

## Annexure – 8

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

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

Sl.	Name of creditor	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	29-12-2020	12/31/2020 & 05-Jan-21	2,70,73,287		Operational	-	-	No	-				2,70,73,287	
2	Raj Corporation	29-12-2020	30-12-2020	2,30,984	2,30,984	Operational	-	-	No	-					
3	Universal Enterprises	29-12-2020		37,998		Operational	-	-	No	-				37,998	
4	Lucky Machinery Company- V J Shah	29-12-2020	05-Jan-2021 07-Jan-2021	10,700	10,700	Operational	-	-	No	-					
5	Udyogaseva Consultancy Private Limited	29-12-2020		63,891	59,830	Operational	-	-	No	-			4,061		
6	Mukund Platics	31-12-2020		5,75,333	5,75,320	Operational	-	-	No	-			13		
7	Rajiv Plastic Industries	01-01-2021	15-02-2021	1,18,18,275		Operational	-	-	No	-				1,18,18,275	
8	SB Autocraft	01-01-2021	07-Jan-2021	1,31,191	36,349	Operational	-	-	No	-			94,842		
9	Mithila Packaging Pvt Ltd	02-01-2021	07-Jan-2021	29,90,143	29,90,143	Operational	-	-	No	-			-		
10	Clips India	03-01-2021		22,05,649		Operational	-	-	No	-			18,37,127	3,68,522	
11	Bhuman Industries	04-01-2021	07-Jan-2021	20,80,871	20,63,697	Operational	-	-	No	-			17,174		
13	Maxwell Logistics Pvt Ltd	04-01-2021		7,36,036	6,11,655	Operational	-	-	No	-				1,24,381	
14	Harmony Creative Studio	04-01-2021		41,300		Operational	-	-	No	-				41,300	
15	Shri Ekvira Manufacturers & Coats Pvt Ltd	05-01-2021	11-01-2021	3,13,456		Operational	-	-	No	-				3,13,456	
16	Shaloo Packagings	05-01-2021	07-Jan-2021	61,48,270	55,85,656	Operational	-	-	No	-				5,62,614	
17	Mahavir Metal Industries	05-01-2021	12-01-2021	13,99,826	13,91,774	Operational	-	-	No	-			8,052		
18	Padmavati Engineering	05-01-2021		6,61,583		Operational	-	-	No	-				6,61,583	
19	Swastik Assocites (Shishir Mehta HUF)	05-01-2021	11-02-2021	14,77,549		Operational	-	-	No	-				14,77,549	
20	Vineeta Mittal	05-01-2021	11-02-2021	85,906		Operational	-	-	No	-				85,906	
21	Sakshi Enterprise	05-01-2021	10-02-2021	1,33,846		Operational	-	-	No	-				1,33,846	
22	Altrafine Steel Pvt Ltd	05-01-2021		54,421		Operational	-	-	No	-				54,421	
23	Suman Hardware and Paints	05-01-2021	14-02-2021	3,52,743		Operational	-	-	No	-				3,52,743	
24	Bulck Polychem Pvt Ltd	05-01-2021	18-02-2021	48,56,615	43,40,070	Operational	-	-	No	-				5,16,545	
26	Delta Enterprises	05-01-2021		1,33,23,968		Operational	-	-	No	-				1,33,23,968	
27	Veer Road Carriers	05-01-2021	19-02-2021	11,68,100		Operational	-	-	No	-				11,68,100	
28	Levee Polymers	05-01-2021		3,42,822		Operational	-	-	No	-				3,42,822	
29	Smruti Offset Pvt Ltd	05-01-2021		16,65,349		Operational	-	-	No	-				16,65,349	
30	Niraj Cargo Movers Pvt Ltd	05-01-2021	10-02-2021	20,41,530		Operational	-	-	No	-				20,41,530	
31	M/s S I Inter Pack (Unit-V)	06-01-2021	17-02-2021	57,92,144	57,92,144	Operational	-	-	No	-			-		
32	Shree Shyam Cargo movers	06-01-2021	09-02-2021	8,94,500	8,94,500	Operational	-	-	No	-			-		
33	Tapovan Fastener	06-01-2021		6,42,702		Operational	-	-	No	-				6,42,702	
34	Jigneshkumar Amratlal Patel	06-01-2021		36,05,297		Operational	-	-	No	-			36,05,297		
