

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 Other creditors(other than Financial Creditors & Operational creditor)

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	P Prem		18-08-2023	44,20,000.00	1,20,000.00		NA	NA	YES, Former Director	NA	NA	NA	43,00,000.00	NA	
Total				44,20,000.00	1,20,000.00			-					43,00,000.00		