

Annexure-8

Name of the corporate debtor:

Future Supply Chain Solution Ltd.

Date of commencement of CIRP:

05-01-2023

List of creditors as on:

31-03-2023

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in Rs)

Sl. No	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be 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?	% of voting share in CoC					
1	AB CARTRIDGE PRIVATE LIMITED	02-03-2023	32,06,568	32,06,568	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
2	ABR Logistics Private Limited	02-03-2023	4,23,28,774	2,92,28,466	Unsecured	No	No	No	N/A	N/A	N/A	-	1,31,00,308	
3	Adhunik Transport Organisation Limited	01-02-2023	2,91,82,501	2,89,20,641	Unsecured	No	No	No	N/A	N/A	N/A	-	2,61,860	
4	Anil Bhutra & Co.	01-02-2023	5,12,157	4,99,548	Unsecured	No	No	No	N/A	N/A	N/A	12,609		
5	Ankit Transport	01-02-2023	32,78,830	32,78,830	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
6	ANSEC HUMAN RESOURCES SERVICES LTD H A	02-02-2023	40,78,494	28,49,933	Unsecured	No	No	No	N/A	N/A	N/A	-	12,28,561	
7	Ashish Translink Private Limited	02-02-2023	39,58,198	39,58,198	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
8	AURO TRANSPORT SERVICES	02-02-2023	12,69,200	12,56,509	Unsecured	No	No	No	N/A	N/A	N/A	12,691		
9	AUTO CARE ENGINEERING	02-02-2023	1,12,908	66,721	Unsecured	No	No	No	N/A	N/A	N/A	46,187		
10	Axis Trustee Services Limited	02-02-2023	2,68,432	2,68,432	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
11	Babbu Kumar Sahu	01-02-2023	20,87,087	20,87,087	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
12	Babu Ram HUF	02-02-2023	13,72,499	13,72,499	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
13	Batra Cargo Movers	02-02-2023	5,14,990	4,36,432	Unsecured	No	No	No	N/A	N/A	N/A	78,558		
14	Shree Manohar Transport	02-02-2023	1,00,80,468	95,83,727	Unsecured	No	No	No	N/A	N/A	N/A	-	4,96,741	
15	Best Roadways Limited	02-02-2023	1,51,83,375	1,51,83,375	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
16	Bhanwar Kanwar	02-02-2023	29,12,160		Unsecured	No	No	No	N/A	N/A	N/A	-	29,12,160	
17	Gajanan road lines	02-02-2023	6,22,406	6,22,406	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
18	BUBBLE WRAP CO	02-02-2023	1,69,021	1,69,021	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
19	BUOYANT LOGISTICS SERVICES PRIVATE LIMITED	02-02-2023	56,10,646	52,17,809	Unsecured	No	No	No	N/A	N/A	N/A	-	3,92,837	
20	CHEP India Private Limited	02-02-2023	5,33,66,370	5,33,66,370	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
21	Das Enterprises	02-02-2023	42,19,176	42,19,176	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
22	Ecco FAST PACKERS AND MOVERS	01-02-2023	2,03,290	2,03,290	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
23	Ecco FAST LOGISTIC SOLUTION PVT Lii)	02-02-2023	28,110		Unsecured	No	No	No	N/A	N/A	N/A	28,110		
24	Fleet Express Private Limited	02-02-2023	15,94,877	15,12,137	Unsecured	No	No	No	N/A	N/A	N/A	82,740		
25	Gayatri Traders	02-02-2023	3,77,240	3,58,348	Unsecured	No	No	No	N/A	N/A	N/A	18,892		
26	GEOFASST PRIVATE LIMITED	02-02-2023	4,06,93,422	4,06,75,123	Unsecured	No	No	No	N/A	N/A	N/A	18,299		
27	Godrej Infotech Limited	06-02-2023	1,26,59,131	1,02,13,317	Unsecured	No	No	No	N/A	N/A	N/A	-	24,45,814	
28	Hissar Gauhati Transport CC).	02-02-2023	75,13,900	75,13,900	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
29	Incred Financial Services Ltd	02-02-2023	2,33,49,521		Unsecured	No	No	No	N/A	N/A	N/A	-	2,33,49,521	
30	New India Star Logistics	02-02-2023	12,53,807	12,50,200	Unsecured	No	No	No	N/A	N/A	N/A	3,607		
31	Innovision Limited	02-02-2023	1,34,71,663	1,34,71,663	Unsecured	No	No	No	N/A	N/A	N/A	-	-	

