

Ref No: RML/2022-23/221

Date: May 27, 2022

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended March 31, 2022.

This is for your information and records.

Thanking You
Yours faithfully,
For **Route Mobile Limited**



Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer

Encl: as above

(Rs in crores)

										Additional disclosure of related party transactions applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, intercorporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
1	Route Mobile Limited		Arun Gupta		Other related party	Directors Sitting fees	0.02													
2	Route Mobile Limited		Bhaskar Pramanik		Other related party	Directors Sitting fees	0.02													
3	Route Mobile Limited		Chandrakant Gupta		Promoters Group	Directors Sitting fees	0.01													
4	Route Mobile Limited		Nimesh Salot		Other related party	Directors Sitting fees	0.02													
5	Route Mobile Limited		Sudha Navandar		Other related party	Directors Sitting fees	0.03													
6	Route Mobile Limited		Sandipkumar Gupta		Promoters	Directors Sitting fees	0.02													
7	Route Mobile Limited		Chandrakant Gupta		Promoters Group	Dividend Paid	0.69													
8	Route Mobile Limited		Chandrakant Gupta HUF		Promoters Group	Dividend Paid	0.11													
9	Route Mobile Limited		Chamelidevi Gupta		Promoters Group	Dividend Paid	0.69													
10	Route Mobile Limited		CC Gupta Family Trust		Promoters Group	Dividend Paid	1.50													
11	Route Mobile Limited		Rathindra Das		Key management personnel of entity or parent	Dividend Paid	0.00													
12	Route Mobile Limited		Rajdip Kumar Gupta		Promoters	Dividend Paid	2.78													
13	Route Mobile Limited		Rajdipkumar Gupta HUF		Promoters Group	Dividend Paid	0.09													
14	Route Mobile Limited		Sarika Gupta		Promoters Group	Dividend Paid	1.30													
15	Route Mobile Limited		Sandip Kumar Gupta		Promoters	Dividend Paid	2.78													
16	Route Mobile Limited		Sandipkumar Gupta HUF		Promoters Group	Dividend Paid	0.09													
17	Route Mobile Limited		Sunita Gupta		Promoters Group	Dividend Paid	1.30													
18	Route Mobile Limited		Suresh Jankar		Key management personnel of entity or parent	Dividend Paid	0.00													
19	Route Mobile Limited		Sudha Navandar		Other related party	Dividend Paid	0.00													
20	Route Mobile Limited		Rathindra Das		Key management personnel of entity or parent	Remuneration to KMP	0.17													
21	Route Mobile Limited		Rajdipkumar Gupta		Promoters	Remuneration to Director	1.20													
22	Route Mobile Limited		Suresh Jankar		Key management personnel of entity or parent	Remuneration to KMP	0.34													
23	Route Mobile Limited		Sandipkumar Gupta		Promoters	Remuneration to Director	1.15	0.30												
24	Route Mobile Limited		Route Mobile Foundation for Education and Sports		Entities in which KMP/relatives of KMP exercise significant influence	Expenditure on Corporate Social Responsibility	1.00	0.05												
25	Route Mobile Limited		Zon Hotels Private Limited		Entities in which KMP/relatives of KMP exercise significant influence	Staff Welfare	0.77	0.77												
26	Route Mobile Limited		Route Mobile Foundation for Education & Sports		Entities in which KMP/relatives of KMP exercise significant influence	Staff Welfare	0.03	0.03												

Notes:

0.00 indicates amounts less than 1 crore

