

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited												
Filing under clause (d) of sub regulation (5) of regulation 31 the IBBI (Liquidation Process) Regulations, 2016												
Date of commencement of liquidation:				23-07-2025					List of Stakeholders as on:		07-10-2025	
											(Amount in ₹)	
Sl. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of Contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure	Remarks, if any		
		No. of claims	Amount	No. of claims	Amount of claims admitted							
1	Unpaid insolvency resolution process costs				7,08,000							
2	Liquidation costs incurred till date		0		3,49,041							
3	Secured Financial Creditors	3	81,39,85,142	3	81,39,85,142	-	-	-	1			
4	Unsecured financial creditors	0	-	-	-	-	-	-	2			
5	Operational creditors (Workmen)	0	-	-	-	-	-	-	3			
6	Operational creditors (Employees)	201	7,64,61,938	190	4,67,55,333	-	2,97,06,605		4			
7	Operational creditors (Government Dues)	7	35,86,68,193	7	35,86,68,193	-	-	-	5			
8	Operational creditors (other than Workmen and Employees and Government Dues)	14	3,06,88,385	14	2,70,28,805	-	36,59,580	-	6			
	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	-	-	-	-	-	7			
9												
Total		225	1,27,98,03,657	214	1,24,74,94,514	-	3,33,66,184	-				

65%

4%

29%

2%

100%

1,24,64,37,473

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Name of Corporate Debtor:		Sindhu Cargo Services Private Limited												
Date of Commencement of Liquidation:		23-07-2025												
List of Creditors as on:		07-10-2025												
List of Operational Creditors (Workmen)														
(Amount in ₹)														
Sl. No.	Name of Authorised Representative, if any	Name of Workman	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	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceeding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted						
NIL														
Total			0	0					0	0	0	0		

Annexure 4													
Name of the Corporate Debtor: Sindhu Cargo Services Private Limited													
Date of commencement of liquidation:				23-Jul-25		List of Stakeholders as on:		07-10-2025		0		07-Oct-25	
List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorised Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim						% share in total amount of claims admitted
1	Shankar B	AMITH PATEL	16-06-2024	1,30,000	91,985		Unsecured				38,015	Claim received in CRP period	
2	Shankar B	ANNA MARY ASHA C	23-08-2025	5,00,000	1,54,185		Unsecured				3,45,815		
3	Shankar B	SRI LAL	13-08-2025	3,56,097	1,57,579		Unsecured				1,98,518		
4	Shankar B	AMRITA VAIDYA	05-08-2025	34,98,242	4,50,947		Unsecured				30,47,295		
