, luminescence and NMR-spectroscopy, in electrochemical analysis. The ability of
64 CDs to form inclusion complexes stereoselectively is used in the most efficient way in
65 chiral separation techniques such as thin layer chromatography [2], gas
66 chromatography [3], high-performance liquid chromatography (HPLC) [4-6],
67 supercritical fluid chromatography (SFC) [7,8], capillary electrochromatography (CEC)
68 [9-11] and, especially in capillary electrophoresis (CE) [12-18].

69 Over the last 30 years CDs and their derivatives have been established as major chiral
70 selectors in CE. Principal requirements to a material to be used as a chiral selector in
71 CE are the following: a) to interact with chiral compounds stereoselectively via
72 intermolecular forces and b) the complexes formed should possess different mobility
73 from the uncomplexed analyte. Other important properties are solubility in a
74 background electrolyte, inertness (no response) to the detector used (for instance UV
75 transparency), commercial availability, low costs, stability and environmental
76 compatibility (nonhazardous, environmentally friendly). CDs meet these requirements
77 better than any other chiral selector available at present time for chiral CE.

78 CDs offer certain advantages over other chiral selectors also from the viewpoint of
79 molecular modeling studies. These are relatively small (especially compared to chiral
80 polymers), well characterized chiral selectors, crystallographic data are available for
81 quite many CDs and for some of their complexes, noncovalent interactions can be
82 fine-tuned by selective modification of CDs. On the other hand, computed results can
83 be correlated, corrected and double-checked based on instrumental techniques, such
84 as CE and NMR spectroscopy.

85 Given this context, this review aims to cover the application of CDs as chiral selectors
86 in CE, discussing the matter with a new approach by addressing experimental and
87 theoretical issues in an integrated way, and focusing on understanding of chiral
88 recognition mechanisms based on state-of-the-art computation techniques and
89 methods. The intention of this review is not to cover comprehensively all the molecular
90 modeling studies on CD-promoted CE enantioseparations. Rather than that, we aim
91 to provide the reader with a modern and critical overview of the field, describing
92 fundamentals of application of CDs as chiral selectors for CE enantioseparation,
93 features of the most common CDs and related binding mechanisms, approaches to
94 model CDs and their inclusion complexes, and representative applications of
95 computational techniques in the field of CE enantiomer separation. In particular, we
96 attempt to answer the following questions: a) What are current problems in modeling
97 CDs, CD complexes with chiral guest molecules, and enantioselective recognition
98 from the viewpoint of methodology and reliability of the results? b) How does CE
99 challenge computation techniques and how can it contribute to the improvement of
100 computation methods?

101 **1.1 Brief historical tour about cyclodextrins**

102 CDs were discovered in 1890s by the French scientist Villiers who obtained this
103 material from the potato starch digest of *Bacillus Amylobacter* and named it
104 “cellulosine” because of its similarity in some aspects to cellulose [19]. Later
105 Schardinger found that one of the heat resistant bacteria was able to form crystalline
106 “dextrins” from starch [20]. He distinguished two types of these dextrins, **A** and **B** and
107 found later that form B was identical to the cellulosine of Villiers. Although Schardinger
108 did not propose a structure for his crystalline dextrins, he made several observations
109 regarding to their cyclic structure. One of the important finding by Schardinger was the
110 complex-formation ability of CDs. He noticed: “With various substances, the crystalline
111 dextrins form loose complexes” [21].

112 Freudenberg and Jacobi first succeeded to isolate pure α - and β -dextrins, as well as
113 an additional crystalline dextrin that they named γ -dextrin [22]. In 1936, by the same
114 research group, the ring structure of α -, β - and γ -dextrins was tentatively proposed
115 [23], and soon experimentally confirmed that Schardinger dextrins are cyclic
116 oligosaccharides composed solely of D-glucopyranosyl residues bonded by α -(1,4)-
117 glycosidic linkages [24].

118 Freudenberg and co-workers initially assumed that the number of D-glucopyranosyl
119 residues in α - and β -dextrin rings to be five and six, respectively. The correct values
120 of six and seven D-glucopyranosyl residues per molecule, respectively, were
121 determined by French who also proposed the names “cyclohexaamylose” and
122 “cycloheptaamylose” for α - and β -dextrins, respectively [25]. Freudenberg later came
123 to the same results on the basis of experimental data by his group and also proposed
124 that the γ -dextrin consisted of eight D-glucopyranosyl residues connected via α -1,4
125 linkage in a cyclic structure, as in the case of α - and β - dextrins.

126 Another interesting aspect of CD history is the mechanism of their formation from
127 starch. Initially, Freudenberg and co-workers [26] assumed that CDs are pre-formed
128 in starch and are produced by the cleavage of the side branches by *Bacillus macerans*
129 (Fig. 1A) [27]. However, the proposed structure of starch was soon abandoned by the
130 same group [28], because it did not agree with usual conceptions regarding the linkage
131 of the D-glucopyranose units. For example, it required certain D-glucopyranose units
132 to be linked to three other glucopyranose moieties. Instead, the helical model of starch
133 first proposed by Hanes, was adopted [29]. This model represents starch as α -linked

134 D-glucopyranose units in a helical arrangement. On the basis of this model
135 Freudenberg interpreted the formation of CDs by *Bacillus macerans* amylase as a
136 transglucosylation; that is, he suggested that a winding of the helix is cleaved by the
137 enzyme (Fig. 1B) [30] and, because of the helical arrangement, the first and fifth or
138 sixth D-glucopyranosyl residues are situated close to one other and are able to unite
139 to form five- or six-member rings. Thus, it was concluded that the CDs are not pre-
140 formed in starch, but their formation is made possible by the helicity of the starch chain.
141 This mechanism of CD formation from starch was experimentally confirmed later and
142 is currently generally accepted. The structures and the most important properties of α -
143 , β - and γ -CDs are summarized in Figure 2 and Table 1 [1,31].

144 As mentioned above, the ability of CDs to form intermolecular complexes with other
145 organic and inorganic molecules was already known to Schardinger who used the
146 complexation ability of CDs with chloroform and alcohols for their precipitation and,
147 moreover, the complexation with molecular iodine for the distinction between two
148 dextrans which he named α and β [22]. Freudenberg was the first who assumed that
149 these complexes are of the inclusion type [27,28].

150 The first direct evidence for molecular inclusions by CDs in the solid state came from
151 X-ray crystallography. Hybl et al. determined the structure of the complex of α -CD with
152 potassium acetate by using three-dimensional X-ray diffraction data. In the solid state,
153 the acetate anions are included into the α -CD cavity [32].

154 An important advantage of CDs over some other host compounds is the ability to form
155 inclusion complexes in solution. This property of CDs is especially important for their
156 use in CE. In the case of many other hosts such as for example, urea, the guest
157 molecule is included in the cavity which is formed by the crystal lattice of the host [33].
158 Thus, these inclusion complexes disintegrate upon dissolution. The cavity of CDs,
159 however, is a property of the molecule (on the molecular level) and hence persists in
160 solution.

161 $^1\text{H-NMR}$ -spectroscopy provided the first direct evidence for an inclusion in the CD
162 cavity in solution. Using aromatic guest molecules, Demarco and Thakkar found that,
163 upon addition of a guest, the resonances of the hydrogen atoms of the CD situated
164 inside the cavity were shifted significantly upfield due to the shielding by the aromatic
165 guests. They noted little effect on the hydrogen atoms on the exterior of the CD
166 annulus [34].

167 The most remarkable property of CDs, i.e. their ability to act stereoselectively in
168 complex-formation, was discovered by Cramer in 1952. He noted: "Cyclodextrins
169 distinguish not only molecules with different shape but optical antipodes too". This
170 statement was confirmed by the enantiomeric enrichment of mandelic acid,
171 chlorophenylacetic acid and bromophenylacetic acid [35].

172 The very first example of CE-enantioseparations using CDs was reported in 1988 in
173 capillary isotachophoretic mode [12].

174 **1.2 General features of CD structure and related noncovalent** 175 **interactions**

176 The main intermolecular forces involved in complex formation between CDs and guest
177 molecules are hydrogen bonding (HB), hydrophobic, dipole-dipole, and van der Waals
178 interactions. As shown in Figure 2, α -, β - and γ -CDs possess 18, 21 and 24 hydroxy
179 groups, respectively, which can be involved in HBs. Additionally, the hydroxy groups
180 on the CD rims can be easily derivatized. This offers additional possibilities for the
181 introduction of further HB, ionic or hydrophobic interaction sites (amino, carboxy, etc.)
182 with desirable acidity and complexing abilities into the structure of CDs.

183 The inner cavity of CDs which is lined with hydrogen atoms and glycosidic oxygen
184 bridges is hydrophobic which favors hydrophobic interactions between a guest and the
185 CD host. In addition, even neutral CDs display an unusually high dipole moment. This
186 means that CDs possess the ability to bind other molecules via dipole-dipole
187 interactions.

188 Several studies document also significant contribution of van der Waals interactions
189 in the complex formation between CDs and the guests. Thus, CDs offer multiple forces
190 for efficient interaction with guest molecules. This multiplicity combined with different
191 cavity dimensions of α -, β - and γ -CDs and their derivatives contribute strongly to a
192 widespread application of CD hosts as selectors in CE.

193 The outer CD rims are formed by the secondary 2- and 3-, and the primary 6-hydroxyl
194 groups. The location of the hydrophilic hydroxyl groups on the outer rim of CDs is
195 responsible for the solubility of these materials in aqueous buffers. CD derivatives
196 which are not soluble in aqueous buffers can be used in non-aqueous CE [36-38].

197 The HB between the secondary C(2) and C(3) hydroxyl groups of the adjacent D-
198 glucopyranosyl residues stabilize the shape and the structure of the CD macrocycle

199 [1,31] and simultaneously cause the difference in the acidity of these hydroxyl groups.
200 The former is very important for CDs as supramolecular hosts and the latter enables
201 a regio- and site-specific derivatization of the CDs.

202 In CE the chiral recognition in selector/selectand interactions does not *a priori* mean
203 that a chiral separation will be observed. Such a transportation mechanism must be
204 realized through the separation capillary which can effectively differentiate between a
205 complexed and free analyte.

206 In CE, the mobility of charged compounds depends on the effective charge density.
207 The molecular mass of chiral analytes varies usually between 100 and 400 mass units.
208 This means that a selectand/CD complex possesses a significantly higher mass and,
209 thus, as a rule, a lower self-mobility than the free selectand (for exception see ref. 39).
210 Alternative mechanisms can also be involved in CE-separation process. For instance,
211 the self-mobility of complexed analyte in certain cases can exceed the mobility of free
212 analyte. This can be used for a reversal of the enantiomer migration order (EMO)
213 [40,41]. On the other hand, normally, no difference exists between the mobilities of
214 complexed and free neutral analytes in the case of neutral chiral selectors. Therefore,
215 no enantioseparation can be observed in this system in CE regardless of the binding
216 selectivity. However, these are special cases which will be discussed in the
217 appropriate sections in this review. With the last two paragraphs we want to stress that
218 a mobility of a chiral selector is a very important property and it can be attached to
219 CDs by derivatizing the hydroxyl groups with ionic substituents.

220 The important conclusions which can be drawn is that CDs are able to form
221 stereoselective intermolecular complexes involving hydrophobic, dipole-dipole, dipole-
222 induced dipole, van der Waals, HB and other interactions. These complexes may
223 exhibit different mobility properties compared to the uncomplexed selectands. These
224 are the conceptual reasons, together with easy availability, water solubility, UV-
225 transparency and low cost of various CDs, for their successful applications as chiral
226 selectors in CE.

227 **1.3 Capillary electrophoresis**

228 The major goal of this subsection is to give a short introduction to capillary
229 electrophoresis (CE), about its advantages and bottlenecks, on the application of this
230 technique for analytical purposes, as well as for better detecting of (enantioselective)
231 intermolecular interactions.

232 Most related to contemporary CE technique seems to be the introduction of capillary
233 zone electrophoresis (CZE) by Hjerten [42,43]. Although the instrumental set-up was
234 relatively complex in these studies, it is important that for the first time an
235 electrophoretic experiment was performed without supporting stabilizing media. The
236 latter were used in previous experiments to prevent substantial zone dispersion due
237 to hydrodynamic flow which was caused by Joule heating.

238 The most important breakthrough in development of CE technologies seems to be the
239 work by Jorgenson and Lukacs published in 1981-1982 in which they used 75 μm
240 open glass capillaries and an electric field as high as 30 kV/m [44,45]. Spectacular
241 resolutions of various analytes achieved in these works attracted wider attention and
242 played a key role in the further development of this technique.

243 The next important achievement was the introduction of micellar electrokinetic
244 chromatography by Terabe and co-workers in 1984-1985 [46,47]. This technique owes
245 its migration principle to electrophoresis and its separation principle to
246 chromatography. The application range of capillary electrophoretic techniques were
247 expanded to neutral compounds by this outstanding innovation.

248 The first automated CE instrument was introduced on the market under the name
249 Microphoretic 1000 by Microphoretic Systems, Inc., Sunnyvale, CA, USA in 1987.

250 The first separation of enantiomers in CE was reported by Zare and coworkers in 1985
251 on the example of enantiomers of native amino acids resolved based on the ligand-
252 exchange principle [48]. The first application of CDs as chiral selectors in various
253 formats of CE were reported between 1988-1992 [12,49-51] and this was followed by
254 a steep increase of the activity in this field.

255 What are the major advantages of CE for separation of enantiomers? Alternative
256 separation mechanism to other separation techniques, high efficiency, high separation
257 power, high flexibility, low consumption of materials, low costs. Below each of these
258 aspects are discussed very shortly.

