

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

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	A. K. Bhandari & Associates	17-03-23	750,000	750,000	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
2	Aayush Transport Service	07-03-23	4,632,905	4,283,281	Unsecured	No	No	No	N/A	N/A	N/A	349,624	-	
3	Ab Cartridge Private Limited	02-03-23	3,206,568	3,206,568	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
4	Abr Logistics Private Limited	02-03-23	42,328,774	29,228,466	Unsecured	No	No	No	N/A	N/A	N/A	13,100,308	-	
5	Acumen Renewable Energy	31-03-23	142,994	130,344	Unsecured	No	No	No	N/A	N/A	N/A	12,650	-	
6	Adhunik Transport Organisation Limited	01-02-23	29,182,501	28,920,641	Unsecured	No	No	No	N/A	N/A	N/A	261,860	-	
7	Agarwal Logistic	06-04-23	13,540,789	13,540,789	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
8	Ajay Transport	31-08-23	2,802,802	2,619,042	Unsecured	No	No	No	N/A	N/A	N/A	183,760	-	
9	Ak Transport Services		4,581,091	4,581,091	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
10	Alifya Huzefa Sidhpurwala & Huzefa		607,379	176,562	Unsecured	No	No	No	N/A	N/A	N/A	430,817	-	
11	Anand Jallu Gupta	27-03-23	1,025,367	1,025,367	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
12	Anil Bhutra & Co.	01-02-23	512,157	499,548	Unsecured	No	No	No	N/A	N/A	N/A	12,609	-	
13	Anil Kumar Bhandari	17-03-23	900,000	900,000	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
14	Ankit Transport	01-02-23	3,278,830	3,278,830	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
15	Ansec Human Resources Services Ltd H.A.	02-02-23	4,078,494	2,849,933	Unsecured	No	No	No	N/A	N/A	N/A	1,228,561	-	
16	Ansuya A Gudhka	28-03-23	440,925	440,925	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
17	Ashish Sharma	14-02-23	10,445,033	10,413,160	Unsecured	No	No	No	N/A	N/A	N/A	31,874	-	
18	Ashish Translink Private Limited	02-02-23	3,958,198	3,958,198	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
19	Ashok L Gudhka	28-03-23	440,925	440,925	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
20	Ashok S/O Kishan Lal Sharma	15-04-23	14,551,768	9,880,497	Unsecured	No	No	No	N/A	N/A	N/A	4,671,271	-	
21	Auro Transport Services	02-02-23	1,269,200	1,256,509	Unsecured	No	No	No	N/A	N/A	N/A	12,691	-	
22	Auto Care Engineering	02-02-23	112,908	66,721	Unsecured	No	No	No	N/A	N/A	N/A	46,187	-	
23	Axis Trustee Services Limited	02-02-23	268,432	268,432	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
24	B. G. Cargo & Logistics	18-03-23	5,108,580	5,108,580	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
25	Babhu Kumar Sahu	01-02-23	2,370,645	2,370,645	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
26	Babu Ram Huf	02-02-23	1,372,499	1,372,498	Unsecured	No	No	No	N/A	N/A	N/A	1	-	
27	Bajjnath Shah	22-02-23	604,605	551,179	Unsecured	No	No	No	N/A	N/A	N/A	53,426	-	
