

Name of Corporate Debtor: Sindhu Cargo Services Private Limited

Date of Commencement of CIRP: 28-05-2024

List of Creditors as on: 18-06-2024

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

(Amount in ₹)

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	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?					
1	4Front	10.06.2024	31,04,506	10,57,491	Operational Creditors	0	0	No	0	0	0	20,47,015	subject to verification with the books of accounts of the Corporate Debtor
2	Infiniminds Private Limited	14.06.2024	1,78,85,968	74,55,232	Operational Creditors	0	0	No	0	0	0	1,04,30,736	subject to verification with the books of accounts of the Corporate Debtor
3	Rajesh Kumar Agrwal	17-06-2024	1,00,500	1,00,500								-	
4	Sri Manjunatha Mini Tempo Service	18-06-2024	5,62,314	4,72,557								89,757	
5	Sri Venkateshwara transport co	18-06-2024	5,84,204	5,59,164								25,040	
Total			2,22,37,492	96,44,945		0	0		0	0	0	1,25,92,547	