

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on: 20.11.2025

20-Nov-25

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	Shankar B	AMITH PATEL	16-06-2024	1,30,000	91,985		Unsecured				38,015		Claim received in CIRP period
2	Shankar B	ANNA MARY ASHA C	23-08-2025	5,00,000	1,66,033		Unsecured				3,33,967		
3	Shankar B	SRILAL	13-08-2025	3,56,097	2,15,269		Unsecured				1,40,828		
4	Shankar B	AMRITA VAIDYA	05-08-2025	34,98,242	4,94,280		Unsecured				30,03,962		
5	Shankar B	ANDREW S	20-08-2025	1,32,843	83,714		Unsecured				49,129		
6	Shankar B	ARUN Kesavara	02-08-2025	5,97,467	3,53,531		Unsecured				2,43,936		
7	Shankar B	ANITHA MARIA GORETTI	13-06-2024	2,03,500	2,03,500		Unsecured				-		Claim received in CIRP period
8	Shankar B	ASHIS KHASNOBISH	14-08-2025	3,50,000	1,80,907		Unsecured				1,69,093		Claim received in CIRP period
9	Shankar B	BALARAJU B J	14-08-2025	3,00,000	2,50,000		Unsecured				50,000		
10	Shankar B	BHASKAR M	19-08-2025	1,65,000	1,65,000		Unsecured				-		Admitted as per CD Books
11	Shankar B	A L CHATHRA	13-06-2024	1,10,000	35,769		Unsecured				74,231		Claim received in CIRP period
12	Shankar B	CHANDRA MOHAN T	08-08-2025	1,53,214	1,03,214		Unsecured				50,000		
13	Shankar B	DEVI T	16-08-2025	2,87,462	2,21,236		Unsecured				66,226		
14	Shankar B	MANOHAR DODDA	23-08-2025	2,54,254	84,457		Unsecured				1,69,797		
15	Shankar B	SATTANATHAN G.	18-06-2024	6,00,870	1,05,979		Unsecured				4,94,891		Claim received in CIRP period
16	Shankar B	J N Girish	19-08-2025	80,111	57,157		Unsecured				22,954		
17	Shankar B	GOPINATH KALEY N	20-06-2024	6,50,000	6,11,215		Unsecured				38,785		Claim received in CIRP period
18	Shankar B	HARINATHA REDDY	20-06-2024	9,50,000	5,60,628		Unsecured				3,89,372		Claim received in CIRP period
19	Shankar B	HEMAVATHI P	12-08-2025	2,50,000	65,594		Unsecured				1,84,406		
20	Shankar B	JAGADISH G	08-08-2025	2,12,538	1,56,944		Unsecured				55,594		Admitted as per books with Gratuity and Int on Gratuity
21	Shankar B	JEROLINE RAI DISON	13-08-2025	1,40,911	49,159		Unsecured				91,752		Admitted as per Books
22	Shankar B	KATHIRESAN K	16-06-2024	2,00,000	2,00,000		Unsecured				-		Claim received in CIRP period
23	Shankar B	KAILASH CHAND	10-08-2025	4,26,087	3,00,860		Unsecured				1,25,227		Admitted as per CD books
24	Shankar B	K M V RAMARAO	04-08-2025	4,48,000	4,48,000		Unsecured						Admitted as per CD Books & order copy rcvd- int calculated
25	Shankar B	KRISHNA KUMAR P M	01-07-2024	4,37,484	2,78,978		Unsecured				1,58,506		Claim received in CIRP period
26	Shankar B	LAKSHMANA	19-08-2025	1,60,000	1,60,000		Unsecured				-		Admitted as per CD Books & int calculated
27	Shankar B	SARITHA M	19-08-2025	2,00,000	2,00,000		Unsecured				-		Admitted as per CD Books & int calculated
28	Shankar B	SUGUMARI M	01-07-2024	4,80,304	1,07,340		Unsecured				3,72,964		Claim received in CIRP period
29	Shankar B	MAHAMED MUSTAF PASHA	11-08-2025	57,310	25,433		Unsecured				31,877		Admitted as per CD Books
