

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited										
Filing under clause (d) of sub regulation (5) of regulation 31 the IBBI (Liquidation Process) Regulations, 2016										
Date of commencement of liquidation: 23-07-2025				List of Stakeholders as on:					21-09-2025	
(Amount in ₹)										
Sl. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of Contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Unpaid insolvency resolution process costs				7,08,000					
2	Liquidation costs incurred till date		0		3,49,041					
3	Secured Financial Creditors	3	81,39,85,142	3	81,39,85,142	-	-	-	1	
4	Unsecured financial creditors	0	-	-	-	-	-	-	2	
5	Operational creditors (Workmen)	0	-	-	-	-	-	-	3	
6	Operational creditors (Employees)	202	7,75,56,674	202	4,46,72,551	-	3,28,84,123		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	1,27,81,589	-	36,59,580	1,42,47,216	6	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	-	-	-	-	-	7	
Total		226	1,28,08,98,393	226	1,23,01,07,474	-	3,65,43,703	1,42,47,216		

Name of Corporate Debtor:		Sindhu Cargo Services Private Limited													
Date of Commencement of Liquidation:		23-07-2025													
List of Creditors as on:		21-09-2025													
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). 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	-	-	-

Annexure 2

Amount in ₹)

Name of Corporate Debtor:			Sindhu Cargo Services Private Limited											
Date of Commencement of Liquidation:			23-07-2025											
List of Creditors as on:			21-09-2025											
List of Operational Creditors (Workmen)														
														(Amount in ₹)
Sl. No.	Name of Authorised Representative, if any	Name of Workman	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twenty-four months preceeding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted						
NIL														
Total			0	0					0	0	0	0		

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on:

23-09-2025

0

23-Sep-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 CRP period
2	Shankar B	ANNA MARY ASHA C	23-08-2025	5,00,000	1,34,185		Unsecured				3,45,815		
3	Shankar B	SRILAL	13-08-2025	3,56,097	1,37,579		Unsecured				1,98,518		
4	Shankar B	AMRITA VAIDYA	05-08-2025	34,98,342	4,50,947		Unsecured				30,47,395		
5	Shankar B	ANDREW S	20-08-2025	1,32,843	83,714		Unsecured				49,129		
6	Shankar B	ARUN K	02-08-2025	5,97,467	3,53,531		Unsecured				2,43,936		
7	Shankar B	ANITHA MARIA GORETTI	13-06-2024	2,03,500	1,84,909		Unsecured				18,571		Claim received in CRP period
