

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 7: Pursuant to claims received and updated as on 15 November 2022)

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI No.	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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
1	OMICRON MACHINE TOOLS PVT. LTD	29-12-2020	2,70,73,287	-	Operational	NIL	NIL	No	-	-	-	2,70,73,287	-
2	Raj Corporation	29-12-2020	2,30,984	2,30,984	Operational	NIL	NIL	No	-	-	-	-	-
3	Universal Enterprises	29-12-2020	37,998	37,998	Operational	NIL	NIL	No	-	-	-	-	-
4	Lucky Machinery Company- V J Shah	29-12-2020	10,700	10,700	Operational	NIL	NIL	No	-	-	-	-	-
5	Udyogaseva Consultancy Private Limited	29-12-2020	63,891	59,830	Operational	NIL	NIL	No	-	-	-	4,061	-
6	Mukund Platics	31-12-2020	5,75,333	5,75,320	Operational	NIL	NIL	No	-	-	-	13	-
7	Rajiv Plastic Industries	01-1-2021	1,19,00,868	1,18,18,463	Operational	NIL	NIL	No	-	-	-	82,405	-
8	SB Autocraft	01-1-2021	1,31,191	36,349	Operational	NIL	NIL	No	-	-	-	94,842	-
9	Mithila Packaging Pvt Ltd	02-1-2021	29,90,143	29,90,143	Operational	NIL	NIL	No	-	-	-	-	-
10	Clips India	03-1-2021	22,05,649	20,63,069	Operational	NIL	NIL	No	-	-	-	1,42,580	-
11	Bhuman Industries	04-1-2021	20,80,871	20,63,697	Operational	NIL	NIL	No	-	-	-	17,174	-
12	Maxwell Logistics Pvt Ltd	04-1-2021	7,36,036	6,90,516	Operational	NIL	NIL	No	-	-	-	45,520	-
13	Harmony Creative Studio	04-1-2021	41,300	37,800	Operational	NIL	NIL	No	-	-	-	3,500	-
14	Shri Ekvira Manufacturers & Coats Pvt Ltd	05-1-2021	3,13,456	2,31,984	Operational	NIL	NIL	No	-	-	-	81,472	-
15	Shaloo Packagings	05-1-2021	61,48,270	55,85,656	Operational	NIL	NIL	No	-	-	-	-	5,62,614
16	Mahavir Metal Industries	05-1-2021	13,99,826	13,91,774	Operational	NIL	NIL	No	-	-	-	8,052	-
17	Padmavati Engineering	05-1-2021	6,61,583	2,99,995	Operational	NIL	NIL	No	-	-	-	3,61,588	-
18	Swastik Assocites	05-1-2021	14,77,549	10,94,481	Operational	NIL	NIL	No	-	-	-	3,83,068	-
19	Vineeta Mittal	05-1-2021	85,906	58,440	Operational	NIL	NIL	No	-	-	-	27,466	-
20	Sakshi Enterprise	05-1-2021	1,33,846	1,33,846	Operational	NIL	NIL	No	-	-	-	-	-
21	Altrafine Steel Pvt Ltd	05-1-2021	54,421	54,421	Operational	NIL	NIL	No	-	-	-	-	-
22	Suman Hardware and Paints	05-1-2021	3,52,743	2,98,935	Operational	NIL	NIL	No	-	-	-	53,808	-
23	Bulck Polychem Pvt Ltd	05-1-2021	48,56,615	48,56,615	Operational	NIL	NIL	No	-	-	-	-	-
24	Delta Enterprises	05-1-2021	1,33,23,968	-	Operational	NIL	NIL	No	-	-	-	-	1,33,23,968
25	Veer Road Carriers	05-1-2021	11,68,100	9,33,782	Operational	NIL	NIL	No	-	-	-	2,34,318	-
26	Levee Polymers	05-1-2021	3,42,822	3,42,822	Operational	NIL	NIL	No	-	-	-	-	-
27	Smruti Offset Pvt Ltd	05-1-2021	16,65,349	15,70,347	Operational	NIL	NIL	No	-	-	-	95,002	-
28	Niraj Cargo Movers Pvt Ltd	05-1-2021	20,41,530	18,75,578	Operational	NIL	NIL	No	-	-	-	1,65,952	-
29	M/s S I Inter Pack (Unit-V)	06-1-2021	57,92,144	57,92,144	Operational	NIL	NIL	No	-	-	-	-	-
30	Shree Shyam Cargo movers	06-1-2021	8,94,500	8,94,500	Operational	NIL	NIL	No	-	-	-	-	-
31	Tapovan Fastener	06-1-2021	6,42,702	6,42,702	Operational	NIL	NIL	No	-	-	-	-	-
32	Jigneshkumar Amratlal Patel	06-1-2021	36,05,297	-	Operational	NIL	NIL	No	-	-	-	36,05,297	-
33	Hari Cargo Movers	06-1-2021	7,76,800	-	Operational	NIL	NIL	No	-	-	-	-	7,76,800
34	Southern Plastics Products (India) Private	06-1-2021	3,57,955	3,57,955	Operational	NIL	NIL	No	-	-	-	-	-
35	Tech Vision Engineers	06-1-2021	31,14,766	-	Operational	NIL	NIL	No	-	-	-	-	31,14,766
