

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

Draft Annual Return

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)

01/04/2025

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

31/03/2026

(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

583561764_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

91*****76

(e) Website	www.routemobile.com									
iv *Date of Incorporation (DD/MM/YYYY)	14/05/2004									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(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>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ 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>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<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	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	30/07/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(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	92.07

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		14516693	TruSense Identity Limited	Subsidiary	100
2	U74110MH2007PTC171900		Route Ledger Technologies Private Limited	Subsidiary	100
3	U74110MH2003PTC140310		SEND CLEAN PRIVATE LIMITED	Subsidiary	100
4		1565	M. R. Messaging FZE	Subsidiary	100
5		C 77698	Mr Messaging (Holding) Limited	Subsidiary	100
6		C 64127	Mr Messaging Limited	Subsidiary	100
7		2016/386133/07	Mr Messaging South Africa (Pty) Limited	Subsidiary	100
8		123456915760	Masiv Chile SpA	Subsidiary	100

9		830.121.553-1	Estratec S.A.S	Subsidiary	100
10		830.126.387-8	Elibom Colombia S.A.S	Subsidiary	100
11		RMM221005EQ5	Route Mobile Mexico S. de R.L. de C.V.	Subsidiary	100
12		20554657380	Masivian Peru SAC	Subsidiary	100
13		77485623-4	Mobilelink Telecomunicaciones SpA (Mobilelink))	Subsidiary	100
14		C-144611	Route Mobile (Bangladesh) Limited	Subsidiary	99.99
15		80020000743039	Route Mobile Uganda Limited	Subsidiary	100
16	U72900MH2003PTC140693		CALL 2 CONNECT INDIA PRIVATE LIMITED	Subsidiary	100
17	U74999MH2018PTC307385		Route Connect Private Limited	Subsidiary	100
18		77333137	Route Mobile (UK) Limited	Subsidiary	100
19		1217910	Routesms Solutions Nigeria Limited	Subsidiary	100
20		72FZ301136543	Routesms Solutions FZE	Subsidiary	100
21		201628553C	Route Mobile PTE Limited	Subsidiary	100
22		7025725750	Route Mobile Arabia Telecom	Subsidiary	70
23		CS108532016	Route Mobile Limited (Ghana)	Subsidiary	70
24		08201949	Route Mobile INC	Subsidiary	100
25		PVT-ZQULJVZ	Route Connect (Kenya) Limited	Subsidiary	100
26		C 58493	365squared Limited	Subsidiary	100
27		189885/074/075	Route Mobile Nepal Private Limited	Subsidiary	100
28		PV131044	Route Mobile Lanka (Private) Limited	Subsidiary	100
29		120180009429	Routesms Solutions Zambia Limited	Subsidiary	99.99

30		1219000552553	PT Route Mobile Indonesia	Subsidiary	99.9
31		6063052	Send Clean INC	Subsidiary	100
32		901.034.523-5	Masivian S.A.S	Subsidiary	100
33		C 85771	Route Mobile Malta Limited	Subsidiary	100
34		1244863	Route Mobile LLC	Subsidiary	49
35		447275	Route Mobile Communication Services Co	Subsidiary	49

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	63003082.00	63003082.00	63003082.00
Total amount of equity shares (in rupees)	1000000000.00	630030820.00	630030820.00	630030820.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	100000000	63003082	63003082	63003082
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000	630030820	630030820	630030820

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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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

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	62997562	62997582.00	629975820	629975820	
Increase during the year	0.00	5500.00	5500.00	55000.00	55000.00	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	
v ESOPs	0	5500	5500.00	55000	55000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 						
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 			0			
At the end of the year	20.00	63003062.00	63003082.00	630030820.00	630030820.00	
(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 			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 			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		
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

7698719680

ii * Net worth of the Company

13251740743

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	74.85	0	0.00
10	Others 	0	0.00	0	0.00
	Total	47158713.00	74.85	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	10201005	16.19	0	0.00

	(ii) Non-resident Indian (NRI)	651150	1.03	0	0.00
	(iii) Foreign national (other than NRI)	7740	0.01	0	0.00
2	Government				
	(i) Central Government	100	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	10	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1572075	2.50	0	0.00
7	Mutual funds	2505697	3.98	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	534198	0.85	0	0.00
10	Others	372394	0.59	0	0.00
	Trust,HUF,C M,AIF,RBI				
	Total	15844369.00	25.15	0.00	0

Total number of shareholders (other than promoters)

