



Sical Logistics Limited

(a company under Corporate Insolvency Resolution Process pursuant to Hon'ble NCLT order dated 10th March 2021)

Summary of Operational Creditor Claims

Date: 25th October 2021

Reference	Name of Operational Creditor	Amount Claimed	Amount Admitted	Amount under verification	Amount rejected	Reason for rejection (refer Note 1)
OCC-1	Coastal International Pvt Ltd	29,41,874	25,44,010	-	3,97,864	Refer Note 1
OCC-2	Thejo Engineering Limited	56,640	55,921	-	720	Refer Note 1
OCC-3	RK Projects & Logisics	99,10,981	86,74,464	-	12,36,517	Dues pertaining to Post CIRP date rejected. Reimbursement claim for INR 4 Lacs is without supporting invoice.
OCC-4	A V Drive Tech	25,51,928	-	-	25,51,928	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-5	Sensiwise Solutions Pvt Ltd	3,84,315	3,84,315	-	-	
OCC-6	Productivity Solutions Pvt Ltd	78,375	78,375	-	-	
OCC-7	Employees Provident Fund Organisation	11,70,235	11,70,235	-	-	
OCC-8	Eswaramoorthy Lorry Booking Office	2,19,853	2,19,853	-	-	
OCC-9	PSV Logistics	1,35,02,982	1,28,99,979	-	6,03,003	Refer Note 1
OCC-10	JESS EXIM	1,36,814	1,36,814	-	-	
OCC-11	Swasradha Transport	24,029	24,029	-	-	
OCC-12	VM Engineering Works	8,14,130	5,90,322	-	2,23,808	Refer Note 1 Dues pertaining to Post CIRP date rejected.
OCC-13	Max Logistics	99,03,272	91,67,955	-	7,35,317	Refer Note 1
OCC-14	Unique Diesel Services	6,651	6,651	-	-	
OCC-15	Three Star Engineering Services	1,60,160	1,55,200	-	4,960	Refer Note 1
OCC-16	Hari Om Transport	22,45,275	22,45,275	-	-	
OCC-17	Best Transport	1,85,679	1,85,679	-	-	
OCC-18	Secured Security Solutions Pvt Ltd	55,69,062	55,69,062	-	-	

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OCC-19	Evergreen Foods Pvt Ltd	3,91,758	3,91,758	-	-	
OCC-20	AKT Lorry Booking Office	1,99,847	1,97,847	-	2,000	Refer Note 1
OCC-21	Shlok Refvan Services Pvt Ltd	60,395	60,395	-	-	
OCC-22	Royal Shipping	2,83,230	2,28,625	-	54,605	Refer Note 1
OCC-23	Carewell HR Solutions	2,27,59,228	2,27,59,228	-	-	
OCC-24	Sri Krishna Logistics	1,56,850	1,56,850	-	-	
OCC-25	Chennai National Hospital	12,21,489	-	-	12,21,489	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-26	Mass Express Cargo Pvt Ltd	1,03,515	-	-	1,03,515	Refer Note 1
OCC-27	Suhas Express Transport	9,00,000	9,00,000	-	-	
OCC-28	Athi Transport (Athimoolam)	17,33,622	17,33,622	-	-	
OCC-29	Vishvaa Logistics	39,12,613	38,33,206	-	79,407	Refer Note 1
OCC-30	SudharsanamTrans	25,37,542	-	-	25,37,542	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-31	Algomatix Technology	1,47,382	1,47,382	-	-	
OCC-32	Rohit Das, Advocate	9,63,788	9,63,788	-	-	
OCC-33	Thiruvonam Fuels	20,33,268	20,29,513	-	3,755	Refer Note 1
OCC-34	Complete Solutions	4,61,197	3,39,116	-	1,22,081	Interest claimed and not admitted as not forming part of contract
OCC-35	International Shipping and logistics, Dubai	3,15,19,972	2,55,06,734	-	60,13,238	Interest claimed and not admitted as not forming part of contract
OCC-36	International Shipping and logistics, Dubai	3,02,97,147	2,47,50,950	-	55,46,197	Interest claimed and not admitted as not forming part of contract
OCC-37	International Shipping and logistics, Dubai	1,51,92,305	1,12,28,761	-	39,63,544	Interest claimed and not admitted as not forming part of contract
OCC-38	Athena Shiping Pte Ltd	72,98,217	58,00,651	-	14,97,566	Interest claimed and not admitted as not forming part of contract
OCC-39	Allianz Bulk CFR8 Pte Ltd	6,30,28,576	5,24,29,000	-	1,05,99,576	Interest claimed and not admitted as not forming part of contract
OCC-40	Binary Semantics Ltd	54,321	54,321	-	-	
OCC-41	W. Virgin Michael Rajesh	2,37,610	-	-	2,37,610	Sufficient proof not provided.