36	Ashvinkumar Pravinbhai Raval	06-1-2021	3,32,376	-	Operational	NIL	NIL	No	-	-	-	3,32,376	-
37	Associated Road Carriers Limited	06-1-2021	19,02,685	18,59,106	Operational	NIL	NIL	No	-	-	-	43,579	-
38	Brisk Electro Sales Pvt Ltd.	06-1-2021	2,12,400	2,12,400	Operational	NIL	NIL	No	-	-	-	-	-
39	Shivam Infra Projects	06-1-2021	41,27,235	-	Operational	NIL	NIL	No	-	-	-	41,27,235	-
40	P C Screen Art	06-1-2021	12,25,868	12,25,868	Operational	NIL	NIL	No	-	-	-	-	-
41	TVS Supply Chain Solutions Limited	06-1-2021	12,12,59,969	11,88,20,896	Operational	NIL	NIL	No	-	-	-	-	24,39,073
42	Akshay Enterprise	06-1-2021	13,32,623	8,61,587	Operational	NIL	NIL	No	-	-	-	-	4,71,036

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SI No.	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	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
43	Ronak Cargo Movers	06-1-2021	1,47,000	1,47,000	Operational	NIL	NIL	No	-	-	-	-	-	
44	Vistra ITCL (India) Limited	06-1-2021	14,59,657	-	Operational	NIL	NIL	No	-	-	-	14,59,657	-	
45	Pavan Transport	06-1-2021	4,34,600	4,34,600	Operational	NIL	NIL	No	-	-	-	-	-	
46	Pranav Kumar Sharma	06-1-2021	17,59,988	17,59,988	Operational	NIL	NIL	No	-	-	-	-	-	
47	Chaudhary Road Lines	06-1-2021	3,23,398	3,23,398	Operational	NIL	NIL	No	-	-	-	-	-	
48	New Star Roadlines	01-7-2021	1,60,000	1,60,000	Operational	NIL	NIL	No	-	-	-	-	-	
49	Sairaj Plastic Industries	01-7-2021	73,68,540	73,68,540	Operational	NIL	NIL	No	-	-	-	-	-	
50	Shree Ambica Transport Co.	01-7-2021	4,10,362	4,10,362	Operational	NIL	NIL	No	-	-	-	-	-	
51	Sayona Traders	01-7-2021	10,90,000	7,88,942	Operational	NIL	NIL	No	-	-	-	3,01,058	-	
52	Rainbow Deco Plas Pvt Ltd	01-7-2021	3,87,770	58,555	Operational	NIL	NIL	No	-	-	-	3,29,215	-	
53	Swastik Distributors	01-7-2021	10,83,364	8,23,098	Operational	NIL	NIL	No	-	-	-	2,60,266	-	
54	Swastik Agencies	01-7-2021	31,402	31,402	Operational	NIL	NIL	No	-	-	-	-	-	
55	Shree Vaishnavi Polymers	01-7-2021	5,75,325	3,38,689	Operational	NIL	NIL	No	-	-	-	2,36,636	-	
56	Positive Plus	01-7-2021	3,62,678	3,62,678	Operational	NIL	NIL	No	-	-	-	-	-	
57	Shree Sudha Transport	01-7-2021	20,60,000	20,60,000	Operational	NIL	NIL	No	-	-	-	-	-	
58	Dosti Road Carriers Pvt Ltd	01-7-2021	38,85,745	36,15,965	Operational	NIL	NIL	No	-	-	-	2,69,780	-	
59	Vijya Logistics	01-8-2021	22,22,675	20,38,453	Operational	NIL	NIL	No	-	-	-	1,84,222	-	
60	Roadways India Limited	01-11-2021	14,84,300	14,54,614	Operational	NIL	NIL	No	-	-	-	29,686	-	
61	Hira Plastics Industries	01-12-2021	14,38,622	10,31,939	Operational	NIL	NIL	No	-	-	-	-	4,06,683	-
62	Saket Road Carriers (P) Limited	01-12-2021	4,06,000	4,06,000	Operational	NIL	NIL	No	-	-	-	-	-	-
63	Mega Freight Movers Limited	13-1-2021	26,53,802	11,31,728	Operational	NIL	NIL	No	-	-	-	-	15,22,074	-
64	Purohit Steel India Pvt Ltd	13-1-2021	1,28,077	1,28,077	Operational	NIL	NIL	No	-	-	-	-	-	-
65	Jaishri Rubber Plast	13-1-2021	38,62,291	38,59,307	Operational	NIL	NIL	No	-	-	-	-	2,984	-
66	CJ Darci Logistics Limited	14-1-2021	2,14,642	1,90,559	Operational	NIL	NIL	No	-	-	-	24,083	-	-
67	Godrej Material Handling	15-1-2021	55,460	-	Operational	NIL	NIL	No	-	-	-	55,460	-	-
68	JP Building Construction	19-1-2021	76,07,684	-	Operational	NIL	NIL	No	-	-	-	76,07,684	-	-
69	Ronak Engineers	19-1-2021	9,83,027	9,31,992	Operational	NIL	NIL	No	-	-	-	51,035	-	-
70	Umiya Engineering Works	19-1-2021	41,87,477	39,71,478	Operational	NIL	NIL	No	-	-	-	2,15,999	-	-
71	Ruchi Logistics	20-1-2021	17,26,465	17,26,465	Operational	NIL	NIL	No	-	-	-	-	-	-