28	Balaji Goods Carrier	15-04-23	6,396,459	6,265,669	Unsecured	No	No	No	N/A	N/A	N/A	130,790	-	
29	Batra Cargo Movers	02-02-23	514,990	436,432	Unsecured	No	No	No	N/A	N/A	N/A	78,558	-	
30	Beena Sainath Rajadhyaksha	24-07-23	617,188	351,348	Unsecured	No	No	No	N/A	N/A	N/A	265,840	-	
31	Best Roadways Limited	02-02-23	15,183,375	15,183,375	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
32	Bhanwar Kanwar	02-02-23	2,912,160	2,126,025	Unsecured	No	No	No	N/A	N/A	N/A	786,135	-	
33	Bharat Parivahan (Path)		2,548,510	2,344,060	Unsecured	No	No	No	N/A	N/A	N/A	204,450	-	
34	Borosil Limited	14-09-23	13,309,253	-	Unsecured	No	No	No	N/A	N/A	N/A	-	13,309,253	
35	Brattle Foods Private Limited	29-03-23	334,180,000	229,480,000	Unsecured	No	No	No	N/A	N/A	N/A	104,700,000	-	
36	Bubble Wrap Co	02-02-23	169,021	169,021	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
37	Buoyant Logistics Services Private Limited	02-02-23	5,610,646	5,217,809	Unsecured	No	No	No	N/A	N/A	N/A	392,837	-	
38	Carestream Health India Private Limited	16-05-23	2,393,585	2,393,585	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
39	CCI Logistics Limited	23-08-23	21,480,373	21,480,373	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
40	Chep India Private Limited	02-02-23	53,366,370	53,366,370	Unsecured	No	No	No	N/A	N/A	N/A	-	-	
41	City Logistics	01-02-23	1,507,638	1,230,560	Unsecured	No	No	No	N/A	N/A	N/A	277,078	-	
42	Cj Darcil Logistics Limited		627,942	511,338	Unsecured	No	No	No	N/A	N/A	N/A	116,604	-	

43	Classic Logistics	27-02-23	10,894,666	9,389,736	Unsecured	No	No	No	N/A	N/A	N/A	1,504,930	-	-
44	Daga Business Forms	07-02-23	1,639,400	1,639,400	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
45	Das Enterprises	02-02-23	4,219,176	4,219,176	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
46	Dawat-E-Hadiyah	03-04-23	151,619,289	151,619,289	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
47	Deep Cargo Carriers	21-04-23	1,512,095	1,512,095	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
48	Delhivery Limited	04-04-23	12,212,273	10,822,149	Unsecured	No	No	No	N/A	N/A	N/A	1,390,124	-	-
49	Dhl Ecommerce (India) Private Limited	02-02-23	71,357,074	28,929,301	Unsecured	No	No	No	N/A	N/A	N/A	42,427,773	-	-
50	Dilip Bububhai Patil	22-07-23	945,555	945,555	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
51	Din Mahammad Water Supplier		112,550	102,409	Unsecured	No	No	No	N/A	N/A	N/A	10,140	-	-
52	DIPTI PANKAJ GOSRANI	23-03-23	1,010,060	1,010,060	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
53	Ebcos India Services Pvt Ltd	15-04-23	1,917,115	1,915,164	Unsecured	No	No	No	N/A	N/A	N/A	1,951	-	-
54	Ecco Fast Logistic Solution Pvt L11)	02-02-23	28,110	28,110	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
