

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L72900MH2004PLC146323

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCR7740M

(ii) (a) Name of the company

ROUTE MOBILE LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

sandip@routemobile.com

(d) *Telephone number with STD code

02240337676

(e) Website

www.routemobile.com

(iii) Date of Incorporation

14/05/2004

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

(v) Whether company is having share capital

Yes

No

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

Yes

No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

(f) Specify the reasons for not holding the same

AGM will be held on August 04, 2022.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

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

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

32

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ROUTE LEDGER TECHNOLOGIE	U74110MH2007PTC171900	Subsidiary	100
2	SEND CLEAN PRIVATE LIMITED	U74110MH2003PTC140310	Subsidiary	100
3	START CORP INDIA PRIVATE LIM	U72900MH2004PTC149576	Subsidiary	100
4	CALL 2 CONNECT INDIA PRIVA	U72900MH2003PTC140693	Subsidiary	100
5	ROUTE CONNECT PRIVATE LIM	U74999MH2018PTC307385	Subsidiary	74
6	Route Mobile (UK) Limited		Subsidiary	100
7	RouteSms Solutions FZE		Subsidiary	100
8	RouteSms Solutions Nigeria Lt		Subsidiary	100
9	Route Mobile Pte. Ltd.		Subsidiary	100
10	Route Mobile Limited		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	Route Mobile (Bangladesh) Lin		Subsidiary	99.99
17	Route Mobile Malta Limited		Subsidiary	100
18	Route Mobile Uganda Limited		Subsidiary	100
19	Routesms Solutions Zambia Li		Subsidiary	99.99
20	Route Mobile L.L.C.		Subsidiary	49
21	PT Route Mobile Indonesia		Subsidiary	99.6
22	Send Clean Inc		Subsidiary	100
23	Masivian S.A.S		Subsidiary	100
24	Estratec S.A.S		Subsidiary	100

25	Elibom Colombia S.A.S		Subsidiary	100
26	Masivian Peru SAC		Subsidiary	100
27	M.R Messaging FZE		Subsidiary	100
28	Mr Messaging (Holding) Limited		Subsidiary	100
29	Mr Messaging Limited		Subsidiary	100
30	Mr Messaging South Africa Pro		Subsidiary	100
31	Interteleco International for M		Subsidiary	49
32	Route Mobile Arabia Telecom		Subsidiary	70

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	63,043,588	63,043,588	63,043,588
Total amount of equity shares (in Rupees)	1,000,000,000	630,435,880	630,435,880	630,435,880

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	63,043,588	63,043,588	63,043,588
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000,000	630,435,880	630,435,880	630,435,880

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	20	57,713,563	57713583	577,135,830	577,135,830	
Increase during the year	0	5,330,005	5330005	53,300,050	53,300,050	8,822,721,67
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	4,684,116	4684116	46,841,160	46,841,160	8,628,141,67
v. ESOPs	0	645,889	645889	6,458,890	6,458,890	194,580,002
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	
x. Others, specify						
Rematerialisation of shares						
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						
Rematerialisation of shares						
At the end of the year	20	63,043,568	63043588	630,435,880	630,435,880	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE450U01017

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

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

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

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

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

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

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

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

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover**(ii) Net worth of the Company**

12,251,391,279.7

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	32,714,286	51.89	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Sandipkumar Chandrakant Gupt	5,000,000	7.93	0	0
	Total	37,714,286	59.82	0	0

Total number of shareholders (promoters)

10

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

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

1.	Individual/Hindu Undivided Family				
	(i) Indian	7,765,169	12.32	0	0
	(ii) Non-resident Indian (NRI)	439,252	0.7	0	0
	(iii) Foreign national (other than NRI)	7,840	0.01	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	19,298	0.03	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	12,704,369	20.15	0	0
7.	Mutual funds	1,642,658	2.61	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	451,423	0.72	0	0
10.	Others AIF,Trusts,Clearing Member	2,299,293	3.65	0	0
	Total	25,329,302	40.19	0	0

Total number of shareholders (other than promoters)

209,616

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

209,626

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

109

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PINEBRIDGE GLOBAL F	78 SIR JOHN ROGERSONS QUAY D			1,438,638	2.28

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	98,063	209,616
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	14.68	18.33
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	14.68	18.33