72	Eastern Traylor Ahmedabad	23-1-2021	11,76,000	11,64,295	Operational	NIL	NIL	No	-	-	-	11,705	-	-
73	Shree Polymers	25-1-2021	12,80,812	12,80,812	Operational	NIL	NIL	No	-	-	-	-	-	-
74	Green Arrow Logistics	25-1-2021	4,60,155	4,60,155	Operational	NIL	NIL	No	-	-	-	-	-	-
75	Indian Cargo	28-1-2021	5,47,400	4,99,400	Operational	NIL	NIL	No	-	-	-	48,000	-	-
76	Vishwakarma Traders	28-1-2021	31,32,475	31,32,475	Operational	NIL	NIL	No	-	-	-	-	-	-
77	Innovent India	29-1-2021	16,95,376	16,84,791	Operational	NIL	NIL	No	-	-	-	10,585	-	-
78	P B Plastics	02-8-2021	1,83,886	-	Operational	NIL	NIL	No	-	-	-	-	1,83,886	-
79	PricewaterhouseCoopers Private Limited	02-8-2021	32,82,497	13,99,216	Operational	NIL	NIL	No	-	-	-	18,83,281	-	-
80	Rajesh Transport Company	02-8-2021	6,67,410	5,14,321	Operational	NIL	NIL	No	-	-	-	1,53,089	-	-
81	DDB Mudra Max Private Limited	02-8-2021	1,43,95,935	1,41,41,158	Operational	NIL	NIL	No	-	-	-	2,54,777	-	-
82	Nisarg Enviro Consultants	02-8-2021	25,34,616	15,50,651	Operational	NIL	NIL	No	-	-	-	-	9,83,965	-
83	Ajanta Plastics	02-8-2021	27,30,534	27,30,534	Operational	NIL	NIL	No	-	-	-	-	-	-
84	Shyam Furnishings	02-9-2021	16,76,205	-	Operational	NIL	NIL	No	-	-	-	16,76,205	-	-
85	Kansai Nerolac Paints Limited	02-9-2021	13,84,520	8,95,525	Operational	NIL	NIL	No	-	-	-	4,88,995	-	-
86	Satyam Industries	02-9-2021	2,33,906	2,33,906	Operational	NIL	NIL	No	-	-	-	-	-	-

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List of Operational creditors (other than Workmen and Employees and Government Dues)

SI No.	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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
87	Jet Roadlines India Pvt Ltd	02-10-2021	42,10,096	41,96,262	Operational	NIL	NIL	No	-	-	13,834	-	-
88	Super Laxmi Roadways Private Ltd	02-12-2021	13,47,909	12,78,628	Operational	NIL	NIL	No	-	-	69,281	-	-
89	HM Watertech	16-2-2021	63,366	63,366	Operational	NIL	NIL	No	-	-	-	-	-
90	Surat Goods Transport Pvt Ltd	17-2-2021	27,62,226	26,75,109	Operational	NIL	NIL	No	-	-	87,117	-	-
91	First Choice Logistics	26-2-2021	12,36,025	12,36,025	Operational	NIL	NIL	No	-	-	-	-	-
92	Unnati Enterprise	03-2-2021	1,57,332	1,57,332	Operational	NIL	NIL	No	-	-	-	-	-
93	Unicorn Powertech	03-5-2021	12,96,445	11,92,819	Operational	NIL	NIL	No	-	-	1,03,626	-	-
94	A S Carriers Pvt Ltd	03-9-2021	1,49,17,455	1,43,63,203	Operational	NIL	NIL	No	-	-	5,54,252	-	-
95	Signography (Kalpesh Modi HUF)	03-10-2021	2,93,916	2,93,916	Operational	NIL	NIL	No	-	-	-	-	-
96	Haitian Huayuan Machinery (India) Pvt Ltd	03-12-2021	65,12,000	65,12,000	Operational	NIL	NIL	No	-	-	-	-	-
97	Star Plast	13-3-2021	5,50,750	5,44,601	Operational	NIL	NIL	No	-	-	6,149	-	-
98	Fujifilm Sericol India Pvt Ltd	15-3-2021	16,34,022	13,96,907	Operational	NIL	NIL	No	-	-	2,37,115	-	-
99	Creative Engineers	18-3-2021	12,31,759	12,31,326	Operational	NIL	NIL	No	-	-	433	-	-
100	Orient Enterprise (Gujarat) Private Limited	26-3-2021	2,36,089	2,36,089	Operational	NIL	NIL	No	-	-	-	-	-
101	Camions Logistics Solutions Private Limited	26-3-2021	82,07,846	71,17,330	Operational	NIL	NIL	No	-	-	10,90,516	-	-
102	Greet n Gift	30-3-2021	2,69,580	2,69,580	Operational	NIL	NIL	No	-	-	-	-	-
103	R K PAtil	04-2-2021	34,70,704	34,70,704	Operational	NIL	NIL	No	-	-	-	-	-
104	Glansubi Industries	04-4-2021	2,44,566	2,44,566	Operational	NIL	NIL	No	-	-	-	-	-
105	Petrochem Asia Pvt. Ltd.	06-4-2021	58,01,610	55,61,546	Operational	NIL	NIL	No	-	-	-	2,40,064	-