OCC-42	Ganesh Enterprises	86,12,475	-	-	86,12,475	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-43	Sri Karpaga Vinayagar Transport	7,14,832	7,14,832	-	-	
OCC-44	Shree Swaminarayan Infrastructure pvt ltd	8,30,39,841	4,83,04,156	-	3,47,35,685	Claim for Notice period invoices as per clause 7 of agreement rejected as contract was terminated in Nov 2019
OCC-45	Omm Maa Logiventure Pvt Ltd	6,63,495	6,63,495	-	-	Refer Note 1
OCC-46	Orissa Stevedores Ltd	13,57,45,963	10,10,79,367	-	3,46,66,596	Interest claimed and not admitted as not forming part of contract
OCC-47	Sree Shiva Shakti Transport	2,07,881	2,07,881	-	-	
OCC-48	PKM Transport	2,82,693	2,82,693	-	-	
OCC-49	Mukeshbhai S Prajapati	39,240	39,240	-	-	
OCC-50	Heritage Security and Investigation Services	1,68,103	1,68,103	-	-	
OCC-51	K C Surendran	4,72,277	4,49,067	-	23,210	Interest claimed and not admitted as not forming part of contract
OCC-52	DK Transport and Travels	2,01,427	1,94,137	-	7,290	Refer Note 1
OCC-53	Chethan Traders	51,312	51,312	-	-	
OCC-54	Mercantile Ventures Ltd	34,60,627	34,60,627	-	-	
OCC-55	Siva Shakthi Electricals	2,51,520	-	-	2,51,520	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-56	Sri Srinivasa Enterprises	1,36,664	1,21,225	-	15,439	Refer Note 1
OCC-57	Raghavendra Engineering works	1,17,87,380	1,17,87,380	-	-	
OCC-58	Bharath Best Car Services	3,45,740	3,43,425	-	2,315	Refer Note 1
OCC-59	Om Sakthi and Company	1,48,680	-	-	1,48,680	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-60	Sathish Kumar, Lorry hire	71,127	31,086	-	40,041	Refer Note 1
OCC-61	Vigneshwara Auto Works	56,855	52,365	-	4,490	Refer Note 1
OCC-62	Jindal Roadways Pvt Ltd	3,09,900	2,61,200	-	48,700	Refer Note 1
OCC-63	ROYAL MARITIME SERVICES	69,620	68,735	-	885	Refer Note 1

OCC-64	Harisha Jetty	36,000	36,000	-	-	
OCC-65	Commercial Combines	2,81,293	2,73,835	-	7,458	Refer Note 1
OCC-66	JK Enterprises	19,98,025	4,51,992	-	15,46,033	Refer Note 1
OCC-67	AVN International	1,20,307	99,390	-	20,917	Refer Note 1
OCC-68	Anand Transports	57,32,502	57,32,502	-	-	
OCC-69	R Kannan	4,13,602	4,13,602	-	-	
OCC-70	Viswaas Cargo Movers	6,000	-	-	6,000	Refer Note 1
OCC-71	Anand Transports, Parrys (duplicate)	41,18,769	-	-	41,18,769	Duplicate claim
OCC-72	SSR Transports	1,82,881	1,82,881	-	-	
OCC-73	Remoulding Manifesto	28,750	28,750	-	-	
OCC-74	Vats Trailer Service	74,667	-	-	74,667	Refer Note 1
OCC-75	J Prabhakar	30,000	30,000	-	-	Refer Note 1
OCC-76	New Gemini Roadways	4,000	4,000	-	-	
OCC-77	Raju Rampal	60,000	-	-	60,000	Refer Note 1
OCC-78	Coronation Infrastructure pvt ltd	81,35,161	65,48,297	-	15,86,864	Refer Note 1
OCC-79	I3 Security Pvt Ltds	7,09,693	4,00,663	-	3,09,030	Refer Note 1
OCC-80	Stellar Innovative Transportation Solutions pvt Ltd	11,91,358	11,91,358	-	-	
OCC-81	Vendra Enterprises Pvt Ltd	64,83,120	64,83,120	-	-	
OCC-82	Mahaveer Roadways	32,03,000	32,03,000	-	-	
OCC-83	Impact engineers	7,33,079	7,32,459	-	620	Refer Note 1
OCC-84	evergreen Management services pvt ltd	1,86,622	1,84,251	-	2,371	Refer Note 1
OCC-85	Sree Vadivudai Amman Transports	9,97,650	9,32,781	-	64,869	Refer Note 1
OCC-86	D Jayakumar	64,580	-	-	64,580	Refer Note 1
OCC-87	VNR Fuelling station	3,54,982	1,09,591	-	2,45,391	Refer Note 1
OCC-88	GMMCO Ltd	79,79,551	79,79,551	-	-	
OCC-89	N Krishna	66,000	66,000	-	-	
OCC-90	Ditta Ramesh	3,47,500	3,47,500	-	-	
OCC-91	PGR Transport	10,000	10,000	-	-	
OCC-92	Tanglin Developments ltd	60,47,54,377	60,47,54,377	-	-	

