

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L72900MH2004PLC146323

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCR7740M

(ii) (a) Name of the company

ROUTE MOBILE LIMITED

(b) Registered office address

4th Dimension, 3rd Floor, Mind Space,
Malad (west)
Mumbai
Mumbai City
Maharashtra
400064

(c) *e-mail ID of the company

sandip@routemobile.com

(d) *Telephone number with STD code

02240337676

(e) Website

www.routemobile.com

(iii) Date of Incorporation

14/05/2004

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

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

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

(a) If yes, date of AGM 22/09/2023

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

*No. of Companies for which information is to be given 35

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Route Ledger Technologies Pri	U74110MH2007PTC171900	Subsidiary	100
2	Send Clean Private Limited	U74110MH2003PTC140310	Subsidiary	100

3	Call 2 Connect India Private Lim	U72900MH2003PTC140693	Subsidiary	100
4	Start Corp India Private Limited	U72900MH2004PTC149576	Subsidiary	100
5	Route Connect Private Limited	U74999MH2018PTC307385	Subsidiary	74
6	Route Mobile (UK) Limited		Subsidiary	100
7	Routesms Solutions Nigeria Lim		Subsidiary	100
8	Routesms Solutions FZE		Subsidiary	100
9	Route Mobile PTE Limited		Subsidiary	100
10	Route Mobile Arabia Telecom		Subsidiary	70
11	Route Mobile Limited (Ghana)		Subsidiary	70
12	Route Mobile INC		Subsidiary	100
13	Route Connect (Kenya) Limited		Subsidiary	100
14	365squared Limited		Subsidiary	100
15	Route Mobile Nepal Private Lim		Subsidiary	100
16	Route Mobile Lanka (Private) L		Subsidiary	100
17	Route Mobile (Bangladesh) Lim		Subsidiary	99.99
18	Route Mobile Malta Limited		Subsidiary	100
19	Route Mobile Uganda Limited		Subsidiary	100
20	Routesms Solutions Zambia Lim		Subsidiary	99.99
21	PT Route Mobile Indonesia		Subsidiary	99.96
22	Send Clean INC		Subsidiary	100
23	Masivian S.A.S		Subsidiary	100
24	TruSense Identity Limited		Subsidiary	100
25	Route Mobile LLC		Associate	49
26	Route Mobile Communication		Associate	49
27	M. R. Messaging FZE		Subsidiary	100

28	Mr Messaging (Holding) Limited		Subsidiary	100
29	Mr Messaging Limited		Subsidiary	100
30	Mr Messaging South Africa (Pty)		Subsidiary	100
31	Masiv Chile SpA		Subsidiary	100
32	Estratec S.A.S		Subsidiary	100
33	Elibom Colombia S.A.S		Subsidiary	100
34	Route Mobile Mexico S. de R.L.		Subsidiary	99.99
35	Masivian Peru SAC		Subsidiary	100

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	62,443,217	62,443,217	62,443,217
Total amount of equity shares (in Rupees)	1,000,000,000	624,432,170	624,432,170	624,432,170

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares at Rs. 10/- each				
Number of equity shares	100,000,000	62,443,217	62,443,217	62,443,217
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	624,432,170	624,432,170	624,432,170

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	320	63,043,268	63043588	630,435,880	630,435,880	
Increase during the year	0	260,650	260650	2,606,500	2,606,500	81,755,066
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	260,650	260650	2,606,500	2,606,500	81,755,066
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Others						
Decrease during the year	0	861,021	861021	8,610,210	8,610,210	0
i. Buy-back of shares	0	861,021	861021	8,610,210	8,610,210	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify						
At the end of the year	320	62,442,897	62443217	624,432,170	624,432,170	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE450U01017

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

5,357,985,361

(ii) Net worth of the Company

11,264,575,491

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	31,414,286	50.31	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others SANDIPKUMAR CHANDRAKANT	5,000,000	8.01	0	
	Total	36,414,286	58.32	0	0

Total number of shareholders (promoters)

10

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	7,617,801	12.2	0	
	(ii) Non-resident Indian (NRI)	351,925	0.56	0	
	(iii) Foreign national (other than NRI)	7,740	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	994,752	1.59	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	12,671,466	20.29	0	
7.	Mutual funds	2,089,810	3.35	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	272,264	0.44	0	
10.	Others AIF, Clearing Members, Tru:	2,023,173	3.24	0	
	Total	26,028,931	41.68	0	0

Total number of shareholders (other than promoters)

218,981

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

218,991

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

131

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THELEME MASTER FUND	'PO BOX 309 UGLAND HOUSE GRA			1,140,616	1.83
GOLDMAN SACHS FUND	'49 AVENUE J F KENNEDY LUXEMB			1,007,839	1.61
GOLDMAN SACHS TRUST	'200 WEST STREET NEW YORK NY			975,240	1.56
RBC ASIA PACIFIC EX-	'155 WELLINGTON STREET WEST 2			785,988	1.26