106	Agarwal Packers and Movers Ltd	13-4-2021	1,71,69,165	-	Operational	NIL	NIL	No	-	-	-	1,71,69,165	-
107	Manav Packaging Industries Pvt. Ltd.	04-5-2021	1,59,57,672	1,34,01,341	Operational	NIL	NIL	No	-	-	-	25,56,331	-
108	Daeji Automotive Co. Ltd.	07-5-2021	1,86,52,555	1,86,52,555	Operational	NIL	NIL	No	-	-	-	-	-
109	Shape Enterprise	22-5-2021	17,39,523	-	Operational	NIL	NIL	No	-	-	-	17,39,523	-
110	Gujarat Computer Services	05-6-2021	3,98,132	3,98,132	Operational	NIL	NIL	No	-	-	-	-	-
111	Kamal Translifters Pvt. Ltd.	07-6-2021	29,40,341	21,61,214	Operational	NIL	NIL	No	-	-	7,79,127	-	-
112	Blue Vision	09-6-2021	1,50,226	1,48,952	Operational	NIL	NIL	No	-	-	1,274	-	-
113	Neozone Suppliers Pvt. Ltd.	16-6-2021	29,61,000	16,11,000	Operational	NIL	NIL	No	-	-	-	13,50,000	-
114	Shreya Advertising	16-6-2021	14,32,972	13,37,569	Operational	NIL	NIL	No	-	-	95,403	-	-
115	Karan Monomers Pvt. Ltd.	18-6-2021	29,70,092	26,72,749	Operational	NIL	NIL	No	-	-	2,97,343	-	-
116	DukHeung Co., Ltd	24-6-2021	24,89,764	24,89,764	Operational	NIL	NIL	No	-	-	-	-	-
117	Signode India Ltd.	24-6-2021	3,45,834	3,45,834	Operational	NIL	NIL	No	-	-	-	-	-
118	Zalak H. Shah	20-7-2021	1,00,000	18,000	Operational	NIL	NIL	No	-	-	82,000	-	-
119	Green Chille Business Solutions	23-7-2021	41,370	41,370	Operational	NIL	NIL	No	-	-	-	-	-
120	Shakti Plas Industries	26-7-2021	3,76,02,575	2,21,49,184	Operational	NIL	NIL	No	-	-	1,54,53,391	-	-
121	APPL Industries Limited	15-7-2021	3,44,07,621	2,90,11,009	Operational	NIL	NIL	No	-	-	53,96,612	-	-
122	Baroda Freight Carrier	30-7-2021	20,17,140	-	Operational	NIL	NIL	No	-	-	20,17,140	-	-
123	Om Sai Fasteners	03-8-2021	3,86,568	3,06,800	Operational	NIL	NIL	No	-	-	-	79,768	-
124	Win Pack Industries	04-8-2021	6,67,317	6,67,317	Operational	NIL	NIL	No	-	-	-	-	-
125	DHTC Logistics Ltd.	04-8-2021	61,11,179	47,99,052	Operational	NIL	NIL	No	-	-	13,12,127	-	-
126	Vimal Nourishment Technologies Pvt. Ltd.	06-8-2021	12,92,814	11,08,160	Operational	NIL	NIL	No	-	-	-	1,84,654	-
127	Pooja Protective Product	06-8-2021	20,86,127	20,86,127	Operational	NIL	NIL	No	-	-	-	-	-
128	SS Tools	07-8-2021	1,80,600	-	Operational	NIL	NIL	No	-	-	1,80,600	-	-
129	Hari Om Roadlines	07-8-2021	13,19,206	7,48,564	Operational	NIL	NIL	No	-	-	-	5,70,642	-
130	Matoshree Roadlines	07-8-2021	20,66,785	19,53,958	Operational	NIL	NIL	No	-	-	1,12,827	-	-

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131	Creative Visual Design	09-8-2021	27,67,417	26,92,203	Operational	NIL	NIL	No	-	-	-	75,214	-	-
132	TUV Rheinland India Pvt. Ltd.	09-8-2021	45,75,933	32,47,658	Operational	NIL	NIL	No	-	-	-	13,28,275	-	-
133	AG Enterprise	12-8-2021	5,20,849	-	Operational	NIL	NIL	No	-	-	-	-	5,20,849	-
134	Aashirwad Roadways	12-8-2021	50,52,624	30,32,639	Operational	NIL	NIL	No	-	-	-	-	20,19,985	-
135	Wissen Baum Engineering Solutions LLP	11-8-2021	3,50,022	2,29,595	Operational	NIL	NIL	No	-	-	-	-	1,20,427	-
136	Jayashree Polymers Private Ltd.	13-8-2021	13,75,914	13,75,914	Operational	NIL	NIL	No	-	-	-	-	-	-
137	Sampark India Logistics Pvt.Ltd.	14-8-2021	81,452	58,771	Operational	NIL	NIL	No	-	-	-	22,681	-	-
138	Mayur Polymers Pvt. Ltd.	17-8-2021	21,39,193	21,39,193	Operational	NIL	NIL	No	-	-	-	-	-	-
139	Unique Circle Engineering Pvt. Ltd.	17-8-2021	4,21,240	4,21,240	Operational	NIL	NIL	No	-	-	-	-	-	-
140	AV Travels India	17-8-2021	51,350	-	Operational	NIL	NIL	No	-	-	-	-	51,350	-
141	Harshini Tele Systems	21-8-2021	50,000	50,000	Operational	NIL	NIL	No	-	-	-	-	-	-