5	Shankar B	ANDREW S	20-08-2025	1,32,843	83,714		Unsecured				49,129		
6	Shankar B	ARUN Kesavraj	02-08-2025	5,97,467	3,53,531		Unsecured				2,43,936		
7	Shankar B	ANITHA MARIA GORETTI	13-06-2024	2,03,500	1,84,929		Unsecured				18,571	Claim received in CRP period	
8	Shankar B	ASHIS KHASNOBISH	14-08-2025	3,50,000	1,80,907		Unsecured				1,69,093	Claim received in CRP period	
9	Shankar B	BALARAJU B J	14-08-2025	3,00,000	1,22,761		Unsecured				1,77,239		
10	Shankar B	BHASKAR M	19-08-2025	1,65,000	1,65,000		Unsecured				-	Admitted as per CD Books	
11	Shankar B	A L CHATHRA	13-06-2024	1,10,000	35,769		Unsecured				74,231	Claim received in CRP period	
12	Shankar B	CHANDRA MOHAN T	08-08-2025	1,53,214	1,03,214		Unsecured				50,000		
13	Shankar B	DEVI T	16-08-2025	2,87,462	2,05,668		Unsecured				81,794		
14	Shankar B	MANOHAR DODDA	23-08-2025	2,54,254	57,993		Unsecured				1,96,261		
15	Shankar B	SATTANATHAN G.	18-06-2024	6,00,870	1,05,979		Unsecured				4,94,891	Claim received in CRP period	
16	Shankar B	J N Girish	19-08-2025	80,111	57,157		Unsecured				22,954		
17	Shankar B	GORNATH KALEY N	20-06-2024	6,50,000	6,11,215		Unsecured				38,785	Claim received in CRP period	
18	Shankar B	HARINATHA REDDY	20-06-2024	9,50,000	5,60,628		Unsecured				3,89,372	Claim received in CRP period	
19	Shankar B	HEMAVATHI P	12-08-2025	2,50,000	65,594		Unsecured				1,84,406		
20	Shankar B	JAGADISH. G	08-08-2025	2,12,538	1,29,588		Unsecured				82,950	Admitted as per books with Gratuity and Int on Gratuity	
21	Shankar B	JEROLINE RAJ DISON	13-08-2025	1,40,911	49,159		Unsecured				91,752	Admitted as per Books	
22	Shankar B	KATHIRESAN K	16-06-2024	2,00,000	2,00,000		Unsecured				-	Claim received in CRP period	
23	Shankar B	KAILASH CHAND	10-08-2025	4,26,087	3,00,860		Unsecured				1,25,227	Admitted as per CD books	
24	Shankar B	K M V RAMARAO	04-08-2025	4,48,000	4,48,000		Unsecured					Admitted as per CD Books & order copy rovd- Int calculated	
25	Shankar B	KRISHNA KUMAR P M	01-07-2024	4,37,484	2,46,801		Unsecured				1,90,683	Claim received in CRP period	
26	Shankar B	LAKSHMANA	19-08-2025	1,60,000	1,60,000		Unsecured				-	Admitted as per CD Books & Int calculated	
27	Shankar B	SARITHA. M	19-08-2025	2,00,000	2,00,000		Unsecured				-	Admitted as per CD Books & Int calculated	
28	Shankar B	SUGUMARIM	01-07-2024	4,80,304	1,07,340		Unsecured				3,72,964	Claim received in CRP period	
29	Shankar B	MAHAMED MUSTAF PASHA	11-08-2025	57,310	25,433		Unsecured				31,877	Admitted as per CD Books	
30	Shankar B	MAGESH G	29-06-2024	95,000	57,586		Unsecured				37,414	Claim received in CRP period	

