

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L72900MH2004PLC146323

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	ROUTE MOBILE LIMITED	ROUTE MOBILE LIMITED
Registered office address	SanRaj Corporate Park - 4th,Dimension, 3rd Floor, Mind space,Malad,Malad West,Mumbai,Maharashtra,India,400064	SanRaj Corporate Park - 4th,Dimension, 3rd Floor, Mind space,Malad,Malad West,Mumbai,Maharashtra,India,400064
Latitude details	19.180841	19.180841
Longitude details	72.833282	72.833282

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****0M

(c) *e-mail ID of the company

*****ianceofficer@routemobile.com

(d) *Telephone number with STD code

02*****76

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.routemobile.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">14/05/2004</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">12/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	63	Information service activities	100

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

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

35

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74110MH2007PTC171900		Route Ledger Technologies Private Limited	Subsidiary	100
2	U74110MH2003PTC140310		SEND CLEAN PRIVATE LIMITED	Subsidiary	100
3	U72900MH2003PTC140693		CALL 2 CONNECT INDIA PRIVATE LIMITED	Subsidiary	100
4	U74999MH2018PTC307385		Route Connect Private Limited	Subsidiary	100
5		77333137	Route Mobile (UK) Limited	Subsidiary	100
6		1217910	Routesms Solutions Nigeria Limited	Subsidiary	100
7		72FZ301136543	Routesms Solutions FZE	Subsidiary	100

8		201628553C	Route Mobile PTE Limited	Subsidiary	100
9		7025725750	Route Mobile Arabia Telecom	Subsidiary	70
10		CS108532016	Route Mobile Limited (Ghana)	Subsidiary	70
11		08201949	Route Mobile INC	Subsidiary	100
12		PVT-ZQULJVZ	Route Connect (Kenya) Limited	Subsidiary	100
13		C 58493	365squared Limited	Subsidiary	100
14		189885/074/075	Route Mobile Nepal Private Limited	Subsidiary	100
15		PV131044	Route Mobile Lanka (Private) Limited	Subsidiary	100
16		120180009429	Routesms Solutions Zambia Limited	Subsidiary	99.99
17		1219000552553	PT Route Mobile Indonesia	Subsidiary	99.9
18		6063052	Send Clean INC	Subsidiary	100
19		901.034.523-5	Masivian S.A.S	Subsidiary	100
20		C 85771	Route Mobile Malta Limited	Subsidiary	100
21		1244863	Route Mobile LLC	Subsidiary	49
22		447275	Route Mobile Communication Services Co	Subsidiary	49
23		1565	M. R. Messaging FZE	Subsidiary	100
24		C 77698	Mr Messaging (Holding) Limited	Subsidiary	100
25		C 64127	Mr Messaging Limited	Subsidiary	100
26		2016/386133/07	Mr Messaging South Africa (Pty) Limited	Subsidiary	100
27		123456915760	Masiv Chile SpA	Subsidiary	100
28		830.121.553-1	Estratec S.A.S	Subsidiary	100
29		830.126.387-8	Elibom Colombia S.A.S	Subsidiary	100

30		RMM221005EQ5	Route Mobile Mexico S. de R.L. de C.V.	Subsidiary	100
31		20554657380	Masivian Peru SAC	Subsidiary	100
32		77485623-4	Mobilelink Telecomunicaciones SpA (Mobilelink))	Subsidiary	100
33		C-144611	Route Mobile (Bangladesh) Limited	Subsidiary	99.99
34		80020000743039	Route Mobile Uganda Limited	Subsidiary	100
35		14516693	TruSense Identity 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	100000000.00	62997582.00	62997582.00	62997582.00
Total amount of equity shares (in rupees)	1000000000.00	629975820.00	629975820.00	629975820.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	100000000	62997582	62997582	62997582
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	629975820.00	629975820	629975820

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	20	62788512	62788532.00	627885320	627885320	
Increase during the year	0.00	209050.00	209050.00	2090500.00	2090500.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	209050	209050.00	2090500	2090500	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	20.00	62997562.00	62997582.00	629975820.00	629975820.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<div></div>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Total				
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(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

8322077683

ii * Net worth of the Company

12593449736

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	47158713	74.86	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	47158713.00	74.86	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6595043	10.47	0	0.00