55	Ecco Fast Packers And Movers	01-02-23	203,290	203,290	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
56	Elwint Logistics Solutions Pvt Limited	09-04-23	7,506,070	4,681,349	Unsecured	No	No	No	N/A	N/A	N/A	2,824,721	-	-
57	Eminent India Private Limited	17-03-23	559,008	476,942	Unsecured	No	No	No	N/A	N/A	N/A	82,066	-	-
58	Evergreen Logistic Solutions	01-02-23	2,777,486	2,353,802	Unsecured	No	No	No	N/A	N/A	N/A	423,684	-	-
59	Fleet Express Private Limited	02-02-23	1,594,877	1,512,137	Unsecured	No	No	No	N/A	N/A	N/A	82,740	-	-
60	Gaba Golden Carriers Private Limited	28-02-23	5,108,580	5,108,062	Unsecured	No	No	No	N/A	N/A	N/A	518	-	-
61	Gagandeep S. Sandhu	22-03-23	504,900	504,900	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
62	Gajanan Road Lines	02-02-23	622,406	622,406	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
63	Gayatri Traders	02-02-23	377,240	358,348	Unsecured	No	No	No	N/A	N/A	N/A	18,892	-	-
64	Geofast Private Limited	02-02-23	40,693,422	40,675,123	Unsecured	No	No	No	N/A	N/A	N/A	18,299	-	-
65	Ghatge Patil Transports Pvt. Ltd	18-04-23	6,997,200	6,997,200	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
66	Global Business Farms	08-02-23	900,869	677,320	Unsecured	No	No	No	N/A	N/A	N/A	223,549	-	-
67	Godrej Infotech Limited	06-02-23	12,659,131	12,659,131	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
68	Gokulpackaging Industries	02-02-23	726,737	726,737	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
69	Grfc Freight Solution		9,784,152	9,784,152	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
70	Gurpreet S Sandhu	22-03-23	1,050,548	1,050,548	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
71	Harjas Associates Private Limited unit Sahni Transport	22-02-23	10,681,955	10,681,955	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
72	Harjinder S. Sandhu		1,050,548	1,050,548	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
73	Harpreet S. Sandhu		777,164	777,164	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
74	Hissar Gauhati Transport Cc).	02-02-23	7,513,900	7,513,900	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
75	IN-FORK LOGISTICS SOLUTIONS PVT LTD.	16-08-23	4,120,007	2,510,274	Unsecured	No	No	No	N/A	N/A	N/A	1,609,733	-	-
76	Innovision Limited	02-02-23	13,471,663	13,471,663	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
77	Jagannath Travels	02-02-23	30,024	30,024	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
78	Jai Mata Transport		6,130,989	6,130,989	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
79	Jharkhand Express	03-02-23	483,765	483,765	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
80	Jungheinrich Lift Truck India Private Limited	25-01-23	26,071,488	23,683,466	Unsecured	No	No	No	N/A	N/A	N/A	2,388,022	-	-
81	K C Ghya & Co.	02-02-23	8,601,635	8,601,635	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