142	Gulati Agencies Pvt.Ltd.	23-8-2021	18,84,565	18,84,565	Operational	NIL	NIL	No	-	-	-	-	-	-
143	Jaeyoung Solutec Co. Ltd.	23-8-2021	57,13,585	43,04,124	Operational	NIL	NIL	No	-	-	-	14,09,461	-	-
144	Surdeep Enterprises	21-8-2021	6,19,609	4,92,470	Operational	NIL	NIL	No	-	-	-	1,27,139	-	-
145	Suman Plastic Industries	31-8-2021	11,37,015	11,37,015	Operational	NIL	NIL	No	-	-	-	-	-	-
146	Standex Engraving India Pvt. Ltd.	04-9-2021	1,12,000	1,12,000	Operational	NIL	NIL	No	-	-	-	-	-	-
147	Prasom Facilities Management India Pvt. Ltd.	06-9-2021	5,99,028	-	Operational	NIL	NIL	No	-	-	-	-	5,99,028	-
148	Nidhi Trading Company	06-9-2021	55,036	55,036	Operational	NIL	NIL	No	-	-	-	-	-	-
149	Techno Trade	07-9-2021	79,815	79,815	Operational	NIL	NIL	No	-	-	-	-	-	-
150	Havells India Limited	08-9-2021	7,64,107	7,64,107	Operational	NIL	NIL	No	-	-	-	-	-	-
151	Ganesh Electricals	09-9-2021	48,82,362	40,81,726	Operational	NIL	NIL	No	-	-	-	8,00,636	-	-
152	Visista Molds and Tools	13-9-2021	13,07,500	13,07,500	Operational	NIL	NIL	No	-	-	-	-	-	-
153	HSI INDUSTRIES	13-9-2021	6,75,803	6,75,803	Operational	NIL	NIL	No	-	-	-	-	-	-
154	Renuka Logistics	16-9-2021	6,00,163	6,00,163	Operational	NIL	NIL	No	-	-	-	-	-	-
155	Advance Adhesive Solution	21-9-2021	27,35,265	26,05,922	Operational	NIL	NIL	No	-	-	-	1,29,343	-	-
156	Aditya Road Carriers Pvt. Ltd.	21-9-2021	17,57,285	17,57,285	Operational	NIL	NIL	No	-	-	-	-	-	-
157	Kiran Packaging Industries	21-9-2021	53,68,015	50,11,453	Operational	NIL	NIL	No	-	-	-	-	3,56,562	-
158	Meet Forge	01-10-2021	5,34,375	-	Operational	NIL	NIL	No	-	-	-	-	5,34,375	-
159	Eagle Industrial Services	30-9-2021	9,51,430	9,51,430	Operational	NIL	NIL	No	-	-	-	-	-	-
160	Shree Swami Samarth Transport	06-10-2021	3,48,380	3,48,380	Operational	NIL	NIL	No	-	-	-	-	-	-
161	Tuljabhavani Enterprises	11-10-2021	46,638	42,798	Operational	NIL	NIL	No	-	-	-	3,840	-	-
162	The Supreme Industries Limited	14-10-2021	2,93,435	2,93,435	Operational	NIL	NIL	No	-	-	-	-	-	-
163	Shree Ganesh Industrial Suppliers	19-10-2020	5,30,423	5,30,423	Operational	NIL	NIL	No	-	-	-	-	-	-
164	VIDHAI Traders	21-10-2021	17,84,859	17,84,859	Operational	NIL	NIL	No	-	-	-	-	-	-
165	Inventa Technologies Pvt.Ltd.	22-10-2021	67,10,298	56,52,225	Operational	NIL	NIL	No	-	-	-	10,58,073	-	-
166	Waingade Enviro And Agri Solutions	01-11-2021	70,623	70,623	Operational	NIL	NIL	No	-	-	-	-	-	-
167	Saraswathi Plastics	03-11-2021	36,15,495	-	Operational	NIL	NIL	No	-	-	-	-	36,15,495	-
168	Shree Ganesh Enterprises	09-11-2021	6,40,805	-	Operational	NIL	NIL	No	-	-	-	-	6,40,805	-
169	Rutuja Aluminium and Glass Center	09-11-2021	2,14,212	-	Operational	NIL	NIL	No	-	-	-	-	2,14,212	-
170	Zeal Packaging	10-11-2021	6,55,185	6,55,185	Operational	NIL	NIL	No	-	-	-	-	-	-
171	Peeco Polytech Pvt. Ltd.	19-11-2021	1,42,15,722	1,17,22,600	Operational	NIL	NIL	No	-	-	-	24,93,122	-	-
172	Jeong-in Enterprises Pvt. Ltd.	22-11-2021	1,15,38,017	1,15,38,017	Operational	NIL	NIL	No	-	-	-	-	-	-
173	Bony Polymers Pvt. Ltd.	24-11-2021	81,817	68,639	Operational	NIL	NIL	No	-	-	-	13,178	-	-
174	Raka Oil Company	27-11-2021	6,36,465	6,36,465	Operational	NIL	NIL	No	-	-	-	-	-	-

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencement of CIRP : 18 December 2020

(Version 7: Pursuant to claims received and updated as on 15 November 2022)

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI No.	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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by Guarantee						Whether related party?
