

| 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:                                                                            |                                                                                     |                            |                | List of Stakeholders as on: |                           |                             |                           |                                     | 20-11-2025          |                 |
| (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                                          |                            |                |                             | 9,85,931                  |                             |                           |                                     |                     |                 |
| 2                                                                                                               | Liquidation costs incurred till date                                                |                            | 0              |                             | 9,17,361                  |                             |                           |                                     |                     |                 |
| 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)                                                   | 202                        | 7,66,17,372    | 192                         | 4,86,17,436               | -                           | 2,79,99,936               |                                     | 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                   |                 |
| 9                                                                                                               | Other creditors, if any, (other than financial creditors and operational creditors) | 0                          | -              | -                           | -                         | -                           | -                         | -                                   | 7                   |                 |
| Total                                                                                                           |                                                                                     | 226                        | 1,27,99,59,091 | 216                         | 1,25,02,02,867            | -                           | 3,16,59,516               | -                                   |                     |                 |

| Name of Corporate Debtor:            |                      | Sindhu Cargo Services Private Limited |                |                           |                 |                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |                                            |                            |                                                |                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------|----------------------|---------------------------------------|----------------|---------------------------|-----------------|-------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------|----------------------------|------------------------------------------------|--------------------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Commencement of Liquidation: |                      | 23-07-2025                            |                |                           |                 |                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |                                            |                            |                                                |                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| List of Creditors as on:             |                      | 20-11-2025                            |                |                           |                 |                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |                                            |                            |                                                |                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| List of secured financial creditors  |                      |                                       |                |                           |                 |                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |                                            |                            |                                                |                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| (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 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 security interest | Whether security interest relinquished? (Yes/No) | Details of Security interest                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Amount covered by guarantee | % share in total amount of claims admitted |                            |                                                |                          |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 1                                    | Union Bank of India  | 22-08-2025                            | 78,31,36,148   | 78,31,36,148              | Secured         | 4,29,00,000                         | Yes                                              | 1. Exclusive charge by way of Hypothecation of entire current assets of Company (both present and future).<br>2. EM on Flat No. B1, & B2 in basement Floor & Flat No. 111 , 114 in 1st Floor, "Connection Point" Apartment, A- Block, PID, bi, 73-92-5 & 73-92-5/1, Civil Aviation Road, Konena Agrahara, Bengaluru, undivided share of land is 1,727 sq. ft., ad super built up area Flat B1- 2007.00 Sq. ft, Flat B2-1673.00 Sq. ft, Flat 111-1,100 Sq. ft, Flat 114- 1300 Sq. ft owned by M/s. Sindhu Cargo Services Private Limited. | 78,31,36,148                | 96.21%                                     | 0                          | 0                                              | -                        | -                                  | an order dated 07.08.2023 of the City Civil Court in OS No. 1514/2023 is an injunction order restraining the parties to the Suit from – (i) interfering with the Plaintiffs’ (Mr. Vikram Prabhakar and Mr. Abdul Asgar Asadi) peaceful possession and enjoyment of the property, and (ii) from alienating the property either by way of advertising or offering for sale, or purporting to sell, or in any other manner till the disposal of the Suit. A document purporting to be the schedule of properties is given, which mentions the premises owner by the Corporate Debtor at Connection Point at Schedule J to M. |
| 2                                    | Tata Capital Limited | 22-08-2025                            | 2,39,14,732    | 2,39,14,732               | Secured         | 2,39,14,732                         | No                                               | Deed of Guarantee dated 31st May 2017 was executed by and between the Financial Creditor and the Gopalappa Balaraju & Vedavathi Balaraju thereby duly guaranting the repayment of the amount due and payable in case of default by the Corporate Debtor                                                                                                                                                                                                                                                                                  | 2,39,14,732                 | 2.94%                                      | 0                          | 0                                              | -                        | -                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3                                    | HDFC Bank Limited    | 22-08-2025                            | 69,34,262      | 69,34,262                 | Secured         | 69,34,262.00                        | No                                               | Secured against theCommercial Vehicles of the Corporate Debtor                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 69,34,262                   | 0.85%                                      | 0                          | 0                                              | -                        | -                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Total                                |                      |                                       | 81,39,85,142   | 81,39,85,142              |                 | 4,29,00,000.00                      |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 81,39,85,142                | 100.00%                                    | 0                          | 0                                              | -                        | -                                  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

