

Name of Corporate Debtor: Sindhu Cargo Services Private Limited  
Date of Commencement of CIR: 28-05-2024  
List of Creditors as on: 15-07-2024

## List of Operational Creditors (Employees)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-	Amount of claim under verification	(Amount in ₹) Amount of claim not admitted
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?				
1		F&F-SCS0760-AMITH PATEL	16-06-2024	1,30,000	91,985		No	0			38,015.00
2		F&F-SCS0130-ANNA MARY ASHA C	13-06-2024	5,00,000	1,90,030						3,09,970.00
3		F&F-SCS0743-SRILAL	11-06-2024	5,00,000	1,57,579						3,42,421.00
4		F&F-SCS0651-AMRITA VAIDYA	11-06-2024	17,87,414	4,50,947						13,36,467
5		F&F-SCS0170-ANDREW .S	12-06-2024	1,50,000	83,714						66,286.00
6		F&F-SCS0215-ARUN K	11-06-2024	5,35,317	4,47,248						88,068.54
7		F&F-SCS0124-ANITHA MARIA GORETTI	13-06-2024	2,03,500	1,84,929						18,571.00
8		F&F-SCS0140-ASHIS KHASNOBISH	11-06-2024	3,50,000	1,80,907						1,69,093.00
9		F&F-SCS0283-BALARAJU B J	11-06-2024	81,683	81,683						-
10		F&F-SCS0054-BHASKAR M	11-06-2024	1,67,000	1,19,196					47,804.00	
11		C.Sureshababu	11-06-2024	2,00,000	-					2,00,000.00	
12		F&F-SCS1036-A L CHAITHRA	11-06-2024	1,10,000	35,769						74,231.00
13		F&F-SCS610-CHANDRA MOHAN T	11-06-2024	3,12,000	1,03,214					2,08,786.00	
14		Debasis Panda	10-06-2024	4,50,000	-					4,50,000.00	
15		F&F-SCS0082-DEVI T	11-06-2024	3,80,000	2,05,668					-	1,74,332.00
16		DEBIDATTA - Infiniminds	11-06-2024	3,00,000	-					-	3,00,000
17		F&F-SCS0766-MANO HAR DODDA	11-06-2024	2,34,204	57,993						1,76,211.00
18		F&F-SCS0030-SATTANATHAN G.	13-06-2024	6,00,870	1,05,979					4,94,891.00	
19		F&F-SCS1023-J N Girish	15-06-2024	80,000	57,157						22,843.00
20		F&F-SCS0632-GOPINATH KALEY N	-	6,50,000	6,11,215					38,785.00	
21		F&F-SCS0220-HARINATHA REDDY	11-06-2024	9,50,000	5,60,628						3,89,372.00
22		F&F-SCS0282-HEMAVATHI P	11-06-2024	2,50,000	65,594						1,84,406.00
23		F&F-SCS0167-JAGADISH. G	11-06-2024	2,50,000	97,045					1,52,955.00	
24		F&F-SCS0747-JEROLINE RAJ DISON	10-06-2024	84,625	49,159					35,466.00	
25		F&F-SCS0217-KATHIRESAN K	16-06-2024	2,00,000	2,00,000					-	
26		F&F-SCS0092-KAILASH CHAND	11-06-2024	3,91,870	2,53,722					-	1,38,148.00
27		F&F-SCS0133-K M V RAMARAO	11-06-2024	4,48,000	1,07,224					3,40,776.00	
28		F&F-SCS0045-KRISHNA KUMAR P M	18-06-2024	7,29,600	2,46,801						4,82,799.00
29		F&F-SCS0111-LAKSHMANA	15-06-2024	1,60,000	88,017					71,983.00	
30		F&F-SCS0083-SARITHA	11-06-2024	2,00,000	86,057					1,13,943.00	
31		F&F-SCS0068-SUGUMARI.M	13-06-2024	4,80,304	1,07,340					3,72,964.00	
32		F&F-SCS1074-MAHAMED MUSTAF PASHA	11-06-2024	52,000	25,433						26,567.00
33		F&F-SCS0153-MAGESH G	15-06-2024	95,000	57,586						37,414.00
34		F&F-SCS0050-MANO HAR V	13-06-2024	5,00,000	1,88,058					3,11,942.00	
35		F&F-SCS1105-MURALIDHARA D K	12-06-2024	1,16,808	1,14,602					2,206.00	
36		F&F-SCS0164-NAGARAJA R	11-06-2024	2,00,000	1,43,020						56,980.00
37		F&F-SCS0659-BANDARU SRI SAI CHARAN PR	11-06-2024	2,00,000	89,266					1,10,734.00	
38		F&F-SCS0241-PRADEEPKUMAR K	13-06-2024	1,47,500	1,23,923					23,577.00	
39		F&F-SCS0738- PULEN SATISH HALOI	14-06-2024	2,33,333	85,070					1,48,263.00	
40		F&F-SCS0971-PREMANJALI B S	11-06-2024	25,000	13,882						11,118.00
41		F&F-SCS0155-RAGHAVENDRA	11-06-2024	3,85,000	1,21,259					2,63,741.00	

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?				