OCC-93	Coffee Day Enterprises Ltd	14,52,500	14,52,500	-	-	
OCC-94	Sai Ram Transport	20,500	20,500	-	-	
OCC-95	Solicitude Property Management and services pvt ltd	22,03,572	16,93,461	-	5,10,111	Refer Note 1
OCC-96	Ahad Infrastructure	13,17,089	13,17,089	-	-	
OCC-97	Vibarja Enterprises	57,689	57,689	-	-	
OCC-98	Groupcon Systems	3,068	3,068	-	-	
OCC-99	Raghvendra Enterprises	5,28,127	4,26,819	-	1,01,308	Refer Note 1
OCC-100	Coffee Day Global Ltd	49,44,82,973	48,14,19,000	-	1,30,63,973	Refer Note 1
OCC-101	Akki Rajesh	80,030	80,030	-	-	
OCC-102	Chandra & Co	10,20,664	8,14,865	-	2,05,799	Interest claimed and not admitted as not forming part of contract
OCC-103	Pandian Power Printers	36,946	36,347	-	599	Refer Note 1
OCC-104	Vasu Transport	1,33,112	1,33,112	-	-	
OCC-105	Tulsi Mahto	82,080	6,758	-	75,322	Refer Note 1
OCC-106	Cameo Corporate Services	4,64,789	4,20,050	-	44,739	Dues pertaining to Post CIRP date rejected.
OCC-107	Lotus Sales Service	18,69,824	18,69,824	-	-	
OCC-108	Blue Edge Security	4,57,220	3,15,679	-	1,41,541	Refer Note 1
OCC-109	MK Associates	2,95,407	2,95,407	-	-	
OCC-110	Metro Guards India Pvt Ltd	6,68,377	3,42,925	-	3,25,452	Refer Note 1
OCC-111	Thiru Murugan Traders	4,49,443	3,58,744	-	90,699	Refer Note 1
OCC-112	Vasu Transport, Coimbatore	33,112	33,112	-	-	
OCC-113	Vasu Enterprises	1,18,103	1,18,103	-	-	
OCC-114	Pace Global Logistics and clearing	10,79,920	8,85,396	-	1,94,524	Refer Note 1
OCC-115	A&A Logistics Services	2,00,03,678	2,00,03,678	-	-	
OCC-116	Jai Nakoda Logistics	4,80,796	4,80,796	-	-	
OCC-117	Writer Business services Pvt Ltd	3,36,921	3,32,012	-	4,909	Interest claimed and not admitted as not forming part of contract
OCC-118	Sarita Traders	61,896	39,398	-	22,498	Refer Note 1