30	Shankar B	MAGESH G	29-06-2024	95,000	57,586		Unsecured				37,414		Claim received in CIRP period
31	Shankar B	MANOHAR V	23-08-2025	5,50,000	2,42,849		Unsecured				3,07,151		Admitted as per CD Books & int calculated
32	Shankar B	MURALIDHARA D K	06-07-2025	4,36,489	2,80,730		Unsecured				1,55,759		Admitted as per CD Books & int calculated
33	Shankar B	NAGARAJA R	19-08-2025	2,00,000	1,77,763		Unsecured				22,237		Admitted as per CD Books & int calculated
34	Shankar B	BANDARU SRI SAI CHARAN PRADEEP KUMAR	19-08-2025	1,43,000	89,246		Unsecured				53,754		

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List of Operational Creditors (Employees)														
(Amount in ₹)														
Sl. No.	Name of Authorized Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted						
35	Shankar B	PRADEEPKUMAR K	08-07-2024	1,47,500	1,23,923		Unsecured				23,577		Claim received in CIRP period	
36	Shankar B	PULEN SATISH HALOI	12-08-2025	2,33,333	1,35,661		Unsecured				97,672		Admitted as per CD books	
37	Shankar B	PREMANJALI B S	26-07-2024	25,000	25,000		Unsecured				-		Claim received in CIRP period	
38	Shankar B	RAGHAVENDRA	01-08-2025	3,85,000	1,79,323		Unsecured				2,05,677		Admitted as per CD Books & int calculated	
39	Shankar B	RAGHAVENDRA S	28-06-2024	41,614	41,614		Unsecured				-		Claim received in CIRP period	
40	Shankar B	RAJASHEKAR B	12-08-2025	10,97,719	8,59,432		Unsecured				2,38,287		Admitted as per CD Books & int calculated	
41	Shankar B	RAJESH C A	19-07-2024	1,60,000	75,601		Unsecured				84,399		Claim received in CIRP period	
42	Shankar B	RAJESH KUMAR N	31-07-2024	2,10,000	75,961		Unsecured				1,34,039		Claim received in CIRP period	
43	Shankar B	KASTURIRANGAN S	19-08-2025	6,00,000	5,70,846		Unsecured				29,154		Admitted as per Books	
44	Shankar B	SENTHIL MURUGESWARAN K	19-08-2025	3,25,000	3,25,000		Unsecured				-		Admitted as per books	
45	Shankar B	SATISH BABU B.	12-08-2025	2,25,856	2,25,856		Unsecured				-			
46	Shankar B	SHANKAR B	17-08-2025	5,63,000	3,29,351		Unsecured				2,33,649			
47	Shankar B	SHILPA J	11-06-2024	1,10,240	28,507		Unsecured				81,733		Claim received in CIRP period	
48	Shankar B	SRINIVASA REDDY B M	16-08-2025	45,35,369	28,11,345		Unsecured				17,24,024		Interest disallowed	
49	Shankar B	SUBRATA DEY	06-08-2025	1,36,223	1,88,983		Unsecured				(52,760)			
50	Shankar B	SUNIL K S	21-08-2025	1,50,000	86,815		Unsecured				63,185			
51	Shankar B	TEEKARAM R	15-08-2025	2,50,000	2,50,000		Unsecured				-			
52	Shankar B	TEJASWINI S	02-09-2025	95,000	18,000		Unsecured				77,000			
53	Shankar B	VARALAKSHMI K	17-08-2025	1,13,700	82,863		Unsecured				30,837			
54	Shankar B	KARLUDAIAR V	01-08-2025	7,52,666	3,53,437		Unsecured				3,99,229			
55	Shankar B	MAHESH R	17-08-2025	12,25,582	3,68,983		Unsecured				8,56,599			
56	Shankar B	BALAJI B	01-08-2025	2,76,003	92,850		Unsecured				1,83,153			
57	Shankar B	VEENA K	08-08-2025	17,70,725	8,83,947		Unsecured				8,86,778			