35	Hari Cargo Movers	06-01-2021	13-02-2021	7,76,800		Operational	-	-	No	-				7,76,800	
37	Southern Plastics Products (India) Private Limited	06-01-2021		3,57,955		Operational	-	-	No	-				3,57,955	
38	Tech Vision Engineers	06-01-2021		31,14,766		Operational	-	-	No	-				31,14,766	
39	Ashvinkumar Pravinbhai Raval	06-01-2021		3,32,376		Operational	-	-	No	-			3,32,376		
40	Associated Road Carriers Limited	06-01-2021		19,02,685	18,59,106	Operational	-	-	No	-				43,579	
41	Brisk Electro Sales Pvt Ltd.	06-01-2021	09-02-2021	2,12,400	2,12,400	Operational	-	-	No	-					
42	Shivam Infra Projects	06-01-2021		41,27,235		Operational	-	-	No	-				41,27,235	
43	P C Screen Art	06-01-2021	26-02-2021	12,25,868	12,25,868	Operational	-	-	No	-			-		
44	TVS Supply Chain Solutions Limited	06-01-2021	08-03-2021	12,12,59,969	11,88,20,896	Operational	-	-	No	-				24,39,073	
45	Akshay Enterprise	06-01-2021		13,32,623	8,61,587	Operational	-	-	No	-				4,71,036	
46	Ronak Cargo Movers	06-01-2021		1,47,000	1,46,490	Operational	-	-	No	-				510	

47	Vistra ITCL (India) Limited	06-01-2021		14,59,657		Operational	-	-	No	-				14,59,657	
48	Pavan Transport	06-01-2021		4,34,600		Operational	-	-	No	-				4,34,600	
49	Pranav Kumar Sharma	06-01-2021	11-02-2021	17,59,988	16,80,809	Operational	-	-	No	-				79,179	
50	Chaudhary Road Lines	06-01-2021		3,23,398		Operational	-	-	No	-				3,23,398	
51	New Star Roadlines	07-01-2021	08-02-21	1,60,000		Operational	-	-	No	-				1,60,000	
52	Sairaj Plastic Industries	07-01-2021	22-06-2021	73,68,540	65,64,724	Operational	-	-	No	-				8,03,816	
53	Shree Ambica Transport Co.	07-01-2021		4,10,362		Operational	-	-	No	-				4,10,362	
54	Sayona Traders	07-01-2021		10,90,000		Operational	-	-	No	-				10,90,000	
55	Rainbow Deco Plas Pvt Ltd	07-01-2021		3,87,770		Operational	-	-	No	-				3,87,770	
56	Swastik Distributors	07-01-2021		10,83,364		Operational	-	-	No	-				10,83,364	
57	Swastik Agencies	07-01-2021		31,402		Operational	-	-	No	-				31,402	
58	Shree Vaishnavi Polymers	07-01-2021		5,75,325		Operational	-	-	No	-				5,75,325	
59	Positive Plus	07-01-2021	25-02-2021 26-02-2021	3,62,678	3,62,678	Operational	-	-	No	-			-		
60	Shree Sudha Transport	07-01-2021		20,60,000		Operational	-	-	No	-				20,60,000	
61	Dosti Road Carriers Pvt Ltd	07-01-2021		38,85,745		Operational	-	-	No	-				38,85,745	
62	Vijya Logistics	08-01-2021		22,22,675	20,38,453	Operational	-	-	No	-				1,84,222	
63	Roadways India Limited	11-01-2021		14,84,300	14,32,714	Operational	-	-	No	-				51,586	
64	Hira Plastics Industries	12-01-2021		14,38,622	10,31,939	Operational	-	-	No	-				4,06,683	
65	Saket Road Carriers (P) Limited	12-01-2021		4,06,000	4,06,000	Operational	-	-	No	-			-		
66	Mega Freight Movers Limited	13-01-2021	17-12-2021	26,53,802	11,31,728	Operational	-	-	No	-				15,22,074	
67	Purohit Steel India Pvt Ltd	13-01-2021	08-03-2021	1,28,077	1,28,077	Operational	-	-	No	-			-		
68	Jaishri Rubber Plast	13-01-2021	30-03-2021	38,62,291	38,59,307	Operational	-	-	No	-				2,984	