OCC-119	Choudary Technical Ship Services pvt ltd	3,37,69,501	2,04,69,501	-	1,33,00,000	All invoice for services provided in 2018-19 are raised only after CIRP initiation date.
OCC-120	Kumar engineers	29,653	29,653	-	-	
OCC-121	VE Commercial Vehicles Ltd	11,00,98,662	9,55,44,637	-	1,45,54,025	Interest claimed and not admitted as not forming part of contract
OCC-122	Chennai Radha Engineering works pvt ltd	12,35,984	11,66,764	-	69,220	Refer Note 1
OCC-123	Arushi Road carrirer	47,000	44,000	-	3,000	Refer Note 1
OCC-124	Saiom Tours and Transport Pvt Ltd	6,55,84,598	6,02,46,980	-	53,37,618	Interest claimed and not admitted as not forming part of contract
OCC-125	R S Travels	-	-	-	-	Claim form not submitted.
OCC-126	ESIC, Hyderabad	41,859.00	41,859.00	-	-	
OCC-127	Sashikala Enterprises	2,48,593	2,48,593	-	-	
OCC-128	Dwarampudi Veerabhadra Reddy	4,36,128	1,25,928	-	3,10,200	Refer Note 1
OCC-129	MDG Builders	40,84,965	40,84,965	-	-	
OCC-130	ASN Logistics	5,17,405	4,13,344	-	1,04,061	Refer Note 1
OCC-131	Super Tyre Works	32,500	32,175	-	325	Refer Note 1
OCC-132	Breeze R&M Advertising	96,348	32,526	-	63,822	Refer Note 1
OCC-133	Kingston Manpower Solutions Pvt Ltd	11,31,646	8,37,438	-	2,94,208	Refer Note 1
OCC-134	I3 Security Pvt Ltds	7,09,693	-	-	7,09,693	Duplicate claim
OCC-135	Imcola Crane Company Pvt Ltd	14,31,719	14,07,029	-	24,690	Refer Note 1
OCC-136	Muskan Marketing	2,87,901	2,27,522	-	60,379	Refer Note 1
OCC-137	Sri Balaji Cargo Movers	2,21,500	42,072	-	1,79,428	Refer Note 1
OCC-138	Kaswan Logistics	1,00,611	79,579	-	21,032	Refer Note 1
OCC-139	Petal 6 Logistics	19,089	18,924	-	165	Refer Note 1
OCC-140	Geotrackers Mobile Resource Management Pvt Ltd	1,83,918	1,62,849	-	21,069	Refer Note 1
OCC-141	Sri Ragavendra Trans	5,37,956	5,37,956	-	-	
OCC-142	Sundar Srini & Sridhar	1,43,375	1,27,906	-	15,469	Refer Note 1

OCC-143	Premier India Bearing Ltd	2,11,376	2,11,376	-	-	
OCC-144	Venkateswara Associates	1,49,07,023	1,37,04,107	-	12,02,916	Refer Note 1
OCC-145	K.R.Enterpsries	7,50,03,293	5,50,23,293	-	1,99,80,000	Refer Note 1
OCC-146	Anand Babu/Goal risers pvt ltd	16,47,547	15,07,924	-	1,39,623	Refer Note 1
OCC-147	Durai Singh	5,67,226	2,50,211	-	3,17,015	Refer Note 1
OCC-148	V.K.S.Engineering	26,54,124	-	-	26,54,124	Claims pertains to subsidiary company, Sical Iron Ore Terminal Ltd
OCC-149	Sri Sivashanmuga transport	3,88,353	3,87,812	-	541	Refer Note 1
OCC-150	RAC engineers	29,529	29,342	-	187	Refer Note 1
OCC-151	Trans India	1,29,539	1,29,539	-	-	
OCC-152	Ingenious Logistics Service Pvt Ltd (Sandip Sinha)	7,48,061	7,48,061	-	-	
OCC-153	Arvind Motors Pvt Ltd	1,48,417	1,45,481	-	2,937	Refer Note 1
OCC-154	Kunal More transport (Kunal Vinod More)	2,58,850	2,58,850	-	-	
OCC-155	Vijay & Shri Associates	2,45,084	1,04,120	-	1,40,964	Refer Note 1
OCC-156	PSN Supply Chain Solutions Pvt Ltd	3,34,634	3,34,634	-	-	
OCC-157	Big Truck Technologies P ltd	10,59,606	2,93,797	-	7,65,809	Refer Note 1
OCC-158	Rathore Express Service	72,329	8,963	-	63,366	Claims pertains to group company, Coffeeday Global Ltd is rejected
OCC-159	Chennai Radha Engineering Works Pvt Ltd	12,35,984	-	-	12,35,984	Duplicate claim
OCC-160	Sri Siva Agencies	2,82,500	2,82,500	-	-	
OCC-161	Pooja N Sharma	1,33,200	1,33,200	-	-	
OCC-162	EFX Designers	5,66,020	5,05,079	-	60,941	Refer Note 1
OCC-163	Mainland Heavy Parts Pvt Ltd	22,94,033	11,66,943	-	11,27,090	Refer Note 1
OCC-164	Giri Vidhyuth (India) Limited	1,05,00,00,000	1,05,00,00,000	-	-	
OCC-165	Maa tara Transport	38,105	37,514	-	591	Refer Note 1
OCC-166	Late Sudipta Gayen (represented by wife, Sudipa Gayen)	1,04,646	1,04,646	-	-	