42		F&F-SCS0186-RAGHAVENDRA S	15-06-2024	70,000	41,614						28,386.00
43		F&F-SCS0003-RAJASHEKAR B	15-06-2024	10,03,717	6,30,853						3,72,864.00
44		F&F-SCS0698-RAJESH C A	14-06-2024	1,60,000	75,601						84,399.00
45		F&F-SCS0303-RAJESH KUMAR N	14-06-2024	2,10,000	75,961					1,34,039.00	
46		Ram Ganesh	11-06-2024	1,50,000	-					1,50,000.00	
47		RAMESH NA	11-06-2024	6,50,000	-					6,50,000.00	
48		F&F-SCS0006-KASTURIRANGAN S	14-06-2024	6,00,000	5,70,846					29,154.00	
49		F&F-SCS0311-SENTHIL MURUGESWARAN.K	11-06-2024	2,50,000	2,50,000					-	
50		P. Senthil Kumar	14-06-2024	1,50,000	-					1,50,000.00	
51		Saritha A	13-06-2024	1,00,000	-					1,00,000.00	
52		F&F-SCS0027-SATISH BABU B.	11-06-2024	3,00,000	1,03,812					1,96,188.00	
53		F&F-SCS0041-SHANKAR B	24-06-2024	5,00,000	3,28,323					-	1,71,676.70
54		F&F-SCS0041-SHANKAR B	12-06-2024	5,00,000	2,74,354					2,25,646.00	
55		Shanthi.M	11-06-2024	2,15,000	-					2,15,000.00	
56		F&F-SCS0942-SHILPA J	11-06-2024	1,10,240	28,507					81,733.00	
57		F&F-SCS0566-SRINIVASA REDDY B M	16-06-2024	45,35,369	28,11,345					17,24,024.00	
58		F&F-SCS0116-SUBRATA DEY	11-06-2024	1,36,223	1,36,223					-	
59		F&F-SCS0149-SUNIL K S	13-06-2024	1,50,000	86,815						63,185.00
60		T Manohar Reddy	14-06-2024	1,30,000	-					1,30,000.00	
61		F&F-SCS0109-TEEKARAM R	11-06-2024	5,00,000	1,92,211					-	3,07,789.36
62		F&F-SCS0974-TEJASWINI S	14-06-2024	95,000	18,000						77,000.00
63		F&F-SCS0275-VARALAKSHMI K	11-06-2024	90,000	36,722					-	53,278.33
64		F&F-SCS0602- KAARUDAIAIAR V	10-06-2024	6,77,892	2,66,449					4,11,443.00	
65		F&F-SCS0117-MAHESH R	12-06-2024	12,50,000	3,12,983						9,37,017.00
66		F&F-SCS1056-BALAJI B	12-06-2024	2,30,000	87,784						1,42,216.00
67		F&F-SCS0077-VEENA K	12-06-2024	17,70,725	8,83,947					8,86,778.00	
68		Unnikrishnan S	11-06-2024	2,33,529	-					2,33,528.77	
69		F&F-SCS0072-THIAGARAJAN T	11-06-2024	3,75,000	1,92,086					1,82,914.00	
70		F&F-SCS0046-VIJAYALAKSHMI M P	18-06-2024	5,82,069	2,23,503						3,58,566.00
71		L.VENKATAKRISHNAN	18-06-2024	4,50,000	-					4,50,000.00	
72		F&F-SCS0021-RAGHUNATHAN P	18-06-2024	16,69,500	2,88,124					13,81,376	
73		F&F-SCS0762-SUDHAKAR H N	18-06-2024	60,000	9,572						50,428
74		F&F-SCS0768-LAKSHMI KANTH S	18-06-2024	1,30,000	91,727					38,273	
75		D. Mohan Babu	16-06-2024	6,00,000	-					6,00,000.00	
76		F&F-SCS0019-AVINASH P J	18-06-2024	3,80,000	3,50,318						29,682.00