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOLDMAN SACHS FUI	'49 AVENUE JF KENNEDY LUXEMBO			748,903	1.2
PINEBRIDGE GLOBAL F	'78 SIR JOHN ROGERSONS QUAY D			689,081	1.1
KUWAIT INVESTMENT	'Ministries Complex Building No 3			620,534	0.99
AL MEHWAR COMMEF	'AL BAHR TOWERS SHEIKH ZAYED			500,000	0.8
THELEME INDIA MAST	'PO Box 309 Ugland House South C			495,031	0.79
PINEBRIDGE GLOBAL F	'78 SIR JOHN ROGERSONS QUAY D			491,885	0.79
EASTSPRING INVESTM	'SUITE 450 4TH FLOOR BARKLY WI			360,698	0.58
HSBC GLOBAL INVEST	'16 BOULEVARD DAVRANCHES L 1			353,552	0.57
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAL			350,582	0.56
ISHARES CORE MSCI E	'400 HOWARD STREET SAN FRANC			345,103	0.55
GOLDMAN SACHS CO	'CITIBANK N.A. CUSTODY SERVICES			336,175	0.54
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAL			328,819	0.53
STICHTING DEPOSITAI	'OUDE LINDESTRAT 70			276,117	0.44
M&G FUNDS (1) GSAM	'10 Fenchurch Avenue London Lo			241,446	0.39
GOVERNMENT OF SIN	'168 Robinson Road 37 01 Capital			182,211	0.29
VANGUARD FIDUCIAR	'100 VANGUARD BOULEVARD MAL			157,450	0.25
FLORIDA RETIREMENT	'DEUTSCHE BANK AG, DB HOUSE H			137,000	0.22
GOLDMAN SACHS CO	'CITIBANK N.A. CUSTODY SERVICES			119,892	0.19
QUADRATURE CAPITA	'Suite #7 Grand Pavilion Commerc			113,061	0.18
SEVEN CANYONS WOF	'1290 BROADWAY SUITE 1100 DEP			112,800	0.18
WAVERTON INVESTME	'4TH FLOOR ONE GEORGES QUAY			110,200	0.18

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

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	209,616	218,981
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	14.82	18.51
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	14.82	18.51

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sandipkumar Chandrak	01272932	Director	9,257,143	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rajdikumar Chandrak	01272947	Managing Director	9,257,143	
Chandrakant Jagannath	01636981	Director	2,300,000	
Arun Vijaykumar Gupta	05131228	Director	0	
Sudha Pravin Navandar	02804964	Director	20	
Nimesh Shantilal Salot	00004623	Director	0	
Bhaskar Pramanik	00316650	Director	0	
Rathindra Das	AGFPD4902R	Company Secretary	2,292	
Suresh Dhau Jankar	ADTPJ5794J	CFO	1,250	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Rajdik Kumar Gupta	01272947	Managing Director	01/05/2022	Re-appointment
Sudha Navandar	02804964	Director	22/11/2022	Re-appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	04/08/2022	226,348	86	39.79

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	02/05/2022	7	6	85.71
3	18/05/2022	7	7	100
4	28/06/2022	7	7	100
5	20/07/2022	7	6	85.71
6	29/07/2022	7	6	85.71
7	08/09/2022	7	6	85.71
8	21/10/2022	7	6	85.71
9	25/10/2022	7	5	71.43
10	23/01/2023	7	5	71.43
11	26/01/2023	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	18/05/2022	3	3	100
2	Audit Committee	29/07/2022	3	3	100
3	Audit Committee	21/10/2022	3	3	100
4	Audit Committee	23/01/2023	3	3	100
5	Nomination and Remuneration	18/05/2022	3	2	66.67
6	Nomination and Remuneration	29/07/2022	3	3	100
7	Risk Management	13/04/2022	4	4	100
8	Risk Management	07/10/2022	4	3	75
9	Corporate Social Responsibility	18/05/2022	3	2	66.67
10	Stakeholders Forum	27/01/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	22/09/2023
								(Y/N/NA)
1	Sandipkumar C	11	11	100	9	9	100	Yes
2	Rajdikumar C	11	10	90.91	4	2	50	Yes
3	Chandrakant J	11	5	45.45	0	0	0	No
4	Arun Vijaykum	11	10	90.91	2	1	50	Yes
5	Sudha Pravin	11	10	90.91	8	8	100	Yes
6	Nimesh Shant	11	11	100	6	6	100	Yes
7	Bhaskar Pram	11	9	81.82	1	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajdikumar Gupta	Managing Director	13,500,000	0	0	0	13,500,000
	Total		13,500,000	0	0	0	13,500,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Dhau Jankar	Chief Financial Officer	7,615,992	0	3,214,950	0	10,830,942
2	Rathindra Das	Company Secretary	3,812,904	0	6,277,563	0	10,090,467
	Total		11,428,896	0	9,492,513	0	20,921,409