OCC-167	Siva Technical Services	12,744	12,583	-	161	Refer Note 1
OCC-168	J K Enterprises	19,98,025	4,51,992	-	15,46,033	Refer Note 1
OCC-169	Ninety Nine Freight service (Prem Kumar YS)	73,972	-	-	73,972	Refer Note 1
OCC-170	Maa Mangala transport (Pratap Kumar Sahoo)	23,036	-	-	23,036	Refer Note 1
OCC-171	Vanguard Force Pvt Ltd	8,10,360	7,33,366	-	76,994	Refer Note 1
OCC-172	Tata Hitachi Construction Machinery Company	15,68,61,466	15,68,61,466	-	-	
OCC-173	State Bank of India	47,60,37,129	47,60,37,129	-	-	
OCC-174	Dozer World Private Limited	12,76,998	12,29,638	-	47,360	Refer Note 1
OCC-175	Heavy Mining Spares PVt Ltd	34,60,627	6,24,167	-	28,36,460	Refer Note 1
OCC-176	Mercantile Ventures Limited	16,22,476	-	-	16,22,476	Duplicate claim
OCC-177	Employees State Insurance Corporation	41,859.00	-	-	41,859.00	
OCC-178	TBL & Associates	3,77,600	3,77,600	-	-	
OCC-179	Efficient Distributors Pvt Ltd (Ravi Misra)	4,06,791	4,06,791	-	-	
OCC-180	Vasu Logistics And Warehousing pvt Ltd	7,84,620	7,51,641	-	32,979	Refer Note 1
OCC-181	Goltens India Pvt Ltd	4,15,573	1,33,626	-	2,81,947	Refer Note 1
OCC-182	Mamta Motors	5,37,805	3,54,987	-	1,82,818	Refer Note 1
OCC-183	Mansource HR Solutions	2,47,805	2,45,642	-	2,163	Refer Note 1
OCC-184	Employees State Insurance Corporation, Chennai	3,429.00	3,429.00	-	-	
OCC-185	MOL TOYOFUJI Automotive Logistics (I) Pvt Ltd	72,25,442	42,56,675	-	29,68,767	Interest claimed and not admitted as not forming part of contract
OCC-186	Susee Transport	4,68,133	3,43,584	-	1,24,549	Refer Note 1
OCC-187	K Komathi	7,67,856	2,66,350	-	5,01,506	Refer Note 1
OCC-188	Kaushal B Darji	19,384	-	-	19,384	Refer Note 1
OCC-189	Narendrabhai S Sharma	86,845	77,377	-	9,468	Refer Note 1
OCC-190	G Shashidhar	2,07,648	1,66,980	-	40,668	Refer Note 1

