| General information about company | , |
|--|-----------------------|
| Scrip code | 543228 |
| NSE Symbol | ROUTE |
| MSEI Symbol | NA |
| ISIN | INE450U01017 |
| Name of the company | ROUTE MOBILE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|--------------------------------|--------------------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

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| Table | I - Summary Statement holding of specifie | a securities | | | | | | | | | | | | | | | | | | |
|--------------------|---|-----------------------|-----------------------------|---------------------------------|--------------------------------|-------------------|--------------------|-------------------|--|-------------|----------------------------|--|--|---|---|----------------------------|---------------------------------------|---|---------------------------------------|--|
| Note | te : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | |
| | | | | | | | Shareholding as a | Numl | Number of Voting Rightsheld in each class ofsecurities(IX) | | | | | | Shareholding , as a % | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | |
| Catego | and the second se | Nos. Of | No. of fully paid up equity | No. Of Partly paid- | No. Of shares underlying | Total nos. shares | % of total no. of | | No of Voting (XIV) Rig | hts | | No. Of Shares Underlying | No. of Shares | | assuming full conversion of convertible securities (| (XII | .) | | (XIII) | Number of equity |
| Catego y (I) | Category of shareholder (II) | shareholders (III) | shares held (IV) | up equity shares held (V) | Depository Receipts (VI) | hold | shares (calculated | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | shares held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | 10 | 37714286 | 5 | | 37714286 | 65.75 | 3,77,14,286.00 | | 37714286.00 | 65.75 | | | | 65.75 | 37714286 | 5 100.00 | | | 37714286 |
| (B) | Public | 57649 | 19627856 | 5 | | 19627856 | 34.22 | 19627856.00 | | 19627856.00 | 34.22 | | | | 34.22 | 2000000 | 10.19 | | | 19627836 |
| (C) | Non Promoter- Non Public | 1 | 15000 | 0 | | 15000 | | 15000 | | 15000.00 | 0.03 | | | | | | | | | 15000 |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 1 | 15000 | 0 | | 15000 | 0.03 | 15,000.00 | | 15000.00 | 0.03 | | | | 0.03 | | | | | 15000 |
| | Total | 57660 | 57357142 | 2 | | 57357142 | 100 | 57357142.00 | | 57357142.00 | 100.00 | | | | 100 | 39714286 | 69.24 | | | 57357122 |

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|------------|--|----------------------------------|--|-------------------|---------------------|---|--|-------------------|-------------------------|-------------------------|---|--|---|---|---|---------------------|---------------------------------------|-------------|---------------------------------------|--|
| | | | | | | | | Number o | f Voting Rights held in | each class of securitie | s(IX) | | | | | Number of Lock | ed in shares | | ares pledged or encumbered | |
| | | | | | | | Sharoholding as a % | No | of Voting (XIV)Rights | | | No. Of Shares | | No. Of Shares | Shareholding , as a % assuming full | (XII) | | otherwise e | | |
| Sr. | Category & Name of the Shareholders () | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | | | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of Total Voting rights | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | conversion of convertible securities (as a percentage of | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| • | Table II. Statement showing shareholding not | ttorn of the Dro | motor and Dromoto | - Crown | | | | | | | | | | | | | | | | |
| A (4) | Table II - Statement showing shareholding pat | ttern of the Pro | noter and Promote | r Group | | | | | | | | | | | | | | | | |
| (1) (a) | Indian | | 1 | 1 | 1 | | 1 1 | | | | | | 1 | | | | 1 1 | | 1 | |
| (a) (b) | Central Government/ State Government(s) | | 32714286 | 5 | | 32714286 | 57.04 | 32714286.00 | | 32714286 | 57.04 | | | | 57.04 | 32714286 | 100.00 | | | 32714286 |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | |
| (c) (d) | Any Other (specify) | | 1 500000 | | | 500000 | 0.72 | 5000000.00 | | 5000000 | 0.72 | | | | 0.72 | 500000 | 400.00 | | | 500000 |
| (u) | Sub-Total (A)(1) | 1 | 1 5000000 37714286 | | | 5000000 37714286 | 1 | | | 5000000 37714286 | 8.72 | | | | 8.72 | 5000000 37714286 | | | | 5000000 37714286 |
| (2) | Sub-Total (A)(1) Foreign | 1 | 37/14286 | | | 37714286 | 65.75 | 37714286.00 | | 37714286 | 65.75 | | | | 65./5 | 37714286 | 100.00 | | | 37714286 |
| | Individuals (NonResident Individuals/ Foreign | | | 1 | 1 | 1 | | | | | | | 1 | 1 | | | <u>г г</u> | | | |
| (a) | Individuals) | | | | | | | | | | | | | | | | | | | 1 |
| (b) | <u>Government</u> | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 1 | 37714286 | 5 | | 37714286 | 65.75 | 37714286.00 | | 37714286 | 65.75 | | | | 65.75 | 37714286 | 100.00 | | | 37714286 |
| | Details of Shares which remain unclaimed for Promoter | r & Promoter Gro | up. | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | Note : Kindly sl | now details of share | holders having mo | ore than one percen | tage of total no of s | hares. Please refer | software manual. | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 7 2567445 | 5 | | 2567445 | 4.48 | 2567445 | | 2567445 | 4.48 | | | | 4.48 | C | 0.00 | | | 2567445 |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 4 2147140 | 0 | | 2147140 | 3.74 | 2147140 | | 2147140 | 3.74 | | | | 3.74 | 1980000 | 92.22 | | | 2147140 |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 3 | 9007800 |) | | 9007800 | 15.70 | 9007800 | | 9007800 | 15.70 | | | | 15.70 | c | 0.00 | | | 9007800 |
| (f) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 4 | 13722385 | 5 | | 13722385 | 23.92 | 13722385.00 | | 13722385 | 23.92 | | | | 23.92 | 1980000 | 14.43 | | | 13722385 |
| (2) | Central Government/ State Government(s)/ | | | | | | | | | | | | | | | | | | | |
| | President of India | | | | | | | | | | | | | | | | | | | |
| (2) | Sub-Total (B)(2) | | | I | | l | I I | | | | | | I | | | | | | | |
| (3) | | | | | | | | | | | | | | | | | | | | |
| | Individuals i.Individual shareholders holding nominal share | | | | | | | | | | | | | | | | | | | |
| (a(i)) | capital up to Rs. 2 lakhs. | 5643 | 2 3586785 | 5 | | 3586785 | 6.25 | 3586785 | | 3586785 | 6.25 | | | | 6.25 | 20000 | 0.56 | | | 3586765 |
| | Individuals - | | | | | | | | | | | | | | | | | | | |
| (a(ii)) | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 979832 | 2 | | 979832 | 1.71 | 979832 | | 979832 | 1.71 | | | | 1.71 | C | 0.00 | | | 979832 |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | | |
| (4) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (a) | Any Other (specify) | 115 | 5 1338854 | . | | 1338854 | 2.33 | 1338854 | | 1338854 | 2.33 | | | | 2.33 | | 0.00 | | | 1338854 |
| (e) | | 5760 | | | | 1338854 5905471 | | | | 1338854 5905471 | 2.33 | | | | 2.33 | 20000.00 | | | | 5905451 |
| | Sub-Total (B)(3) | 5760 | 5905471 | | | 5905471 | 10.30 | 59054/1.00 | | 5905471 | 10.30 | | | | 10.30 | 20000.00 | 0.34 | | | 5905451 |

| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 57649 | 19627856 | | | 19627856 | 34.22 | 19627856.00 | | 19627856 | 34.22 | | | | 34.22 | 2000000.00 | 10.19 | | 19627836 |
|---|--|------------|----------|--|--|----------|--------|-------------|--|----------|--------|--|--|--|--------|------------|-------|--|----------|
| | Details of the shareholders acting as persons in Concert | for Public | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | | | |
| с | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 1 | 15000 | | | 15000 | 0.03 | 15000 | | 15000 | 0.03 | | | | 0.03 | | | | 15000 |
| | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 1 | 15000 | | | 15000 | | 15000.00 | | 15000 | 0.03 | | | | | | | | 15000 |
| | Total (A+B+C2) | 57660 | 57357142 | | | 57357142 | 100.00 | 57357142.00 | | 57357142 | 100.00 | | | | 100.00 | 39714286 | 69.24 | | 57357122 |
| | Total (A+B+C) | 57660 | 57357142 | | | 57357142 | 100.00 | 57357142.00 | | 57357142 | 100.00 | | | | 100.00 | 39714286 | 69.24 | | 57357122 |
| | | Add No | ites | | | | | | | | | | | | | | | | |
| | Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage | | | | | | | | | | | | | | | | | | |
| | | Add No | ites | | | | | | | | | | | | | | | | |
| | | Add No | ites | | | | | | | | | | | | | | | | |

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|----------------|---------------------------------------|-------------|---|--|--|---|---------------|---|-----------------------------|---|-------------------------------------|--------------------------------------|------------------|---------------------------------|------------------|
| | | | | | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each cl securities No of Voting (XIV) | | ch class of | No. Of Shares Underlying | Shareholding , as a % assuming full | Number of Locked in shares (XII) | | Number of equity | | |
| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | | | | ghts Total | Total as a % of Total Voting rights | Outstanding convertible | conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held | shares held in | Reason for not providing PAN | Shareholder type |
| A1(b) | Central Government/State Governm | lent(s) | | | | | | | | | | (b) | | | |
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|----------------|---------------------------------------|------------|--------------------|---------------------------|--|----------------|--|-----------------------------|--|---|-------|---------------------------------|---------------------------------|------------------|
| Searial No. | Name of the Shareholders (I) | PA (II | N up equity shares | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Vo Ri | ng Rights held in each securities oting (XIV) ghts Total | Total as a % of Total | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | Number of equity shares held in | Reason for not providing PAN | Shareholder type |
| A1(c) | Financial Institutions/ Bank | s | | | | | | | | | | | | |
| | Add Delete | | | | | | | | | | | | | |
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