Annexure 4													
Name of the Corporate Debtor: Sindhu Cargo Services Private Limited													
Date of commencement of liquidation:				23-Jul-25		List of Stakeholders as on:		07-10-2025		0		07-Oct-25	
List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorized Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim						% share in total amount of claims admitted
31	Shankar B	MANOHAR V	23-08-2025	5,50,000	1,97,024		Unsecured			3,52,976		Admitted as per CD Books & Int calculated	
32	Shankar B	MURALIDHARA D K	06-07-2025	4,36,489	1,57,389		Unsecured			2,79,100		Admitted as per CD Books & Int calculated	
33	Shankar B	NAGARAJA R	19-08-2025	2,00,000	1,77,763		Unsecured			22,237		Admitted as per CD Books & Int calculated	
34	Shankar B	BANDARU SRI SAI CHARAN PRADEEP KUMAR	19-08-2025	1,43,000	89,266		Unsecured			53,734			
35	Shankar B	PRADEEPKUMAR K	08-07-2024	1,47,500	1,23,933		Unsecured			23,577		Claim received in CRP period	
36	Shankar B	PULEN SATISH HALOI	12-08-2025	2,33,333	85,070		Unsecured			1,48,263		Admitted as per CD books	
37	Shankar B	PREMANJALI B S	26-07-2024	25,000	13,882		Unsecured			11,118		Claim received in CRP period	
38	Shankar B	RAGHAVENDRA	01-08-2025	3,85,000	1,51,686		Unsecured			2,33,314		Admitted as per CD Books & Int calculated	
39	Shankar B	RAGHAVENDRA S	28-06-2024	41,614	41,614		Unsecured			-		Claim received in CRP period	
40	Shankar B	RAJASHEKAR B	12-08-2025	10,97,719	8,59,432		Unsecured			2,38,287		Admitted as per CD Books & Int calculated	
41	Shankar B	RAJESH C A	19-07-2024	1,60,000	75,601		Unsecured			84,399		Claim received in CRP period	
42	Shankar B	RAJESH KUMAR N	31-07-2024	2,10,000	75,961		Unsecured			1,34,039		Claim received in CRP period	
43	Shankar B	KASTURIRANGAN S	19-08-2025	6,00,000	5,70,846		Unsecured			29,154		Admitted as per Books	
44	Shankar B	SENTHIL MURUGESWARAN K	19-08-2025	3,25,000	3,25,000		Unsecured			-		Admitted as per books	
45	Shankar B	SATISH BABU B.	12-08-2025	2,25,856	1,03,812		Unsecured			1,22,044			
46	Shankar B	SHANKAR B	17-08-2025	5,63,000	3,29,351		Unsecured			2,33,649			
47	Shankar B	SHILPA J	11-06-2024	1,10,240	28,507		Unsecured			81,733		Claim received in CRP period	
48	Shankar B	SRINIVASA REDDY B M	16-08-2025	45,35,369	28,11,345		Unsecured			17,24,024		Interest disallowed	
49	Shankar B	SUBRATA DEY	06-08-2025	1,36,223	1,88,983		Unsecured			(52,760)			
50	Shankar B	SUNIL K S	21-08-2025	1,50,000	86,815		Unsecured			63,185			
51	Shankar B	TEEKARAM R	15-08-2025	2,50,000	1,52,221		Unsecured			97,779			
52	Shankar B	TEJASWINI S	02-09-2025	95,000	18,000		Unsecured			77,000			
53	Shankar B	VARALAKSHMI K	17-08-2025	1,13,700	48,838		Unsecured			64,862			
54	Shankar B	KAARUDAIAR V	01-08-2025	7,52,666	2,66,449		Unsecured			4,86,217			
55	Shankar B	MAHESH R	17-08-2025	12,25,582	3,12,983		Unsecured			9,12,599			
56	Shankar B	BALAJI B	01-08-2025	2,76,003	87,784		Unsecured			1,88,219			
57	Shankar B	VEENA K	08-08-2025	17,70,725	8,63,947		Unsecured			8,86,778			
58	Shankar B	THIAGARAJAN T	11-08-2025	3,03,378	1,92,086		Unsecured			1,11,292			
59	Shankar B	VIJAYALAKSHMI M P	16-08-2025	5,82,069	2,23,503		Unsecured			3,58,566			
60	Shankar B	RAGHUNATHAN P	07-08-2025	16,69,500	6,95,957		Unsecured			9,73,543		Gratuity excess claimed ans Salary from Sunlog - Rejected	
61	Shankar B	SUDHAKAR H N	13-08-2025	9,572	9,572		Unsecured			-			
62	Shankar B	LAKSHMI KANTH S	18-06-2024	1,30,000	91,727		Unsecured			38,273		Claim received in CRP period	
63	Shankar B	AVINASH P J	15-08-2025	3,50,318	3,50,318		Unsecured			-			