58	Shankar B	THIAGARAJAN T	11-08-2025	3,03,378	3,03,378		Unsecured				-			
59	Shankar B	VIJAYALAKSHMI M P	16-08-2025	5,82,069	2,70,704		Unsecured				3,11,365			
60	Shankar B	RAGHUNATHAN P	07-08-2025	16,69,500	6,95,957		Unsecured				9,73,543		Gratuity excess claimed ans Salary from Sunlog - Rejected	
61	Shankar B	SUDHAKAR H N	13-08-2025	9,572	9,572		Unsecured				-			
62	Shankar B	LAKSHMI KANTH S	18-06-2024	1,30,000	91,727		Unsecured				38,273		Claim received in CIRP period	
63	Shankar B	AVINASH P J	15-08-2025	3,50,318	3,50,318		Unsecured				-			
64	Shankar B	SANKAR ROYCHOWDHURY	18-08-2025	2,04,926	93,415		Unsecured				1,11,511		Admitted as per CD Books	
65	Shankar B	SATYANARAYANA SINGH	11-08-2025	7,00,000	3,49,985		Unsecured				3,50,015			
66	Shankar B	PURUSHOTHAMA REDDY Y	11-08-2025	5,38,074	4,07,746		Unsecured				1,30,328			
67	Shankar B	SURESH K.	11-08-2025	4,41,500	2,06,110		Unsecured				2,35,390			
68	Shankar B	JAYAKRISHNAN	13-08-2025	2,65,000	1,65,981		Unsecured				99,019			
69	Shankar B	MANJUNATH U	19-08-2025	2,00,000	1,69,538		Unsecured				30,462			
70	Shankar B	CHANDRAPPA K T	11-08-2025	17,50,000	14,78,473		Unsecured				2,71,527		Admitted as per CD Books & int calculated	
71	Shankar B	SOLAIYAPPA M	22-08-2025	1,15,000	1,14,211		Unsecured				789			
72	Shankar B	HARIKUMAR P	19-08-2025	5,10,000	2,58,094		Unsecured				2,51,906			
73	Shankar B	MALLIKARJUNAMURTHY C V	13-08-2025	4,58,344	2,75,611		Unsecured				1,82,733			
74	Shankar B	VENKATAPATHI	20-06-2024	5,00,000	1,88,132		Unsecured				3,11,868		Claim received in CIRP period	

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20-Nov-25

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
75	Shankar B	BALASWAMY A	19-08-2025	93,654	93,654		Unsecured				-		
76	Shankar B	NAGARAJA B H	07-08-2025	1,17,000	1,42,424		Unsecured				(25,424)		
77	Shankar B	MANJUNATH M	18-08-2025	8,07,200	8,07,200		Unsecured				-		Net Gratuity order submitted
78	Shankar B	RUBAN MARIA ANAND A.	20-06-2024	6,50,000	5,46,391		Unsecured				1,03,609		Claim received in CIRP period
79	Shankar B	RAJU M	14-08-2025	1,56,000	1,05,700		Unsecured				50,300		
80	Shankar B	SRINIVAS B M	20-06-2024	7,00,000	1,61,336		Unsecured				5,38,664		Claim received in CIRP period
81	Shankar B	MAHENDRA G S	20-06-2024	3,00,000	63,991		Unsecured				2,36,009		Claim received in CIRP period
82	Shankar B	MANJUNATH R	21-08-2025	5,67,656	3,60,165		Unsecured				2,07,491		
83	Shankar B	ANBALAGAN	21-06-2024	2,15,500	1,43,610		Unsecured				71,890		Claim received in CIRP period
84	Shankar B	SARAVANAN R	21-06-2024	6,01,509	4,51,346		Unsecured				1,50,163		Claim received in CIRP period
85	Shankar B	BASKAR K	06-08-2025	2,50,000	1,23,278		Unsecured				1,26,722		
86	Shankar B	MANJUNATHA T V	18-08-2025	1,80,000	1,23,782		Unsecured				56,218		
87	Shankar B	RAVI U	21-08-2025	3,25,000	2,16,809		Unsecured				1,08,191		
88	Shankar B	YOGANANDA REDDY M	20-08-2025	8,50,000	5,84,605		Unsecured				2,65,395		
89	Shankar B	CHANDRASHEKAR B S	20-08-2025	3,74,956	2,19,187		Unsecured				1,55,769		