69	CJ Darcl Logistics Limited	14-01-2021	18-02-2021 03-03-2021	2,14,642	1,90,559	Operational	-	-	No	-			24,083		
70	Godrej Material Handling	15-01-2021		55,460		Operational	-	-	No	-				55,460	
71	JP Building Construction	19-01-2021	28-02-2021	76,07,684		Operational	-	-	No	-				76,07,684	
72	Ronak Engineers	19-01-2021		9,83,027	9,31,992	Operational	-	-	No	-			51,035	-	
73	Umiya Engineering Works	19-01-2021		41,87,477	39,71,478	Operational	-	-	No	-			2,15,999	-	
74	Ruchi Logistics	20-01-2021		17,26,465	17,26,465	Operational	-	-	No	-			-		
75	Eastern Trailor Ahmedabad	23-01-2021	18-02-2021	11,76,000	11,64,295	Operational	-	-	No	-				11,705	
76	Shree Polymers	25-01-2021	18-02-2021	12,80,812	12,80,812	Operational	-	-	No	-			-		
77	Green Arrow Logistics	25-01-2021	26-02-2021	4,60,155	4,59,725	Operational	-	-	No	-				430	
78	Indian Cargo	28-01-2021		5,47,400		Operational	-	-	No	-				5,47,400	
79	Vishwakarma Traders	28-01-2021	05-03-2021	31,32,475		Operational	-	-	No	-				31,32,475	
80	Innovent India	29-01-2021	26-02-2021	16,95,376	9,88,025	Operational	-	-	No	-				7,07,351	
81	P B Plastics	08-02-21		1,83,886		Operational	-	-	No	-				1,83,886	
83	PricewaterhouseCoopers Private Limited	08-02-21		32,82,497		Operational	-	-	No	-				32,82,497	
84	Rajesh Transport Company	08-02-21	20-02-21	6,67,410		Operational	-	-	No	-				6,67,410	
85	DDB Mudra Max Private Limited	08-02-21		1,43,95,935		Operational	-	-	No	-				1,43,95,935	
86	Nisarg Enviro Consultants	08-02-21	06-03-2021	25,34,616	15,50,651	Operational	-	-	No	-				9,83,965	
87	Ajanta Plastics	08-02-21		27,30,534	27,30,534	Operational	-	-	No	-				-	
88	Shyam Furnishings	09-02-21		16,76,205		Operational	-	-	No	-				16,76,205	
89	Kansai Nerolac Paints Limited	09-02-21		13,84,520		Operational	-	-	No	-				13,84,520	
90	Satyam Industries	09-02-21		2,33,906	2,33,906	Operational	-	-	No	-				-	
91	Jet Roadlines India Pvt Ltd	10-02-2021		42,10,096	35,54,044	Operational	-	-	No	-				6,56,052	
92	Super Laxmi Roadways Private Ltd	12-02-2021		13,47,909	10,34,442	Operational	-	-	No	-				3,13,467	
93	HM Watertech	16-02-2021		63,366	63,366	Operational	-	-	No	-			-	-	
94	Surat Goods Transport Pvt Ltd	17-02-2021		27,62,226		Operational	-	-	No	-				27,62,226	
95	Fairmacs Shipping and Transport Services P. Ltd (Disputed)	25-02-2021	03-03-2021 21-06-2021	24,12,407	22,19,449	Operational	-	-	No	-			1,92,958		
96	First Choice Logistics	26-02-2021		12,36,025	12,36,025	Operational	-	-	No	-			-		
98	Unnati Enterprise	02-03-2021		1,57,332	1,57,332	Operational	-	-	No	-					
99	Unicorn Powertech	05-03-2021		12,96,445	11,92,819	Operational	-	-	No	-				1,03,626	
100	A S Carriers Pvt Ltd	09-03-2021	21-05-2021	1,49,17,455	1,17,62,283	Operational	-	-	No	-				31,55,172	
101	Signography (Kalpesh Modi HUF)	10-03-2021		2,93,916	2,93,916	Operational	-	-	No	-					

102	Haitian Huayuan Machinery (India) Pvt Ltd	12-03-2021		65,12,000	65,12,000	Operational	-	-	No	-				
103	Star Plast	13-03-2021		5,50,750	5,44,601	Operational	-	-	No	-				6,149
104	Fujifilm Sericol India Pvt Ltd	15-03-2021	18-10-2021	16,34,022	13,96,907	Operational	-	-	No	-			2,37,115	