175	Ficus Pax Pvt. Ltd.	29-11-2021	13,09,711	13,09,711	Operational	NIL	NIL	No	-	-	-	-	-
176	Gurukripa Industries	29-11-2021	1,06,554	1,06,554	Operational	NIL	NIL	No	-	-	-	-	-
177	CK Enterprise	29-11-2021	90,000	88,857	Operational	NIL	NIL	No	-	-	1,143	-	-
178	Ketan Plastic Industries Pvt. Ltd.	29-11-2021	24,85,379	17,80,203	Operational	NIL	NIL	No	-	-	7,05,176	-	-
179	National Office Mart	01-12-2021	1,37,658	1,21,575	Operational	NIL	NIL	No	-	-	-	16,083	-
180	Som Shiva Impex Ltd.	08-12-2021	3,43,04,952	3,42,89,301	Operational	NIL	NIL	Yes	-	-	15,651	-	-
181	Granula Masterbatches India Pvt. Ltd.	08-12-2021	4,71,69,315	4,68,68,401	Operational	NIL	NIL	Yes	-	-	3,00,914	-	-
182	Altius Sales Corporation	09-12-2021	68,216	68,216	Operational	NIL	NIL	No	-	-	-	-	-
183	Inox Polymers	13-12-2021	10,64,331	9,48,219	Operational	NIL	NIL	No	-	-	1,16,112	-	-
184	PPG Asian Paints Pvt. Ltd.	11-12-2021	6,27,367	-	Operational	NIL	NIL	No	-	-	-	6,27,367	-
185	Komal Plastics	17-12-2021	3,31,170	3,16,240	Operational	NIL	NIL	No	-	-	14,930	-	-
186	Sun Polymers	17-12-2021	4,70,777	4,45,096	Operational	NIL	NIL	No	-	-	25,681	-	-
187	Sri Maruthi Industries	17-12-2021	50,26,191	49,48,608	Operational	NIL	NIL	No	-	-	77,583	-	-
188	Chevi Industries	18-12-2021	2,26,053	2,26,053	Operational	NIL	NIL	No	-	-	-	-	-
189	Marvel Abrasive Tools	18-12-2021	31,541	31,541	Operational	NIL	NIL	No	-	-	-	-	-
190	Nilesh Techno Plast (India) Pvt. Ltd.	23-12-2021	1,22,038	1,22,038	Operational	NIL	NIL	No	-	-	-	-	-
191	Himalaya Communication	23-12-2021	3,36,107	3,36,107	Operational	NIL	NIL	No	-	-	-	-	-
192	Rahul Arunprasad Patel	24-12-2021	92,85,094	71,13,851	Operational	NIL	NIL	Yes	-	-	21,71,243	-	-
193	RJT Transport Co.	31-12-2021	3,34,975	1,32,150	Operational	NIL	NIL	No	-	-	2,02,825	-	-
194	Hari Om Enterprise	07-1-2022	3,83,231	-	Operational	NIL	NIL	No	-	-	-	3,83,231	-
195	Shreya Enterprises	10-1-2022	31,74,055	29,80,221	Operational	NIL	NIL	No	-	-	1,93,834	-	-
196	Utopia Travel Service pvt ltd.	10-1-2022	52,384	-	Operational	NIL	NIL	No	-	-	52,384	-	-
197	Utopiya Holidays	10-1-2022	3,518	-	Operational	NIL	NIL	No	-	-	3,518	-	-
198	Ambani organics Ltd.	11-1-2022	30,305	30,305	Operational	NIL	NIL	No	-	-	-	-	-
199	Blend Colours Private limited.	12-1-2022	2,82,50,243	2,82,50,243	Operational	NIL	NIL	No	-	-	-	-	-
200	Electro Tech (India)	17-1-2022	54,070	-	Operational	NIL	NIL	No	-	-	-	54,070	-
201	M/S Viraj Enterprise	19-1-2022	4,69,965	4,69,965	Operational	NIL	NIL	No	-	-	-	-	-
202	Satyam Enterprises	25-1-2022	3,99,531	-	Operational	NIL	NIL	No	-	-	-	3,99,531	-
203	Unicon aircondition	31-1-2022	55,991	-	Operational	NIL	NIL	No	-	-	-	55,991	-
204	Ovee industries	02-2-2022	4,37,505	4,37,505	Operational	NIL	NIL	No	-	-	-	-	-
205	Heliocentrix Technology Pvt Ltd.	04-2-2022	2,34,389	2,34,389	Operational	NIL	NIL	No	-	-	-	-	-
206	Iahari Enterprises	04-2-2022	50,000	50,000	Operational	NIL	NIL	No	-	-	-	-	-
207	Pavan Enterprises	09-2-2022	1,62,439	1,62,439	Operational	NIL	NIL	No	-	-	-	-	-
208	Makwell plastisizers Pvt Ltd.	09-2-2022	21,12,899	21,12,899	Operational	NIL	NIL	No	-	-	-	-	-
209	Organised Trans Solutions Pvt. Ltd.	10-2-2022	67,835	55,500	Operational	NIL	NIL	No	-	-	12,335	-	-
210	Ravi Sales & Servises	12-2-2022	38,479	38,479	Operational	NIL	NIL	No	-	-	-	-	-
211	Trafo Filter Services	17-2-2022	12,429	12,429	Operational	NIL	NIL	No	-	-	-	-	-
212	Acoustic Insulations Pvt. Ltd.	18-2-2022	80,35,134	80,35,134	Operational	NIL	NIL	No	-	-	-	-	-
213	Rajopadhye Servicercenter	23-2-2022	2,97,424	2,34,709	Operational	NIL	NIL	No	-	-	62,715	-	-
214	Delhivery Ltd.	25-5-2022	2,19,07,832	2,08,71,314	Operational	NIL	NIL	No	-	-	10,36,518	-	-
215	Amerikan Steels Pvt. Ltd.	26-2-2022	31,42,029	31,42,029	Operational	NIL	NIL	No	-	-	-	-	-
216	Sri Tamilselvi Industries	28-2-2022	5,08,386	5,08,386	Operational	NIL	NIL	No	-	-	-	-	-
217	Adhunik Yantra Udhog Private Limited	01-3-2022	48,22,266	48,22,266	Operational	NIL	NIL	No	-	-	-	-	-