| Name of Corporate Debtor:                                                                                  |                  | Sindhu Cargo Services Private Limited |                |                           |                 |                             |                                            |                            |                                                |                          |                                    |                 |
|------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|----------------|---------------------------|-----------------|-----------------------------|--------------------------------------------|----------------------------|------------------------------------------------|--------------------------|------------------------------------|-----------------|
| Date of Commencement of Liquidation:                                                                       |                  | 23-07-2025                            |                |                           |                 |                             |                                            |                            |                                                |                          |                                    |                 |
| List of Creditors as on:                                                                                   |                  | 20-11-2025                            |                |                           |                 |                             |                                            |                            |                                                |                          |                                    |                 |
| List of unsecured financial creditors (Other than financial creditors belonging to any class of creditors) |                  |                                       |                |                           |                 |                             |                                            |                            |                                                |                          |                                    |                 |
| (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 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 guarantee | % share in total amount of claims admitted |                            |                                                |                          |                                    |                 |
| 1                                                                                                          |                  |                                       |                |                           | Nil             |                             |                                            |                            |                                                |                          |                                    |                 |
| Total                                                                                                      |                  | -                                     | -              | -                         |                 | 0                           |                                            | 0                          | 0                                              | 0                        | -                                  |                 |

| Name of Corporate Debtor:               |                                              | Sindhu Cargo Services Private Limited |                           |                |                                   |                                                                                                                |                 |                                                  |                               |                                                         |                             |                                          |                 |               |
|-----------------------------------------|----------------------------------------------|---------------------------------------|---------------------------|----------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------|-------------------------------|---------------------------------------------------------|-----------------------------|------------------------------------------|-----------------|---------------|
| Date of Commencement of Liquidation:    |                                              | 23-07-2025                            |                           |                |                                   |                                                                                                                |                 |                                                  |                               |                                                         |                             |                                          |                 |               |
| List of Creditors as on:                |                                              | 20-11-2025                            |                           |                |                                   |                                                                                                                |                 |                                                  |                               |                                                         |                             |                                          |                 |               |
| List of Operational Creditors (Workmen) |                                              |                                       |                           |                |                                   |                                                                                                                |                 |                                                  |                               |                                                         |                             |                                          |                 |               |
|                                         |                                              |                                       |                           |                |                                   |                                                                                                                |                 |                                                  |                               |                                                         |                             |                                          |                 | (Amount in ₹) |
| Sl. No.                                 | Name of Authorised Representative,<br>if any | Name of Workman                       | Details of claim received |                | Details of claim admitted         |                                                                                                                |                 |                                                  | Amount of<br>contingent claim | Amount of any<br>mutual dues,<br>that may be<br>set-off | Amount of<br>claim rejected | Amount of<br>claim under<br>verification | Remarks, if any |               |
|                                         |                                              |                                       | Date of receipt           | Amount claimed | Total Amount of<br>claim admitted | Amount of claim<br>for the period of<br>twenty-four<br>months<br>preceeding the<br>liquidation<br>commencement | Nature of claim | % share in total<br>amount of claims<br>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: 20.11.2025