OCC-191	Shree Gayathri Roadlines	1,28,142	1,28,142	-	-	
OCC-192	Madras Hardtools Private Limited	1,32,93,079	1,32,93,079	-	-	
OCC-193	A S Engineering Associates	20,58,803	20,56,702	-	2,101	Refer Note 1
OCC-194	Vijaya Cargo Movers	5,000	-	-	5,000	Refer Note 1
OCC-195	Abhishek	-	-	-	-	Duplicate claim
OCC-196	Pankaj Kumar Kesari	-	-	-	-	Duplicate claim
OCC-197	Divine Print Centre - Wilma Maria Dsouza	9,415	9,415	-	-	
OCC-198	Marine Safety Services	66,384	55,355	-	11,029	Refer Note 1
OCC-199	Ganesh Engineering Works	3,46,112	3,01,136	-	44,977	Refer Note 1
OCC-200	Reliable Office Suppliers	99,163	85,760	-	13,404	Refer Note 1
OCC-201	Aman Cargo Carrier	58,500	58,500	-	-	
OCC-202	KL Transport	12,669	12,669	-	-	
OCC-203	Prince Men Power Services	5,30,004	78,048	-	4,51,956	Refer Note 1
OCC-204	Kamal Kumar Chirania	44,000	33,000	-	11,000	Refer Note 1
OCC-205	Rama Tempo Services	22,18,149	16,32,689	-	5,85,460	Refer Note 1
OCC-206	Arun Kumar Tempo Service	97,710	18,667	-	79,043	Refer Note 1
OCC-207	Anita Devi	1,48,455	11,105	-	1,37,350	Refer Note 1
OCC-208	Batra Tempo Transport Service	91,021	-	-	91,021	Refer Note 1
OCC-209	Shubham Enterprises	29,733	3,603	-	26,130	Refer Note 1
OCC-210	Vishnu Transport	1,14,639	1,14,639	-	-	
OCC-211	Bokka Janga Reddy	26,950	18,950	-	8,000	Refer Note 1
OCC-212	S.K.TRANSPORTS	25,33,078	22,39,328	-	2,93,750	Refer Note 1
OCC-213	Srei Equipment Finance Limited	17,83,324	17,83,324	-	-	
OCC-214	R Kannan	4,13,602	-	-	4,13,602	Duplicate claim
OCC-215	Shreenath Agencies	11,17,150	8,23,540	-	2,93,610	Refer Note 1
OCC-216	K.R.Enterpsries	7,50,03,293	-	-	7,50,03,293	Duplicate claim
OCC-218	Dy Commissioner of CT & GST, Odisha	5,26,05,274	5,26,05,274	-	-	
OCC-219	Krishna Facility Services	17,62,711	11,35,551	-	6,27,160	Refer Note 1

OCC-220	Asst Commissioner, State Tax , Satna Circle 1, Madhya Pradesh	22,24,52,323	21,31,00,323	-	93,52,000	Amount available for set off has been knocked off
OCC-221	Coffee Day Hotels & Resorts	5,61,834	2,439	-	5,59,395	Refer Note 1
OCC-222	Tanglin Retail Reality Development (p) Ltd	1,28,90,39,168	1,28,90,39,168	-	-	
OCC-223	Core Marketing Agency	8,51,926	2,28,523	-	6,23,403	Refer Note 1
OCC-224	Sri Laxmi Roadways	85,045	76,003	-	9,042	Refer Note 1
OCC-225	B.Babu Rao	-	-	-	-	
OCC-226	Sri Sakthi Cranes	1,06,200	53,466	-	52,734	Refer Note 1
OCC-227	Hari Om Transport	22,45,275	-	-	22,45,275	Duplicate claim
OCC-228	Sadhguru Sai Drillers	1,35,84,242	1,35,84,242	-	-	
OCC-229	Sreenath Agencies	-	-	-	-	Sufficient proof not provided.
OCC-230	Canter Transporter Welfare Association	2,41,290	2,41,290	-	-	
OCC-231	Shahid Sultan Ahmed	4,96,474	76,159	-	4,20,315	Refer Note 1
OCC-232	Dezign House	6,48,000	3,31,500	-	3,16,500	Refer Note 1
OCC-233	M.S.Freight Carriers (India) Pvt Ltd	3,57,113	3,21,401	-	35,712	Refer Note 1
OCC-234	Akash Shipping Agency	6,06,300	6,05,625	-	675	Refer Note 1
OCC-235	Shilpa Agencies (Carryfast Group Pvt Ltd)	1,15,476	-	-	1,15,476	Refer Note 1
OCC-236	Carryfast Logistics Pvt Ltd	3,38,028	2,49,705	-	88,323	Refer Note 1
OCC-237	Mother Theresa Safety Products	3,05,161	1,04,641	-	2,00,521	Refer Note 1
OCC-238	Rajprotim Supply Chain Solutions Limited	21,81,879	5,25,167	-	16,56,712	Refer Note 1
OCC-239	Shubham Enterprses	29,733	3,603	-	26,130	Refer Note 1
OCC-240	Alpine Enterprises	30,988	21,163	-	9,825	Refer Note 1
OCC-241	Karuppayee Ammal, Rajakumari, P. Karthikeyan	93,32,473	93,32,473	-	-	
OCC-242	Bigico Ipm Pvt Ltd	1,49,080	29,684	-	1,19,396	Refer Note 1
OCC-243	Seabird Logisolutions Limited	7,21,240	2,56,191	-	4,65,049	Refer Note 1
OCC-244	Johar Motors	1,56,067	87,310	-	68,757	Refer Note 1