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

9

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

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

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

3

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)
Bhaskar Pramanik	00316650	Additional director	10/08/2021	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/08/2021	137,681	49	41.88

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	18/05/2021	4	4	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	
		(Y/N/NA)						
1	Sandipkumar	10	10	100	10	10	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajdipkumar Gupta	Managing Director	18,428,500	0	0	0	0
	Total		18,428,500	0	0	0	18,428,500

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suresh Dhau Jankar	CFO	6,799,992	0	11,713,310	0	0
	Total		10,204,356	0	19,743,460	0	29,947,816

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sandipkumar Chandra	Director	0	0	0	475,000	0
	Total		0	0	0	2,225,000	2,225,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

Dhrumil M Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

8978

I/We certify that:

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

Declaration

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

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

- 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.
- All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

DIN of the director

01272932

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

24421

Certificate of practice number

Attachments

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

Attach

Attach

Attach

Attach

List of attachments

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

ANNEXURE TO FORM MGT-7**SHAREHOLDING AS ON MARCH 31, 2022**

Promoter & Promoter Group

Sr. No.	Name of shareholder	PAN	Address	Holding (shares)	% to total equity
1.	Sandipkumar Chandrakant Gupta	AEBPG7413A	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	92,57,143	14.68
2.	Rajdipkumar Chandrakant Gupta	AEBPG7417E	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	92,57,143	14.68
3.	Sunita S Gupta	AKIPG9003H	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	43,20,000	6.85
4.	Sarika R Gupta	AKIPG8992P	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	43,20,000	6.85
5.	Chamelidevi Chandrakant Gupta	AIHPG9722E	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	23,00,000	3.65
6.	Chandrakant Jagannath Gupta	AIHPG9721H	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	23,00,000	3.65
7.	Rajdipkumar C Gupta (HUF)	AAMHR5927D	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	3,00,000	0.48
8.	Chandrakant J Gupta (HUF)	AADHC0126Q	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	3,60,000	0.57

9.	Sandipkumar C Gupta (HUF)	AATHS1269J	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	3,00,000	0.48
10.	Sandipkumar Chandrakant Gupta (Holds shares as a Trustee of CC Gupta Family Trust)	AACTC2224L	M-201, Panchasheel Gardens, Mahavir Nagar, Kandivali (West), Mumbai-400067	50,00,000	7.93

Details of Foreign Institutional Investors (“FII”) holding shares of the Company as on March 31, 2022

Sr. No.	Name of Shareholder	SEBI Registration No.	PAN	Address	Holding (Shares)	% to total equity
1	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE ASIA EX JAPAN SMALL CAP EQUITY FUND	INIRFP076715	AAFCA2333L	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	1438638	2.28
2	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS EQUITY PORTFOLIO	INLUFP143915	AACCG2692R	49 AVENUE J F KENNEDY LUXEMBOURG	1310158	2.08
3	GOLDMAN SACHS TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY FUND	INUSFP143015	AAAAG1053C	200 WEST STREET NEW YORK NY	1148289	1.82
4	THELEME MASTER FUND LIMITED	INCYFP085417	AAGCT1070Q	PO BOX 309 UGLAND HOUSE GRAND CAYMAN	1007257	1.60
5	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	INLUFP045618	AAGCG9887L	49 AVENUE JF KENNEDY LUXEMBOURG	845397	1.34
6	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	INIRFP077015	AABTA6001C	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	819081	1.30
7	STEADVIEW CAPITAL MAURITIUS LIMITED	INMUFP029614	AAQCS1253G	4th Floor Tower A Cybercity	809935	1.28
8	RBC ASIA PACIFIC EX-JAPAN EQUITY FUND	INCAFP017214	AACTR4467Q	155 WELLINGTON STREET WEST 23RD FLOOR TORONTO ONTARIO M5V 3K7	807956	1.28
9	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	INLUFP241116	AADCH8960Q	16 BOULEVARD DAVRANCHES L 1160	705462	1.12
10	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY PORTFOLIO	INNLF0147615	AAVCS6547E	OUDE LINDESTRAAT 70	342918	0.54
11	VERDIPAPIRFONDET DNB GLOBAL EMERGING MARKETS	INNOFP214817	AABTV0935A	Dronning Eufemias gate 30 Oslo	312100	0.50
12	ISHARES CORE EMERGING MARKETS MAURITIUS CO	INMUFP052015	AADC11923N	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS	250298	0.40
13	M&G FUNDS (1) GSAM GLOBAL EMERGING MARKETS EQUITY FUND	INUKFP087221	AAPCM1955L	10 Fenchurch Avenue London London	242972	0.39

