

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencement of CIRP : 18 December 2020

(Version 9: Pursuant to claims received and updated as on 27 January 2023)

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

Sl 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					
1	OMICRON MACHINE TOOLS PVT. LTD	29-12-2020	27,073,287	17,157,985	Operational	NIL	NIL	No	-	-	-	9,915,302	-	-
2	Raj Corporation	29-12-2020	230,984	230,984	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	575,333	575,320	Operational	NIL	NIL	No	-	-	-	13	-	-
7	Rajiv Plastic Industries	01-1-2021	11,900,868	11,818,463	Operational	NIL	NIL	No	-	-	-	82,405	-	-
8	SB Autocraft	01-1-2021	131,191	36,349	Operational	NIL	NIL	No	-	-	-	94,842	-	-
9	Mithila Packaging Pvt Ltd	02-1-2021	2,990,143	2,990,143	Operational	NIL	NIL	No	-	-	-	-	-	-
10	Clips India	03-1-2021	2,205,649	2,063,069	Operational	NIL	NIL	No	-	-	-	142,580	-	-
11	Bhuman Industries	04-1-2021	2,080,871	2,063,697	Operational	NIL	NIL	No	-	-	-	17,174	-	-
12	Maxwell Logistics Pvt Ltd	04-1-2021	736,036	690,516	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	313,456	231,984	Operational	NIL	NIL	No	-	-	-	81,472	-	-
15	Shaloo Packagings	05-1-2021	6,148,270	6,148,270	Operational	NIL	NIL	No	-	-	-	-	-	-
16	Mahavir Metal Industries	05-1-2021	1,399,826	1,391,774	Operational	NIL	NIL	No	-	-	-	8,052	-	-
17	Padmavati Engineering	05-1-2021	661,583	299,995	Operational	NIL	NIL	No	-	-	-	361,588	-	-
18	Swastik Assocites	05-1-2021	1,477,549	1,094,481	Operational	NIL	NIL	No	-	-	-	383,068	-	-
19	Vineeta Mittal	05-1-2021	85,906	58,440	Operational	NIL	NIL	No	-	-	-	27,466	-	-
20	Sakshi Enterprise	05-1-2021	133,846	133,846	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	352,743	298,935	Operational	NIL	NIL	No	-	-	-	53,808	-	-
23	Buick Polychem Pvt Ltd	05-1-2021	4,856,615	4,856,615	Operational	NIL	NIL	No	-	-	-	-	-	-
24	Delta Enterprises	05-1-2021	13,323,968	1,248,256	Operational	NIL	NIL	No	-	-	-	12,075,712	-	-
25	Veer Road Carriers	05-1-2021	1,168,100	933,782	Operational	NIL	NIL	No	-	-	-	234,318	-	-
26	Levee Polymers	05-1-2021	342,822	342,822	Operational	NIL	NIL	No	-	-	-	-	-	-
27	Smruti Offset Pvt Ltd	05-1-2021	1,665,349	1,570,347	Operational	NIL	NIL	No	-	-	-	95,002	-	-
28	Niraj Cargo Movers Pvt Ltd	05-1-2021	2,041,530	1,875,578	Operational	NIL	NIL	No	-	-	-	165,952	-	-
29	M/s S I Inter Pack (Unit-V)	06-1-2021	5,792,144	5,792,144	Operational	NIL	NIL	No	-	-	-	-	-	-
30	Shree Shyam Cargo movers	06-1-2021	894,500	894,500	Operational	NIL	NIL	No	-	-	-	-	-	-
31	Tapovan Fastener	06-1-2021	642,702	642,702	Operational	NIL	NIL	No	-	-	-	-	-	-
32	Jigneshkumar Amratlal Patel	06-1-2021	3,605,297	-	Operational	NIL	NIL	No	-	-	-	3,605,297	-	-
33	Hari Cargo Movers	06-1-2021	776,800	518,531	Operational	NIL	NIL	No	-	-	-	258,269	-	-
34	Southern Plastics Products (India) Private	06-1-2021	357,955	357,955	Operational	NIL	NIL	No	-	-	-	-	-	-
35	Tech Vision Engineers	06-1-2021	3,114,766	2,856,783	Operational	NIL	NIL	No	-	-	-	257,983	-	-
36	Ashvinkumar Pravinbhai Raval	06-1-2021	332,376	-	Operational	NIL	NIL	No	-	-	-	332,376	-	-
37	Associated Road Carriers Limited	06-1-2021	1,902,685	1,859,106	Operational	NIL	NIL	No	-	-	-	43,579	-	-
38	Brisk Electro Sales Pvt Ltd.	06-1-2021	212,400	212,400	Operational	NIL	NIL	No	-	-	-	-	-	-
39	Shivam Infra Projects	06-1-2021	4,127,235	-	Operational	NIL	NIL	No	-	-	-	4,127,235	-	-
40	P C Screen Art	06-1-2021	1,225,868	1,225,868	Operational	NIL	NIL	No	-	-	-	-	-	-
41	TVS Supply Chain Solutions Limited	06-1-2021	121,259,969	118,831,482	Operational	NIL	NIL	No	-	-	-	2,428,487	-	-
42	Akshay Enterprise	06-1-2021	1,332,623	1,172,290	Operational	NIL	NIL	No	-	-	-	160,333	-	-
43	Ronak Cargo Movers	06-1-2021	147,000	147,000	Operational	NIL	NIL	No	-	-	-	-	-	-
44	Vistra ITCL (India) Limited	06-1-2021	1,459,657	1,459,657	Operational	NIL	NIL	No	-	-	-	-	-	-
45	Pavan Transport	06-1-2021	434,600	434,600	Operational	NIL	NIL	No	-	-	-	-	-	-
46	Pranav Kumar Sharma	06-1-2021	1,759,988	1,759,988	Operational	NIL	NIL	No	-	-	-	-	-	-
47	Chaudhary Road Lines	06-1-2021	323,398	323,398	Operational	NIL	NIL	No	-	-	-	-	-	-
48	New Star Roadlines	01-7-2021	160,000	160,000	Operational	NIL	NIL	No	-	-	-	-	-	-
49	Sairaj Plastic Industries	01-7-2021	7,368,540	7,368,540	Operational	NIL	NIL	No	-	-	-	-	-	-
50	Shree Ambica Transport Co.	01-7-2021	410,362	410,362	Operational	NIL	NIL	No	-	-	-	-	-	-
51	Sayona Traders	01-7-2021	1,090,000	788,942	Operational	NIL	NIL	No	-	-	-	301,058	-	-