259 Despite the fact that enantioseparations in most cases in CE and chromatographic
260 techniques rely on the same phenomenon, i.e. on enantioselective noncovalent
261 interactions between the analyte and the chiral selector (for this reason all chiral CE
262 separations belong actually to capillary electrokinetic chromatography (CEKC)) [52],
263 there are significant differences between these techniques. Responsible for all
264 differences between chromatographic and electrophoretic enantioseparations is the
265 ability of the electrophoretic mobility to be selective for species residing in the same

266 phase. First of all due to this reason in CEKC it is possible to perform separations in
267 monophasic while in chromatographic techniques two phases are conceptually
268 required [52]. Another important point is that in chromatographic techniques, except
269 for the application of a chiral mobile phase additive (CMPA), the analyte is virtually
270 immobile when associated with the chiral selector. In CEKC the analyte selector
271 complex is usually mobile [52].

272 Many principal differences between chromatographic and electrophoretic
273 enantioseparations can be derived analyzing the equation for the electrophoretic
274 mobility difference $\Delta\mu$ between enantiomers [53,54]:

$$275 \quad \Delta\mu = \mu_1 - \mu_2 = \frac{\mu_f + \mu_c K_1 [C]}{1 + K_1 [C]} - \frac{\mu_f + \mu_c K_2 [C]}{1 + K_2 [C]} \quad (1)$$

276 where μ_1 and μ_2 are the mobilities of the first and the second migrating enantiomer,
277 respectively. K_1 and K_2 are the binding constants between enantiomer 1 and 2 and the
278 chiral selector, respectively, μ_f and μ_c are the mobilities of the free and complexed
279 analyte, respectively, and $[C]$ is the concentration of a chiral selector.

280 One important point obvious from equation (1) is the crucial role of the mobilities in
281 enantioseparations in CE. This parameter is absent in the major chromatographic
282 techniques. The contribution of the mobilities in chiral CE separations results in the
283 following distinguished effects:

284 1) it is feasible in chiral CE but not in chromatographic techniques that the apparent
285 selectivity of enantioseparation exceeds the thermodynamic selectivity of the chiral
286 recognition [55];

287 2) it is possible in chiral CE to adjust EMO without reversal of the affinity pattern
288 between the enantiomers of the analyte and a chiral selector. This is impossible in
289 chromatographic techniques at least in the mode when the chiral selector is
290 immobilized and not used as a CMPA [40,41,52,56];

291 3) the most striking difference between these two techniques seems to be the fact that
292 CE allows, in principle, the enantioseparation in the absence of the binding constant
293 difference between the two enantiomers with a chiral selector [52,57-59].

294 Below, these differences between CE and chromatographic enantioseparations are
295 illustrated using selected examples from the literature.

296 As already mentioned above, in chromatographic techniques the selectivity of
297 enantioseparations is entirely defined by the chiral recognition, i.e. by the difference
298 between the affinity of the enantiomers towards the chiral selector. Therefore, the
299 selectivity of enantioseparations in common chromatographic techniques may in the
300 best case approach the thermodynamic selectivity of the chiral recognition but will
301 never exceed it. One major consequence of the mobility contribution in separations in
302 CEKC is that the apparent separation selectivity may exceed the thermodynamic
303 selectivity of the recognition. This is experimentally illustrated in Fig. 3 [55]. In all
304 separations of the chlorpheniramine enantiomers with carboxymethyl (CM)- β -CD
305 shown here, the components involved in chiral recognition on the molecular level are
306 invariant. This means that chiral recognition itself does not change significantly.
307 However, an enormous (in principle unlimited) enhancement of the apparent
308 separation selectivity becomes possible in the step of transforming the chiral
309 recognition into a chiral separation. In this particular example, this was achieved by
310 applying a counterbalancing pressure to the separation capillary in the opposite
311 direction to the analyte migration according to the scheme shown in Fig. 4 [55]. As
312 shown schematically in Fig. 4, this concept may allow designing a separation system
313 in a way that two enantiomers certainly possessing the electric charge of the same
314 sign will migrate towards opposite electrodes, which means that the apparent
315 enantioseparation factor becomes infinitely large [55].

316 Another difference between enantioseparations in CE and HPLC is the fact that an
317 enantioseparation even in the absence of a binding constant difference for the
318 enantiomers with a chiral selector is, in principle, feasible in CE [52,57-59]. This
319 conclusion can be derived from equation (1) [52]. According to this equation, for the
320 generation of a mobility difference between the enantiomers, e. g. enantioseparation
321 in CE, the following is required:

322 a) formation of transient diastereomeric complexes between the analyte and chiral
323 selector. This means that the enantioseparation is impossible in CE without chiral
324 selector;

325 b) effective mobilities must be different for the free and complexed analyte.

326 If both prerequisites apply, enantiomers may be resolved with equal success by
327 following two alternative mechanisms:

328 1) the residence time in the free and complexed forms is not equal for both
329 enantiomers. The time which the enantiomers reside in the free and complexed form
330 is defined by the binding constants, e. g. in this case a difference in binding constants
331 is required. This means that the enantioseparation will be based on the same principle
332 as in chromatographic techniques. If one assumes in such case that the
333 diastereomeric associates of both enantiomers with a chiral selector have the same
334 mobility (i.e. $\mu_{c1} = \mu_{c2}$ in equation (1)) then equation (1) simplifies as:

$$335 \quad \Delta\mu = \frac{C(\mu_f - \mu_c)(K_1 - K_2)}{1 + C[K_1 + K_2] + C^2 K_1 K_2} \quad (2)$$

336 2) alternatively, both enantiomers may reside the same time period in a free and
337 complexed form, e. g. $K_1 = K_2 = K$. The enantioselective binding with the chiral selector,
338 but not necessarily chiral separation is absent in this case. Under these conditions
339 equation (1) can be rewritten in following form [52]:

$$340 \quad \Delta\mu = \mu_1 - \mu_2 = \frac{K[C](\mu_{c1} - \mu_{c2})}{1 + K[C]} \quad (3)$$

341 From equation (3) it is clear that the prerequisite for the enantioseparation in this case
342 is a formation of the temporary diastereomeric complexes between both enantiomers
343 and a chiral selector and these complexes must possess different mobilities μ_{c1} and
344 μ_{c2} .

345 Thus, both principles, either the binding constants difference (chiral recognition) or a
346 mobility difference of the corresponding diastereomeric complexes, may result in
347 enantioseparations in CE. Rather common is the first case or a combination of both.
348 Thus, as summarized in this section, there are significant differences between
349 enantioseparations in pressure-driven and electrically-driven systems. On one hand,
350 these differences make the techniques complementary. This is an advantage. On the
351 other hand, the rules and dependencies observed in one technique should be applied
352 to the other with some care in order to avoid mistakes in the interpretations of the
353 experimental results.

354 From the viewpoint of this review it has to be stressed that correlations between chiral
355 recognition that can be computed on the molecular level with separation of
356 enantiomers is more straightforward in HPLC compared to CEKC. Thus, chiral
357 recognition in selector-selectand complex is a precondition and, at the same time, can

358 be sufficient for separation of enantiomers in HPLC, while in CEKC chiral recognition
359 in selector-selectand complex is neither a prerequisite nor *a priori* sufficient for
360 separation of enantiomers.

361 **1.4 Advantages and disadvantages of CEKC for studying chiral** 362 **recognition**

363 In subsection 1.3 some advantages of CEKC over chromatographic techniques from
364 the viewpoint of enantioseparations were mentioned. This subsection extends these
365 advantages and stresses the limitation of CEKC for studies related not only to
366 enantioseparations but to enantioselective recognition and related intermolecular
367 interactions in general:

368 1) in CE highest peak performance can be achieved among all separation techniques.
369 Due to high peak performance the required value of thermodynamic selectivity of
370 recognition in order to observe baseline resolved peak is significantly lower in CE (ca.
371 1.01) compared to gas chromatography (ca. 1.05) and HPLC (ca. 1.10). Together with
372 separation techniques there is also no separation technique (at least to the best of our
373 knowledge) that can detect weaker intermolecular interactions than CE;

374 2) as mentioned in subsection 1.3 in CEKC high separation selectivity can be
375 generated based on low thermodynamic selectivity [55]. Such kind of “amplification”
376 of recognition is also advantageous for detection of weak intermolecular interactions;

377 3) a change of chiral selector is easy and equilibration time is short in CEKC compared
378 to chromatographic techniques;

379 4) in CEKC the concentration of a chiral selector can be varied much easier than in
380 chromatographic techniques. This is another tool for amplification of weak
381 intermolecular interactions;

382 5) combination of chiral selectors is easier in CEKC than column coupling in
383 chromatographic techniques;

384 6) CEKC as a miniaturized technique requires minute amounts of selectors, solvents
385 (which in addition are mostly aqueous), and other consumables and are thus, less
386 expensive and environmentally friendlier technique.

387 What are the bottlenecks of CEKC? From the separation science point of view the
388 major problem is that CEKC cannot be used for preparative separations in commonly
389 accepted scale. The infancy problems of CE, such as low detection sensitivity and

390 reproducibility of results have been successfully resolved by developing various
391 sample preconcentration and detection tools. As the miniaturized technique, CE offers
392 many advantages but at the same time a void volume becomes more critical in this
393 technique. Thus, CE is less standardized technique and requires in general more
394 know-how rather than performing chromatographic experiments.

395 From the viewpoint of molecular recognition studies, the major disadvantage of CEKC,
396 similar with other separation techniques, is that it does not provide direct structural
397 information about selector-selectand (host-guest) complexes. The information about
398 host-guest association constants, as well as, indirectly, about the stoichiometry of
399 complexes can be recovered but the structure of complexes commonly remains
400 beyond the reach of CEKC.

401 **2 Cyclodextrins as chiral selectors in capillary** 402 **electrokinetic chromatography**

403 **2.1 Native cyclodextrins**

404 As the experience of last three decades shows, native CDs are useful chiral selectors
405 for analytical scale separation of enantiomers of charged chiral analytes. Based on the
406 geometric considerations one may assume that the organic molecules with medium
407 size will better fit to the cavity of β -CD, while α -CD can be somehow small for a
408 complex formation, and γ -CD may form loose complexes. This assumption is
409 supported by experimental results from CE studies where β -CD became most popular
410 chiral selector of three native CDs. In the case when together with β -CD one or both
411 of other native CDs also separate the enantiomers of a given chiral selector, the α -
412 and γ -CDs are commonly required in higher concentration compared to β -CD (Table
413 2) [60-67]. Another interesting issue is the type of complexes and the affinity pattern
414 of enantiomers of given chiral guest towards native CDs. After Freudenberg's initial
415 conclusion [27,28] and later experimental proofs that CD complexes in the solid state
416 [32] and in solution [34] are of inclusion type, there is a tendency to believe that all
417 complexes of CDs are of inclusion type. This does not seem to be true and there is at
418 least one example described in the literature when successful chiral
419 recognition/separation proved based on CEKC study while the α -CD/guest complex
420 was of external type (Fig. 5) [64]. Since all CDs are built of D-glucopyranose units in

421 a single stereochemical configuration and there are no CDs available which are built
422 of L-glucopyranose units, the initial belief was that the enantiomer affinity pattern
423 toward at least all 3 native CDs (with only difference in the number of glucopyranose
424 units in the macrocycle) would be the same. As CEKC studies show there are quite
425 many exceptions from this assumption [60-67]. For instance, the enantiomers of
426 aminoglutethimide (AGT) exhibit the same affinity pattern toward α - and γ -CDs, while
427 the affinity pattern towards β -CD is opposite to that (Fig. 6) [60]. Based on rotating
428 frame nuclear Overhauser effect (ROESY) experiments in NMR spectroscopy it was
429 found that the enantiomers of AGT enter the cavity of β -CD and γ -CD from the
430 opposite, secondary and primary sides, respectively (Fig. 6). However, if this
431 difference in the structure of complexes is the reason of opposite affinity of the
432 enantiomers towards these CDs has still to be proven by calculation of forces involved
433 in binding and enantioselective recognition. The affinity pattern of the terbutaline
434 enantiomers towards α -CD and β -CD was also opposite in the abovementioned case
435 with external and inclusion complexes, respectively (Fig. 5) [64]. In quite many cases
436 the opposite affinity pattern of enantiomers can be proved based on CEKC
437 experiments, however there is only minor difference between the structure of CD-
438 guest complexes deduced from NMR spectroscopy. The examples for ephedrine [61]
439 and norephedrine [63] complexes are shown as examples in Figure 7. These are the
440 cases when CEKC, due to its extremely high sensitivity for detection of intermolecular
441 recognitions, challenges other instrumental and currently available computation tools.
442 At the same time the results of CE study, as direct experimental evidence can be
443 successfully used to refine the experimental and computation tools currently available
444 for studies of intermolecular recognition [17,18].

445 **2.2 Substituted cyclodextrins**

446 One of the important advantages of using CDs as chiral CE selectors as mentioned
447 above is the possibility of their derivatization by introducing various noncharged and
448 charged groups randomly or selectively on the CD rims. The chemistry of CDs is
449 independent research field as such and reviewing it even superficially in this review
450 paper is impossible. Randomly substituted CD derivatives are useful chiral selector for
451 CEKC. They can also be well characterized by state-of-the-art techniques [68,69], as
452 well as can be produced in quite reproducible way. However, the randomly derivatized
453 CDs do not represent ideal objects for mechanistic studies addressed in this paper.