105	Creative Engineers	18-03-2021		12,31,759	12,31,326	Operational	-	-	No	-			433	
106	Orient Enterprise (Gujarat) Private Limited	26-03-2021		2,36,089	2,36,089	Operational	-	-	No	-				
107	Camions Logistics Solutions Private Limited	26-03-2021		82,07,846	71,17,330	Operational	-	-	No	-			10,90,516	
108	Greet n Gift	30-03-2021		2,69,580	1,92,300	Operational	-	-	No	-				77,280
109	R K PAtil	02-04-2021	12-05-2021	34,70,704	34,70,704	Operational	-	-	No	-				
110	Glansubi Industries	04-04-2021		2,44,566	2,44,566	Operational	-	-	No	-				
111	Petrochem Asia Pvt. Ltd.	06-04-2021	16-08-2021	58,01,610	55,61,546	Operational	-	-	No	-				2,40,064
112	Agarwal Packers and Movers Ltd	13-04-2021		1,71,69,165		Operational	-	-	No	-				1,71,69,165
113	Manav Packaging Industries Pvt. Ltd.	04-05-2021		1,59,57,672	1,34,01,341	Operational	-	-	No	-				25,56,331
114	Daeji Automotive Co. Ltd.	07-05-2021	21-10-2021	1,86,52,555	1,86,52,555	Operational	-	-	No	-				-
115	Shape Enterprise	22-05-2021		17,39,523		Operational	-	-	No	-				17,39,523
116	Gujarat Computer Services	05-06-2021		3,98,132	3,98,132	Operational	-	-	No	-			-	-
117	Kamal Translifters Pvt. Ltd.	07-06-2021	18-06-2021 23-12-2021	29,40,341	21,61,214	Operational	-	-	No	-			7,79,127	
118	Blue Vision	09-06-2021		1,50,226	1,48,952	Operational	-	-	No	-				1,274
119	Neozone Suppliers Pvt. Ltd.	16-06-2021	21-06-2021 22-06-2021	29,61,000	16,11,000	Operational	-	-	No	-			-	13,50,000
120	Shreya Advertising	16-06-2021		14,32,972	13,37,569	Operational	-	-	No	-			95,403	-
121	Karan Monomers Pvt. Ltd.	18-06-2021		29,70,092	10,48,920	Operational	-	-	No	-				19,21,172
122	DukHeung Co., Ltd	24-06-2021		24,89,764	24,89,764	Operational	-	-	No	-			-	-
123	Signode India Ltd.	24-06-2021		3,45,834	3,45,834	Operational	-	-	No	-			-	-
124	Zalak H. Shah	20-07-2021		1,00,000		Operational	-	-	No	-				1,00,000
125	Green Chille Business Solutions	23-07-2021		41,370		Operational	-	-	No	-				41,370
126	Shakti Plas Industries	26-07-2021	09-10-2021	3,76,02,575		Operational	-	-	No	-				3,76,02,575
127	APPL Industries Limited	15-07-2021	11-09-2021	3,44,07,621	2,53,32,969	Operational	-	-	No	-				90,74,652
128	Baroda Freight Carrier	30-07-2021		20,17,140		Operational	-	-	No	-				20,17,140
129	Om Sai Fasteners	03-08-2021	13-08-2021	3,86,568	3,06,800	Operational	-	-	No	-			-	79,768
130	Win Pack Industries	04-08-2021	18-08-2021	6,67,317	6,67,317	Operational	-	-	No	-				
131	DHTC Logistics Ltd.	04--08-2021	20-09-2021 10-02-2022	61,11,179	47,99,052	Operational	-	-	No	-			13,12,127	
132	Vimal Nourishment Technologies Pvt. Ltd.	06-08-2021	13-08-2021 16-08-2021	12,92,814	11,08,160	Operational	-	-	No	-			-	1,84,654
133	Pooja Protective Product	06-08-2021	02-09-2021 25-08-2021	20,86,127	19,07,316	Operational	-	-	No	-			-	1,78,811
134	SS Tools	07-08-2021		1,80,600	-	Operational	-	-	No	-			1,80,600	
135	Hari Om Roadlines	07-08-2021	22-08-2021	13,19,206	7,48,564	Operational	-	-	No	-				5,70,642
136	Matoshree Roadlines	07-08-2021	21-08-2021	20,66,785	12,78,796	Operational	-	-	No	-				7,87,989
