

## Annexure-8

Name of the corporate debtor: SINTEX PREFAB &amp; INFRA LTD.; Date of commencement of CIRP: 02nd March-2021 ; List of creditors as on: 16-Jun-2021

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

Sl 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			801,962		Operational			No					801,962	
2	Amerikan Steels Pvt. Ltd.			1,726,205		Operational			No					1,726,205	
3	Aries Engineering Company			295,631		Operational			No					295,631	
4	Arnic Infotech Pvt Ltd			442,550		Operational			No					442,550	
5	Azaro Consturction			824,903		Operational			No					824,903	
6	Bharat Heavy Electricals Limited			1,929,700,000	801,652,313	Operational			No					1,128,047,687	
7	Desai Construction Pvt. Ltd.			19,236,936	4,489,761	Operational			No					14,747,175	
8	Dhirubhai Hakubhai Khuman			14,972,748	11,936,127	Operational			No					3,036,621	
9	Guman Construction Company			2,540,347	21,960	Operational			No					2,518,387	
10	Hi-Bond Cement (India) Pvt. Ltd.			1,224,195	1,224,195	Operational			No					-	
11	Hsk Infra Pvt. Ltd.			549,392,705		Operational			No					549,392,705	
12	Integrated Power Systems			903,532	690,223	Operational			No					213,309	
13	Jay Maa Electricals			1,030,967	152,337	Operational			No					878,630	
14	Jay Mataji Construction			23,133,645	19,866,618	Operational			No					3,267,027	
15	Jigneshkumar Amratlal Patel			3,605,297		Operational			No					3,605,297	
16	Krishna Interiors			748,094		Operational			No					748,094	
17	Lloyd Insulations (India) Limited			28,883,708	13,269,057	Operational			No					15,614,651	
18	M/S Scj Developers Pvt Ltd			6,476,668		Operational			No					6,476,668	
19	M/S Sukumar Chand Jain			28,000,000		Operational			No					28,000,000	
20	M/S Zetex Engineering Company			326,662		Operational			No					326,662	
21	M/S Zetex Marketing Pvt Ltd			569,811		Operational			No					569,811	
22	Mahadev Khal Udhyog & Construction			1,867,225		Operational			No					1,867,225	
23	Navin Mistry, Proprietor Of Prime Interiors			6,508,855		Operational			No					6,508,855	
24	Padnavati Engineering			1,033,939	504,907	Operational			No					529,032	
25	Panchamrut Enterprise Pvt. Ltd.			12,581,838		Operational			No					12,581,838	
26	R Ratilal & Brother			21,677,463	17,246,185	Operational			No					4,431,278	
27	R Ratilal & Brother Pvt. Ltd.			12,918,237	8,289,059	Operational			No					4,629,178	
28	Raika Construction Company			3,849,187		Operational			No					3,849,187	
29	Raksha Infratech			2,862,977		Operational			No					2,862,977	

30	Ratni Devi S. Pareek(Proprietor: Rami Devi)		570,650		Operational		No			570,650
31	Rohan Builders (India) Pvt. Ltd.		168,483,545	91,659,195	Operational		No			76,824,350
32	Sarjan Construction Pvt. Ltd.		3,746,256		Operational		No			3,746,256
33	Sharma & Co.		3,546,622		Operational		No			3,546,622
34	Sharma & Sons (Proprietor: Banwarilal)		117,120		Operational		No			117,120
35	Shiv Copporation		7,317,674		Operational		No			7,317,674
36	Shiv Enterprise		6,030,714	5,506,734	Operational		No			523,980
37	Shiv Interior Furniture		11,495,387		Operational		No			11,495,387
38	Shivam Infra Project		4,127,234		Operational		No			4,127,234
39	Shivshakti Traders		1,437,735		Operational		No			1,437,735
40	Shree Khodiyar Construction		53,363,847		Operational		No			53,363,847
41	Shree Laxmi Associates		321,668		Operational		No			321,668
42	Shree Shailaja Developers		2,886,442		Operational		No			2,886,442
43	Shridhar Constructions		9,167,645		Operational		No			9,167,645
44	Shubham Enterprse		2,524,335		Operational		No			2,524,335
45	Shyam Engineering		494,903		Operational		No			494,903
46	Shyam Enterprise		8,466,553	6,530,817	Operational		No			1,935,736
47	Sikarwar Buildcon Pvt Ltd		4,852,142		Operational		No			4,852,142
48	Skyline Engineering Contracts (India) Pvt Ltd.		112,225,045	55,500,884	Operational		No			56,724,161
49	Somnath Associates		2,251,232	125,958	Operational		No			2,125,274
50	Somnath Enterprise		10,103,941	7,287,639	Operational		No			2,816,302
51	Sterling And Wilson Pvt Limited		101,410,538		Operational		No			101,410,538
52	Structren Enterprise		12,430,846	9,178,191	Operational		No			3,252,655
53	Swami Narayan Construction		1,383,312		Operational		No			1,383,312
54	Tirth Prakash Nayak		732,500		Operational		No			732,500
55	Trupti Infrastructure Pvt. Ltd.		52,663,587	30,792,643	Operational		No			21,870,944
56	Vijaybhai Bavkubhai Kotila		813,317	624,149	Operational		No			189,168
57	Vijya Logistics		667,152	50,000	Operational		No			617,152
58	Hemant Enterprizes		641,755	-	Operational		No			641,755
59	Aryan Enterprise		834,806		Operational		No			834,806
60	Macawber Beekay Pvt Ltd		45,598,303	8,599,285	Operational		No			36,999,018
61	Kumawat Building Contractor		2,861,800		Operational		No			2,861,800
62	Sintex Industries Ltd		2,919,075,609	-	Operational		Yes			2,919,075,609
63	Sintex BAPL Ltd		1,094,449,186		Operational		Yes			1,094,449,186
			<b>7,325,229,688</b>	<b>1,095,198,237</b>						<b>6,230,031,451</b>