8	Shankar B	ASHIS KHANNOBISH	11-06-2024	3,50,000	1,80,907		Unsecured				1,69,093		Claim received in CRP period
9	Shankar B	BALARAJU B J	11-06-2024	3,00,000	1,22,761		Unsecured				1,77,239		Claim received in CRP period
10	Shankar B	BHASKAR M	15-06-2024	1,65,000	1,19,196		Unsecured				45,804		Claim received in CRP period
11	Shankar B	A L CHAITHRA	13-06-2024	1,10,000	35,769		Unsecured				74,231		Claim received in CRP period
12	Shankar B	CHANDRA MOHAN T	14-06-2024	1,53,214	1,03,214		Unsecured				50,000		Claim received in CRP period
13	Shankar B	DEVI T	14-06-2024	2,87,402	2,05,468		Unsecured				81,934		Claim received in CRP period
14	Shankar B	MANOHAR DODDA	11-06-2024	2,54,254	57,993		Unsecured				1,96,261		Claim received in CRP period
15	Shankar B	SATTANATHAN G.	18-06-2024	6,00,870	1,05,979		Unsecured				4,94,891		Claim received in CRP period
16	Shankar B	J N Girish	20-06-2024	80,111	57,157		Unsecured				22,954		Claim received in CRP period
17	Shankar B	GOPINATH KALEY N	20-06-2024	6,50,000	6,11,215		Unsecured				38,785		Claim received in CRP period
18	Shankar B	HARINATHA REDDY	20-06-2024	9,50,000	5,60,628		Unsecured				3,89,372		Claim received in CRP period
19	Shankar B	HEMAVATHI P	20-06-2024	2,50,000	65,594		Unsecured				1,84,406		Claim received in CRP period
20	Shankar B	JAGADISH G	21-06-2024	2,21,258	97,945		Unsecured				1,24,313		Claim received in CRP period
21	Shankar B	JEROLINE RAJ DISON	21-06-2024	1,40,911	49,159		Unsecured				91,752		Claim received in CRP period
22	Shankar B	KATHIRESAN K	16-06-2024	2,00,000	2,00,000		Unsecured				-		Claim received in CRP period
23	Shankar B	KAILASH CHAND	24-06-2024	4,26,087	2,53,722		Unsecured				1,72,365		Claim received in CRP period
24	Shankar B	K M V RAMARAO	26-06-2024	4,48,000	1,07,224		Unsecured				3,40,776		Claim received in CRP period
25	Shankar B	KRISHNA KUMAR P M	01-07-2024	4,37,484	2,46,801		Unsecured				1,90,683		Claim received in CRP period
26	Shankar B	LAKSHMANA	01-07-2024	1,60,000	88,017		Unsecured				71,983		Claim received in CRP period
27	Shankar B	SARITHA	01-07-2024	2,00,000	86,857		Unsecured				1,13,143		Claim received in CRP period
28	Shankar B	SUGUMARIM	01-07-2024	4,80,304	1,07,340		Unsecured				3,72,964		Claim received in CRP period
29	Shankar B	MAHAMED MUSTAF PASHA	01-07-2024	57,310	25,433		Unsecured				31,877		Claim received in CRP period
30	Shankar B	MAGESH G	29-06-2024	95,000	57,586		Unsecured				37,414		Claim received in CRP period