20-Nov-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 |                            |                                                |                          |                                    |                                                            |
| 1       | Shankar B                                 | AMITH PATEL                          | 16-06-2024                | 1,30,000       | 91,985                         |                                                                                             | Unsecured       |                                            |                            |                                                | 38,015                   |                                    | Claim received in CIRP period                              |
| 2       | Shankar B                                 | ANNA MARY ASHA C                     | 23-08-2025                | 5,00,000       | 1,66,033                       |                                                                                             | Unsecured       |                                            |                            |                                                | 3,33,967                 |                                    |                                                            |
| 3       | Shankar B                                 | SRILAL                               | 13-08-2025                | 3,56,097       | 2,15,269                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,40,828                 |                                    |                                                            |
| 4       | Shankar B                                 | AMRITA VAIDYA                        | 05-08-2025                | 34,98,242      | 4,94,280                       |                                                                                             | Unsecured       |                                            |                            |                                                | 30,03,962                |                                    |                                                            |
| 5       | Shankar B                                 | ANDREW .S                            | 20-08-2025                | 1,32,843       | 83,714                         |                                                                                             | Unsecured       |                                            |                            |                                                | 49,129                   |                                    |                                                            |
| 6       | Shankar B                                 | ARUN Kesavara                        | 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       | 2,03,500                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                              |
| 8       | Shankar B                                 | ASHIS KHASNOBISH                     | 14-08-2025                | 3,50,000       | 1,80,907                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,69,093                 |                                    | Claim received in CIRP period                              |
| 9       | Shankar B                                 | BALARAJU B J                         | 14-08-2025                | 3,00,000       | 2,50,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | 50,000                   |                                    |                                                            |
| 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 CIRP 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       | 2,21,236                       |                                                                                             | Unsecured       |                                            |                            |                                                | 66,226                   |                                    |                                                            |
| 14      | Shankar B                                 | MANDHAR DODDA                        | 23-08-2025                | 2,54,254       | 84,457                         |                                                                                             | Unsecured       |                                            |                            |                                                | 1,69,797                 |                                    |                                                            |
| 15      | Shankar B                                 | SATTANATHAN G.                       | 18-06-2024                | 6,00,870       | 1,05,979                       |                                                                                             | Unsecured       |                                            |                            |                                                | 4,94,891                 |                                    | Claim received in CIRP period                              |
| 16      | Shankar B                                 | J N Girish                           | 19-08-2025                | 80,111         | 57,157                         |                                                                                             | Unsecured       |                                            |                            |                                                | 22,954                   |                                    |                                                            |
| 17      | Shankar B                                 | GOPINATH KALEY N                     | 20-06-2024                | 6,50,000       | 6,11,215                       |                                                                                             | Unsecured       |                                            |                            |                                                | 38,785                   |                                    | Claim received in CIRP period                              |
| 18      | Shankar B                                 | HARINATHA REDDY                      | 20-06-2024                | 9,50,000       | 5,60,628                       |                                                                                             | Unsecured       |                                            |                            |                                                | 3,89,372                 |                                    | Claim received in CIRP 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       | 1,56,944                       |                                                                                             | Unsecured       |                                            |                            |                                                | 55,594                   |                                    | Admitted as per books with Gratuity and Int on Gratuity    |
| 21      | Shankar B                                 | JEROLINE RAI 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 CIRP 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 rcvd- int calculated |
| 25      | Shankar B                                 | KRISHNA KUMAR P M                    | 01-07-2024                | 4,37,484       | 2,78,978                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,58,506                 |                                    | Claim received in CIRP 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                                 | SUGUMARI.M                           | 01-07-2024                | 4,80,304       | 1,07,340                       |                                                                                             | Unsecured       |                                            |                            |                                                | 3,72,964                 |                                    | Claim received in CIRP 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 CIRP period                              |
| 31      | Shankar B                                 | MANDHAR V                            | 23-08-2025                | 5,50,000       | 2,42,849                       |                                                                                             | Unsecured       |                                            |                            |                                                | 3,07,151                 |                                    | Admitted as per CD Books & int calculated                  |
| 32      | Shankar B                                 | MURALIDHARA D K                      | 06-07-2025                | 4,36,489       | 2,80,730                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,55,759                 |                                    | 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       | 89,246                         |                                                                                             | Unsecured       |                                            |                            |                                                | 53,754                   |                                    |                                                            |

