

Name of the corporate debtor: Distribution Logistics Infrastructure Private Limited					Annexure 8		Date of commencement of CIRP: 14.05.2026			List of creditors as on: 04.07.2026					
List of Operational creditors (Other than Workmen and Employees and Government Dues)															
Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted							(Amount in Rs)			
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	1	Manjunatha Hiral	28-05-2026 and mail received on 29/05/2026	₹ 14,28,500.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 14,28,500.00	Claim is under Verification
	2	Durga Logistics	28-05-2026	₹ 1,12,833.06	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 1,12,833.06	Claim is under
	3	Magnah Law Firm	28-05-2026	₹ 14,28,500.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 14,28,500.00	Claim is under Verification
	4	Sethuraman Muthukumar	27-05-2026	₹ 70,968.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 70,968.00	Claim is under Verification
	5	Nagoti Venkata Sirisha	28-05-2026 but email received on 01/06/2026	₹ 1,70,968.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 1,70,968.00	Claim is under Verification
	6	NRR Transport	02-06-2026	₹ 1,77,41,480.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 1,77,41,480.00	Claim is under
	7	S Ramamurthy	28-05-2026	₹ 50,000.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 50,000.00	Claim is under
	8	SCA Heavy Equipment Private Limited	26-05-2026 but email was received on 28th May 2026	₹ 21,40,262.94	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 21,40,262.94	Claim is under Verification
	9	Shekar Logistics Private Limited	28-05-2026	₹ 1,31,696.27	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 1,31,696.27	Claim is under Verification
	10	Shweta Singh	29-05-2026	₹ 2,05,161.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 2,05,161.00	Claim is under
	11	S.M.L.S. Roadlines	27-05-2026 but the email was sent on 03/06/2026	₹ 4,28,446.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 4,28,446.00	Claim is under Verification
	12	Suraksha Security Services	27-05-2025 but received mail on 28/05/2026	₹ 78,645.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 78,645.00	Claim is under Verification
	13	S. Thamilarasu	26-05-2026	₹ 2,58,863.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 2,58,863.00	Claim is under
	14	Thanishka Enterprises	27-05-2026 but email was received on 02/06/2026	₹ 16,36,899.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 16,36,899.00	Claim is under Verification
	15	Uday Enterprises	27/05/2026 but the email was received on 02/06/2026	₹ 12,18,858.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 12,18,858.00	Claim is under Verification
	16	Ultra Security Private Limited	27-05-2026 but email was received on 01/06/2026	₹ 58,857.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 58,857.00	Claim is under Verification
	17	MHA Corporate Services Private Limited	04-06-2026	₹ 2,95,263.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 2,95,263.00	Claim is under Verification
	18	RV India Logistics	06/06/2026 but email was received on 08/06/2026	₹ 9,85,458.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 9,85,458.00	Claim is under Verification
	19	SLN Enterprises	27/05/2026 but the email was received on 08/06/2026	₹ 2,68,681.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 2,68,681.00	Claim is under Verification
	20	Transafe Services Limited	16-06-2026	₹ 23,86,465.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 23,86,465.00	Claim is under Verification
	21	CISS Services Limited	03-07-2026	₹ 10,00,274.00	₹ -		Unsecured	NA	NA	NO			₹ -	₹ 10,00,274.00	Claim is under Verification
TOTAL				₹ 3,20,97,078.27	0								0	₹ 3,20,97,078.27	