158658

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

158659.00

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

Sl.No	Category	
1	Individual - Female	38175
2	Individual - Male	78531
3	Individual - Transgender	1
4	Other than individuals	41952
	Total	158659.00

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

53

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	31/03/2026	United States	254986	0.4
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	218313	0.35
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	127198	0.2
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	109783	0.17
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2026	France	107626	0.17
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	98715	0.16

AXA IM EQUITY TRUST - AXA IM ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP EQUITY QI	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	31/03/2026	Ireland	81203	0.13
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	72508	0.12
RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	31/03/2026	Mauritius	67290	0.11
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2026	France	53334	0.08
GOLDMAN SACHS BANK EUROPE SE - ODI	Marienturm Taunusanlage 9-10 Frankfurt	31/03/2026	Germany	30639	0.05
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	24692	0.04
TARA EMERGING ASIA LIQUID FUND	6th Floor Two Tribeca Tribeca Central Trianon	31/03/2026	Mauritius	18465	0.03
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	16654	0.03
SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE	31/03/2026	United States	15629	0.02
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2026	United States	12608	0.02
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	#37-01 88 Market Street Singapore	31/03/2026	Singapore	12376	0.02
VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	10373	0.02

EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	31/03/2026	United Kingdom	10210	0.02
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGI NG SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN	31/03/2026	Japan	8763	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	31/03/2026	United States	6572	0.01
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	31/03/2026	United States	6324	0.01
EMERGING MARKETS MID- SMALL CAP ACTIVE EQUITY FUND	C/O CIBC CARIBBEAN BANK AND TRUST COMPANY (CAYMAN) LIMITED P O BOX 694 CIBC FIRSTCARRIBEAN HOUSE 25 MAIN STREET GEORGE TOWN GRAND CAYMAN	31/03/2026	Cayman Islands	6319	0.01
NOMURA SINGAPORE LIMITED ODI	10 MARINA BOULEVARD 36 01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE	31/03/2026	United States	5826	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	5643	0.01

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	1	1
Members (other than promoters)	154064	158658
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	0	1	0	0	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	3	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	0	0	0	0	0	0
Total	1	5	1	5	0.00	0.00

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

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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)
RAJDIP KUMAR CHANDRAKANT GUPTA	01272947	Managing Director	0	
HARITA GUPTA	01719806	Director	0	
PRAKASH SUNDER ADVANI	05322952	Director	0	
ANIL KUMAR CHANANA	00466197	Director	0	

JAN DESIRE G. VAN ACOLEYEN	11039188	Director	0	
UGUR SECKIN ARIKAN	11496476	Director	0	
TEJAS DEVENDRA SHAH	BLPPS8468B	Company Secretary	0	
SURESH DHAU JANKAR	ADTPJ5794J	CFO	0	
RAJESHWAR SINGH GILL	ESIPG2975N	CFO	0	
TUSHAR AGNIHOTRI	ABKPA0135H	CEO	0	

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

12

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)
JAN DESIRE G. VAN ACOLEYEN	11039188	Director	27/06/2025	Change in designation
UGUR SECKIN ARIKAN	11496476	Additional Director	22/01/2026	Appointment
UGUR SECKIN ARIKAN	11496476	Director	30/03/2026	Change in designation
TEJAS DEVENDRA SHAH	BLPPS8468B	Company Secretary	17/07/2025	Appointment
RATHINDRA DAS	AGFPD4902R	Company Secretary	30/05/2025	Cessation
GAUTAM BADALIA	ADUPB3890J	CEO	17/07/2025	Cessation
RAJDIP KUMAR CHANDRAKANT GUPTA	01272947	CEO	18/07/2025	Appointment
RAJDIP KUMAR CHANDRAKANT GUPTA	01272947	CEO	09/02/2026	Cessation
TUSHAR AGNIHOTRI	ABKPA0135H	CEO	09/02/2026	Appointment
GUILLAUME ANTOINE BOUTIN	10498724	Director	17/04/2025	Cessation
MARK JAMES REID	10498698	Director	22/01/2026	Cessation
JAN DESIRE G. VAN ACOLEYEN	11039188	Additional Director	16/04/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting (	12/09/2025	161568	65	74.88

B BOARD MEETINGS

*Number of meetings held

7

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	16/04/2025	6	5	83.33
2	25/04/2025	6	6	100
3	07/05/2025	6	6	100
4	17/07/2025	6	6	100
5	03/11/2025	6	6	100
6	15/12/2025	6	6	100
7	09/02/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

