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]

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



Annual Return

(other than OPCs and Small **Companies**)

Form language	English	Hindi
Defer the instruct	lian kit fan fil	ing the form

. REGISTRATION AND OTH	ER DETAILS	
* Corporate Identification Number	(CIN) of the company	L72900MH2004PLC146323
Global Location Number (GLN)	of the company	
* Permanent Account Number (P.	AN) of the company	AACCR7740M
) (a) Name of the company		ROUTE MOBILE LIMITED
(b) Registered office address		
SanRaj Corporate Park - 4th Dime Malad Malad West Mumbai Maharashtra	ension, 3rd Floor, Mind space	+
(c) *e-mail ID of the company		complianceofficer@routemoမှုi
(d) *Telephone number with STE) code	02240337676
(e) Website		www.routemobile.com
i) Date of Incorporation		14/05/2004
Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by sha	ares Indian Non-Government compan

No

No

Yes

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and	Transfer Agent		L72400MH	2017PLC444072	Pre-fill
Name of the Registrar and 1	ransfer Agent				
KFIN TECHNOLOGIES LIMITED)				
Registered office address of	the Registrar and Tr	ansfer Agents			
301, The Centrium, 3rd Floor, Nav Pada, Kurla (West) Kurla	57, Lal Bahadur Shastri	Road,			
(vii) *Financial year From date 0	1/04/2024	(DD/MM/YYYY) To date	31/03/2025	(DD/MM/YYYY
(viii) *Whether Annual general me	eeting (AGM) held	• Y	es 🔾	No	
(a) If yes, date of AGM	16/06/2025				
(b) Due date of AGM	30/09/2025				
(c) Whether any extension for	or AGM granted) Yes	No	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

	Main Activity group code		Business Activity Code	,	% 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 Lir	U72900MH2003PTC140693	Subsidiary	100
4	Route Connect Private Limited	U74999MH2018PTC307385	Subsidiary	100
5	Route Mobile (UK) Limited		Subsidiary	100
6	Routesms Solutions Nigeria Lir		Subsidiary	100
7	Routesms Solutions FZE		Subsidiary	100
8	Route Mobile PTE Limited		Subsidiary	100
9	Route Mobile Arabia Telecom		Subsidiary	70
10	Route Mobile Limited (Ghana)		Subsidiary	70
11	Route Mobile INC		Subsidiary	100
12	Route Connect (Kenya) Limited		Subsidiary	100
13	365squared Limited		Subsidiary	100
14	Route Mobile Nepal Private Lir ⊞		Subsidiary	100
15	Route Mobile Lanka (Private) L ■		Subsidiary	100
16	Routesms Solutions Zambia Liı ⊞		Subsidiary	99.99
17	PT Route Mobile Indonesia		Subsidiary	99.96
18	Send Clean INC		Subsidiary	100
19	Masivian S.A.S		Subsidiary	100
20	TruSense Identity Limited		Subsidiary	100
21	Route Mobile LLC		Subsidiary	49
22	Route Mobile Communication		Subsidiary	49
23	M. R. Messaging FZE		Subsidiary	100
24	Mr Messaging (Holding) Limite ■		Subsidiary	100
25	Mr Messaging Limited		Subsidiary	100
26	Mr Messaging South Africa (Pty		Subsidiary	100
27	Masiv Chile SpA		Subsidiary	100

28	Estratec S.A.S	Subsidiary	100
29	Elibom Colombia S.A.S	Subsidiary	100
30	Route Mobile Mexico S. de R.L.	Subsidiary	99.99
31	Masivian Peru SAC	Subsidiary	100
32	Mobilelink Telecommunicacion	Subsidiary	100
33	Route Mobile (Bangladesh) Lin	Subsidiary	99.99
34	Route Mobile Malta Limited	Subsidiary	100
35	Route Mobile Uganda Limited	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	62,997,582	62,997,582	62,997,582
Total amount of equity shares (in Rupees)	1,000,000,000	629,975,820	629,975,820	629,975,820

