

## Annexure – 8

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2021; List of creditors as on: 28.02.21

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

Sl. No.	Name of creditor	Identification No.	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
			Date of receipt	Revised claim receipt date	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					
1	OMICRON MACHINE TOOLS PVT. LTD		29-12-20	12/31/2020 05-Jan-21	2,70,73,287		Operational	NA	NA	No	NA				2,70,73,287	
2	Raj Corporation		29-12-20	30-12-20	2,30,984	2,30,984	Operational	NA	NA	No	NA			-		
3	Universal Enterprises		29-12-20		37,998		Operational	NA	NA	No	NA				37,998	
4	Lucky Machinery Company- V J Shah		29-12-20	05-Jan-2021 07-Jan-2021	10,700		Operational	NA	NA	No	NA				10,700	
5	Udyogaseva Consultancy Private Limited		29-12-20		63,891	59,830	Operational	NA	NA	No	NA			4,061		
6	Mukund Platics		31-12-20		5,75,333	5,75,320	Operational	NA	NA	No	NA			13		
7	Rajiv Plastic Industries		01-01-21	15-02-2021	1,18,18,275		Operational	NA	NA	No	NA				1,18,18,275	
8	SB Autocraft		01-01-21	07-Jan-2021	1,31,191		Operational	NA	NA	No	NA				1,31,191	
9	Mithila Packaging Pvt Ltd		02-01-21	07-Jan-2021	29,90,143	29,90,143	Operational	NA	NA	No	NA			-		
10	Clips India		03-01-21		22,05,649		Operational	NA	NA	No	NA				22,05,649	
11	Bhuman Industries		04-01-21	07-Jan-2021	20,80,871		Operational	NA	NA	No	NA				20,80,871	
12	Krishna Interiors		04-01-21		33,88,225		Operational	NA	NA	No	NA				33,88,225	
13	Maxwell Logistics Pvt Ltd		04-01-21		7,36,036		Operational	NA	NA	No	NA				7,36,036	
14	Harmony Creative Studio		04-01-21		41,300		Operational	NA	NA	No	NA				41,300	
15	Shri Ekvira Manufacturers & Coats Pvt Ltd		05-01-21	11-01-2021	3,13,456		Operational	NA	NA	No	NA				3,13,456	
16	Shaloo Packagings		05-01-21	07-Jan-2021	61,48,270		Operational	NA	NA	No	NA				61,48,270	
17	Mahavir Metal Industries		05-01-21	12-01-2021	13,99,826	13,91,774	Operational	NA	NA	No	NA			8,052		

18	Padmavati Engineering		05-01-21		6,61,583		Operational	NA	NA	No	NA				6,61,583	
19	Swastik Associates (Shishir Mehta HUF)		05-01-21	11-02-2021	14,77,549		Operational	NA	NA	No	NA				14,77,549	
20	Vineeta Mittal		05-01-21	11-02-2021	85,906		Operational	NA	NA	No	NA				85,906	
21	Sakshi Enterprise		05-01-21	10-02-2021	1,33,846		Operational	NA	NA	No	NA				1,33,846	
22	Altrafine Steel Pvt Ltd		05-01-21		54,421		Operational	NA	NA	No	NA				54,421	
23	Suman Hardware and Paints		05-01-21	14-02-2021	3,52,743		Operational	NA	NA	No	NA				3,52,743	
24	Bulck Polychem Pvt Ltd		05-01-21	18-02-2021	48,56,615		Operational	NA	NA	No	NA				48,56,615	
25	Mark Solutions		05-01-21	01-03-2021	2,85,946		Operational	NA	NA	No	NA				2,85,946	
26	Delta Enterprises		05-01-21		1,33,23,968		Operational	NA	NA	No	NA				1,33,23,968	
27	Veer Road Carriers		05-01-21	19-02-2021	11,68,100		Operational	NA	NA	No	NA				11,68,100	
28	Levee Polymers		05-01-21		3,42,822		Operational	NA	NA	No	NA				3,42,822	
29	Smrutii Offset Pvt Ltd		05-01-21		16,65,349		Operational	NA	NA	No	NA				16,65,349	
30	Niraj Cargo Movers Pvt Ltd		05-01-21	10-02-2021	20,41,530		Operational	NA	NA	No	NA				20,41,530	
31	M/s S I Inter Pack (Unit-V)		01-06-21	17-02-2021	57,92,144	57,92,144	Operational	NA	NA	No	NA			(0)		
32	Shree Shyam Cargo movers		6-1-2021	09-02-2021	8,94,500	8,94,500	Operational	NA	NA	No	NA			-		
33	Tapovan Fastener		6-1-2021		6,42,702		Operational	NA	NA	No	NA				6,42,702	
34	Jigneshkumar Amratlal Patel		01-06-21		36,05,297		Operational	NA	NA	No	NA			36,05,297		
35	Hari Cargo Movers		01-06-21	13-02-2021	5,91,801		Operational	NA	NA	No	NA				5,91,801	
37	Southern Plastics Products (India) Private Limited		01-06-21		3,57,955		Operational	NA	NA	No	NA				3,57,955	
38	Tech Vision Engineers		01-06-21		31,14,766		Operational	NA	NA	No	NA				31,14,766	
39	Ashvinkumar Pravinbhai Raval		01-06-21		3,32,376		Operational	NA	NA	No	NA			3,32,376		