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandipkumar Chandrakant	Director	0	0	0	500,000	500,000
2	Chandrakant Jagannathan	Director	0	0	0	125,000	125,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Sudha Navandar	Independent Dir	0	0	0	475,000	475,000
4	Arun Gupta	Independent Dir	0	0	0	300,000	300,000
5	Nimesh Salot	Independent Dir	0	0	0	450,000	450,000
6	Bhaskar Pramanik	Independent Dir	0	0	0	250,000	250,000
	Total		0	0	0	2,100,000	2,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

Dhrumil M Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

8978

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director

Digitally signed by
SANDIPKUMAR
CHANDRAKANT GUPTA
Date: 2023.11.16
15:30:48 +05'30'

DIN of the director

01272932

To be digitally signed by

Digitally signed by
Rathindra das
Date: 2023.11.16
15:32:16 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

12663

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

1428_MGT 8_RML_2022-23.pdf Declaration and Annexures.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

- f. The company has not done any redemption of preference shares or Non-Convertible Debentures / reduction of share capital/ conversion of shares/ securities. However, Company has altered its Paid-up Share Capital, the details of the same is mentioned in the aforesaid point no. 8(a).
9. The Company has not kept in abeyance the rights to dividend pending registration of transfer of shares in compliance with the provisions of the Act.
10. During the financial year:
- a. The Board of the Company at their meeting held on May 18, 2022 declared final dividend of Rs. 2 /- per equity share for the financial year ended March 31, 2022 which was subsequently approved by the Members of the Company at the Annual General Meeting held on August 4, 2022.
- b. The Board of the Company at their meeting held on October 21, 2022 and January 26, 2023 declared an Interim Dividend of Rs. 3/- and Rs. 6/- per equity share respectively for the financial year ended March 31, 2023.
- c. The company was not required to transfer the unpaid/unclaimed dividend amounts to the Investor Education and Protection Fund.
11. The Company has complied with the signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. During the financial year:
- a. the Board of Directors of the Company were duly constituted.
- b. no changes took place in the composition of the Board of Directors.
- c. necessary disclosures have been given by Directors and Key Managerial Personnel.
- d. provisions relating to remuneration and sitting fees paid to the Directors and Key Managerial personnel were duly complied.
13. There was no appointment / reappointment of auditors under section 139 of the act, and there was no casual vacancy of auditor during the year.
14. The Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;



15. The Company has not accepted any amount which comes under purview of the term "Deposit" as per Companies (Acceptance of Deposit) Rules, 2014 during the financial year;
16. The Company has borrowed funds from Banks and complied with the provisions of the Act including creation/ modification and satisfaction of charges wherever applicable.
17. The Company has complied with the provisions relating to loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has not altered the provisions of the Articles of Association and Memorandum of Association.

For Dhrumil M. Shah & Co. LLP
Practicing Company
Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023



A handwritten signature in blue ink, appearing to read "Dh. M. Shah", written over a horizontal line.

Place: Mumbai
Date: November 3, 2023

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E001603901

Date: November 6, 2023

To,
The Registrar of Companies,
Everest Building, 100 Marine Drive
Mumbai 400002.

Dear Sir,

Subject: Clarifications to Annual Return for Financial Year 2022-23.

Please note the following clarifications in respect of Annual Return for Financial Year 2022-23:

1. Point No. VI (a) of Annual Return

The shareholding pattern of Promoters disclosed in point number VI(a) of the Annual Return represents the total shareholding of Promoter as well as Promoter Group of the Company.

2. Point No. VI(a)(10) of Annual Return

Mr. Sandipkumar Chandrakant Gupta holds shares as a Trustee on behalf of CC Gupta Family Trust.

3. Point No. VI(c) of Annual Return

The list of Foreign Institutional Investors ('FII') is separately attached.

4. Point No. VIII(A) of Annual Return

The details of number of Directors mentioned in category (A) Promoter includes Promoter as well as Promoter Group.

We request you to take the above additional information on records.