14	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	INUSFP068617	AAATY0918K	100 VANGUARD BOULEVARD MALVERN PA	231934	0.37
15	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	INUSFP101917	AABTV0442N	100 VANGUARD BOULEVARD MALVERN PA	223680	0.35
16	DNB FUND-ASIAN SMALL CAP	INLUF110617	AAFCD0859G	5 ALLEE SCHEFFER L 2520	213000	0.34
17	GOVERNMENT OF SINGAPORE - E	INSGFP331116	AAAJG0594R	168 Robinson Road 37 01 Capital Tower	200100	0.32
18	FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC/FISHER INVESTMENTS INSTITUTIONAL EMERGING MARKETS SMALL CAP EQUITY ESG FUND	INIRFP325616	AACCF7300F	2 ND FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN	157709	0.25
19	WAVERTON INVESTMENT FUNDS PUBLIC LIMITED COMPANY - WAVERTON ASIA PACIFIC FUND	INIRFP108917	AAACW6581B	4TH FLOOR ONE GEORGES QUAY PLAZA GEORGES QUAY DUBLIN	110200	0.17
20	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	INUSFP067617	AABTV0979Q	100 VANGUARD BOULEVARD MALVERN PA	92156	0.15
21	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	INUSFP012120	AADTV1640C	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	85695	0.14
22	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	INMUF019617	AAECP0236A	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	73747	0.12
23	EASTSPRING INVESTMENTS INDIA CONSUMER EQUITY OPEN LIMITED	INMUF019217	AAECP6565A	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	71561	0.11
24	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	INUSFP172617	AAAAE3545P	400 HOWARD STREET SAN FRANCISCO CA 94105	70979	0.11
25	AB SICAV I - INDIA GROWTH PORTFOLIO	INLUF020318	AAICA0319F	44653 rue Eugene Ruppert	68930	0.11

26	GOLDMAN SACHS FUNDS - GOLDMAN SACHS ASIA EQUITY PORTFOLIO	INLUF144215	AACCG6949H	49 AVENUE J F KENNEDY J F KENNEDY LUXEMBOURG	51666	0.08
27	TOKIO MARINE LIFE INSURANCE SINGAPORE LTD. - PAR P INEBRIDGE	INSGFP074919	AAFCT4643L	20 McCallum Street 07-01 Tokio Marine Centre	48626	0.08
28	GOVERNMENT PENSION FUND GLOBAL	INNOFP130516	AACCN1454E	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	47917	0.08
29	ISHARES CORE MSCI EM IMI UCITS ETF	INIRFP073415	AADCI7836E	JP MORGAN HOUSE IFSC DUBLIN 1	44429	0.07
30	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	INUSFP176217	AAAAE5365K	400 HOWARD STREET SAN FRANCISCO CA 94105	41572	0.07
31	STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON-LENDING SERIES FUND	INUSFP023316	AAJTS4147D	ONE LINCOLN STREET BOSTON MA	40000	0.06
32	DNB FUND-INDIA	INLUF110517	AADCC1083D	5 ALLEE SCHEFFER L 2520	36750	0.06
33	ISHARES INDIA SC MAURITIUS COMPANY	INMUFP050315	AACCI7987F	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS	34267	0.05
34	PRINCIPAL FUNDS, INC. - INTERNATIONAL EMERGING MARKETS FUND	INUSFP063817	AACCP2127N	711 HIGH STREET DES MOINES IOWA	34090	0.05
35	PRINCIPAL INTERNATIONAL EMERGING MARKETS SEPARATE ACCOUNT	INUSFP064317	AAACI6458D	711 HIGH STREET G-028-E30 DES MOINES IA	33931	0.05
36	GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND	INUSFP149717	AACTG7732P	2401 Cedar Springs Road Dallas TX	32425	0.05
37	ARK GLOBAL EMERGING COMPANIES, LP	INUSFP055118	ABMFA4214H	1537 E Chandler Dr Salt Lake City Utah	32000	0.05
38	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	INSGFP097519	AAFCG0345N	1 RAFFLES LINKS 07 01	29774	0.05
39	ALGER EMERGING MARKETS FUND	INUSFP341616	AAATF3316J	360 PARK AVENUE SOUTH NEW YORK NY	27000	0.04
40	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	INUSFP052919	AADTD3707E	150 SOCIAL HALL AVENUE SUITE 170 SALT LAKE CITY UTAH	26000	0.04
41	PINEBRIDGE INDIA EQUITY FUND	INHKFP060114	AACTP6601N	C/O PINEBRIDGE INVESTMENTS HONG KONG LIMITED LEVEL 31 THREE PACIFIC PLACE 1 QUEENS ROAD EAST	25621	0.04

