

Name of the Corporate Debtor: M/s Boxworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 14.05.2026

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 admitted claim for which Guarantee is available	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	78.52	-	-	-	-	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	6,10,55,253	37	4,49,10,909	11.33	-	93,07,321	17,54,223	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	41,23,89,294	43	39,62,40,580	100	-	98,11,691	17,54,223	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: 14.05.2026

Annexure-1

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

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 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 Receipt	Amount Claimed	Date of admission/update	Amount of claim admitted (Rs.)												
	NIL																	
Total																		



Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 14.05.2026

Annexure-2

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

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 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 Receipt	Amount Claimed	Date of admission/update	Amount of claim admitted (Rs.)											
	NIL																
	Total																



Name of the Corporate Debtor: M/s Boxcoworld Private Limited: Date of Commencement of CIRP: 11.12.2025: List of Creditors as on: 14.05.2026

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 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	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any	
			Date of Receipt	Amount Claimed (Rs.)	Date of admission/update	Amount of claim admitted (Rs.)												
1	ICICI Bank Limited	Secured Creditor (FC)	24.12.2025	₹ 30,53,88,252.63	31.12.2025	₹ 30,53,88,252.63	No	98.16	-	-	Annexure-A	-	-	-	-	-	-	-
2	BANK OF BARODA	Secured Creditor (FC)	31.12.2025	₹ 34,06,840.00	31.12.2025	₹ 34,06,840.00	No	1.10	-	-	Annexure-A	-	-	-	-	-	-	-
3	HDFC Bank	Secured Creditor (FC)	25.02.2026	₹ 23,16,911.62	17.03.2026	₹ 23,16,911.62	No	0.74	-	-	Annexure-A	-	-	-	-	-	-	-
Total (A)				31,11,12,004.25		31,11,12,004.25		100.00					0	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 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 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	Amount of claim Inadmissible	Reason for Claim not admitted	Remarks, if any	
			Date of Receipt	Amount Claimed	Date of admission/update	Amount of claim admitted (Rs.)												
1	KRISHNA BHAWAN KOTAK	Unsecured Creditor (UFC)	25.12.2025	₹ 4,00,00,000.00	31.12.2025	₹ 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										



ANNEXURE-A

1. ICICI BANK LIMITED:

- Exclusive Charge on entire current assets, movable assets and receivables of the Company.
- The entire payment obligations of the Corporate Debtor for Cash Credit Facility are further secured by irrevocable and unconditional guarantee of Mr. Vir Krishna Kotak (hereinafter referred to as Personal Guarantor) executed in favour of ICICI Bank. Name and address of the guarantor are as follows:

Mr. Vir Krishna Kotak
A14/16, Vasant Vihar, New Delhi – 110057

- Exclusive Charge over 39 commercial vehicles (Trailers).

2. BANK OF BARODA:

The Loan is secured by way of Hypothecation of the Vehicles purchased

Details of hypothecated/secure assets:

Vehicle: TOYOTA

Model: TOYOTA/CAMRY/HYBRID PETROL/SEDAN

Engine No: A25B1177269

Chassis No: MJB7YHK506003183

Ext. Color: Burning Black

Purchase Date: 25-07-2023

RC NO: UP16DW8421

3. HDFC BANK LIMITED:

Exclusive Charge over Movable Vehicle (Creta) and commercial vehicles.



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Annexure-5

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

Sr. No.	Name of Authorised Representative, if any	Name of Workmen	Detail of Claim received		Detail of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	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 Receipt	Amount Claimed	Date of admission /update	Amount of claim admitted (Rs.)										
			Total													



Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 14.05.2026

Annexure-6

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

Sr. No.	Name of Authorized Representative, if any	Name of Employee	Details of Claim received		Details of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Whether under period of twelve months preceding the liquidation commencement date	Amount of Claim under Verification	Amount of Contingent Claim (Rs.)	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 Receipt	Amount Claimed	Date of admission/ updation	Amount of claim admitted (Rs.)											
-	-	NIL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	The dues of employees (salary & Gratuity) forming part of CIRP , were paid as per the order dated 27.03.2026 passed by Hon'ble NCLT
Total																	



Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 14.05.2026

Annexure-7

Summary of List of Operational Creditors (Government Dues) w.r.t. Form B

Sr. No.	Name of Creditor	Nature of Claim	Details of Claim received		Details of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	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,	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	Contingent	Under Verification (In Rs.)	Remarks	
			Date of Receipt	Amount Claimed (Rs.)	Date of admission /update	Amount of claim admitted (Rs.)														
	NIL																			
	Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



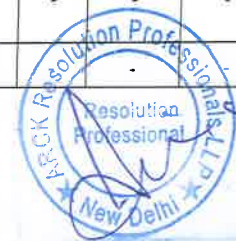
Annexure-8

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

Sr. No.	Name of creditor	Email Id	Nature of Claim	Received by	Amount of Claim received		Amount of Claim admitted		Whether related party?	% Voting Share in CoC (where applicable)	Amount of Claim under Verification (Rs.)	Amount of Contingent Claim (Rs.)	Details of Security Interest, if any	Details of any retention of title arrangements 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 Receipt by IRP	Amount Claimed (Rs.)	Date of admission/ update	Amount of claim admitted (Rs.)												
1	BLUE CONSULTING PVT LTD	chandan.goyal@blueconsulting.co.in	Unsecured OC	IRP	23.12.2025	7,31,940	14.05.2026	7,31,940.00	No	NA	-	-	-	-	-	-	-	-	-	-
2	MASTERS LOGISTICS SOLUTIONS INDIA PRIVATE LIMITED	cmd@mlogs	Unsecured OC	IRP	24.12.2025	1,63,845	14.05.2026	1,63,845.00	No	NA	-	-	-	-	-	-	-	-	-	-
3	LAXMI AUTO CENTRE	laxmiautocenter08@gmail.com	Unsecured OC	IRP	24.12.2025	2,95,038	14.05.2026	2,95,038.00	No	NA	-	-	-	-	-	-	-	-	-	-
4	DELHI INTERNATIONAL CARGO TERMINAL PRIVATE LIMITED	cosec@jmbaxi.com	Unsecured OC	IRP	25.12.2025	88,95,249	14.05.2026	73,27,158.56	Yes	NA	-	15,68,090.44	-	-	-	-	-	-	-	Admitted as per books Interest portion not booked Claim amount is also under dispute
5	J M BAXI PORTS & LOGISTICS PVT LTD	cosec@jmbaxi.com	Unsecured OC	IRP	25.12.2025	77,14,282	14.05.2026	46,99,573.00	Yes	NA	-	30,14,709.00	-	-	-	-	-	-	-	Admitted as per books Interest portion not booked Claim amount is also under dispute
6	KUSHAGRA TRIPATHI	kushagra.tripathi20@gmail.com	Unsecured OC	IRP	25.12.2025	23,333	14.05.2026	22,581.00	No	NA	-	-	-	-	-	-	-	752.00	Admitted as per books	-
7	ASL MOTORS - ACCURACY SHIPPING LIMITED	legal.desk@aslindia.net	Unsecured OC	IRP	25.12.2025	1,20,272	14.05.2026	1,20,272.00	No	NA	-	-	-	-	-	-	-	-	-	-
8	JAI ASHAPURA MATA WORKS	RAJESHWARTIWARIA477@GMAIL.COM	Unsecured OC	IRP	25.12.2025	33,200	14.05.2026	33,200.00	No	NA	-	-	-	-	-	-	-	-	-	-
9	MAHIPATSI NK VAGHELA	mkvaghela2313@gmail.com	Unsecured OC	IRP	19.12.2025	46,000	14.05.2026	46,000.00	No	NA	-	-	-	-	-	-	-	-	-	-
10	BABUBHAI & CO	babubhai236@yahoo.co.in	Unsecured OC	IRP	23.12.2025	71,980	14.05.2026	65,880.00	No	NA	-	-	-	-	-	-	-	6,100.00	Admitted as per books TDS portion already deposited not considered	-
11	GP MECHANICAL AND ENGINEERING	gpme.raj@gmail.com	Unsecured OC	IRP	26.12.2025	19,88,561	14.05.2026	19,88,561.00	No	NA	-	-	-	-	-	-	-	-	-	-
12	CSS SECURITY SYSTEMS PVT. LTD.	raman.verma@colonelsecuriv.com	Unsecured OC	IRP	26.12.2025	35,879	14.05.2026	33,429.02	No	NA	-	-	-	-	-	-	-	2,449.98	Admitted as per books	-
13	MAVANI TYRES	mavani.tyres01@gmail.com	Unsecured OC	IRP	26.12.2025	5,79,600	14.05.2026	5,79,600.00	No	NA	-	-	-	-	-	-	-	-	-	-



