

Sl. No.	Name of creditor	Identification No.	Details of claim		Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien/ attachment removed? (Yes/No)	Details of claim		Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed					Amount covered by lien or attachment pending disposal	Whether lien/ attachment removed? (Yes/No)					
1	ATIL Logistics India Pvt Ltd		22-12-2020	5,08,171	5,08,171	Operational Creditors	-	-	-	0.0355%	-	-	-	-	-
2	GRT REGENCY		27-11-2020	2,43,204	2,45,148	Operational Creditors	-	-	-	0.0499%	-	-	-	3,064	-
3	Isa Translines		22-12-2020	9,92,500	9,71,000	Operational Creditors	-	-	-	0.0200%	-	-	-	21,500	-
4	Isya Services		28-09-2020	3,75,350	3,75,350	Operational Creditors	-	-	-	0.0079%	-	-	-	-	-
5	Isya-Web Container Lines P Ltd		11-11-2020	4,06,573	4,06,573	Operational Creditors	-	-	-	0.0264%	-	-	-	-	-
6	Macchine Shipping P Ltd		09-11-2020	2,18,878	2,18,878	Operational Creditors	-	-	-	0.0245%	-	-	-	-	-
7	Manica Joseph		08-10-2020	4,48,534	4,48,534	Operational Creditors	-	-	-	0.0092%	-	-	-	-	-
8	N Patankumar		22-12-2020	17,41,683	7,96,165	Operational Creditors	-	-	-	0.0164%	-	-	-	9,45,513	-
9	Parasushov Shipping India P Ltd		08-11-2020	64,615	64,615	Operational Creditors	-	-	-	0.0013%	-	-	-	-	-
10	Parivandave Lorry Service		07-04-2020	1,92,700	1,92,700	Operational Creditors	-	-	-	0.0042%	-	-	-	-	-
11	PER Logistics		24-09-2020	4,41,184	3,74,400	Operational Creditors	-	-	-	0.0067%	-	-	-	1,16,384	-
12	QualityFumigation Solutions		09-11-2020	72,209	54,659	Operational Creditors	-	-	-	0.0011%	-	-	-	17,650	-
13	A.Selvakumar Samuel		22-12-2020	14,95,872	7,22,285	Operational Creditors	-	-	-	0.0149%	-	-	-	7,73,587	-
14	Arsaan Machinery Service		22-12-2020	10,679	10,679	Operational Creditors	-	-	-	0.0002%	-	-	-	-	-
15	ABJ Container Logistics		22-10-2020	63,820	63,820	Operational Creditors	-	-	-	0.0013%	-	-	-	-	-
16	ALS Tutorials Terminal P Ltd		10-04-2020	2,39,645	2,39,645	Operational Creditors	-	-	-	0.0049%	-	-	-	-	-
17	Angel Engineering contractor		14-07-2020	49,654	49,360	Operational Creditors	-	-	-	0.0010%	-	-	-	496	-
18	Armal Sri Marikannan Transports		09-04-2020	39,76,140	29,15,068	Operational Creditors	-	-	-	0.0005%	-	-	-	1,06,072	-
19	Ashish Kumar Pradhan		28-08-2020	15,120	15,120	Operational Creditors	-	-	-	0.0003%	-	-	-	-	-
20	Asia Inter Modal Logistics		09-04-2020	1,10,599	98,054	Operational Creditors	-	-	-	0.0002%	-	-	-	12,545	-
21	AT Lorry Booking Office		01-05-2020	2,29,470	2,29,470	Operational Creditors	-	-	-	0.0047%	-	-	-	-	-
22	AU Engineering		18-09-2020	18,400	18,400	Operational Creditors	-	-	-	0.0004%	-	-	-	-	-
23	Bagawathi Trans		07-05-2020	7,39,050	7,39,050	Operational Creditors	-	-	-	0.0152%	-	-	-	-	-
24	Beema Transport		09-04-2020	4,23,041	4,23,040	Operational Creditors	-	-	-	0.0087%	-	-	-	-	-
25	Bhavani Logistics		17-06-2020	5,84,676	5,84,676	Operational Creditors	-	-	-	0.0079%	-	-	-	-	-
