

DETAILS OF CLAIMS OF OPERATIONAL CREDITORS (31st March 2021)

Sl.No	Name of the Creditor	Amount of claim accepted (Rs.)
1	Coastal International Pvt Ltd	25,51,463
2	RK Projects & Logisics	80,14,000
3	Productivity Solutions Pvt Ltd	78,375
4	Eswaramoorthy Lorry Booking Office	2,19,853
5	PSV Logistics	84,22,998
6	JESS EXIM	1,36,814
7	Swasradha Transport	24,029
8	VM Engineering Works	7,30,110
9	TM Prashanth Kumar	3,86,846
10	Three Star Engineering Services	1,60,160
11	Hari Om Transport	22,45,275
12	Best Transport	1,85,679
13	Drive Tech	25,51,928
14	AP Kulkarni	1,36,350
15	Secured Security Solutions Pvt Ltd	55,69,062
16	Evergreen Foods Pvt Ltd	3,91,758
17	Shlok Refvan Services Pvt Ltd	60,395
18	Royal Shipping	2,83,230
19	Carewell HR Solutions	2,27,59,228
20	Sri Krishna Logistics	1,68,350
21	Suhas Express	9,00,000
22	Athi Transport	17,33,622.00
23	Vishvaa Logistics	39,12,613
24	SudharsanamTrans	25,37,542
25	Algomatics Technology	1,47,382
26	Rohit Das, Advocate	9,63,788
27	Complete Solutions	3,39,116

28	International Shipping and logistics, Dubai	2,55,06,734
29	International Shipping and logistics, Dubai	2,47,50,950
30	International Shipping and logistics, Dubai	1,03,32,239
31	Athena Shiping Pvt Ltd	730602.4681
32	Allianz Bulk CFR8 Pvt Ltd	6298831.457
33	Binary Semantics Ltd	54,321
34	Ganesh Enterprises	57,27,572
35	Sri Swamynarayan Infrastructure pvt ltd	4,35,67,624
36	Omm Maa Logiventure Pvt Ltd	6,63,495
37	Sree Siva Shakthi Transport	2,07,881
38	PKM Transport	2,82,693
39	DK Transport and travel	2,01,427
40	Mercantile Ventures Ltd	34,60,627
41	Siva Shakthi Electricals	2,51,520
42	Rakesh Shetty	61,000
43	Sri Srinivasa Enterprises	1,36,664
44	Bharath Best Car Services	3,11,842
45	V Satyanarayana	6,49,550
46	Vigneswara Auto Works	56,855
47	Jindal Roadways Pvt Ltd	2,67,400
48	Commercial Combines	2,81,293
49	JK associates, Mangalore	19,98,025
50	AVN Logistics	99,390
51	Anand Transports	16,13,733
52	Anand Transports	41,18,769
53	SSR Transports	1,82,881
54	Remoulding Manifeston	28,750
55	Vats Trailer Service	74,667
56	New Gemini Roadways	4,000

57	Raju Rampal	60,000
58	Stellar Innovative Transportation Solutions pvt Ltd	11,91,358
59	Impact engineers	7,33,079
60	Evergreen Management services pvt ltd	1,86,622
61	Srivadivudai Amman Transports	9,97,650
62	D Jayakumar	64,580
63	Abishek	2,45,980
64	Pankajkumar Kesari	1,40,742
65	Mahesh G Hegde	2,28,386
66	Sai Ram Transport	20,500
67	Vibarja Enterprises	57,689
68	Groupcon Systems	3,068
69	Akki Rajesh	80,030
70	Chandra & Co	8,14,865
71	Pandian Power Printers	36,946
72	Vasu Transport	10,000
73	Cameo Corporate Services	4,64,789
74	Thiru Murugan Traders	3,84,693
75	Kumar Rajesh Singh	11,73,800
76	Writer Information	3,32,012
77	Saritha Traders	61,896
78	Kumar engineers	29,653
79	Cap. Gajananan Karanjikar	19,79,000
80	VE Commercial Vehicles Ltd	9,55,44,637
81	Chennai Radha Engineering works pvt ltd	12,00,408
82	Saiom Transport	6,55,84,598
83	ESI, Hyderabad	41,859
84	Sashikala Enterprises	2,48,593
85	Super Tyre Works	32,500

86	Breeze R&M Advertising	96,348
87	Kingston Manpower Solutions Pvt Ltd	1131646
88	A S Engineering Associates	2058900
89	Imcola Crane Company Pvt Ltd	1431719
90	Sri Balaji Cargo Movers	221500
91	Kaswan Logistics	100611
92	Petal 6 Logistics	19089
93	Geotrackers Mobile Resource Management Pvt Ltd	183918
94	Rajesh Patil	95919
95	Sundar Sridhar	143375
96	Premier India Bearing Ltd	211376
97	Venkateswara Associates	11886980
98	Manisha Mehani	113268
99	K.R.Enterpsies	5,50,03,293
100	Manish Dubey	65100
101	Vivek Tiwari	71736
102	RAC engineers	29529
103	Trans India	129539
104	Sandip Sinha	74655
105	Deeksha Jain	142350
106	Arvind Motors Pvt Ltd	148417
107	Kunal More	258850
108	Vijay & Shri Associates	245084
109	S.Ananthan	96140
110	PSN Supply Chain Solutions Pvt Ltd	334634
111	Big Reuck Technologies P ltd	1059606
112	Rathore Express Service	72329
113	Radha Engineering Works Pvt Ltd	1200408
114	Sri Siva Agencies	282500

115	Suraj Saksena	50417
116	Pooja N Sharma	133200
117	EFX Designers	566020
118	Vijay Kumar .V	1023616
119	Mainland Heavy Parts Pvt Ltd	1689260
120	Prem Kumar YS	73972
121	Jitendra Kumar Panigrahi	23036
122	Sundaresh .E	290355
123	Karthik.R	194628
124	Vanguard Force Pvt Ltd	810360
125	Tata Hitachi Construction Machinery Company	116183610
126	State Bank of India	473248908
	<b>GRAND TOTAL</b>	<b>1,04,06,77,436</b>