

Name of Corporate Debtor:	Sindhu Cargo Services Private Limited
Date of Commencement of CIRP:	28-05-2024
List of Creditors as on:	19-09-2024

List of Operational Creditors (Employee)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Identification	Details of claim		Details of claim				Amount of contingent claim	Amount of any mutual dues, that may	Amount of claim	Amount of claim not
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC				
131		F&F-SCS0533-NIRMALA DEVI S	133	09-07-2024	2,00,000	24,393							1,75,607
132		F&F-SCS0185-MANIKANDAN K	134	08-07-2024	1,10,000	1,10,000						-	
134		E. Murugan	136	08-07-2024	1,43,134	1,43,134						-	
135		F&F-SCS0315-KALAIYARASI K S	137	08-07-2024	2,00,000	29,599						-	1,70,401
136		Nareshkumar .P	138	08-07-2024	1,03,300	-					1,03,300		
137		Prakash T	139	08-07-2024	6,00,000	-					6,00,000		
138		F&F-SCS0066-GURURAJA G N	140	12-06-2024	36,44,904	21,57,991							14,86,913
139	SCS0171	F&F-SCS0171-MALLESHIAH K	141	26-07-2024	3,50,000	1,90,548							1,59,452
140	SCS0229	F&F-SCS0229-KRISHNE GOWDA K M	142	27-06-2024	5,18,948	1,95,358							3,23,590
141	SCS0418	F&F-SCS0418-SHIVA SHANKAR R	143	28-06-2024	4,80,480	4,80,480							-
142	SCS0309	F&F-SCS0309-DHIRAJ KHANNA	144	12-07-2024	1,53,245	1,53,245							-
143	SCS0132	F&F-SCS0132-SENTHIL KUMAR M	145	17-07-2024	2,10,000	1,64,766							45,234
144	SCS0378	F&F-SCS0378-PRAVEEN PRAKASH PHUTAN	146	18-07-2024	1,05,495	55,945							49,550
145	SCS0313	F&F-SCS0313-MUKESH MANOHAR VALANI	147	19-07-2024	2,71,225	97,782							1,73,443
146	SCS0323	A Charles	148	19-07-2024	1,50,000	1,50,000							-
147	SCS0182	Bhaskar Aba Shetye	149	19-07-2024	10,52,915	4,31,436							6,21,479
148	SCS0076	F&F-SCS0076-RAVINDRA SATHYAWAN GAR	150	21-07-2024	5,05,749	3,23,605							1,82,144
149	SCS0621	Raghavendra Udupa	151	22-07-2024	8,77,753	7,71,703						-	1,06,050
150	SCS0044	F&F-SCS0044-VAIBHAV SHINDE	152	18-07-2024	8,59,560	5,86,906							2,72,654
151	SCS0075	F&F-SCS0075-SANTOSH POPAT KANSE	153	21-07-2024	7,56,791	3,23,760							4,33,031
152	SCS0392	F&F-SCS0392-DEBASISH GHOSH	154	23-07-2024	78,970	41,563							37,407
153	SCS0624	F&F-SCS0624-YOGITA RAJESH KOTKAR	155	20-07-2024	6,37,000	2,80,695							3,56,305
154	SCS0246	Liladhar Bhalchandra Vengurlekar	156	24-07-2024	1,90,000	1,23,213							66,787
155		Kartick Bhowmick	157	24-07-2024	92,704						92,704		
156	SCS0237	F&F-SCS0237-SUNIL PANDURANG TENDUL	158	25-07-2024	3,40,420	3,09,506							30,914
157	SCS0166	F&F-SCS0166-HEMANTH KUMAR C M	159	24-07-2024	8,45,989	2,66,408							5,79,581
158		Madhukar	160	25-07-2024	3,20,251							3,20,251	
159	SCS0712	Vikram Singh	161	26-07-2024	1,81,643							1,81,643	
160	SCS0707	Prabhakar Sakpal	162	27-07-2024	1,54,000	1,54,000							-
161		Shantaram Choudhari	163	02-08-2024	2,00,000							2,00,000	
162	SCS0677	F&F-SCS0677-PRASHANT DINKAR PATIL	164	31-07-2024	6,45,866	6,45,866							
163		Vikas Ramkishor Singh	165	02-08-2024	3,95,742							3,95,742	
164	SCS0468	F&F-SCS0468-SHYAMAL KUMAR ROY	166	04-08-2024	1,20,000	72,534							47,466
165	SCS0048	F&F-SCS0048-JAYAKUMAR A G	167	19-07-2024	5,25,000	4,92,583							32,417
167		Praveen Kumar N J	169	05-07-2024	1,24,000							1,24,000	
168	SCS0142	F&F-SCS0142-RAVI R	170	27-08-2024	3,50,000	1,95,216							1,54,784
169		VENUGOPAL M.A	171		1,53,318	1,53,318							
170		RAGHUNANDAN G	172		4,52,181	4,52,181							
171		CHANDRA SEKHAR P	173		4,65,331	4,65,331							
172		RAMJAN NADAF	174		91,216	91,216							
173		HARISHA A	175		1,14,040	1,14,040							
174		JAYALAKSHMI B N	176		10,629	10,629							
175		NARASIMHA K V	177		5,98,005	5,98,005							
176		MANOJ B A	178		53,525	53,525							
Total					7,17,12,999	3,95,13,337	0	0	0	0	73,07,845	2,48,91,817	