

Annexure-8

Name of the corporate debtor: SINTEX PREFAB & INFRA LTD.; Date of commencement of CIRP: 02nd March-2021 ; List of creditors as on: 21-Dec-2022

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	ABB India Ltd.			12,76,03,619	7,12,98,831	Operational			No				5,63,04,788	-	
2	Abhinna Hospitality Pvt Ltd			20,42,936	5,81,051	Operational			No				14,61,885	-	
3	Aim Enterprises			8,01,962	7,95,230	Operational			No				6,732	-	
4	Amerikan Steels Pvt. Ltd.			17,26,205	12,33,518	Operational			No				4,92,687	-	
5	Aries Engineering Company			2,95,631	2,95,631	Operational			No				-	-	
6	Arnic Infotech Pvt Ltd			4,42,550	-	Operational			No				4,42,550	-	
7	Aryan Enterprise			8,34,806	1,79,599	Operational			No				6,55,207	-	
8	Azaro Consturction			8,24,903	8,24,903	Operational			No				-	-	
9	Bharat Heavy Electricals Limited			1,92,97,00,000	1,16,93,23,333	Operational			No				76,03,76,667	-	
10	Desai Construction Pvt. Ltd.			1,92,36,936	44,89,761	Operational			No				1,47,47,175	-	
11	Dhirubhai Hakubhai Khuman			1,49,72,748	1,19,36,127	Operational			No				30,36,621	-	
12	Divine Constructions			1,95,000	-	Operational			No				1,95,000	-	
13	Dwarkadheesh Sales			6,07,160	3,343	Operational			No				6,03,817	-	
14	Envyroal Infra Solutions Pvt Ltd			1,04,99,507	-	Operational			No				1,04,99,507	-	
15	Gourav Constructions & Suppliers			3,15,650	-	Operational			No				3,15,650	-	
16	Guman Construction Company			25,40,347	21,960	Operational			No				25,18,387	-	
17	Hamtek Technologies India Pvt Ltd			5,60,05,241	3,13,99,500	Operational			No				2,46,05,741	-	
18	Hardik Construction			2,55,175	-	Operational			No				2,55,175	-	
19	Hemant Enterprizes			6,41,755	-	Operational			No				6,41,755	-	
20	Hi-Bond Cement (India) Pvt. Ltd.			12,24,195	12,24,195	Operational			No				-	-	
21	Hsk Infra Pvt. Ltd.			54,93,92,705	-	Operational			No				54,93,92,705	-	
22	Integrated Power Systems			9,03,532	6,90,223	Operational			No				2,13,309	-	
23	Jay Maa Electricals			10,30,967	1,52,337	Operational			No				8,78,630	-	
24	Jay Mataji Construction			2,31,33,645	1,98,66,618	Operational			No				32,67,027	-	
25	Jigneshkumar Amratlal Patel			36,05,297	11,082	Operational			No				35,94,215	-	
26	Krishna Interiors			7,48,094	18,860	Operational			No				7,29,234	-	
27	Kumawat Building Contractor			28,61,800	-	Operational			No				28,61,800	-	
28	Lloyd Insulations (India) Limited			2,88,83,708	1,32,69,057	Operational			No				1,56,14,651	-	
29	M/S Scj Developers Pvt Ltd			64,76,668	-	Operational			No				64,76,668	-	