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on:

23-09-2025

0

23-Sep-25

List of Operational Creditors (Employees)

(Amount in %)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
31	Shankar B	MANOHAR V	28-06-2024	5,50,000	1,88,058		Unsecured				3,61,942		Claim received in CRP period
32	Shankar B	MURALIDHARA D K	06-07-2024	4,36,489	1,14,402		Unsecured				3,21,887		Claim received in CRP period
33	Shankar B	NAGARAJA R	19-06-2024	2,00,000	1,43,020		Unsecured				56,980		Claim received in CRP period
34	Shankar B	BANDARU SRI SAI CHARAN PRADEEP KUMAR	09-07-2024	1,43,000	89,264		Unsecured				53,734		Claim received in CRP period
35	Shankar B	PRADEEPKUMAR K	08-07-2024	1,47,500	1,23,923		Unsecured				23,577		Claim received in CRP period
36	Shankar B	PULEN SATISH HALDI	08-07-2024	3,33,333	85,070		Unsecured				2,48,263		Claim received in CRP period
37	Shankar B	PREMANJAU B S	26-07-2024	25,000	13,882		Unsecured				11,118		Claim received in CRP period
38	Shankar B	RAGHAVENDRA	27-06-2024	3,85,000	1,21,259		Unsecured				2,63,741		Claim received in CRP period
39	Shankar B	RAGHAVENDRA S	28-06-2024	41,614	41,614		Unsecured				-		Claim received in CRP period
40	Shankar B	RAJASHEKAR B	17-07-2024	10,97,719	6,30,853		Unsecured				4,66,866		Claim received in CRP period
41	Shankar B	RAJESH C A	19-07-2024	1,60,000	75,401		Unsecured				84,599		Claim received in CRP period
42	Shankar B	RAJESH KUMAR N	31-07-2024	2,10,000	75,961		Unsecured				1,34,039		Claim received in CRP period
43	Shankar B	KASTURIRANGAN S	19-07-2024	6,00,000	5,70,846		Unsecured				29,154		Claim received in CRP period
44	Shankar B	SENTHIL MURUGESWARAN K	11-06-2024	2,50,000	2,00,000		Unsecured				50,000		Claim received in CRP period
45	Shankar B	SATISH BABU B	12-08-2025	2,25,856	1,03,812		Unsecured				1,22,044		
46	Shankar B	SHANKAR B	17-08-2025	5,63,000	2,74,354		Unsecured				2,88,646		
47	Shankar B	SHILPA J	11-06-2024	1,10,240	28,507		Unsecured				81,733		Claim received in CRP period
48	Shankar B	SRINIVASA REDDY B M	16-08-2025	45,35,369	28,11,345		Unsecured				17,24,024		Interest disallowed
49	Shankar B	SUBRATA DEY	06-08-2025	1,36,223	1,36,223		Unsecured				-		
50	Shankar B	SUNIL K S	21-08-2025	1,50,000	86,815		Unsecured				63,185		
51	Shankar B	TEEKARAM R	15-08-2025	2,50,000	1,52,221		Unsecured				97,779		
52	Shankar B	TEJASWINI S	02-09-2025	95,000	18,000		Unsecured				77,000		
53	Shankar B	VARALAKSHMI K	17-08-2025	1,13,700	48,838		Unsecured				64,862		
54	Shankar B	KAARUDANAR V	31-07-2025	7,52,666	2,66,449		Unsecured				4,86,217		
55	Shankar B	MAHESH R	17-08-2025	12,25,582	3,12,983		Unsecured				9,12,599		
56	Shankar B	BALAJI B	17-08-2025	2,76,003	87,784		Unsecured				1,88,219		
57	Shankar B	VEENA K	08-08-2025	17,70,725	11,78,751		Unsecured				5,91,974		
58	Shankar B	THIAGARAJAN T	11-08-2025	3,03,378	1,92,086		Unsecured				1,11,292		
59	Shankar B	VIJAYALAKSHMI M P	16-08-2025	5,82,069	2,23,503		Unsecured				3,58,566		
60	Shankar B	RAGHUNATHAN P	07-08-2025	16,69,300	5,26,970		Unsecured				11,42,330		Gratuity excess claimed ans Salary from Sunlog - Rejected
61	Shankar B	SUDHAKAR H N	13-08-2025	9,572	9,572		Unsecured				-		
62	Shankar B	LAKSHMI KANTH S	18-06-2024	1,30,000	91,727		Unsecured				38,273		Claim received in CRP period
63	Shankar B	AVINASH P J	18-06-2024	3,50,318	3,50,318		Unsecured				-		Claim received in CRP period

