

Sl. No.	Name of creditor	Identification No.	Details of claim		Amount of claim admitted	Nature of claim	Amount covered by Ins or attachment pending deposit	Whether Ins/ attachment received? (Yes/No)	Amount covered by Ins/ attachment received?	Whether related party?	% of voting share in Co.	Share in total amount of claims	Amount of contingent claim	Amount of any mutual dues, that may not be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed													
1	ATCL Logistics India Pvt Ltd		22-12-2020	5,08,171	5,08,171	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
2	GRE RESGENCY		27-11-2020	2,43,204	2,40,149	Operational	-	-	-	-	-	0.004%	-	-	-	-	3,056
3	Bus Transfers		22-12-2020	9,50,500	9,71,000	Operational	-	-	-	-	-	0.000%	-	-	-	-	21,500
4	Bus Services		08-09-2020	3,75,300	3,75,300	Operational	-	-	-	-	-	0.007%	-	-	-	-	-
5	Mac-Nak Container Lines P Ltd		11-11-2020	4,06,573	4,06,573	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
6	Macchine Shipping P Ltd		09-10-2020	3,18,828	3,18,828	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
7	Moonka Joseph		09-10-2020	4,46,534	4,46,534	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
8	N Pakenheimer		22-12-2020	17,41,683	7,96,160	Operational	-	-	-	-	-	0.004%	-	-	-	-	9,45,523
9	Parachin Shipping India P Ltd		09-11-2020	64,619	64,619	Operational	-	-	-	-	-	0.001%	-	-	-	-	-
10	Parayadawa Lorry Service		07-04-2020	1,92,700	1,92,700	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
11	PER Logistics		14-09-2020	4,41,184	3,24,400	Operational	-	-	-	-	-	0.007%	-	-	-	-	1,16,784
12	Quality Fumigation Solutions		03-11-2020	72,258	54,659	Operational	-	-	-	-	-	0.001%	-	-	-	-	17,600
13	S Schwesmer/Samuel		22-12-2020	14,95,872	7,22,280	Operational	-	-	-	-	-	0.014%	-	-	-	-	7,73,592
14	Shreeen Machinery Service		22-12-2020	26,479	26,479	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
15	SHI Container Logistics		22-10-2020	65,920	65,920	Operational	-	-	-	-	-	0.001%	-	-	-	-	-
16	ALLTaticon Terminal P Ltd		10-06-2020	2,39,665	2,39,665	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
17	Angel Engineering contractor		14-07-2020	49,636	49,160	Operational	-	-	-	-	-	0.002%	-	-	-	-	476
18	Arnas St. Marianne Transport		09-04-2020	30,76,140	20,15,968	Operational	-	-	-	-	-	0.000%	-	-	-	-	1,06,172
19	Ashish Kumar Pradhan		28-08-2020	15,130	15,130	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
20	Asa-Har Metal Logistics		09-04-2020	1,32,339	98,054	Operational	-	-	-	-	-	0.002%	-	-	-	-	34,285
21	AT Lorry Booking Office		09-05-2020	2,29,470	2,29,470	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
22	AVI Engineering		19-09-2020	19,400	19,400	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
23	Bagmati Trans		07-05-2020	7,39,050	7,39,050	Operational	-	-	-	-	-	0.012%	-	-	-	-	-
24	Baama Transport		09-04-2020	4,13,000	4,23,000	Operational	-	-	-	-	-	0.007%	-	-	-	-	-
25	Baryam Logistics		17-06-2020	1,84,676	1,84,676	Operational	-	-	-	-	-	0.007%	-	-	-	-	-
26	Chabot Agencies Ltd		09-04-2020	16,544	5,100	Operational	-	-	-	-	-	0.000%	-	-	-	-	11,444
27	Chemel Hydrades		07-01-2020	14,177	14,177	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
28	Concol Express		09-04-2020	4,15,019	4,15,019	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
29	Continental Warehousing Corporation (Mhava Seval) Ltd		09-04-2020	11,22,936	10,88,947	Operational	-	-	-	-	-	0.020%	-	-	-	-	33,989
30	D B Group India P Ltd		10-09-2020	5,01,070	5,01,070	Operational	-	-	-	-	-	0.003%	-	-	-	-	-
31	Dangaj Agencies		28-07-2020	3,11,200	3,00,200	Operational	-	-	-	-	-	0.004%	-	-	-	-	11,000
32	Dhara Home Decor		09-04-2020	6,43,611	6,43,611	Operational	-	-	-	-	-	0.012%	-	-	-	-	-
33	DML Lines Pvt. Ltd.		10-04-2020	12,15,102	12,14,000	Operational	-	-	-	-	-	0.024%	-	-	-	-	1,002
34	Durgam Transport		22-12-2020	8,87,360	8,87,360	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
35	Day Travel P Ltd		13-05-2020	6,03,424	6,02,536	Operational	-	-	-	-	-	0.004%	-	-	-	-	888
36	Devas Sea Logistics		09-04-2020	1,33,928	83,200	Operational	-	-	-	-	-	0.001%	-	-	-	-	50,728