454 The problem is that firstly, randomly substituted CDs represent multicomponent
455 mixtures not having one defined molecular mass and thus, all molar properties (molar
456 Gibbs energy, entropy and enthalpy), as well as the characteristics such as binding
457 constants, selectivity, stoichiometry, etc. cannot be applied to such derivatives. In
458 addition, the resonance signals in NMR spectra of randomly derivatized CDs are
459 severely overlapped and not easy to be assigned and corresponding hydrogen atoms
460 selectively irradiated in nuclear Overhauser effect (NOE)-based experiments for
461 deducing the structure of complexes in solution. We will focus below on selectively
462 substituted CD derivatives, although randomly substituted derivatives of CDs,
463 especially hydroxypropyl- β -CD, methyl- β -CD, sulfobutyl- β -CD, sulfated CDs, CM- β -
464 CD and several others are widely used chiral selectors in CEKC [14-18,52].
465 Different reactivity of the hydroxyl groups on the CD rims makes it possible to
466 selectively protect, activate and finally derivatize these groups. Based on this strategy,
467 nonionic and ionic CD derivatives can be synthesized carrying different functionalities
468 on the primary or secondary rim or even more selectively, in positions 2, 3 and 6. Such
469 kind of CD derivatives are better known, some of them commercialized and
470 successfully used as chiral CEKC selectors. Based on more precise (fine) activation
471 and protection strategy it is possible to derivatize a single glucopyranose unit in a CD,
472 or make derivatives having various combination of derivatized glucopyranose moieties
473 in the CD macrocycle, so called capped CDs [70,71]. These latter derivatives of CDs
474 are commercially not available and actually not studied in CEKC, as well as perhaps
475 in other techniques, from the viewpoint of (enantioselective) recognition ability in
476 intermolecular interactions, although they have been systematically evaluated as
477 artificial mimics of enzymes [70,71].

478 **2.3 Alkylated and acylated cyclodextrins**

479 Of neutral CD derivatives alkylated and acylated/acetylated derivatives are quite well
480 studied as chiral selectors in CEKC. Methylation of the CD rim affects the size and the
481 structure of the cavity, as well as ability of CD to get involved in intermolecular
482 interactions. Multivariate scenarios observed due to selective methylation of hydroxyl
483 groups from the viewpoint of stoichiometry, association constants, structure of
484 complexes and chiral recognition ability of CDs were observed with various
485 techniques, such as X-ray crystallography, ultraviolet-visible and circular dichroism
486 spectroscopy, NMR spectroscopy, molecular modeling and among them also with

487 CEKC. These earlier studies are summarized in ref. [72]. For instance, the
488 enantiomers of chlorpheniramine [73], verapamil [74], dimethindene [75] and
489 brompheniramine [76] exhibit opposite affinity pattern towards the native β -CD and its
490 permethylated derivative heptakis-(2,3,6-tri-*O*-methy)- β -CD (TM- β -CD) (Table 3) [17].
491 Multidisciplinary attempts were made to explain these differences in molecular
492 recognition and some interesting results were obtained [77]. For instance, based on
493 X-ray analysis of (+)-brompheniramine maleate and brompheniramine co-crystals with
494 β -CD and TM- β -CD, different stoichiometry and structure of complexes were
495 evidenced (Fig. 8) [76].

496 Another interesting group of neutral derivatives of CDs is acylated/(mostly acetylated)
497 CDs. Among these, best studied is heptakis (2,3-di-*O*-acetyl)- β -CD (HDA- β -CD) [78-
498 84]. Early detailed studies on the chiral recognition ability of HDA- β -CD and the
499 structure of its complexes were performed by Holzgrabe and co-workers [78-82]. This
500 group also paid attention to the opposite affinity of enantiomers of some chiral
501 compounds towards native β -CD and HDA- β -CD [80]. It is obvious that HDA- β -CD
502 possesses quite different recognition mechanism of enantiomers because the
503 enantiomers of chiral compounds commonly exhibit opposite affinity pattern towards
504 native β -CD and HDA- β -CD. Some examples of this kind are summarized in Table 4.
505 Significantly different chiral recognition ability of HDA- β -CD may be related to self-
506 association of acetyl substituents into the cavity of β -CD significantly hindering
507 inclusion of guest molecules into the cavity from the same secondary side [85].

508 **2.4 Charged cyclodextrins**

509 The chemical modifications of CDs discussed in the previous subsection affect the
510 chiral recognition ability of CDs on the molecular level but do not change their mobility
511 in CE. As it has been stressed in subsection 1.3, in CEKC the mobility of selector
512 (mostly responsible for the mobility of the selector-selectand complex) is as important,
513 as its chiral recognition ability for obtaining separation of enantiomers. Thus,
514 introduction of charged CDs was an important milestone in development of chiral
515 CEKC and is shortly discussed below [51,52,57,86-90].

516 The first application of a charged CD, mono-(6- β -aminoethylamino-6-deoxy)- β -CD for
517 separation of enantiomers in CEKC was reported by Terabe in 1989 [51]. The author
518 also noted the possibility of the application of a charged chiral selector as a carrier for
519 (neutral) analytes. Later, it was emphasized that the enantiomers of neutral chiral

520 analytes which were conceptually unresolvable with the neutral chiral selectors could
521 be resolved with the charged ones [86,87]. There are many other advantages of
522 charged chiral selectors related to their mobility [51,52,57,86-90]. Actually, the charge
523 together with providing a self-mobility to a chiral selector can amplify the electrostatic
524 interaction with oppositely charged guests and apparently positively affect its
525 recognition ability. This can be seen on the comparison of chiral recognition ability of
526 HDA- β -CD and its charged analogue heptakis(2,3-di-O-acetyl-6-O-sulfo)- β -CD
527 (HDAS- β -CD). It has been highlighted in several studies that HDAS- β -CD exhibits
528 significantly higher chiral resolving ability of enantiomers compared to HDA- β -CD [79,
529 91]. One recent example is shown in Fig. 9 [91]. It has to be noticed, that the chiral
530 selector with the opposite charge compared to the chiral analyte will *a priori* enable
531 higher separation selectivity compared to its neutral counterpart with the same
532 thermodynamic selectivity of recognition [87]. This is a mobility contribution of a chiral
533 selector in enantioseparation. However, the differences observed for these two chiral
534 selectors in some cases are too large to be ascribed only to the countercurrent mobility
535 of a chiral selector compared to an analyte.

536 There is one member in the family of single component sulfated derivatives of β -CD,
537 namely heptakis(2-O-methyl-3,6-di-O-sulfo)- β -CD (HMDS- β -CD) which deserves a
538 special attention from the viewpoint of enantioselective recognition. The intermolecular
539 complexes of HMDS- β -CD with chiral guest is mostly not of inclusion but of external
540 type. In addition, it exhibits quite strong enantiomer resolving ability and the
541 enantiomer affinity towards native β -CD and HMDS- β -CD are frequently opposite to
542 each other (Table 5) [92-94]. As these examples show, the introduction of charged
543 groups into the structure of CDs not only attaches to CD derivative a mobility in CEKC
544 experiment that *per se* is very important, but also significantly alters its chiral
545 recognition ability (thermodynamic enantioselectivity).

546 **3 Molecular modeling of cyclodextrins and their inclusion** 547 **complexes: structures, techniques, and methods**

548 Structural features of CDs and their complexes have been mostly explored using X-
549 ray crystallographic analysis [95] and NMR spectroscopy [96,97] in the solid state and
550 in solution, respectively. In particular, X-ray structures provides a direct evidence of
551 the inclusion of the guest molecule in the CD cavity. For this reason, some of the

552 earliest attempts to understand structures of CDs through computational methods
553 were performed in the frame of X-ray crystallography studies of this class of
554 oligosaccharides starting in the early 1970s. In those years, French and Murphy
555 analyzed existing structural data to define a suitable geometry for the glucose residue,
556 and then a screw operator was used to build the model of the oligosaccharide chain
557 [98]. This study represented a rough approach to modeling of CDs, however, it laid the
558 bases for computing structures of completely circular amyloses, and the authors
559 derived a set of structural parameters of α -, β - and γ -CDs just using that approach
560 [99]. The first real computational study of CDs was published in 1970 by Sundararajan
561 and Rao [100]. At that time, the X-ray structure of α -CD alone being known [32], a
562 simplified molecular mechanics (MM) model was used by the authors to understand
563 the conformations of other CD systems, and to determine whether the inability of
564 *Bacillus macerans* to form smaller CD systems was due to enzyme specificity or to the
565 instability of smaller macrocycle rings. The calculations showed that CDs with fewer
566 than six glucopyranose units were too strained to exist. However, later Nakagawa and
567 co-authors synthesized a cyclomaltopentaose derivative [101]. On this basis, the
568 model proposed by Sundararajan and Rao proved to be inadequate for this predictive
569 purpose. However, the comparative analysis of these first MM models of α -, β -, and γ -
570 CDs allowed to predict a decrease of the macrocycle stability ranging from γ - to β -,
571 and α -CDs, these calculations being in agreement with the flexibility observed for α -
572 CD through spectroscopic and X-ray crystallographic studies [102,103]. Tabushi and
573 co-authors developed a more elaborated model of the inclusion process of α -CD in
574 water [104], calculating the free energy change, including enthalpy and entropy terms,
575 as an apolar guest is included in the α -CD. Later, Tabushi's group tried to analyze the
576 impact of guest polarity in the stabilization of the CD complexes by means of a MM
577 model [105]. Despite the low level of refinement of these first models, they represent
578 the first attempts to model CDs and their complexes, paving the way to application of
579 atomistic modeling in this field.

580 In the following subsections, after a brief description of the structural features of the
581 most common CDs determined by X-ray diffraction analysis, and of the main issues
582 concerning the binding mechanisms of CD inclusion complexes, a general overview
583 of techniques, methods and open questions concerning modeling of CDs and their
584 complexes will be presented. This short overview covers examples of CD modeling

585 which are not strictly related to CE enantioseparation, but that can provide interesting
586 pieces of information also in this field.

587 **3.1 Solid state structures of common cyclodextrins and related** 588 **inclusion complexes**

589 In 1942, the crystallographic method was first applied to determine molecular weight
590 of α - and β -CDs [25]. The crystal structure first solved by X-ray analysis in 1965 was
591 that of the α -CD complex with potassium acetate [32]. The structures of β -CD [106]
592 and γ -CD [103,107] were determined in 1976 and 1980, respectively. α -CD crystallizes
593 from water in three hydrate forms, hexahydrate (form I and form II) and 7.57 hydrate
594 (Form III). The α -CD ring in the form I crystal, including two water molecules, was
595 found to be less symmetrical than the macrocycle in the form III crystal which contains
596 2.57 water molecules in the cavity of the round macrocyclic ring. β -CD crystallizes in
597 two round forms which differ in the arrangement of water molecules in the cavity. γ -
598 CD has the most symmetrical structure compared to α - and β -CDs [103,107,108]. In
599 native CDs, the pyranose ring of each glucose unit is relatively rigid and assumes the
600 4C_1 chair conformation (Fig. 10). HBs are formed between an O(3)H hydroxyl group
601 and the O(2)H hydroxyl group of an adjacent glucose unit. The effect of increasing
602 glucose units on the stability (flexibility) of the macrocycle was assessed by comparing
603 the crystal structures of α -, β -, and γ -CDs, and determining the length of the
604 O(3)H...O(2)H HBs between the adjacent glucose units [103]. This distance was found
605 to increase following the order γ -CD (2.81 Å) < β -CD (2.86 Å) < α -CD (3.00 Å).

606 X-ray crystallographic analysis has provided essential pieces of information on the
607 impact of substitution on the conformation of the macrocyclic ring and host-guest
608 interactions in the solid state. The hexakis(2,6-di-O-methyl)- α -CD (2,6-DM- α -CD) was
609 found round as the native macrocycle [109]. Several studies reported the crystal
610 structures of 2,6-DM- β -CD complexes [110], and showed that also this macrocyclic
611 ring is almost round as β -cyclodextrin (Fig. 11A,B) [111]. In this case, the round shape
612 is maintained by intramolecular O(3)H...O(2)Me. Otherwise, in crystal structures of
613 permethylated α -CD, the macrocyclic ring was found to be distorted by the steric
614 hindrance exerted by the methyl group introduced to secondary hydroxyl groups [112].
615 Harata and co-authors reported the first structural determination of TM- β -CD in the
616 shape of an elliptically distorted and truncated cone [113]. In this case, due to the
617 methylation of the O(3)H hydroxyl groups, the distance between O(2) and the O(3) of

618 the adjacent residue increased from 2.9 to 3.5 Å. Therefore, the methylation of the
619 O(2)H hydroxyl groups does not affect the formation of intramolecular HBs sustaining
620 the round shape of the macrocycle, whereas the further methylation at the O(3)
621 position impacts the formation of the intramolecular HB network underlying the round
622 structure. Moreover, it was found that the full methylation affects not only the
623 macrocyclic conformation but also the pyranose conformation of the glucose residues.
624 Guest-induced conformational change in the CD macrocycle was found in the TM-β-
625 CD / *m*-iodophenol complex, with six glucosyl units in the ⁴C₁ chair conformation and
626 one ⁰S₂-twist boat glucosyl unit (Figs. 10 and 11C) [114]. The cyclic CD structure with
627 a fully inverted glucose ring to the ¹C₄ chair conformation (Figs. 10 and 11D) was
628 crystallized from hot water in the monohydrate TM-β-CD [115,116]. In agreement with
629 X-ray derived findings, Chao and co-authors confirmed by molecular dynamics (MD)
630 simulations how different degrees of methylation have an effect on the overall CD
631 structural features, and that changing the conformation of one of the glucosyl rings
632 within the CD can drastically alter the overall macrocyclic structure [117]. It is worth
633 mentioning that the structural differences observed in the solid states between β- and
634 TM-β-CD also may impact the complexation properties of the macrocycles in solution.
635 As mentioned above, the enantiomers of chlorpheniramine, verapamil, dimethindene
636 and brompheniramine showed opposite affinity pattern towards the native β-CD and
637 its permethylated derivative TM-β-CD in capillary electrophoresis analyses (Table 3)
638 [73-76]. Liu and co-authors investigated the binding behaviour of β- and TM-β-CD
639 upon complexation with azobenzenes by X-ray crystallography, circular dichroism, 2D
640 NMR spectroscopy, and isothermal titration calorimetry (ITC) [118]. The two CDs
641 showed different binding modes toward the guests with a different spatial arrangement
642 both in solution and in the solid state. Moreover, ITC investigations indicated that TM-
643 β-CD formed more stable complexes with the azobenzene guests than β-CD due to
644 the more favorable entropy change associated to the complexation process involving
645 TM-β-CD. The opposite affinities were found by Bethanis and co-authors in the
646 complexation of β-citronellol with β- and TM-β-CD [119]. In this case, MD simulations
647 based on crystal structures showed that in a simulated aqueous medium the guest
648 maintains the inclusion mode observed crystallographically. Moreover, the
649 comparison of the binding affinity of the two CDs toward the guest based on MM-
650 generalized Born/surface area (MM/GBSA) calculations indicated that the inclusion of
651 β-citronellol in TM-β-CD is less favorable than in β-CD and DM-β-CD. On the other

652 hand, in the crystal structure of the complex β -citronellol / TM- β -CD the guest was
653 partially encapsulated in the TM- β -CD due to the steric hindrance exerted by the
654 methoxyl groups at the narrow rim (primary hydroxyl side).