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List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorised Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
64	Shankar B	SANKAR ROYCHOWDHURY	18-08-2025	2,04,926	93,415			Unsecured			1,11,511		Admitted as per CO Books
65	Shankar B	SATYANARAYANA SINGH	11-08-2025	7,00,000	2,27,644			Unsecured			4,72,356		
66	Shankar B	PURUSHOTHAMA REDDY Y	11-08-2025	5,38,074	4,07,746			Unsecured			1,30,328		
67	Shankar B	SURESH K.	11-08-2025	4,41,500	2,06,110			Unsecured			2,35,390		
68	Shankar B	JAYAKRISHNAN	13-08-2025	2,65,000	1,65,981			Unsecured			99,019		
69	Shankar B	MANJUNATH U	19-08-2025	2,00,000	1,69,538			Unsecured			30,462		
70	Shankar B	CHANDRAPPA K T	11-08-2025	17,50,000	14,78,473			Unsecured			2,71,527		Admitted as per CO Books & Int calculated
71	Shankar B	SOLAIYAPPA M	22-08-2025	1,15,000	1,14,211			Unsecured			789		
72	Shankar B	HARIKUMAR P	19-08-2025	5,10,000	2,58,094			Unsecured			2,51,906		
73	Shankar B	MALLIKARJUNAMURTHY C V	13-08-2025	4,58,344	2,75,611			Unsecured			1,82,733		
74	Shankar B	VENKATAPATHI	20-06-2024	5,00,000	1,88,132			Unsecured			3,11,868		Claim received in CRP period
75	Shankar B	BALASWAMY A	19-08-2025	93,654	93,654			Unsecured			-		
76	Shankar B	NAGARAJA B H	07-08-2025	1,17,000	1,42,424			Unsecured			(25,424)		
77	Shankar B	MANJUNATH M	18-08-2025	8,07,200	8,07,200			Unsecured			-		Not Gratuity order submitted
78	Shankar B	RUBAN MARIA ANAND A.	20-06-2024	6,50,000	5,46,391			Unsecured			1,03,609		Claim received in CRP period
79	Shankar B	RAJU M	14-08-2025	1,56,000	1,05,700			Unsecured			50,300		
80	Shankar B	SIRINVAS B M	20-06-2024	7,00,000	1,61,336			Unsecured			5,38,664		Claim received in CRP period
81	Shankar B	MAHENDRA G S	20-06-2024	3,00,000	63,991			Unsecured			2,36,009		Claim received in CRP period
82	Shankar B	MANJUNATH R	21-08-2025	5,67,656	3,60,165			Unsecured			2,07,491		
83	Shankar B	ANBALAGAN	21-06-2024	2,15,500	1,43,610			Unsecured			71,890		Claim received in CRP period
84	Shankar B	SARAVANAN R	21-06-2024	6,01,509	4,51,346			Unsecured			1,50,163		Claim received in CRP period
85	Shankar B	BASKAR K	06-08-2025	2,50,000	1,23,278			Unsecured			1,26,722		
86	Shankar B	MANJUNATHA T V	18-08-2025	1,80,000	1,23,782			Unsecured			56,218		
87	Shankar B	RAVI U	21-08-2025	3,25,000	2,16,809			Unsecured			1,08,191		
88	Shankar B	YOGANANDA REDDY M	20-08-2025	8,50,000	5,84,605			Unsecured			2,65,395		
89	Shankar B	CHANDRASHEKAR B S	20-08-2025	3,74,956	2,19,187			Unsecured			1,55,769		
90	Shankar B	SINHIYA A S	22-08-2025	3,62,917	3,62,917			Unsecured			-		
91	Shankar B	JAVAJI NARENDRA	24-06-2024	1,45,558	1,13,678			Unsecured			31,880		Claim received in CRP period
92	Shankar B	RAMESH N G	22-08-2025	1,80,000	77,569			Unsecured			1,02,431		
93	Shankar B	KIRAN KUMAR J	20-08-2025	7,50,000	4,77,792			Unsecured			2,72,208		
94	Shankar B	GUNALAN S	14-08-2025	1,20,000	1,07,152			Unsecured			12,848		
95	Shankar B	AVINASH S	26-06-2024	95,000	62,451			Unsecured			32,549		Claim received in CRP period
96	Shankar B	RAVI KUMAR B S	30-07-2025	2,22,180	2,04,212			Unsecured			17,968		
97	Shankar B	VARSHA	15-08-2025	89,437	39,243			Unsecured			50,194		
98	Shankar B	MURUGAN R	01-07-2024	3,00,000	1,57,032			Unsecured			1,42,968		Claim received in CRP period