90	Shankar B	SIRITHYA A S	22-08-2025	3,62,917	3,62,917		Unsecured				-		
91	Shankar B	JAVAJI NARENDRA	24-06-2024	1,45,558	1,13,678		Unsecured				31,880		Claim received in CIRP period
92	Shankar B	RAMESH N G	22-08-2025	1,80,000	1,20,509		Unsecured				59,491		
93	Shankar B	KIRAN KUMAR J	20-08-2025	7,50,000	4,77,792		Unsecured				2,72,208		
94	Shankar B	GUNALAN S	14-08-2025	1,20,000	1,07,152		Unsecured				12,848		
95	Shankar B	AVINASH S	26-06-2024	95,000	64,851		Unsecured				30,149		Claim received in CIRP period
96	Shankar B	RAVI KUMAR B S	30-07-2025	2,22,180	2,04,212		Unsecured				17,968		
97	Shankar B	VARSHA	15-08-2025	89,437	39,243		Unsecured				50,194		
98	Shankar B	MURUGAN R	01-07-2024	3,00,000	1,57,032		Unsecured				1,42,968		Claim received in CIRP period
99	Shankar B	RAJESH E	07-08-2025	1,20,000	65,619		Unsecured				54,381		Admitted as per CI's books and Int Calculated
100	Shankar B	SHANKAR KUMAR A E	01-07-2024	2,05,042	96,217		Unsecured				1,08,825		Claim received in CIRP period
101	Shankar B	SAI RAM B	06-08-2025	1,50,000	1,47,675		Unsecured				2,325		
102	Shankar B	ANANTHA NARAYANAN T S	01-07-2024	2,70,000	1,63,091		Unsecured				1,06,909		Claim received in CIRP period, Amount admitted as per books
103	Shankar B	SOLOMON S	01-07-2024	2,44,899	60,013		Unsecured				1,84,886		Claim received in CIRP period
104	Shankar B	JAGATHESAN M G	01-07-2024	2,50,000	70,584		Unsecured				1,79,416		Claim received in CIRP period
105	Shankar B	SHASHIDHARAN S	01-07-2024	2,12,958	2,12,958		Unsecured				-		Claim received in CIRP period
106	Shankar B	RAVI K N	29-06-2024	3,48,361	2,76,163		Unsecured				72,198		Claim received in CIRP period
107	Shankar B	MADANA B N	06-07-2024	72,134	72,134		Unsecured				-		Claim received in CIRP period, admitted as per books
108	Shankar B	GEETHA REDDY	16-08-2025	3,96,217	3,96,217		Unsecured				-		Admitted as per books
109	Shankar B	SHARATH N J	18-08-2025	2,40,000	2,04,228		Unsecured				35,772		
110	Shankar B	VINOD D	19-06-2024	2,50,000	77,588		Unsecured				1,72,412		Claim received in CIRP period, admitted as per books
111	Shankar B	NIRMALA DEVI S	09-07-2024	2,00,000	24,393		Unsecured				1,75,607		Claim received in CIRP period, admitted as per books
112	Shankar B	MANIKANDAN K	08-07-2024	1,37,169	1,37,169		Unsecured				-		Claim received in CIRP period, admitted as per books

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List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorized Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
113	Shankar B	KALAIYARASI K S	05-08-2025	30,000	29,599		Unsecured				401		
114	Shankar B	GURURAJA G N	08-08-2025	36,44,904	25,17,230		Unsecured				11,27,674		Interest disallowed
115	Shankar B	MALLESH K	20-08-2025	3,06,846	86,702		Unsecured				2,20,144		
116	Shankar B	KRISHNE GOWDA K M	27-06-2024	5,18,948	1,95,358		Unsecured				3,23,590		Claim received in CIRP period, admitted as per books
