

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: 21.11.2023

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							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	Amount of Contigent Claim				Amount of any Mutual Dues that may be set off
1	KRA & Associates		20-Jul-23	3,22,000.00	3,22,000.00	Legal Service	NA	NA	NA	NA	NA	NA	0.00	NIL	
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	NIL	
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	NIL	
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	NIL	
5	Cargo Network		07-Aug-23	1,57,774.00	1,57,771.00	Service Provider	NA	NA	NA	NA	NA	NA	3.00	NIL	
6	Pawan Cargo Forwarders Private Limited		09-Aug-23	7,36,989.00	7,36,989.00	Service Provider	NA	NA	NA	NA	NA	NA	0.00	NIL	
7	Dharmaraj Logistics Private Limited		05-Sep-23	10,02,862.00	6,05,810.00	Service Provider	NA	NA	NA	NA	NA	NA	3,97,052.00	NIL	
8	Mexpress Cargo Private Limited		06-Sep-23	6,69,143.00	6,69,141.00	Service Provider	NA	NA	NA	NA	NA	NA	2.00	NIL	
	Total			8,61,10,753.00	6,52,55,878.00								2,08,54,875.00		