14	CERTUS GLOBAL LOGISTICS BV	info@certus-gl.com	Unsecured OC	IRP	26.12.2025	3,26,899	14.05.2026	3,12,090.00	No	NA	-	-	-	-	-	-	-	14,809.00	Admitted as per books Difference due to exchange rate difference		
15	PRIME CAREERS AND	info@primecareers.in	Unsecured OC	IRP	26.12.2025	69,578	14.05.2026	69,578.00	No	NA	-	-	-	-	-	-	-	-	-	-	
16	HAZIRA CONTAINER YARD LLP	FINANCE@HCY.CO.IN	Unsecured OC	IRP	26.12.2025	8,79,422	14.05.2026	8,79,422.00	No	NA	-	-	-	-	-	-	-	-	-	-	
17	METCALFE AND HODGKINSON INSURANCE SURVEYORS AND LOST ASSESSORS	yogesh.metcalfe@gmail.com delhiho@metcalfeindia.co.in	Unsecured OC	IRP	26.12.2025	2,10,630	14.05.2026	2,02,370.00	No	NA	-	-	-	-	-	-	-	-	8,260.00	Admitted as per books Interest portion not booked	
18	LOGISTIXIAN TECHNOLOGIES PVT. LTD.	karan@shipmnts.com	Unsecured OC	IRP	26.12.2025	89,680	14.05.2026	28,931.24	No	NA	-	-	-	-	-	-	-	-	60,748.76	Admitted as per books Claim has some post CIRP portion which is already paid	
19	J M BAXI & CO.	jmbaccounts-mundra@jmbaxi.com	Unsecured OC	IRP	26.12.2025	1,19,928	14.05.2026	98,368.18	Yes	NA	-	-	-	-	-	-	-	-	21,559.82	Admitted as per books	
20	MANITA KUMARI AND CO.	camanitaandco@gmail.com	Unsecured OC	IRP	26.12.2025	1,25,000	14.05.2026	1,25,000.00	No	NA	-	-	-	-	-	-	-	-	-	-	
21	VS & B CONTAINERS PVT. LTD.	priya@vsnb.com, xavier@vsnb.com	Unsecured OC	IRP	26.12.2025	7,79,272	14.05.2026	7,76,152.00	No	NA	-	-	-	-	-	-	-	-	3,120.00	Admitted as per books TDS portion already deposited not considered	Revised Claim submitted
22	BLUE BIRD PEST CONTROL PVT LTD	bluebirdpestcontrol@gmail.com	Unsecured OC	IRP	26.12.2025	32,804	14.05.2026	29,136.00	No	NA	-	-	-	-	-	-	-	-	3,668.00	Admitted as per books	
23	OCEAN NETWORK EXPRESS PTE LTD.	rajeev.nair@one-line.com, vinit.gadkari@one-line.com	Unsecured OC	IRP	26.12.2025	2,13,68,051	14.05.2026	#####	No	NA	-	-	-	-	-	-	-	-	59,98,523.53	Admitted as per books Post CIRP already paid	
24	TRAVSOL WORLDWIDE PRIVATE LIMITED	accounts@travsol.co.in info@travsol.co.in	Unsecured OC	IRP	22.12.2025	80,748	14.05.2026	33,135.00	No	NA	-	-	-	-	-	-	-	-	47,613.00	Admitted as per books Post CIRP already paid	
25	MSC MEDITERRANEAN SHIPPING CO SA	IN363-claims@msc.com surjit.zaveri@msc.com bhavik.chandarana@msc.com	Unsecured OC	IRP	26.12.2025	32,83,378	14.05.2026	13,441.00	No	NA	-	-	-	-	-	-	-	-	32,69,937.00	Admitted as per books Post CIRP already paid	
26	SONI GUPTA AND ASSOCIATES	sonigupta123@gmail.com	Unsecured OC	IRP	26.12.2025	2,50,750	14.05.2026	2,50,750.00	No	NA	-	-	-	-	-	-	-	-	-	-	
27	MAGELLAN LOGISTICS TANZANIA LIMITED	yohannan@magellanlogisticsafrica.com	Unsecured OC	IRP	30.12.2025	31,06,797	14.05.2026	30,77,727.41	No	NA	-	-	-	-	-	-	-	-	29,069.59	Admitted as per books Difference due to exchange rate difference	
28	TANISHKA CARGO	manoj@tanishkacargo.in	Unsecured OC	IRP	30.12.2025	88,500	14.05.2026	88,390.00	No	NA	-	-	-	-	-	-	-	-	110.00	Admitted as per books	