52	Rainbow Deco Plas Pvt Ltd	01-7-2021	387,770	58,555	Operational	NIL	NIL	No	-	-	-	329,215	-	-
53	Swastik Distributors	01-7-2021	1,083,364	823,098	Operational	NIL	NIL	No	-	-	-	260,266	-	-
54	Swastik Agencies	01-7-2021	31,402	31,402	Operational	NIL	NIL	No	-	-	-	-	-	-
55	Shree Vaishnavi Polymers	01-7-2021	575,325	338,689	Operational	NIL	NIL	No	-	-	-	236,636	-	-
56	Positive Plus	01-7-2021	362,678	362,678	Operational	NIL	NIL	No	-	-	-	-	-	-
57	Shree Sudha Transport	01-7-2021	2,060,000	2,060,000	Operational	NIL	NIL	No	-	-	-	-	-	-
58	Dosti Road Carriers Pvt Ltd	01-7-2021	3,885,745	3,615,965	Operational	NIL	NIL	No	-	-	-	269,780	-	-

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		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					
59	Vijya Logistics	01-8-2021	2,222,675	2,038,453	Operational	NIL	NIL	No	-	-	-	184,222	-	-
60	Roadways India Limited	01-11-2021	1,484,300	1,454,614	Operational	NIL	NIL	No	-	-	-	29,686	-	-
61	Hira Plastics Industries	01-12-2021	1,438,622	1,313,580	Operational	NIL	NIL	No	-	-	-	125,042	-	-
62	Saket Road Carriers (P) Limited	01-12-2021	406,000	406,000	Operational	NIL	NIL	No	-	-	-	-	-	-
63	Mega Freight Movers Limited	13-1-2021	2,653,802	1,520,007	Operational	NIL	NIL	No	-	-	-	1,133,795	-	-
64	Purohit Steel India Pvt Ltd	13-1-2021	128,077	128,077	Operational	NIL	NIL	No	-	-	-	-	-	-
65	Jaishri Rubber Plast	13-1-2021	3,862,291	3,859,307	Operational	NIL	NIL	No	-	-	-	2,984	-	-
66	CJ Darcl Logistics Limited	14-1-2021	214,642	190,559	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	7,607,684	-	Operational	NIL	NIL	No	-	-	-	7,607,684	-	-
69	Ronak Engineers	19-1-2021	983,027	931,992	Operational	NIL	NIL	No	-	-	-	51,035	-	-
70	Umiya Engineering Works	19-1-2021	4,187,477	3,971,478	Operational	NIL	NIL	No	-	-	-	215,999	-	-
71	Ruchi Logistics	20-1-2021	1,726,465	1,726,465	Operational	NIL	NIL	No	-	-	-	-	-	-
72	Eastern Trailor Ahmedabad	23-1-2021	1,176,000	1,164,295	Operational	NIL	NIL	No	-	-	-	11,705	-	-
73	Shree Polymers	25-1-2021	1,280,812	1,280,812	Operational	NIL	NIL	No	-	-	-	-	-	-
74	Green Arrow Logistics	25-1-2021	460,155	460,155	Operational	NIL	NIL	No	-	-	-	-	-	-
75	Indian Cargo	28-1-2021	547,400	499,400	Operational	NIL	NIL	No	-	-	-	48,000	-	-
76	Vishwakarma Traders	28-1-2021	3,132,475	3,132,475	Operational	NIL	NIL	No	-	-	-	-	-	-
77	Innovent India	29-1-2021	1,695,376	1,684,791	Operational	NIL	NIL	No	-	-	-	10,585	-	-
78	P B Plastics	02-8-2021	183,886	176,268	Operational	NIL	NIL	No	-	-	-	7,618	-	-
79	PricewaterhouseCoopers Private Limited	02-8-2021	3,282,497	1,399,216	Operational	NIL	NIL	No	-	-	-	1,883,281	-	-
80	Rajesh Transport Company	02-8-2021	667,410	514,321	Operational	NIL	NIL	No	-	-	-	153,089	-	-
81	DDB Mudra Max Private Limited	02-8-2021	14,395,935	14,141,158	Operational	NIL	NIL	No	-	-	-	254,777	-	-
82	Nisarg Enviro Consultants	02-8-2021	2,534,616	1,550,651	Operational	NIL	NIL	No	-	-	-	983,965	-	-
83	Ajanta Plastics	02-8-2021	2,730,534	2,730,534	Operational	NIL	NIL	No	-	-	-	-	-	-
84	Shyam Furnishings	02-9-2021	1,676,205	-	Operational	NIL	NIL	No	-	-	-	1,676,205	-	-
85	Kansai Nerolac Paints Limited	02-9-2021	1,384,520	895,525	Operational	NIL	NIL	No	-	-	-	488,995	-	-
86	Satyam Industries	02-9-2021	233,906	233,906	Operational	NIL	NIL	No	-	-	-	-	-	-
87	Jet Roadlines India Pvt Ltd	02-10-2021	4,210,096	4,196,262	Operational	NIL	NIL	No	-	-	-	13,834	-	-
88	Super Laxmi Roadways Private Ltd	02-12-2021	1,347,909	1,278,628	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	2,762,226	2,675,109	Operational	NIL	NIL	No	-	-	-	87,117	-	-
91	First Choice Logistics	26-2-2021	1,236,025	1,236,025	Operational	NIL	NIL	No	-	-	-	-	-	-
92	Unnati Enterprise	03-2-2021	157,332	157,332	Operational	NIL	NIL	No	-	-	-	-	-	-
93	Unicorn Powertech	03-5-2021	1,296,445	1,192,819	Operational	NIL	NIL	No	-	-	-	103,626	-	-
94	A S Carriers Pvt Ltd	03-9-2021	14,917,455	14,363,203	Operational	NIL	NIL	No	-	-	-	554,252	-	-
95	Signography (Kalpesh Modi HUF)	03-10-2021	293,916	293,916	Operational	NIL	NIL	No	-	-	-	-	-	-
96	Haitian Huayuan Machinery (India) Pvt Ltd	03-12-2021	6,512,000	6,512,000	Operational	NIL	NIL	No	-	-	-	-	-	-
97	Star Plast	13-3-2021	550,750	544,601	Operational	NIL	NIL	No	-	-	-	6,149	-	-
98	Fujifilm Sericol India Pvt Ltd	15-3-2021	1,634,022	1,396,907	Operational	NIL	NIL	No	-	-	-	237,115	-	-
99	Creative Engineers	18-3-2021	1,231,759	1,231,326	Operational	NIL	NIL	No	-	-	-	433	-	-
100	Orient Enterprise (Gujarat) Private Limited	26-3-2021	236,089	236,089	Operational	NIL	NIL	No	-	-	-	-	-	-
