

Sl No	Name of the	Address	Email id	Date of claim	Amount of Claim	Amount of Claim
	Financial Creditor					accepted
1	V.S.Enterprises	New no 12,Wallace Gardens 2nd Street,Thousand Lights Chennai	hemant_99@hotmail.com	29.10.2019	11,89,000	11,89,000
2	IndiaBulls Consumer Finance Ltd	M- 62&63,1st Floor, Cannauht place New Delhi -110001	dhani@indiabulls.com vimaldubey@indiabulls.com	2.11.2019	36,46,169	36,46,169
3	IndusInd Bank Ltd	No 2401,General Timma Road Cannontment,Pune-411001	sbindu.movl@indusind.com	28.11.2019	39,39,471	39,39,471
4	Edelweiss Housing Finance Ltd	3rd Floor,M.T.Rajan Properties 40,Bazulla Road,T.Nagar Chennai- 6000017	homeservice@edelweissfin.com	27.11.2019	51,34,124	51,34,124
5	Edelweiss Retail Finance Ltd	Unit No 314,Wing A,3rd Floor Kokinoor City,Kirol Road, Kurla West,Mumbai-400070	sme.legal@edelweissfin.com	17.5.2019	21,63,795	21,63,795
6	Capfloat Financial Services Pvt Ltd	Gohaldas Platinum,No 3,old 211 Bellary Road,Upper Palace Orchards Sadasivanagar,Bangalore -560080	supreeth.p@capitalfloat.com prasanth.manjunath@capitalfloat.com	4.11.2019	87,58,543	87,58,543
7	Axis Bank Ltd	Arcot Plaza,4 th Floor,New no 38, old no 165,Arcot Road, Kodambakkam, Chennai-600024	dinakaran.k@axisbank.com dilipkumar.js@axisbank.com	9.12.2019	5,07,06,679	5,07,06,679
8	Equitas Small Finance BankF-39 ,	F-39, Spencer Plaza, 4th Floor, Anna Salai , Chennai - 600002	umasekar@equitasbank.com	31.10.2019	27,69,050	27,69,050
9	Tab Capital Ltd	401,Lunkad Sky station Near HDFC Bank Vinayak nagar,Pune-14	n.chandran@tabcapital.co.in	20.1.2020	27,99,723	27,99,723
				30.1.2020	14,52,000	0
10	K.Subramanian	No 49,Pachiappa Strret Kumbakonam-				Claim rejected
11	Nisha Jain	22/1,Brethapet Road,opp-Chandanbala apartent,Vepary,Chennai	aveer19734@gmail.com	16.12.2019	11,10,600	11,10,600
12	Prakash Kumar	31/20,Brethapet	nereshutha76@gmail.com	16.12.2019	8,63,800	8,63,800

		Road,3rd floor		9		
		vishal sriti kunj ,Vepary,Chennai				
13	Ekta Jain	22/60A,Cleens Road,off- Ritherdon Road		16.12.201 9	16,65,900	16,65,900
		1st Floor,Vepary,Chennai	nereshutha76@gmail.com			
14	S.Ramachandran	No 1152/4,21st Street,West end Colony		5.2.2020	4,75,000	4,75,000
		Anna nagar west extension				
		Chennai-50	sramachandran50@gmail.com			
15	S.Balakaramuth u	No1173,1st Floor,5th Street		5.2.2020	5,71,125	5,71,125
		H Block,11th Main Road				
		Anna nagar west,Chennai-40				
16	S.Nambi	No1173,1st Floor,5th Street		5.2.2020	7,60,000	7,60,000
		H Block,11th Main Road				
		Anna nagar west,Chennai-40	Total		8,80,04,97 9	8,65,52,979
	Late Submitted Claims					
17	IIFI-Finance Ltd	IIFL house, No16V,Sun Infotech park,				
		Plot no B-23,MIDC,Thane Industrial Area		24.9.2020	40.92.032	
		Wagle Estate ,Thane - 400604	sundaravalli.n@iifl.com			
			sandeep.rajput@iifl.com			

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	rochennai1@epfindia.gov.in pranit.joshi@epfindia.gov.in	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	ravikumar.krish@ecct.co.in	13.6.2019	6,24,967	5,29,632
3	Solai Transports	George Town Chennai	enquiry@solaitrans.com	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	priti.dahotre@writerinformation.com	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	Plot No 69& 91 National Highway No.4 Village-Palasppe, Taluka-Panvel Raigad-410206	jignesh@jwclogic.com	5.11.2019	86,70,912	62,18,225
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	accountschn@fumi.in	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
	Late Submitted Claims					
18	Joint Commissioer TAR/TRC		trcchennainorth@gmail.com	27.10.2020	8,67,12,616	
		Office of the Principal Commissioer of GST 26/1, Mahatma Ganghi Road Chennai -400604				

RL LOGISTICS PVT LTD
Salary dues for 12Months from 21.10.2018.to
20.10.2019

Sl No	Name of the Employee	Salary dues for 12 months 21.10.18 to 20.10.2019 Rs	Last date of service		
	Chennai office				
1	S.Rajakumar	31500	31.12.2018		
2	S.Keerthi				
3	P.Gopi	9900	15.11.2018		
4	Mary.S	7025	31.10.2018		
5	Deepashree				
6	Madhan kumar	25700	31.12.2018		
7	Muthusamy	91000	28.2.2018		
8	Naveen	27100	4.1.2019		
9	Saravanan	7983	31.10.2018		
10	Babu.G				
11	Mohammed Gayaz	28000	5.12.2018		
12	K.Gunasekharan	23300	31.12.2018		
13	Manikandan	55900	21.3.2019		
14	Arun Kumar	60700	21.3.2019		
15	Jeyasurya	41200	21.3.2019		
16	S.Ganesh	49800	21.3.2019		
17	S.Indu	96150	12.3.2019		
18	K.venkatesh	30000	21.3.2019		
19	B.Shanthi	9500	16.11.2018		
20	Manoj				
	Total	594758			

RL Logistics Ltd

Grauity Amount Payable

Sl.No	Name	No of years	Gross Salary - Rs	Salary Gratuity Calculation	Gratuity amount payable Rs	For 1 year
	Chennai office					
1	S.Rajakumar	5	12827	6284	18127	12827
2	S.Keerthi	5	18378	8480	24462	
3	P.Gopi	5	11681	5750	16587	11681
4	Mary.S	5	21076	14753	42557	21076
5	Deepashree	5	28000	19600	56538	
6	Madhan	5	11983	4393	12672	11983
7	Muthusamy	5	21278	7823	22566	
8	Naveen	5	10983	4393	12672	10983
9	Saravanan	5	23950	7492	21612	
10	Babu.G	5	17455	12218	35244	
	Hyderabad office					
11	Anaand	5	21562	15094	43540	21562
12	Ravikumar Goud	5	21850	15295	44210	21850
13	Praveen.K	5	23750	16625	47957	23750
14	Sridhar	5	27500	19250	55529	27500
15	Ravikumar.K	5	80000	56000	161538	80000
16	Shivashankar Sargu	5	39448	27614	79656	39448
17	Siddulu	5	23197	16238	46840	23197
18	Pandu.K	5	23197	16238	46840	23197
	Total				789147	329054