| 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: 20.11.2025 |                                            |                            |                                                |                          | 20-Nov-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 |                            |                                                |                          |                                    |                                                           |
| 35                                                                  | Shankar B                                 | PRADEEPKUMAR K         | 08-07-2024                | 1,47,500       | 1,23,923                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 23,577                   |                                    | Claim received in CIRP period                             |
| 36                                                                  | Shankar B                                 | PULEN SATISH HALOI     | 12-08-2025                | 2,33,333       | 1,35,661                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 97,672                   |                                    | Admitted as per CD books                                  |
| 37                                                                  | Shankar B                                 | PREMANJALI S S         | 26-07-2024                | 25,000         | 25,000                         |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                             |
| 38                                                                  | Shankar B                                 | RAGHAVENDRA            | 01-08-2025                | 3,85,000       | 1,79,323                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 2,05,677                 |                                    | Admitted as per CD Books & int calculated                 |
| 39                                                                  | Shankar B                                 | RAGHAVENDRA S          | 28-06-2024                | 41,614         | 41,614                         |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    | Claim received in CIRP 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 CIRP period                             |
| 42                                                                  | Shankar B                                 | RAJESH KUMAR N         | 31-07-2024                | 2,10,000       | 75,961                         |                                                                                             | Unsecured                              |                                            |                            |                                                | 1,34,039                 |                                    | Claim received in CIRP 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       | 2,25,856                       |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    |                                                           |
| 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 CIRP 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       | 2,50,000                       |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    |                                                           |
| 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       | 82,863                         |                                                                                             | Unsecured                              |                                            |                            |                                                | 30,837                   |                                    |                                                           |
| 54                                                                  | Shankar B                                 | KARLUDAIAR V           | 01-08-2025                | 7,52,666       | 3,53,437                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 3,99,229                 |                                    |                                                           |
| 55                                                                  | Shankar B                                 | MAHESH R               | 17-08-2025                | 12,25,582      | 3,68,983                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 8,56,599                 |                                    |                                                           |
| 56                                                                  | Shankar B                                 | BALAJI B               | 01-08-2025                | 2,76,003       | 92,850                         |                                                                                             | Unsecured                              |                                            |                            |                                                | 1,83,153                 |                                    |                                                           |
| 57                                                                  | Shankar B                                 | VEENA K                | 08-08-2025                | 17,70,725      | 8,83,947                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 8,86,778                 |                                    |                                                           |
| 58                                                                  | Shankar B                                 | THIAGARAJAN T          | 11-08-2025                | 3,03,378       | 3,03,378                       |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    |                                                           |
| 59                                                                  | Shankar B                                 | VIJAYALAKSHMI M P      | 16-08-2025                | 5,82,069       | 2,70,704                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 3,11,365                 |                                    |                                                           |
| 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 CIRP period                             |
| 63                                                                  | Shankar B                                 | AVINASH P J            | 15-08-2025                | 3,50,318       | 3,50,318                       |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    |                                                           |
| 64                                                                  | Shankar B                                 | SANKAR ROYCHOWDHURY    | 18-08-2025                | 2,04,926       | 93,415                         |                                                                                             | Unsecured                              |                                            |                            |                                                | 1,11,511                 |                                    | Admitted as per CD Books                                  |
| 65                                                                  | Shankar B                                 | SATYANARAYANA SINGH    | 11-08-2025                | 7,00,000       | 3,49,985                       |                                                                                             | Unsecured                              |                                            |                            |                                                | 3,50,015                 |                                    |                                                           |
| 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 CD 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 CIRP 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: 20.11.2025

