

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

## 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?	% of voting share in CoC
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 Agrawal & Associates	17-06-2024	1,00,500	1,00,500	Operational Creditors	0	0	No	0	0	0	-	-	
4	Sri Manjunatha Mini Tempo Services	18-06-2024	5,62,314	4,72,557	Operational Creditors	0	0	No	0	0	0	89,757		
5	Sri Venkateshwara transport co	18-06-2024	5,84,204	5,59,164	Operational Creditors	0	0	No	0	0	0	25,040		
6	Asha Material Handling	27-06-2024	88,648	88,438	Operational Creditors	0	0	No	0	0	0	-	210	subject to verification with the books of accounts of the Corporate Debtor
7	Lotus (International) Freight Express Pvt.Ltd	19-06-2024	5,40,418	5,06,454	Operational Creditors	0	0	No	0	0	0	-	33,964	Admitted as per books of account of CD
8	SMS Transport	18.06.2024	1,44,866	1,44,866	Operational Creditors	0	0	No	0	0	0	0	-	
9	Willfield Logistics Private Limited	18.06.2024	1,54,812	1,54,812	Operational Creditors	0	0	No	0	0	0	0	-	subject to verification with the books of accounts of the Corporate Debtor
10	Indian Transport Company	29-06-2024	91,638	83,926	Operational Creditors	0	0	No	0	0	0	0	7,712	subject to verification with the books of accounts of the Corporate Debtor
11	CA B A Manjunath	18-07-2024	9,55,240	-	Operational Creditors	0	0	No	0	0	0	0	9,55,240	subject to verification with the books of accounts of the Corporate Debtor
12	Sun Rise Security	27-06-2024	15,10,000	9,94,732	Operational Creditors	0	0	No	0	0	0	0	5,15,268	subject to verification with the books of accounts of the Corporate Debtor
13	RP Total Logistics	14-07-2024	1,58,953	35,653	Operational Creditors	0	0	No	0	0	0	0	1,23,300	subject to verification with the books of accounts of the Corporate Debtor
<b>Total</b>			<b>2,58,82,067</b>	<b>1,16,53,826</b>		<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>1,14,796</b>	<b>1,41,13,445</b>	