101	Camions Logistics Solutions Private Limited	26-3-2021	8,207,846	7,117,330	Operational	NIL	NIL	No	-	-	-	1,090,516	-	-
102	Greet n Gift	30-3-2021	269,580	269,580	Operational	NIL	NIL	No	-	-	-	-	-	-
103	R K Patil	04-2-2021	3,470,704	3,470,704	Operational	NIL	NIL	No	-	-	-	-	-	-
104	Glansubi Industries	04-4-2021	244,566	244,566	Operational	NIL	NIL	No	-	-	-	-	-	-
105	Petrochem Asia Pvt. Ltd.	06-4-2021	5,801,610	5,801,610	Operational	NIL	NIL	No	-	-	-	-	-	-
106	Agarwal Packers and Movers Ltd	13-4-2021	17,169,165	16,591,669	Operational	NIL	NIL	No	-	-	-	577,496	-	-
107	Manav Packaging Industries Pvt. Ltd.	04-5-2021	15,957,672	14,116,440	Operational	NIL	NIL	No	-	-	-	1,841,232	-	-
108	Daeji Automotive Co. Ltd.	07-5-2021	18,652,555	18,652,555	Operational	NIL	NIL	No	-	-	-	-	-	-
109	Shape Enterprise	22-5-2021	1,739,523	1,446,243	Operational	NIL	NIL	No	-	-	-	293,280	-	-
110	Gujarat Computer Services	05-6-2021	398,132	398,132	Operational	NIL	NIL	No	-	-	-	-	-	-
111	Kamal Translifters Pvt. Ltd.	07-6-2021	2,940,341	2,161,214	Operational	NIL	NIL	No	-	-	-	779,127	-	-
112	Blue Vision	09-6-2021	150,226	148,952	Operational	NIL	NIL	No	-	-	-	1,274	-	-
113	Neozone Suppliers Pvt. Ltd.	16-6-2021	2,961,000	2,961,000	Operational	NIL	NIL	No	-	-	-	-	-	-
114	Shreya Advertising	16-6-2021	1,432,972	1,337,569	Operational	NIL	NIL	No	-	-	-	95,403	-	-
115	Karan Monomers Pvt. Ltd.	18-6-2021	2,970,092	2,672,749	Operational	NIL	NIL	No	-	-	-	297,343	-	-
116	DukHeung Co., Ltd	24-6-2021	2,489,764	2,489,764	Operational	NIL	NIL	No	-	-	-	-	-	-
117	Signode India Ltd.	24-6-2021	345,834	345,834	Operational	NIL	NIL	No	-	-	-	-	-	-

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		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					
118	Zalak H. Shah	20-7-2021	100,000	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	37,602,575	22,149,184	Operational	NIL	NIL	No	-	-	-	15,453,391	-	-
121	APPL Industries Limited	15-7-2021	34,407,621	29,011,009	Operational	NIL	NIL	No	-	-	-	5,396,612	-	-
122	Baroda Freight Carrier	30-7-2021	2,017,140	-	Operational	NIL	NIL	No	-	-	-	2,017,140	-	-
123	Om Sai Fasteners	03-8-2021	386,568	386,568	Operational	NIL	NIL	No	-	-	-	-	-	-
124	Win Pack Industries	04-8-2021	667,317	667,317	Operational	NIL	NIL	No	-	-	-	-	-	-
125	DHTC Logistics Ltd.	04-8-2021	6,111,179	4,799,052	Operational	NIL	NIL	No	-	-	-	1,312,127	-	-
126	Vimal Nourishment Technologies Pvt. Ltd.	06-8-2021	1,292,814	1,229,134	Operational	NIL	NIL	No	-	-	-	63,680	-	-
127	Pooja Protective Product	06-8-2021	2,086,127	2,086,127	Operational	NIL	NIL	No	-	-	-	-	-	-
128	SS Tools	07-8-2021	180,600	-	Operational	NIL	NIL	No	-	-	-	180,600	-	-
129	Hari Om Roadlines	07-8-2021	1,319,206	1,319,206	Operational	NIL	NIL	No	-	-	-	-	-	-
130	Matoshree Roadlines	07-8-2021	2,066,785	1,953,958	Operational	NIL	NIL	No	-	-	-	112,827	-	-
131	Creative Visual Design	09-8-2021	2,767,417	2,692,203	Operational	NIL	NIL	No	-	-	-	75,214	-	-
132	TUV Rheinland India Pvt. Ltd.	09-8-2021	4,575,933	3,247,658	Operational	NIL	NIL	No	-	-	-	1,328,275	-	-
133	AG Enterprise	12-8-2021	520,849	455,120	Operational	NIL	NIL	No	-	-	-	65,729	-	-
134	Aashirwad Roadways	12-8-2021	5,052,624	5,052,624	Operational	NIL	NIL	No	-	-	-	-	-	-
135	Wissen Baum Engineering Solutions LLP	11-8-2021	350,022	229,595	Operational	NIL	NIL	No	-	-	-	120,427	-	-
136	Jayashree Polymers Private Ltd.	13-8-2021	1,375,914	1,375,914	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	2,139,193	2,139,193	Operational	NIL	NIL	No	-	-	-	-	-	-
139	Unique Circle Engineering Pvt. Ltd.	17-8-2021	421,240	421,240	Operational	NIL	NIL	No	-	-	-	-	-	-
140	AV Travels India	17-8-2021	51,350	28,059	Operational	NIL	NIL	No	-	-	-	23,291	-	-
141	Harshini Tele Systems	21-8-2021	50,000	50,000	Operational	NIL	NIL	No	-	-	-	-	-	-
142	Gulati Agencies Pvt.Ltd.	23-8-2021	1,884,565	1,884,565	Operational	NIL	NIL	No	-	-	-	-	-	-
143	Jaeyoung Solutech Co. Ltd.	23-8-2021	5,713,585	4,304,124	Operational	NIL	NIL	No	-	-	-	1,409,461	-	-
144	Surdeep Enterprises	21-8-2021	619,609	492,470	Operational	NIL	NIL	No	-	-	-	127,139	-	-
145	Suman Plastic Industries	31-8-2021	1,137,015	1,137,015	Operational	NIL	NIL	No	-	-	-	-	-	-
146	Standex Engraving India Pvt. Ltd.	04-9-2021	112,000	112,000	Operational	NIL	NIL	No	-	-	-	-	-	-
147	Prasom Facilities Management India Pvt. Ltd.	06-9-2021	599,028	239,532	Operational	NIL	NIL	No	-	-	-	359,496	-	-
