

MANISH LALJI DAWDA

Insolvency Professional

205-A, 2nd Floor, Plot No 408, Hiren Light Industrial Estate, Bhagoji Keer Marg, Near Paradise Cinema, Mahim, Mumbai City, Maharashtra, 400016

Tel: 8767645419

Annexure B

List of Creditors of Arshiya 3pl Services Private Limited (Corporate Debtor) as on 26.05.2026

1. Operational Creditors

Receipt of Claim	Nature of Claim	Name of Creditor	Claim received				Admitted Claim	% Total
			Principle	Interest	Penal	Total		
25-05-2026	Operational Creditor	Artha and Associates	9,50,000	-	-	9,50,000	9,50,000	79.17
25-05-2026	Operational Creditor	Shweta Matkar	2,50,000	-	-	2,50,000	2,50,000	20.83
			12,00,000	-	-	12,00,000.00	12,00,000.00	100.00

Kindly note: The status of claims as shown above is subject to change upon receiving of Documents and Books of Accounts of Corporate Debtor.

FOR ARSHIYA 3PL SERVICES PRIVATE LIMITED

Manish Lalji Dawda

Interim Resolution Professional

IBBI/IPA-001/IP-P-02506/2021-2022/13797

AFA Certificate No.: AA1/13797/02/300627/109406 (Valid up to -30.06.2027)



Place: Mumbai

Date: 30.05.2026