

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited										
Date of Commencement of CIRP:			28-05-2024							
List of Creditors as on:			18-06-2024							
Filing under clause (ca) of sub regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016										
										(Amount in ₹)
Sl. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of Contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured Financial Creditors belonging to any class of Creditors	0	-	-	-	-	-	-	1	
2	Unsecured financial creditors belonging to any class of creditors	0	-	-	-	-	-	-	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	3	75,95,13,179	3	75,95,13,179	-	-	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	0	-	-	-	-	-	-	4	
5	Operational creditors (Workmen)	0	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	78	3,56,27,626	78	1,60,17,325	-	-	1,96,10,301	6	
7	Operational creditors (Government Dues)	1	2,08,143	-	-	-	-	2,08,143	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	5	2,22,37,492	5	96,44,945	-	-	1,25,92,547	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	-	-	-	-	-	9	
Total		87	81,75,86,440	86	78,51,75,449	-	-	3,24,10,991		

Name of Corporate Debtor:	Sindhu Cargo Services Private Limited
Date of Commencement of CIRP:	28-05-2024
List of Creditors as on:	18-06-2024

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Annexure 6

Name of Corporate Debtor:		Sindhu Cargo Services Private Limited							
Date of Commencement of CIRP:		28-05-2024							
List of Creditors as on:		18-06-2024							
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 claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
1		F&F-SCS0760-AMITH PATEL	16-06-2024	1,30,000	91,985		38,015.00		subject to verification with the books of accounts of the Corporate Debtor
2		F&F-SCS0130-ANNA MARY ASHA C	13-06-2024	5,00,000	1,54,185		3,45,815.00		subject to verification with the books of accounts of the Corporate Debtor
3		F&F-SCS0743-SRILAL	11-06-2024	5,00,000	1,57,579		3,42,421.00		subject to verification with the books of accounts of the Corporate Debtor
4		F&F-SCS0651-AMRITA VAIDYA	11-06-2024	17,87,414	4,50,947		13,36,467.00		subject to verification with the books of accounts of the Corporate Debtor
5		F&F-SCS0170-ANDREW .S	12-06-2024	1,50,000	83,714		66,286.00		subject to verification with the books of accounts of the Corporate Debtor