26	Chokai Agencies P Ltd		09-04-2020	16,544	5,190	Operational Creditors	-	-	-	0.0001%	-	-	-	11,354	-
27	Chennai Hydraulics		17-07-2020	13,177	13,177	Operational Creditors	-	-	-	0.0003%	-	-	-	-	-
28	Consul Express		09-04-2020	4,15,019	4,15,019	Operational Creditors	-	-	-	0.0085%	-	-	-	-	-
29	Continental Warehousing Corporation (Nhaa Sewal) Ltd		09-04-2020	11,22,536	10,68,847	Operational Creditors	-	-	-	0.0220%	-	-	-	53,689	-
30	C B Group India P Ltd		10-09-2020	5,01,070	5,01,070	Operational Creditors	-	-	-	0.0103%	-	-	-	-	-
31	Dhanya Agencies		28-07-2020	3,13,200	3,00,200	Operational Creditors	-	-	-	0.0062%	-	-	-	13,000	-
32	Dheno Home Decors		09-04-2020	6,43,611	6,43,611	Operational Creditors	-	-	-	0.0132%	-	-	-	-	-
33	EMU Lines Pvt. Ltd.		10-04-2020	12,55,103	12,54,009	Operational Creditors	-	-	-	0.0258%	-	-	-	1,093	-
34	Galendran Transport		22-12-2020	8,87,500	8,87,500	Operational Creditors	-	-	-	0.0183%	-	-	-	-	-
35	Gay Travel P Ltd		11-05-2020	6,04,424	6,02,516	Operational Creditors	-	-	-	0.0124%	-	-	-	808	-
36	Grace Sea Logistics		09-04-2020	1,33,078	81,200	Operational Creditors	-	-	-	0.0017%	-	-	-	2,12,278	-
37	Garu Lark Lifters		15-04-2020	12,018	12,018	Operational Creditors	-	-	-	0.0002%	-	-	-	-	-
38	GSV Transport		21-04-2020	39,75,215	39,13,086	Operational Creditors	-	-	-	0.0082%	-	-	-	1,62,629	-
39	Ideal Roadways		22-12-2020	8,84,767	8,84,767	Operational Creditors	-	-	-	0.0182%	-	-	-	-	-
40	Inbaraj D		12-05-2020	1,60,200	1,60,200	Operational Creditors	-	-	-	0.0033%	-	-	-	-	-
41	JPS Trading Company		14-04-2020	6,18,003	6,18,003	Operational Creditors	-	-	-	0.0127%	-	-	-	-	-
42	JVS Logistics		09-04-2020	29,68,274	19,04,527	Operational Creditors	-	-	-	0.0092%	-	-	-	1,08,947	-
43	JVS Security Services		21-08-2020	3,30,727	3,11,442	Operational Creditors	-	-	-	0.0064%	-	-	-	19,285	-
44	JVB & Co		27-07-2020	81,626	81,626	Operational Creditors	-	-	-	0.0017%	-	-	-	-	-
45	K Subramanian		09-04-2020	1,76,000	1,76,000	Operational Creditors	-	-	-	0.0046%	-	-	-	-	-
46	Kerry Indus Logistics Pvt Ltd		07-08-2020	16,886	16,886	Operational Creditors	-	-	-	0.0003%	-	-	-	-	-
47	KIRAN TRAVELS		09-04-2020	99,750	99,750	Operational Creditors	-	-	-	0.0001%	-	-	-	-	-
48	Lari Road Carriers		24-08-2020	67,86,505	67,86,500	Operational Creditors	-	-	-	0.1397%	-	-	-	-	-
49	Labanan Labour Contractor		09-04-2020	22,16,722	22,16,722	Operational Creditors	-	-	-	0.0456%	-	-	-	-	-
50	Lakshya Traders Shipping Pvt Ltd		09-04-2020	41,34,406	41,34,406	Operational Creditors	-	-	-	0.0811%	-	-	-	-	-
51	Latham Cargo Pvt. Ltd		28-07-2020	5,99,871	5,99,871	Operational Creditors	-	-	-	0.0014%	-	-	-	-	-
52	Maniraj Transport		23-05-2020	2,28,100	1,74,800	Operational Creditors	-	-	-	0.0038%	-	-	-	53,300	-
53	Marine Container Services (South) Private Limited		08-05-2020	32,156	32,156	Operational Creditors	-	-	-	0.0007%	-	-	-	-	-
54	Master Marine Services Private Limited		09-04-2020	1,20,289	1,20,289	Operational Creditors	-	-	-	0.0015%	-	-	-	-	-
