

Annexure-8

Name of the corporate debtor: SINTEX PREFAB & INFRA LTD.;; Date of commencement of CIRP: 02nd March-2021 ; List of creditors as on: 31-March-2021

List of operational creditors (Other than Workmen and Employees and Government Dues)

SI No	Details of Claimant		Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Name of Creditor	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	Aim Enterprises			8,01,962		Operational								8,01,962	
2	Amerikan Steels Pvt. Ltd.			17,26,205		Operational								17,26,205	
3	Aries Engineering Company			2,95,631		Operational								2,95,631	
4	Arnic Infotech Pvt Ltd			4,42,550		Operational								4,42,550	
5	Azaro Consturction			8,24,903		Operational								8,24,903	
6	Bharat Heavy Electricals Limited			1,92,97,00,000		Operational								1,92,97,00,000	
7	Desai Construction Pvt. Ltd.			1,92,36,936		Operational								1,92,36,936	
8	Dhirubhai Hakubhai Khuman			1,49,72,748		Operational								1,49,72,748	
9	Guman Construction Company			25,40,347		Operational								25,40,347	
10	Hi-Bond Cement (India) Pvt. Ltd.			12,24,195		Operational								12,24,195	
11	Hsk Infra Pvt. Ltd.			54,93,92,705		Operational								54,93,92,705	
12	Integrated Power Systems			9,03,532		Operational								9,03,532	
13	Jay Maa Electricals			10,30,967		Operational								10,30,967	
14	Jay Mataji Construction			2,31,33,645		Operational								2,31,33,645	
15	Jigneshkumar Amratlal Patel			36,05,297		Operational								36,05,297	
16	Krishna Interiors			7,48,094		Operational								7,48,094	
17	Lloyd Insulations (India) Limited			2,88,83,708		Operational								2,88,83,708	
18	M/S Scj Developers Pvt Ltd			64,76,668		Operational								64,76,668	
19	M/S Sukumar Chand Jain			2,80,00,000		Operational								2,80,00,000	
20	M/S Zetex Engineering Company			3,26,662		Operational								3,26,662	
21	M/S Zetex Marketing Pvt Ltd			5,69,811		Operational								5,69,811	

