

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: 24.07.2026			
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	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 and thereafter sent a revised claim amount vide email dated 15.07.2026	₹ 3,41,000.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 3,41,000.00	Claim is under Verification	
2	Durga Logistics		28-05-2026	₹ 1,12,833.06	₹ 1,12,833.06	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
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	₹ 70,968.00	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
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 and thereafter sent revised claim on 23.06.2026	₹ 1,93,63,031.47	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 1,93,63,031.47	Claim is under Verification	
7	S Ramamurthy		28-05-2026	₹ 50,000.00	₹ 45,000.00	Unsecured	NA	NA	NO			₹ 5,000.00	₹ -	Claim Admitted	
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	₹ 1,31,696.27	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
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	₹ 4,28,446.00	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
12	Suraksha Security Services		27-05-2025 but received mail on 28/05/2026. Furthermore, we also received a revised claim on 10/06/2026	₹ 92,000.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 92,000.00	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 Verification	
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	PR 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	₹ 9,85,458.00	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
19	SLN Enterprises		27/05/2026 but the email was received on 08/06/2026	₹ 2,68,681.00	₹ 2,68,681.00	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
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	
22	Hansa Vahan India Private Limited		04-07-2026	₹ 10,88,253.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 10,88,253.00	Claim is under Verification	
23	Reach Stracker Zone		04/07/2026 but received on 07/07/2026	₹ 46,23,373.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 46,23,373.00	Claim is under Verification	
24	Sark International Tours and Travels Private Limited		07-07-2026	₹ 84,743.97	₹ 84,743.97	Unsecured	NA	NA	NO			₹ -	₹ -	Claim Admitted	
25	Santosh Gupta Motor Mechanic		06/07/2026 but claim received on 07/07/2026	₹ 2,54,880.00		Unsecured	NA	NA	NO			₹ -	₹ 2,54,880.00	Claim is under Verification	
26	Deepak J Singh		08-07-2026	₹ 1,91,919.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 1,91,919.00	Claim is under Verification	
27	Arya Translogistics Private Limited		07-07-2026	₹ 46,04,954.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 46,04,954.00	Claim is under Verification	
28	Patle Contractors		04-07-2026	₹ 1,69,947.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 1,69,947.00	Claim is under Verification	
29	Vishal Enterprises		06-07-2026	₹ 43,96,059.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 43,96,059.00	Claim is under Verification	
30	Advocate Nalina Mayegowda		15-07-2026	₹ 1,50,000.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 1,50,000.00	Claim is under Verification	
31	Sundaram Industries Private Limited		09-06-2026	₹ 3,07,649.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 3,07,649.00	Claim is under Verification	
32	Maharashtra Tyre Rubber Industries		Claim was dated 17/07/2026 but email was received on 21/07/2026	₹ 1,80,900.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 1,80,900.00	Claim is under Verification	
33	Noma Infrastructure Private Limited		Claim was dated 14/07/2026 and was received vide email on 22nd July 2026	₹ 36,57,65,050.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 36,57,65,050.00	Claim is under Verification	
34	Pest Mortem India Private Limited		Claim was dated 06-07-2026 and was also received on same date	₹ 33,630.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 33,630.00	Claim is under Verification	
35	Nitya Enterprises		Claim was dated 06/07/2026 and email was received 21/07/2026	₹ 67,157.97	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 67,157.97	Claim is under Verification	
36	Pankaj Caterers (Proprietor of Mr. Pankaj Kamble)		Claim was given in word format dated 08th July 2026 and was provided on mail on 16th July 2026	₹ 82,245.00	₹ -	Unsecured	NA	NA	NO			₹ -	₹ 82,245.00	Claim is under Verification	
TOTAL				₹ 41,46,45,245.68	₹ 21,27,826.30							₹ 5,000.00	₹ 41,25,12,419.38		