32	Jagannath Travels	02-02-2023	30,024	30,024	Unsecured	No	No	No	N/A	N/A	N/A	-	-
33	JUNGHEINRICH LIFT TRUCK INDIA PRIVATE LIMITED	25-01-2023	2,60,71,488	2,36,83,466	Unsecured	No	No	No	N/A	N/A	N/A	-	23,88,022
34	Kanchan Soti	02-02-2023	3,80,000	3,80,000	Unsecured	No	No	No	N/A	N/A	N/A	-	-
35	K C Ghiya & Co.	02-02-2023	86,01,635	62,05,130	Unsecured	No	No	No	N/A	N/A	N/A	-	23,96,505
36	Khan Cargo Movers	01-02-2023	32,54,692	32,54,692	Unsecured	No	No	No	N/A	N/A	N/A	-	-
37	SHAHEEN PARCEL SERVICE	01-02-2023	64,80,341	64,80,341	Unsecured	No	No	No	N/A	N/A	N/A	-	-
38	Kumar Roadlines	02-02-2023	1,02,18,959	1,02,18,959	Unsecured	No	No	No	N/A	N/A	N/A	-	-
39	L G Brothers & Lorry Services	02-02-2023	44,34,181	44,34,181	Unsecured	No	No	No	N/A	N/A	N/A	-	-
40	LEAP India Private Liniled,	02-02-2023	25,99,03,781		Unsecured	No	No	No	N/A	N/A	N/A	-	25,99,03,781
41	LINK INTIME INDIa PRIVATE LIMITED	02-02-2023	2,75,569	81,281	Unsecured	No	No	No	N/A	N/A	N/A	1,94,288	
42	MAITRY TRANSPORT	02-02-2023	46,63,836	45,55,438	Unsecured	No	No	No	N/A	N/A	N/A	1,08,398	
43	Manoj Kumar	02-02-2023	10,18,547	10,18,547	Unsecured	No	No	No	N/A	N/A	N/A	-	-
44	Mohan Board Private Limited	02-02-2023	29,79,999	22,16,185	Unsecured	No	No	No	N/A	N/A	N/A	-	7,63,814
45	Nippon Express India Private Limited	02-02-2023	35,10,863	34,45,127	Unsecured	No	No	No	N/A	N/A	N/A	65,736	
46	Nirmal Enterprises	02-02-2023	5,14,957	4,50,287	Unsecured	No	No	No	N/A	N/A	N/A	64,670	
47	Om Xpress Logisitics	02-02-2023	14,95,715	14,95,715	Unsecured	No	No	No	N/A	N/A	N/A	-	-
48	Om Sai Enterprises	02-02-2023	12,00,553	12,00,553	Unsecured	No	No	No	N/A	N/A	N/A	0	-
49	Paras Cartridge Store	02-02-2023	92,145	92,145	Unsecured	No	No	No	N/A	N/A	N/A	-	-
50	Pawan Pramod Deshpande	02-02-2023	5,49,631	5,49,630	Unsecured	No	No	No	N/A	N/A	N/A	1	
51	PIXEL DTP DESIGN STUDIO	02-02-2023	97,484	58,389	Unsecured	No	No	No	N/A	N/A	N/A	39,095	
52	PRAKASH NITYANAND JADHAV	07-02-2023	10,85,454	10,85,454	Unsecured	No	No	No	N/A	N/A	N/A	-	-