77		F&F-SCS0457-SANKAR ROYCHOWDHURY	18-06-2024	2,04,926	93,415						1,11,511.00
78		F&F-SCS0042-SATYANARAYANA SINGH	19-06-2024	7,00,000	2,04,860					4,95,140.00	
79		F&F-SCS0154-PURUSHOTHAMA REDDY Y	19-06-2024	4,93,947	-					4,93,947.00	
80		F&F-SCS0099-SURESH K.	19-06-2024	5,00,000	1,34,220					3,65,780.00	
81		F&F-SCS0058-JAYAKRISHNAN	19-06-2024	2,50,000	1,65,981					84,019.00	
82		F&F-SCS0080-MANJUNATH U	19-06-2024	2,00,000	1,69,538						30,462.00

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83		F&F-SCS0002-CHANDRAPPA K T	20-06-2024	17,50,000	11,42,672						6,07,328.00
84		F&F-SCS0067-SOLAIYAPPA M	20-06-2024	5,00,000	1,14,211						3,85,789.00
85		F&F-SCS0064-HARIKUMAR P	20-06-2024	4,50,000	2,58,094					1,91,906	
86		F&F-SCS0063-MALLIKARJUNAMURTHY C V	20-06-2024	4,58,344	2,75,611						1,82,733.00
87		F&F-SCS0073-VENKATAPATHI	20-06-2024	5,00,000	1,88,132						3,11,868.00
88		F&F-SCS0296-BALASWAMY A	20-06-2024	71,442	71,442						
89		F&F-SCS0251-NAGARAJA B H	20-06-2024	2,50,000	1,17,059						1,32,941
90		F&F-SCS0004-MANJUNATH M	20-06-2024	9,00,000	5,48,977					3,51,023.00	
91		F&F-SCS0010-RUBAN MARIA ANAND A.	20-06-2024	6,50,000	5,46,391						1,03,609.00
92		F&F-SCS0266-RAJU M	20-06-2024	1,50,000	1,05,700					44,300.00	
93		B. M Srinivas	20-06-2024	7,00,000	-					7,00,000	
94		F&F-SCS0918-MAHENDRA G S	20-06-2024	3,00,000	63,991					2,36,009.00	
95		F&F-SCS0088-MANJUNATH R	21-06-2024	5,50,000	1,77,245						3,72,755.00
96		F&F-SCS0079-ANBALAGAN	21-06-2024	2,15,500	1,43,610					71,890.00	
97		F&F-SCS0005-SARAVANAN R	21-06-2024	-	-					0.00	
98		F&F-SCS0106-BASKAR K	21-06-2024	5,35,000	1,23,278						4,11,722.00
99		B.RAMASUBRAMANIAN	11-06-2024	3,75,000	-					3,75,000.00	
100		F&F-SCS0263-MANJUNATHA T V	22-06-2024	2,00,000	1,23,782						76,218.00
101		F&F-SCS0016-RAVI U	23-06-2024	3,25,000	2,16,809					1,08,191.00	
102		F&F-SCS0051-YOGANANDA REDDY M	22-06-2024	8,14,315	5,84,605					2,29,710.00	
103		M Rajasekaran	24-06-2024	4,55,000	-					4,55,000.00	
104		F&F-SCS0039-CHANDRASHEKAR B S	24-06-2024	7,80,000	2,19,187					5,60,813.00	
105		Sinthiya AS	24-06-2024	6,91,726	-					6,91,726.00	
106		F&F-SCS0190-JAVAJI NARENDRA	24-06-2024	1,45,558	1,13,678					31,880.00	
107		RAVI SHANKAR S N	25-06-2024	2,18,948	-					2,18,948.00	
108		F&F-SCS0096-RAMESH N G	25-06-2024	1,80,000	77,569						1,02,431.00
