

Name of Corporate Debtor: Sindhu Cargo Services Private Limited
Date of Commencement of Liquidation: 23-07-2025
List of Creditors as on: 07-08-2026

Annexure 8

List of operational creditors (Other than Workmen and Employees and Government Dues)

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		Admitted 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		-	
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		
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.L	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	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	0	5,15,267		No contractual obligation towards payment on interest.
14	RP Total Logistics	14-07-2024	1,58,953	35,653	Operational Creditors	0	0	No	0	0	0	1,23,300		
Total			3,06,88,385	2,70,28,805		0	0		0	0	0	36,59,580	-	