

Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026

List of Creditors under regulation 13(2) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted		% Share in Total Amount of Claims Admitted	Amount of Claim Not Admitted (Rs.)	Amount of Claims under Verification (Rs.)	Amount of Contingent Claims (Rs.)	Claimant wise details in Annexure	Remarks, if any
		No. of Claims	Amount (Rs.)	No. of Claims	Amount (Rs.)						
1	Secured Financial creditors belonging to a class of creditors	-	-	-	-	-	-	-	-	1	
2	Unsecured Financial creditors belonging to a class of creditors	-	-	-	-	-	-	-	-	2	
3	Secured Financial Creditors (other than financial creditors belonging to a class of creditors)	3	31,11,12,004	3	31,11,12,004	78.48		-	-	3	
4	Unsecured Financial Creditors (other than financial creditors belonging to a class of creditors)	1	4,00,00,000	1	4,00,00,000	10.09	-	-	-	4	
5	Operational Creditor (Workmen)	-	-	-	-	-	-	-	-	5	
6	Operational Creditors (Employees)	-	-	-	-	-	-	-	-	6	
7	Operational Creditors (Government Dues)	-	-	-	-	-	-	-	-	7	
8	Operational Creditors (Other than Workmen and Employees and Government Dues)	38	6,11,97,886	37	4,50,92,931	11.37	1,15,22,155	-	45,82,799	8	
9	Other Creditors, if any, (Other than Financial Creditors and Operational Creditors)	2	2,22,037	2	2,17,667	0.05	4,370	-	-	9	
Total		44	41,25,31,927	43	39,64,22,602	100	1,15,26,525	-	45,82,799		

Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026 Annexure-1 Summary of List of Secured Financial creditors belonging to a class of creditors w.r.t. Form CA

Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026 Annexure-1 Summary of List of Secured Financial creditors belonging to a class of creditors w.r.t. Form CA

Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026 Annexure-1 Summary of List of Secured Financial creditors belonging to a class of creditors w.r.t. Form CA

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Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026

Annexure-2

Summary of List of Unsecured Financial creditors belonging to a class of creditors w.r.t. Form CA

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Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026														
Annexure-3														
Summary of List of Secured Financial Creditors (other than financial creditors belonging to a class of creditors) w.r.t. Form C														
Sr. No.	Name of Creditor	Nature of Claim	Details of Claim received		Details of Claim admitted	Whether related party?	% Voting Share in CoC	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of Security Interest	Details of guarantee, if any, held in relation to claim	Amount of any mutual dues, that may be set-off	Amount of claim Inadmissible	Remarks, if any
			Date of Receipt	Amount Claimed (Rs.)	Amount of claim admitted (Rs.)									
1	ICICI Bank Limited	Secured Creditor (FC)	24.12.2025	₹ 30,53,88,252.63	₹ 30,53,88,252.63	No	98.16	-	-	Annexure-A	-	-	-	-
2	BANK OF BARODA	Secured Creditor (FC)	31.12.2025	₹ 34,06,840.00	₹ 34,06,840.00	No	1.10	-	-	Annexure-A	-	-	-	-
3	HDFC Bank	Secured Creditor (FC)	25.02.2026	₹ 23,16,911.62	₹ 23,16,911.62	No	0.74	-	-	Annexure-A	-	-	-	-
	Total (A)			31,11,12,004.25	31,11,12,004.25		100.00					0	-	

Summary of List of Unsecured Financial Creditors: List of Financial Creditors (Unsecured)														
Annexure-4														
Sr. No.	Name of Creditor	Nature of Claim	Details of Claim		Details of Claim	Whether related party?	% Voting Share in CoC	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of Security Interest	Details of guarantee, if any, held in relation to claim	Amount of any mutual dues, that may be set-off	Amount of claim Inadmissible	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of claim admitted (Rs.)									
1	KRISHNA BHAWAN KOTAK	Unsecured Creditor (UFC)	25.12.2025	₹ 4,00,00,000.00	₹ 4,00,00,000.00	Yes	NA	-	-	-	-	-	-	-
	Total (B)			4,00,00,000	4,00,00,000			-	-	-	-	-	-	-
	Total (A+B)			35,11,12,004	35,11,12,004		100							

Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026

Annexure-5

Summary of List of Operational Creditors (Workmen) w.r.t. Form D / E

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Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026

Annexure-6

Summary of List of Operational Creditors (Employees) w.r.t. Form D / E

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Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 19.06.2026

Annexure-8

Summary of List of Operational Creditors (Other than Workmen and Employees and Government Dues) w.r.t. Form B

Sr. No.	Name of creditor	Details of claim received		Details of claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Amount covered by security interest	Amount covered by guarantee	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Remarks, if any
		Date of Receipt	Amount Claimed (Rs.)	Amount of claim admitted (Rs.)	Nature of Claim									
1	BLUE CONSULTING PVT	23.12.2025	7,31,940	7,31,940.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
2	MASTERS LOGISTICS SOLUTIONS INDIA PRIVATE LIMITED	24.12.2025	1,63,845	1,63,845.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
3	LAXMI AUTO CENTRE	24.12.2025	2,95,038	2,95,038.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
4	DELHI INTERNATIONAL CARGO TERMINAL PRIVATE LIMITED	25.12.2025	88,95,249	73,27,158.56	Unsecured OC	Yes	NA	-	15,68,090.44	-	-	-	-	Dispute with party before Hon'ble Comm. Court Gautam Budh Nagar
5	J M BAXI PORTS & LOGISTICS PVT LTD	25.12.2025	77,14,282	46,99,573.00	Unsecured OC	Yes	NA	-	30,14,709.00	-	-	-	-	Dispute with party before Hon'ble Comm. Court Gautam Budh Nagar
6	KUSHAGRA TRIPATHI	25.12.2025	23,333	22,581.00	Unsecured OC	No	NA	-	-	-	-	-	752.00	Admitted as per books
7	ASL MOTORS - ACCURACY SHIPPING LIMITED	25.12.2025	1,20,272	1,20,272.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
8	JAI ASHAPURA MATA WORKS	25.12.2025	33,200	33,200.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
9	MAHIPATSIH K. VAGHELA	19.12.2025	46,000	46,000.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
10	BABUBHAI & CO.	23.12.2025	71,980	65,880.00	Unsecured OC	No	NA	-	-	-	-	-	6,100.00	Admitted as per
11	G P MECHANICAL AND ENGINEERING	26.12.2025	21,31,194	21,31,194.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
12	CSS SECURITY SYSTEMS PVT. LTD.	26.12.2025	35,879	33,429.02	Unsecured OC	No	NA	-	-	-	-	-	2,449.98	Admitted as per books
13	MAVANI TYRES	26.12.2025	5,79,600	5,79,600.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
14	CERTUS GLOBAL LOGISTICS BV	26.12.2025	3,26,899	3,12,090.00	Unsecured OC	No	NA	-	-	-	-	-	14,809.00	Admitted as per books
15	PRIME CAREERS AND LOGISTICS	26.12.2025	69,578	69,578.00	Unsecured OC	No	NA	-	-	-	-	-	-	-