42	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	INOMFP222316	AAOAS1206M	PO BOX 79 RUWI PC 122	22720	0.04
43	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	INUSFP083617	AAACC9040K	730 THIRD AVENUE NEW YORK NEW YORK	22677	0.04
44	MACQUARIE FUND SOLUTIONS - MACQUARIE ASIA NEW STAR S FUND	INLUF142016	AAICM8027E	11-13 BOULEVARD DE LA FOIRE L 1528	22513	0.04
45	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	INUSFP095215	AACTN1585B	50 S LaSalle Street Chicago Illinois	19572	0.03
46	TRUST AND CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR WELLS CAPITAL EMERGING EQUITY MOTHERFUND	INJFP186916	AAATW1094L	8-12 HARUMI 1-CHOME CHUO-KU TOKYO	19550	0.03
47	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	INUSFP022719	AACTV9551H	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	19299	0.03
48	MACQUARIE UNIT TRUST SERIES- MACQUARIE ASIA NEW STARS FUND	INCYFP071814	AACTM7273P	PO BOX 484 HSBC HOUSE 68 WEST BAY ROAD GRAND CAYMAN	19206	0.03
49	GS INDIA EQUITY	INGEFP021920	AAGAG1254K	Yorckstrasse 21 Germany	18785	0.03
50	KIM PRIVATE PRIME GLOBAL EMERGING EQUITY MASTER INVESTMENT TRUST 2	INUSFP071919	AADTK7122J	26 GUKJEUMYUNG RO 8 GIL YEONGDEUNGPO GU SEOUL KOREA	18410	0.03
51	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	INUSFP071815	AAAAE7676F	10900 HEFNER POINTE DRIVE SUITE 207 OKLAHOMA CITY OK 73120	16791	0.03
52	SPDR S&P EMERGING MARKETS SMALL CAP ETF	INUSFP131616	AAHTS4805N	ONE LINCOLN STREET BOSTON MA	16423	0.03
53	KABOUTER EMERGING MARKETS FUND, LLC	INUSFP005618	AAFAK1181J	401 NORTH MICHIGAN AVENUE SUITE 2510 CHICAGO ILLINOIS	15924	0.03
54	BVK PERSONALVORSORGE DES KANTONS ZURICH	INCHFP113016	AACTB5009N	STAMPFENBACHSTRASSE 63 8006 ZURICH	14887	0.02
55	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC.	INUSFP031416	AACCD1644G	6300 Bee Cave Road Building One Austin Texas 78746 USA	14849	0.02

