

RL Logistics Pvt Ltd  
Claims made by Operational Creditors

Sl.NO	Name of the	Address	E-mail	Date of Claim	Claim Amount	Claim provisionally
	operational creditor					accepted -Rs
	EPFO					
1	Employees Provident Fund Organisation	Regional office 37,Royapettah High Road Royapettah,Chennai-600014	<a href="mailto:rochennai1@epfinia.gov.in">rochennai1@epfinia.gov.in</a> <a href="mailto:pranit.joshi@epfindia.gov.in">pranit.joshi@epfindia.gov.in</a>	15.11.2019	33,57,638	33,57,638
2	Ennore Cargo Container Terminals Pvt Ltd	No 144,Kodaikarai Village, S.R.Palayam,Chennai -600120	<a href="mailto:ravikumar.krish@ecct.co.in">ravikumar.krish@ecct.co.in</a>	13.6.2019	6,24,967	5,29,632
3	Solai Transports	George Town Chennai	<a href="mailto:enquiry@solaitrans.com">enquiry@solaitrans.com</a>	23.11.2019	3,41,750	3,41,750
4	Writer Business Services Pvt Ltd	37,10 ,3rd Floor,West Wing, Chamiers Tower, Chamiers Road, Tenampettai,Chennai -600018	<a href="mailto:priiti.dahotre@writerinformation.com">priiti.dahotre@writerinformation.com</a>	16.7.2019	6,36,287	5,01,137
5	San Tranco	S.T.Towers,New no 24&25, 2nd Floor, Second line beach road Chennai		22.11.2019	21,45,430	16,81,138
6	TRINAY Container Freight Station Pvt Ltd			22.11.2019	39,147	32,241
7	STS Logistics Ltd	108,1st Floor,Cabreal Compound opp-Perishable shed, Near Sahar Cargo Complex Sahr ,Andheri ast,Mumbai		26.11.2019	67,97,442	62,36,185
8	JWC LOGISTICS PARK LTD		<a href="mailto:jignesh@jwclogic.com">jignesh@jwclogic.com</a>	5.11.2019	86,70,912	62,18,225
		Plot No 69& 91 National Highway No.4 Village-Palasppe, Taluka-Panvel Raigad-410206				
9	Continetal Warehousing Corporation (NS) Ltd	No 114,Nallur village, Survey No 223,Attanthangal, Redhills,Chennai-600052		4.11.19	13,49,885	13,49,885
10	Fumigation Services Pvt Ltd	No1,Buddu Street,3rd Floor, P.O.Box No1846, Chennai-600001	<a href="mailto:accountschn@fumi.in">accountschn@fumi.in</a>	20.12.2019	18,466	18,466
11	Savani Carrying Pvt Ltd	106,Coral Merchant Strret, 2nd Floor, Mannadi Chennai -600001		20.1.2020	3,03,200	1,81,920

12	Amman Creations	332,6th Floor.Fountain Plaza Panthon Road,Egore,Chennai				
				5.3.2020	3,65,673	3,65,763
13	Eco care pest control services	old no 18 ,new 62 Fourth North Beach Road Chennai -600001	admin@ecocarefumigation.com			
				28,7,2020	1,01,340	1,01,340
					2,47,53,117	2,09,15,230
	<b>Late Submitted Claims</b>					
18	Joint Commissioer TAR/TRC		<a href="mailto:trcchennainorth@gmail.com">trcchennainorth@gmail.com</a>	27.10.2020	8,67,12,616	
		Office of the Principal Commissioer of GST 26/1, Mahatma Ganghi Road Chennai -400604				