

Name of Corporate Debtor: Sindhu Cargo Services Private Limited  
Date of Commencement of Liquidation: 23-07-2025  
List of Creditors as on: 21-09-2025

Annexure 6

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 rejected | Amount of claim under verification | Remarks, if any                                                            |
|---------|--------------------------------------------|---------------------------|----------------|---------------------------|-----------------------|-------------------------------------------------------|----------------------------------------------|-----------------------------|--------------------------------------------|----------------------------|------------------------------------------------|--------------------------|------------------------------------|----------------------------------------------------------------------------|
|         |                                            | Date of receipt           | Amount claimed | Amount of claim admitted  | Nature of claim       | Amount covered by lien or attachment pending disposal | Whether lien or attachment removed? (Yes/No) | Amount covered by guarantee | % share in total amount of claims admitted |                            |                                                |                          |                                    |                                                                            |
| 1       | 4Front                                     | 01-08-2025                | 31,04,506      | 10,57,491                 | Operational Creditors | 0                                                     | 0 No                                         |                             | 0                                          | 0                          | 0                                              | 20,47,015                |                                    | Admittd as per books                                                       |
| 2       | Infiniminds Private Limited                | 20-08-2025                | 2,17,02,448    | 2,17,02,448               | Operational Creditors | 0                                                     | 0 No                                         |                             | 0                                          | 0                          | 0                                              |                          | -                                  | subject to verification with the books of accounts of the Corporate Debtor |
| 3       | Rajesh Agrawal & Associates                | 31-07-2025                | 1,00,500       | 1,00,500                  | Operational Creditors | 0                                                     | 0 No                                         |                             | 0                                          | 0                          | 0                                              | -                        | -                                  | -                                                                          |
| 4       | Sri Manjunatha Mini Tempo Services         | 18-06-2024                | 5,62,314       | 5,62,314                  | Operational Creditors | 0                                                     | 0 No                                         |                             | 0                                          | 0                          | 0                                              | -                        |                                    |                                                                            |
| 5       | Sri Venkateshwara transport co             | 22-08-2025                | 5,84,204       | 5,59,164                  | Operational Creditors | 0                                                     |                                              |                             |                                            |                            |                                                | 25,040                   |                                    |                                                                            |
| 6       | Asha Material Handling                     | 15-09-2025                | 88,648         | 88,438                    | Operational Creditors | 0                                                     | 0                                            |                             |                                            |                            |                                                | 210                      |                                    | subject to verification with the books of accounts of the Corporate Debtor |
| 7       | Atlanta Systems Pvt. Ltd.                  | 12-08-2025                | 9,89,838       | 9,89,838                  | Operational Creditors |                                                       |                                              |                             |                                            |                            |                                                |                          |                                    | Please filed claim in Form B with supporting documents                     |
| 8       | Lotus (International) Freight Express Pvt. | 19-06-2024                | 5,40,418       | 5,06,454                  | Operational Creditors |                                                       |                                              |                             |                                            |                            |                                                | 33,964                   |                                    | Admitted as per books of account of CD                                     |
| 9       | SMS Transport                              | 31-07-2025                | 1,44,866       | 1,44,866                  | Operational Creditors |                                                       |                                              |                             |                                            |                            |                                                |                          | -                                  | Admitted as per books of account of CD                                     |
| 10      | Willfield Logistics Private Limited        | 28-07-2025                | 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.                     |

| Name of Corporate Debtor:                                                            |                    | Sindhu Cargo Services Private Limited |                |                           |                       |                                                       |                                              |                             |                            |                                                |                          |                                    |                 |                                                                            |
|--------------------------------------------------------------------------------------|--------------------|---------------------------------------|----------------|---------------------------|-----------------------|-------------------------------------------------------|----------------------------------------------|-----------------------------|----------------------------|------------------------------------------------|--------------------------|------------------------------------|-----------------|----------------------------------------------------------------------------|
| Date of Commencement of Liquidation:                                                 |                    | 23-07-2025                            |                |                           |                       |                                                       |                                              |                             |                            |                                                |                          |                                    |                 |                                                                            |
| List of Creditors as on:                                                             |                    | 21-09-2025                            |                |                           |                       |                                                       |                                              |                             |                            |                                                |                          |                                    |                 |                                                                            |
| List of operational creditors (Other than Workmen and Employees and Government Dues) |                    |                                       |                |                           |                       |                                                       |                                              |                             |                            |                                                |                          |                                    |                 |                                                                            |
| Annexure 6                                                                           |                    |                                       |                |                           |                       |                                                       |                                              |                             |                            |                                                |                          |                                    |                 |                                                                            |
| (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 lien or attachment pending disposal | Whether lien or attachment removed? (Yes/No) | Amount covered by guarantee |                            |                                                |                          |                                    |                 | % share in total amount of claims admitted                                 |
| 14                                                                                   | RP Total Logistics | 14-07-2024                            | 1,58,953       | 35,653                    | Operational Creditors | 0                                                     | 0                                            | No                          | 0                          | 0                                              |                          | 1,23,300                           |                 | subject to verification with the books of accounts of the Corporate Debtor |
| Total                                                                                |                    |                                       | 3,06,88,385    | 2,70,28,805               |                       | 0                                                     | 0                                            |                             | 0                          | 0                                              | 0                        | 36,59,580                          | -               |                                                                            |