	(DFAI DG)					
56	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	INUSFP033916	AAATD7768G	6300 Bee Cave Road Building One Austin Texas 78746 USA	14466	0.02
57	PUB EQUITIES EMERGING MARKETS 2	INCHFP001417	AACTP9573F	UETLIBERGSTRASSE 231 ZURICH	14382	0.02
58	MILLINGTONIA CAPITAL INDIA OPPORTUNITY FUND	INIGFP098121	AAHTM6193P	Unit No 404-A 4th Floor Building ?Pragya? Building No. 15A Road 1C Zone 01 Gift SEZ/IFSC GIFT Cit	14252	0.02
59	OBERWEIS EMERGING MARKETS FUND	INUSFP053818	AAATO6835H	3333 Warrenville Road Suite 500 Lisle IL	11500	0.02
60	VANGUARD TOTAL WORLD STOCK INDEX FUND	INUSFP067417	AABTV0279R	100 VANGUARD BOULEVARD MALVERN PA	11442	0.02
61	PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - INTERNATIONAL EMERGING MARKETS ACCOUNT	INUSFP063717	AACCP2125Q	711 HIGH STREET DES MOINES IOWA	10569	0.02
62	PINEBRIDGE INTERNATIONAL FUNDS- ACORNS OF ASIABALANCED FUND	INSGFP271215	AABTA5145K	1 Robinson Road 21 01 AIA Tower	10514	0.02
63	DNB FUND GLOBAL EMERGING MARKETS ESG	INLUF110817	AAECD2375E	5 ALLEE SCHEFFER L 2520	9400	0.01
64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	INUSFP022816	AAITS0342K	ONE LINCOLN STREET BOSTON MA	9028	0.01
65	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	INIRFP068018	AAFCI0124F	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	8456	0.01
66	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	INUSFP022916	AAHTS6002P	ONE LINCOLN STREET BOSTON MA	8241	0.01

67	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	INUSFP038719	AAFCI3338D	400 HOWARD STREET SAN FRANCISCO CA 94105	7303	0.01
68	ALGER SICAV - ALGER CHINA U.S. GROWTH FUND	INLUFP107716	AABCF6063A	49 Avenue J F Kennedy	6500	0.01
69	ISHARES MSCI EM SMALL CAP UCITS ETF	INIRFP257116	AADCI3486J	JP MORGAN HOUSE IFSC DUBLIN 1	6464	0.01
70	AURIGIN MASTER FUND LIMITED	INCYFP198617	AAPCA8860L	WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS	5798	0.01
71	INTERNATIONAL MONETARY FUND	INUSFP287816	EXEMPTCATG	700 19TH STREET NW WASHINGTON DC	5579	0.01
72	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS E TF	INIRFP044719	AAATE9917A	25 28 NORTH WALL QUAY DUBLIN 1	5391	0.01
73	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	INUSFP130016	AAATP5186E	277 EAST TOWN STREET COLUMBUS OH 43215 USA	5207	0.01
74	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	INUSFP172517	AAAAE3543M	400 HOWARD STREET SAN FRANCISCO CA 94105	5076	0.01
75	ELARA GLOBAL FUNDS- ELARA EMERGING MARKETS FUND	INMUFP240816	AACCE1807A	4TH FLOOR 19 BANK STREET CYBERCITY MAURITIUS	3756	0.01
76	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	INUSFP031516	AABCE6264C	6300 Bee Cave Road Building One Austin Texas 78746 USA	3495	0.01
77	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUN D	INUSFP082217	AADTT0181A	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	3319	0.01
78	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AU STRALIA LIMITED - SUQP	INAUFP020422	AAFAS6251D	70 Eagle Street Brisbane Queensland	2917	0.00
79	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	INIRFP026114	AAUCS9527P	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	2905	0.00
80	STATE STREET MSCI ACWI EX USA IMI SCREENED	INUSFP234015	AAPTS8365R	ONE LINCOLN STREET BOSTON MA	2472	0.00

	NON-LENDING COMMON TRUST FUND					
81	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	INUSFP143615	AAPTS4453E	ONE LINCOLN STREET BOSTON MA	2470	0.00
82	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	INUSFP088621	AADTN8346F	50 S. LaSalle Street Chicago Illinois	2099	0.00
83	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	INNLF0185617	AATTS9179B	Oude Stadsgracht 1 Eindhoven	2041	0.00
84	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	INUSFP242917	AADCT1007C	1111 BROADWAY SUITE 2100 OAKLAND CA	2018	0.00
85	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKETS MULTI-ASSET PORTFOLIO	INLUF0083218	AAHCG0481F	49 AVENUE JF KENNEDY LUXEMBOURG	2001	0.00
86	RBC FUNDS (LUX) - ASIA EX-JAPAN EQUITY FUND	INLUF0203915	AACTR4550N	14 PORTE DE FRANCE ESCH-SUR-ALZETTE L 4360	1979	0.00
87	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	INUSFP084921	AABAF0224F	10900 Hefner Pointe Drive Suite 400 Oklahoma City Oklahoma	1532	0.00
88	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	INUKFP032216	AACCD1506B	20 Triton Street Regents Place London NW1 3BF U K	1436	0.00
89	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	INIRFP049720	AAHCV3894R	70 Sir John Rogerson's Quay Dublin 2 Dublin	1433	0.00
90	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET EQUITY ETF	INUSFP083219	AAHTA5157H	4500 MAIN STREET KANSAS CITY MISSOURI	1407	0.00
91	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	INUSFP024018	AAECE9320Q	6300 BEE CAVE ROAD BUILDING ONE	1324	0.00
92	VANGUARD ESG INTERNATIONAL STOCK ETF	INUSFP014619	AACTV8876B	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	1292	0.00