117	Shankar B	SHIVA SHANKAR R	28-06-2024	4,80,480	1,76,055		Unsecured				3,04,425		Claim received in CIRP period
118	Shankar B	DHIRAJ KHANNA	22-08-2025	1,53,245	1,53,245		Unsecured				-		
119	Shankar B	SENTHIL KUMAR M	17-07-2024	2,10,000	1,64,766		Unsecured				45,234		Claim received in CIRP period
120	Shankar B	PRAVEEN PRAKASH PHUTANE	18-07-2024	1,05,495	55,945		Unsecured				49,550		Claim received in CIRP period
121	Shankar B	MUKESH MANOHAR VALANJU	19-07-2024	2,71,225	97,782		Unsecured				1,73,443		Claim received in CIRP period
122	Shankar B	RAVINDRA SATHYAWAN GARDE	09-08-2025	3,23,605	3,23,605		Unsecured				-		
123	Shankar B	VAIBHAV SHINDE	21-08-2025	10,22,217	4,31,137		Unsecured				5,91,080		
124	Shankar B	SANTOSH POPAT KANSE	21-08-2025	8,25,590	2,12,272		Unsecured				6,13,318		
125	Shankar B	DEBASISH GHOSH	27-08-2025	78,970	41,563		Unsecured				37,407		
126	Shankar B	YOGITA RAJESH KOTKAR	22-08-2025	7,37,000	2,43,532		Unsecured				4,93,468		
127	Shankar B	SUNIL PANDURANG TENDULKAR	22-08-2025	4,97,319	2,35,967		Unsecured				2,61,352		
128	Shankar B	HEMANTH KUMAR C M	21-08-2025	8,55,000	3,34,771		Unsecured				5,20,229		
129	Shankar B	PRASHANT DINKAR PATIL	31-07-2024	6,45,866	6,25,866		Unsecured				20,000		Claim received in CIRP period
130	Shankar B	SHYAMAL KUMAR ROY	09-09-2025	72,534	72,534		Unsecured				-		
131	Shankar B	JAYAKUMAR A G	19-07-2024	5,25,000	4,92,583		Unsecured				32,417		Claim received in CIRP period
132	Shankar B	RAVI R	05-08-2025	4,72,391	2,25,625		Unsecured				2,46,766		
133	Shankar B	C.SURESHBABU	11-08-2025	1,07,962	1,07,962		Unsecured				-		
134	Shankar B	DEBASIS PANDA	13-08-2025	5,88,133	1,48,075		Unsecured				4,40,058		Not available in CD Books, Interest not admitted
135	Shankar B	RAM GANESH	12-08-2025	1,67,184	1,67,184		Unsecured				-		Not available in CD Books, not admitted as per claim
136	Shankar B	RAMESH NA	11-08-2025	5,01,688	3,37,579		Unsecured				1,64,109		Not available in CD Books
137	Shankar B	SENTHIL KUMAR P	14-06-2024	1,50,000	-		Unsecured				1,50,000		Claim received in CIRP period
138	Shankar B	SARITHA A	13-06-2024	1,00,000	1,00,000		Unsecured				-		Claim received in CIRP period
139	Shankar B	SHANTHI.M	11-08-2025	94,668	94,668		Unsecured				-		
140	Shankar B	T MANOHAR REDDY	14-06-2024	1,30,000	-		Unsecured				1,30,000		Claim received in CIRP period
141	Shankar B	UNNIKRISHNAN S	14-08-2025	2,33,529	1,03,222		Unsecured				1,30,307		Not available in CD Books

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(Amount in ₹)

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			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
142	Shankar B	S.VENKATKRISHNAN	18-06-2024	4,50,000	4,50,000		Unsecured				-		Claim received in CIRP period
143	Shankar B	D. MOHAN BABU	18-08-2025	6,00,000	6,00,000		Unsecured				-		
144	Shankar B	B.RAMASUBRAMANIAN	11-08-2025	2,78,688	2,78,688		Unsecured				-		Not available in CD Books, Admitted is per back up provided
145	Shankar B	M RAJASEKARAN	21-08-2025	4,55,000	4,18,202		Unsecured				36,798		Not available in CD Books