53	MR. PRAMOD RAMDULAR TIWARI	02-02-2023	7,00,000	2,70,000	Unsecured	No	No	No	N/A	N/A	N/A	-	4,30,000
54	Pravin Thool	02-02-2023	7,62,066	7,62,067	Unsecured	No	No	No	N/A	N/A	N/A	-	-
55	PRAYAG GOODS TRANSPORT	02-02-2023	1,04,19,377	1,04,19,377	Unsecured	No	No	No	N/A	N/A	N/A	-	-
56	Rabindra Kumar Mohanthy	02-02-2023	10,62,892	10,60,892	Unsecured	No	No	No	N/A	N/A	N/A	2,000	
57	Rajesh Kumar	02-02-2023	2,31,994	2,31,994	Unsecured	No	No	No	N/A	N/A	N/A	-	-
58	Rajesh Yadav	02-02-2023	86,76,460		Unsecured	No	No	No	N/A	N/A	N/A	-	86,76,460
59	Rajmangal Shukla	03-02-2023	25,00,000		Unsecured	No	No	No	N/A	N/A	N/A	-	25,00,000
60	Rama Varities & Gift Centere	02-02-2023	5,07,150	5,02,077	Unsecured	No	No	No	N/A	N/A	N/A	5,073	
61	R S logistics	02-02-2023	12,92,100	12,92,100	Unsecured	No	No	No	N/A	N/A	N/A	-	-
62	SABU TRANSPoRT	02-02-2023	7,89,100	7,81,206	Unsecured	No	No	No	N/A	N/A	N/A	7,894	
63	SADGURU SAFETY INDUSTRIES	02-02-2023	20,84,365	19,74,992	Unsecured	No	No	No	N/A	N/A	N/A	1,09,373	
64	SAFESHIFT LOGISTICS PRIVATE LIMITED	02-02-2023	31,17,860	31,14,627	Unsecured	No	No	No	N/A	N/A	N/A	3,233	
65	Sai Tech Engineers	02-02-2023	71,360	61,360	Unsecured	No	No	No	N/A	N/A	N/A	10,000	
66	Sanjay Tours & Travels	02-02-2023	18,78,027	13,44,167	Unsecured	No	No	No	N/A	N/A	N/A	-	5,33,860
67	SAJEEVANI TRADING & SERVICES	02-02-2023	38,06,521	38,06,521	Unsecured	No	No	No	N/A	N/A	N/A	-	-
68	Satish Gehlot	03-02-2023	14,95,969		Unsecured	No	No	No	N/A	N/A	N/A	-	14,95,969
69	Satish Chaturvedi	02-02-2023	3,85,000		Unsecured	No	No	No	N/A	N/A	N/A	-	3,85,000
70	Satpal Singh	04-02-2023	24,02,926	24,02,926	Unsecured	No	No	No	N/A	N/A	N/A	-	-
71	Sepia Logistics Service India Private Limited	04-02-2023	58,02,186	58,00,886	Unsecured	No	No	No	N/A	N/A	N/A	1,300	
72	SHOBHA ENTERPRISE	04-02-2023	61,62,026	61,62,026	Unsecured	No	No	No	N/A	N/A	N/A	-	-
73	Shreeji Translogistics Ltd	02-02-2023	34,58,124	31,92,220	Unsecured	No	No	No	N/A	N/A	N/A	-	2,65,904