	(ii) Non-resident Indian (NRI)	564906	0.90	0	0.00
	(iii) Foreign national (other than NRI)	7740	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	100	0.00	0	0.00
3	Insurance companies	39522	0.06	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2805972	4.45	0	0.00
7	Mutual funds	5080083	8.06	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	506433	0.80	0	0.00
10	Others	239070	0.38	0	0.00
	Trusts, HUF, Clearin				
	Total	15838869.00	25.13	0.00	0

Total number of shareholders (other than promoters)

154064

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

154065.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	154065
	Total	154065.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	342332	0.54
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	320993	0.51
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2025	Norway	293696	0.47
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2025	France	263373	0.42
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025	United States	175597	0.28
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	109783	0.17

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	92019	0.15
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	81785	0.13
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	74112	0.12
TARA EMERGING ASIA LIQUID FUND	C/o Equinox Alternative Investment Services (Mauritius) Ltd 12th Floor Standard Chartered Tower 19 Cybercity Ebene	31/03/2025	Mauritius	71513	0.11
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2025	France	67962	0.11
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	31/03/2025	Ireland	61619	0.1
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	31/03/2025	India	60900	0.1
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	31/03/2025	France	57388	0.09
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	2 INTERNATIONAL PLACE BOSTON MA	31/03/2025	United States	49350	0.08
STATE STREET GLOBAL SMALL CAP EQUITY EXU. S. INDEX NONLENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	31/03/2025	United States	40975	0.07
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	35656	0.06
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	31195	0.05

TATA INDIAN SHARIA EQUITY FUND	4th Floor 19 Bank Street Cybercity Ebene	31/03/2025	Mauritius	29000	0.05
INQQ THE INDIA INTERNET ETF	10900 Hefner Pointe Drive Suite 400 Oklahoma City Oklahoma	31/03/2025	United States	26786	0.04
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	31/03/2025	Singapore	25385	0.04
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025	United States	24692	0.04
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2025	India	23654	0.04
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	245 Summer Street Boston Massachusetts	31/03/2025	United States	21615	0.03
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	21392	0.03

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	1
Members (other than promoters)	175549	154064
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	0	0	0
B Non-Promoter	0	4	0	5	0.00	0.00
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	0.00	0.00
i. Banks and 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						
Total	1	6	1	5	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GUILLAUME ANTOINE BOUTIN	10498724	Director	0	17/04/2025
RAJDIP KUMAR CHANDRAKANT GUPTA	01272947	Managing Director	0	
HARITA GUPTA	01719806	Director	0	
PRAKASH SUNDER ADVANI	05322952	Director	0	
MARK JAMES REID	10498698	Director	0	

ANIL KUMAR CHANANA	00466197	Director	0	
SURESH DHAU JANKAR	ADTPJ5794J	CFO	0	
RAJESHWAR SINGH GILL	ESIPG2975N	CFO	0	
GAUTAM BADALIA	ADUPB3890J	CEO	4000	17/07/2025
RATHINDRA DAS	AGFPD4902R	Company Secretary	1	30/05/2025

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANDIPKUMAR CHANDRAKANT GUPTA	01272932	Director	08/05/2024	Cessation
CHANDRAKANT JAGANNATH GUPTA	01636981	Director	07/05/2024	Cessation
ARUN VIJAYKUMAR GUPTA	05131228	Director	08/05/2024	Cessation
SUDHA PRAVIN NAVANDAR	02804964	Director	08/05/2024	Cessation
NIMESH SHANTILAL SALOT	00004623	Director	08/05/2024	Cessation
BHASKAR PRAMANIK	00316650	Director	08/05/2024	Cessation
GUILLAUME ANTOINE BOUTIN	10498724	Additional Director	08/05/2024	Appointment
RAJESHWAR SINGH GILL	ESIPG2975N	CFO	28/01/2025	Appointment
GAUTAM BADALIA	ADUPB3890J	CEO	17/12/2024	Appointment
GUILLAUME ANTOINE 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 SUNDER ADVANI	05322952	Additional Director	08/05/2024	Appointment
PRAKASH SUNDER ADVANI	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 CHANANA	00466197	Additional Director	08/05/2024	Appointment
ANIL KUMAR CHANANA	00466197	Director	02/08/2024	Change in designation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/08/2024	150202	77	81.2