16	HAZIRA CONTAINER YARD LLP	26.12.2025	8,79,422	8,79,422.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
17	METCALFE AND HODGKINSON INSURANCE SURVEYORS AND LOST ASSESSORS PVT. LTD.	26.12.2025	2,10,630	2,02,370.00	Unsecured OC	No	NA	-	-	-	-	-	8,260.00	Claim has some post CIRP portion which is already paid (Interest portion) Admitted as per books
18	LOGISTIXIAN TECHNOLOGIES PVT. LTD.	26.12.2025	89,680	28,931.24	Unsecured OC	No	NA	-	-	-	-	-	60,748.76	Admitted as per books
19	J M BAXI & CO.	26.12.2025	1,19,928	98,368.18	Unsecured OC	Yes	NA	-	-	-	-	-	21,559.82	Admitted as per
20	MANITA KUMARI AND CO.	26.12.2025	1,25,000	1,25,000.00	Unsecured OC	No	NA	-	-	-	-	-	-	
21	VS & B CONTAINERS PVT. LTD.	26.12.2025	7,79,272	7,76,152.00	Unsecured OC	No	NA	-	-	-	-	-	3,120.00	Revised Claim submitted
22	BLUE BIRD PEST CONTROL PVT LTD	26.12.2025	32,804	29,136.00	Unsecured OC	No	NA	-	-	-	-	-	3,668.00	Admitted as per books
23	OCEAN NETWOK EXPRESS PTE LTD.	26.12.2025	2,13,68,051	1,53,69,527.47	Unsecured OC	No	NA	-	-	-	-	-	59,98,523.53	Post CIRP already paid Admitted as per books
24	TRAVSOL WORLDWIDE PRIVATE LIMITED	22.12.2025	80,748	78,615.00	Unsecured OC	No	NA	-	-	-	-	-	2,133.00	Post CIRP already paid Admitted as per
25	MSC MEDITERRANEAN SHIPPING CO SA	26.12.2025	32,83,378	13,441.00	Unsecured OC	No	NA	-	-	-	-	-	32,69,937.00	Post CIRP already paid Admitted as per
26	SONI GUPTA AND ASSOCIATES	26.12.2025	2,50,750	2,50,750.00	Unsecured OC	No	NA	-	-	-	-	-	-	
27	MAGELLAN LOGISTICS TANZANIA	30.12.2025	31,06,797	30,77,727.41	Unsecured OC	No	NA	-	-	-	-	-	29,069.59	Admitted as per books
28	TANISHKA CARGO	30.12.2025	88,500	88,390.00	Unsecured OC	No	NA	-	-	-	-	-	110.00	Admitted as per
29	UNITED LINER SHIPPING SERVICES LLP	31.12.2025	45,20,525	44,63,316.00	Unsecured OC	No	NA	-	-	-	-	-	57,209.00	Admitted as per books
30	AMG CARGO LOGISTICS SP. Z	31.12.2025	1,36,176	1,34,960.00	Unsecured OC	No	NA	-	-	-	-	-	1,216.00	Admitted as per books
31	KONICA MINOLTA BUSINESS SOLUTIONS INDIA PVT. LTD.	30.12.2025	3,44,604	62,428.44	Unsecured OC	No	NA	-	-	-	-	-	2,82,175.56	Admitted as per books
32	VED MOTORS	24.12.2025	2,20,772	2,20,772.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
33	MERDEN LOJISTICS A.S.	25.12.2025	2,97,048	2,97,048.00	Unsecured OC	No	NA	-	-	-	-	-	-	-

34	GAYATRI ROADLINES	26.12.2025	6,13,242	6,13,242.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
35	GYANENDRA ENTERPRISES	08.01.2026	11,49,180	11,49,180.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
36	AMEO INDIA LOGISTICS PRIVATE LIMITED	07.01.2026	1,33,932	1,33,932.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
37	GANATRA HEAVY LIFTERS	20.01.2026	3,68,844	3,68,844.00	Unsecured OC	No	NA	-	-	-	-	-	-	-
38	MIZUHO CAPSAVE FINANCE PVT LTD	25.02.2026	17,60,314	-	Unsecured OC	No	NA	-	-	-	-	-	17,60,314	Post CIRP already paid
	TOTAL		6,11,97,886	4,50,92,931				-	45,82,799.44				1,15,22,155	

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Annexure-9

Summary of List of Other Creditors, if any, (Other than Financial Creditors and Operational Creditors) w.r.t. Form F

Sr. No.	Name of Creditor	Nature of Claim	Amount of Claim received			Amount of Claim admitted	Whether related party?	% Share in Total	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of Security Interest, if any	Details of any retention of title arrangement in respect of goods or properties, if any	Details of guarantee, if any, held in relation to claim	Amount of any mutual credit, debts etc. - may be set off against the claim, if any (Rs.)	Details of any mutual credit, debts etc. - may be set off against the claim, if any	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any
			Date of Submission	Amount as per Form	Amount Converted in Rupees (Rs.)													
1	M/s AR Metalik LLP	Unsecured	10.02.2026	1,41,278.20	1,41,278.20	1,41,278.20	No	-	-	-	-	-	-	-	-	-	-	
2	Toyo Engineering India Pvt. Ltd.	Unsecured	11.03.2026	80,758.38	80,758.38	76,388.41	No	-	-	-	-	-	-	-	-	4,369.97	Admitted as per books of account	
Total				2,22,036.58	2,22,036.58	2,17,666.61	-	-	-	-	-	-	-	-	-	4,369.97	-	