82	Kanchan Soti	02-02-23	380,000	380,000	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
83	Kgn Enterprises	01-02-23	2,430,724	2,113,673	Unsecured	No	No	No	N/A	N/A	N/A	317,051	-	-
84	Khan Cargo Movers	01-02-23	3,254,692	3,254,692	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
85	Kiran Anil Kumar Bhandari	17-03-23	600,000	600,000	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
86	Kishore Chunilal Shah & Saroj Kishore Shah	07-09-23	383,019	364,392	Unsecured	No	No	No	N/A	N/A	N/A	18,627	-	-
87	Kumar Roadlines	02-02-23	10,218,959	10,218,959	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
88	L G Brothers & Lorry Services	02-02-23	4,434,181	4,434,181	Unsecured	No	No	No	N/A	N/A	N/A	-	-	-
89	Leap India Private Limited,	02-02-23	259,903,781	58,406,027	Unsecured	No	No	No	N/A	N/A	N/A	201,497,754	-	-
90	Link Intime India Private Limited	02-02-23	275,569	81,281	Unsecured	No	No	No	N/A	N/A	N/A	194,288	-	-

91	Lncred Financial Services Ltd .	02-02-23	23,349,521	23,349,521	Unsecured	No	No	No	N/A	N/A	N/A	-	
92	Lokenath Enterprises	01-02-23	445,815	377,809	Unsecured	No	No	No	N/A	N/A	N/A	68,006	
93	Lokenath Transport	01-02-23	781,402	662,205	Unsecured	No	No	No	N/A	N/A	N/A	119,197	
94	Madhsoodanlal L. Vaishya	03-04-23	693,874	693,874	Unsecured	No	No	No	N/A	N/A	N/A	-	
95	Maharashtra Airport Development Company Limited	09-06-23	173,484,903	173,484,903	Secured	No	No	No	N/A	N/A	N/A	-	
96	Mahender Carrier		62,802,703	62,219,181	Unsecured	No	No	No	N/A	N/A	N/A	583,522	
97	Maitry Transport	02-02-23	4,663,836	4,555,438	Unsecured	No	No	No	N/A	N/A	N/A	108,398	
98	Mangal Singh	01-02-23	970,031	582,382	Unsecured	No	No	No	N/A	N/A	N/A	387,649	
99	Mann Transport	02-02-23	11,623,176	10,159,628	Unsecured	No	No	No	N/A	N/A	N/A	1,463,548	-
100	Manoj Kumar	02-02-23	1,018,547	1,018,547	Unsecured	No	No	No	N/A	N/A	N/A	-	
101	Manoj Transport Company	13-02-23	8,898,145	8,540,160	Unsecured	No	No	No	N/A	N/A	N/A	357,985	-
102	Meena Bhandari	17-03-23	750,000	750,000	Unsecured	No	No	No	N/A	N/A	N/A	-	
103	Minesh Mansukhlal Gudhka	15-04-23	546,589	546,589	Unsecured	No	No	No	N/A	N/A	N/A	-	
104	Minesh Mansukhlal Gudhka (Huf)	10-04-23	546,589	546,589	Unsecured	No	No	No	N/A	N/A	N/A	-	
105	Minesh Premechand Gosrani & Asha Minesh Gosrani	07-09-23	383,019	364,392	Unsecured	No	No	No	N/A	N/A	N/A	18,627	
106	Mohammed Iqbal Cutlerwalia & Faizacutter Wala	24-03-23	866,691	839,817	Unsecured	No	No	No	N/A	N/A	N/A	26,874	
107	Mohan Board Private Limited	02-02-23	2,979,999	2,216,185	Unsecured	No	No	No	N/A	N/A	N/A	763,814	
108	Mr. Anuj Kishangopal Vyas	28-03-23	869,123	869,123	Unsecured	No	No	No	N/A	N/A	N/A	-	
109	Mr. Kishanlal S/O Shivramji Sharma	15-04-23	17,691,331	13,789,283	Unsecured	No	No	No	N/A	N/A	N/A	3,902,048	
110	Mr. Pramod Ramdular Tiwari	02-02-23	700,000	270,000	Unsecured	No	No	No	N/A	N/A	N/A	430,000	