137	Creative Visual Design	09-08-2021	14-09-2021	27,67,417	26,92,203	Operational	-	-	No	-			75,214	-
138	TUV Rheinland India Pvt. Ltd.	09-08-2021	23-08-2021	32,04,534	25,20,210	Operational	-	-	No	-			-	6,84,324
139	AG Enterprise	12-08-2021		5,20,849		Operational	-	-	No	-				5,20,849
140	Aashirwad Roadways	12-08-2021	04-09-2021 17-08-2021	50,52,624	30,32,639	Operational	-	-	No	-			-	20,19,985
141	Wissen Baum Engineering Solutions LLP	11-08-2021	25-08-2021	3,50,022	2,29,595	Operational	-	-	No	-			-	1,20,427
142	Jayashree Polymers Private Ltd.	13-08-2021		13,75,914	13,75,914	Operational	-	-	No	-			-	-
143	Sampark India Logistics Pvt.Ltd.	14-08-2021		81,452		Operational	-	-	No	-				81,452
144	Mayur Polymers Pvt. Ltd.	17-08-2021	21-08-2021	21,39,193	21,28,240	Operational	-	-	No	-			-	10,953
145	Unique Circle Engineering Pvt. Ltd.	17-08-2021	09-09-2021	4,21,240	4,21,240	Operational	-	-	No	-				
146	AV Travels India	17-08-2021		51,350		Operational	-	-	No	-				51,350
147	Harshini Tele Systems	21-08-2021		50,000	50,000	Operational	-	-	No	-				
148	Gulati Agencies Pvt.Ltd.	23-08-2021		18,84,565	18,84,565	Operational	-	-	No	-				
149	Jaeyoung Solutec Co. Ltd.	23-08-2021		57,13,585	43,04,124	Operational	-	-	No	-			14,09,461	
150	Surdeep Enterprises	21-08-2021	30-09-2021	6,19,609	4,92,470	Operational	-	-	No	-				1,27,139

151	Suman Plastic Industries	31-08-2021		11,37,015	11,37,015	Operational	-	-	No	-						
152	Standex Engraving India Pvt. Ltd.	04-09-2021		1,12,000	1,12,000	Operational	-	-	No	-						
153	Prasom Facilities Management India Pvt. Ltd.	06-09-2021		5,99,028		Operational	-	-	No	-					5,99,028	
154	Nidhi Trading Company	06-09-2021		55,036	55,036	Operational	-	-	No	-						
155	Techno Trade	07-09-2021		79,815	79,815	Operational	-	-	No	-						
156	Havells India Limited	08-09-2021	12-03-2022	7,64,107		Operational	-	-	No	-					7,64,107	
157	Ganesh Electricals	09-09-2021	25-09-2021	50,09,129	26,94,470	Operational	-	-	No	-					23,14,659	
158	Visista Molds and Tools	13-09-2021		13,07,500	13,07,500	Operational	-	-	No	-						
159	HSI INDUSTRIES	13-09-2021		6,75,803	6,75,803	Operational	-	-	No	-						
160	Renuka Logistics	16-09-2021		6,00,163		Operational	-	-	No	-					6,00,163	
162	Advance Adhesive Solution	21-09-2021	08-10-2021	27,35,265		Operational	-	-	No	-					27,35,265	
163	Aditya Road Carriers Pvt. Ltd.	21-09-2021	23-02-2022	17,57,285		Operational	-	-	No	-					17,57,285	
164	Kiran Packaging Industries	21-09-2021		53,68,015	50,11,453	Operational	-	-	No	-					3,56,562	
165	Meet Forge	01-10-2021		5,34,375		Operational	-	-	No	-					5,34,375	
166	Eagle Industrial Services	30-09-2021	23-10-2021 28-10-2021	9,51,430	8,70,865	Operational	-	-	No	-					80,565	
167	Shree Swami Samarth Transport	06-10-2021		3,48,380	2,39,320	Operational	-	-	No	-					1,09,060	
168	Tuljabhavani Enterprises	11-10-2021		46,638	20,481	Operational	-	-	No	-					26,157	
169	The Supreme Industries Limited	14-10-2021		2,93,435		Operational	-	-	No	-					2,93,435	
170	Shree Ganesh Industrial Suppliers	19-10-2020	13-12-2021	5,30,423	5,30,423	Operational	-	-	No	-						