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List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorised Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
99	Shankar B	RAJESH E	07-08-2025	1,20,000	65,619		Unsecured				54,381		Admitted as per CD's books and Int Calculated
100	Shankar B	SHANKAR KUMAR A E	01-07-2024	2,05,042	96,217		Unsecured				1,08,825		Claim received in CRP period
101	Shankar B	SAI RAM B	06-08-2025	1,50,000	1,47,675		Unsecured				2,325		
102	Shankar B	ANANTHA NARAYANAN T S	01-07-2024	2,70,000	1,61,091		Unsecured				1,06,909		Claim received in CRP period, Amount admitted as per books
103	Shankar B	SOLOMON S	01-07-2024	2,44,899	60,013		Unsecured				1,84,886		Claim received in CRP period
104	Shankar B	JAGATHESAN M G	01-07-2024	2,50,000	70,584		Unsecured				1,79,416		Claim received in CRP period
105	Shankar B	SHASHIDHARAN S	01-07-2024	2,12,958	2,12,958		Unsecured				-		Claim received in CRP period
106	Shankar B	RAVI K N	29-06-2024	3,48,361	2,76,163		Unsecured				72,198		Claim received in CRP period
107	Shankar B	MADANA B N	06-07-2024	72,134	72,134		Unsecured				-		Claim received in CRP period, admitted as per books
108	Shankar B	GEETHA REDDY	16-08-2025	3,96,217	3,96,217		Unsecured				-		Admitted as per books
109	Shankar B	SHARATH N J	18-08-2025	2,40,000	1,25,605		Unsecured				1,14,395		
110	Shankar B	VINOD D	19-06-2024	2,50,000	77,588		Unsecured				1,72,412		Claim received in CRP period, admitted as per books
111	Shankar B	NIRMALA DEVI S	09-07-2024	2,00,000	24,393		Unsecured				1,75,607		Claim received in CRP period, admitted as per books
112	Shankar B	MANIKANDAN K	08-07-2024	1,37,169	1,37,169		Unsecured				-		Claim received in CRP period, admitted as per books
113	Shankar B	KALAYARASI K S	05-08-2025	30,000	29,599		Unsecured				401		
114	Shankar B	GURURAJA G N	08-08-2025	36,44,904	25,17,230		Unsecured				11,27,674		Interest disallowed
115	Shankar B	MALLESH K	20-08-2025	3,06,846	86,702		Unsecured				2,20,144		
116	Shankar B	KRISHNE GOWDA K M	27-06-2024	5,18,948	1,95,358		Unsecured				3,23,590		Claim received in CRP period, admitted as per books
117	Shankar B	SHIVA SHANKAR R	28-06-2024	4,80,480	1,76,055		Unsecured				3,04,425		Claim received in CRP period
118	Shankar B	OHIRAJ KHANNA	22-08-2025	1,53,245	1,53,245		Unsecured				-		
119	Shankar B	SENTHIL KUMAR M	17-07-2024	2,10,000	1,64,766		Unsecured				45,234		Claim received in CRP period
120	Shankar B	PRAVEEN PRAKASH PHUTANE	18-07-2024	1,05,495	55,945		Unsecured				49,550		Claim received in CRP period
121	Shankar B	MUKESH MANOHAR VALANJU	19-07-2024	2,71,225	97,782		Unsecured				1,73,443		Claim received in CRP period
122	Shankar B	RAVINDRA SATHYAWAN GARDE	09-08-2025	3,23,605	3,23,605		Unsecured				-		
123	Shankar B	VAIBHAV SHINDE	21-08-2025	10,22,217	4,31,137		Unsecured				5,91,080		
124	Shankar B	SANTOSH POPAT KANSE	21-08-2025	8,25,590	2,12,272		Unsecured				6,13,318		
125	Shankar B	DEBASIS GHOSH	27-08-2025	76,970	41,563		Unsecured				37,407		
126	Shankar B	YOGITA RAJESH KOTIKAR	22-08-2025	7,37,000	2,43,532		Unsecured				4,93,468		
127	Shankar B	SUNIL PANDURANG TENDULKAR	22-08-2025	4,97,319	2,35,967		Unsecured				2,61,352		
128	Shankar B	HEMANTH KUMAR C M	21-08-2025	8,55,000	3,34,771		Unsecured				5,20,229		
129	Shankar B	PRASHANT DINKAR PATE	31-07-2024	6,45,866	6,25,866		Unsecured				20,000		Claim received in CRP period
130	Shankar B	SHYAMAL KUMAR ROY	03-09-2025	72,534	72,534		Unsecured				-		
131	Shankar B	JAYAKUMAR A G	19-07-2024	5,25,000	4,93,583		Unsecured				32,417		Claim received in CRP period
132	Shankar B	RAVI R	05-08-2025	4,72,391	2,25,625		Unsecured				2,46,766		
133	Shankar B	C.SURESHBABU	11-08-2025	1,07,962	1,07,962		Unsecured				-		
134	Shankar B	DEBASIS PANDA	13-08-2025	5,88,133	1,48,075		Unsecured				4,40,058		Not available in CD Books, Interest not admitted
135	Shankar B	RAM GANESH	12-08-2025	1,67,184	88,930		Unsecured				78,254		Not available in CD Books, not admitted as per claim
136	Shankar B	RAMESH NA	11-08-2025	5,01,688	2,34,622		Unsecured				2,67,066		Not available in CD Books
137	Shankar B	SENTHIL KUMAR P	14-06-2024	1,50,000	-		Unsecured				1,50,000		Claim received in CRP period