218	E.G. Kantawalla Pvt. LTD.	02-3-2022	12,980	-	Operational	NIL	NIL	No	-	-	-	12,980	-

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 7: Pursuant to claims received and updated as on 15 November 2022)

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI No.	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	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					
219	Sandesh Electricals	05-3-2022	53,454	-	Operational	NIL	NIL	No	-	-	-	-	53,454	-
220	Akash Ganga supply chain ltd.	10-3-2022	2,99,902	2,99,902	Operational	NIL	NIL	No	-	-	-	-	-	-
221	Industrial packers	21-3-2022	38,12,026	37,96,861	Operational	NIL	NIL	No	-	-	-	15,165	-	-
222	Brisk marketing services	22-3-2022	13,420	13,420	Operational	NIL	NIL	No	-	-	-	-	-	-
223	MTI Fastners	22-3-2022	12,07,974	12,07,974	Operational	NIL	NIL	No	-	-	-	-	-	-
224	Raj Corporation-Ahmedabad	23-3-2022	6,46,503	5,79,140	Operational	NIL	NIL	No	-	-	-	67,363	-	-
225	Sunny Silicones	24-3-2022	3,22,671	-	Operational	NIL	NIL	No	-	-	-	-	3,22,671	-
226	RIJ Electricals	24-3-2022	1,39,190	1,39,190	Operational	NIL	NIL	No	-	-	-	-	-	-
227	Plasto Craft	30-3-2022	1,75,000	1,75,000	Operational	NIL	NIL	No	-	-	-	-	-	-
228	Om Trans Logistics limited	28-3-2022	6,26,017	6,26,017	Operational	NIL	NIL	No	-	-	-	-	-	-
229	Airvak Blowers Pvt. Ltd.	01-4-2022	19,42,128	18,59,935	Operational	NIL	NIL	No	-	-	-	82,193	-	-
230	Machino Polymers Ltd.	08-4-2022	10,49,63,601	6,74,57,300	Operational	NIL	NIL	No	-	-	-	3,75,06,301	-	-
231	Supreme Equipment Pvt. Ltd.	11-4-2022	13,68,888	13,68,888	Operational	NIL	NIL	No	-	-	-	-	-	-
232	Yesyem Industries	12-4-2022	3,08,215	3,08,215	Operational	NIL	NIL	No	-	-	-	-	-	-
233	Myung Sung India Precision Private Limited	18-4-2022	6,00,900	5,90,585	Operational	NIL	NIL	No	-	-	-	10,315	-	-
234	Leo Impex	19-4-2022	11,97,346	11,97,346	Operational	NIL	NIL	No	-	-	-	-	-	-
235	Shapers India Pvt. Ltd.	26-4-2022	4,64,347	4,64,347	Operational	NIL	NIL	No	-	-	-	-	-	-
236	Kohli Brother and Associates	29-4-2022	1,73,828	1,27,805	Operational	NIL	NIL	No	-	-	-	46,023	-	-
237	M.H. Industrial Enterprise	30-4-2022	7,86,979	-	Operational	NIL	NIL	No	-	-	-	-	7,86,979	-
238	Mufaddal Enterprise	30-4-2022	21,88,165	-	Operational	NIL	NIL	No	-	-	-	-	21,88,165	-
239	Prompt Plast Service Pvt. Ltd.	03-5-2022	87,81,485	86,56,544	Operational	NIL	NIL	No	-	-	-	1,24,941	-	-
240	Nityanand Mishra	06-5-2022	8,125	8,125	Operational	NIL	NIL	No	-	-	-	-	-	-
241	K.L.J Polymers & Chemicals Ltd.	14-5-2022	1,70,77,126	1,70,77,126	Operational	NIL	NIL	No	-	-	-	-	-	-
242	Alfa Enterprises	14-5-2022	1,30,250	1,30,250	Operational	NIL	NIL	No	-	-	-	-	-	-
243	Pneumatic Trading Corporation	20-5-2022	41,386	41,386	Operational	NIL	NIL	No	-	-	-	-	-	-
244	Sudarshan Enterprise	23-5-2022	78,982	67,712	Operational	NIL	NIL	No	-	-	-	11,270	-	-
245	Sai Airtech Solutions	24-5-2022	1,30,459	1,30,459	Operational	NIL	NIL	No	-	-	-	-	-	-
246	Modern Electro (INDIA)	24-5-2022	2,91,160	2,91,160	Operational	NIL	NIL	No	-	-	-	-	-	-
247	Star Industrial Products	25-5-2022	3,33,799	3,33,799	Operational	NIL	NIL	No	-	-	-	-	-	-
248	Kalp Tools and Industrial Solutions LLP	19-4-2022	58,079	58,079	Operational	NIL	NIL	No	-	-	-	-	-	-
249	Ranjan Plastic Private Limited	25-5-2022	5,54,883	5,14,006	Operational	NIL	NIL	No	-	-	-	40,877	-	-
250	BSP Packaging Private Limited	27-5-2022	66,02,131	66,02,131	Operational	NIL	NIL	No	-	-	-	-	-	-
251	South East Roadways Cargo Movers	28-5-2022	15,21,498	15,10,064	Operational	NIL	NIL	No	-	-	-	11,434	-	-
252	Quality Pack	01-6-2022	2,36,000	2,36,000	Operational	NIL	NIL	No	-	-	-	-	-	-
253	Innovative Mould Solution	13-6-2022	50,162	50,162	Operational	NIL	NIL	No	-	-	-	-	-	-
254	CMD Precision Products Pvt. Ltd.	16-6-2022	4,53,504	4,44,455	Operational	NIL	NIL	No	-	-	-	9,049	-	-
255	Shiv Shakti Builmaterial	24-6-2022	57,000	57,000	Operational	NIL	NIL	No	-	-	-	-	-	-