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on:

23-09-2025

0

23-Sep-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						
64	Shankar B	SANKAR ROYCHOWDHURY	18-08-2025	2,04,926		93,415		Unsecured				1,11,511		
65	Shankar B	SATYANARAYANA SINGH	11-08-2025	7,00,000		2,04,860		Unsecured				4,95,140		
66	Shankar B	PURUSHOTHAMA REDDY Y	11-08-2025	5,38,074		2,85,057		Unsecured				2,53,017		
67	Shankar B	SURESH K.	11-08-2025	4,41,300		1,34,220		Unsecured				3,07,080		
68	Shankar B	JAYAKRISHNAN	13-08-2025	2,65,000		1,65,961		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		11,42,672		Unsecured				6,07,328		
71	Shankar B	SOLAIYAPPA M	22-08-2025	1,15,000		1,14,211		Unsecured				789		
72	Shankar B	HARIKUMAR P	19-08-2025	5,10,000		2,58,094		Unsecured				2,51,906		
73	Shankar B	MALLIKARJUNAMURTHY C V	13-08-2025	4,58,344		2,75,611		Unsecured				1,82,733		
74	Shankar B	VENKATAPATHI	20-06-2024	5,00,000		1,88,132		Unsecured				3,11,868		Claim received in CRP period
75	Shankar B	BALASWAMY A	20-06-2024	93,654		93,654		Unsecured				-		Claim received in CRP period
76	Shankar B	NAGARAJA B H	20-06-2024	1,17,000		1,17,000		Unsecured				-		
77	Shankar B	MANJUNATH M	18-08-2025	8,07,200		5,48,977		Unsecured				2,58,223		Not Gratuity order submitted
78	Shankar B	RUBAN MARIA ANAND A.	20-06-2024	6,50,000		5,46,391		Unsecured				1,03,609		Claim received in CRP period
79	Shankar B	RAJU M	14-08-2025	1,56,000		1,05,700		Unsecured				50,300		
80	Shankar B	SRINIVAS B M	20-06-2024	7,00,000		1,61,136		Unsecured				5,38,864		Claim received in CRP period
81	Shankar B	MAHENDRA G S	20-06-2024	3,00,000		63,991		Unsecured				2,36,009		Claim received in CRP period
82	Shankar B	MANJUNATH R	21-08-2025	5,67,656		1,77,245		Unsecured				3,90,411		
83	Shankar B	ANBALAGAN	21-06-2024	2,15,500		1,43,610		Unsecured				71,890		Claim received in CRP period
84	Shankar B	SARAVANAN R	21-06-2024	6,01,309		4,51,346		Unsecured				1,50,163		Claim received in CRP period
85	Shankar B	BASKAR K	06-08-2025	2,50,000		1,23,278		Unsecured				1,26,722		
86	Shankar B	MANJUNATHA T V	18-08-2025	1,80,000		1,23,782		Unsecured				56,218		
87	Shankar B	RAVI U	21-08-2025	3,25,000		2,16,809		Unsecured				1,08,191		
88	Shankar B	YOGANANDA REDDY M	20-08-2025	8,50,000		5,84,605		Unsecured				2,65,395		
89	Shankar B	CHANDRASHEKAR B S	20-08-2025	3,74,956		2,19,187		Unsecured				1,55,769		
90	Shankar B	SINTHYA A S	22-08-2025	3,62,917		3,62,917		Unsecured				-		
91	Shankar B	JAVAJI NARENDRA	24-06-2024	1,45,558		1,13,678		Unsecured				31,880		Claim received in CRP period
92	Shankar B	RAMESH N G	22-08-2025	1,80,000		77,569		Unsecured				1,02,431		
93	Shankar B	KIRAN KUMAR J	20-08-2025	7,50,000		4,77,792		Unsecured				2,72,208		
94	Shankar B	SUNALAN S	14-08-2025	1,20,000		1,07,152		Unsecured				12,848		
95	Shankar B	AVINASH S	26-06-2024	95,000		62,451		Unsecured				32,549		Claim received in CRP period
96	Shankar B	RAVI KUMAR B S	31-07-2025	2,22,180		2,04,212		Unsecured				17,968		Claim received in CRP period
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		58,988		Unsecured				2,41,012		Claim received in CRP period

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

List of Operational Creditors (Employees)

23-Jul-25

List of Stakeholders as on:

23-09-2025

0

23-Sep-25

(Amount in %)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
99	Shankar B	RAJESH E	07-08-2025	1,20,000	50,032		Unsecured				69,968		
100	Shankar B	SHANKAR KUMAR A E	01-07-2024	2,05,042	96,217		Unsecured				1,08,825		Claim received in CRP period
101	Shankar B	SAI RAM B	06-08-2025	1,50,000	1,47,675		Unsecured				2,325		
102	Shankar B	ANANTHA NARAYANAN T S	01-07-2024	2,70,000	1,63,091		Unsecured				1,06,909		Claim received in CRP period, Amount admitted as per books
103	Shankar B	SOLOMON S	01-07-2024	2,44,899	60,013		Unsecured				1,84,886		Claim received in CRP period
104	Shankar B	JAGATHESAN M G	01-07-2024	2,50,000	70,584		Unsecured				1,79,416		Claim received in CRP period
105	Shankar B	SHASHIDHARAN S	01-07-2024	2,12,958	2,12,958		Unsecured				-		Claim received in CRP period
106	Shankar B	RAVI K N	29-06-2024	3,48,361	2,76,163		Unsecured				72,198		Claim received in CRP period
107	Shankar B	MADANA B N	06-07-2024	72,134	72,134		Unsecured				-		Claim received in CRP period, admitted as per books
108	Shankar B	GEETHA REDDY	06-07-2024	3,96,217	3,96,217		Unsecured				-		Claim received in CRP period, admitted as per books
109	Shankar B	SHARATH N J	18-08-2025	2,40,800	1,25,805		Unsecured				1,14,995		
110	Shankar B	VINOD D	19-06-2024	2,50,000	77,588		Unsecured				1,72,412		Claim received in CRP period, admitted as per books
111	Shankar B	NIRMALA DEVI S	09-07-2024	2,00,000	24,393		Unsecured				1,75,607		Claim received in CRP period, admitted as per books
112	Shankar B	MANIKANDAN K	08-07-2024	1,37,169	1,37,169		Unsecured				-		Claim received in CRP period, admitted as per books
113	Shankar B	KALAIYARASI K S	05-08-2025	30,000	29,599		Unsecured				401		
114	Shankar B	GURURAJA G N	08-08-2025	36,44,904	25,17,230		Unsecured				11,27,674		Interest disallowed
115	Shankar B	MALLESH K	20-08-2025	3,06,846	86,702		Unsecured				2,20,144		
116	Shankar B	KRISHNE GOWDA K M	27-06-2024	5,18,948	1,95,358		Unsecured				3,23,590		Claim received in CRP period, admitted as per books
117	Shankar B	SHIVA SHANKAR R	28-06-2024	4,80,480	1,76,055		Unsecured				3,04,425		Claim received in CRP period
118	Shankar B	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 CRP period
120	Shankar B	PRAVEEN PRAKASH PHILTANE	30-07-2025	1,05,495	55,945		Unsecured				49,550		Claim received in CRP period
121	Shankar B	MUKESH MANOHAR VALANJU	19-07-2024	2,71,225	97,782		Unsecured				1,73,443		Claim received in CRP period
122	Shankar B	RAVINDRA SATHYAWAN GARDE	03-08-2025	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	41,563		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	2,35,367		Unsecured				2,61,952		
128	Shankar B	HEMANTH KUMAR C M	21-08-2025	8,55,000	2,66,408		Unsecured				5,88,592		
129	Shankar B	PRASHANT DINKAR PATIL	31-07-2024	6,45,866	6,25,866		Unsecured				20,000		Claim received in CRP period
130	Shankar B	SHYAMAL KUMAR ROY	03-09-2025	72,534	72,534		Unsecured				-		
131	Shankar B	JAYAKUMAR A G	19-07-2024	5,25,000	4,50,583		Unsecured				32,417		Claim received in CRP period
132	Shankar B	RAVI R	05-08-2025	4,72,391	1,00,024		Unsecured				3,72,367		
133	Shankar B	C.SURESHBABU	11-06-2024	2,00,000	-		Unsecured				2,00,000		Considered as per claim made during CRP period
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	1,62,470		Unsecured				4,714		Not available in CD Books, not admitted as per claim
136	Shankar B	RAMESH NA	11-08-2025	7,18,000	-		Unsecured				7,18,000		Not available in CD Books
137	Shankar B	SENTHIL KUMAR P	14-06-2024	1,50,000	-		Unsecured				1,50,000		Claim received in CRP period

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on:

23-09-2025

0

23-Sep-25

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
138	Shankar B	SARITHA A	13-06-2024	1,00,000	-		Unsecured				1,00,000		Claim received in CRP period
139	Shankar B	SHANTHAM	11-06-2024	94,668	94,668		Unsecured				-		Claim received in CRP period
140	Shankar B	T MANOHAR REDDY	14-06-2024	1,30,000	-		Unsecured				1,30,000		Claim received in CRP period
141	Shankar B	UNNIKRISHNAN S	14-08-2025	2,33,329	1,03,222		Unsecured				1,30,307		Not available in CD Books
142	Shankar B	L VENKATKRISHNAN	18-06-2024	4,50,000	4,50,000		Unsecured				-		Claim received in CRP period
143	Shankar B	D. MOHAN BABU	16-06-2024	6,00,000	6,00,000		Unsecured				-		Claim received in CRP period
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 CRP period
147	Shankar B	PRAMOD B.N.	01-07-2024	2,50,000	1,05,000		Unsecured				1,45,000		Claim received in CRP period
148	Shankar B	YESHWANTH GOWDA B.K	06-07-2024	1,50,000	1,14,940		Unsecured				35,060		Claim received in CRP period
149	Shankar B	DEB KUMAR GHOSH	03-07-2024	60,000	10,629		Unsecured				49,371		Claim received in CRP period
150	Shankar B	S. MURUGAN	08-07-2024	1,43,148	1,43,148		Unsecured				-		Claim received in CRP period
151	Shankar B	NARESHKUMAR .P	08-07-2024	1,03,300	53,525		Unsecured				49,775		Claim received in CRP period
152	Shankar B	PRAKASH T	08-07-2024	6,00,000	40,234		Unsecured				5,59,766		Claim received in CRP period
153	Shankar B	A CHARLES	19-07-2024	1,50,000	1,50,000		Unsecured				-		Claim received in CRP period
154	Shankar B	BHASKAR ABA SHETTY	19-08-2025	12,37,169	12,37,169	3,32,306	Unsecured				-		Not available in CD Books
155	Shankar B	RAGHAVENDRA UDUPA	19-08-2025	12,57,113	12,57,113	1,65,206	Unsecured				-		Not available in CD Books
156	Shankar B	LILADHAR BHALCHANDRA VENGURLEKAR	21-08-2025	3,53,504	3,53,504	23,942	Unsecured				-		
157	Shankar B	KARTICK BHOWMICK	24-07-2024	92,704	-		Unsecured				92,704		Claim received in CRP period, not in the books
158	Shankar B	MADHUKAR	25-07-2024	3,20,251	-		Unsecured				3,20,251		Claim received in CRP period, not in books
159	Shankar B	VIKRAM SINGH	22-08-2025	1,81,643	1,47,381		Unsecured				34,262		
160	Shankar B	PRABHAKAR SAMPAL	27-07-2024	1,54,000	1,54,000		Unsecured				-		Claim received in CRP period
161	Shankar B	SHANTARAM CHOUDHARI	02-08-2024	2,00,000	2,00,000		Unsecured				-		Claim received in CRP period
162	Shankar B	VIKAS RAMNISHOR SINGH	30-07-2025	3,83,397	3,83,397		Unsecured				-		Claim received in CRP period
163	Shankar B	VENUGOPAL M.A	26-09-2024	6,67,534	6,67,534	1,26,971	Unsecured				-		
164	Shankar B	RAGHUNANDAN G	18-08-2025	9,03,649	9,03,649	93,412	Unsecured				-		
165	Shankar B	CHANDRA SEKHAR P	22-08-2025	1,05,000	1,05,000	57,379	Unsecured				-		
166	Shankar B	DEBIDUTTA SATAPATHY	12-08-2025	2,10,000	90,083		Unsecured				1,19,917		Not available in CD Books
167	Shankar B	GANGAPALLI NAGABHUSHANA REDDY		1,57,000	82,294		Unsecured				74,706		Considered as per CD's books
168	Shankar B	DEBIDATTA		2,10,000	-		Unsecured				2,10,000		Claim rejected as the employee belongs to Infiniminds
169	Shankar B	MANIUNATH M.A		2,01,906	91,216		Unsecured				1,10,690		Claim received in CRP period
170	Shankar B	JASON JAMES		50,000	50,000		Unsecured				-		Claim received in CRP period
171	Shankar B	PRAVEEN KUMAR N J		1,24,000	-		Unsecured				1,24,000		Claim received in CRP period, not in CD Books
172	Shankar B	HARISH A		3,47,880	3,47,880	72,463	Unsecured				-		
173	Shankar B	JAYALAKSHMI B N		1,49,052	1,49,052	33,729	Unsecured				-		
174	Shankar B	NARASIMHA K.V		3,60,952	3,60,952	3,60,952	Unsecured				-		Considered as per CD's books
175	Shankar B	MANOJ B.A		46,328	46,328	46,328	Unsecured				-		Considered as per CD's books

Annexure 4

Name of the Corporate Debtor: Sindhu Cargo Services Private Limited

Date of commencement of liquidation:

23-Jul-25

List of Stakeholders as on:

23-09-2025

0

23-Sep-25

List of Operational Creditors (Employees)