Thanking you,
Yours faithfully,

For Route Mobile Limited





Rathindra Das

Group Head Legal, Company Secretary & Compliance Officer

M No.: F12663

ANNEXURE TO FORM MGT-7
SHAREHOLDING AS ON MARCH 31, 2023

Promoter & Promoter Group

Sr. No.	Name of shareholder	PAN	Address	Holding (shares)	% to total equity
1.	Sandipkumar Chandrakant Gupta	AEBPG7413A	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	92,57,143	14.82
2.	Rajdipkumar Chandrakant Gupta	AEBPG7417E	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	92,57,143	14.82
3.	Sunita S Gupta	AKIPG9003H	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	36,45,000	5.84
4.	Sarika R Gupta	AKIPG8992P	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	36,95,000	5.92
5.	Chamelidevi Chandrakant Gupta	AIHPG9722E	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	23,00,000	3.68
6.	Chandrakant Jagannath Gupta	AIHPG9721H	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	23,00,000	3.68
7.	Rajdipkumar C Gupta (HUF)	AAMHR5927D	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	3,00,000	0.48
8.	Chandrakant J Gupta (HUF)	AADHC0126Q	M-201, Panchsheel	3,60,000	0.58

For Route Mobile Limited

 Company Secretary and Compliance Officer

			Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067		
9.	Sandipkumar C Gupta (HUF)	AATHS1269J	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	3,00,000	0.48
10.	Sandipkumar Chandrakant Gupta (Holds shares as a Trustee on behalf of CC Gupta Family Trust)	AACTC2224L	M-201, Panchsheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	50,00,000	8.01

For Route Mobile Limited


Company Secretary and Compliance Officer

**DETAILS OF FOREIGN INSTITUTIONAL INVESTORS ("FII") HOLDING SHARES
OF THE COMPANY AS ON MARCH 31, 2023**

SR NO	NAME/ JOINT NAME(S)	REGN. NO WITH SEBI	PAN NO	ADDRESS	HOLDING	% TO EQUITY
1	THELEME MASTER FUND LIMITED	INCYFP085417	AAGCT1070Q	PO BOX 309 UGLAND HOUSE GRAND CAYMAN	1140616	1.83
2	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS EQUITY PORTFOLIO	INLUF143915	AACCG2692R	49 AVENUE J F KENNEDY LUXEMBOURG	1007839	1.61
3	GOLDMAN SACHS TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	INUSFP143015	AAAAG1053C	200 WEST STREET NEW YORK NY	975240	1.56
4	RBC ASIA PACIFIC EX- JAPAN EQUITY FUND	INCAFP017214	AACTR4467Q	155 WELLINGTON STREET WEST 23RD FLOOR TORONTO ONTARIO M5V 3K7	785988	1.26
5	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	INLUF045618	AAGCG9887L	49 AVENUE JF KENNEDY LUXEMBOURG	748903	1.20
6	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	INIRFP077015	AABTA6001C	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	689081	1.10
7	KUWAIT INVESTMENT AUTHORITY FUND 225	INKUFP145917	AAATK3858Q	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	620534	0.99
8	AL MEHWAR COMMERCIAL	INUEFP038818	AAQCA8800K	AL BAHR TOWERS	500000	0.80

For Route Mobile Limited


 Company Secretary and Compliance Officer

	INVESTMENTS L.L.C. - (NOOSA)			SHEIKH ZAYED BIN SULTAN STREET (INTERSECTION WITH		
9	THELEME INDIA MASTER FUND LIMITED	INCYFP004921	AAICT3777G	PO Box 309 Ugland House South Church Street George Town Grand Cayman	495031	0.79
10	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE ASIA EX JAPAN SMALL CAP EQUITY FUND	INIRFP076715	AAFCA2333L	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	491885	0.79
11	EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN LIMITED	INMUFP01921 7	AAECP6565A	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	360698	0.58
12	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	INLUFP241116	AADCH8960 Q	16 BOULEVARD DAVRANCHES L 1160	353552	0.57
13	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATION AL EQUITY INDEX FUNDS	INUSFP068617	AAATY0918K	100 VANGUARD BOULEVARD MALVERN PA	350582	0.56
14	ISHARES CORE MSCI EMERGING MARKETS ETF	INUSFP038819	AAFCI3337N	400 HOWARD STREET SAN FRANCISCO CA 94105	345103	0.55
15	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING	INUSFP065722	AAETG1243 M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-	336175	0.54

For Route Mobile Limited

R. M. S. D. S.
 Company Secretary and Compliance Officer

	MARKETS EQUITY EX. CHINA FUND			54 AND C-55, BKC BANDRA - EAST, MUMBAI		
16	VANGUARD TOTAL INTERNATION AL STOCK INDEX FUND	INUSFP101917	AABTV0442N	100 VANGUARD BOULEVARD MALVERN PA	328819	0.53
17	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL	INNLFP147615	AAVCS6547E	OUDE LINDESTRAAT 70	276117	0.44
18	M&G FUNDS (1) GSAM GLOBAL EMERGING MARKETS EQUITY FUND	INUKFP087221	AAPCM1955L	10 Fenchurch Avenue London London	241446	0.39
19	GOVERNMENT OF SINGAPORE - E	INSGFP331116	AAAJG0594R	168 Robinson Road 37 01 Capital Tower	182211	0.29
20	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONA L TOT AL INTERNATION AL STOCK MARKET INDEX TRUST II	INUSFP012120	AADTV1640C	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	157450	0.25
21	FLORIDA RETIREMENT SYSTEM - TIMESSQUARE CAPITAL MA NAGEMENT, LLC	INUSFP126322	AAAJF0103H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	137000	0.22
22	GOLDMAN SACHS COLLECTIVE TRUST - EMERGING MARKETS EQUITY FUND	INUSFP068322	AAETG1368F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	119892	0.19