16

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	07/05/2025	4	4	100
2	AUDIT COMMITTEE	17/07/2025	4	4	100
3	AUDIT COMMITTEE	18/08/2025	4	3	75
4	AUDIT COMMITTEE	22/08/2025	4	3	75
5	AUDIT COMMITTEE	29/08/2025	4	3	75
6	AUDIT COMMITTEE	03/11/2025	4	4	100
7	AUDIT COMMITTEE	09/02/2026	4	4	100
8	Nomination & Remuneration Committee	30/04/2025	3	3	100
9	Nomination & Remuneration Committee	17/07/2025	3	3	100
10	Nomination & Remuneration Committee	01/08/2025	3	3	100
11	Nomination & Remuneration Committee	03/11/2025	3	3	100
12	Nomination & Remuneration Committee	09/02/2026	3	3	100
13	Corporate Social Responsibility Committee	07/05/2025	3	2	66.67
14	Risk Management Committee	17/09/2025	3	3	100
15	Risk Management Committee	20/03/2026	3	3	100
16	Stakeholder Relationship Committee	09/02/2026	3	3	100

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	
								30/07/2026 (Y/N/NA)
1	ANIL KUMAR CHANANA	7	7	100	14	14	100	Yes

2	JAN DESIRE G. VAN ACOLEYEN	6	6	100	6	6	100	Yes
3	UGUR SECKIN ARIKAN	1	1	100	3	3	100	Yes
4	RAJDIP KUMAR CHANDRAKANT GUPTA	7	7	100	2	1	50	Yes
5	HARITA GUPTA	7	7	100	13	13	100	Yes
6	PRAKASH SUNDER ADVANI	7	7	100	10	10	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	20000004	872720			20872724.00
	Total		20000004.00	872720.00	0.00	0.00	20872724.00

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	Rajeshwar Singh Gill	CFO	21736128	0	0	0	21736128.00
2	Suresh Dhau Jankar	CFO	11330880	1413267	0	0	12744147.00
3	Tejas Devendra Shah	Company Secretary	4109920	0	0	100000	4209920.00
4	Tushar Satish Agnihotri	CEO	3734132	0	0	0	3734132.00
	Total		40911060.00	1413267.00	0.00	100000.00	42424327.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANIL KUMAR CHANANA	Director	0	6500000	0	2200000	8700000.00

2	PRAKASH SUNDER ADVANI	Director	0	6500000	0	1800000	8300000.00
3	HARITA GUPTA	Director	0	6500000	0	2100000	8600000.00
	Total		0.00	19500000.00	0.00	6100000.00	25600000.00

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

4

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	Assistant Commissioner, Circle-03,Audit-III Mumbai Commissionerate	23/03/2026	Section 9,12,13 & 15 of CGST Act, 2017	Contravention of provisions of section 9,12,13 & 15 of CGST Act, 2017	510069
Route Mobile Limited	Assistant Commissioner, Mumbai West	24/02/2026	Section 122 (2) (b) of CGST Act 2017	Penalty levied u/s 122 (2) (b) of CGST Act 2017	0

Route Mobile Limited	Employees Provident Fund Organisation (Regional PF Commissioner II)	16/01/2026	Section 14B of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952	The RPFC alleged that the appellant defaulted in making timely remittances of Provident Fund contributions during the pre-acquisition period, i.e., before the company was acquired by Route Mobile Limited. Specifically, the alleged defaults relate to belated/delayed payment of EPF contributions by the erstwhile employer (Respondent No. 3, Mr. Siddharth Goel), and the RPFC sought to hold the current appellant liable for these as a transferee of the establishment. Further, the said order has been s	1405435
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Route Mobile Limited	Employees Provident Fund Organisation (Regional PF Commissioner II)	16/01/2026	Section 14B of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952	The RPFC alleged that the appellant defaulted in making timely remittances of Provident Fund contributions during the pre-acquisition period, i.e., before the company was acquired by Route Mobile Limited. Specifically, the alleged defaults relate to belated/delayed payment of EPF contributions by the erstwhile employer (Respondent No. 3, Mr. Siddharth Goel), and the RPFC sought to hold the current appellant liable for these as a transferee of the establishment. Further, the said order has been	1410340
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XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

158659

XIV Attachments

(a) List of share holders, debenture holders

7b897cc5-f9bc-467b-9f09-6001f2ec8365.csv
RESMGT02(in).csv

(b) Optional Attachment(s), if any

583561764_Photo.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) 31/03/2026

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* 30 dated* (DD/MM/YYYY) 07/05/2026 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)

AC4920586

eForm filing date (DD/MM/YYYY)

04/08/2026

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