171	ViDHAI Traders	21-10-2021	01-11-2021	17,84,859	17,84,859	Operational	-	-	No	-						
172	Inventa Technologies Pvt.Ltd.	22-10-2021		67,10,298		Operational	-	-	No	-					67,10,298	
173	Waingade Enviro And Agri Solutions	01-11-2021		70,623	70,623	Operational	-	-	No	-						
174	Saraswathi Plastics	03-11-2021	06-03-2022	36,15,495		Operational	-	-	No	-					36,15,495	
175	Shree Ganesh Enterprises	09-11-2021	10-02-2022	6,98,312		Operational	-	-	No	-					6,98,312	
176	Rutuja Aluminium and Glass Center	09-11-2021		2,14,212		Operational	-	-	No	-					2,14,212	
177	Zeal Packaging	10-11-2021		6,55,185	6,55,185	Operational	-	-	No	-						
178	Peeco Polytech Pvt. Ltd.	19-11-2021	27-11-2021	1,42,15,722	1,17,22,600	Operational	-	-	No	-				24,93,122	-	
179	Jeong-in Enterprises Pvt. Ltd.	22-11-2021		1,15,38,017		Operational	-	-	No	-					1,15,38,017	
180	Bony Polymers Pvt. Ltd.	24-11-2021		81,817		Operational	-	-	No	-					81,817	
181	Raka Oil Company	27-11-2021	10-12-2021	6,36,465	6,36,465	Operational	-	-	No	-						
182	Ficus Pax Pvt. Ltd.	29-11-2021	23-12-2021	13,09,711	13,09,711	Operational	-	-	No	-						
183	Gurukripa Industries	29-11-2021		1,06,554	1,06,554	Operational	-	-	No	-						
184	CK Enterprise	29-11-2021		90,000	58,711	Operational	-	-	No	-					31,289	
185	Ketan Plastic Industries Pvt. Ltd.	29-11-2021	18-01-2022	24,85,379	14,09,507	Operational	-	-	No	-					10,75,872	
186	National Office Mart	01-12-2021	20-12-2021	1,37,658	1,21,575	Operational	-	-	No	-					16,083	
187	Som Shiva Impex Ltd.	08-12-2021		3,43,04,952	3,42,89,301	Operational	-	-	Yes	-				15,651		
188	Granula Masterbatches India Pvt. Ltd.	08-12-2021		4,71,69,315	4,68,68,401	Operational	-	-	Yes	-				3,00,914		
189	Altius Sales Corporation	09-12-2021		68,216	68,216	Operational	-	-	No	-						
190	Inox Polymers	13-12-2021		10,64,331	9,48,219	Operational	-	-	No	-				1,16,112		
191	PPG Asian Paints Pvt. Ltd.	11-12-2021		6,27,367		Operational	-	-	No	-					6,27,367	
192	Komal Plastics	17-12-2021	23-03-2022	3,31,170		Operational	-	-	No	-					3,31,170	
193	Sun Polymers	17-12-2021		4,89,434		Operational	-	-	No	-					4,89,434	
194	Sri Maruthi Industries	17-12-2021	22-01-2022 02-04-2022	50,26,191	49,48,608	Operational	-	-	No	-				77,583		
195	Chevi Industries	18-12-2021		2,26,053		Operational	-	-	No	-					2,26,053	
196	Marvel Abrasive Tools	18-12-2021	17-01-2022 09-02-2022	31,541	31,541	Operational	-	-	No	-						
197	Nilesh Techno Plast (India) Pvt. Ltd.	23-12-2021		1,22,038	1,22,038	Operational	-	-	No	-						
198	Himalaya Communication	23-12-2021		3,36,107	3,36,107	Operational	-	-	No	-						
199	Rahul Arunprasad Patel	24-12-2021		92,85,094		Operational	-	-	Yes	-					92,85,094	
200	RJT Transport Co.	31-12-2021		3,34,975		Operational	-	-	No	-					3,34,975	
201	Hari Om Enterprise	07-01-2022		3,83,231		Operational	-	-	No	-					3,83,231	
202	Shreya Enterprises	10-01-2022		42,87,164		Operational	-	-	No	-					42,87,164	
203	Utopia Travel Service pvt ltd.	10-01-2022		52,384		Operational	-	-	No	-					52,384	
204	Utopiya Holidays	10-01-2022		3,518		Operational	-	-	No	-					3,518	