20-Nov-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 |                            |                                                |                          |                                    |                                                             |
| 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       |                                            |                            |                                                | -                        |                                    | Net 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 CIRP period                               |
| 79      | Shankar B                                 | RAJU M                | 14-08-2025                | 1,56,000       | 1,05,700                       |                                                                                             | Unsecured       |                                            |                            |                                                | 50,300                   |                                    |                                                             |
| 80      | Shankar B                                 | SRINIVAS B M          | 20-06-2024                | 7,00,000       | 1,61,336                       |                                                                                             | Unsecured       |                                            |                            |                                                | 5,38,664                 |                                    | Claim received in CIRP period                               |
| 81      | Shankar B                                 | MAHENDRA G S          | 20-06-2024                | 3,00,000       | 63,991                         |                                                                                             | Unsecured       |                                            |                            |                                                | 2,36,009                 |                                    | Claim received in CIRP 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 CIRP period                               |
| 84      | Shankar B                                 | SARAVANAN R           | 21-06-2024                | 6,01,509       | 4,51,346                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,50,163                 |                                    | Claim received in CIRP 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                                 | SIRITHIYA 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 CIRP period                               |
| 92      | Shankar B                                 | RAMESH N G            | 22-08-2025                | 1,80,000       | 1,20,509                       |                                                                                             | Unsecured       |                                            |                            |                                                | 59,491                   |                                    |                                                             |
| 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         | 64,851                         |                                                                                             | Unsecured       |                                            |                            |                                                | 30,149                   |                                    | Claim received in CIRP 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 CIRP period                               |
| 99      | Shankar B                                 | RAJESH E              | 07-08-2025                | 1,20,000       | 65,619                         |                                                                                             | Unsecured       |                                            |                            |                                                | 54,381                   |                                    | Admitted as per CI'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 CIRP 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       | 1,63,091                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,06,909                 |                                    | Claim received in CIRP 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 CIRP period                               |
| 104     | Shankar B                                 | JAGATHESAN M G        | 01-07-2024                | 2,50,000       | 70,584                         |                                                                                             | Unsecured       |                                            |                            |                                                | 1,79,416                 |                                    | Claim received in CIRP period                               |
| 105     | Shankar B                                 | SHASHIDHARAN S        | 01-07-2024                | 2,12,958       | 2,12,958                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 106     | Shankar B                                 | RAVI K N              | 29-06-2024                | 3,48,361       | 2,76,163                       |                                                                                             | Unsecured       |                                            |                            |                                                | 72,198                   |                                    | Claim received in CIRP period                               |
| 107     | Shankar B                                 | MADANA B N            | 06-07-2024                | 72,134         | 72,134                         |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP 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       | 2,04,228                       |                                                                                             | Unsecured       |                                            |                            |                                                | 35,772                   |                                    |                                                             |
| 110     | Shankar B                                 | VINOD D               | 19-06-2024                | 2,50,000       | 77,588                         |                                                                                             | Unsecured       |                                            |                            |                                                | 1,72,412                 |                                    | Claim received in CIRP 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 CIRP period, admitted as per books        |
| 112     | Shankar B                                 | MANIKANDAN K          | 08-07-2024                | 1,37,169       | 1,37,169                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period, admitted as per 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: 20.11.2025