40	Associated Road Carriers Limited		01-06-21		19,02,685	18,59,106	Operational	NA	NA	No	NA			43,579		
41	Brisk Electro Sales Pvt Ltd.		01-06-21	09-02-2021	2,12,400	2,12,400	Operational	NA	NA	No	NA			-		
42	Shivam Infra Projects		01-06-21		41,27,235		Operational	NA	NA	No	NA				41,27,235	
43	P C Screen Art		01-06-21	26-02-2021	12,25,868	12,25,868	Operational	NA	NA	No	NA			-		
44	TVS Supply Chain Solutions Limited		01-06-21	08-03-2021	12,14,76,091		Operational	NA	NA	No	NA				12,14,76,091	
45	Akshay Enterprise		01-06-21		13,32,623		Operational	NA	NA	No	NA				13,32,623	
46	Ronak Cargo Movers		01-06-21		1,47,000	1,46,490	Operational	NA	NA	No	NA			510		
47	Vistra ITCL (India) Limited		01-06-21		14,59,657		Operational	NA	NA	No	NA				14,59,657	
48	Pavan Transport		01-06-21		4,00,000		Operational	NA	NA	No	NA				4,00,000	
49	Pranav Kumar Sharma		01-06-21	11-02-2021	17,59,988		Operational	NA	NA	No	NA				17,59,988	
50	Chaudhary Road Lines		01-06-21		3,23,398		Operational	NA	NA	No	NA				3,23,398	
51	New Star Roadlines		07-01-2021	08-02-21	1,60,000		Operational	NA	NA	No	NA				1,60,000	
52	Sairaj Plastic Industries		07-01-2021		75,35,581		Operational	NA	NA	No	NA				75,35,581	
53	Shree Ambica Transport Co.		07-01-2021		4,10,362		Operational	NA	NA	No	NA				4,10,362	
54	Sayona Traders		07-01-2021		10,90,000		Operational	NA	NA	No	NA				10,90,000	
55	Rainbow Deco Plas Pvt Ltd		07-01-2021		3,87,770		Operational	NA	NA	No	NA				3,87,770	
56	Swastik Distributors		07-01-2021		10,83,364		Operational	NA	NA	No	NA				10,83,364	
57	Swastik Agencies		07-01-2021		31,402		Operational	NA	NA	No	NA				31,402	
58	Shree Vaishnavi Polymers		07-01-2021		5,75,325		Operational	NA	NA	No	NA				5,75,325	
59	Positive Plus		07-01-2021	25-02-2021 26-02-2021	3,62,678	3,62,678	Operational	NA	NA	No	NA			-		
60	Shree Sudha Transport		07-01-2021		20,60,000		Operational	NA	NA	No	NA				20,60,000	