655 Distorted macrocycles were also found in the crystal structures of complexes of
656 peracylated CDs [85]. In particular, in heptakis(2,3,6-tri-O-butanoyl)- β -CD, all glucosyl
657 units adopt the common 4C_1 -chair conformation, and one butanoyl chain
658 intramolecularly penetrates the cavity, whereas in heptakis(2,3,6-tri-O-acetyl)- β -CD
659 and heptakis(2,3,6-tri-O-propanoyl)- β -CD, one glucosyl unit occurs in 0S_2 -skew-boat
660 conformation and one acyl chain closes the O₆ side (narrow rim) like a lid.

661 As highlighted in the previous discussion, native CDs containing from 6 to 8
662 glucopyranosyl units are rather rigid molecules, also maintaining a round shape after
663 complexation of the guest. Otherwise, X-ray crystallographic analyses as well as
664 computational studies evidenced a certain non-rigidity of some substituted CD rings.
665 This observed flexibility is mostly ascribed to the rotational freedom of each glucose
666 unit around the α -1,4-glycosidic linkage, and to small changes in the endocyclic torsion
667 angles of the pyranose ring. Consequently, upon complex formation, CDs may change
668 their macrocyclic structure and adjust the structure of the cavity to accommodate the
669 guest molecule. In some cases, the flexibility of the glucosyl units is still restrained by
670 the intramolecular HB network, the macrocycle maintaining its roundness. Otherwise,
671 when the introduction of specific substituents weakens or disrupts intramolecular HBs,
672 glucosyl units gain high flexibility around the glycosidic linkage, as it occurs in the
673 structures of permethylated and peracetylated CDs.

674 **3.2 Noncovalent interactions and binding mechanisms**

675 One of the most important features of CDs concerns the presence of both hydrophilic
676 and hydrophobic groups which co-exist in the same structure. The arrangement of
677 these functional groups profiles hydrophilic and hydrophobic regions in the outer and
678 in the inner part of the macrocycle, respectively. In particular, the cavity presents a
679 hydrophobic surface, the inner part of the torus being occupied by axial C-H bonds.
680 Otherwise, the hydrophilic hydroxyl groups occupy both rims of the cone, which make
681 CDs soluble in water, even if the solubility of β -CD is lower than the others (Table 1)
682 [120]. The occurrence of dynamical flip-flop O(2)···O(3) HBs at the secondary hydroxyl
683 rim of β -CD makes the macrocycle more rigid, contributing to its low solubility [121].
684 Neutron diffraction studies demonstrated that the hydrogen atoms of the secondary

685 hydroxyl groups of the β -CD are not statistically disordered and, at ambient
686 temperature, the HBs were observed as the average of O(2)···HO3 and O(3)···HO(2).
687 The dynamical flip-flop of the intramolecular HBs was also confirmed by quantum
688 mechanics (QM) calculations performed at DFT level of theory [122], even if these
689 calculations showed some discrepancies with respect to X-ray structures [123].
690 Moreover, in β -CD crystals the flip-flop disorder was also observed in HB chains
691 involving water molecules. The direction of the O-H bonds changes cooperatively (O-
692 H···O \rightleftharpoons O···H-O), and this type of flip-flop network is considered to be entropically
693 more favored than a network with ordered HBs [95,121].

694 The identification of noncovalent interactions is of great importance for the
695 understanding of the binding mechanisms. In CD complexes a multitude of
696 simultaneously occurring interactions, including polar interactions, dispersive
697 interactions and hydrophobic effect [124] may make the analysis of the binding
698 mechanisms challenging. The interactions between CD and the guest are often related
699 to different mechanisms. Indeed, as mentioned in the previous section, CDs are known
700 to form inclusion complexes, and to also bind guests outside the cavity [125]. In CE
701 enantioseparations, external complexes have been observed either with highly
702 charged CDs [92,93] or in non-aqueous electrolytes [38,126,127]. Very recently, the
703 first case of native CD exhibiting chiral recognition ability not through inclusion but
704 rather by formation of an external complex has been reported [64]. Moreover,
705 deviations from 1:1 complexes may occur with formation of self-associated
706 aggregates, cooperativity-driven assemblies, and higher order 1:2 and 1:3 complexes
707 [39,76,128,129].

708 Thus, several factors may underlie CD complex stability, solely or in combination,
709 some of them still considered rather controversial:

710 1) *noncovalent interactions* contributing to complex formation such as electrostatic
711 interactions, van der Waals and dispersion forces, and HBs can control complex
712 formation depending on the peculiar structures of the interacting partners [124];

713 2) on the basis of their studies in the solid state, Saenger and co-authors hypothesized
714 that the empty cavity of α -CD hexahydrate provides a conformation that is
715 energetically less stable than the included structure [102]. Following this reasoning,
716 unfavorable HBs of the glucose backbone with water or a tendency of some
717 macrocycles to collapse, or to steric hindrance-induced distortion, may contribute to
718 destabilize the empty macrocycle. Consequently, the deviation from hexagonal

719 symmetry of α -CD hexahydrate in the solid state could constitute a store of energy,
720 whose relief upon complex formation is a major source of energy, driving the
721 complexation. However, later the hypothesis that the *relief of conformational strain*
722 *energy* could drive complex formation in the solid state was criticized when applied to
723 complex formation in solvated environment [120,124,130]. The first argument
724 concerns the fact that, in the solid state, a CD has a higher conformational energy than
725 that in solution, consequently the thermodynamics of the CD complexation in solution
726 in general does not involve the energy of a solid state CD. On the other hand, β - and
727 γ -CDs maintain a regular structure in their complexes, even when very stable
728 complexes are formed. On this basis, it is likely that conformational strain energy does
729 not play a dominant role in overall energetics of binding. More acceptable is the idea
730 of an “induced fit” in terms of a conformational adjustment which allows for optimizing
731 complex geometry and improving interaction modes [131];

732 3) in the last three decades, several studies explored the origin of the *hydrophobic*
733 *effect* in CD inclusion complexation. The role of the hydrophobic interaction in CD
734 complexation is another controversial issue. In the “classical” hydrophobic interaction
735 between two apolar molecules the structure of water in the vicinity of the solutes is the
736 key feature of the phenomenon [120]. Traditionally, the Frank-Evans model [132]
737 explains the hydrophobic forces by invoking the formation of a large cavity around two
738 nonpolar surfaces, for which a smaller number of solvating water molecules is required
739 than for complexation in two smaller separated cavities with an entropic advantage
740 due to the liberation of water molecules. On this basis, hydrophobicity is considered
741 to be entropically driven as the ordered water around the solute gains entropy upon
742 relocating to the bulk medium. The enthalpy and entropy changes of the process are
743 both positive, this fact being considered as a sign of the effect [124,133]. In a
744 complementary model, the liberated water molecules are able to form more cohesive
745 water-water interactions with an associated enthalpy gain [134]. However, Connors
746 observed [120] that these models are unsuitable for CD on the basis of the “semipolar”
747 nature of these macrocycles and the specific features of related hydrophobic contacts.
748 On the other hand, the experimental observation is that in most CD complex formation
749 processes, ΔH° and ΔS° are both negative and the association appears to be
750 “enthalpy driven” [135]. More recently, both computational and experimental studies
751 have confirmed the importance of the so-called “*high energy water*” to explain
752 enthalpically driven hydrophobic contact in CDs [136]. The phenomenon originates

753 from the fact that, in aqueous solution, in the absence of a guest molecule, the CD
754 cavity is typically filled by water molecules, as shown by the X-ray and neutron
755 diffraction studies. These water molecules confined within the cavity may not be able
756 to fully participate in the hydrogen bond network as in bulk medium and, consequently,
757 would be energetically frustrated [124]. Liberation of this high-energy water from the
758 cavity, as a guest enters inside, makes the cavity-guest complexation an enthalpically-
759 driven process [136,137]. The idea was developed in early 1970s by Bender in terms
760 of “enthalpy-rich” water [138]. Saenger and co-authors defined this kind of water
761 molecules “activated” water [139]. In the beginning this idea was rather controversial,
762 the main criticism related to the problem that high-energy water hypothesis appeared
763 to be focused on the water, neglecting the role of CD and the energetics of the entire
764 system [120]. However, later the release of the high-energy waters from the cavity was
765 confirmed through ITC and MD simulations as an essential driving force for high affinity
766 binding of neutral guest molecules with cucurbit[n]urils [140]. Very recently, atomistic
767 MD simulation of native CDs in water revealed that a water molecule in CD cavity loses
768 HBs, remaining energetically frustrated but with higher degree of freedom compared
769 to bulk water [136,137,141].

770 **3.3 Computational modeling of cyclodextrins and their complexes**

771 Given this molecular context, the inclusion of guest molecules into CDs is a complex
772 phenomenon involving a dynamic network of noncovalent interactions as well as
773 conformational and solvation/desolvation factors which may impact the overall
774 process. On one hand, several experimental techniques such as X-ray crystallography
775 and NMR spectroscopy, among others, have provided relevant information on CDs
776 and their complexes. On the other hand, the experimental techniques are somehow
777 limited to provide details at microscopic level.

778 A microscopic (atomistic) model representing a real event can be built for predictive
779 purposes or to explain the experimental reality at molecular level. With the ever
780 growing improvement of computer facilities, hardware and software, molecular
781 modeling has become a basic tool to model medium and large molecular systems
782 such as CDs and their complexes. With the aim of getting a better understanding of
783 the binding event and affinity of CDs towards the guest(s), theoretical techniques such
784 as MM, semiempirical, DFT and *ab initio* calculations, molecular docking, Monte Carlo
785 (MC) and MD simulations can be used. In this regards, very good reviews have been

786 reported periodically [142-145]. However, as computation chemistry is used in the field
787 of CDs, some questions may still arise, which have to be carefully considered,
788 depending on the features of the real experimental system:

789 a) CDs are large molecules, in some cases showing a certain degree of conformational
790 flexibility depending on rotatable bonds. Thus complete conformational search serves
791 to locate all populated states at ambient temperature. Moreover, the conformations of
792 the constituent α -glucopyranose units are found to differ significantly from a free
793 monomeric α -glucopyranose units;

794 b) CDs often are studied in aqueous environment where, as discussed in the previous
795 subsection, the solvent has a pivotal role in determining thermodynamics of
796 complexation. In principle, there are two ways to model the solvation effect [146].
797 Explicit-solvent methods introduce solvent molecules by computing interactions
798 involving solvent atoms, whereas implicit-solvent methods speed up calculations by
799 approximating the discrete solvent as a continuum, thus drastically reducing the
800 number of particles in the system. Nowadays, the possibility to perform explicit solvent
801 simulations for inclusion complexes allows the evaluation of the critical role of water
802 molecules in the complexation process. Not only the interaction of the included
803 molecules can be modeled, but also the thermodynamics associated with the inclusion
804 process that occurs when the guest molecule moves from the bulk into the interior of
805 the CD cavity. It is true that the implicit-solvent-based simulations can speed up the
806 sampling of conformational space relative to explicit-solvent simulations, but the
807 speed-up comes at the cost of making additional approximations to reality. Indeed, if
808 implicit-solvent calculations can sample conformational space faster, they may also
809 alter the free-energy landscapes [146]. A fruitful approach is to perform comparatively
810 calculations in the vacuum, and with both explicit and implicit treatment of solvent in
811 order to evaluate the capability of each model to represent the reality, also evaluating
812 the actual impact of solvent in the complexation process under investigation. On the
813 other hand, the implicit treatment of solvent by selecting the proper dielectric constant
814 with values ranging from 1 (vacuum) to 80 (water) can be fruitfully used to screen the
815 impact of different solvents on the studied system. In the last year, Alvira reported
816 several studies on the influence of solvent in enantiodiscrimination processes
817 promoted by β -CDs [147-150];

818 c) in some cases, the size of CDs and their complexes may make applications of QM
819 calculations difficult due to too longer computational times, in these cases

820 semiempirical methods or the use of two-level hybrid semiempirical/DFT methods
821 allow for faster calculations compared to methods at higher level of theory;

822 d) nowadays, some techniques and methods still remain really time-consuming for
823 modeling large systems. In these cases, coupling molecular docking, MC or MD
824 simulations for sampling low-energy conformations with semiempirical, hybrid, DFT or
825 *ab initio* calculations, for single-point energy refinement of the lowest-energy
826 structures, may be a useful approach to obtain reliable and adequate results to
827 describe the reality. In this regard, it is worth mentioning that an important aspect of
828 modelling enantioselection concerns the concept of molecular potential energy
829 surface which determines shape and dynamic features of the molecular system. In this
830 regard, two main questions have to be tackled, namely where to locate the guest, in
831 or around the CD [151], and how many host-guest complexes must be computed to
832 make the calculation really representative of the experimental system [152]. As
833 response to the questions, docking, MC and MD simulations are exploited to reduce
834 the number of sampling on the potential energy surface and define initial and
835 equilibrium mutual positioning of selector and selectand [153];

836 e) on the other hand, the theoretical data should be always verified by confronting
837 them with the experimental outcomes. So far, the predictivity power of the most
838 theoretical models remains rather weak. Moreover, the modeling of a single molecule
839 or of a complex with a single guest, instead of a large series, looking at a single
840 “absolute value” may have low scientific significance [144]. Rather, a well designed
841 series of experimental results is a better benchmark to identify a trend and to evaluate
842 the inherent consistence and reliability of a virtual model which is able to explain more
843 than one single result.