74	Shubham Enterprises	30-01-2023	7,02,665	7,02,665	Unsecured	No	No	No	N/A	N/A	N/A	-	-
75	Shyam Salasar Logistics Private Limited	02-11-2022	47,13,284	36,54,284	Unsecured	No	No	No	N/A	N/A	N/A	-	10,59,000
76	SITICS LOGISTIC SOLUTIONS Pvt LTD	30-01-2023	56,42,571		Unsecured	No	No	No	N/A	N/A	N/A	-	56,42,571
77	Southern Cargo Carriers (India)	02-02-2023	2,48,39,261	1,95,72,666	Unsecured	No	No	No	N/A	N/A	N/A	-	52,66,595
78	SRB Logistics	02-02-2023	39,46,997		Unsecured	No	No	No	N/A	N/A	N/A	-	39,46,997
79	Sunita Carrier	02-02-2023	3,75,18,689	3,66,72,064	Unsecured	No	No	No	N/A	N/A	N/A	-	8,46,625
80	TRACKWAYS LOGISTICS AND TRANSPORTING	02-02-2023	10,83,300	10,70,337	Unsecured	No	No	No	N/A	N/A	N/A	12,963	
81	Transwel of India	02-02-2023	68,23,295	67,93,995	Unsecured	No	No	No	N/A	N/A	N/A	29,300	
82	VASHU LOGISTICS SOLUTION PRIVATE LIMITED	02-02-2023	34,38,600	34,32,300	Unsecured	No	No	No	N/A	N/A	N/A	6,300	
83	VEGITH GLOBAL SERVICES PRIVATE LIMITED	02-02-2023	5,89,11,829	5,41,31,858	Unsecured	No	No	No	N/A	N/A	N/A	-	47,79,971
84	Mann Transport	02-02-2023	1,16,23,176	1,01,59,628	Unsecured	No	No	No	N/A	N/A	N/A	-	14,63,548
85	V-line Logistics	02-02-2023	27,00,524	26,03,810	Unsecured	No	No	No	N/A	N/A	N/A	96,714	
86	ZENITH LOGISTICS AND EXPRESS SERVICES PVT LTD	02-02-2023	3,05,556	2,58,830	Unsecured	No	No	No	N/A	N/A	N/A	46,726	
87	ZENITH Box AND ALLIED PRODUCTS PRIVATE LIMITED	03-02-2023	37,33,817	36,98,204	Unsecured	No	No	No	N/A	N/A	N/A	35,613	
88	DAGA BUSINESS FORMS	07-02-2023	16,39,400	16,39,400	Unsecured	No	No	No	N/A	N/A	N/A	-	-
89	Sars Logistics Solution	02-02-2023	37,71,191		Unsecured	No	No	No	N/A	N/A	N/A	-	37,71,191
90	Zenith Packaging	06-02-2023	37,33,817		Unsecured	No	No	No	N/A	N/A	N/A	-	37,33,817
91	GOKULPACKAGING INDUSTRIES	02-02-2023	7,26,737	7,26,737	Unsecured	No	No	No	N/A	N/A	N/A	-	-
92	Ashish Sharma	14-02-2023	1,04,45,033	1,04,13,160	Unsecured	No	No	No	N/A	N/A	N/A	31,874	
93	Bajjnath Shah	22-02-2023	6,04,605	5,51,179	Unsecured	No	No	No	N/A	N/A	N/A	53,426	
94	THE CENTRAL ROADLINK CORPORATION	16-02-2023	70,31,536		Unsecured	No	No	No	N/A	N/A	N/A	-	70,31,536
95	Classic Logistics	27-02-2023	1,08,94,666	93,89,736	Unsecured	No	No	No	N/A	N/A	N/A	-	15,04,930
96	DHL Ecommerce (India) Private Limited	02-02-2023	5,98,55,155		Unsecured	No	No	No	N/A	N/A	N/A	-	5,98,55,155
97	GABA GOLDEN CARRIERS PRIVATE LIMITED	28-02-2023	51,08,580	51,08,062	Unsecured	No	No	No	N/A	N/A	N/A	518	
98	HARJAS ASSOCIATES PRIVATE LIMITED	22-02-2023	1,06,81,955		Unsecured	No	No	No	N/A	N/A	N/A	-	1,06,81,955
99	Jharkhand Express	03-02-2023	4,83,765	4,83,765	Unsecured	No	No	No	N/A	N/A	N/A	-	-
100	Manoj Transport Company	13-02-2023	88,98,145	85,40,160	Unsecured	No	No	No	N/A	N/A	N/A	-	3,57,985
101	Pratyush Parcel Services	02-10-2023	8,98,400	8,87,740	Unsecured	No	No	No	N/A	N/A	N/A	10,660	
102	New Rajdhani Logistics Pvt. Ltd	02-08-2023	3,36,58,686	3,36,58,686	Unsecured	No	No	No	N/A	N/A	N/A	-	-
103	Rajesh Kumar Rai	03-01-2022	7,47,399	6,62,149	Unsecured	No	No	No	N/A	N/A	N/A	85,251	
104	S S Logistics	15-02-2023	2,11,67,027		Unsecured	No	No	No	N/A	N/A	N/A	-	2,11,67,027
105	Sahu Movers	23-02-2023	81,14,365	66,47,331	Unsecured	No	No	No	N/A	N/A	N/A	-	14,67,034
106	Shri Balaji Tempo	14-02-2023	25,68,630	25,68,630	Unsecured	No	No	No	N/A	N/A	N/A	-	-
107	Shreyans Packaging	27-02-2023	4,40,46,235	3,59,62,286	Unsecured	No	No	No	N/A	N/A	N/A	-	80,83,949
108	Shukla Pariwahan Transport	03-02-2023	29,16,400	25,96,520	Unsecured	No	No	No	N/A	N/A	N/A	-	3,19,880