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	764,107	764,107	Operational	NIL	NIL	No	-	-	-	-	-	-
151	Ganesh Electricals	09-9-2021	4,882,362	4,081,726	Operational	NIL	NIL	No	-	-	-	800,636	-	-
152	Visista Molds and Tools	13-9-2021	1,307,500	1,307,500	Operational	NIL	NIL	No	-	-	-	-	-	-
153	HSI INDUSTRIES	13-9-2021	675,803	675,803	Operational	NIL	NIL	No	-	-	-	-	-	-
154	Renuka Logistics	16-9-2021	600,163	600,163	Operational	NIL	NIL	No	-	-	-	-	-	-
155	Advance Adhesive Solution	21-9-2021	2,735,265	2,605,922	Operational	NIL	NIL	No	-	-	-	129,343	-	-
156	Aditya Road Carriers Pvt. Ltd.	21-9-2021	1,757,285	1,757,285	Operational	NIL	NIL	No	-	-	-	-	-	-
157	Kiran Packaging Industries	21-9-2021	5,368,015	5,368,015	Operational	NIL	NIL	No	-	-	-	-	-	-
158	Meet Forge	01-10-2021	534,375	534,375	Operational	NIL	NIL	No	-	-	-	-	-	-
159	Eagle Industrial Services	30-9-2021	951,430	951,430	Operational	NIL	NIL	No	-	-	-	-	-	-
160	Shree Swami Samarth Transport	06-10-2021	348,380	348,380	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	293,435	293,435	Operational	NIL	NIL	No	-	-	-	-	-	-
163	Shree Ganesh Industrial Suppliers	19-10-2020	530,423	530,423	Operational	NIL	NIL	No	-	-	-	-	-	-
164	VIDHAI Traders	21-10-2021	1,784,859	1,784,859	Operational	NIL	NIL	No	-	-	-	-	-	-
165	Inventa Technologies Pvt.Ltd.	22-10-2021	6,710,298	5,652,225	Operational	NIL	NIL	No	-	-	-	1,058,073	-	-
166	Waingade Enviro And Agri Solutions	01-11-2021	70,623	70,623	Operational	NIL	NIL	No	-	-	-	-	-	-
167	Saraswathi Plastics	03-11-2021	3,615,495	3,615,495	Operational	NIL	NIL	No	-	-	-	-	-	-
168	Shree Ganesh Enterprises	09-11-2021	640,805	546,877	Operational	NIL	NIL	No	-	-	-	93,928	-	-
169	Rutuja Aluminium and Glass Center	09-11-2021	214,212	209,698	Operational	NIL	NIL	No	-	-	-	4,514	-	-
170	Zeal Packaging	10-11-2021	655,185	655,185	Operational	NIL	NIL	No	-	-	-	-	-	-
171	Peeco Polytech Pvt. Ltd.	19-11-2021	14,215,722	11,722,600	Operational	NIL	NIL	No	-	-	-	2,493,122	-	-
172	Jeong-in Enterprises Pvt. Ltd.	22-11-2021	11,538,017	11,538,017	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	636,465	636,465	Operational	NIL	NIL	No	-	-	-	-	-	-
175	Ficus Pax Pvt. Ltd.	29-11-2021	1,309,711	1,309,711	Operational	NIL	NIL	No	-	-	-	-	-	-
176	Gurukripa Industries	29-11-2021	106,554	106,554	Operational	NIL	NIL	No	-	-	-	-	-	-

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					
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	2,485,379	1,780,203	Operational	NIL	NIL	No	-	-	-	705,176	-	-
179	National Office Mart	01-12-2021	137,658	122,686	Operational	NIL	NIL	No	-	-	-	14,972	-	-
180	Som Shiva Impex Ltd.	08-12-2021	34,304,952	34,289,301	Operational	NIL	NIL	Yes	-	-	-	15,651	-	-
181	Granula Masterbatches India Pvt. Ltd.	08-12-2021	47,169,315	46,868,401	Operational	NIL	NIL	Yes	-	-	-	300,914	-	-
182	Altius Sales Corporation	09-12-2021	68,216	68,216	Operational	NIL	NIL	No	-	-	-	-	-	-
183	Inox Polymers	13-12-2021	1,064,331	948,219	Operational	NIL	NIL	No	-	-	-	116,112	-	-
184	PPG Asian Paints Pvt. Ltd.	11-12-2021	627,367	562,392	Operational	NIL	NIL	No	-	-	-	64,975	-	-
185	Komal Plastics	17-12-2021	331,170	316,240	Operational	NIL	NIL	No	-	-	-	14,930	-	-
186	Sun Polymers	17-12-2021	470,777	445,096	Operational	NIL	NIL	No	-	-	-	25,681	-	-
187	Sri Maruthi Industries	17-12-2021	5,026,191	4,948,608	Operational	NIL	NIL	No	-	-	-	77,583	-	-
188	Chevi Industries	18-12-2021	226,053	226,053	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	122,038	122,038	Operational	NIL	NIL	No	-	-	-	-	-	-
191	Himalaya Communication	23-12-2021	336,107	336,107	Operational	NIL	NIL	No	-	-	-	-	-	-
192	Rahul Arunprasad Patel	24-12-2021	9,285,094	7,113,851	Operational	NIL	NIL	Yes	-	-	-	2,171,243	-	-
193	RJT Transport Co.	31-12-2021	334,975	132,150	Operational	NIL	NIL	No	-	-	-	202,825	-	-
194	Hari Om Enterprise	07-1-2022	383,231	243,545	Operational	NIL	NIL	No	-	-	-	139,686	-	-
195	Shreya Enterprises	10-1-2022	3,174,055	2,980,221	Operational	NIL	NIL	No	-	-	-	193,834	-	-
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	28,250,243	28,250,243	Operational	NIL	NIL	No	-	-	-	-	-	-
200	Electro Tech (India).	17-1-2022	54,070	41,622	Operational	NIL	NIL	No	-	-	-	12,448	-	-
201	M/S Viraj Enterprise	19-1-2022	469,965	469,965	Operational	NIL	NIL	No	-	-	-	-	-	-
202	Satyam Enterprises	25-1-2022	399,531	399,531	Operational	NIL	NIL	No	-	-	-	-	-	-
203	Unicon aircondition	31-1-2022	55,991	55,991	Operational	NIL	NIL	No	-	-	-	-	-	-
204	Ovee industries	02-2-2022	437,505	437,505	Operational	NIL	NIL	No	-	-	-	-	-	-