146	Shankar B	RAVI SHANKAR S N	25-06-2024	2,18,948	2,18,948		Unsecured				-		Claim received in CIRP period
147	Shankar B	PRAMOD B.N.	01-07-2024	2,50,000	1,05,000		Unsecured				1,45,000		Claim received in CIRP period
148	Shankar B	YESHWANTH GOWDA B.K	06-07-2024	1,50,000	1,14,040		Unsecured				35,960		Claim received in CIRP period
149	Shankar B	DEB KUMAR GHOSH	03-07-2024	60,000	10,629		Unsecured				49,371		Claim received in CIRP period
150	Shankar B	E. MURUGAN	08-07-2024	1,43,148	1,43,148		Unsecured				-		Claim received in CIRP period
151	Shankar B	NARESHKUMAR .P	08-07-2024	1,03,300	53,525		Unsecured				49,775		Claim received in CIRP period
152	Shankar B	PRAKASH T	08-07-2024	6,00,000	40,234		Unsecured				5,59,766		Claim received in CIRP period
153	Shankar B	A CHARLES	19-07-2024	1,50,000	1,50,000		Unsecured				-		Claim received in CIRP period
154	Shankar B	BHASKAR ABA SHETYE	19-08-2025	12,37,169	12,37,169	3,32,306	Unsecured				-		
155	Shankar B	RAGHAVENDRA UDUPA	19-08-2025	12,57,113	12,57,113	1,65,206	Unsecured				-		Not available in CD Books
156	Shankar B	ULADHAR BHALCHANDRA VENGURLEKAR	21-08-2025	3,53,504	3,53,504	23,941	Unsecured				-		
157	Shankar B	KARTICK BHOWMICK	24-07-2024	92,704	-		Unsecured				92,704		Claim received in CIRP period, not in the books
158	Shankar B	MADHUKAR	25-07-2024	3,20,251	-		Unsecured				3,20,251		Claim received in CIRP period, not in books
159	Shankar B	VIKRAM SINGH	22-08-2025	1,81,643	1,47,381		Unsecured				34,262		
160	Shankar B	PRABHAKAR SAKPAL	27-07-2024	1,54,000	1,54,000		Unsecured				-		Claim received in CIRP period
161	Shankar B	SHANTARAM CHOUDHARI	02-08-2024	2,00,000	2,00,000		Unsecured				-		Claim received in CIRP period
162	Shankar B	VIKAS RAMKISHOR SINGH	02-08-2024	3,83,397	3,83,397		Unsecured				-		Claim received in CIRP period
163	Shankar B	VENUGOPAL M.A	26-09-2024	6,67,534	6,67,534	1,26,971	Unsecured				-		Claim received in CIRP period
164	Shankar B	RAGHUNANDAN G	18-08-2025	9,03,649	9,03,649	93,412	Unsecured				-		
165	Shankar B	CHANDRA SEKHAR P	22-08-2025	1,05,000	1,05,000	57,379	Unsecured				-		
166	Shankar B	DEBIDUTTA SATAPATHY	12-08-2025	2,10,000	90,083		Unsecured				1,19,917		Not available in CD Books
167	Shankar B	GANGAPALLI NAGABHUSHANA REDDY		1,57,000	-		Unsecured				1,57,000		Considered as per CD's books
168	Shankar B	DEBIDATTA	08-08-2025	2,10,000	-		Unsecured				2,10,000		Claim rejected as the employee belongs to Infiniminds
169	Shankar B	MANJUNATH M A		2,01,906	-		Unsecured				2,01,906		Claim received in CIRP period
170	Shankar B	JAISON JAMES		50,000	-		Unsecured				50,000		Claim received in CIRP period
171	Shankar B	PRAVEEN KUMAR N J		1,24,000	-		Unsecured				1,24,000		Claim received in CIRP period, not in CD Books
172	Shankar B	HARISH A		3,47,890	3,47,890	72,453	Unsecured				-		Claim received in CIRP period
173	Shankar B	JAYALAKSHMI B N		1,49,032	1,49,032	33,729	Unsecured				-		Claim received in CIRP period