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			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	28/01/2025	6	6	100
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C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	06/05/2024	4	3	75
2	Audit Committee Meeting	08/05/2024	3	3	100
3	Audit Committee Meeting	19/07/2024	3	3	100
4	Audit Committee Meeting	21/10/2024	3	3	100
5	Audit Committee Meeting	28/01/2025	3	3	100
6	Audit Committee Meeting	28/03/2025	4	4	100
7	Nomination and Remuneration Committee Meeting	06/05/2024	3	3	100
8	Corporate Social Responsibility Committee Meeting	06/05/2024	3	3	100
9	Risk Management Committee Meeting	04/10/2024	3	2	66.67
10	Risk Management Committee Meeting	20/03/2025	3	3	100
11	Stakeholder Relationship Committee Meeting	28/01/2025	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	<div>12/09/2025</div> <div>(Y/N/NA)</div>
1	GUILLAUME ANTOINE BOUTIN	6	5	83	1	0	0	Not applicable
2	RAJDIP KUMAR CHANDRAKANT GUPTA	9	9	100	2	2	100	Yes
3	HARITA GUPTA	6	6	100	1	1	100	Yes
4	PRAKASH SUNDER ADVANI	6	6	100	8	8	100	Yes
5	MARK JAMES REID	6	5	83	7	6	85	Yes
6	ANIL KUMAR CHANANA	6	6	100	7	7	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 CHANDRAKANT GUPTA	Managing Director	19333337	0	0	6837153	26170490.00
	Total		19333337.00	0.00	0.00	6837153.00	26170490.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SURESH DHAU JANKAR	CFO	9809448	2000000	5992950		17802398.00
2	GAUTAM BADALIA	CEO	21725268	0	4866480	7123285	33715033.00
3	RAJESHWAR SINGH GILL	CFO	5168246	0	0	12998358	18166604.00
4	RATHINDRA DAS	Company Secretary	8583330	413699	1498237		10495266.00

	Total		45286292.00	2413699.00	12357667.00	20121643.00	80179301.00
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C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANDIPKUMAR CHANDRAKANT GUPTA	Director	0			300000	300000.00
2	CHANDRAKANT JAGANNATH GUPTA	Director	0			50000	50000.00
3	ANIL KUMAR CHANANA	Director	0	5841095		1400000	7241095.00
4	PRAKASH SUNDER ADVANI	Director	0	5841095		1500000	7341095.00
5	HARITA GUPTA	Director	0	5841095		800000	6641095.00
6	ARUN VIJAYKUMAR GUPTA	Director	0			200000	200000.00
7	BHASKAR PRAMANIK	Director	0			100000	100000.00
8	SUDHA PRAVIN NAVANDAR	Director	0			250000	250000.00
9	NIMESH SHANTILAL SALOT	Director	0			250000	250000.00
	Total		0.00	17523285.00	0.00	4850000.00	22373285.00

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 (DD/MM/YYYY)	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

2

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
Route Mobile Limited	Joint Commissioner of Central Goods and Service Tax, Mumbai West	17/02/2025	Section 74 of CGST Act, 2017	Penalty u/s 74 of CGST Act 2017 dated 17-02.25 for the period July 17 to Mar 19 in the matter of RCM Late Payment	330184635
Route Mobile Limited	Office of the Deputy Commissioner of CGST, Division -X, Mumbai-West	17/01/2025	Section 74 of CGST Act, 2017	Penalty u/s 74 of CGST Act 2017 dated 17-01-25 on the contention of violation of section 16(2)(a), 16(2)(b) 16(2)(c), 16(2)(d) and Rule 96A of CGST Act for the period July 17 to Mar 19	58966271

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

154065

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_2.xlsm

(b) Optional Attachment(s), if any

571304084_1288_MGT-
8_RML_2024-25_compressed.pdf
Clarification letter-MGT-7.pdf
FII-Signed.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of ROUTE MOBILE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 23 dated* (DD/MM/YYYY) 07/05/2025 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*8*9

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB8824192

eForm filing date (DD/MM/YYYY)

18/11/2025

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