Annexure 4													
Name of the Corporate Debtor: Sindhu Cargo Services Private Limited													
Date of commencement of liquidation:				23-Jul-25		List of Stakeholders as on:		07-10-2025		0		07-Oct-25	
List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorised Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
138	Shankar B	SARITHA A	13-06-2024	1,00,000	-		Unsecured				1,00,000		Claim received in CRIP period
139	Shankar B	SHANTHI M	11-08-2025	94,668	94,668		Unsecured				-		
140	Shankar B	T MANOHAR REDDY	14-06-2024	1,30,000	-		Unsecured				1,30,000		Claim received in CRIP period
141	Shankar B	UNNIKRISHNAN S	14-08-2025	2,33,529	1,03,222		Unsecured				1,30,307		Not available in CD Books
142	Shankar B	L VENKATKRISHNAN	18-06-2024	4,50,000	4,50,000		Unsecured				-		Claim received in CRIP period
143	Shankar B	D. MOHAN BABU	18-08-2025	6,00,000	6,00,000		Unsecured				-		
144	Shankar B	B.RAMASUBRAMANIAN	11-08-2025	2,78,688	2,78,688		Unsecured				-		Not available in CD Books, Admitted is per back up provided
145	Shankar B	M RAJASEKARAN	21-08-2025	4,55,000	4,18,202		Unsecured				36,798		Not available in CD Books
146	Shankar B	RAVI SHANKAR S N	25-06-2024	2,18,948	2,18,948		Unsecured				-		Claim received in CRIP period
147	Shankar B	PRAMOD B.N.	01-07-2024	2,50,000	1,05,000		Unsecured				1,45,000		Claim received in CRIP period
148	Shankar B	YESHWANTH GOWDA B.K	06-07-2024	1,50,000	1,14,040		Unsecured				35,960		Claim received in CRIP period
149	Shankar B	DEB KUMAR GHOSH	03-07-2024	60,000	10,629		Unsecured				49,371		Claim received in CRIP period
150	Shankar B	E. MURLIGAN	08-07-2024	1,43,148	1,43,148		Unsecured				-		Claim received in CRIP period
151	Shankar B	NARESHKUMAR P	08-07-2024	1,03,300	53,525		Unsecured				49,775		Claim received in CRIP period
152	Shankar B	PRAKASH T	08-07-2024	6,00,000	40,234		Unsecured				5,59,766		Claim received in CRIP period
153	Shankar B	A CHARLES	19-07-2024	1,50,000	1,50,000		Unsecured				-		Claim received in CRIP period
154	Shankar B	BHASKAR ABA SHETYE	19-08-2025	12,37,169	12,37,169	3,32,306	Unsecured				-		
155	Shankar B	RAGHAVENDRA UDUPA	19-08-2025	12,57,113	12,57,113	1,65,206	Unsecured				-		Not available in CD Books
156	Shankar B	LILADHAR BHALCHANDRA VENGURLEKAR	21-08-2025	3,53,504	3,53,504	23,941	Unsecured				-		
157	Shankar B	KARTICK BHOWMICK	24-07-2024	92,704	-		Unsecured				92,704		Claim received in CRIP period, not in the books
158	Shankar B	MADHUKAR	25-07-2024	3,20,251	-		Unsecured				3,20,251		Claim received in CRIP period, not in books
159	Shankar B	VIKRAM SINGH	22-08-2025	1,81,643	1,47,381		Unsecured				34,262		
160	Shankar B	PRABHAKAR SAMPAL	27-07-2024	1,54,000	1,54,000		Unsecured				-		Claim received in CRIP period
161	Shankar B	SHANTARAM CHOUDHARI	02-08-2024	2,00,000	2,00,000		Unsecured				-		Claim received in CRIP period
162	Shankar B	VIKAS RAMKISHOR SINGH	02-08-2024	3,83,397	3,83,397		Unsecured				-		Claim received in CRIP period
163	Shankar B	VENUGOPAL M.A	26-09-2024	6,67,534	6,67,534	1,26,971	Unsecured				-		Claim received in CRIP period
164	Shankar B	RAGHUNANDAN G	18-08-2025	9,03,649	9,03,649	93,412	Unsecured				-		
165	Shankar B	CHANDRA SEKHAR P	22-08-2025	1,05,000	1,05,000	57,379	Unsecured				-		
166	Shankar B	DEBIDUTTA SATAPATHY	12-08-2025	2,10,000	90,083		Unsecured				1,19,917		Not available in CD Books
167	Shankar B	GANGAPALLI NAGABHUSHANA REDDY		1,57,000	-		Unsecured				1,57,000		Considered as per CD's books
168	Shankar B	DEBIDATTA	08-08-2025	2,10,000	-		Unsecured				2,10,000		Claim rejected as the employee belongs to Infiniminds
169	Shankar B	MANJUNATH M A		2,01,906	-		Unsecured				2,01,906		Claim received in CRIP period
170	Shankar B	JASON JAMES		50,000	-		Unsecured				50,000		Claim received in CRIP period
171	Shankar B	PRAVEEN KUMAR N J		1,24,000	-		Unsecured				1,24,000		Claim received in CRIP period, not in CD Books
172	Shankar B	HARISH A		3,47,890	3,47,890	72,453	Unsecured				-		Claim received in CRIP period
173	Shankar B	JAYALAKSHMI B N		1,49,032	1,49,032	33,729	Unsecured				-		Claim received in CRIP period
174	Shankar B	NARASIMHA K V		3,60,952	3,60,952	3,60,952	Unsecured				-		Considered as per CD's books
175	Shankar B	MANOJ B A		46,328	46,328	46,328	Unsecured				-		Considered as per CD's books