Number of classes	1
Number of classes [1	1

Class of Shares Equity	Authorised capital	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	62,997,582	62,997,582	62,997,582
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	629,975,820	629,975,820	629,975,820

(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	Nı	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	20	62,788,512	62788532	627,885,320	627,885,32	
Increase during the year	0	209,050	209050	2,090,500	2,090,500	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	209,050	209050	2,090,500	2,090,500	
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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify							
At the end of the year		20	62,997,562	62997582	629,975,820	629,975,82	
Preference shares							
At the beginning of the ye	ear	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 sha	ares	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 capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares (ii) Details of stock spl	of the company it/consolidation during tl	ne year (for ea	ach class of s	hares)	0		
Class of shares		(i)		(ii)		(iii	i)
Before split / Number of shares							
Consolidation	Face value per share						
After split /	Number of shares Face value per share						
Consolidation							

of the first return at any time since the incorporation of the company) * **⊠** Nil [Details being provided in a CD/Digital Media] O No Not Applicable Separate sheet attached for details of transfers Yes Νo 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 Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Amount per Share/ Units Transferred Debenture/Unit (in Rs.) Ledger Folio of Transferor Transferor's Name middle name Surname first name Ledger Folio of Transferee Transferee's Name middle name first name Surname Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock Number of Shares/ Debentures/ Amount per Share/ Debenture/Unit (in Rs.) Units Transferred

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case

Ledger Folio of Tr	ansferor										
Transferor's Name											
		Surnam	ne			middle	e name			first name	
Ledger Folio of Tr	ransferee										
Transferee's Nam	е										
		Surnam	ne			middle	e name			first name	
(iv) *Debentures (Outstand		at the en				ear) nal value	per '	Total valu	16	
						unit					
Non-convertible debentเ				0		0			0		
Partly convertible deber	ntures		0			0		0			
Fully convertible debent	ures		0			0		0			
Total										0	
Details of debenture	es										
Class of debentures			iding as at inning of the	Increas year	e duri	ng the	Decrease year	during th	Outstan the end	ding as at of the year	
Non-convertible deber	ntures		0		0			0		0	
Partly convertible deb	entures		0		0			0		0	
Fully convertible debe	ntures		0		0			0		0	
(v) Securities (other t	han shares	and del	pentures)						0		
	umber of ecurities		Iominal Valu ach Unit	ue of	Total Value	Nomir	nal	Paid up \ each Un		Total Paid	up Value
Fotal F											

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

(i) Turnover

8,322,077,683

(ii) Net worth of the Company

12,593,449,736

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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 Proximus Global S.A/N.V	47,158,713	74.86	0		
	Total	47,158,713	74.86	0	0	

Total nu	ımber ol	share	holders ((promot	ters)
----------	----------	-------	-----------	---------	-------

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

S. No.	Category	Equity		Prefer	ence
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	6,595,042	10.47	0	
	(ii) Non-resident Indian (NRI)	564,906	0.9	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	39,522	0.06	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	5,080,083	8.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	506,433	0.8	0	
10.	Others CLEARING MEMBERS, HUF,	3,045,143	4.83	0	
	Total	15,838,869	25.13	0	0

Total number of shareholders (other than promoters)

154,064

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

154,065

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	1	1
Members (other than promoters)	154,064	154,064
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			ectors at the end e 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	0	0	0
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	0	0	2	0	0
(ii) Independent	0	4	0	3	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	5	0	0

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

10

(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)
Guillaume Boutin	10498724	Director	0	17/04/2025
Rajdipkumar Chandrak ⊞	01272947	Director	0	
Rathindra Das	AGFPD4902R	Company Secretar	1	30/05/2025
Suresh Dhau Jankar	ADTPJ5794J	CFO	0	
RAJESHWAR SINGH (ESIPG2975N	CFO	0	
Gautam Badalia	ADUPB3890J	CEO	4,000	
HARITA GUPTA	01719806	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRAKASH SUNDER A	05322952	Director	0	
MARK JAMES REID	10498698	Director	0	
ANIL KUMAR CHANAN	00466197	Director	0	