93	ALASKA PERMANENT FUND	INUSFP117816	AADTA7800K	801 WEST 10TH STREET JUNEAU ALASKA	1043	0.00
94	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	INUSFP242515	AAATF4143K	50 S LASALLE STREET CHICAGO IL	954	0.00
95	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	INMUFP086419	AAACC4303M	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	878	0.00
96	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	INAUFP233415	AABTB6669D	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	795	0.00
97	DOVETAIL INDIA FUND - CLASS 13	INMUFP000121	AAGCD0792B	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	763	0.00
98	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	INUSFP246115	AABTN0934H	50 South LaSalle Street Chicago Illinois	682	0.00
99	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	INUSFP080421	AAGCE7053A	Suite 820 7 St. Paul Street Baltimore Maryland	576	0.00
100	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	INUSFP164915	AAATJ9049G	601 CONGRESS STREET BOSTON MA 02210 2805 USA	484	0.00
101	CUSTODY BANK OF JAPAN, LTD. SMTB SPACE INDEX MOTHE R FUND	INJPFP009921	AACTC8325Q	44903 HARUMI 1-CHOME CHUO-KU TOKYO	380	0.00
102	AVIATOR EMERGING MARKET FUND	INMUFP026119	AARCA9735C	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS	150	0.00
103	BOFA SECURITIES EUROPE SA	INFRFP088519	AAICB3737G	51 rue La Boetie Paris	127	0.00
104	UBS PRINCIPAL CAPITAL ASIA LTD	INSGFP062014	AABCU7548R	ONE RAFFLES QUAY 50-01 NORTH TOWER	93	0.00
105	CREDIT SUISSE (SINGAPORE) LIMITED	INSGFP012614	AACCC7328N	03-01 One Raffles Link Singapore	70	0.00
106	SOCIETE GENERALE	INFRFP020917	AABCS7484C	29 BOULEVARD HAUSSMANN PARIS	50	0.00
107	QUADRATURE CAPITAL VECTOR SP LIMITED	INCYFP003521	AAACQ7172Q	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	27	0.00

108	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	INUSFP019322	AAJTA0542Q	4500 MAIN STREET KANSAS CITY MISSOURI	6	0.00
109	BNP PARIBAS ARBITRAGE - ODI	INFRFP006620	AAGFB5324G	1 RUE LAFFITTE PARIS	1	0.00
	TOTAL:				12704369	20.15

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

C. COMMITTEE MEETINGS

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	18/05/2021	4	4	100
2	Audit Committee	28/07/2021	4	4	100
3	Audit Committee	18/10/2021	3	3	100
4	Audit Committee	27/01/2022	3	3	100
5	Nomination and Remuneration Committee	18/05/2021	3	3	100
6	Nomination and Remuneration Committee	28/07/2021	3	3	100
7	Nomination and Remuneration Committee	27/01/2022	3	3	100
8	Corporate Social Responsibility Committee	18/05/2021	4	4	100
9	Stakeholders Relationship Committee	27/01/2022	3	3	100
10	Risk Management Committee	18/05/2021	3	3	100
11	Risk Management Committee	18/10/2021	4	4	100