37	Devo Forklifters		13-04-2020	12,018	12,018	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
38	DGV Transport		21-04-2020	34,75,715	33,13,085	Operational	-	-	-	-	-	0.002%	-	-	-	-	1,62,630
39	Dhevi Roadway		22-12-2020	8,84,787	8,84,787	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
40	Dhruva D		13-05-2020	1,60,200	1,60,200	Operational	-	-	-	-	-	0.001%	-	-	-	-	-
41	DPS Trading Company		14-04-2020	6,18,003	6,18,003	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
42	DSD Logistics		09-04-2020	20,68,274	19,04,307	Operational	-	-	-	-	-	0.002%	-	-	-	-	1,63,967
43	DV Security Services		21-08-2020	1,90,727	1,11,442	Operational	-	-	-	-	-	0.004%	-	-	-	-	79,285
44	DVR & Co		27-07-2020	81,636	81,636	Operational	-	-	-	-	-	0.001%	-	-	-	-	-
45	E Subraman		09-04-2020	1,76,000	1,76,000	Operational	-	-	-	-	-	0.003%	-	-	-	-	-
46	Eshwaryadevi Logistics Pvt Ltd		07-08-2020	16,884	16,884	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
47	ESBANK TRAVELS		09-04-2020	99,774	99,774	Operational	-	-	-	-	-	0.001%	-	-	-	-	-
48	Esh Road Carriers		27-08-2020	67,86,500	67,86,500	Operational	-	-	-	-	-	0.007%	-	-	-	-	-
49	Eshwanth Labour Contractor		09-04-2020	22,16,772	22,16,772	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
50	Evaxus Traders Shipping Pte Ltd		09-04-2020	41,34,456	41,34,456	Operational	-	-	-	-	-	0.001%	-	-	-	-	-
51	Evgeny Cargo Pvt. Ltd		28-07-2020	1,50,871	1,50,871	Operational	-	-	-	-	-	0.004%	-	-	-	-	-
52	Evonika Transport		23-05-2020	2,38,100	1,74,800	Operational	-	-	-	-	-	0.003%	-	-	-	-	63,300
53	Evonka Container Services (India) Private Limited		09-05-2020	32,124	32,124	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
54	Evonka Marine Services Private Limited		09-04-2020	1,20,289	1,20,289	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
55	Evonka Logistics		09-04-2020	8,87,200	8,87,200	Operational	-	-	-	-	-	0.003%	-	-	-	-	-
56	EVF Consult India Pvt Ltd		28-05-2020	4,12,246	65,275	Operational	-	-	-	-	-	0.001%	-	-	-	-	3,46,971
57	EVF Logistics Pvt. Ltd.		05-06-2020	15,074	15,074	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
58	EVF Transport		10-04-2020	4,51,317	1,84,073	Operational	-	-	-	-	-	0.007%	-	-	-	-	2,67,244
59	EVF Lorry Booking Office		08-05-2020	3,98,61,003	3,98,61,003	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
60	Evonka Transport		09-04-2020	6,03,790	6,03,790	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
61	Evonka Transport		09-04-2020	4,94,158	4,94,158	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
62	Evonka Transport		07-05-2020	56,680	34,657	Operational	-	-	-	-	-	0.000%	-	-	-	-	22,023
63	Evonka Transport		09-04-2020	28,84,860	28,84,860	Operational	-	-	-	-	-	0.003%	-	-	-	-	-
64	Evonka Weev Container Repair Services		21-04-2020	50,600	50,600	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
65	F K Raja Construction		07-04-2020	6,74,000	6,74,000	Operational	-	-	-	-	-	0.013%	-	-	-	-	-
66	F Netwagan		09-04-2020	5,33,499	5,33,499	Operational	-	-	-	-	-	0.012%	-	-	-	-	-
67	F N Handwara		13-04-2020	17,879	17,858	Operational	-	-	-	-	-	0.000%	-	-	-	-	21
68	F N Shivnandan		09-04-2020	11,44,500	11,44,500	Operational	-	-	-	-	-	0.003%	-	-	-	-	-
69	F N Transport		28-07-2020	13,57,802	13,57,802	Operational	-	-	-	-	-	0.027%	-	-	-	-	-
70	F N Transport		09-04-2020	17,11,490	16,11,490	Operational	-	-	-	-	-	0.012%	-	-	-	-	1,00,000
71	F N Travel Ltd.		28-05-2020	11,58,741	11,58,741	Operational	-	-	-	-	-	0.023%	-	-	-	-	-
72	F N Terminals Limited		09-04-2020	50,56,139	50,56,139	Operational	-	-	-	-	-	0.049%	-	-	-	-	-
73	F N Transport Services		09-04-2020	11,94,070	12,37,700	Operational	-	-	-	-	-	0.003%	-	-	-	-	43,630
74	F N Transport Services		03-09-2020	9,28,000	9,28,000	Operational	-	-	-	-	-	0.002%	-	-	-	-	-
75	F N Transport		09-04-2020	17,95,000	17,15,000	Operational	-	-	-	-	-	0.003%	-	-	-	-	80,000
76	F N Transport		09-04-2020	36,878	36,878	Operational	-	-	-	-	-	0.000%	-	-	-	-	-
77	F N Transport		09-04-2020	14,52,577	14,42,845	Operational	-	-	-	-	-	0.007%	-	-	-	-	9,732
78	F N Transport		09-04-2020	38,000	38,000	Operational	-	-	-	-	-	0.000%	-	-	-	-	