256	Sai Traders	25-6-2022	59,457	-	Operational	NIL	NIL	No	-	-	-	-	59,457	-
257	Sarthak Enterprise	30-6-2022	2,02,908	2,02,908	Operational	NIL	NIL	No	-	-	-	-	-	-
258	Inzi Controls Co. Ltd	05-7-2022	30,30,447	30,30,447	Operational	NIL	NIL	No	-	-	-	-	-	-
259	Gordhanlal and brothers	05-7-2022	41,72,412	41,38,028	Operational	NIL	NIL	No	-	-	-	34,384	-	-
260	Aerooids Corporation	09-7-2022	1,25,287	1,25,287	Operational	NIL	NIL	No	-	-	-	-	-	-
261	Trade Syndicate	09-7-2022	82,178	-	Operational	NIL	NIL	No	-	-	-	-	82,178	-
262	Pioneer Hardware Stores	11-7-2022	59,117	54,277	Operational	NIL	NIL	No	-	-	-	4,840	-	-
263	ShreeNathji Welding & Safety Pvt. Ltd.	12-7-2022	4,84,845	3,58,772	Operational	NIL	NIL	No	-	-	-	1,26,073	-	-

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

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(Version 7: Pursuant to claims received and updated as on 15 November 2022)

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI No.	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	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
264	Deepak Engineering Works	12-7-2022	1,12,572	1,10,664	Operational	NIL	NIL	No	-	-	-	1,908	-	-
265	Vibarja Enterprise	13-7-2022	10,59,815	10,59,815	Operational	NIL	NIL	No	-	-	-	-	-	-
266	VGS Raghavendra Cooling System	16-7-2022	97,587	97,587	Operational	NIL	NIL	No	-	-	-	-	-	-
267	Anand Enterprise	22-7-2022	5,67,556	5,67,556	Operational	NIL	NIL	No	-	-	-	-	-	-
268	Electronics Fastners Limited	26-7-2022	65,903	65,903	Operational	NIL	NIL	No	-	-	-	-	-	-
269	Mastercraft Engineering Industries	01-4-2022	14,36,446	14,36,446	Operational	NIL	NIL	No	-	-	-	-	-	-
270	Matrix Poly Pac	19-10-2022	4,93,280	-	Operational	NIL	NIL	No	-	-	-	-	4,93,280	-
271	East India Transport Agency	09-8-2022	1,98,070	-	Operational	NIL	NIL	No	-	-	-	-	1,98,070	-
272	Mashiv toolings	12-8-2022	5,13,969	-	Operational	NIL	NIL	No	-	-	-	-	5,13,969	-
273	Perfect Enterprises	13-8-2022	9,63,723	-	Operational	NIL	NIL	No	-	-	-	-	9,63,723	-
274	Sri maruthi Enterprises	16-8-2022	4,41,370	-	Operational	NIL	NIL	No	-	-	-	-	4,41,370	-
275	Chintamani Sales Corporation	10-8-2022	12,64,707	-	Operational	NIL	NIL	No	-	-	-	-	12,64,707	-
276	SRIDEVI TOOL ENGINEERS PVT. LT	14-9-2022	34,26,797	-	Operational	NIL	NIL	No	-	-	-	-	34,26,797	-
277	NOVELLERP SOLUTIONS PVT. LTD.	08-9-2022	4,42,500	-	Operational	NIL	NIL	No	-	-	-	-	4,42,500	-
278	FAB - TECH ENGINEERING	01-9-2022	48,698	48,698	Operational	NIL	NIL	No	-	-	-	-	-	-
279	VINAYAKA HEATERS	13-10-2022	82,763	-	Operational	NIL	NIL	No	-	-	-	-	82,763	-
280	RC VENTURES	20-10-2022	32,598	-	Operational	NIL	NIL	No	-	-	-	-	32,598	-
281	APEX INDUSTRIAL PRODUCTS	20-10-2022	2,55,765	-	Operational	NIL	NIL	No	-	-	-	-	2,55,765	-
282	SAMARTH ENTERPRISES	18-10-2022	3,24,648	-	Operational	NIL	NIL	No	-	-	-	-	3,24,648	-
283	Supra Marketing Agencies	31-10-2022	18,11,575	18,11,575	Operational	NIL	NIL	No	-	-	-	-	-	-
284	Vibgyor Digital & Graphics	01-9-2022	9,506	-	Operational	NIL	NIL	No	-	-	-	-	9,506	-
285	Vibgyor Digital & Graphics	01-9-2022	1,12,586	-	Operational	NIL	NIL	No	-	-	-	-	1,12,586	-
286	Vibgyor Digital & Graphics	01-9-2022	57,477	-	Operational	NIL	NIL	No	-	-	-	-	57,477	-
287	MAHADEV ELECTRIC COMPANY	17-10-2022	7,26,625	-	Operational	NIL	NIL	No	-	-	-	-	7,26,625	-
288	ERNST & YOUNG LLP	28-10-2022	92,27,600	90,85,100	Operational	NIL	NIL	No	-	-	-	1,42,500	-	-
289	SANJAY TOOLS & ACCESSORIES PVT.	13-10-2022	29,05,202	28,94,933	Operational	NIL	NIL	No	-	-	-	10,269	-	-
290	ELMEX ELECTRIC Pvt. LIMITED	01-10-2022	15,80,745	12,82,865	Operational	NIL	NIL	No	-	-	-	2,97,880	-	-
291	B N ENTERPRISES	22-9-2022	3,24,556	-	Operational	NIL	NIL	No	-	-	-	-	3,24,556	-
292	Matrix Poly Pac	19-10-2022	40,371	-	Operational	NIL	NIL	No	-	-	-	-	40,371	-
293	Verygood Packaging	19-10-2022	15,18,752	15,06,753	Operational	NIL	NIL	No	-	-	-	11,999	-	-
	Total		98,43,48,977	78,18,11,937	-	-	-	-	-	-	-	10,28,99,544	9,96,37,496	-