111	Mr. Ramesh R Kulhria	29-06-23	1,945,651	1,945,652	Unsecured	No	No	No	N/A	N/A	N/A	-	
112	Mr. William Joseph Pen Mrs. Simplecia William Pen	10-04-23	515,904	515,904	Unsecured	No	No	No	N/A	N/A	N/A	-	-
113	Neha Kalpesh Shah & Rekha Bhunpendra Shah	04-09-23	391,318	364,392	Unsecured	No	No	No	N/A	N/A	N/A	26,926	
114	New India Star Logistics	02-02-23	1,253,807	1,250,200	Unsecured	No	No	No	N/A	N/A	N/A	3,607	-
115	New Rajdhani Logistics Pvt. Ltd	02-08-23	33,658,686	33,658,686	Unsecured	No	No	No	N/A	N/A	N/A	-	
116	Nippon Express India Private Limited	02-02-23	3,510,863	3,445,127	Unsecured	No	No	No	N/A	N/A	N/A	65,736	
117	Nirmal Enterprises	02-02-23	514,957	450,287	Unsecured	No	No	No	N/A	N/A	N/A	64,670	
118	Oclp Nagpur Maintenance Private Limited	03-04-23	14,315,220	14,315,220	Unsecured	No	No	No	N/A	N/A	N/A	-	-
119	Om Sai Enterprises	02-02-23	1,200,553	1,200,553	Unsecured	No	No	No	N/A	N/A	N/A	0	-
120	Om Xpress Logisitcs	02-02-23	1,495,715	1,495,715	Unsecured	No	No	No	N/A	N/A	N/A	-	
121	Omkar Transport Corporation		2,125,823	2,019,733	Unsecured	No	No	No	N/A	N/A	N/A	106,090	
122	Orange Securitas Private Limited	24-05-23	3,026,693	3,026,693	Unsecured	No	No	No	N/A	N/A	N/A	-	
123	Ozer Taher Lakdawala	28-03-23	244,115	141,930	Unsecured	No	No	No	N/A	N/A	N/A	102,185	
124	Pankaj Velji Gosrani	23-03-23	1,010,060	1,010,060	Unsecured	No	No	No	N/A	N/A	N/A	-	-
125	Paras Cartridge Store	02-02-23	92,145	92,145	Unsecured	No	No	No	N/A	N/A	N/A	-	
126	Parminder Singh	02-02-23	1,052,461	739,595	Unsecured	No	No	No	N/A	N/A	N/A	312,866	
127	Pawan Pramod Deshpande	02-02-23	549,631	549,630	Unsecured	No	No	No	N/A	N/A	N/A	1	
128	Pci Pest Control Private Limited		2,963,581	1,073,728	Unsecured	No	No	No	N/A	N/A	N/A	1,889,853	
129	Pixel Dip Design Studio	02-02-23	97,484	58,389	Unsecured	No	No	No	N/A	N/A	N/A	39,095	-
130	Prabir Kumar Ghosh	01-02-23	1,870,702	1,671,270	Unsecured	No	No	No	N/A	N/A	N/A	199,433	
131	Pragati Enterprises	30-06-23	1,966,762	880,657	Unsecured	No	No	No	N/A	N/A	N/A	1,086,105	
132	Prakash Nityanand Jadhav	07-02-23	1,085,454	1,085,454	Unsecured	No	No	No	N/A	N/A	N/A	-	-
133	Pratyush Parcel Services	02-10-23	898,400	887,740	Unsecured	No	No	No	N/A	N/A	N/A	10,660	-
134	Pravin Thool	02-02-23	762,066	762,067	Unsecured	No	No	No	N/A	N/A	N/A	-	
135	Prayag Goods Transport	02-02-23	10,419,377	10,419,377	Unsecured	No	No	No	N/A	N/A	N/A	-	-
136	Qwik Supply Chain Private Limited	04-04-23	437,987,003	414,228,069	Unsecured	No	No	No	N/A	N/A	N/A	23,758,934	
137	R S Logistics	02-02-23	1,292,100	1,292,100	Unsecured	No	No	No	N/A	N/A	N/A	-	
138	Rabindra Kumar Mohanthy	02-02-23	1,062,892	1,060,892	Unsecured	No	No	No	N/A	N/A	N/A	2,000	

139	Radhey Shyam Dey	01-02-23	2,377,352	2,122,636	Unsecured	No	No	No	N/A	N/A	N/A	254,716	