205	Ambani organics Ltd.	11-01-2022		30,305	30,305	Operational	-	-	No	-						
206	Blend Colours Private limited.	12-01-2022		3,20,28,488		Operational	-	-	No	-					3,20,28,488	

207	Electro Tech (India ).	17-01-2022		54,070		Operational	-	-	No	-			54,070		
208	M/S Viraj Enterprise	19-01-2022		4,69,965		Operational	-	-	No	-			4,69,965		
209	Satyam Enterprises	25-01-2022		3,99,531		Operational	-	-	No	-			3,99,531		
210	Unicon aircondition	31-01-2022		55,991		Operational	-	-	No	-			55,991		
211	Ovee industries	02-02-2022		9,05,230		Operational	-	-	No	-			9,05,230		
212	Heliocentrix Technology Pvt Ltd.	04-02-2022		2,34,389		Operational	-	-	No	-			2,34,389		
213	Iahari Enterprises	04-02-2022		50,000	50,000	Operational	-	-	No	-					
214	Pavan Enterprises	09-02-2022	23-03-2022	1,62,439	1,62,439	Operational	-	-	No	-					
215	Makwell plastisizers Pvt Ltd.	09-02-2022	22-02-2022	21,12,899	21,12,899	Operational	-	-	No	-					
216	Organised Trans Solutions Pvt. Ltd.	10-02-2022		67,835		Operational	-	-	No	-			67,835		
217	Ravi Sales & Servises	12-02-2022		38,479	38,479	Operational	-	-	No	-			-		
218	Trafo Filter Services	17-02-2022		12,429	12,429	Operational	-	-	No	-					
219	Acoustic Insulations Pvt. Ltd.	18-02-2022		80,35,134	80,35,134	Operational	-	-	No	-					
220	Rajopadhye Servicenter	23-02-2022		2,31,490		Operational	-	-	No	-			2,31,490		
221	Delhivery Ltd.	25-05-2022	07-03-2022	2,19,07,832	2,08,71,314	Operational	-	-	No	-		10,36,518			
222	Amerikan Steels Pvt. Ltd.	26-02-2022		31,42,029	31,42,029	Operational	-	-	No	-					
223	Sri Tamilselvi Industries	28-02-2022		5,08,386		Operational	-	-	No	-			5,08,386		
224	Adhunik Yantra Udhyog Private Limited	01-03-2022	22-03-2022	48,22,266	48,22,266	Operational	-	-	No	-					
225	E.G. Kantawalla Pvt. LTD.	02-03-2022		12,980		Operational	-	-	No	-			12,980		
226	Sandesh Electricals	05-03-2022		53,454		Operational	-	-	No	-			53,454		
227	Akash Ganga supply chain ltd.	10-03-2022	23-03-2022	2,99,902		Operational	-	-	No	-			2,99,902		
229	Industrial packers	21-03-2022		46,47,821		Operational	-	-	No	-			46,47,821		
230	Brisk marketing services	22-03-2022		13,420		Operational	-	-	No	-			13,420		
231	MTI Fastners	22-03-2022	31-03-2022	12,56,925		Operational	-	-	No	-			12,56,925		
232	Raj Corporation-Ahmedabad	23-03-2022		6,46,503		Operational	-	-	No	-			6,46,503		
233	Sunny Silicones	24-03-2022		3,22,671		Operational	-	-	No	-			3,22,671		
234	RIJ Electricals	24-03-2022		1,39,190		Operational	-	-	No	-			1,39,190		
235	Plasto Craft	30-03-2022		1,75,000		Operational	-	-	No	-			1,75,000		
236	Om Trans Logistics limited	28-03-2022		6,26,017		Operational	-	-	No	-			6,26,017		
237	Airvak Blowers Pvt. Ltd.	01-04-2022		19,42,128		Operational	-	-	No	-			19,42,128		
238	Machino Polymers Ltd.	08-04-2022		10,49,63,601		Operational	-	-	No	-			10,49,63,601		
239	Supreme Equipment Pvt. Ltd.	11-04-2022		13,68,888		Operational	-	-	No	-			13,68,888		
240	Yesyem Industries	12-04-2022		3,08,215		Operational	-	-	No	-			3,08,215		
<b>TOTAL</b>				<b>91,15,10,207</b>	<b>48,39,70,236</b>	-	-	-	-	-	-	-	<b>1,56,02,911</b>	<b>41,19,37,059</b>	-