For Route Mobile Limited

Pankaj D. D. D.
 Company Secretary and Compliance Officer

23	QUADRATURE CAPITAL VECTOR SP LIMITED	INCYFP003521	AAACQ7172Q	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	113061	0.18
24	SEVEN CANYONS WORLD INNOVATORS FUND	INUSFP042919	AAXTS4008D	1290 BROADWAY SUITE 1100 DENVER CO	112800	0.18
25	WAVERTON INVESTMENT FUNDS PUBLIC LIMITED COMPANY - WAVERTON ASIA PACIFIC FUND	INIRFP108917	AAACW6581 B	4TH FLOOR ONE GEORGES QUAY PLAZA GEORGES QUAY DUBLIN	110200	0.18
26	VANGUARD FTSE ALL- WORLD EX-US SMALL-CAP INDEXFUND	INUSFP067617	AABTV0979Q	100 VANGUARD BOULEVARD MALVERN PA	92156	0.15
27	EMERGING MARKETS SMALL CAPITALIZATI ON EQUITY INDEX NON- LENDABLE FUND	INUSFP172617	AAAAE3545P	400 HOWARD STREET SAN FRANCISCO CA 94105	91076	0.15
28	EASTSPRING INVESTMENTS -INDIA EQUITY FUND	INLUF021817	AAATI5073R	26 BOULEVARD ROYAL LUXEMBOURG	85725	0.14
29	AB SICAV I - INDIA GROWTH PORTFOLIO	INLUF020318	AAICA0319F	44653 rue Eugene Ruppert	68930	0.11
30	ARK GLOBAL EMERGING COMPANIES, LP	INUSFP055118	ABMFA4214 H	1537 E Chandler Dr Salt Lake City Utah	56900	0.09
31	EMERGING MARKETS SMALL CAPITALIZATI ON EQUITY INDEX FUND	INUSFP176217	AAAAE5365K	400 HOWARD STREET SAN FRANCISCO CA 94105	54293	0.09

For Route Mobile Limited


Company Secretary and Compliance Officer

32	ABU DHABI INVESTMENT AUTHORITY - MONSOON	INUEFP010817	AAACA4380N	211 CORNICHE STREET PO BOX 3600 ABU DHABI	54212	0.09
33	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	INUSFP023316	AAJTS4147D	ONE LINCOLN STREET BOSTON MA	52469	0.08
34	ISHARES CORE MSCI EM IMI UCITS ETF	INIRFP073415	AADC17836E	JP MORGAN HOUSE IFSC DUBLIN 1	48693	0.08
35	GOVERNMENT PENSION FUND GLOBAL	INNOFP130516	AACCN1454E	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	47917	0.08
36	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	INUSFP083617	AAACC9040K	730 THIRD AVENUE NEW YORK NEW YORK	45862	0.07
37	BORDER TO COAST GLOBAL EQUITY ALPHA FUND, A SUB FUND OF BORDER TO COAST AUTHORISED CONTRACTUAL SCHEME	INUKFP081119	AAVFB3428Q	5th Floor Toronto Square Leeds	42285	0.07
38	BAYERNINVEST KAPITALVERWALTUNGSGESellschaft MBH ON BEHALF OF ERI-BAYERNINVEST-FONDS AKTIEN ASIEN	INGEFP005722	AAHAB1158N	BayernInvest KVG Karlstr. 35 Munich Bavaria	42256	0.07
39	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP	INUSFP081919	AAAJF0103H	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	40400	0.06