140	Rahul R Sumaria / Pritesh R Sumaria	15-04-23	626,466	388,145	Unsecured	No	No	No	N/A	N/A	N/A	238,321	-
141	Rahul Roadways	11-04-23	6,053,989	3,400,545	Unsecured	No	No	No	N/A	N/A	N/A	2,653,444	
142	RAJENDRA B. PATTIL	22-08-23	1,086,230	631,530	Unsecured	No	No	No	N/A	N/A	N/A	454,700	
143	Rajesh Kumar	02-02-23	231,994	231,994	Unsecured	No	No	No	N/A	N/A	N/A	-	-
144	Rajesh Kumar Rai	03-01-22	747,399	662,149	Unsecured	No	No	No	N/A	N/A	N/A	85,251	
145	Rajesh Yadav	02-02-23	8,676,460	8,676,460	Unsecured	No	No	No	N/A	N/A	N/A	0	-
146	Rajmangal Shukla	03-02-23	2,500,000	1,646,117	Unsecured	No	No	No	N/A	N/A	N/A	853,883	
147	Rajpal Rai Choudhary	08-04-23	2,828,429	2,828,429	Unsecured	No	No	No	N/A	N/A	N/A	-	-
148	Ram Swarup	06-05-23	3,524,709	2,111,282	Unsecured	No	No	No	N/A	N/A	N/A	1,413,427	
149	Rama Varieties & Gift Centere	02-02-23	507,150	502,077	Unsecured	No	No	No	N/A	N/A	N/A	5,073	
150	Reeta Rahul Kulhe	02-02-23	220,000	220,000	Unsecured	No	No	No	N/A	N/A	N/A	-	
151	Reliance Projects	04-04-23	1,094,751,129	1,094,751,129	Unsecured	No	No	No	N/A	N/A	N/A	-	-
152	Riddhi Logistics	03-07-23	6,574,985	3,254,959	Unsecured	No	No	No	N/A	N/A	N/A	3,320,026	
153	Rishabh Cargo Logistics	03-07-23	7,533,694	4,346,185	Unsecured	No	No	No	N/A	N/A	N/A	3,187,509	
154	Rishi Kiran Logistics Private Limited	14-06-23	7,202,615	7,202,615	Unsecured	No	No	No	N/A	N/A	N/A	-	
155	Ritu Sanjay Gupta	27-03-23	904,033	262,800	Unsecured	No	No	No	N/A	N/A	N/A	641,233	
156	Rk & Co.		1,429,176	1,429,176	Unsecured	No	No	No	N/A	N/A	N/A	-	
157	RPS services	02-02-23	1,669,670	1,669,670	Unsecured	No	No	No	N/A	N/A	N/A	-	
158	S S Logistics	15-02-23	21,167,027	21,147,313	Unsecured	No	No	No	N/A	N/A	N/A	19,714	
159	Sabu Transport	02-02-23	789,100	781,206	Unsecured	No	No	No	N/A	N/A	N/A	7,894	
160	Sadguru Safety Industries	02-02-23	2,084,365	1,974,992	Unsecured	No	No	No	N/A	N/A	N/A	109,373	
161	Safeshift Logistics Private Limited	02-02-23	3,117,860	3,114,627	Unsecured	No	No	No	N/A	N/A	N/A	3,233	
162	Sagar Tour & Travel	06-08-23	969,854	969,854	Unsecured	No	No	No	N/A	N/A	N/A	-	
163	Sahu Movers	23-02-23	8,114,365	6,647,331	Unsecured	No	No	No	N/A	N/A	N/A	1,467,034	-
164	Sai Tech Engineers	02-02-23	71,360	61,360	Unsecured	No	No	No	N/A	N/A	N/A	10,000	
165	Saibaba Transport	23-06-23	4,995,727	4,995,727	Unsecured	No	No	No	N/A	N/A	N/A	-	
166	Sajeevani Trading & Services	02-02-23	3,806,521	3,806,521	Unsecured	No	No	No	N/A	N/A	N/A	-	
167	Sakina Mufaddal Kagalwala	29-04-23	347,891	337,105	Unsecured	No	No	No	N/A	N/A	N/A	10,786	
168	Samadhan Pandurang Patil	22-08-23	261,571	253,459	Unsecured	No	No	No	N/A	N/A	N/A	8,112	
169	Sanchari Good Carriers	01-02-23	620,680	433,286	Unsecured	No	No	No	N/A	N/A	N/A	187,394	-
170	SANDEEP J. PAWAR	22-08-23	525,096	525,096	Unsecured	No	No	No	N/A	N/A	N/A	-	
171	Sanjay Tours & Travels	02-02-23	1,878,027	1,344,167	Unsecured	No	No	No	N/A	N/A	N/A	533,860	