844 Although theoretical details on computational methods are beyond the scope of this
845 review, in the next lines a brief description of working basis of the main computational
846 techniques available for studying CDs and related complexes at an atomistic level is
847 provided:

848 a) QM is the most well founded theory of molecular structure. In contrast to MM where
849 electrons are implicitly treated, in QM the electrons are explicitly treated. The objective
850 of QM is to describe the spatial position of all electrons and nuclei [142]. Electrons are
851 allowed to flow around fixed nuclei (Born-Oppenheimer approximation) until they reach
852 a self-consistent field (SCF), where the attractive and repulsive forces of all electrons

853 with themselves and the stationary nuclei are in a steady state. The nuclei are then
854 moved iteratively until the energy of the entire system can go no lower. This process
855 is called energy minimization or geometry optimization and allows for predicting
856 structural and electronic features of molecules. The QM methods include *ab initio*, DFT
857 and semiempirical methods. In general, high-level QM methods can be successfully
858 applied only to small systems and the reliability for modeling CDs has to be carefully
859 evaluated on a case-by-case basis. Moreover, this type of calculation provides a
860 partial view on the CD-based system, the major disadvantages being a) the problem
861 of finding the absolute energy minimum of the complex shape of the CD's energy
862 hypersurface, and b) QM calculations consider the molecular system as isolated,
863 neglecting the system's dynamics. In several cases analysis of the proximity of the
864 interacting molecules on the basis of less time-expensive MM calculations may be the
865 most rational approach. Also semiempirical approaches, in particular PM3, and more
866 recent PM6 and PM7, have shown a good level of reliability in modeling CDs and
867 related complexes as well as two levels hybrid methods. These methods are based
868 on the partition of a large system in a QM region and a MM, or a lower-level QM region.
869 The ONIOM (our Own N-layer Integrated molecular Orbital molecular Mechanics)
870 method is one of the most popular and easily-to-implement hybrid quantum
871 mechanics/molecular mechanics (QM/MM) methods to treat complex molecular
872 systems. Hybrid QM/MM methods take advantage of the high accuracy of QM
873 methods and the low computational cost of MM methods [154]. Although ONIOM can
874 be used as a two-layer QM/MM method, it can also combine different QM methods,
875 and can easily be extended to multiple layers [155];

876 b) MM is a nonquantum mechanical method of computing structures, energies, and
877 some properties of molecules. This method uses an empirical force to reproduce a
878 molecule's potential energy surface. The conceptual basis underling MM is to view a
879 molecule as a collection of particles (nuclei) held together by some type of elastic
880 forces (electrons). These forces are defined in terms of potential energy functions of
881 internal coordinates such as bond lengths, bond angles, and torsion angles. Once all
882 the potential functions and associated force constants have been determined, the
883 internal energy is minimized by moving the particles toward their equilibrium positions
884 (*geometry optimization*). In contrast to QM where electrons are explicitly treated, in
885 MM the electrons are implicitly treated [142]. On this basis, the MM energy of a

886 molecule is described in terms of a sum of contributions arising from distortions from
887 ideal bond distances, bond angles, and torsion angles, together with contributions due
888 to non-bonded (van der Waals and Coulombic) interactions;

889 c) MC is a technique to randomly sample conformational space, usually considered a
890 form of simulation. This method uses the same empirical force field as in MM. The
891 calculation starts with a particle system, computing the system's energy, E_1 , for that
892 initial state. One or more of the particles is then randomly selected and moved to
893 create a second state. The energy of this state, E_2 , is computed, and that new state is
894 considered acceptable if $E_2 < E_1$ or if $E_2 > E_1$ with some probability, $p = \exp[(E_2 -$
895 $E_1)/kT]$. On this basis, a large number of random moves are made, and a large number
896 of energetically acceptable states are obtained, providing averaged energies and
897 properties of the system using statistical mechanics [142];

898 d) molecular docking is generally used to simulate the interaction between the
899 enantiomer pairs and the active site of the CD as selector in order to predict both
900 energy and geometry of host-guest binding. A docking process consists of two general
901 steps, namely conformational search through various algorithms, and scoring or
902 ranking of the docked conformations (host-guest mutual orientations) [153]. In the
903 preliminary preparation step to docking, three dimensional grid boxes are created and,
904 in the computational space profiled by the grid box, each atom type of the guest is
905 positioned and its interaction energy with each atom of the CD will be computed and
906 assigned to a grid point. All grid points collected for a particular atom-type constitute
907 a map, and during docking the maps are used for extracting interaction energies of the
908 enantiomers with the CD. At the end of docking calculations, several conformers of
909 the enantiomers are obtained and clustered in several sets. The results are given in
910 terms of the mean binding energy of the clusters or the mean energy of the most
911 populated cluster, and their consistency with the experimental data is a basic
912 requirement to develop a reliable predictive model;

913 e) MD is a simulation that shows how molecules move, vibrate, diffuse, and interact
914 over time [153]. The MD protocol normally consists of six phases: initial assignment,
915 system minimization, heating, cooling, equilibration, and dynamics production [156].
916 On the basis of this sequence, the molecular system is free to run for a period of time
917 and the process is iterated for thousands of steps in order to bring the system to an
918 equilibrium state, saving all the information about the atomic positions, velocities, and
919 other variables as a function of time. The set of data emerging from the MD experiment

920 is called trajectory that profiles positions and velocities of the chiral partners in the
921 system and their variation with time. All the equilibrium and dynamic properties of the
922 system can be calculated from trajectory data set. Interestingly, the root mean square
923 deviation of all atoms in a molecule can be plotted against time to summarize the
924 degree of fluctuation for the entire structure. It is worth mentioning that in the last
925 decades the increasing performances of computer facilities have allowed for a
926 substantial increase of the production time from few to more than one hundred
927 nanoseconds. Numerous MD simulation studies have investigated the conformational
928 dynamics and hydration of native and substituted CDs using various force fields
929 [117,141]. An interesting discussion on the features of the available force fields is
930 reported in ref. 141. In the last few years, Gilson's group developed MD strategies with
931 explicit solvent for carrying out high-precision calculations of binding free energy and
932 binding enthalpy in CD complexes. The self-consistency of the approaches was
933 established by using experimental binding enthalpy determined by ITC [157,158].

934 **4 Molecular modeling of capillary electrophoresis** 935 **enantioseparations promoted by cyclodextrins:** 936 **applications**

937 In the last three decades intense research has been performed aiming to
938 understanding of chiral recognition mechanisms of CDs. It has to be noticed that based
939 on multidisciplinary approach involving separation science, spectroscopic techniques,
940 X-ray crystallography, and molecular modeling significant advancements were
941 achieved. At the same time, despite the fact that the first studies to model CD / chiral
942 analyte complexes formed in CE environment date back to the 1990s [82,159], there
943 is still a long way to go in order to reach the state when it will be possible, based on
944 the structure of analyte and CD, to predict the binding strength and affinity pattern in
945 CD complexes with chiral guests. Further advancement in this field requires combined
946 application of the most advanced separation, spectroscopic and molecular modeling
947 tools.

948 What can be modeled related to enantioseparations in CEKC?

949 1) The dynamics of separation based on the mobilities of free guests and
950 diastereomeric associates, as well as binding constants between the guest (selectand)

951 and host (selector). Based on such models, separation results can be computed
952 without paying attention to the fine mechanisms of intermolecular host-guest (selector-
953 selectand) interactions on the molecular level [17,160-166]. These are *macroscopic*
954 *models* related to the selectivity of separation.

955 2) Selector-selectand (host-guest) interactions can be computed on the *microscopic*,
956 *molecular level*. The outcome of this modeling is of course also related to a selectivity
957 of separation. However, since it does not consider mobilities *a priori*, correlations
958 between the computed selectivity of recognition and observed selectivity of separation
959 in CE will be poor in contrast to chromatographic techniques. Indeed, in CEKC host-
960 guest complex is mobile while it is immobile in chromatographic techniques.

961 3) The binding energy (E_{binding}) between enantiomer and CD can be calculated on the
962 basis of the energies of the enantiomer / CD complex, CD and enantiomer (eq. 4)

$$963 \quad E_{\text{binding}} = E_{\text{complex}} - E_{\text{enantiomer}} - E_{\text{CD}} \quad (4)$$

964 where the E_{binding} term derived from the contributions of the van der Waals (vdW) and
965 the electrostatic (es) interaction terms (eq. 5). The term E_{vdW} in turn is composed of
966 repulsive (rep) and dispersive (disp) energy (eq. 6)

$$967 \quad E_{\text{binding}} = E_{\text{es}} + E_{\text{vdW}} \quad (5)$$

$$968 \quad E_{\text{vdW}} = E_{\text{rep}} + E_{\text{disp}} \quad (6)$$

969 4) The thermodynamics of the complexation can be determined in terms of free-
970 energy, enthalpy and entropy, even if the calculation of the entropy contribution to free-
971 energy requires focused choices and boundary conditions, in particular concerning the
972 selection of the proper solvation model.

973 In the following subsections, representative modeling studies are discussed for the
974 most popular CDs used in CE enantioseparation as chiral selectors (Table 6). It is
975 worth mentioning that in the last few years two reviews were published dealing with
976 molecular modeling application in CE enantioseparation [167,168]. Moreover, focused
977 examples have been reported in some reviews on chiral recognition in separation
978 science [169,170], on molecular modeling in liquid phase enantioseparation [153], and
979 on capillary electrophoresis in pharmaceutical analysis [171].

980 Modeling studies of inclusion complexes involving new CDs with specific
981 functionalization and used as chiral selectors have been also performed in the field of
982 CE enantioseparation. In this regard, Guo's group studied the inclusion complexes of

983 brompheniramine, chlorpheniramine, and pheniramine enantiomers with the single
984 isomer derivative heptakis{2,6-di-O-[3-(1,3-dicarboxylpropylamino)-2-hydroxypropyl]}-
985 β -CD (glutamic acid- β -cyclodextrin) by using the two layered hybrid ONIOM method
986 (ONIOM2, B3LYP/6-31G(d):PM3) [172]. Li and co-authors modeled the complexes of
987 terbutaline with the heptakis{2,6-di-O-[2-hydroxy-3-(sulfoamino)propoxy]}- β -CD
988 using a hybrid ONIOM method [173]. Moreover, in this study the molecular
989 electrostatic potential was calculated for the isolated guest and host molecules. Later,
990 molecular docking was also used to visualize the inclusion complexes of dansyl amino
991 acids and naproxen with mono-6-deoxy-6-(4-amino-1,2,4-triazolium)- β -CD chloride as
992 ionic liquid functionalized CD [174], and of a series of 13 chiral drugs with
993 carboxymethyl-6-(4-methoxybenzylamino)- β -CD [175].

994 **4.1 Native cyclodextrins**

995 One of the first MM studies applied to a CE enantioseparation was reported in 2002
996 to explore at microscopic level the opposite EMO of the enantiomers of ketamine when
997 native α -CD ($S > R$) and β -CD ($R > S$) were used as chiral selectors [62]. In this study,
998 the possible mechanisms of the affinity reversal were investigated by employing
999 electrospray ionization mass spectrometry (ESI-MS), $^1\text{H-NMR}$ and 1D-ROESY
1000 spectroscopies, and molecular modeling techniques. In agreement with the results
1001 observed in the 1D-ROESY experiments, the optimized structures of S - and R -
1002 ketamine complexes with α - and β -CD showed a deeper inclusion of the enantiomers
1003 of ketamine into the cavity of β -CD compared to α -CD (Fig. 12). These results
1004 appeared consistent with the fact that a slightly better enantioselectivity was observed
1005 with β -CD in CE (t_2/t_1 β -CD = 1.04, t_2/t_1 α -CD = 1.03). The force-field energies of
1006 diastereomeric complexes (Table 7) involving the periodic water box were in
1007 reasonable correlation with the observed migration order of all three native CDs.
1008 Otherwise, the values calculated in vacuum correlated with the experimental EMO with
1009 α -CD but not with β - and γ -CD.