For Route Mobile Limited


Company Secretary and Compliance Officer

40	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	INUSFP120722	AAATN9878 M	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	37342	0.06
41	GOLDMAN SACHS FUNDS - GOLDMAN SACHS ASIA EQUITY PORTFOLIO	INLUF144215	AACCG6949H	49 AVENUE J F KENNEDY J F KENNEDY LUXEMBOURG	37141	0.06
42	ISHARES MSCI INDIA SMALL-CAP ETF	INUSFP036219	AABTI7440P	400 HOWARD STREET SAN FRANCISCO CA 94105	28935	0.05
43	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF	INGEFP124922	AACAU4562G	JPMorgan Chase Bank, N.A. India Sub Custody 6 Floor, Paradigm B Mindspace, Malad W.	26619	0.04
44	SPDR PORTFOLIO EMERGING MARKETS ETF	INUSFP131416	AAGTS4584D	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	26319	0.04
45	ALGER EMERGING MARKETS FUND	INUSFP341616	AAATF3316J	360 PARK AVENUE SOUTH NEW YORK NY	25800	0.04
46	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	INUSFP082217	AADTT0181A	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	25613	0.04
47	MILLINGTONIA CAPITAL INDIA OPPORTUNITY FUND	INIGFP098121	AAHTM6193 P	Unit No 404-A 4th Floor Building ?Pragya? Building No. 15A Road 1C Zone 01 Gift SEZ/IFSC GIFT Cit	23776	0.04

For Route Mobile Limited

R. K. Kulkarni
 Company Secretary and Compliance Officer

48	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	INUSFP095215	AACTN1585B	50 S LaSalle Street Chicago Illinois	23743	0.04
49	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	INUSFP128217	AAATE4183E	639 LOYOLA AVENUE NEW ORLEANS LOUISIANA	23133	0.04
50	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PAR P INEBRIDGE	INSGFP074919	AAFCT4643L	20 McCallum Street 07-01 Tokio Marine Centre	21986	0.04
51	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKET S EQUITY ETF	INUSFP083219	AAHTA5157H	4500 MAIN STREET KANSAS CITY MISSOURI	21963	0.04
52	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	INUSFP052919	AADTD3707E	150 SOCIAL HALL AVENUE SUITE 170 SALT LAKE CITY UTAH	21700	0.03
53	GS INDIA EQUITY	INGEFP021920	AAGAG1254K	Yorckstrasse 21 Germany	21440	0.03
54	GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND	INUSFP149717	AACTG7732P	2401 Cedar Springs Road Dallas TX	21034	0.03
55	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	INSGFP232216	AAECM3575F	23 Church Street 16-01 Capital Square Singapore	21000	0.03
56	FUNDPARTNER SOLUTIONS (SUISSE) S.A.- RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	INCHFP209715	AACCF6960F	ROUTE DES ACACIAS 60	20820	0.03

For Route Mobile Limited

Rakundabak
 Company Secretary and Compliance Officer

57	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS SMALL CAP SYSTEMATIC EQUITY PORTFOLIO	INUSFP029622	AAATW6719 N	280 Congress Street Boston Massachusetts	20500	0.03
58	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	INUSFP022719	AACTV9551H	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	19299	0.03
59	SPDR S&P EMERGING MARKETS SMALL CAP ETF	INUSFP131616	AAHTS4805N	ONE LINCOLN STREET BOSTON MA	17788	0.03
60	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	INOMFP222316	AAOAS1206M	PO BOX 79 RUWIPC 122	17324	0.03
61	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	INIRFP083715	AACTP5607Q	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	16400	0.03
62	MISSOURI LOCAL GOVERNMENT EMPLOYEES	INUSFP120917	AAJCM2413P	701 West Main Street PO Box 1665 Jefferson City Missouri	15546	0.02

For Route Mobile Limited


Company Secretary and Compliance Officer

	RETIREMENT SYS TEM					
63	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WELLS C APITAL EMERGING EQUITY MOTHER FUND	INJFPF186916	AAATW1094 L	8-12 HARUMI 1- CHOME CHUO- KU TOKYO	15404	0.02
64	BVK PERSONALVOR SORGE DES KANTONS ZURICH	INCHFP113016	AACTB5009N	STAMPFENBACH STRASSE 63 8006 ZURICH	14887	0.02
65	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	INUSFP071815	AAAAE7676F	10900 HEFNER POINTE DRIVE SUITE 207 OKLAHOMA CITY OK 73120	14636	0.02
66	PUB EQUITIES EMERGING MARKETS 2	INCHFP001417	AACTP9573F	UETLIBERGSTRA SSE 231 ZURICH	14382	0.02
67	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	INUSFP038719	AAFCI3338D	400 HOWARD STREET SAN FRANCISCO CA 94105	14325	0.02
68	KIM PRIVATE PRIME GLOBAL EMERGING EQUITY MASTER IN VESTMENT TRUST 2	INSKFP071919	AADTK7122J	26 GUKJEGEUMYUN G RO 8 GIL YEONGDEUNG O GU SEOUL KOREA	13182	0.02
69	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	INUSFP006120	AAHTA7779H	ONE FREEDOM VALLEY DRIVE OAKS PA	12700	0.02
70	COMMONWEA LTH SPECIALIST FUND 52	INAUFP048721	AACTC8791Q	Ground Floor Tower 1 201 Sussex Street Sydney NSW	12200	0.02