Ref. No: /2022-23

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **ROUTE MOBILE LIMITED** (hereinafter called "**the Company**") as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on **March 31, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and/or agents, I 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. The Company has maintained registers/records & made entries therein within the time prescribed therefor;
 3. The Company has filed forms and returns with the Registrar of Companies and/or other authorities within the prescribed time;
 4. The Company has called and convened the meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings including the circular resolutions and resolutions passed by Postal Ballot have been



properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

5. The Company has complied with the provision of closure of Register of Members during the financial year 2021-22.
6. The Company has complied with provisions of Section 185 relating loans/advances to its directors and/or persons or firms or companies referred thereunder;
7. The Company has complied with provisions of Section 188 relating to the contracts/arrangements entered with related parties.
8. During the financial year:
 - a. Allotment of 1,99,109 equity shares on August 03, 2021 under Route Mobile Limited Employee Stock Option Plan, 2017 to Route Mobile Employee Welfare Trust (Trust) through following Grant as described hereunder. All the shares issued were subsequently listed on BSE Limited & National Stock Exchange of India Limited.
 - Grant I – Allotment of 93,825 equity shares at an exercise price of Rs. 300.00/- each
 - Grant II – Allotment of 25,384 equity shares at an exercise price of Rs. 326.16/- each
 - Grant III – Allotment of 79,900 equity shares at an exercise price of Rs. 326.16/- each
 - b. Allotment of 46,84,116 equity shares on November 12, 2021 pursuant to Qualified Institutional Placement at an exercise price of Rs. 1852.00/- each.
 - c. Allotment of 2,76,075 equity shares on November 25, 2021 under Route Mobile Limited Employee Stock Option Plan, 2017 to Route Mobile Employee Welfare Trust (Trust) through following Grant as described hereunder. All the shares issued were subsequently



listed on BSE Limited & National Stock Exchange of India Limited.

- Grant I – Allotment of 2,54,000 equity shares at an exercise price of Rs. 300.00/- each
 - Grant II – Allotment of 18,100 equity shares at an exercise price of Rs. 326.16/- each
 - Grant III – Allotment of 3,975 equity shares at an exercise price of Rs. 326.16/- each
- d. Allotment of 1,70,705 equity shares on March 23, 2022 under Route Mobile Limited Employee Stock Option Plan, 2017 to Route Mobile Employee Welfare Trust (Trust) through following Grant as described hereunder. All the shares issued were subsequently listed on BSE Limited & National Stock Exchange of India Limited.
- Grant I – Allotment of 20,075 equity shares at an exercise price of Rs. 300.00/- each
 - Grant II – Allotment of 1,49,380 equity shares at an exercise price of Rs. 326.16/- each
 - Grant III – Allotment of 1,250 equity shares at an exercise price of Rs. 326.16/- each
- e. The Company has not received any request for physical transfer and transmission of shares.
- f. The Company has not issued the duplicate share certificate.
- g. The company has not done any buy back of securities/ redemption of preference shares or Non-Convertible Debentures / reduction of share capital/ conversion of shares/ securities. However, Company has altered its Paid-up Share Capital, the details of the same is mentioned in the aforesaid point no. 8(a).
9. The Company has not kept in abeyance the rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. During the financial year:
 - a. The Board of the Company at their meeting held on May 18, 2021 declared final dividend of Rs. 2 /- per equity share for the financial year ended March 31, 2021 which was subsequently approved by the Members of the Company at the Annual General Meeting held on August 5, 2021.
 - b. The Board of the Company at their meeting held on Thursday, January 27, 2022 declared an Interim Dividend of Rs. 3 /- per equity share for the financial year ended March 31, 2022.
 - c. The company was not required to transfer the unpaid/unclaimed dividend amounts to the Investor Education and Protection Fund.
11. The Company has complied with the signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. During the financial year:
 - a. the Board of Directors of the Company were duly constituted.
 - b. the changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
 - c. necessary disclosures have been given by Directors and Key Managerial Personnel.
 - d. provisions relating to remuneration and sitting fees paid to the Directors and Key Managerial personnel were duly complied.
13. The Company has complied with the re-appointment of auditors as per the provisions of Section 139 of the Act;



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

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

**For Dhrumil M Shah & Co.
UDIN:**

**Place: Mumbai
Date:**

**Dhrumil M Shah
Practicing Company Secretary
FCS 8021; CP 8978
PR 995/2020**

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

Dear Sir,

Subject: Clarifications to Annual Return for Financial Year 2021-22

Please note the following clarifications in respect of Annual Return for Financial Year 2021-22:

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

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

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

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

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

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

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

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

5. Point No. IX (C) of Annual Return

The list of Committee meetings is separately attached.

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

Thanking you,
Yours faithfully,

For **Route Mobile Limited**

Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer
(Membership No.: ACS 24421)