

Name of the Corporate Debtor: - Fossil Logistics Private Limited; Date of Commencement of CIRP: - 15th Jun 2023;

Summary of Claims as on 07/03/2024

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

| <i>S.no</i> | <i>Names</i> | <i>Amount of Claims Received</i> | <i>Amount of claims Admitted</i> | <i>Amount of Claims under Verification</i> | <i>Amount of Claims not admitted</i> | <i>Amount of Claims rejected</i> | <i>Status</i> | <i>Remarks</i> |
|-------------|--------------------------------------|----------------------------------|----------------------------------|--|--------------------------------------|----------------------------------|------------------------|----------------|
| 1 | Seaport Logistics Private Limited | 8,17,76,367.00 | 8,17,76,367.00 | - | - | - | Provisionally admitted | - |
| 2 | Buhari Holdings Pvt Ltd | 28,34,20,840.00 | 16,40,00,000.00 | - | 11,94,20,840.00 | - | Provisionally admitted | - |
| 3 | Delta Infralogistics (worldwide) Ltd | 3,66,45,440.00 | 1,95,75,321.00 | - | 1,70,70,119.00 | - | Provisionally admitted | - |
| 4 | Villavarayar & Sons | 22,56,527.00 | 22,56,527.00 | - | - | - | Provisionally admitted | - |
| | Total | 40,40,99,174 | 26,76,08,215 | - | 13,64,90,959 | - | | |