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on: 20.11.2025

20-Nov-25

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Authorized Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
174	Shankar B	NARASIMHA K V		3,60,952	3,60,952	3,60,952	Unsecured				-		Considered as per CD's books
175	Shankar B	MANOJ B A		46,328	46,328	46,328	Unsecured				-		Considered as per CD's books
176	Shankar B	KAMALAKARA M	18-08-2025	80,000	11,711		Unsecured				68,289		Considered as per CD's books
177	Shankar B	SARAVANAN M C		2,50,000	-		Unsecured				2,50,000		Claim received in CIRP period
178	Shankar B	SHILPA SHREE K M	20-08-2025	1,40,000	88,427		Unsecured				51,573		
179	Shankar B	SHAKTHIVEL K		1,59,283	1,59,283		Unsecured				-		Considered as per CD's books
180	Shankar B	HEMA KUMAR C R		3,53,504	3,53,504		Unsecured				-		Considered as per CD's books
181	Shankar B	PRANAV KUMAR SINGH		7,79,611	7,79,611		Unsecured				-		Considered as per CD's books
182	Shankar B	SANJAY JHA		2,52,044	2,52,044		Unsecured				-		Considered as per CD's books
183	Shankar B	KISHORE KULKARNI		2,03,757	2,03,757		Unsecured				-		Considered as per CD's books
184	Shankar B	SELVAM V		1,38,558	1,38,558		Unsecured				-		Considered as per CD's books
185	Shankar B	NAVAL KISHOR		1,65,871	1,65,871		Unsecured				-		Considered as per CD's books
186	Shankar B	BHARAT BHUSHAN GUPTA		1,61,127	1,61,127		Unsecured				-		Considered as per CD's books
187	Shankar B	SRIKUMARI		41,976	41,976		Unsecured				-		Considered as per CD's books
188	Shankar B	THELLAMIZHIDHU. K		70,718	70,718		Unsecured				-		Considered as per CD's books
189	Shankar B	VINUTHA RANJAN		1,51,689	1,51,689		Unsecured				-		Considered as per CD's books
190	Shankar B	SANTOSH KUMAR KOLUGURU		79,137	79,137		Unsecured				-		Considered as per CD's books
191	Shankar B	SHANKAR GANESH S		35,175	35,175		Unsecured				-		Considered as per CD's books
192	Shankar B	POYYAMQZH S		82,597	82,597		Unsecured				-		Considered as per CD's books
193	Shankar B	AVINASH U		59,030	59,030		Unsecured				-		Considered as per CD's books
194	Shankar B	SADANANDAM D		42,749	42,749		Unsecured				-		Considered as per CD's books
195	Shankar B	DIVYA K M		28,204	28,204		Unsecured				-		Considered as per CD's books
196	Shankar B	MANOHAR C M		1,08,643	1,08,643		Unsecured				-		Considered as per CD's books
197	Shankar B	MANJUNATHA K A		1,03,943	1,03,943		Unsecured				-		Considered as per CD's books
198	Shankar B	LATHA C R		1,06,909	1,06,909		Unsecured				-		Considered as per CD's books
199	Shankar B	KIRAN KUMAR N S		1,06,909	1,06,909		Unsecured				-		Considered as per CD's books
200	Shankar B	NANDEESHA B K		1,83,592	97,401		Unsecured				86,191		Admitted as per CD Books
201	Shankar B	RAMJAN NADAF		91,216	91,216	63,174	Unsecured				-		Resigned on 31st Oct 24
202	Shankar B	Vijaya Pandi		1,55,434	1,55,434		Unsecured				-		Admitted as per books and employee has not submitted the Form
202	Total			7,66,17,372	4,86,17,436	13,75,850	-	-	-	-	2,79,99,936		