For Route Mobile Limited

Raviendra Patel
Company Secretary and Compliance Officer

71	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND	INAUFP005215	AACTP6915F	LEVEL 12 ANGEL PLACE 123 PITT STREET SYDNEY NSW 2000	11700	0.02
72	VANGUARD TOTAL WORLD STOCK INDEX FUND	INUSFP067417	AABTV0279R	100 VANGUARD BOULEVARD MALVERN PA	11442	0.02
73	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	INUSFP150116	AAATF5391H	245 Summer Street Boston Massachusetts	11154	0.02
74	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	INUSFP022916	AAHTS6002P	ONE LINCOLN STREET BOSTON MA	10948	0.02
75	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	INIRFP068018	AAFCI0124F	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	10756	0.02
76	KIM PRIVATE NOBLE CLASS GLOBAL EMERGING EQUITY MAS TER INVESTMENT TRUST 1	INSKFP082322	AAETK9428N	JPMorgan Chase Bank, N.A. India Sub Custody 6 Floor, Paradigm B Mindspace, Malad W.	10643	0.02
77	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING	INUSFP022816	AAITS0342K	ONE LINCOLN STREET BOSTON MA	9028	0.01

For Route Mobile Limited


Company Secretary and Compliance Officer

	COMMON TRUST FUND					
78	ALGER SICAV - ALGER CHINA U.S. GROWTH FUND	INLUF107716	AABCF6063A	49 Avenue J F Kennedy	7700	0.01
79	ISHARES MSCI EM SMALL CAP UCITS ETF	INIRFP257116	AADCI3486J	JP MORGAN HOUSE IFSC DUBLIN 1	7299	0.01
80	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	INUSFP017622	AAJCD1010H	251 Little Falls Drive New Castle County Wilmington Delaware	6828	0.01
81	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	INUSFP242917	AADCT1007C	1111 BROADWAY SUITE 2100 OAKLAND CA	6650	0.01
82	VIRGINIA RETIREMENT SYSTEM	INUSFP158315	AAATV3654P	1200 EAST MAIN STREET RICHMOND VIRGINIA	6584	0.01
83	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	INUSFP130016	AAATP5186E	277 EAST TOWN STREET COLUMBUS OH 43215 USA	6311	0.01
84	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	INMUF257316	AACCG3025G	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	6029	0.01
85	INTERNATIONAL MONETARY FUND	INUSFP287816	AAAJI0586P	700 19TH STREET NW WASHINGTON DC	5579	0.01
86	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	INUSFP033916	AAATD7768G	6300 Bee Cave Road Building One Austin Texas 78746 USA	5471	0.01

For Route Mobile Limited


Company Secretary and Compliance Officer

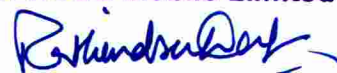
87	SPDR S AND P EMERGING ASIA PACIFIC ETF	INUSFP131516	AAGTS4583E	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	5387	0.01
88	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS E TF	INIRFP044719	AAATE9917A	25 28 NORTH WALL QUAY DUBLIN 1	5016	0.01
89	ABARIS EMERGING MARKETS EQUITY	INLUF219115	AAEAA3016B	1C RUE GABRIEL LIPPMANN MUNSBACH	5000	0.01
90	WILSHIRE INTERNATION AL EQUITY FUND	INUSFP242615	AAA AW6897 Q	1299 Ocean Avenue Suite 700 Santa Monica	4923	0.01
91	VANGUARD ESG INTERNATION AL STOCK ETF	INUSFP014619	AACTV8876B	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	4308	0.01
92	EMERGING MARKETS SMALL CAPITALIZATI ON EQUITY INDEX FUND B	INUSFP172517	AAAAE3543 M	400 HOWARD STREET SAN FRANCISCO CA 94105	3905	0.01
93	AMG TIMESQUARE EMERGING MARKETS SMALL CAP FUND	INUSFP123817	AAFTA8484K	600 STEAMBOAT ROAD SUITE 300 GREENWICH CT	3782	0.01
94	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	INUSFP004020	AAHTA6005C	4500 MAIN STREET KANSAS CITY MISSOURI	3710	0.01
95	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	INUSFP069815	AAPTS2593F	ONE LINCOLN STREET BOSTON MA	3366	0.01

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Company Secretary and Compliance Officer