20-Nov-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 |                            |                                                |                          |                                    |                                                      |
| 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 CIRP 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 CIRP period                        |
| 118     | Shankar B                                 | DHIRAJ 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 CIRP period                        |
| 120     | Shankar B                                 | PRAVEEN PRAKASH PHUTANE   | 18-07-2024                | 1,05,495       | 55,945                         |                                                                                             | Unsecured       |                                            |                            |                                                | 49,550                   |                                    | Claim received in CIRP period                        |
| 121     | Shankar B                                 | MUKESH MANOHAR VALANJU    | 19-07-2024                | 2,71,225       | 97,782                         |                                                                                             | Unsecured       |                                            |                            |                                                | 1,73,443                 |                                    | Claim received in CIRP 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                                 | DEBASISH GHOSH            | 27-08-2025                | 78,970         | 41,568                         |                                                                                             | Unsecured       |                                            |                            |                                                | 37,407                   |                                    |                                                      |
| 126     | Shankar B                                 | YOGITA RAJESH KOTKAR      | 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 PATIL     | 31-07-2024                | 6,45,866       | 6,25,866                       |                                                                                             | Unsecured       |                                            |                            |                                                | 20,000                   |                                    | Claim received in CIRP period                        |
| 130     | Shankar B                                 | SHYAMAL KUMAR ROY         | 09-09-2025                | 72,534         | 72,534                         |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    |                                                      |
| 131     | Shankar B                                 | JAYAKUMAR A G             | 19-07-2024                | 5,25,000       | 4,92,583                       |                                                                                             | Unsecured       |                                            |                            |                                                | 32,417                   |                                    | Claim received in CIRP 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       | 1,67,184                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Not available in CD Books, not admitted as per claim |
| 136     | Shankar B                                 | RAAMESH NA                | 11-08-2025                | 5,01,688       | 3,37,579                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,64,109                 |                                    | Not available in CD Books                            |
| 137     | Shankar B                                 | SENTHIL KUMAR P           | 14-06-2024                | 1,50,000       | -                              |                                                                                             | Unsecured       |                                            |                            |                                                | 1,50,000                 |                                    | Claim received in CIRP period                        |
| 138     | Shankar B                                 | SARITHA A                 | 13-06-2024                | 1,00,000       | 1,00,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP 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 CIRP period                        |
| 141     | Shankar B                                 | UNNIKRISHNAN S            | 14-08-2025                | 2,33,529       | 1,03,222                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,30,307                 |                                    | Not available in CD 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: 20.11.2025

