Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the Corporate Debtor: M/s Meenakshi Cargo Forwarders Private Limited Date of Commencement of Liquidation: 31-05-2024; List of Stakeholders as on Date: 15-07-2024; Name of IP: Mr. Mahesh Lakshmanadass; Process Number: 1; Last 5 digitof registration number: 12654

| SI. no. | Category of stakeholders | Summary of claims received | | Summary of claims admitted | | Amount of | Amount of claims | Amount of claims | Details in annexure |
|---------|--|----------------------------|--------------|----------------------------|--------------|-------------------|------------------|--------------------|---------------------|
| | | No. of claims | Amount (Rs.) | No. of claims | Amount (Rs.) | contingent claims | rejected | under verification | |
| 1 | Unpaid insolvency resolution process costs | 1 | 4665921 | | 2503548 | | | 2162373 | NA |
| 2 | Liquidation costs incurred till date | 1 | 15685 | | | | | | NA |
| 3 | Secured financial creditors | | | | | | | | NA |
| 4 | Unsecured financial creditors | 9 | 14468781 | | 14468781 | | | | Annexure 4 |
| 5 | Operational creditors (Workmen) | | | | | | | | NA |
| 6 | Operational creditors (Employees) | 20 | 428774 | | 428774 | | | | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 1 | 2756787 | | 2756787 | | | | Annexure 7 |
| 8 | Operational creditors (other than Workmen, Employees and Government Dues) | 9 | 68565088 | | 68565088 | | | | Annexure 8 |
| 9 | Other stakeholders, if any (other than financial creditors and operational creditors) | 1 | 120000 | | 120000 | | | | Annexure 9 |
| Total | | 42 | 91021036 | | 88842978 | | | 2162373 | |