

**Sical Logistics Ltd**

South India House  
73 Armenian Street  
Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2021

05<sup>th</sup> April, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra [East]  
Mumbai :: 400 051

BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai :: 400 001

Dear Sirs,

Sub : Intimation under Regulation 30 of SEBI [LODR] Regulations, 2015

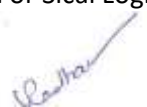
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Pursuant to Regulation 30 of the SEBI [LODR] Regulations, 2015, we enclose herewith the List of Creditors as required to be displayed by the Company under Regulation 13[2][c] of the IBBI [Insolvency Resolution Process for Corporate Persons] Regulations, 2016 duly provided by the IRP Mr. S. Lakshmisubramanian.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

  
V. Radhakrishnan  
Company Secretary

Encl : As stated

## Details of Claims as at 31st Mar 2021

Sl.No	Name of the Financial Creditor	Amount Claimed by Creditors (in Rs)	Amount Admitted (in Rs.)	Voting %
1	Axis Bank	10,91,35,198.93	10,88,68,843.10	0.99
2	Bank of Baroda	4,33,96,40,013.05	4,32,21,82,710.05	39.50
3	DCB Bank Ltd	16,31,52,732.41	16,31,52,732.41	1.49
4	IDFC First Bank Limited	1,21,00,07,243.45	1,21,00,07,243.45	11.06
5	Indusind Bank	45,19,84,857.00	45,19,84,857.00	4.13
6	RBL Bank	92,51,87,522.79	1,42,47,46,068.10	13.02
7	Standard Chartered Bank	6,87,16,394.00	6,87,16,394.00	0.63
8	UCO Bank Ltd	51,55,98,700.00	-	0.00
9	Yes Bank	1,73,43,18,231.94	1,65,42,18,231.94	15.12
10	Canara Bank	81,02,66,101.00	81,02,66,101.00	7.40
11	Volvo	16,10,43,745.00	16,10,43,745.00	1.47
12	Daimler	4,07,55,799.47	4,07,55,799.47	0.37
13	Srei Equipments	26,66,28,984.00	26,66,28,984.00	2.44
14	Tata Motor Finance Solutions Limited	2,95,73,242.37	2,95,73,242.37	0.27
15	Tata Motor Finance Limited - I+II	15,89,57,505.56	15,89,57,505.56	1.45
16	cholamandalam Investments	7,15,18,778.00	7,15,18,778.00	0.65
		<b>11,05,64,85,048.97</b>	<b>10,94,26,21,235.45</b>	<b>100.00</b>

31<sup>st</sup> MAR 2021

*S Lakshmisubramanian*  
3/03/2021



**Mr. S Lakshmisubramanian**  
Reg. No: IBBI/IPA-003/IP-N00232/2019-2020/12697

SL.No	Operational Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)
1	Coastal International Pvt Ltd	29,41,874	25,51,463
2	RK Projects & Logisics	99,10,980	80,14,000
3	Productivity Solutions Pvt Ltd	78,375	78,375
4	EPFO	10,67,184	10,67,184
5	Eswaramoorthy Lorry Booking Office	2,19,853	2,19,853
6	PSV Logistics	1,35,02,982	84,22,998
7	JESS EXIM	1,36,814	1,36,814
8	Swasradha Transport	24,029	24,029
9	VM Engineering Works	8,14,130	7,30,110
10	TM Prashanth Kumar	3,86,846	3,86,846
11	Three Star Engineering Services	1,60,160	1,60,160
12	Hari Om Transport	22,45,275	22,45,275
13	Best Transport	1,85,679	1,85,679
14	Drive Tech	25,51,928	25,51,928
15	AP Kulkarni	1,36,350	1,36,350
16	Secured Security Solutions Pvt Ltd	55,69,062	55,69,062
17	Evergreen Foods Pvt Ltd	3,91,758	3,91,758
18	Shlok Refvan Services Pvt Ltd	60,395	60,395
19	Royal Shipping	2,83,230	2,83,230
20	Carewell HR Solutions	2,27,59,228	2,27,59,228
21	Sri Krishna Logistics	1,68,350	1,68,350
22	Suhas Express	9,00,000	9,00,000
23	Amudha	1,21,800	1,21,800