205	Heliocentrix Technology Pvt Ltd.	04-2-2022	234,389	234,389	Operational	NIL	NIL	No	-	-	-	-	-	-
206	Iahari Enterprises	04-2-2022	50,000	50,000	Operational	NIL	NIL	No	-	-	-	-	-	-
207	Pavan Enterprises	09-2-2022	162,439	162,439	Operational	NIL	NIL	No	-	-	-	-	-	-
208	Makwell plastisizers Pvt Ltd.	09-2-2022	2,112,899	2,112,899	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	8,035,134	8,035,134	Operational	NIL	NIL	No	-	-	-	-	-	-
213	Rajopadhye Servicercenter	23-2-2022	297,424	234,709	Operational	NIL	NIL	No	-	-	-	62,715	-	-
214	Delhivery Ltd.	25-5-2022	21,907,832	20,871,314	Operational	NIL	NIL	No	-	-	-	1,036,518	-	-
215	Amerikan Steels Pvt. Ltd.	26-2-2022	3,142,029	3,142,029	Operational	NIL	NIL	No	-	-	-	-	-	-
216	Sri Tamilselvi Industries	28-2-2022	508,386	508,386	Operational	NIL	NIL	No	-	-	-	-	-	-
217	Adhunik Yantra Udhog Private Limited	01-3-2022	4,822,266	4,822,266	Operational	NIL	NIL	No	-	-	-	-	-	-
218	E.G. Kantawalla Pvt. LTD.	02-3-2022	12,980	12,980	Operational	NIL	NIL	No	-	-	-	-	-	-
219	Sandesh Electricals	05-3-2022	53,454	35,241	Operational	NIL	NIL	No	-	-	-	18,213	-	-
220	Akash Ganga supply chain ltd.	10-3-2022	299,902	299,902	Operational	NIL	NIL	No	-	-	-	-	-	-
221	Industrial packers	21-3-2022	3,812,026	3,796,861	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	1,207,974	1,207,974	Operational	NIL	NIL	No	-	-	-	-	-	-
224	Raj Corporation-Ahmedabad	23-3-2022	646,503	579,140	Operational	NIL	NIL	No	-	-	-	67,363	-	-
225	Sunny Silicones	24-3-2022	322,671	322,671	Operational	NIL	NIL	No	-	-	-	-	-	-
226	RIJ Electricals	24-3-2022	139,190	139,190	Operational	NIL	NIL	No	-	-	-	-	-	-
227	Plasto Craft	30-3-2022	175,000	175,000	Operational	NIL	NIL	No	-	-	-	-	-	-
228	Om Trans Logistics limited	28-3-2022	626,017	626,017	Operational	NIL	NIL	No	-	-	-	-	-	-
229	Airvak Blowers Pvt. Ltd.	01-4-2022	1,942,128	1,859,935	Operational	NIL	NIL	No	-	-	-	82,193	-	-
230	Machino Polymers Ltd.	08-4-2022	104,963,601	86,282,294	Operational	NIL	NIL	No	-	-	-	18,681,307	-	-
231	Supreme Equipment Pvt. Ltd.	11-4-2022	1,368,888	1,368,888	Operational	NIL	NIL	No	-	-	-	-	-	-
232	Yesyem Industries	12-4-2022	308,215	308,215	Operational	NIL	NIL	No	-	-	-	-	-	-
233	Myung Sung India Precision Private Limited	18-4-2022	600,900	590,585	Operational	NIL	NIL	No	-	-	-	10,315	-	-
234	Leo Impex	19-4-2022	1,197,346	1,197,346	Operational	NIL	NIL	No	-	-	-	-	-	-
235	Shapers India Pvt. Ltd.	26-4-2022	464,347	464,347	Operational	NIL	NIL	No	-	-	-	-	-	-
236	Kohli Brother and Associates	29-4-2022	173,828	127,805	Operational	NIL	NIL	No	-	-	-	46,023	-	-

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		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					
237	M.H. Industrial Enterprise	30-4-2022	786,979	786,979	Operational	NIL	NIL	No	-	-	-	-	-	-
238	Mufaddal Enterprise	30-4-2022	2,188,165	2,188,165	Operational	NIL	NIL	No	-	-	-	-	-	-
239	Prompt Plast Service Pvt. Ltd.	03-5-2022	8,781,485	8,656,544	Operational	NIL	NIL	No	-	-	-	124,941	-	-
240	Nityanand Mishra	06-5-2022	8,125	8,125	Operational	NIL	NIL	No	-	-	-	-	-	-
241	K.L.J Polymers & Chemicals Ltd.	14-5-2022	17,077,126	17,077,126	Operational	NIL	NIL	No	-	-	-	-	-	-
242	Alfa Enterprises	14-5-2022	130,250	130,250	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	130,459	130,459	Operational	NIL	NIL	No	-	-	-	-	-	-
246	Modern Electro (INDIA)	24-5-2022	291,160	291,160	Operational	NIL	NIL	No	-	-	-	-	-	-
247	Star Industrial Products	25-5-2022	333,799	333,799	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	554,883	514,006	Operational	NIL	NIL	No	-	-	-	40,877	-	-
250	BSP Packaging Private Limited	27-5-2022	6,602,131	6,602,131	Operational	NIL	NIL	No	-	-	-	-	-	-
251	South East Roadways Cargo Movers	28-5-2022	1,521,498	1,510,064	Operational	NIL	NIL	No	-	-	-	11,434	-	-
252	Quality Pack	01-6-2022	236,000	236,000	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	453,504	444,455	Operational	NIL	NIL	No	-	-	-	9,049	-	-
255	Shiv Shakti Buildmaterial	24-6-2022	57,000	57,000	Operational	NIL	NIL	No	-	-	-	-	-	-
256	Sai Traders	25-6-2022	59,457	59,457	Operational	NIL	NIL	No	-	-	-	-	-	-
257	Sarthak Enterprise	30-6-2022	202,908	202,908	Operational	NIL	NIL	No	-	-	-	-	-	-
258	Inzi Controls Co. Ltd	05-7-2022	3,030,447	3,030,447	Operational	NIL	NIL	No	-	-	-	-	-	-
259	Gordhanlal and brothers	05-7-2022	4,172,412	4,138,028	Operational	NIL	NIL	No	-	-	-	34,384	-	-
260	Aeroaids Corporation	09-7-2022	125,287	125,287	Operational	NIL	NIL	No	-	-	-	-	-	-