55	Melvin Logistics		09-04-2020	8,87,200	8,87,200	Operational Creditors	-	-	-	0.0183%	-	-	-	-	-
56	MJP Consult India Pvt Ltd		28-05-2020	4,12,246	61,275	Operational Creditors	-	-	-	0.0013%	-	-	-	3,50,971	-
57	MJP Logistics Pvt. Ltd.		05-06-2020	15,074	16,074	Operational Creditors	-	-	-	0.0002%	-	-	-	-	-
58	MJP Transport		30-04-2020	4,51,267	3,84,073	Operational Creditors	-	-	-	0.0079%	-	-	-	67,264	-
59	MSE Lorry Booking Office		08-05-2020	3,68,61,003	3,68,61,003	Operational Creditors	-	-	-	0.8303%	-	-	-	-	-
60	Mutha Transport		09-04-2020	6,05,790	6,05,790	Operational Creditors	-	-	-	0.0122%	-	-	-	-	-
61	N Sampooranam		09-04-2020	4,94,816	4,94,816	Operational Creditors	-	-	-	0.0102%	-	-	-	-	-
62	Narasimha Transport		07-05-2020	16,680	34,657	Operational Creditors	-	-	-	0.0007%	-	-	-	22,021	-
63	Neesamban Transport		09-04-2020	26,84,860	26,84,860	Operational Creditors	-	-	-	0.0513%	-	-	-	-	-
64	Nolan Waves Container Repair Services		21-04-2020	50,800	50,800	Operational Creditors	-	-	-	0.0005%	-	-	-	-	-
65	P K Raja Contractors		07-04-2020	6,74,000	6,74,000	Operational Creditors	-	-	-	0.0139%	-	-	-	-	-
66	P Natarajan		09-04-2020	5,33,499	5,33,499	Operational Creditors	-	-	-	0.0110%	-	-	-	-	-
67	P.R.Hardwares		10-04-2020	17,879	17,858	Operational Creditors	-	-	-	0.0004%	-	-	-	21	-
68	P.K. Shrinivasan		09-04-2020	11,44,500	11,44,500	Operational Creditors	-	-	-	0.0236%	-	-	-	-	-
69	PVS Transport		28-07-2020	11,57,802	13,57,802	Operational Creditors	-	-	-	0.0279%	-	-	-	-	-
70	Prabin Transport		09-04-2020	17,11,400	16,71,400	Operational Creditors	-	-	-	0.0332%	-	-	-	1,00,000	-
71	Princor Travel Ltd.		28-05-2020	11,58,741	11,58,741	Operational Creditors	-	-	-	0.0238%	-	-	-	-	-
72	PSA Sical Terminals Limited		09-04-2020	50,96,159	50,96,159	Operational Creditors	-	-	-	0.1049%	-	-	-	-	-
73	Sri Ganapathy Transport Services		09-04-2020	13,96,600	13,17,740	Operational Creditors	-	-	-	0.0255%	-	-	-	1,48,810	-
74	Rajasekaran Lorry Booking Office		01-09-2020	9,28,000	9,28,000	Operational Creditors	-	-	-	0.0191%	-	-	-	-	-
75	Rajweli		09-04-2020	17,15,000	17,15,000	Operational Creditors	-	-	-	0.0332%	-	-	-	80,000	-
76	R.L. Feasible Pte Ltd		09-04-2020	36,876	36,876	Operational Creditors	-	-	-	0.0008%	-	-	-	-	-
77	Rajal Transport		09-04-2020	14,43,477	14,43,445	Operational Creditors	-	-	-	0.0222%	-	-	-	9,002	-
78	S. Varun		09-04-2020	38,000	38,000	Operational Creditors	-	-	-	0.0008%	-	-	-	-	-
79	S.S. Transport		10-04-2020	1,87,020	1,87,020	Operational Creditors	-	-	-	0.0041%	-	-	-	-	-
80	Salmon Transports		09-04-2020	1,44,440	1,35,440	Operational Creditors	-	-	-	0.0024%	-	-	-	28,000	-
81	SAM Surveyors and Adjusters		04-08-2020	16,10,525	16,10,525	Operational Creditors	-	-	-	0.0331%	-	-	-	-	-
82	Samuel Sekhara		21-05-2020	34,070	34,070	Operational Creditors	-	-	-	0.0007%	-	-	-	-	-
83	Samy Fuel Service		09-04-2020	43,73,477	40,79,864	Operational Creditors	-	-	-	0.0840%	-				