

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

Annexure 8

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 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 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 Service	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							25,040		
6	Asha Material Handling	27-06-2024	88,648	88,438	Operational Creditors							210		subject to verification with the books of accounts of the Corporate Debtor
7	Atlanta Systems Pvt. Ltd.	20-07-2024	9,89,838									9,89,838		Please filed claim in Form B with supporting documents
8	Lotus (International) Freight Express	19-06-2024	5,40,418	5,06,454	Operational Creditors							33,964		Admitted as per books of account of CD
9	SMS Transport	18.06.2024	1,44,866	1,44,866	Operational Creditors								-	Admitted as per books of account of CD

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10	Willfield Logistics Private Limited	18.06.2024	1,54,812	1,54,812	Operational Creditors								-	Admitted as per books of account of CD
11	INDIAN TRANSPORT COMPANY	29-06-2024	91,638	83,926	Operational Creditors							7,712		Admitted as per books of account of CD
12	CA B A Manjunath	18-07-2024	9,55,240	48,168	Operational Creditors	0	0	No	0	0		9,07,072		Admitted as per books of account of CD
13	Sun Rise Security	27-06-2024	15,10,000	9,94,733	Operational Creditors	0	0	No	0	0		5,15,267		No contractual obligation towards payment on interest.
14	RP Total Logistics	14-07-2024	1,58,953	35,653	Operational Creditors			No	0	0			1,23,300	subject to verification with the books of accounts of the Corporate Debtor
Total			2,68,71,905	1,17,01,994		0	0		0	0	0	46,15,874	1,05,54,036	