261	Trade Syndicate	09-7-2022	82,178	82,178	Operational	NIL	NIL	No	-	-	-	-	-	-
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	484,845	358,772	Operational	NIL	NIL	No	-	-	-	126,073	-	-
264	Deepak Engineering Works	12-7-2022	112,572	110,664	Operational	NIL	NIL	No	-	-	-	1,908	-	-
265	Vibarja Enterprise	13-7-2022	1,059,815	1,059,815	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	567,556	567,556	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	1,436,446	1,436,446	Operational	NIL	NIL	No	-	-	-	-	-	-
270	Matrix Poly Pac	19-10-2022	489,694	489,694	Operational	NIL	NIL	No	-	-	-	-	-	-
271	East India Transport Agency	09-8-2022	198,070	152,000	Operational	NIL	NIL	No	-	-	-	46,070	-	Revised claim
272	Mashiv toolings	12-8-2022	513,969	327,529	Operational	NIL	NIL	No	-	-	-	186,440	-	-
273	Perfect Enterprises	13-8-2022	963,723	963,723	Operational	NIL	NIL	No	-	-	-	-	-	-
274	Sri maruthi Enterprises	16-8-2022	441,370	393,861	Operational	NIL	NIL	No	-	-	-	47,509	-	-
275	Chintamani Sales Corporation	10-8-2022	1,264,707	953,470	Operational	NIL	NIL	No	-	-	-	311,237	-	-
276	SRIDEVI TOOL ENGINEERS PVT. LT	14-9-2022	3,426,797	233,000	Operational	NIL	NIL	No	-	-	-	3,193,797	-	-
277	NOVELLERP SOLUTIONS PVT. LTD.	08-9-2022	442,500	436,336	Operational	NIL	NIL	No	-	-	-	6,164	-	-
278	FAB - TECH ENGINEERING	01-9-2022	48,698	48,698	Operational	NIL	NIL	No	-	-	-	-	-	-
279	VINAYAKA HEATERS	13-10-2022	82,763	82,763	Operational	NIL	NIL	No	-	-	-	-	-	-
280	RC VENTURES	20-10-2022	32,598	32,598	Operational	NIL	NIL	No	-	-	-	-	-	-
281	APEX INDUSTRIAL PRODUCTS	20-10-2022	255,765	255,765	Operational	NIL	NIL	No	-	-	-	-	-	-
282	SAMARTH ENTERPRISES	18-10-2022	324,648	302,026	Operational	NIL	NIL	No	-	-	-	22,622	-	-
283	Supra Marketing Agencies	31-10-2022	1,811,575	1,811,575	Operational	NIL	NIL	No	-	-	-	-	-	-
284	Vibgyor Digital & Graphics	01-9-2022	9,506	9,506	Operational	NIL	NIL	No	-	-	-	-	-	-
285	Vibgyor Digital & Graphics	01-9-2022	112,586	112,586	Operational	NIL	NIL	No	-	-	-	-	-	-
286	Vibgyor Digital & Graphics	01-9-2022	57,477	57,477	Operational	NIL	NIL	No	-	-	-	-	-	-
287	MAHADEV ELECTRIC COMPANY	17-10-2022	726,625	726,625	Operational	NIL	NIL	No	-	-	-	-	-	-
288	ERNST & YOUNG LLP	28-10-2022	9,227,600	9,085,100	Operational	NIL	NIL	No	-	-	-	142,500	-	-
289	SANJAY TOOLS & ACCESSORIES PVT.	13-10-2022	2,905,202	2,894,933	Operational	NIL	NIL	No	-	-	-	10,269	-	-
290	ELMEX ELECTRIC Pvt. LIMITED	01-10-2022	1,580,745	1,282,865	Operational	NIL	NIL	No	-	-	-	297,880	-	-
291	B N ENTERPRISES	22-9-2022	324,556	324,556	Operational	NIL	NIL	No	-	-	-	-	-	-
292	Matrix Poly Pac	19-10-2022	40,371	40,371	Operational	NIL	NIL	No	-	-	-	-	-	-
293	Verygood Packaging	19-10-2022	1,518,752	1,506,753	Operational	NIL	NIL	No	-	-	-	11,999	-	-
294	ARV Travels	24-11-2022	68,894	67,020	Operational	NIL	NIL	No	-	-	-	1,874	-	-
295	P.M. Fashions	24-11-2022	112,370	74,014	Operational	NIL	NIL	No	-	-	-	38,356	-	-
296	Vajra Catering and Hospitality Services Pvt Ltd	24-11-2022	1,199,785	1,184,533	Operational	NIL	NIL	No	-	-	-	15,252	-	-
297	SMK Eco Green Print	28-11-2022	41,586	37,624	Operational	NIL	NIL	No	-	-	-	3,962	-	-
298	SSRV Enterprises	28-11-2022	203,958	203,958	Operational	NIL	NIL	No	-	-	-	-	-	-
299	Trinity	01-12-2022	87,084	84,862	Operational	NIL	NIL	No	-	-	-	2,222	-	-

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		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					
300	BSE Limited	01-11-2022	2,566,500	-	Operational	NIL	NIL	No				2,566,500	-	
301	VINAYAKA HEATERS	02-12-2022	133,423	133,423	Operational	NIL	NIL	No				-	-	
302	NSI INFINIUM GLOBAL Ltd.	03-12-2022	389,400	364,650	Operational	NIL	NIL	No				24,750	-	
303	Perfect Polymers	06-12-2022	255,538	184,173	Operational	NIL	NIL	No				71,365	-	
304	VINAYAKA HEATERS (Hosur)	07-12-2022	126,533	126,533	Operational	NIL	NIL	No				-	-	
305	Sarshan Autokraft	08-12-2022	51,602	40,208	Operational	NIL	NIL	No				11,394	-	
306	J.C engineering Works (Hosur)	09-12-2022	59,904	59,904	Operational	NIL	NIL	No				-	-	
307	J.C engineering Works	09-12-2022	135,456	135,456	Operational	NIL	NIL	No				-	-	
308	M.M.Electricals	12-12-2022	123,114	123,114	Operational	NIL	NIL	No				-	-	
309	Sahara Enterprises	12-12-2022	19,152	19,152	Operational	NIL	NIL	No				-	-	
310	Swastik Industrial Sales	12-12-2022	204,745	204,745	Operational	NIL	NIL	No				-	-	
311	3S Security Services	12-12-2022	194,410	191,492	Operational	NIL	NIL	No				2,918	-	
