

Annexure – 9

Name of the corporate debtor: Sical Logistics Ltd; Date of commencement of CIRP: 10th March 2021;

List of creditors as on: 8th September 2022**List of other creditors (Other than financial creditors and operational creditors)**

S.No	Name of the creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that maybe set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	MMTC Limited	24-08-2021	34,26,00,000	-	Share transfer	-	-	No	-	-	34,26,00,000	-	No Dues payable as the share transfer as per Share Purchase Agreement to Sical Logistics Limited has not taken place
2	Anantha shesha H N	03-09-2021	4,72,00,000	-	Share transfer	-	-	No	-	-	4,72,00,000	-	No Dues payable as the share transfer as per Share Purchase Agreement to Sical Logistics Limited (last lot) has not taken place
			38,98,00,000	-		-	-		-	-	38,98,00,000	-	