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

18

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)	
Sandipkumar Chand <u></u> ■	01272932	Director	08/05/2024	Cessation	
Chandrakant Jaganr	01636981	Director	07/05/2024	Cessation	
Arun Vijaykumar Gu	05131228	Director	08/05/2024	Cessation	
Sudha Pravin Navan	02804964	Director	08/05/2024	Cessation	
Nimesh Shantilal Sa	00004623	Director	08/05/2024	Cessation	
Bhaskar Pramanik	00316650	Director	08/05/2024	Cessation	
Guillaume Boutin	10498724	Additional director	08/05/2024	Appointment	
Guillaume Boutin	10498724	Director	02/08/2024	Change in Designation	
HARITA GUPTA	01719806	Additional director	08/05/2024	Appointment	
HARITA GUPTA	01719806	Director	02/08/2024	Change in Designation	
PRAKASH SUNDEF	05322952	Additional director	08/05/2024	Appointment	
PRAKASH SUNDEF	05322952	Director	02/08/2024	Change in Designation	
MARK JAMES REID	10498698	Additional director	08/05/2024	Appointment	
MARK JAMES REID	10498698	Director	02/08/2024	Change in Designation	
ANIL KUMAR CHAN	00466197	Additional director	08/05/2024	Appointment	
ANIL KUMAR CHAN	00466197	Director	02/08/2024	Change in Designation	
RAJESHWAR SING	ESIPG2975N	CFO	28/01/2025	Appointment	
Gautam Badalia	ADUPB3890J	CEO	17/12/2024	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	Attendance		
				% of total shareholding	
Annual General Meeting	20/08/2024	150,202	77	86.9	

B. BOARD MEETINGS

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	02/04/2024	7	6	85.71	
2	06/05/2024	7	6	85.71	
3	08/05/2024	6	6	100	
4	08/05/2024	6	6	100	
5	29/05/2024	6	4	66.67	
6	19/07/2024	6	6	100	
7	21/10/2024	6	6	100	
8	17/12/2024	6	6	100	
9	28/01/2024	6	6	100	

C. COMMITTEE MEETINGS

Number of meetings held 10

S. No.	Type of meeting	Data of mosting		Attendance		
		Date of frieeting		Number of members attended	% of attendance	
1	AUDIT COMM	06/05/2024	4	3	75	
2	AUDIT COMM	08/05/2024	3	3	100	
3	AUDIT COMM	19/07/2024	3	3	100	
4	AUDIT COMM	21/10/2024	3	3	100	

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
			on the date of the meeting	Number of members attended	% of attendance	
5	AUDIT COMM	28/01/2025	3	3	100	
6	AUDIT COMM	28/03/2025	4	4	100	
7	NOMINATION +	06/05/2024	3	3	100	
8	Risk Managem	04/10/2024	3	2	66.67	
9	Risk Managem	20/03/2025	3	3	100	
10	Corporate Soc	06/05/2024	3	3	100	

D. *ATTENDANCE OF DIRECTORS

Nil

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.			Meetings	% of attendance		Number of Meetings attended	% of attendance	16/06/2025 (Y/N/NA)
1	Guillaume Bou	6	5	83.33	1	0	0	Yes
2	Rajdipkumar 0	9	9	100	2	2	100	Yes
3	HARITA GUP	6	6	100	1	1	100	Yes
4	PRAKASH SU	6	6	100	8	8	100	Yes
5	MARK JAMES	6	5	83.33	7	6	85.71	Yes
6	ANIL KUMAR	6	6	100	7	7	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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	Rajdipkumar Chand	Managing Direct	19,333,337	0	0	6,837,153	26,170,490
	Total		19,333,337	0	0	6,837,153	26,170,490