312	Express Transport Company	13-12-2022	266,128	266,128	Operational	NIL	NIL	No				-	-	
313	Mama Electrical Works	13-12-2022	17,358	17,358	Operational	NIL	NIL	No				-	-	
314	Pensol Industries Limited	13-12-2022	18,337	18,337	Operational	NIL	NIL	No				-	-	
315	Sealwel Polymers	13-12-2022	60,412	60,412	Operational	NIL	NIL	No				-	-	
316	Unique Saws & machinery Pvt Ltd	13-12-2022	93,060	67,850	Operational	NIL	NIL	No				25,210	-	
317	Chirag Crane Services	13-12-2022	13,513	13,513	Operational	NIL	NIL	No				-	-	
318	Ganesh Goods Carriers	13-12-2022	261,907	261,907	Operational	NIL	NIL	No				-	-	
319	Mittal Logistics Pvt Ltd	13-12-2022	69,038	69,038	Operational	NIL	NIL	No				-	-	
320	Ocean International	13-12-2022	126,437	126,201	Operational	NIL	NIL	No				236	-	
321	Pragati Traders	13-12-2022	9,310	9,310	Operational	NIL	NIL	No				-	-	
322	RPLANS & Associates	13-12-2022	7,735	7,735	Operational	NIL	NIL	No				-	-	
323	Sai Prashanth printers	13-12-2022	628,379	628,379	Operational	NIL	NIL	No				-	-	
324	V S Enterprises	13-12-2022	1,589,391	1,589,391	Operational	NIL	NIL	No				-	-	
325	Deepak Thakur Labour Contractor	13-12-2022	2,346,917	2,346,917	Operational	NIL	NIL	No				-	-	
326	P B Plastics	13-12-2022	160,102	-	Operational	NIL	NIL	No				160,102	-	
327	Raghuvendra Kumar	14-12-2022	41,321	41,321	Operational	NIL	NIL	No				-	-	
328	Fire and Safety Services	17-12-2022	167,044	136,948	Operational	NIL	NIL	No				30,096	-	
329	Chennai Boots	17-12-2022	506,982	506,982	Operational	NIL	NIL	No				-	-	
330	J.M. Chemicals Pvt Limited	19-12-2022	1,399,429	1,026,044	Operational	NIL	NIL	No				373,385	-	
331	Shrinath Venture	19-12-2022	38,719	38,719	Operational	NIL	NIL	No				-	-	
332	Nanuram	19-12-2022	50,618	50,618	Operational	NIL	NIL	No				-	-	
333	Prakash Mandloi Travels	19-12-2022	176,316	176,316	Operational	NIL	NIL	No				-	-	
334	I5 solutions	19-12-2022	92,509	92,509	Operational	NIL	NIL	No				-	-	
335	Girnar Corrugators Pvt Ltd	20-12-2022	178,111	178,111	Operational	NIL	NIL	No				-	-	
336	Sriramchandra Fuels	20-12-2022	727,650	630,890	Operational	NIL	NIL	No				96,760	-	
337	Delight solutions	20-12-2022	21,664	21,664	Operational	NIL	NIL	No				-	-	
338	New India Machine Store	16-12-2022	78,641	78,641	Operational	NIL	NIL	No				-	-	
339	Premium Polyalloys Pvt Ltd	21-12-2022	1,325,817	1,325,817	Operational	NIL	NIL	No				-	-	
340	Amplitude solutions	21-12-2022	81,550	81,550	Operational	NIL	NIL	No				-	-	
341	Union Rubber Mills	21-12-2022	498,413	415,344	Operational	NIL	NIL	No				83,069	-	
342	Eco Pack Pvt Ltd	22-12-2022	530,750	530,750	Operational	NIL	NIL	No				-	-	
343	Navkar electricals	22-12-2022	201,184	201,184	Operational	NIL	NIL	No				-	-	
344	Matrix Equipments & Technoservices Pvt Ltd	23-12-2022	249,764	152,101	Operational	NIL	NIL	No				97,663	-	
345	Moras Chemicals India Pvt Ltd	23-12-2022	124,024	-	Operational	NIL	NIL	No				124,024	-	
346	Omega inspection and Analytical Laboratory	23-12-2022	337,272	315,836	Operational	NIL	NIL	No				21,436	-	
347	S.N.Incom Solutions	23-12-2022	312,200	301,385	Operational	NIL	NIL	No				10,815	-	
348	Sintex Plastic Technology Ltd	15-12-2022	19,717,129	19,717,129	Operational	NIL	NIL	Yes				-	-	
349	Essem Industries	24-12-2022	10,307,042	10,243,875	Operational	NIL	NIL	No				63,167	-	
350	Mourya engineering works	24-12-2022	59,415	59,415	Operational	NIL	NIL	No				-	-	
351	Star cooling tower	24-12-2022	373,230	282,315	Operational	NIL	NIL	No				90,915	-	
352	Classic International	07-11-2022	3,019,541	3,019,541	Operational	NIL	NIL	No				-	-	
353	B N Tripathi & Co	07-11-2022	50,001	50,001	Operational	NIL	NIL	No				-	-	
354	Loiee Mithai & Rasoi	08-11-2022	622,320	622,320	Operational	NIL	NIL	No				-	-	
355	Jainam Corporation	19-12-2022	26,957	26,957	Operational	NIL	NIL	No				-	-	
356	Vindhya Cargo Movers	16-12-2022	23,886	23,886	Operational	NIL	NIL	No				-	-	
357	Devshree Uniforms	14-12-2022	95,908	68,880	Operational	NIL	NIL	No				27,028	-	
358	Shri Balaji Cargo Service	15-12-2022	618,877	618,877	Operational	NIL	NIL	No				-	-	
359	Sharma Traders	17-12-2022	2,910	1,890	Operational	NIL	NIL	No				1,020	-	
360	Muvtons Castors Pvt. Ltd.	15-12-2022	104,658	104,658	Operational	NIL	NIL	No				-	-	
361	Safety First Sales & Services	18-12-2022	28,936	27,720	Operational	NIL	NIL	No				1,216	-	
362	Toyop Relief Private Limited	21-12-2022	76,697	-	Operational	NIL	NIL	No				76,697	-	
363	Creative Engineers (Chennai)	26-12-2022	45,345	45,345	Operational	NIL	NIL	No				-	-	