20-Nov-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 |                            |                                                |                          |                                    |                                                             |
| 142     | Shankar B                                 | L.VENKATKRISHNAN                | 18-06-2024                | 4,50,000       | 4,50,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP 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 CIRP period                               |
| 147     | Shankar B                                 | PRAMOD B.N.                     | 01-07-2024                | 2,50,000       | 1,05,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | 1,45,000                 |                                    | Claim received in CIRP period                               |
| 148     | Shankar B                                 | YESHWANTH GOWDA B.K             | 06-07-2024                | 1,50,000       | 1,14,040                       |                                                                                             | Unsecured       |                                            |                            |                                                | 35,960                   |                                    | Claim received in CIRP period                               |
| 149     | Shankar B                                 | DEB KUMAR GHOSH                 | 03-07-2024                | 60,000         | 10,629                         |                                                                                             | Unsecured       |                                            |                            |                                                | 49,371                   |                                    | Claim received in CIRP period                               |
| 150     | Shankar B                                 | E. MURUGAN                      | 08-07-2024                | 1,43,148       | 1,43,148                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 151     | Shankar B                                 | NARESHKUMAR .P                  | 08-07-2024                | 1,03,300       | 53,525                         |                                                                                             | Unsecured       |                                            |                            |                                                | 49,775                   |                                    | Claim received in CIRP period                               |
| 152     | Shankar B                                 | PRAKASH T                       | 08-07-2024                | 6,00,000       | 40,234                         |                                                                                             | Unsecured       |                                            |                            |                                                | 5,59,766                 |                                    | Claim received in CIRP period                               |
| 153     | Shankar B                                 | A CHARLES                       | 19-07-2024                | 1,50,000       | 1,50,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 154     | Shankar B                                 | BHASKAR ABA SHETYE              | 19-08-2025                | 12,37,169      | 12,37,169                      |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    |                                                             |
| 155     | Shankar B                                 | RAGHAVENDRA UDUPA               | 19-08-2025                | 12,57,113      | 12,57,113                      |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Not available in CD Books                                   |
| 156     | Shankar B                                 | ULADHAR BHALCHANDRA VENGURLEKAR | 21-08-2025                | 3,53,504       | 3,53,504                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    |                                                             |
| 157     | Shankar B                                 | KARTICK BHOWMICK                | 24-07-2024                | 92,704         | -                              |                                                                                             | Unsecured       |                                            |                            |                                                | 92,704                   |                                    | Claim received in CIRP period, not in the books             |
| 158     | Shankar B                                 | MADHUKAR                        | 25-07-2024                | 3,20,251       | -                              |                                                                                             | Unsecured       |                                            |                            |                                                | 3,20,251                 |                                    | Claim received in CIRP 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 SAKPAL                | 27-07-2024                | 1,54,000       | 1,54,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 161     | Shankar B                                 | SHANTARAM CHOUDHARI             | 02-08-2024                | 2,00,000       | 2,00,000                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 162     | Shankar B                                 | VIKAS RAMKISHOR SINGH           | 02-08-2024                | 3,83,397       | 3,83,397                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 163     | Shankar B                                 | VENUGOPAL M.A                   | 26-09-2024                | 6,67,534       | 6,67,534                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 164     | Shankar B                                 | RAGHUNANDAN G                   | 18-08-2025                | 9,03,649       | 9,03,649                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    |                                                             |
| 165     | Shankar B                                 | CHANDRA SEKHAR P                | 22-08-2025                | 1,05,000       | 1,05,000                       |                                                                                             | 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 CIRP period                               |
| 170     | Shankar B                                 | JAISON JAMES                    |                           | 50,000         | -                              |                                                                                             | Unsecured       |                                            |                            |                                                | 50,000                   |                                    | Claim received in CIRP period                               |
| 171     | Shankar B                                 | PRAVEEN KUMAR N J               |                           | 1,24,000       | -                              |                                                                                             | Unsecured       |                                            |                            |                                                | 1,24,000                 |                                    | Claim received in CIRP period, not in CD Books              |
| 172     | Shankar B                                 | HARISH A                        |                           | 3,47,890       | 3,47,890                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP period                               |
| 173     | Shankar B                                 | JAYALAKSHMI B N                 |                           | 1,49,032       | 1,49,032                       |                                                                                             | Unsecured       |                                            |                            |                                                | -                        |                                    | Claim received in CIRP 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: 20.11.2025 |                                            |                            |                                                |                          | 20-Nov-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 |                            |                                                |                          |                                    |                                                               |  |
|                                                                     |                                           |                        |                           |                |                                |                                                                                             |                                        |                                            |                            |                                                |                          |                                    |                                                               |  |
|                                                                     |                                           |                        |                           |                |                                |                                                                                             |                                        |                                            |                            |                                                |                          |                                    |                                                               |  |
| 174                                                                 | Shankar B                                 | NABASIMHA K V          |                           | 3,60,952       | 3,60,952                       |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    | Considered as per CD's books                                  |  |
| 175                                                                 | Shankar B                                 | MANOJ B A              |                           | 46,328         | 46,328                         |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    | Considered as per CD's books                                  |  |
| 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 CIRP 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                                 | THELLAMIZHDHU. 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 KOLUGURU |                           | 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                                 | POYYAMQZH 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                                       |  |
| 202                                                                 | Shankar B                                 | Vijaya Pandi           |                           | 1,55,434       | 1,55,434                       |                                                                                             | Unsecured                              |                                            |                            |                                                | -                        |                                    | Admitted as per books and employee has not submitted the Form |  |
| 202                                                                 | Total                                     |                        |                           | 7,66,17,372    | 4,86,17,436                    | -                                                                                           | -                                      | -                                          | -                          | -                                              | 2,79,99,936              |                                    |                                                               |  |