61	Dosti Road Carriers Pvt Ltd		07-01-2021			38,85,745		Operational	NA	NA	No	NA				38,85,745
62	Vijya Logistics		08-01-2021			22,22,675		Operational	NA	NA	No	NA				22,22,675
63	Roadways India Limited		11-01-2021			14,84,300		Operational	NA	NA	No	NA				14,84,300
64	Hira Plastics Industries		12-01-2021			14,38,622		Operational	NA	NA	No	NA				14,38,622
65	Saket Road Carriers (P) Limited		12-01-2021			4,06,000	4,06,000	Operational	NA	NA	No	NA			-	
66	Mega Freight Movers Limited		13-01-2021			26,77,742		Operational	NA	NA	No	NA				26,77,742
67	Purohit Steel India Pvt Ltd		13-01-2021	08-03-2021		1,28,077	1,28,077	Operational	NA	NA	No	NA			-	
68	Jaishri Rubber Plast		13-01-2021	30-03-2021		6,25,229		Operational	NA	NA	No	NA				6,25,229
69	CJ Darcl Logistics Limited		14-01-2021	18-02-2021 03-03-2021		2,14,642		Operational	NA	NA	No	NA				2,14,642
70	Godrej Material Handling		15-01-2021			55,460		Operational	NA	NA	No	NA				55,460
71	JP Building Construction		19-01-2021	28-02-2021		76,07,684		Operational	NA	NA	No	NA				76,07,684
72	Ronak Engineers		19-01-2021			9,83,027		Operational	NA	NA	No	NA				9,83,027
73	Umiya Engineering Works		19-01-2021			41,87,477		Operational	NA	NA	No	NA				41,87,477
74	Ruchi Logistics		20-01-2021			17,26,465	17,26,465	Operational	NA	NA	No	NA			-	
75	Eastern Trailor Ahmedabad		23-01-2021	18-02-2021		11,76,000	11,64,295	Operational	NA	NA	No	NA			11,705	
76	Shree Polymers		25-01-2021	18-02-2021		12,80,812	12,80,812	Operational	NA	NA	No	NA			-	
77	Green Arrow Logistics		25-01-2021	26-02-2021		4,60,155	4,59,725	Operational	NA	NA	No	NA			430	
78	Indian Cargo		28-01-2021			5,47,400		Operational	NA	NA	No	NA				5,47,400
79	Vishwakarma Traders		28-01-2021	05-03-2021		31,32,475		Operational	NA	NA	No	NA				31,32,475
80	Innovent India		29-01-2021	26-02-2021		16,95,376		Operational	NA	NA	No	NA				16,95,376
81	P B Plastics		08-02-21			1,83,886		Operational	NA	NA	No	NA				1,83,886

82	Mona Associates		08-02-21					Operational	NA	NA	No	NA					3,69,859	
83	PricewaterhouseCoopers Private Limited		08-02-21					Operational	NA	NA	No	NA					32,82,497	
84	Rajesh Transport Company		08-02-21	20-02-21				Operational	NA	NA	No	NA					6,67,410	
85	DDB Mudra Max Private Limited		08-02-21					Operational	NA	NA	No	NA					1,44,00,919	
86	Nisarg Enviro Consultants		08-02-21	06-03-2021				Operational	NA	NA	No	NA					25,34,616	
87	Ajanta Plastics		08-02-21					Operational	NA	NA	No	NA					27,30,534	
88	Shyam Furnishings		09-02-21					Operational	NA	NA	No	NA					16,76,205	
89	Kansai Nerolac Paints Limited		09-02-21					Operational	NA	NA	No	NA					13,84,520	
90	Satyam Industries		09-02-21					Operational	NA	NA	No	NA					2,33,906	
91	Jet Roadlines India Pvt Ltd		10-02-2021					Operational	NA	NA	No	NA					42,10,096	
92	Super Laxmi Roadways Private Ltd		12-02-2021					Operational	NA	NA	No	NA					13,47,909	
93	HM Watertech		16-02-2021					Operational	NA	NA	No	NA					63,366	63,366
94	Surat Goods Transport Pvt Ltd		17-02-2021					Operational	NA	NA	No	NA					27,62,226	
95	Fairmacs Shipping and Transport Services P. Ltd		25-02-2021	03-03-2021				Operational	NA	NA	No	NA					22,40,360	
96	First Choice Logistics		26-02-2021					Operational	NA	NA	No	NA					12,36,025	
<b>TOTAL</b>									-	-	-	-	-	-	-		<b>32,43,50,477</b>	<b>2,09,69,977</b>