

Name of the Corporate Debtor: Transafe Services Limited; Date of Commencement of CIRP: 21-11-2019; List of Creditors as on: 15-10-2020; Name of IP: Mr. Anil Agarwal; Last 5 digitof registration number: 10514
[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted			Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Details in Annexure (Only PDF)
		No. of Claims	Amount	No. of Claims	Amount	% Share in Total Amount of Claims Admitted				
1	Secured financial creditors belonging to any class of creditors	0	0	0	0		0	0	0	NA
2	Unsecured financial creditors belonging to any class of creditors	0	0	0	0		0	0	0	NA
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	5	3590078335.66962	5	3590078335.66962	67.32	0	0	0	Annexure 3
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	20846397.26	1	20846397.26	0.39	0	0	0	Annexure 4
5	Operational creditors (Workmen)	0	0	0	0		0	0	0	NA
6	Operational creditors (Employees)	3	18448237	3	11056469	0.21	0	0	0	Annexure 6
7	Operational creditors (Government Dues)	6	996660236	6	995375298	18.66	0	0	0	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	133	142846412.1	133	124059811.64	2.33	0	0	0	Annexure 8
9	Other creditors, if any, (other than financial creditors and operational creditors)	6	614533270.54	6	591524153.742055	11.09	0	0	0	Annexure 9
Total		154	5383412888.5696 2	154	5332940465.3116 75	100.00	0	0	0	