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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 claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
6		F&F-SCS0215-ARUN K	11-06-2024	5,35,317	3,53,531		1,81,786.00		subject to verification with the books of accounts of the Corporate Debtor
7		F&F-SCS0124-ANITHA MARIA GORETTI	13-06-2024	2,03,500	1,84,929		18,571.00		subject to verification with the books of accounts of the Corporate Debtor
8		F&F-SCS0140-ASHIS KHASNOBISH	11-06-2024	3,50,000	1,80,907		1,69,093.00		subject to verification with the books of accounts of the Corporate Debtor
9		F&F-SCS0283-BALARAJU B J	11-06-2024	81,683	81,683		0.00		
10		F&F-SCS0054-BHASKAR M	11-06-2024	1,67,000	1,19,196		47,804.00		subject to verification with the books of accounts of the Corporate Debtor
11		C.Sureshbabu	11-06-2024	2,00,000	-		2,00,000.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
12		F&F-SCS1036-A L CHAITHRA	11-06-2024	1,10,000	35,769		74,231.00		subject to verification with the books of accounts of the Corporate Debtor
13		F&F-SCS610-CHANDRA MOHAN T	11-06-2024	3,12,000	1,03,214		2,08,786.00		subject to verification with the books of accounts of the Corporate Debtor
14		Debasis Panda	10-06-2024	4,50,000	-		4,50,000.00		subject to verification with the books of accounts of the Corporate Debtor
15		F&F-SCS0082-DEVI T	11-06-2024	3,80,000	2,05,668		1,74,332.00		subject to verification with the books of accounts of the Corporate Debtor
16		DEBIDATTA - Infiniminds	11-06-2024	1,30,000	-		1,30,000	0.00	subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
17		F&F-SCS0766-MANO HAR DODDA	11-06-2024	1,10,000	57,993		52,007.00		subject to verification with the books of accounts of the Corporate Debtor
18		F&F-SCS0030-SATTANATHAN G.	13-06-2024	6,00,870	1,05,979		4,94,891.00		subject to verification with the books of accounts of the Corporate Debtor
19		F&F-SCS1023-J N Girish	15-06-2024	80,000	57,157		22,843.00		subject to verification with the books of accounts of the Corporate Debtor
20		F&F-SCS0632-GOPINATH KALEY N	-	6,50,000	6,11,215		38,785.00		subject to verification with the books of accounts of the Corporate Debtor
21		F&F-SCS0220-HARINATHA REDDY	11-06-2024	9,50,000	5,60,628		3,89,372.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
22		F&F-SCS0282-HEMAVATHI P	11-06-2024	2,50,000	65,594		1,84,406.00		subject to verification with the books of accounts of the Corporate Debtor
23		F&F-SCS0167-JAGADISH. G	11-06-2024	2,50,000	97,045		1,52,955.00		subject to verification with the books of accounts of the Corporate Debtor
24		F&F-SCS0747-JEROLINE RAJ DISON	10-06-2024	94,625	49,159		45,466.00		subject to verification with the books of accounts of the Corporate Debtor
25		F&F-SCS0217-KATHIRESAN K	16-06-2024	2,00,000	2,00,000		0.00		
26		F&F-SCS0092-KAILASH CHAND	11-06-2024	3,91,870	2,53,722		1,38,148.00		subject to verification with the books of accounts of the Corporate Debtor
27		F&F-SCS0133-K M V RAMARAO	11-06-2024	4,48,000	1,07,224		3,40,776.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
28		F&F-SCS0045-KRISHNA KUMAR P M	18-06-2024	7,29,600	2,46,801		4,82,799.00		subject to verification with the books of accounts of the Corporate Debtor
29		F&F-SCS0111-LAKSHMANA	15-06-2024	1,60,000	88,017		71,983.00		subject to verification with the books of accounts of the Corporate Debtor
30		F&F-SCS0083-SARITHA	11-06-2024	2,00,000	86,057		1,13,943.00		subject to verification with the books of accounts of the Corporate Debtor
31		F&F-SCS0068-SUGUMARI.M	13-06-2024	4,80,304	1,07,340		3,72,964.00		subject to verification with the books of accounts of the Corporate Debtor
32		F&F-SCS1074-MAHAMED MUSTAF PASHA	11-06-2024	52,000	25,433		26,567.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
33		F&F-SCS0153-MAGESH G	15-06-2024	95,000	57,586		37,414.00		subject to verification with the books of accounts of the Corporate Debtor
34		F&F-SCS0050-MANOHAR V	13-06-2024	5,00,000	1,88,058		3,11,942.00		subject to verification with the books of accounts of the Corporate Debtor
35		F&F-SCS1105-MURALIDHARA D K	12-06-2024	1,16,808	1,14,602		2,206.00		subject to verification with the books of accounts of the Corporate Debtor
36		F&F-SCS0164-NAGARAJA R	11-06-2024	2,00,000	1,43,020		56,980.00		subject to verification with the books of accounts of the Corporate Debtor
37		F&F-SCS0659-BANDARU SRI SAI CHARAN PF	11-06-2024	2,00,000	89,266		1,10,734.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
38		F&F-SCS0241-PRADEEPKUMAR K	13-06-2024	1,47,500	1,23,923		23,577.00		subject to verification with the books of accounts of the Corporate Debtor
39		F&F-SCS0738- PULEN SATISH HALOI	14-06-2024	2,33,333	85,070		1,48,263.00		subject to verification with the books of accounts of the Corporate Debtor
40		F&F-SCS0971-PREMANJALI B S	11-06-2024	25,000	13,882		11,118.00		subject to verification with the books of accounts of the Corporate Debtor
41		F&F-SCS0155-RAGHAVENDRA	11-06-2024	3,85,000	1,21,259		2,63,741.00		subject to verification with the books of accounts of the Corporate Debtor
42		F&F-SCS0186-RAGHAVENDRA S	15-06-2024	70,000	41,614		28,386.00		subject to verification with the books of accounts of the Corporate Debtor