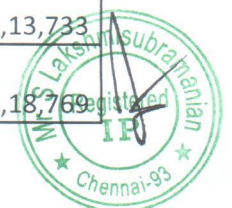


24	Athi Transport	17,33,622.00	17,33,622.00
25	Vishvaa Logistics	39,12,613	39,12,613
26	DS Karthikeyan	3,87,763	3,87,763
27	SudharsanamTrans	25,37,542	25,37,542
28	Algomatics Technology	1,47,382	1,47,382
29	N Jawahar	1,50,000	1,50,000
30	Shiva Purohit	1,47,600	1,47,600
31	Prabhada Najunda	1,25,626	1,25,626
32	M Nachiappan	1,79,625	1,79,625
33	Sathish Rao	1,56,650	1,56,650
34	Rakesh T	90,000	90,000
35	Rohit Das, Advocate	9,63,788	9,63,788
36	Shruthi Kulkarni	3,77,410	3,77,410
37	Complete Solutions	3,39,116	3,39,116
38	R Karthik	1,94,628	1,94,628
39	Deekshtha Rai	73,810	73,810
40	International Shipping and logistics, Duba	3,15,19,971	2,55,06,734
41	International Shipping and logistics, Duba	3,02,97,147	2,47,50,950
42	International Shipping and logistics, Duba	1,51,92,305	1,03,32,239
43	Athena Shiping Pvt Ltd	730602.4681	730602.4681
44	Allianz Bulk CFR8 Pvt Ltd	6298831.457	6298831.457
45	Binary Semantics Ltd	54,321	54,321
46	Ganesh Enterprises	86,12,475	57,27,572
47	Sri Swamynarayan Infrastructure pvt ltd	8,30,39,841	4,35,67,624





48	Omm Maa Logiventure Pvt Ltd	6,63,495	6,63,495
49	Partha Sarathi Das	1,44,766	1,44,766
50	Sree Siva Shakthi Transport	2,07,881	2,07,881
51	PKM Transport	2,82,693	2,82,693
52	Mukeshbhai S Prajapati	39,240	39,240
53	DK Transport and travel	2,01,427	2,01,427
54	Mercantile Ventures Ltd	34,60,627	34,60,627
55	Siva Shakthi Electricals	2,51,520	2,51,520
56	Rakesh Shetty	92,000	61,000
57	Sri Srinivasa Enterprises	1,36,664	1,36,664
58	Bharath Best Car Services	3,45,740	3,11,842
59	Jawahar Sathak	60,000	60,000
60	Balaram Mahakud	4,36,000	3,04,000
61	Nittin Rajivdurai	2,46,508	2,46,508
62	V Satyanarayana	11,11,512	6,49,550
63	Vigneswara Auto Works	56,855	56,855
64	Jindal Roadways Pvt Ltd	3,09,900	2,67,400
65	Commercial Combines	2,81,293	2,81,293
66	Manjeet Parekh	2,78,284	2,78,284
67	JK associates, Mangalore	20,98,025	19,98,025
68	AVN Logistics	1,20,307	99,390
69	Ashok Kumar Tripathy	1,14,000	1,14,000
70	Anand Transports	16,13,733	16,13,733
71	Anand Transports	41,18,769	41,18,769



72	SSR Transports	1,82,881	1,82,881
73	Remoulding Manifeston	28,750	28,750
74	Vats Trailer Service	74,667	74,667
75	New Gemini Roadways	4,000	4,000
76	Raju Rampal	60,000	60,000
77	Partha Bir	1,82,001	1,82,001
78	Mohamed Nawaaz	59,787	59,787
79	Stellar Innovative Transportation Solution	11,91,358	11,91,358
80	Manas	68,860	68,860
81	Impact engineers	7,33,079	7,33,079
82	evergreen Management services pvt ltd	1,86,622	1,86,622
83	Srivadivudai Amman Transports	9,97,650	9,97,650
84	D Jayakumar	64,580	64,580
85	Abishek	2,45,980	2,45,980
86	Pankajkumar Kesari	1,40,742	1,40,742
87	Mahesh G Hegde	2,28,386	2,28,386
88	Sai Ram Transport	20,500	20,500
89	Vibarja Enterprises	57,689	57,689
90	Groupcon Systems	3,068	3,068
91	Akki Rajesh	80,030	80,030
92	Chandra & Co	10,20,664	8,14,865
93	Pandian Power Printers	36,946	36,946
94	Sathish Kumar	27,664	27,664
95	Vasu Transport	10,000	10,000