29	UNITED LINER SHIPPING SERVICES LLP	ssl.accounts@unitedliners.com	Unsecured OC	IRP	31.12.2025	45,20,525	14.05.2026	44,63,316.00	No	NA	-	-	-	-	-	-	-	57,209.00	Admitted as per books TDS portion already deposited not considered
30	AMG CARGO LOGISTICS SP. Z.O.O	info@amg-cargo.com	Unsecured OC	IRP	31.12.2025	1,36,176	14.05.2026	1,34,960.00	No	NA	-	-	-	-	-	-	-	1,216.00	Admitted as per books Difference due to exchange rate difference
31	KONICA MINOLTA BUSINESS SOLUTIONS INDIA PVT	shabab.nizvi@konicaminolta.com	Unsecured OC	IRP	30.12.2025	3,44,604	14.05.2026	62,428.44	No	NA	-	-	-	-	-	-	-	2,82,175.56	Admitted as per books
32	VED MOTORS	vedmotors1.ata@gmail.com	Unsecured OC	IRP	24.12.2025	2,20,772	14.05.2026	2,20,772.00	No	NA	-	-	-	-	-	-	-	-	-
33	MERDEN LOGISTICS A.S.	FINANS@MERDEN.COM.TR gizem.atas@merden.com.tr	Unsecured OC	IRP	25.12.2025	2,97,048	14.05.2026	2,97,048.00	No	NA	-	-	-	-	-	-	-	-	-
34	GAYATRI ROADLINES	krunal@gayatriroads.com	Unsecured OC	IRP	26.12.2025	6,13,242	14.05.2026	6,13,242.00	No	NA	-	-	-	-	-	-	-	-	-
35	GYANENDRA ENTERPRISES	gyanendraenterprise@gmail.com	Unsecured OC	IRP	08.01.2026	11,49,180	14.05.2026	11,49,180.00	No	NA	-	-	-	-	-	-	-	-	-
36	AMEO INDIA LOGISTICS PRIVATE LIMITED	accounts@ameoindialogistics.com AMLAN@AMEOINDIALOGISTICS.COM	Unsecured OC	IRP	07.01.2026	1,33,932	14.05.2026	1,33,932.00	No	NA	-	-	-	-	-	-	-	-	-
37	GANATRA HEAVY LIFTERS	acc.ho@ganatraheavylifters.com , sv@ghlworld.in sales@ganatraheavylifters.com , acc1.ho@ganatraheavylifters.com	Unsecured OC	IRP	20.01.2026	3,68,844	14.05.2026	3,68,844.00	No	NA	-	-	-	-	-	-	-	-	-
38	MIZUHO CAPSAVE FINANCE PVT LTD	dhriti.barmann@mizuho-cf.co.in , anoop.th@mizuho-cf.co.in , chirag.khatri@mizuho-cf.co.in legal@mizuho-cf.co.in	Unsecured OC	RP	25.02.2026	17,60,314	14.05.2026	6,091.00	No	NA	17,54,223.00	-	-	-	-	-	-	-	Claim is under revision / verification
TOTAL						6.10.55.253		4.49.10.909			17.54.223	45.82.799						98.07.321	



Name of the Corporate Debtor: M/s Boxcoworld Private Limited; Date of Commencement of CIRP: 11.12.2025; List of Creditors as on: 14.05.2026

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 Claims Admitted	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	Currency	Amount Converted in Rupees (Rs.)	Date of admission/update	Amount of claim admitted (Rs.)												
1	M/s AR Metalik LLP	Unsecured	10.02.2026	1,41,278.20	INR	1,41,278.20	14.05.2026	1,41,278.20	No	-	-	-	-	-	-	-	-	-	-	-
2	Toyo Engineering India Pvt. Ltd.	Unsecured	11.03.2026	80,758.38	INR	80,758.38	14.05.2026	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	-	