Annexure 4													
Name of the Corporate Debtor: Sindhu Cargo Services Private Limited													
Date of commencement of liquidation:				23-Jul-25		List of Stakeholders as on:		07-10-2025		0		07-Oct-25	
List of Operational Creditors (Employees)													
(Amount in ₹)													
Sl. No.	Name of Authorised Representative, if any	Name of Employee	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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
176	Shankar B	KAMALAKARA M	18-08-2025	80,000	11,711		Unsecured				68,289		Considered as per CD's books
177	Shankar B	SARAVANAN M C		2,50,000	-		Unsecured				2,50,000		Claim received in CRIP period
178	Shankar B	SHILPA SHREE K M	20-08-2025	1,40,000	88,427		Unsecured				51,573		
179	Shankar B	SHAKTHIVEL K		1,59,283	1,59,283		Unsecured				-		Considered as per CD's books
180	Shankar B	HEMA KUMAR C R		3,53,504	3,53,504		Unsecured				-		Considered as per CD's books
181	Shankar B	PRANAV KUMAR SINGH		7,79,611	7,79,611		Unsecured				-		Considered as per CD's books
182	Shankar B	SANJAY JHA		2,52,044	2,52,044		Unsecured				-		Considered as per CD's books
183	Shankar B	KISHORE KULKARNI		2,03,757	2,03,757		Unsecured				-		Considered as per CD's books
184	Shankar B	SELVAM V		1,38,558	1,38,558		Unsecured				-		Considered as per CD's books
185	Shankar B	NAVAL KISHOR		1,65,871	1,65,871		Unsecured				-		Considered as per CD's books
186	Shankar B	BHARAT BHUSHAN GUPTA		1,61,127	1,61,127		Unsecured				-		Considered as per CD's books
187	Shankar B	SRIKUMARI		41,976	41,976		Unsecured				-		Considered as per CD's books
188	Shankar B	THELLAMZHOLU K		70,718	70,718		Unsecured				-		Considered as per CD's books
189	Shankar B	VINUTHA RANJAN		1,51,689	1,51,689		Unsecured				-		Considered as per CD's books
190	Shankar B	SANTOSH KUMAR KOLLUGURU		79,137	79,137		Unsecured				-		Considered as per CD's books
191	Shankar B	SHANKAR GANESH S		35,175	35,175		Unsecured				-		Considered as per CD's books
192	Shankar B	POYYAMOZHI S		82,597	82,597		Unsecured				-		Considered as per CD's books
193	Shankar B	AVINASH U		59,030	59,030		Unsecured				-		Considered as per CD's books
194	Shankar B	SADANANDAM D		42,749	42,749		Unsecured				-		Considered as per CD's books
195	Shankar B	DIVYA K M		28,204	28,204		Unsecured				-		Considered as per CD's books
196	Shankar B	MANOHAR C M		1,08,643	1,08,643		Unsecured				-		Considered as per CD's books
197	Shankar B	MANJUNATHA K A		1,03,943	1,03,943		Unsecured				-		Considered as per CD's books
198	Shankar B	LATHA C R		1,06,909	1,06,909		Unsecured				-		Considered as per CD's books
199	Shankar B	KIRAN KUMAR N S		1,06,909	1,06,909		Unsecured				-		Considered as per CD's books
200	Shankar B	NANDEESHA B K		1,83,592	97,401		Unsecured				86,191		Admitted as per CD Books
201	Shankar B	RAMJAN NADAF		91,216	91,216		Unsecured				-		Resigned on 31st Oct 24
	Total			7,64,61,938	4,67,55,333	13,12,675	-	-	-	-	2,97,06,605		-