OCC-245	Krishna Trades	14,04,331	13,02,403	-	1,01,928	Refer Note 1
OCC-246	Corporate (India) Facilities Private Limited	6,77,209	6,77,209	-	-	
OCC-247	Routevisor Logistics Private Limited	13,20,843	12,30,631	-	90,212	Refer Note 1
OCC-248	Sanjay Automotive	87,197	10,691	-	76,506	Refer Note 1
OCC-249	Asiad Bearing & Engg Co	11,03,469	9,35,829	-	1,67,640	Refer Note 1
OCC-250	Marine Consultants & Surveyors Pvt Ltd	58,410	1,891	-	56,519	Refer Note 1
OCC-251	Haryana Rajasthan Transport Co	6,66,000	2,08,010	-	4,57,990	Refer Note 1
OCC-252	Rohit Roadways	4,99,934	4,99,934	-	-	Refer Note 1
OCC-253	Dilip Motor Parts	19,44,700	19,44,700	-	-	Refer Note 1
OCC-254	Supreme Auto Carriers Pvt Ltd	21,95,086	10,11,178	-	11,83,908	Refer Note 1
OCC-255	Paradigm Marketing	5,44,479	4,94,479	-	50,000	Refer Note 1
OCC-256	Durga Road Transport	1,06,765	1,03,867	-	2,898	Refer Note 1
OCC-257	Guru Freight Carrier	3,42,000	3,42,000	-	-	
OCC-258	Mass Copy Print	24,544	15,145	-	9,399	Refer Note 1
OCC-259	Velmurugan Valves	32,562	-	-	32,562	No payable as per Books of accounts
OCC-260	ACCOLET ADVISORS PRIVATE LIMITED	91,597	91,597	-	-	Refer Note 1
OCC-261	DOZCO (INDIA) PVT LTD	13,17,174	10,40,699	-	2,76,475	Refer Note 1
B1000	R K MOTORS	19,62,479	1,68,150	-	17,94,329	Refer Note 1
B1001	SHILPA AGENCIES	1,15,476	-	-	1,15,476	Duplicate claim
B1002	Carryfast Logistics Private Limited	3,38,028	-	-	3,38,028	Duplicate claim
B1003	SUDHARSANAMTRANS	25,37,542	-	-	25,37,542	Duplicate claim
B1004	1) KARUPPAYEEAMMAL 2) P. RAJAKUMARI 3) P. KARTHIKEYAN	93,32,473	-	-	93,32,473	Duplicate claim
B1005	Wirtgen India Private Limited	53,11,737	25,81,094	-	27,30,643	Refer Note 1
B1006	SHREENATH AGENCIES	11,17,150	-	-	11,17,150	Duplicate claim
B1007	M/s. Dynamic Services	85,443	69,464	-	15,979	Refer Note 1
B1008	Chandra And Co	10,20,665	-	-	10,20,665	Duplicate claim
B1009	SHAZAIB TRADING COMPANY	6,30,393	6,30,393	-	-	
B1010	D.C.Ranganathan Agency	65,734	41,860	-	23,874	Refer Note 1