1010 This study highlighted important aspects of modeling enantioseparation in CE:

- 1011 1) the inherent high separation efficiency of CE allows for observation of selective
1012 effects of intermolecular interactions with very low free-energy differences;
- 1013 2) the model calculations being based on several assumptions and simplifications,
1014 multidisciplinary studies involving molecular modeling along with experimental

1015 techniques allows for the fine tuning of assumptions, approximations, and parameters
1016 of the calculation methods;

1017 3) modeling CE enantioseparation in vacuum, without explicit or implicit consideration
1018 of the medium may reduce computational time. Nevertheless, this choice may impact
1019 the reliability of the calculated results in particular taking into account the pivotal role
1020 of water in CD binding mechanisms;

1021 4) more than one complex has to be evaluated in order to check the inherent sensitivity
1022 of the methods, accounting for the impact of variations of structural and experimental
1023 conditions on enantioseparation.

1024 Along with MM and MD with various force field, semi-empirical methods such as AM1
1025 and PM3 can be used for structure optimization of medium and large systems. It is
1026 worth mentioning that PM3 showed high computational efficiency for modeling of large
1027 systems which are beyond the capacity of *ab initio* methods. Moreover, PM3 describes
1028 noncovalent interactions and steric effects better than AM1 [176,177]. In some cases,
1029 hybrid methods are used by applying two different levels of calculation to model guest
1030 and CD, respectively. In this regard, Huang and co-authors performed a theoretical
1031 study on the inclusion complexes of β -CD with salsolinol, N-methylsalsolinol and 1-
1032 benzyltetrahydroisoquinoline enantiomers by using comparatively PM3 semi-empirical
1033 and ONIOM hybrid (B3LYP/6-31G*:PM3) as computational methods [178]. In all
1034 cases, the calculated stabilization energies correlated very well with the EMO (*S*>*R*)
1035 observed in CE enantioseparation by using β -CD as chiral selector.

1036 Orlandini, Furlanetto and co-authors studied the separation mechanism involved in
1037 CD-MEKC enantioseparation of ambrisentan enantiomers with γ -CD by means of a
1038 combined CE/NMR/MD approach [179]. The study provided information on the
1039 aggregates, inclusion complexes and noncovalent interactions underlying the
1040 separation system. In particular, γ -CD was shown to have a great tendency of forming
1041 mixed 1:1:1 and 1:2:1 complexes with one or two SDS molecules and the analytes,
1042 and the existence of ternary complexes was demonstrated by NMR spectroscopy.
1043 Moreover, within 1:1:1 complexes with different CDs, the highest difference of potential
1044 energy between the complexes with the enantiomers was calculated for γ -CD.

1045 Very recently, Suliman and co-authors observed that the addition of 18-crown-6 can
1046 improve CE enantioseparation of phenylalanine and tyrosine with native β -CD [180],
1047 whereas tryptophan enantiomers were not separated with β -CD alone, and with the

1048 dual additive system of β -CD / 18-crown-6. For the three amino acids a slight
1049 improvement of the enantioseparation was observed by adding the crown ether to α -
1050 CD. In this study, electrospray ionization mass spectrometry (ESI-MS) proved that the
1051 amino acids formed stable complexes with the individual host and ternary complexes
1052 involving both CD and crown ether. Binary and ternary complexes were visualized by
1053 molecular modeling. The structures of both α - and β -CDs were refined subjected to
1054 energy minimization using the semiempirical PM6 method. The diastereomeric
1055 complexes between the CD and the analytes were obtained by docking each
1056 enantiomer into the respective cavity. In both systems, the cluster with the maximum
1057 number of conformations was the one with aromatic moiety inserted into the
1058 nanocavity of the host via the wider opening of the CD (Fig. 13A). Six binary and six
1059 ternary complexes were individually placed in the center of an orthorhombic box
1060 containing TIP3P water molecules. The simulations were run for 15 and 20 ns for the
1061 β -CD and α -CD complexes, respectively. These calculations confirmed the existence
1062 of extensive HB interactions, which may contribute significantly to the stability of these
1063 complexes together with hydrophobic effects and van der Waals interactions. The
1064 calculations also showed that in all binary complexes the aromatic ring is inserted into
1065 the cavity of the CD, while the polar end of the amino acid remains outside the cavity
1066 and solvated by the water molecules (Fig. 13A). In ternary complexes, the ammonium
1067 group remained interacting with the crown ether through strong HBs with the electron
1068 rich ether groups of 18-crown-6 (Fig. 13B). The presence of the carboxyl group in the
1069 pseudocavity between the two hosts resulted in extensive HB network justifying the
1070 stability of these complexes.

1071 **4.2 Methylated β -cyclodextrins**

1072 In 1997, Liu and co-authors reported CE enantioseparation of a series of water soluble
1073 melatonergic drugs with β -CD and 2,6-DM- β -CD as chiral selectors [159], indicating
1074 higher affinity of the CDs towards the *S*-enantiomer. Using BMS-191435 (Fig. 14) as
1075 a model, molecular modelling studies were carried out to gain insights into the chiral
1076 discrimination in the complexation of 2,6-DM- β -CD with the two *R*- and *S*-enantiomers.
1077 Calculations were performed using the AMBER force field, treating the solvent
1078 implicitly. The basic amine group of both enantiomers was assumed to be protonated
1079 according to the experimental conditions, where an acidic buffer (pH = 2.58) was used.
1080 Simple energy minimization indicated a differentiation in the complexation of 2,6-DM-

1081 β -CD with the two enantiomers. The predicted $\Delta\Delta E_{\text{binding}}$ resulted of 1 kcal/mol in favor
1082 of the *S*-enantiomer, indicating its tighter binding with the CD.

1083 Later, a molecular modeling study was conducted by Aboul-Enein and co-authors to
1084 explore the interaction between aminoglutethimide enantiomers and methyl- β -CD
1085 [181]. Computational calculations for the inclusion complexes for aminoglutethimide
1086 enantiomers and M- β -CD were performed by using molecular docking and the PM3
1087 semiempirical method. The results of these calculations showed that the difference in
1088 the stability of these complexes leading to different migration times of the enantiomers
1089 under CE conditions.

1090 Chai and co-authors reported the enantioseparation of triadimenol antifungal
1091 compounds by CEKC with TM- β -CD, which showed higher enantioselectivity ability
1092 compared to other CDs such as α -CDs, HP- α -CD, HP- β -CD, and 2,6-DM- β -CD [182].
1093 In this study, molecular docking was used to visualize the structures of low-energy
1094 guest / TM- β -CD complexes and the involved noncovalent interactions. The binding
1095 energies were calculated from the most stable conformations of the most populated
1096 clusters. For each chiral compound, the authors correlated the experimental
1097 separation parameters, α and R_s , to the differences between the binding energies of
1098 the two diastereomeric associates ($\Delta\Delta E_{\text{binding}}$). The correlation failed for some
1099 compounds. In principle, two main factors could contribute to the observed results: a)
1100 a misinterpretation of the statistical clustering in molecular docking, b) the fact that the
1101 modeling was performed in the vacuum, neglecting the role of solvent. On the other
1102 hand, the other CDs involved in this study as chiral selectors were not modeled, thus
1103 the sensitivity of the docking procedure towards different CD structures was not
1104 verified. Another question concerns the choice to have built TM- β -CD starting from the
1105 coordinates of β -CD crystal structure, while several TM- β -CD crystal structures are
1106 available in the Cambridge Crystallographic Data Center [114,115,183]. Otherwise,
1107 later Ibrahim and co-authors modelled TM- β -CD starting from the crystal structure of
1108 the CD as released from the CCDC (entry XAQJII) [183,184]. The authors performed
1109 a molecular docking study using MM calculations and semiempirical PM3 calculations
1110 to explore at microscopic level the enantiodiscrimination of TM- β -CD toward
1111 ketoconazole. The binding energies were calculated by using the PM3 semiempirical
1112 and the B3LYP/6-311G (d,p) level. The solvent was treated implicitly by means of the
1113 polarizable continuum model (PCM). On this basis, the calculated EMO for the four

1114 stereoisomers of ketoconazole was determined, but no comparison with the
1115 experimental EMO was reported in the paper to verify the reliability of the results.

1116 **4.3 Heptakis(2,3-di-O-acetyl)- β -cyclodextrin (HDA- β -CD)**

1117 As reported [84], MD simulations in explicit water have shown that the experimentally
1118 observed hydrophilic-hydrophobic characteristics of β -CD molecules can be
1119 accurately reproduced in the absence of experimental restraints [185], assessing the
1120 magnitude of the different interactions that can stabilize a bound analyte within the
1121 cavity of a given β -CD [186]. The sampling of the conformational space is performed
1122 by MD, which has to be sufficiently intensive to make the results meaningful for
1123 correlation with the experiment (reality). MD allows for explore the different steps of
1124 the recognition process between CD and the guest [84]: a) approach of the two binding
1125 partners, (b) displacement of loosely bound, enthalpically frustrated, [136] water
1126 molecules from the β -CD cavity and partial desolvation of the ligand inside the cavity,
1127 c) assimilation of the displaced water molecules by the surrounding bulk solvent, which
1128 results in an entropy gain, (d) intermolecular interactions involving van der Waals and
1129 electrostatic forces, possibly leading to the formation of direct and/or water-bridged
1130 HBs, and (e) reconstitution of the hydrated structure around the finished complex.

1131 On this basis, Salgado and co-authors explored by NMR spectroscopy experiments
1132 and MD simulations the structural and energetic determinants of the distinct binding
1133 of the clenpenterol enantiomers to β -CD and HDA- β -CD, and the migration order
1134 reversal of their respective inclusion complexes in CE [84]. After 100 ns MD, the
1135 glucosyl units of both β -CD and HDA- β -CD retained the 4C_1 chair conformation
1136 throughout the whole simulation. In both β -CD / clenpenterol inclusion complexes (Fig.
1137 15A,B), each enantiomer was bound with the dichloroanilino part protruding out of the
1138 bottom of the cavity, and with the hydroxyl and amino groups on the opposite side
1139 engaged in HB with the surrounding water molecules, some of which bridge
1140 interactions with the O(2) and O(3) hydroxyls in the upper rim. The isopentyl group of
1141 clenpenterol resulted fully exposed to the solvent. Otherwise, the orientation of
1142 clenpenterol appeared to be reversed in the HDA- β -CD / clenpenterol complexes (Fig.
1143 15C,D), and in this case the isopentyl group was found within the cavity. Therefore,
1144 the clenpenterol inclusion complexes were shown to be different depending on
1145 whether the β -CD is diacetylated or not. Importantly, some of the intermolecular HBs
1146 were shown to be mediated by bridging water molecules. The computed interaction

1147 energies allowed for gaining insight into the nature of the forces that drive association
1148 and their ranking order could account for the EMO reversal detected upon replacing
1149 β -CD with HDA- β -CD as the chiral selector in CE experiments.

1150 **4.4 Hydroxypropyl substituted β -cyclodextrins (HP- β -CDs)**

1151 The hydroxyalkylation of native CD results in mixtures of positional isomers, therefore
1152 molecular interaction with host possessing an undefined substitution pattern may be
1153 difficult to study experimentally. Even more difficult is modeling randomly substituted
1154 CDs due to the presence of a number of isomers. On the other hand, this issue should
1155 be carefully considered as modelling of randomly substituted CDs is approached.
1156 Representative studies are reported below.

1157 Chai and co-authors used NMR spectroscopy (2D-ROESY), molecular docking, and
1158 binding energy calculations to explore the chiral recognition mechanism involved in
1159 the CE enantioseparation of iodiconazole (Fig. 16A) and structurally related
1160 triadimenol analogues with hydroxypropyl- γ -CD [187]. The HB between iodiconazole
1161 enantiomers and the hydroxyl groups on the HP- γ -CD rim, and face to face π - π
1162 interactions were found to highly contribute to the enantioselective recognition process. In
1163 accord with this results, 2D-ROESY experiments indicated that the two phenyl rings
1164 of iodiconazole are inserted in the cavity of the CD. The authors correlated the
1165 calculated binding energies difference $\Delta\Delta E_{S-R}$ (-22.47 kcal/mol) of *R*- (-62.94 kcal/mol)
1166 and *S*-iodiconazole (-40.47 kcal/mol) with the good enantioselective resolution obtained under
1167 CE experimental conditions ($\alpha = 1.02$, $R_s = 1.26$). Unfortunately, no details about the
1168 correlation between calculated and experimental EMO is reported in this paper. On
1169 the other hand, the authors proposed a new mathematical equation, based on the
1170 results of MM calculations, which proved to be able to predict the theoretical resolution
1171 of enantioseparation for the triadimenol analogues (Fig. 16B). The question of
1172 modeling a randomly substituted CD was not addressed in this paper.

1173 Otherwise, Tóth and co-authors modeled the complexes of ofloxacin (Fig. 17A) with
1174 HP- β -CDs DS4, with different substitution pattern (Fig. 17B-D) by using MMFF94 force
1175 field in order to explore the impact of substitution pattern on complex stability [188]. In
1176 this study, ofloxacin was placed into the CD cavity via its wider rim in two orientations,
1177 either with the carboxyl group or the N-methyl-piperazine group inside. Each structure
1178 was subject to energy minimization, simulating implicitly aqueous environment ($\epsilon =$
1179 78.3). Then, MD calculations were performed, and the resulting 100 structures/guest

1180 orientation/charge state/CD were re-optimized and, according to the energy values of
1181 the optimized structures, the lowest energy ones were taken into account for the
1182 interaction energy determination. The complex formation among the HP- β -CDs was
1183 most favorable energetically in the case of HP- β -CDs DS4c (Fig. 17D). It is likely that
1184 in this CD the cavity is less overcrowded because the CD substituents are close to
1185 each other, making the cavity more accessible to the guest.

