

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 Unsecured financial creditors (other than Financial creditors belonging to any class of creditors)

Sl. No.	Name of Creditor	Identification No	Details Of Claims Received		Details of Claim Admitted					% of Voting Share in CoC	Amount of Contigent 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 intrest	Amount Covered by Guarantee	Whether Related Party						
1	Aditya Birla Finance Limited		27-07-2023	36,58,166.00	34,72,921.00	Unsecured Financial Creditor	NA	NA	NA	24.00	NA	NA	1,85,245.00	NA	
2	Fedbank Financial Services Limited		05-08-2023	7,12,924.00	6,49,326.00	Unsecured Financial Creditor	NA	NA	NA	4.49	NA	NA	63,598.00	NA	
3	Poonawalla Fincorp Limited (Formerly Known as Magma Fincorp Limited)		07-08-2023	11,67,820.00	10,14,420.00	Unsecured Financial Creditor	NA	NA	NA	7.01	NA	NA	1,53,400.00	NA	
4	Clix Capital Services Pvt Ltd		08-08-2023	9,86,507.00	6,28,390.00	Unsecured Financial Creditor	NA	NA	NA	4.34	NA	NA	3,58,117.00	NA	
5	IDFC First Bank Limited (Formerly Known as Capital First Limited)		19-08-2023	56,08,324.00	56,08,324.00	Unsecured Financial Creditor	NA	NA	NA	38.76	NA	NA	-	NA	
6	UGRO Capital Limited		23-08-2023	8,63,446.00	7,41,878.00	Unsecured Financial Creditor	NA	NA	NA	5.13	NA	NA	1,21,568.00	NA	
7	SMFG India Crdit Company Limited (Formerly Fullerton India Credit Co Ltd.,)		25-08-2023	13,58,895.00	12,72,632.00	Unsecured Financial Creditor	NA	NA	NA	8.80	NA	NA	86,263.00	NA	
8	YES Bank Limited		05-09-2023	5,50,987.00	5,24,129.00	Unsecured Financial Creditor	NA	NA	NA	3.62	NA	NA	26,858.00	NA	
9	ICICI Bank Limited		16-09-2023	5,56,761.00	5,56,761.00	Unsecured Financial Creditor	NA	NA	NA	3.85	NA	NA	0.00	NA	
				1,54,63,830.00	1,44,68,781.00		-	-	-	100	-	-	9,95,049.00	-	