Name of the corporate debtor: Meenakshi Cargo Forwarders Private Limited CP(IB)/240(CHE)/2022 ; Date of commencement of CIRP: 10.07.2023; List of creditors as on: 02.08.2023

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

| Sl. No. | Name of Creditor | Identification No | Details Of Claims Received | | Details of Claim Admitted | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | Date of Receipt | Amount Claimed | Amount of Claim Admitted | Nature of Claim | Amount Covered by Security intrest | Amount Covered by Guarantee | Whether Related Party | % of Voting Share in CoC | Amount of Contigent Claim | Amount ofany Mutual Dues that may be set off | Amount of Claim not Admitted | Amount of Claim under Verification | Remarks if Any |
| 1 | KRA & Associates | | 20-Jul-23 | 3,22,000.00 | 3,22,000.00 | Legal Service | NA | NA | NA | NA | NA | NA | 0.00 | | |
| 2 | Bayone Cargo Forwarders Private Limited | | 22-Jul-23 | 12,54,678.00 | 9,28,480.00 | Service Provider | NA | NA | NA | NA | NA | NA | 3,26,198.00 | | |
| 3 | Index Logistics Private Limited | | 24-Jul-23 | 3,14,46,740.00 | 2,11,07,286.00 | Service Provider | NA | NA | NA | NA | NA | NA | 1,03,39,454.00 | | |
| 4 | Patel Integrated Logistics P Ltd | | 26-Jul-23 | 5,05,20,567.00 | 4,07,28,401.00 | Service Provider | NA | NA | NA | NA | NA | NA | 97,92,166.00 | | |
| | Total | | | 8,35,43,985.00 | 6,30,86,167.00 | | | | | | | | 2,04,57,818.00 | | |
| | | | | | | | | | | | | | | | |