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							

S. No.	Name	Designat	ion Gross S	Salary Commis		Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Dhau Ja	nka CFO	9,809,	448 2,000,	000	5,992,950		17,802,39
2	Gautam Badal	_	21,725	,268		4,866,480	7,123,285	33,715,03
3	Rajeshwar Gil	II CFO	5,168,	246			12,998,358	18,166,60
4	Rathindra Das	s Company S	Secre 8,583,	330 413,6	699	1,498,237		10,495,26
	Total		45,286	,292 2,413,	699	12,357,667	20,121,643	80,179,30
umber o	of other directors wh	nose remuneration	on details to be e	ntered			0	
S. No.	Name	Designat	ion Gross S	Salary Commis		Stock Option/ Sweat equity	Others	Total Amount
1								0
	Total							
A. Who	ether the company visions of the Comp lo, give reasons/ob	has made comp panies Act, 2013	liances and discle	osures in respect o	f applicable	• Yes	○ No	
A. Who provide the provide the provided the	ether the company visions of the Comp	has made compounted by the compount of the com	during the year				○ No	
B. If N I. PENA) DETAI	ether the company visions of the Company visions of the Company No, give reasons/ob	has made compounted by the court of the cour	during the year		CTORS /OF			
A. When provided in the provid	ether the company visions of the conce	has made compounted by the court of the cour	LS THEREOF T IMPOSED ON Date of Order	COMPANY/DIRECT	CTORS /OF	FICERS	Nil Details of appeal	
A. Who provide the provide A. Who pr	ether the company visions of the Company visions of the Company visions of the Company visions of the Conce the Conce the Conce of the	has made components Act, 2013 servations IMENT - DETAIL Of the court/ rined rity INDING OF OFF	LS THEREOF T IMPOSED ON Date of Order	Name of the Act a section under wh penalised / punis	and Detail punish hed Part hich	FICERS	Nil Details of appeal	status
A. Who provide the provide A. Who pr	ether the company visions of the Conce y/ directors/ ALTY AND PUNISH ILS OF PENALTIES Name conce y/ directors/ AlLS OF COMPOU	has made components Act, 2013 servations IMENT - DETAIL S / PUNISHMEN of the court/ rined rity INDING OF OFF of the court/ erned prity Commissione	LS THEREOF T IMPOSED ON Date of Order	Name of the Act a section under whe penalised / punis	and ich punish hed Part offer ed	FICERS	Nil Details of appeal including present Amount of com Rupees)	status
A. When provided in the provid	ether the company visions of the Company visions of the Company visions of the Company visions of the Conce y/ directors/ Mobile Limit Joint	has made components Act, 2013 servations IMENT - DETAIL For the court/erned rity INDING OF OFF of the court/erned ority Commissione	LS THEREOF T IMPOSED ON Date of Order Date of Order	Name of the Act section under who penalised / punis	and ich hed Detail punish hed Part offer 017 Pen	FICERS	Details of appeal including present Amount of com Rupees)	status pounding (in

XIII. Whether complete list of sha	areholders, 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-SEC	TION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES							
	mpany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or in whole time practice certifying the annual return in Form MGT-8.							
Name	Dhrumil Shah							
Whether associate or fellow								
Certificate of practice number	8978							
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the							
	Declaration							
-	rectors of the company vide resolution no 23 dated 07/05/2025							
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled with. I further declare that:							
	form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.							
2. All the required attachmen	nts have been completely and legibly attached to this form.							
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for ent for false statement and punishment for false evidence respectively.							
To be digitally signed by								
Director								
DIN of the director	01272947							
To be digitally signed by								
Company Secretary								
Company secretary in practice								
Membership number 8021	Certificate of practice number 8978							

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	Attendance.pdf
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		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