1186 Suliman and co-authors performed an extensive theoretical study to unravel the
1187 mechanism of the separation of the enantiomers of ofloxacin [189]. Using Autodock
1188 as software platform, the authors generated the most stable conformers of the *S*-
1189 ofloxacin / HP- β -CD (Fig. 18A) and *R*-ofloxacin / HP- β -CD (Fig. 18B) by MM
1190 calculations. The optimum conformations generated by this technique were further
1191 optimized by the PM7 semiempirical method. *R*-ofloxacin / HP- β -CDs complex was
1192 found more stable ($\Delta E_{\text{binding}} = -29.5$ kcal/mol) compared to the *S*-ofloxacin / HP- β -CDs
1193 complex ($\Delta E_{\text{binding}} = -14.5$ kcal/mol), and therefore migrates at a slower velocity
1194 towards the detector, these theoretical results corroborating the experimental findings
1195 obtained by CE enantioseparation ($\text{EMO}_{\text{exp}} = S > R$). In this study, the structure of HP-
1196 β -CDs was built from the β -CD structure by substitutions of 2-hydroxypropyl moieties
1197 randomly at O(2) and O(6) positions as a representation for the CD mixture. Moreover,
1198 each system consisting of a guest and host molecule was solvated in a sphere of
1199 TIP3P water molecules using periodic boundary conditions, and the monoprotonated
1200 cation was used in the modeling study, which was considered dominant in the
1201 experimental pH range ($2 \leq \text{pH} \leq 4$). The nature of bonding between the guest and host
1202 molecules was investigated using 5 ns MD simulations in aqueous media, and the
1203 obtained results indicated that the complexes were stabilized by weak HBs between
1204 ofloxacin enantiomers and CD.

1205 Raoov and co-authors reported CE enantioseparation of miconazole and
1206 ketoconazole with β -CD and HP- β -CD by a multidisciplinary study involving molecular
1207 docking. Unfortunately, in this paper essential details about the 3D structure of HP- β -
1208 CD, and the absolute configuration of ketoconazole enantiomers used in the modeling
1209 were not provided [190]. Indeed, two enantiomers of ketoconazole were modelled,
1210 neglecting the presence of two chiral centers, and consequently the need to specify
1211 their absolute configuration.

1212 Recently, Du and co-authors reported the modeling by molecular docking of ternary
1213 complexes of five chiral drugs with HP- β -CD and chiral ionic liquid derived from L-

1214 valinol, L-prolinol, and L-phenylalaninol used as additives of a synergistic system in
1215 CE enantioseparation [191].

1216 **4.5 Carboxymethyl- β -cyclodextrins (CM- β -CDs)**

1217 Nascimento and co-authors modeled the inclusion process of 4-hydroxypropranolol in
1218 CM- β -CD, which was used as chiral selector in CE enantioseparation, by means of
1219 MD simulation, and hybrid PM3/DFT calculations [192]. In this study, the geometries
1220 for the isolated enantiomers of 4-hydroxypropranolol and CM- β -CD were fully
1221 optimized in the gas phase without any geometrical or symmetry constraints at the
1222 BLYP/6-31G(d,p) level of theory. Considering the inclusion process between host and
1223 guest molecules in 1 : 1 ratio, four orientations were assumed for the CM- β -CD / 4-
1224 OH-Prop complexes (Fig. 19). Consequently eight distinct spatial 4-
1225 hydroxypropranolol / CM- β -CD arrangements were generated, and eight 10 ns MD
1226 simulations under vacuum were performed in order to provide detailed information on
1227 the fluctuations and conformational changes of the complexes, obtaining the global
1228 minimum geometries on the equilibrium for each complex after the MD simulations.
1229 The equilibrium complexes geometries were optimized with PM3 semiempirical
1230 calculations, and binding energies and Gibbs free energy calculated by BLYP/6-
1231 31G(d,p) // PM3 level of theory. The solvent effect was considered implicitly using the
1232 PCM. The energies calculated for the inclusion complexes were in good agreement
1233 with the experimental results ($EMO_{exp} = EMO_{calculated} = S-R$). Moreover, a systematic
1234 structural analysis indicated that form A inclusion mode was the most stable for both
1235 enantiomes, and that the HBs formed between host and guests played a major role in
1236 the complex stabilization.

1237 Very recently, Hancu and co-authors modeled the inclusion complexes of citalopram
1238 in CM- β -CD which was used as chiral selector in CE enantioseparation of the chiral
1239 drug ($EMO = S>R$) [193]. All structures were fully optimized using the semiempirical
1240 method RM1 using the Maestro software. By combining the individual enantiomers of
1241 citalopram with the CD, complexes of various energy and stability were prepared. The
1242 created structures were minimized at every step, keeping the CD restricted. The
1243 calculations for the electron energy of the created complexes were made at M06-2X-
1244 D3/6-31G** level of theory and SM8 as solvation model. Following the calculations, it
1245 was shown that the complex CM- β -CD / *R*-citalopram is more stable ($E_{binding} = -67.75$
1246 kJ7mol) than the complex CM- β -CD / *S*-citalopram those with S-CIT ($E_{binding} = -48.32$

1247 kJ/mol), in accord with the faster migration of the S-enantiomer observed
1248 experimentally.

1249 You described the enantioseparation of 1-(4-methoxyphenyl)-1-(methylamine)
1250 ethanol, salbutamol sulfate, sotalol hydrochloride, and 2-amino-1-phenylethanol using
1251 β -CD and CM- β -CD as chiral selectors. Better enantioseparation was achieved for all
1252 compounds with charged CM- β -CD compared to β -CD. In this regard, energy
1253 information calculated from ITC and molecular docking confirmed that more stable
1254 inclusion complexes were formed between analytes and CM- β -CD according to the
1255 experimental results [194]. Recently, molecular docking has also been used to model
1256 inclusion complex of chiral drugs with the dual system based on chondroitin sulfate
1257 D/CM- β -CD [195] and CM- β -CD-based chiral ionic liquid [196] used in CE
1258 enantioseparation as chiral selectors.

1259 It is worth noting that, despite the fact that carboxymethylation can be performed also
1260 in a selective way [90,197,198], the carboxymethylation of native CD may results in
1261 mixtures of isomers. In this case, molecular interaction between the analyte and the
1262 host possessing an undefined substitution pattern may be challenging to model.
1263 Surprisingly, the studies mentioned in this subsection did not address the question,
1264 which remained rather overlooked in terms of molecular modeling.

1265 **4.6 Sulfated- β -cyclodextrins (S- β -CDs)**

1266 As substituted CDs are used as mixture of position and substitution isomers such as
1267 in the case of S- β -CD and analogue derivatives, an overview of the published literature
1268 reveals different approach to model this type of CD systems: a) in some cases the
1269 question is neglected, or the CD is treated as a single isomer due to the inherent
1270 difficulties to predict the substitution degree [199]; b) given the number of substituted
1271 hydroxyls, a structure representing one of the possible structure is randomly generated
1272 [200]; c) different isomeric forms are selected and modelled to improve the description
1273 of the overall system as the sum of all isomers [201]; d) finally, some authors argue
1274 that is not reliable to model mixtures of CDs [202]. In the lines below two representative
1275 examples are described.

1276 Orlandini, Furlanetto and co-authors developed a method for the enantioseparation of
1277 sulphiride enantiomers by CE based on the addition of a dual CD system to the BGE,
1278 namely the negatively charged S- β -CD sodium salt and the neutral M- β -CD [200]. A
1279 multidisciplinary approach based on both NMR and MD was used by the authors to

1280 investigate the recognition mechanism. MD was performed with 3 ns of production
1281 time, in implicit solvent. The results of MD simulations suggested, in agreement with
1282 CE experiments, a relationship between the gain in potential energy and migration
1283 time. NMR showed the inclusion of the benzene sulfonamide moiety of the analyte
1284 inside the hydrophobic cavity of the CDs. It is worth noting that, S- β -CD being used
1285 experimentally as a mixture containing a number of isomers with a degree of
1286 substitution ranging from 12 to 15, for MD calculations the number of sulfate groups
1287 attached to CD was fixed to 12, with all the sulfated groups in anionic form. In this
1288 paper, the S- β -CD was randomly generated, representing one of the possible
1289 structures, the authors considering that the behavior of the compounds in terms of
1290 docking average energies does not change significantly by modifying the positions of
1291 sulfate groups.

1292 A different choice was made by Scriba and co-authors, and randomly substituted S- β -
1293 CD was not included in a molecular modeling study due to the fact that this CD is a
1294 mixture of positional and substitution isomers. In this regard, the authors argued that
1295 molecular modeling would only be possible for the individual CD isomers because,
1296 whereas modeling CDs used as isomeric mixture experimentally would not allow to
1297 deduce meaningful data of the overall complexation process [202]. On this basis, the
1298 influence of both cavity size and substitution pattern of other CDs used as selectors in
1299 CE environment on EMO of medetomidine (Fig. 20) was investigated [202]. In this
1300 study, both NMR and MD simulations (100 ns simulation time) contributed to
1301 rationalize the binding mechanism, showing that for native β -CD and γ -CD the phenyl
1302 moiety of medetomidine enters the cavity from the wider secondary rim of the CDs,
1303 while the protonated imidazole ring points toward the bulk solvent. Otherwise, in the
1304 complex with single component heptakis(6-O-sulfo)- β -CD (HS- β -CD), the protonated
1305 imidazolium moiety appeared to be positioned inside the CD cavity interacting with the
1306 sulfate groups in 6 position of the glucopyranose unit.

1307 **4.7 Heptakis(2,3-diacetyl-6-sulfo)- β -cyclodextrin (HDAS- β -CD) and** 1308 **Heptakis(2,3-dimethyl-6-sulfo)- β -cyclodextrin (HDMS- β -CD)**

1309 Given the successful CE enantioseparation of linezolid with HDAS- β -CD as chiral
1310 selector (EMO *S*>*R*) [203], Bednarek and co-authors used NMR and MD simulations
1311 for investigating the host-guest complexation of *R*- or *S*-linezolid with HDAS- β -CD, in
1312 particular to obtain information about the mode and strength of the linezolid

1313 complexation into the hydrophobic cavity of the host [204]. The linezolid enantiomers
1314 were manually docked to the HDAS- β -CD in two ways (Fig. 21), immersing the
1315 oxazolidinone (A) and the morpholine (B) parts in the CD cavity. In this study, a 40 ns
1316 MD simulation was performed for each of the four complexes in periodic water box.
1317 NMR experiments showed that the linezolid interacts mainly with the inner region of
1318 the HDAS- β -CD cavity. However, the interaction of host-guest not involving cavity
1319 occupation was also shown possible. Both observed chemical shifts changes of proton
1320 of *S*- and *R*-linezolid and calculated binding energies for the four complexes evidenced
1321 that inclusion via the morpholine part was equally probable for both enantiomers.
1322 Otherwise, inclusion via the oxazolidinone parts was more probable for *R*-linezolid in
1323 accord with calculated binding energies. On this basis, the stereoselectivity appeared
1324 based on the inclusion orientation with the oxazolidinone tail immersed in HDAS- β -CD
1325 cavity.

1326 Recently, Michalska and co-authors also studied the CE enantioseparation of
1327 sutezolid (Fig. 22) and its *R* enantiomer with HDAS- β -CD [205]. The features of the
1328 *R/S*-sutezolid / HDAS- β -CD inclusion complexes were studied by a multidisciplinary
1329 approach involving FT-IR and NMR spectroscopies and 500 ns MD. Taking into
1330 account the results obtained from FT-IR measurements, HBs were found to be the
1331 reason for complex formation and stereoselective recognition of sutezolid enantiomers
1332 by HDAS- β -CD. In particular, the analysis of the C=O stretching revealed the
1333 involvement of the oxazolidinone ring in the interaction with the HDAS- β -CD. Based
1334 on the NMR results, it could be concluded that the protonated sutezolid can form a
1335 complex with the CD, whereas molecular modeling calculations confirmed that
1336 sutezolid binds deeply into the CD cavity, as well as that the most stable conformations
1337 are those in which the thiomorpholine nitrogen atom of sutezolid close to the CD
1338 sulfate groups.

1339 Molecular docking was used by Guo and co-authors to model CE enantioseparation
1340 of clenbuterol, oxybutynin, salbutamol, and penehyclidine by using HDAS- β -CS as
1341 chiral selector [206]. The authors built the HDAS- β -CD from the crystallographic
1342 coordinates of β -CD. In this study, docking simulation were performed to explore the
1343 interaction modes in host-guest inclusion complexes. The results differing by less than
1344 2 Å in a positional root mean square deviation were clustered together, and in each
1345 group the lowest binding energy conformation with the highest percentage frequency
1346 was selected as the group representative. On this basis, the authors derived the

1347 binding energies of the complexes (Table 8), and the ΔE_{R-S} increasing in the order
1348 clenbuterol > oxybutynin > salbutamol > penehydiline. Despite the good correlation
1349 with the experimental results (Fig. 23), it is worth noting that very low energy difference
1350 (0.02, 0.26) may be not really meaningful due to the statistical nature of the docking
1351 clustering. Moreover, the experimental EMO was not reported, therefore the calculated
1352 reversal of EMO observed for oxybutynin compared to the other compounds could not
1353 be verified through a proper comparison with the experimental data. Observation of
1354 the inclusion complexes showed the presence of interactions including HBs and π -S
1355 interactions. For clenbuterol enantiomers, one of the O atoms of the glucoside on
1356 HDAS- β -CD formed HBs with the H atoms of hydroxyl and amino groups on *R*-
1357 clenbuterol. Moreover, for *S*-clenbuterol, in addition to the formation of HB of the
1358 analyte with the oxygen atom of the SO₃ group, a π -S contact between the phenyl
1359 ring of *S*-clenbuterol and one of the S atoms of HDAS- β -CD could simultaneously
1360 occur. The formation of HBs together with the π -S key contact made *S*-clenbuterol /
1361 HDAS- β -CD complex more stable than *R*-clenbuterol / HDAS- β -CD.