(Amount in %)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
176	Shankar B	KAMALAKSARA M		80,000	70,718		Unsecured				9,282		
177	Shankar B	SARAVANAN M C		2,50,000	78,941		Unsecured				1,71,459		
178	Shankar B	SHILPA SHREE K M		1,40,000	79,137		Unsecured				60,863		
179	Shankar B	SHAKTHIVEL K		1,59,383	1,59,383		Unsecured				-		Considered as per CD's books
180	Shankar B	HEMA KUMAR C R		3,53,304	3,53,304		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		1,38,358	1,38,358		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	THELLAMIDHIGU. 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 KOLLIGURU		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	POYYAMODHI 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		28,304	28,304		Unsecured				-		Considered as per CD's books
196	Shankar B	KARLUDIAAR V		7,52,666	2,66,449		Unsecured				4,86,217		Admitted as per CD Books
197	Shankar B	MANOHAR C M		1,08,643	1,08,643		Unsecured				-		Considered as per CD's books
198	Shankar B	MANJUNATHA K A		1,03,943	1,03,943		Unsecured				-		Considered as per CD's books
199	Shankar B	LATHA C R		1,06,909	1,06,909		Unsecured				-		Considered as per CD's books
200	Shankar B	KIRAN KUMAR N S		1,06,909	1,06,909		Unsecured				-		Considered as per CD's books
201	Shankar B	NANDEESHA B K		1,83,392	97,401		Unsecured				86,191		Admitted as per CD Books
202	Shankar B	RAMJAN NADAF		91,216	91,216	63,174	Unsecured				-		Considered as per CD's books
202	Total			7,75,96,674	4,46,72,551	13,75,849	-	-	-	-	3,28,84,123		

Name of Corporate Debtor:	Sindhu Cargo Services Private Limited
Date of Commencement of Liquidation:	23-07-2025
List of Creditors as on:	21-09-2025

List of Operational Creditors (Government dues)

(Amount in ₹)

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

Name of Corporate Debtor:		Sindhu Cargo Services Private Limited												
Date of Commencement of Liquidation:		23-07-2025												
List of Creditors as on:		21-09-2025												
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		Admitt as per books
2	Infiniminds Private Limited	20-08-2025	2,17,02,448	74,55,232	Operational Creditors	0	0	No	0	0	0		1,42,47,216	subject to verification with the books of accounts of the Corporate Debtor
3	Rajesh Agrawal & Associates	31-07-2025	1,00,500	1,00,500	Operational Creditors	0	0	No	0	0	0	-	-	-
4	Sri Manjunatha Mini Tempo Services	18-06-2024	5,62,314	5,62,314	Operational Creditors	0	0	No	0	0	0	-		
5	Sri Venkateshwara transport co	22-08-2025	5,84,204	5,59,164	Operational Creditors	0						25,040		
6	Asha Material Handling	15-09-2025	88,648	88,438	Operational Creditors	0	0					210		subject to verification with the books of accounts of the Corporate Debtor
7	Atlanta Systems Pvt. Ltd.	12-08-2025	9,89,838	9,89,838	Operational Creditors									Please filed claim in Form B with supporting documents
8	Lotus (International) Freight Express Pvt.Lt	19-06-2024	5,40,418	5,06,454	Operational Creditors							33,964		Admitted as per books of account of CD
9	SMS Transport	31-07-2025	1,44,866	1,44,866	Operational Creditors									Admitted as per books of account of CD
10	Willfield Logistics Private Limited	28-07-2025	1,54,812	1,54,812	Operational Creditors									Admitted as per books of account of CD
11	INDIAN TRANSPORT COMPANY	29-06-2024	91,638	83,926	Operational Creditors							7,712		Admitted as per books of account of CD
12	CA B A Manjunath	18-07-2024	9,55,240	48,168	Operational Creditors	0	0	No	0	0		9,07,072		Admitted as per books of account of CD
13	Sun Rise Security	27-06-2024	15,10,000	9,94,733	Operational Creditors	0	0	No	0	0		5,15,267		No contractual obligation towards payment on interest.
14	RP Total Logistics	14-07-2024	1,58,953	35,653	Operational Creditors		0	No	0	0		1,23,300		subject to verification with the books of accounts of the Corporate Debtor
Total			3,06,88,385	1,27,81,589		0	0		0	0	0	36,59,580	1,42,47,216	