

Annexure-2

Name of the corporate debtor: SBS Transpole Logistics Private Limited ; Date of commencement of Liquidation: 16-12-2020; List of Stakeholders as on: 13-01-2025

List of unsecured Financial creditors

(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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	CFM Asset Reconstruction Pvt. Ltd.	15.01.2021	43,04,92,880.38	43,04,92,880.38	Credit facilities	-	12.29%	NIL	NIL	-	-	
2	Mr. Vivek Shukla	15.01.2021	7,71,90,117.00	7,71,90,117.00	Amount advanced for meeting short term fund requirement of the Corporate Debtor	-	2.20%	NIL	NIL	-	-	
3	SBS Logistics Singapore Pvt. Ltd.	15.01.2021	3,02,24,38,065.00	2,72,78,39,038.00	Corporate Guarantee	2,72,78,39,038.00	77.89%	NIL	NIL	29,45,99,027.00	-	
	TOTAL		3,53,01,21,062.38	3,23,55,22,035.38		2,72,78,39,038.00	92.38%			29,45,99,027.00	-	