30	M/S Sukumar Chand Jain		2,80,00,000	45,15,235	Operational		No		2,34,84,765	-
31	M/S Zetex Engineering Company		3,26,662	3,26,504	Operational		No		158	-
32	M/S Zetex Marketing Pvt Ltd		5,69,811	5,53,664	Operational		No		16,147	-
33	Macawber Beekay Pvt Ltd		4,55,98,303	85,99,285	Operational		No		3,69,99,018	-
34	Mahadev Khal Udhvyog & Construction		18,67,225	-	Operational		No		18,67,225	-
35	Navin Mistry, Proprietor Of Prime Interiors		65,08,855	62,10,008	Operational		No		2,98,847	-
36	NPB Trading		6,40,000	64,140	Operational		No		5,75,860	-
37	Padmavati Engineering		10,33,939	5,04,907	Operational		No		5,29,032	-
38	Panchamrut Enterprise Pvt. Ltd.		1,25,81,838	1,25,81,838	Operational		No		-	-
39	R Ratilal & Brother		2,16,77,463	1,72,46,185	Operational		No		44,31,278	-
40	R Ratilal & Brother Pvt. Ltd.		1,29,18,237	82,89,059	Operational		No		46,29,178	-
41	Raika Construction Company		38,49,187	-	Operational		No		38,49,187	-
42	Raksha Infratech		28,62,977	-	Operational		No		28,62,977	-
43	Ratni Devi S. Pareek(Propreitor: Rarni Devi)		5,70,650	1,416	Operational		No		5,69,234	-
44	Raval Ashiwnkumar Pravinbhai		3,32,376	1,61,601	Operational		No		1,70,775	-
45	Ravi Builder		7,31,807	7,31,807	Operational		No		0	-
46	Reena Engineering		29,41,125	9,35,519	Operational		No		20,05,606	-
47	Rohan Builders (India) Pvt. Ltd.		16,84,83,545	9,16,59,195	Operational		No		7,68,24,350	-
48	Royal Constructions and Engineers		1,77,85,945	-	Operational		No		1,77,85,945	-
49	S.Pabuwal & Co.		62,500	41,750	Operational		No		20,750	-
50	Sawen Consultancy Services Pvt Ltd		1,39,040	-	Operational		No		1,39,040	-
51	SAEL Ltd- Sukhbir Agro		1,83,56,282	1,27,02,083	Operational		No		56,54,199	-
52	Sarjan Construction Pvt. Ltd.		37,46,256	37,46,256	Operational		No		-	-
53	Sharma & Co.		35,46,622	31,35,810	Operational		No		4,10,812	-
54	Sharma & Sons (Proprietor: Banwarilal)		1,17,120	1,17,120	Operational		No		-	-
55	Shiv Copporation		73,17,674	-	Operational		No		73,17,674	-
56	Shiv Enterprise		60,30,714	55,06,734	Operational		No		5,23,980	-
57	Shiv Interior Furniture		1,14,95,387	2,09,845	Operational		No		1,12,85,542	-
58	Shivam Infra Project		41,27,234	-	Operational		No		41,27,234	-
59	Shivshakti Traders		14,37,735	1,45,075	Operational		No		12,92,660	-
60	Shree Khodiyar Construction		5,33,63,847	-	Operational		No		5,33,63,847	-
61	Shree Laxmi Associates		3,21,668	3,08,038	Operational		No		13,630	-
62	Shree Shailaja Developers		28,86,442	-	Operational		No		28,86,442	-
63	Shridhar Constructions		91,67,645	5,15,584	Operational		No		86,52,061	-
64	Shubham Enterprse		25,24,335	-			No		25,24,335	-
65	Shyam Engineering		4,94,903	36,879			No		4,58,024	-
66	Shyam Furnishing		17,75,796	23,851			No		17,51,945	-
67	Shyam Enterprise		84,66,553	65,30,817			No		19,35,736	-
68	Sikarwar Buildcon Pvt Ltd		48,52,142	9,92,272			No		38,59,870	-
69	Skyline Engineering Contracts (India) Pvt Ltd.		11,22,25,045	5,55,00,884			No		5,67,24,161	-

70	Somnath Associates		22,51,232	1,25,958				No			21,25,274	-
71	Somnath Enterprise		1,01,03,941	72,87,639				No			28,16,302	-
72	Sriman Trading And Co		1,16,594	-				No			1,16,594	-
73	Sterling And Wilson Pvt Limited		10,14,10,538	7,38,70,133				No			2,75,40,405	-
74	Structren Enterprise		1,24,30,846	91,78,191				No			32,52,655	-
75	Swami Narayan Construction		13,83,312	10,02,400				No			3,80,912	-
76	Tirth Prakash Nayak		7,32,500	-				No			7,32,500	-
77	Trupti Infrastructure Pvt. Ltd.		5,26,63,587	3,07,92,643				No			2,18,70,944	-
78	Vijaybhai Bavkubhai Kotila		8,13,317	6,24,149				No			1,89,168	-
79	Vijya Logistics		6,67,152	50,000				No			6,17,152	-
80	Vijya Transway		4,32,000	-				No			4,32,000	-
81	Vistar ITCL (India) Limited		13,67,429	-				No			13,67,429	-
82	Aircon India Incorporated		1,75,99,054	1,75,99,054				No			-	-
83	Durga Construction Co		6,63,16,100	6,63,16,100				No			-	-
84	Hemtek Infra Projects India Pvt Ltd		65,37,236	32,67,237				No			32,69,999	-
85	SD Kadam & Associates Prop- Satvashil Kadam		5,00,000	-				No			5,00,000	-
86	Sintex Industries Ltd		2,91,90,75,609	5,00,000				Yes			2,91,85,75,609	-
87	Sintex BAPL Ltd		1,09,44,49,186	-				Yes			1,09,44,49,186	-
			7,65,83,87,261	1,78,01,22,024							5,87,82,65,237	-