109	SMARTSHIP INNOVATIVE SOLUTIONS PRIVATE LIMITED	17-02-2023			Unsecured	No	No	No	N/A	N/A	N/A	-	23,97,246
			1,23,25,417	99,28,171									
110	SUNRISE ENTERPRISES	02-01-2023	25,55,461		Unsecured	No	No	No	N/A	N/A	N/A	-	25,55,461
111	SVL Freight Carrier	02-09-2023	8,33,150	4,78,832	Unsecured	No	No	No	N/A	N/A	N/A	-	3,54,318
112	Shakti Cargo Movers	21-02-2023	86,12,179	85,11,655	Unsecured	No	No	No	N/A	N/A	N/A	1,00,524	
113	VSV Renewables Private limited	15-02-2023	3,90,147		Unsecured	No	No	No	N/A	N/A	N/A	-	3,90,147
114	Satyavir Lokram Singh	06-03-2023	56,04,265	55,03,458	Unsecured	No	No	No	N/A	N/A	N/A	1,00,807	
115	Sushil Kumar Rai	01-02-2023	22,21,431	18,35,888	Unsecured	No	No	No	N/A	N/A	N/A	-	3,85,543
116	Aayush Transport Service	07-03-2023	46,32,905	42,83,281	Unsecured	No	No	No	N/A	N/A	N/A	-	3,49,624
117	Vinod Kumar Dahiya	13-03-2023	5,93,352	5,93,352	Unsecured	No	No	No	N/A	N/A	N/A	-	-
118	A. K. Bhandari & Associates	17-03-2023	7,50,000		Unsecured	No	No	No	N/A	N/A	N/A	-	7,50,000
119	Anil Kumar Bhandari	17-03-2023	9,00,000		Unsecured	No	No	No	N/A	N/A	N/A	-	9,00,000
120	B. G. Cargo & Logistics	18-03-2023	51,08,580	51,08,580	Unsecured	No	No	No	N/A	N/A	N/A	-	-
121	Eminent India Private Limited	17-03-2023	5,59,008	4,76,942	Unsecured	No	No	No	N/A	N/A	N/A	82,066	
122	Kiran Anil Kumar Bhandari	17-03-2023	6,00,000		Unsecured	No	No	No	N/A	N/A	N/A	-	6,00,000
123	Meena Bhandari	17-03-2023	7,50,000		Unsecured	No	No	No	N/A	N/A	N/A	-	7,50,000
124	ANAND JALLU GUPTA	27-03-2023	10,25,367		Unsecured	No	No	No	N/A	N/A	N/A	-	10,25,367
125	PANKAJ VELJI GOSRANI	23-03-2023	10,10,060		Unsecured	No	No	No	N/A	N/A	N/A	-	10,10,060
126	SITAL SHAW	01-02-2023	18,35,898	15,55,845	Unsecured	No	No	No	N/A	N/A	N/A	-	2,80,053
127	SMITA NAMDEO MORE	23-03-2023	8,68,949		Unsecured	No	No	No	N/A	N/A	N/A	-	8,68,949
128	SUBODH AMRUTLAL SHAH	26-03-2023	5,20,822		Unsecured	No	No	No	N/A	N/A	N/A	-	5,20,822
129	SWAPINAL PATEL HUF	20-01-2023	12,81,749		Unsecured	No	No	No	N/A	N/A	N/A	-	12,81,749
130	MOHAMMED IQBAL CUTLERWALIA	24-03-2023	8,66,691		Unsecured	No	No	No	N/A	N/A	N/A	-	8,66,691
131	VANDANA GILRA	22-03-2023	43,72,235		Unsecured	No	No	No	N/A	N/A	N/A	-	43,72,235
132	GORAJ AUTOMATION PVT. LTD.		4,01,18,287		Unsecured	No	No	No	N/A	N/A	N/A	-	4,01,18,287
133	JAI MATA TRANSPORT		61,30,989	61,30,989	Unsecured	No	No	No	N/A	N/A	N/A	-	-
134	MAHENDER CARRIER		6,28,02,703	6,22,19,181	Unsecured	No	No	No	N/A	N/A	N/A	-	5,83,522
135	RK & CO.		14,29,176	14,29,176	Unsecured	No	No	No	N/A	N/A	N/A	-	-
136	AK TRANSPORT SERVICES		45,81,091	45,81,091	Unsecured	No	No	No	N/A	N/A	N/A	-	-
137	SIEMENS FACTORING PRIVATE LIMITED		3,85,63,732	-	Unsecured	No	No	No	N/A	N/A	N/A	-	3,85,63,732
138	GRFC FREIGHT SOLUTION		97,84,152	97,84,152	Unsecured	No	No	No	N/A	N/A	N/A	-	-
139	UKD LOGISTICS		7,24,777	7,10,282	Unsecured	No	No	No	N/A	N/A	N/A	14,495	
140	DIN MAHAMMAD WATER SUPPLIER		1,12,550	1,02,409	Unsecured	No	No	No	N/A	N/A	N/A	10,140	
141	PCI PEST CONTROL PRIVATE LIMITED		29,63,581	10,73,728	Unsecured	No	No	No	N/A	N/A	N/A	-	18,89,853
142	OMKAR TRANSPORT CORPORATION		21,25,823	20,19,733	Unsecured	No	No	No	N/A	N/A	N/A	1,06,090	
143	TATTVAM SERVICES		58,37,091	30,55,608	Unsecured	No	No	No	N/A	N/A	N/A	-	27,81,483
144	CJ DARCL LOGISTICS LIMITED		6,27,942	5,11,338	Unsecured	No	No	No	N/A	N/A	N/A	1,16,604	
145	BHARAT PARIVAHAN (PATH)		25,48,510	23,44,060	Unsecured	No	No	No	N/A	N/A	N/A	-	2,04,450
Total			1,32,04,87,938	74,99,28,641								18,52,823	56,87,06,475