364	Adroit Learning and Manpower Pvt Ltd	27-12-2022	432,438	279,531	Operational	NIL	NIL	No				152,907	-	
365	GNR Solutions Pvt Ltd	27-12-2022	204,389	197,545	Operational	NIL	NIL	No				6,844	-	

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					
366	S.N.Industrial Heaters	27-12-2022	461,339	461,222	Operational	NIL	NIL	No				117	-	
367	Geartech Engineers	28-12-2022	278,497	215,680	Operational	NIL	NIL	No				62,817	-	
368	Shri Shyam Transport service	29-12-2022	105,394	105,394	Operational	NIL	NIL	No				-	-	
369	Bhairavnath Transport	30-12-2022	477,478	477,478	Operational	NIL	NIL	No				-	-	
370	Econovus Packaging Pvt Ltd	30-12-2022	768,587	768,587	Operational	NIL	NIL	No				-	-	
371	PM Enterprises	30-12-2022	15,929	-	Operational	NIL	NIL	No				15,929	-	
372	Sri Vigneshwara Cold Forge	30-12-2022	276,034	276,034	Operational	NIL	NIL	No				-	-	
373	JBM Enterprises	31-12-2022	6,492	6,492	Operational	NIL	NIL	No				-	-	
374	Kuttiyappan	31-12-2022	147,159	147,159	Operational	NIL	NIL	No				-	-	
375	Nagad Computer	31-12-2022	27,388	27,199	Operational	NIL	NIL	No				189	-	
376	EKS TRANSPORT	31-12-2022	242,117	242,117	Operational	NIL	NIL	No				-	-	
377	S K Labels & Printers	04-1-2023	13,511	13,511	Operational	NIL	NIL	No				-	-	
378	Muthiyal Products Innovation	05-1-2023	202,281	202,281	Operational	NIL	NIL	No				-	-	
379	Sachin Gupta	05-1-2023	133,670	-	Operational	NIL	NIL	No				133,670	-	
380	AV Engineering Products & Services	06-1-2023	108,368	108,368	Operational	NIL	NIL	No				-	-	
381	Shalom Tools And Hardwares	06-1-2023	112,936	112,936	Operational	NIL	NIL	No				-	-	
382	Yudo Hot Runner ndia Pvt Ltd	06-1-2023	314,918	314,918	Operational	NIL	NIL	No				-	-	
383	AKS Packaging Industries	07-1-2023	829,539	829,539	Operational	NIL	NIL	No				-	-	
384	Nippon Audiotronix Pvt Limited	07-1-2023	685,779	685,779	Operational	NIL	NIL	No				-	-	
385	GV Die Mould Components	09-1-2023	12,508	12,508	Operational	NIL	NIL	No				-	-	
386	AKS Packaging Industries (hosur)	10-1-2023	37,072	37,072	Operational	NIL	NIL	No				-	-	
387	M/s Innomoulds (Pune)	10-1-2023	966,362	966,362	Operational	NIL	NIL	No				-	-	
388	M/s Innomoulds (Pithampur)	10-1-2023	2,667,825	2,667,825	Operational	NIL	NIL	No				-	-	
389	M/s HIPL India Pvt Ltd.	11-1-2023	83,062	83,062	Operational	NIL	NIL	No				-	-	
390	Parsons Adhesive India Pvt Ltd	11-1-2023	766,264	766,264	Operational	NIL	NIL	No				-	-	
391	Sai Enterprises	11-1-2023	16,048	16,048	Operational	NIL	NIL	No				-	-	
392	Sri Plastics Industries	11-1-2023	774,080	774,080	Operational	NIL	NIL	No				-	-	
393	Man Mohansingh Marketing Pvt. Ltd.	11-1-2023	15,680	15,680	Operational	NIL	NIL	No				-	-	
394	Triumph Engineering Products and Services	12-1-2023	35,518	35,518	Operational	NIL	NIL	No				-	-	
395	R L Traders	13-1-2023	2,054,864	2,046,474	Operational	NIL	NIL	No				8,390	-	
396	Great Eastern Idtech Pvt Limited	19-1-2023	9,440	9,440	Operational	NIL	NIL	No				-	-	
397	Mayur Industries Pvt Ltd (pune)	19-1-2023	1,284,897	1,268,937	Operational	NIL	NIL	No				15,960	-	
398	Motherson Moulds and Diecasting Limited	21-1-2023	524,700	524,700	Operational	NIL	NIL	No				-	-	
399	Mayur Industries Pvt Ltd (rajasthan)	23-1-2023	587,722	587,722	Operational	NIL	NIL	No				-	-	
400	Venkateshwara Abrasives	24-1-2023	140,218	140,218	Operational	NIL	NIL	No				-	-	
401	SCJ Colours	21-1-2023	141,600	141,600	Operational	NIL	NIL	No				-	-	
402	FUTURE COMPUTERS	23-1-2023	24,968	24,968	Operational	NIL	NIL	No				-	-	
403	Prem Verma	16-1-2023	191,160	183,465	Operational	NIL	NIL	No				7,695	-	
404	Sri Jeet Polymers	27-1-2023	1,106,920	1,106,920	Operational	NIL	NIL	No				-	-	
405	Hussain Yusufali & Co.	27-1-2023	57,950	993	Operational	NIL	NIL	No				56,957	-	
406	GP Electropneumatics	28-9-2022	22,068	22,068	Operational	NIL	NIL	No				-	-	
407	Beeeyes Associates	26-11-2022	15,800	15,800	Operational	NIL	NIL	No				-	-	
408	Mantra Packaging	10-12-2022	413,005	413,005	Operational	NIL	NIL	No				-	-	
409	Adonis Recruitment Consultants Private Limited	13-12-2022	99,062	99,062	Operational	NIL	NIL	No				-	-	
410	Splendid	13-12-2022	337,416	337,416	Operational	NIL	NIL	No				-	-	
411	Devansh Hydraulics	22-12-2022	2,655	2,655	Operational	NIL	NIL	No				-	-	
412	Fairdeal Transport Corporation	22-12-2022	63,770	63,770	Operational	NIL	NIL	No				-	-	
413	Matrix Cellular International Services Pvt Ltd	29-12-2022	102,438	102,438	Operational	NIL	NIL	No				-	-	
	Total		1,056,699,011	933,284,860	-	-	-	-				123,414,151	-	