

Date: 29th April, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Wise Travel India Limited /ISIN: INE623Y01011/ Symbol: WTICAB

Subject: Submission of Integrated Governance for the quarter ended March 31, 2025.

Dear Sir/ Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025; we are submitting herewith the Integrated Filing (Governance) for the quarter ended March 31, 2025.

We request you to kindly take the above information on Record.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer

Encl: As above

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

D-21, Corporate Park, 3rd Floor,
Near Dwarka Sector-8 Metro Station,
Sector-21, Dwarka, New Delhi-110077

Tel : +91 11 45434543

Email : info@wticabs.com

Website : www.wticabs.com

General information about company		
Scrip code	000000	
NSE Symbol	WTICAB	
MSEI Symbol	NOTLISTED	
ISIN	INE623Y01011	
Name of the entity	WISE TRAVEL INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	Corporate Governance provision is not applicable to the Company for the quarter ended 31st March, 2025 as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 since, the Company is listed on SME Exchange.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company has acquired 99.99% Shares in Wholly Owned subsidiary WTI Fleet Providers Private Limited on 16-09-2024. No acquisition during quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comw00183	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Delhi High Court	C.R.L.L.P 96/2025	16-01-2024	Appeal from the judgement of MM, Saket District Court arising out of an order of acquittal passed by the Ld. MM in the matter titled as Wise Travel India Limited vs. Abhishek Shrivastava. Matter Listed. on 16.07.2025 for appearance of accused	Rs. 1415049

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Cases under section 138 NI Act filed by Wise Travel India Pvt. Ltd.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Goods and Service Tax	09-09-2022	1043125	On Going
2	Goods and Service Tax	16-11-2022	1054205	On Going
3	Goods and Service Tax	16-01-2024	2991000	On Going
4	Goods and Service Tax	21-10-2024	5303633	On Going
5	Goods and Service Tax	25-11-2024	0	On Going
6	Goods and Service Tax	27-11-2024	0	On Going
7	Goods and Service Tax	30-12-2024	1433184	On Going
8	Income Tax Department	19-12-2024	499135	On Going
9	Income Tax Department	15-01-2025	2829990	On Going