172	Sars Logistics Solution	02-02-23	3,771,191	3,771,191	Unsecured	No	No	No	N/A	N/A	N/A	-	
173	Satish Chaturvedi	02-02-23	385,000	385,000	Unsecured	No	No	No	N/A	N/A	N/A	-	-
174	Satish Gehlot	03-02-23	1,495,969	1,495,969	Unsecured	No	No	No	N/A	N/A	N/A	-	
175	Satpal Singh	04-02-23	2,402,926	2,402,926	Unsecured	No	No	No	N/A	N/A	N/A	-	
176	Satyavir Lokram Singh	06-03-23	5,604,265	5,503,458	Unsecured	No	No	No	N/A	N/A	N/A	100,807	-
177	Satyawar Tour & Travels	05-08-23	5,083,313	4,620,480	Unsecured	No	No	No	N/A	N/A	N/A	462,833	
178	Sepia Logistics Service India Private Limited	04-02-23	5,802,186	5,800,886	Unsecured	No	No	No	N/A	N/A	N/A	1,300	
179	Shaheen Parcel Service	01-02-23	6,480,341	6,480,341	Unsecured	No	No	No	N/A	N/A	N/A	-	
180	Shakti Cargo Movers	21-02-23	8,612,179	8,511,655	Unsecured	No	No	No	N/A	N/A	N/A	100,524	
181	Shalu Logistics	06-04-23	21,453,408	16,860,134	Unsecured	No	No	No	N/A	N/A	N/A	4,593,274	-
182	Shiv Shakti Freight Carrier	01-02-23	2,791,249	2,032,172	Unsecured	No	No	No	N/A	N/A	N/A	759,077	
183	Shobha Enterprise	04-02-23	6,162,026	6,162,026	Unsecured	No	No	No	N/A	N/A	N/A	-	
184	Shree Madhav Cargo Movers	16-07-23	6,741,361	6,741,361	Unsecured	No	No	No	N/A	N/A	N/A	-	
185	Shree Manohar Transport	02-02-23	10,080,468	9,583,727	Unsecured	No	No	No	N/A	N/A	N/A	496,741	
186	Shreeji Translogistics Ltd	02-02-23	3,458,124	3,192,220	Unsecured	No	No	No	N/A	N/A	N/A	265,904	-

187	Shreyans Packaging	27-02-23	44,046,235	35,962,286	Unsecured	No	No	No	N/A	N/A	N/A	8,083,949	-	
188	Shri Balaji Tempo	14-02-23	2,568,630	2,568,630	Unsecured	No	No	No	N/A	N/A	N/A	-		
189	Shubham Enterprises	30-01-23	702,665	702,665	Unsecured	No	No	No	N/A	N/A	N/A	-		
190	Shukla Pariwahan Transport	03-02-23	2,916,400	2,596,520	Unsecured	No	No	No	N/A	N/A	N/A	319,880		
191	Shyam Salasar Logistics Private Limited	02-11-22	4,713,284	3,654,284	Unsecured	No	No	No	N/A	N/A	N/A	1,059,000		
192	Siemens Factoring Private Limited	02-02-23	38,563,732	38,563,732	Unsecured	No	No	No	N/A	N/A	N/A	-		
193	Sital Shaw	01-02-23	1,835,898	1,555,845	Unsecured	No	No	No	N/A	N/A	N/A	280,053		
194	Sitics Logistic Solutions Pvt Ltd	30-01-23	5,642,571	4,255,506	Unsecured	No	No	No	N/A	N/A	N/A	1,387,065		
195	Smartship Innovative Solutions Private Limited	17-02-23	12,325,417	9,928,171	Unsecured	No	No	No	N/A	N/A	N/A	2,397,246		
196	Smita Namdeo More	23-03-23	868,949	586,852	Unsecured	No	No	No	N/A	N/A	N/A	282,097		
197	Snowman Logistics Limited	23-03-23	785,344	684,236	Unsecured	No	No	No	N/A	N/A	N/A	101,108		
198	Southern Cargo Carriers (India)	02-02-23	24,839,261	19,572,666	Unsecured	No	No	No	N/A	N/A	N/A	5,266,595		
199	Srb Logistics	02-02-23	3,946,997	3,327,779	Unsecured	No	No	No	N/A	N/A	N/A	619,218		
200	Ssvs Translogitech India Private Limited	09-04-23	4,451,651	2,862,102	Unsecured	No	No	No	N/A	N/A	N/A	1,589,549		