96	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	INIRFP033015	AAJCM5945N	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2	3297	0.01
97	SSGA SPDR ETF EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	INIRFP025114	AAUCS9625C	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	3061	0.00
98	LAZARD/WILM INGTON COLLECTIVE TRUST	INUSFP040417	AAATL5282B	1100 NORTH MARKET STREET 9 TH FLOOR WILMINGTON DE	3048	0.00
99	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREE T GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	INAUFP111522	AAFAS6251D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	2917	0.00
100	SSGA SPDR ETF EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	INIRFP026114	AAUCS9527P	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	2905	0.00
101	PUB EQUITIES EMERGING MARKETS 1	INCHFP001517	AACTP9572E	UETLIBERG STRA SSE 231 ZURICH	2661	0.00
102	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN DING COMMON TRUST FUND	INUSFP234015	AAPTS8365R	ONE LINCOLN STREET BOSTON MA	2472	0.00

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103	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	INUSFP143615	AAPTS4453E	ONE LINCOLN STREET BOSTON MA	2470	0.00
104	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	INIRFP049720	AAHCV3894R	70 Sir John Rogerson's Qu Dublin 2 Dublin	2462	0.00
105	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	INCAFP112522	AACTI0942D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI	2268	0.00
106	INDIA INTERNET & ECOMMERCE ETF	INUSFP035322	AACAI2044K	10900 Hefner Pointe Drive Suite 400 Oklahoma City Oklahoma	2256	0.00
107	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONS IBLE ENTITY TO DELA EQUITY FUND 5	INNLF185617	AATTS9179B	Oude Stadsgracht 1 Eindhoven	2041	0.00
108	GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE TS EQUITY EX. CHINA FUND	INUSFP124622	AAETG2645R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	1956	0.00
109	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	INUSFP084921	AABAF0224F	10900 Hefner Pointe Drive Suite 400 Oklahoma City Oklahoma	1813	0.00

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110	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS EX-CHINA EQUITY PORTFOLIO	INLUFP040122	AAJCG6890L	49 Avenue J.F. Kennedy	1568	0.00
111	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	INMUFP080015	AAACW7548L	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	1495	0.00
112	RBC FUNDS (LUX) - ASIA EX-JAPAN EQUITY FUND	INLUFP203915	AACTR4550N	14 PORTE DE FRANCE ESCH-SUR-ALZETTE L 4360	1438	0.00
113	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	INUSFP108522	AAATQ0504H	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	1089	0.00
114	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	INUSFP242515	AAATF4143K	50 S LASALLE STREET CHICAGO IL	954	0.00
115	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	INUSFP088621	AADTN8346F	50 S. LaSalle Street Chicago Illinois	920	0.00
116	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	INAUFP233415	AABTB6669D	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	795	0.00

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117	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	INUSFP082720	AAJCD0004F	251 Little Falls Drive New Castle County Wilmington Delaware	712	0.00
118	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	INUSFP246115	AABTN0934 H	50 South LaSalle Street Chicago Illinois	682	0.00
119	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	INUSFP019322	AAJTA0542Q	4500 MAIN STREET KANSAS CITY MISSOURI	573	0.00
120	CLSA GLOBAL MARKETS PTE. LTD.	INSGFP032815	AAFCC6617F	80 RAFFLES 18-01 UOB PLAZA 1 048624 SINGAPORE	380	0.00
121	CUSTODY BANK OF JAPAN, LTD. SMTB SPACE INDEX MOTHER FUND	INJFP009921	AACTC8325Q	44903 HARUMI 1-CHOME CHUOKU TOKYO	380	0.00
122	CC&LQ EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	INIRFP085421	AAJCC9039R	2nd Floor Block E Iveagh Court Harcourt Road Dublin 2 Leinster	192	0.00
123	AVIATOR EMERGING MARKET FUND	INMUF026119	AARCA9735C	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS	150	0.00

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124	BOFA SECURITIES EUROPE SA	INFRFP088519	AAICB3737G	51 rue La Boetie Paris	127	0.00
125	BNP PARIBAS ARBITRAGE	INFRFP085515	AAGFB5324G	160 162 BD MACDONALD PARIS	120	0.00
126	FMQQ NEXT FRONTIER INTERNET AND ECOMMERCE ESG-S UC ITS ETF	INIRFP030522	AAATF8930E	25/28 North Wall Quay Dublin Dublin	110	0.00
127	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	INIRFP111222	AAJCV0006B	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	98	0.00
128	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	INCYFP094016	AANCA9709Q	c/o Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman	89	0.00
129	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATION AL INDEX POOL	INUSFP031720	AAYS7736D	100 SUMMER STREET 12th FLOOR BOSTON MA	51	0.00
130	SOCIETE GENERALE	INFRFP020917	AABCS7484C	29 BOULEVARD HAUSSMANN PARIS	50	0.00
131	BNP PARIBAS ARBITRAGE - ODI	INFRFP006620	AAGFB5324G	1 RUE LAFFITTE PARIS	13	0.00
	TOTAL:				1267146 6	20.29

For Route Mobile Limited

Rethendranath
Company Secretary and Compliance Officer