Name of Corporate Debtor: Sindhu Cargo Services Private Limited
Date of Commencement of Liquidation: 23-07-2025
List of Creditors as on: 07-10-2025

List of Operational Creditors (Government dues)

(Amount in ₹)

Sl. No.	Details of Claimant		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
	Department	Government	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)	% share in total amount of claims admitted					
1	ESIC, RO, Hyderabad	State Government	21-08-2025	2,52,898.00	2,52,898.00	statutory dues	NA	NA		0	0	-		
2	EPFO	Central Government	21-08-2025	2,51,625.00	2,51,625.00	statutory dues	NA	NA		0	0	0	-	
3	CBIC (Central Board of Excise and Customs)	Central Government	11-07-2024	34,87,19,677.00	34,87,19,677.00	statutory dues	NA	NA		0	0	0	-	Information given on 05.09.2024 for break up of Rs. 295940010/-
4	Office of the Deputy Commissioner of Income Tax (TDS)	Central Government	19-09-2024	46,91,830.00	46,91,830.00	statutory dues	NA	NA		0	0	0		
5	Office of the Deputy Commissioner of Income Tax	Central Government	05-08-2025	11,08,105.00	11,08,105.00	statutory dues	NA	NA		0	0	0		
6	ESIC, SRO, Bangalore North - Peenya	State Government	22-08-2025	23,198.00	23,198.00	statutory dues	NA	NA		0	0	-		Considered for 3 employees from 01.05.2024 to 30.11.2024
7	DEPARTMENTAL OF STATE TAX, GOVERNMENT OF MAHARASHTRA, MUMBAI	State Government	04-02-2025	36,20,860	36,20,860.00	statutory dues	NA	NA		0	0			
Total				35,86,68,193.00	35,86,68,193.00		-		-	-	-	-	-	

Name of Corporate Debtor:		Sindhu Cargo Services Private Limited												
Date of Commencement of Liquidation:		23-07-2025												
List of Creditors as on:		07-10-2025												
List of operational creditors (Other than Workmen and Employees and Government Dues)														Annexure 6
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		-	Admitted with interest as per contract
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		subject to verification with the books of accounts of the Corporate Debtor
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.Lt	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		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		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 No		0	0		1,23,300		subject to verification with the books of accounts of the Corporate Debtor
Total			3,06,88,385	2,70,28,805		0	0		0	0	0	36,59,580	-	