201	Subodh Amrutlal Shah	26-03-23	520,822	367,873	Unsecured	No	No	No	N/A	N/A	N/A	152,949		
202	Sunita Carrier	02-02-23	37,518,689	36,672,064	Unsecured	No	No	No	N/A	N/A	N/A	846,625		
203	Sunita Thakur	03-07-23	636,480	636,480	Unsecured	No	No	No	N/A	N/A	N/A	-		
204	Sunrise Enterprises	02-01-23	2,555,461	2,555,461	Unsecured	No	No	No	N/A	N/A	N/A	-		
205	Sushil Kumar Rai	01-02-23	2,221,431	1,835,888	Unsecured	No	No	No	N/A	N/A	N/A	385,543		
206	SUSHMA NEGI	02-02-23	1,034,990	1,034,990	Unsecured	No	No	No	N/A	N/A	N/A	-		
207	Sushma Sharma & Punit Sharma	27-04-23	869,123	869,123	Unsecured	No	No	No	N/A	N/A	N/A	-		
208	Svl Freight Carrier	02-09-23	833,150	478,832	Unsecured	No	No	No	N/A	N/A	N/A	354,318	-	
209	Swapinal Patel Huf	20-01-23	1,281,749	1,215,719	Unsecured	No	No	No	N/A	N/A	N/A	66,030		
210	Take Logistics Solution	22-03-23	3,382,455	3,382,455	Unsecured	No	No	No	N/A	N/A	N/A	-		
211	Tattvam Services		5,837,091	5,330,121	Unsecured	No	No	No	N/A	N/A	N/A	506,970	-	
212	The Central Roadlink Corporation	16-02-23	7,031,536	5,241,605	Unsecured	No	No	No	N/A	N/A	N/A	1,789,931		
213	Trackways Logistics And Transporting	02-02-23	1,083,300	1,070,337	Unsecured	No	No	No	N/A	N/A	N/A	12,963		
214	Transwet Of India	02-02-23	6,823,295	6,793,995	Unsecured	No	No	No	N/A	N/A	N/A	29,300		
215	Tranvia Roadways Pvt. Ltd	13-03-23	452,841	416,206	Unsecured	No	No	No	N/A	N/A	N/A	36,635		
216	Ukd Logistics		724,777	710,282	Unsecured	No	No	No	N/A	N/A	N/A	14,495		
217	Umaa International	01-02-23	429,671	335,631	Unsecured	No	No	No	N/A	N/A	N/A	94,040		
218	Vandana Gilra	22-03-23	4,372,235	3,807,102	Unsecured	No	No	No	N/A	N/A	N/A	565,133		
219	Vashu Logistics Solution Private Limited	02-02-23	3,438,600	3,432,300	Unsecured	No	No	No	N/A	N/A	N/A	6,300	-	
220	Vegith Global Services Private Limited	02-02-23	58,911,829	54,131,858	Unsecured	No	No	No	N/A	N/A	N/A	4,779,971		
221	Vinod Kumar Dahiya	13-03-23	593,352	593,352	Unsecured	No	No	No	N/A	N/A	N/A	-		
222	V-Line Logistics	02-02-23	2,700,524	2,603,810	Unsecured	No	No	No	N/A	N/A	N/A	96,714		
223	Vsv Renewables Private Limited	15-02-23	390,147	390,147	Unsecured	No	No	No	N/A	N/A	N/A	-		
224	XTERM ENTERPRISES	01-02-23	173,352	173,352	Unsecured	No	No	No	N/A	N/A	N/A	-		
225	Yes Express Solutions	16-03-23	5,556,513	4,395,824	Unsecured	No	No	No	N/A	N/A	N/A	1,160,689		
226	Zahabiyah Ozer Lakdawala	28-03-23	244,115	141,930	Unsecured	No	No	No	N/A	N/A	N/A	102,185		
227	Zenith Box And Allied Products Private Limited	03-02-23	3,733,817	3,698,204	Unsecured	No	No	No	N/A	N/A	N/A	35,613	-	
228	Zenith Logistics And Express Services Pvt Ltd	02-02-23	305,556	258,830	Unsecured	No	No	No	N/A	N/A	N/A	46,726	305,556	
229	Zenith Packaging	06-02-23	3,733,817	3,733,817	Unsecured	No	No	No	N/A	N/A	N/A	-		
Total			3,759,170,618	3,272,866,416								472,994,952	13,614,809	