1362 In some papers, the recognition properties of HDAS- and HDMS- β -CDs are examined
1363 and compared [91,207]. In order to have deep insights into the mechanisms of
1364 enantiomer affinity pattern in both aqueous and non-aqueous systems, Zhao and co-
1365 authors used an approach combining CE and molecular modeling. In this study,
1366 acebutolol (Fig. 24A) was enantioseparated in aqueous CE and non-aqueous CE
1367 using HDAS- and HDMS- β -CDs as chiral selectors. With HDAS- β -CD, the enantiomer
1368 affinity pattern of acebutolol was found to be opposite when an aqueous background
1369 electrolyte (*S*>*R*) was replaced with non-aqueous background electrolyte (*R*>*S*), but
1370 experimental EMO remained the same in the presence of HDMS- β -CD [207].
1371 Molecular docking and MD simulations showed that both enantiomers of acebutolol
1372 were included with the amide moiety close to the 2,3-acetylated groups in HDAS- β -
1373 CD (B), while in HDMS- β -CD the amide moiety was found to be close to the sulfate
1374 groups (C). According with CE results, further calculations of the complex energy with
1375 implicit solvent effect indicated that HDAS- β -CD had higher affinity to *S*-acebutolol
1376 than *R*-acebutolol in non-aqueous CE, while it showed better binding to *R*-acebutolol
1377 in aqueous CE. However, the HDMS- β -CD bound better to *R*-acebutolol in both
1378 aqueous and non-aqueous CE. This trend confirmed that host-guest interaction played
1379 more important role in chiral separation of HDMS- β -CD, while the solvent effect had
1380 prevailing impact on HDAS- β -CD.

1381 It is worth highlighting that in several cases, the 3D model of HDAS- β -CD have been
1382 built from the crystal coordinates of β -CD. However, the crystal structure of
1383 heptakis(2,3,6-tri-O-acetyl)- β -CD may be a more suitable benchmark structure to
1384 model HDAS- β -CD [90] as well as HDA- β -CD [84] by modifying the position O(6). On
1385 the other hand, as reported by Holzgrabe and co-authors [82] the comparison of β -CD
1386 and acetylated macrocycles shows that acetylation of either the primary or the
1387 secondary hydroxyl groups can give conformations with distortions of the torus. Steric
1388 interactions apparently expand the substituted rim and in the case of the 2,3-di-O-
1389 substituted CDs in which the effect would be expected to be more severe, distortion
1390 of the circular shape of the cavity occurs. This distortion could prevent a good fit or
1391 determine different inclusion modes compared to round CDs. Indeed, the distorted
1392 cavity may cause the binding of a ligand to depend more critically on the correct
1393 molecular geometry.

1394 **5 Concluding remarks**

1395 The inherent chirality as well as the bivalent hydrophilic/hydrophobic surface are some
1396 features which make CDs privileged selectors for enantiorecognition. Native and
1397 substituted CDs have also found wide application in enantioseparation science,
1398 becoming the most used and studied chiral additive for CE enantioseparation. The
1399 recognition mechanisms involving CD may be not easy to identify and decode. Indeed,
1400 guest molecules may interact with CD macrocycle through inclusion in their
1401 hydrophobic cavity, but CD-guest interaction may also involve the external surface of
1402 the torus. Several factors may impact CD conformation and recognition ability, which
1403 concern not only structural features of CD itself but also boundary conditions, such as
1404 guest structure and medium properties. In addition, the possible formation of higher
1405 order complexes and ordered aggregates make the chemistry of CDs rather intricate.
1406 X-ray derived structures of CDs have the merit to provide the exact geometries of CDs
1407 (in the solid state) and other relevant structural information. However, CD structures
1408 in solution can deviate substantially from X-ray determined crystal structures.
1409 Moreover, in the solid state weak interactions between the guest and the CD may
1410 become not detectable in presence of stronger interactions in the crystal packing.
1411 Solvation effect and related entropic contribution may be complex to quantify
1412 experimentally. Computational approaches represent a promising tool to tackle these

1413 issues, for the identification of interaction mechanisms and related noncovalent
1414 interactions, for quantifying binding affinity. In this perspective, computational science
1415 needs reliable experimental benchmarks which may have the essential function to
1416 check the reliability of virtual methods and approaches [62,208].

1417 A multidisciplinary approach based on the use of orthogonal techniques, involving also
1418 molecular modelling, usually enables researchers to obtain reliable mechanistic
1419 information. In this frame, NMR spectroscopy, ITC, ESI-MS when associated to
1420 molecular modeling proved to be the best choice to disclose the molecular bases
1421 underlying CE enantioseparation.

1422 There is a tendency to develop computational software and platform increasingly
1423 friendly, and a continuous research for improving theoretical models and force fields
1424 for treatment of large molecules in chemical and biochemical context. Over time, the
1425 knowledge of CD chemistry growing more and more, and also in the field of CE
1426 enantioseparation important advancements for understanding function and
1427 mechanisms of CDs as chiral selectors occurred. However, some key factors appear
1428 to be crucial in modelling the spatial proximity of guest analyte and CD macrocycle in
1429 the enantiorecognition process, and some pitfalls still emerge from the published
1430 literature:

1431 a) *force fields suitable for both analyte and CD*. In principle, the choice of an incorrect
1432 force field applied the same error to both enantiomers, thus calculation of the binding
1433 energy difference may be not affected by this factor. However, incorrect force field
1434 may neglect or damp the impact of specific factors, affecting the reliability of the
1435 calculations;

1436 b) the theoretical environment needs to be consistent with the experimental conditions,
1437 for example in terms of *solvent composition*. A useful approach to evaluate the impact
1438 of medium on the stability of host-guest complexes is to calculate and compare binding
1439 energies in vacuum and solvent;

1440 c) the design of host and guest molecules involved in the calculations should be made
1441 taking into account the responses expected by the theoretical study. Indeed, the
1442 comparison of the computational and experimental responses for structurally related
1443 series of analytes and CDs can provide useful information about the impact on
1444 recognition of focused frameworks and structural variations. Moreover, the *design of*
1445 *benchmark experiments* may allow for checking the sensitivity of the computational
1446 methods towards variations of structures and boundary conditions;

1447 d) all choices should always emerge from a balanced compromise between the need
1448 to obtain *theoretical results as reliable as possible* to describe reality, and
1449 *approximations*, which are dependent on computational time and performances, and
1450 complexity of the modelled chromatographic system;

1451 e) in some studies, essential details of calculation methods, modeling of structures,
1452 description of the adopted protocols are missing or superficially discussed with a
1453 negative impact on the reliability and repeatability of the study;

1454 f) in general, calculations performed to model CD inclusion complex confirmed the
1455 existence of extensive HB interactions, which may contribute significantly to the
1456 stability of these complexes together with hydrophobic effects, and van der Waals
1457 interactions. It seems still demanding to identify which forces are responsible for CD-
1458 guest association and which chiral recognition since these forces should not *a priori*
1459 be the same;

1460 g) X-ray coordinates have to be carefully selected to build 3D starting structures of
1461 CDs which are not crystallized yet as pure macrocycle or complexed with a guest.
1462 Starting from the CD crystal coordinates close to the target CD allows to direct
1463 geometry optimization towards the global minimum of energy, avoiding the risk to build
1464 high-energy structures which require more steps of energy refinement;

1465 h) modelling CDs such as M-, HP-, CM-, and S- β -CD, which are available and used
1466 experimentally as mixtures of positional and substitution isomers, as a unique
1467 structurally defined molecule may provide results which are not representative of the
1468 real molecular system, and the theoretical approach has to be carefully evaluated in
1469 these cases, in order to provide balanced description of the overall chiral system.

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1474 **Conflict of interest**

1475 The authors have declared no conflict of interest.

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1800

1801 **FIGURE CAPTIONS**

1802 **Fig. 1. (A)** Freudenberg's initial model of formation of cyclodextrin, and **(B)** model
1803 based on transglucosylation by *Bacillus macerans* amylase (adapted from ref. 30 with
1804 permission).

1805 **Fig. 2.** Structures and dimensions of native CDs.

1806 **Fig. 3.** Effect of counterpressure on the separation of (±)-chlorpheniramine in the
1807 presence of 2 mg/ml CM-β-CD (adapted from ref. 55 with permission).

1808 **Fig. 4.** Schematic representation of flow-counterbalanced separation principle in CE:
1809 (A) without counterbalanced flow; (B) with counterbalanced flow; (C) resulting
1810 mobilities (adapted from ref. 55 with permission).

1811 **Fig. 5.** Structure of the terbutaline complexes with β -CD (A), α -CD (B), and γ -CD (C)
1812 (adapted from ref. 64 with permission).

1813 **Fig. 6.** Opposite affinity of AGT enantiomers towards β - and γ -CDs (adapted from ref.
1814 60 with permission).

1815 **Fig. 7.** Structures of the ephedrine / α -CD (A), ephedrine / β -CD (B) (adapted from ref.
1816 61 with permission), norephedrine / α -CD (C), and norephedrine / β -CD (D) complexes
1817 (adapted from ref. 63 with permission).

1818 **Fig. 8.** Structures of (+)-brompheniramine maleate / β -CD (A) and (+)-
1819 brompheniramine / TM- β -CD (B) complexes in the solid state. Capillary
1820 electrophoresis enantioseparation of brompheniramine with β -CD (C) and TM- β -CD
1821 (D) as chiral selectors (adapted from ref. 76 with permission).

1822 **Fig. 9.** Capillary electrophoresis enantioseparation with HDA- (A) and HDAS- β -CD (B)
1823 as chiral selectors (adapted from ref. 91 with permission).

1824 **Fig. 10.** Glucopyranose ring conformations observed in X-ray crystal structures of β -
1825 CDs and their inclusion complexes.

1826 **Fig. 11.** X-ray structures of (A) β -CD, (B) 2,6-DM- β -CD, (C,D) TM- β -CD (structures
1827 released from the CSD entries AGAZOX [111], DEZMIE10 [110], GELKEN10 [114],
1828 and HEZWAK10 [115]).

1829 **Fig. 12.** MM+ optimized structure of *R*-ketamine / α -CD (A), *S*-ketamine / α -CD (B),
1830 *R*-ketamine / β -CD (C), and *S*-ketamine / β -CD (D) (adapted from ref. 62 with
1831 permission).

1832 **Fig. 13.** Snapshots of D-phenylalanine / α -CD complex (A), and D-phenylalanine / α -
1833 CD / 18-crown-6 ternary (B) collected during MD simulation (adapted from ref. 180
1834 with permission).

1835 **Fig. 14.** Structure of the water-soluble melatonergic drug BMS-191435 [159].

1836 **Fig. 15.** Representative geometry-optimized snapshots from the simulated MD
1837 trajectories of (A) β -CD / *S*-clenpenterol and (B) β -CD / *R*-clenpenterol complexes,
1838 showing the closest water molecules in the analyte's solvation shell (HBs connecting
1839 guest and β -CD through some water molecules that exchange with the bulk solvent

1840 are indicated as yellow dashed lines); overlay of representative low-energy structures
1841 of (C) HDA- β -CD / *S*-clenpenterol and (D) HDA- β -CD / *R*-clenpenterol (the long-
1842 residence water molecule that bridges an interaction between the protonated amino
1843 group of clenpenterol and oxygen atoms in HDA- β -CD in each complex is displayed
1844 in sticks, with the O atom coloured in cyan) (adapted from ref. 84 with permission).

1845 **Fig. 16.** Structure of iodiconazole (A), and correlation between predicted resolution
1846 and experimental resolution (B) for the CE enantioseparation of iodiconazole with HP-
1847 γ -CD (adapted from ref. 187 with permission).

1848 **Fig. 17.** Structure of ofloxacin (A), and structures of the three HP- β -CD with different
1849 substitution pattern: HP- β -CD DS4a (B), HP- β -CD DS4b (C), and HP- β -CD DS4c (D)
1850 (adapted from ref. 188 with permission).

1851 **Fig. 18.** Geometries of the inclusion complexes of *S*-ofloxacin / HP- β -CD (A) and *R*-
1852 ofloxacin / HP- β -CD (B) (adapted from ref. 189 with permission).

1853 **Fig. 19.** Structure of 4-hydroxypropranolol, and modes of inclusion (A) form A,
1854 naphthyl ring of 4-hydroxypropranolol is inserted in the hydrophobic cavity CM- β -CD
1855 by the wider rim, (B) form B, naphthyl ring of 4-hydroxypropranolol is included by the
1856 narrower rim of CM- β -CD, (C) form C, aliphatic part of 4-hydroxypropranolol is inserted
1857 in the hydrophobic cavity CM- β -CD by the wider rim, (D) form D, aliphatic part of 4-
1858 hydroxypropranolol is included by the narrower rim of CM- β -CD (R = carboxymethyl
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1865 (B), salbutamol (C), and penehyclidine (D) with HDAS- β -CD (adapted from ref. 206
1866 with permission).

1867 **Fig. 24.** Structure of acebutolol (A), and inclusion mode of acebutolol in HDAS- (B)
1868 and HDMS- β -CD (C) complexes (adapted from ref. 207 with permission).

1869

1870 TABLE CAPTIONS

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