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
43		F&F-SCS0003-RAJASHEKAR B	15-06-2024	10,03,717	6,30,853		3,72,864.00		subject to verification with the books of accounts of the Corporate Debtor
44		F&F-SCS0698-RAJESH C A	14-06-2024	1,60,000	75,601		84,399.00		subject to verification with the books of accounts of the Corporate Debtor
45		F&F-SCS0303-RAJESH KUMAR N	14-06-2024	2,10,000	75,961		1,34,039.00		subject to verification with the books of accounts of the Corporate Debtor
46		Ram Ganesh	11-06-2024	1,50,000	-		1,50,000.00		subject to verification with the books of accounts of the Corporate Debtor
47		F&F-SCS0866-RAMESH N	11-06-2024	6,50,000	45,685		6,04,315.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
48		F&F-SCS0006-KASTURIRANGAN S	14-06-2024	6,00,000	5,70,846		29,154.00		subject to verification with the books of accounts of the Corporate Debtor
49		F&F-SCS0311-SENTHIL MURUGESWARAN.K	11-06-2024	2,50,000	2,50,000		0.00		
50		F&F-SCS0132-SENTHIL KUMAR M	14-06-2024	1,50,000	1,50,000		0.00		
51		Saritha A	13-06-2024	1,00,000	-		1,00,000.00		subject to
52		F&F-SCS0027-SATISH BABU B.	11-06-2024	3,00,000	1,03,812		1,96,188.00		subject to
53		F&F-SCS0041-SHANKAR B	12-06-2024	5,00,000	2,74,354		2,25,646.00		subject to verification with the books of accounts of the Corporate Debtor
54		Shanthi.M	11-06-2024	2,15,000	-		2,15,000.00		subject to verification with the books of accounts of the Corporate Debtor
55		F&F-SCS0942-SHILPA J	11-06-2024	1,10,240	28,507		81,733.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
56		F&F-SCS0566-SRINIVASA REDDY B M	16-06-2024	45,35,369	28,11,345		17,24,024.00		subject to verification with the books of accounts of the Corporate Debtor
57		F&F-SCS0116-SUBRATA DEY	11-06-2024	1,36,223	1,36,223		0.00		
58		F&F-SCS0149-SUNIL K S	13-06-2024	1,50,000	86,815		63,185.00		subject to verification with the books of accounts of the Corporate Debtor
59		T Manohar Reddy - Infiminds	14-06-2024	1,30,000	-		1,30,000.00		subject to verification with the books of accounts of the Corporate Debtor
60		F&F-SCS0109-TEEKARAM R	11-06-2024	1,19,900	1,19,900		0.00		
61		F&F-SCS0974-TEJASWINI S	14-06-2024	85,000	18,000		67,000.00		subject to verification with the books of accounts of the Corporate Debtor
62		F&F-SCS0275-VARALAKSHMI K	11-06-2024	90,000	48,838		41,162.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
63		F&F-SCS0602- KAARUDAIAR V	10-06-2024	6,77,892	2,66,449		4,11,443.00		subject to verification with the books of accounts of the Corporate Debtor
64		F&F-SCS0117-MAHESH R	12-06-2024	12,50,000	3,12,983		9,37,017.00		subject to verification with the books of accounts of the Corporate Debtor
65		F&F-SCS1056-BALAJI B	12-06-2024	2,30,000	87,784		1,42,216.00		subject to verification with the books of accounts of the Corporate Debtor
66		F&F-SCS0077-VEENA K	12-06-2024	17,70,725	8,83,947		8,86,778.00		subject to verification with the books of accounts of the Corporate Debtor
67		F&F-SCS0090-MURALIDHAR D K	12-06-2024	1,16,808	96,544		20,264.00		subject to verification with the books of accounts of the Corporate Debtor

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(Amount in ₹)									
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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
68		F&F-SCS0066-GURURAJA G N	12-06-2024	36,44,904	17,93,182		18,51,722.00		subject to verification with the books of accounts of the Corporate Debtor
69		Unnikrishnan S	11-06-2024	2,33,529	-		2,33,528.77		subject to verification with the books of accounts of the Corporate Debtor
70		F&F-SCS0072-THIAGARAJAN T	11-06-2024	3,75,000	1,92,086		1,82,914.00		subject to verification with the books of accounts of the Corporate Debtor
71		F&F-SCS0046-VIJAYALAKSHMI M P	18-06-2024	5,82,069	2,23,503		3,58,566.00		subject to verification with the books of accounts of the Corporate Debtor
72		L.VENKATAKRISHNAN	18-06-2024	4,50,000	-		4,50,000.00		
73		F&F-SCS0021-RAGHUNATHAN P	18-06-2024	16,69,500	2,88,124		13,81,376		subject to verification with the books of accounts of the Corporate Debtor

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim			
74		F&F-SCS0762-SUDHAKAR H N	18-06-2024	60,000	9,572		50,428		subject to verification with the books of accounts of the Corporate Debtor
75		F&F-SCS0768-LAKSHMI KANTH S	18-06-2024	1,30,000	91,727		38,273		subject to verification with the books of accounts of the Corporate Debtor
76		D. Mohan Babu	16-06-2024	6,00,000	-		6,00,000		
77		F&F-SCS0019-AVINASH P J	18-06-2024	3,80,000	3,50,318		29,682		
78		F&F-SCS0457-SANKAR ROYCHOWDHURY	18-06-2024	2,04,926	93,415.00		1,11,511		
Total				3,56,27,626	1,60,17,325	1,96,10,301		0	

Sl. No.	Details of Claimant	Government	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 not admitted	Amount of claim under verification	(Amount in ₹) Remarks, if any
	Department		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	ESIC	State Government	11-06-2024	2,08,143		statutory dues	0	No	No	No	0	0	0	2,08,143	subject to verification with the books of accounts of the Corporate Debtor
Total				2,08,143	-		-	-		-	-	-	-	2,08,143	

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List of Creditors as on: 18-06-2024

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

(Amount in ₹)

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	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	4Front	10.06.2024	31,04,506	10,57,491	Operational Creditors	0	0	No	0	0	0		20,47,015	subject to verification with the books of accounts of the Corporate Debtor
2	Infiniminds Private Limited	14.06.2024	1,78,85,968	74,55,232	Operational Creditors	0	0	No	0	0	0		1,04,30,736	subject to verification with the books of accounts of the Corporate Debtor
3	Rajesh Kumar Agrwal	17-06-2024	1,00,500	1,00,500									-	
4	Sri Manjunatha Mini Tempo Service	18-06-2024	5,62,314	4,72,557									89,757	
5	Sri Venkateshwara transport co	18-06-2024	5,84,204	5,59,164									25,040	
Total			2,22,37,492	96,44,945		0	0		0	0	0	0	1,25,92,547	