| Name of Corporate Debtor:                       |                                                              | Sindhu Cargo Services Private Limited |                           |                |                           |                 |                                                       |                                              |                                            |                            |                                                |                          |                                    |                 |
|-------------------------------------------------|--------------------------------------------------------------|---------------------------------------|---------------------------|----------------|---------------------------|-----------------|-------------------------------------------------------|----------------------------------------------|--------------------------------------------|----------------------------|------------------------------------------------|--------------------------|------------------------------------|-----------------|
| Date of Commencement of Liquidation:            |                                                              | 23-07-2025                            |                           |                |                           |                 |                                                       |                                              |                                            |                            |                                                |                          |                                    |                 |
| List of Creditors as on:                        |                                                              | 20-11-2025                            |                           |                |                           |                 |                                                       |                                              |                                            |                            |                                                |                          |                                    |                 |
| List of Operational Creditors (Government dues) |                                                              |                                       |                           |                |                           |                 |                                                       |                                              |                                            |                            |                                                |                          |                                    |                 |
| (Amount in ₹)                                   |                                                              |                                       |                           |                |                           |                 |                                                       |                                              |                                            |                            |                                                |                          |                                    |                 |
| Sl. No.                                         | Details of Claimant Department                               | 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 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) | % share in total amount of claims admitted |                            |                                                |                          |                                    |                 |
| 1                                               | ESIC, RO, Hyderabad                                          | State Government                      | 21-08-2025                | 2,52,898       | 2,52,898                  | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              | -                        | -                                  |                 |
| 2                                               | EPFO                                                         | Central Government                    | 21-08-2025                | 2,51,625       | 2,51,625                  | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              | 0                        | -                                  |                 |
| 3                                               | CBIC (Central Board of Excise and Customs)                   | Central Government                    | 11-07-2024                | 34,87,19,677   | 34,87,19,677              | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              | 0                        | -                                  |                 |
| 4                                               | Office of the Deputy Commissioner of Income Tax (TDS)        | Central Government                    | 19-09-2024                | 46,91,830      | 46,91,830                 | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              |                          | -                                  |                 |
| 5                                               | Office of the Deputy Commissioner of Income Tax              | Central Government                    | 05-08-2025                | 11,08,105      | 11,08,105                 | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              | 0                        | 0                                  |                 |
| 6                                               | ESIC, SRO, Bangalore North - Peenya                          | State Government                      | 22-08-2025                | 23,198         | 23,198                    | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              | -                        | -                                  |                 |
| 7                                               | DEPARTMENTAL OF STATE TAX, GOVERNMENT OF MAHARASHTRA, MUMBAI | State Government                      | 04-02-2025                | 36,20,860      | 36,20,860                 | statutory dues  | NA                                                    | NA                                           |                                            | 0                          | 0                                              |                          | -                                  |                 |
| Total                                           |                                                              |                                       |                           | 35,86,68,193   | 35,86,68,193              |                 | -                                                     |                                              | -                                          | -                          | -                                              | -                        | -                                  |                 |

Name of Corporate Debtor: Sindhu Cargo Services Private Limited  
Date of Commencement of Liquidation: 23-07-2025  
List of Creditors as on: 20-11-2025

Annexure 6

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. | 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                                                     | 0 No                                         |                             | 0                                          | 0                          |                                                | 1,23,300                 |                                    |                                                        |
| Total   |                                            |                           | 3,06,88,385    | 2,70,28,805               |                       | 0                                                     | 0                                            |                             | 0                                          | 0                          | 0                                              | 36,59,580                | -                                  |                                                        |

|                                       |                                        |
|---------------------------------------|----------------------------------------|
| Name of Corporate Debtor:             | Sindhu Cargo Services Private Limkited |
| Date of Commencement of Liquidation : | 23-07-2025                             |
| List of Creditors as on:              | 20-11-2025                             |

| List of other creditors (Other than financial creditors and operational creditors) |                  |                           |                |                           |                 |                                     |                             |                        |                            |                                        |                              |                                    |                 | (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? |                            |                                        |                              |                                    |                 |               |
| NIL                                                                                |                  |                           |                |                           |                 |                                     |                             |                        |                            |                                        |                              |                                    |                 |               |
| Total                                                                              |                  | 0                         | 0              | 0                         | 0               | 0                                   | 0                           | 0                      | 0                          | 0                                      | 0                            | 0                                  |                 |               |