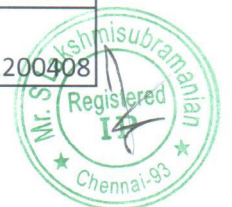


96	Tulsi Mahto	82,080	82,080
97	Cameo Corporate Services	4,64,789	4,64,789
98	Madhura Kashyap	96,018	96,018
99	Thiru Murugan Traders	4,49,443	3,84,693
100	Kumar Rajesh Singh	49,57,846	11,73,800
101	Writer Information	3,36,921	3,32,012
102	Ankita Pandey	1,52,368	1,52,368
103	Saritha Traders	61,896	61,896
104	A Lourdu Leo Prabhu	2,71,318	2,71,318
105	Kumar engineers	29,653	29,653
106	Prithiha Devadiga	1,15,492	1,15,492
107	Ajay Kumar Singh	3,13,137	3,13,137
108	Cap. Gajananan Karanjikar	44,75,000	19,79,000
109	VE Commercial Vehicles Ltd	11,00,98,862	9,55,44,637
110	Ashish Kumar Pal	46,315	46,315
111	Chennai Radha Engineering works pvt ltd	12,00,408	12,00,408
112	Saiom Transport	6,55,84,598	6,55,84,598
113	ESI, Hyderabad	41,859	41,859
114	Sashikala Enterprises	2,48,593	2,48,593
115	Super Tyre Works	32,500	32,500
116	Breeze R&M Advertising	96,348	96,348
117	Kingston Manpower Solutions Pvt Ltd	1131646	1131646
118	A S Engineering Associates	2058900	2058900
119	Imcola Crane Company Pvt Ltd	1431719	1431719





120	Sri Balaji Cargo Movers	221500	221500
121	Kaswan Logistics	100611	100611
122	Petal 6 Logistics	19089	19089
123	Geotrackers Mobile Resource Management Pvt Ltd	183918	183918
124	Rajesh Patil	95919	95919
125	Sundar Srini & Sridhar	143375	143375
126	Premier India Bearing Ltd	211376	211376
127	Venkateswara Associates	14907023	11886980
128	Manisha Mehani	113268	113268
129	K.R.Enterpsies	7,50,03,293	5,50,03,293
130	Manish Dubey	65100	65100
131	Vivek Tiwari	71736	71736
132	RAC engineers	29529	29529
133	Trans India	129539	129539
134	Sandip Sinha	748061	74655
135	Deeksha Jain	148015	142350
136	Arvind Motors Pvt Ltd	148417	148417
137	Kunal More	258850	258850
138	Vijay & Shri Associates	245084	245084
139	S.Ananthan	96140	96140
140	PSN Supply Chain Solutions Pvt Ltd	334634	334634
141	Big Reuck Technologies P ltd	1059606	1059606
142	Rathore Express Service	72329	72329
143	Radha Engineering Works Pvt Ltd	1200408	1200408





144	Sri Siva Agencies	282500	282500
145	Suraj Saksena	50417	50417
146	Pooja N Sharma	133200	133200
147	EFX Designers	566020	566020
148	Vijay Kumar .V	1023616	1023616
149	Mainland Heavy Parts Pvt Ltd	2219033	1689260
150	Prem Kumar YS	73972	73972
151	Jitendra Kumar Panigrahi	23036	23036
152	Sundaresh .E	290355	290355
153	Karthik.R	194628	194628
154	Vanguard Force Pvt Ltd	810360	810360
155	Tata Hitachi Construction Machinery Company	156861466	116183610
156	Employees salary	51195577.89	51195577.89
157	State Bank of India	476037129	473248908
	GRAND TOTAL	1,25,34,01,933	1,09,75,46,948

*31/03/2021*



**Mr. S Lakshmisubramanian**  
Reg. No: IBBI/IPA-003/IP-N00232/2019-2020/12697