109		F&F-SCS0084-KIRAN KUMAR J	25-06-2024	7,50,000	4,77,792					-	2,72,208.00
110		F&F-SCS0110-GUNALAN S	25-06-2024	2,50,000	1,07,152					1,42,848.00	
111		F&F-SCS0883-AVINASH S	26-06-2024	95,000	62,451					32,549.00	
112		F&F-SCS0101-RAVI KUMAR B S	25-06-2024	2,22,180	2,04,212						17,968.00
113		F&F-SCS0950-VARSHA	29-06-2024	60,000	39,243						20,757.00
114		F&F-SCS0059-MURUGAN R	01-07-2024	3,00,000	58,988					-	2,41,012.00
115		Pramod B.N.	01-07-2024	2,50,000	-					2,50,000.00	
116		F&F-SCS0329-RAJESH E	01-07-2024	1,50,000	50,032						99,968.00
117		F&F-SCS0148-SHANKAR KUMAR A E	01-07-2024	2,05,042	96,217						1,08,825.00
118		F&F-SCS0012-SAI RAM B	02-07-2024	2,35,000	1,47,675						87,325.00
119		F&F-SCS0618-ANANTHA NARAYANAN T S	01-07-2024	2,70,000	-					2,70,000.00	
120		F&F-SCS0102-SOLOMON S	01-07-2024	2,44,899	60,013						1,84,886.00
121		F&F-SCS0334-JAGATHESAN M G	01-07-2024	2,50,000	70,584					-	1,79,416.00
122		F&F-SCS0393-SHASHIDHARAN S	01-07-2024	2,04,878	2,04,878					-	
123		F&F-SCS1068-GANGAPALLI NAGABHUSHAN	29-06-2024	1,57,000	82,294					74,706.00	
124		F&F-SCS0040-RAVI K N	28-06-2024	3,48,361	-					3,48,361.00	
125		Manjunath M. A.	04-07-2024	2,01,906	-					2,01,906.00	
126		F&F-SCS0387-MADANA B N	06-07-2024	64,000	64,000					-	
127		F&F-SCS0623-GEETHA REDDY	06-07-2024	3,82,791	3,82,791					-	

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					% of voting share in CoC
128		YESHWANTH GOWDA B.K	06-07-2024	1,50,000	-					1,50,000.00		
129		F&F-SCS0360-SHARATH N J	27-06-2024	2,40,000	1,25,605					1,14,395.00		
130		Deb Kumar Ghosh	03-07-2024	60,000	-					60,000.00		
131		F&F-SCS0158-VINOD D	19-06-2024	2,50,000	77,588					-	1,72,412.00	
132		F&F-SCS0533-NIRMALA DEVI S	09-07-2024	2,00,000	24,393						1,75,607.00	
133		F&F-SCS0185-MANIKANDAN K	08-07-2024	1,10,000	1,10,000					-		
134		F&F-SCS0571-PALVANNAM B	08-07-2024	1,17,425	-						1,17,425.00	
135		E. Murugan	08-07-2024	1,43,134	-					1,43,134.00		
136		F&F-SCS0315-KALAIYARASI K S	08-07-2024	2,00,000	29,599					-	1,70,401.00	
137		Nareshkumar .P	08-07-2024	1,03,300	-					1,03,300.00		
138		Prakash T	08-07-2024	6,00,000	-					6,00,000.00		
139		F&F-SCS0066-GURURAJA G N	12-06-2024	36,44,904	17,93,182					18,51,722.00		
<b>Total</b>				<b>5,78,09,818</b>	<b>2,46,05,325</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>2,14,07,116</b>	<b>1,17,97,377</b>