B1011	MADRAS HARDTOOLS PRIVATE LIMITED	1,32,93,080	-	-	1,32,93,080	Duplicate claim
B1012	PREMIER INDIA BEARINGS LTD	2,11,376	-	-	2,11,376	Duplicate claim
B1013	IMPACT ENGINEERS	9,24,462	-	-	9,24,462	Duplicate claim
B1014	JK Enterprises	19,98,025	-	-	19,98,025	Duplicate claim
B1015	Gainwell Commosales Private Limited	16,82,303	12,85,316	-	3,96,987	Refer Note 1
B1016	ROYAL MARITIME SERVICES	69,620	-	-	69,620	Duplicate claim
B1017	GOLTENS INDIA PRIVATE LIMITED	2,81,820	-	-	2,81,820	Duplicate claim
B1018	RAGHAVENDRA ENGINEERING WORKS	1,17,87,380	-	-	1,17,87,380	Duplicate claim
B1019	Gulf Oil Lubricants India Ltd	6,67,173	5,05,128	-	1,62,045	Refer Note 1
B1020	i3 Security Private Limited	7,09,693	-	-	7,09,693	Duplicate claim
B1021	Shree Bharat Motors Limited	1,33,68,532	64,88,394	-	68,80,138	Refer Note 1
B1022	Income Tax Department	4,03,33,347	4,03,33,347	-	-	
B1023	Income Tax Department	29,24,390	29,24,390	-	-	
B1024	Income Tax Department	888	888	-	-	
B1025	SADHGURU SAI DRILLERS	1,35,84,242	-	-	1,35,84,242	Duplicate claim
B1026	TOTAL MAINTENANCE SOLUTIONS	1,02,602	82,746	-	19,856	Refer Note 1
B1027	Ali Tools	75,821	-	-	75,821	Duplicate claim
B1028	K.C.SURENDRAN	4,72,277	-	-	4,72,277	Duplicate claim
B1029	M.M tools traders	1,93,016	-	-	1,93,016	Duplicate claim
B1030	A S ENGINEERING ASSOCIATES	20,58,803	-	-	20,58,803	Duplicate claim
B1031	HigherKnowledge	1,12,900	90,000	-	22,900	Refer Note 1
B1032	MARINE SAFETY SERVICES	66,834	-	-	66,834	Duplicate claim
F5000	FORTUNE TIRE TECH LTD	7,08,308	5,80,740	-	1,27,568	Refer Note 1
F5001	ROYAL STAFFING & SECURITY SOLUTIONS PVT. LTD.	16,06,770	8,59,299	-	7,47,471	Refer Note 1
B1033	RAMA TEMPO SERVICE	22,18,149	-	-	22,18,149	Duplicate claim
B1034	LAMP CASTLE	36,958	36,958	-	-	
B1035	HORIZON INFRA GEOSPATIAL PRIVATE LIMITED	5,00,001	2,18,281	-	2,81,720	Refer Note 1

B1036	M/S MARINE CONSULTANTS & SURVEYORS PVT LTD	70,092	-	-	70,092	Duplicate claim
B1037	Batra Tempo Transport Service	91,021	-	-	91,021	Duplicate claim
C2000	S.K.TRANSPORTS	25,33,078	-	-	25,33,078	Duplicate claim
C2002	LOTUS SALES & SERVICE	21,89,824	-	-	21,89,824	Duplicate claim
C2003	Batra Tempo Transport Service	91,021	-	-	91,021	Duplicate claim
B1040	ARVIND REFRIGERATION	28,08,040	18,44,295	-	9,63,745	Refer Note 1
B1041	RS TRAVELS	11,58,722	7,86,365	-	3,72,357	Refer Note 1
B1042	A. THANGAVEL	10,40,170	10,40,170	-	-	
B1043	PUKAZH PRINTERS AND PAPER STORES	9,270	3,608	-	5,662	Refer Note 1
F5002	Batra Tempo Transport Service	91,021	-	-	91,021	Duplicate claim
F5004	ATIC DATA SYSTEMS PRIVATE LIMITED	5,08,515	5,01,717	-	6,798	Refer Note 1
B1044	Perfect Security Service (RAJAT SHUKLA	2,83,724	2,83,724	-	-	
B1045	M/s Mangalam Enterprises	3,46,147	32,601	-	3,13,546	Refer Note 1
OCC-262	Asst. Commissioner of Income Tax	4,58,150	4,58,150	-	-	
Total		5,54,18,85,449	5,15,02,02,983	-	39,16,82,466	

Note 1:

The reason for operational creditors whose claim has been fully or partially rejected is "Amount outstanding as per Sical Logistics Limited's (SLL) books has been admitted. Some unpaid invoices provided by the Operational Creditor claimants do not have confirmation/acceptance from SLL's end in pre-CIRP period."

Regards

Sripatham Venkatasubramanian Ramkumar
Resolution Professional for Sical Logistics Limited
IP Registration no. IBBI/IPA-001/IP-P00015/2016-17/10039

"South India House", 73, Armenian Street,
Chennai - 600001, Tamil Nadu
CIN: L51909TN1955PLC002431



Sical Logistics Limited

(a company under Corporate Insolvency Resolution Process pursuant to Hon'ble NCLT order dated 10th March 2021)

Email: ip.sical@in.ey.com

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