

Annexure-1

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020

List of secured financial creditors belonging to any class of creditors as on 06.07.2022

(Amount in ₹)

Sl. No.	Name of creditor	Amount claimed	Details of claim admitted Amount of claim admitted	Amount of claim not admitted	Amount of claim under verificati on	Remarks, if any
1	Vistra ITCL (India) Limited as the Debenture Trustee	2,38,18,81,325	2,37,74,14,056	44,67,269	-	
	Total	2,38,18,81,325	2,37,74,14,056	44,67,269	-	

*The amount is under verification and subject to availability and knowledge of other documents as may be provided.

Name of the corporate debtor: Sintex- BAPL Limited | Date of commencement of CIRP: 18/12/2020

List of secured financial creditors (other than financial creditors belonging to any class of creditors) as on 06.07.2022

(Amount in ₹)

Sl. No.	Name of creditor		Details of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Amount claimed	Amount of claim admitted			
1	MPPBMPL (Assigned by KKR India Financial Services Ltd.)	1,25,39,11,520	1,25,39,11,520	-	-	
2	MPPBMPL (Assigned by KKR Capital Markets India Pvt. Ltd (KCM)	95,45,04,751	95,45,04,751	-	-	
3	MPPBMPL (Assigned by BOI AXA Mutual Fund)	2,65,32,29,987	2,65,28,25,796	4,04,191	-	
4	MPPBMPL (Assigned by AXA Investment Managers Paris)	39,97,08,514	39,97,08,514	-	-	
5	MPPBMPL (Assigned by Edelweiss Asset Reconstruction Company Ltd.)	3,15,59,13,880	3,15,59,13,880	-	-	
6	MPPBMPL (Assigned by DSP Investment Managers Pvt. Ltd.)	1,34,39,73,675	1,33,00,57,449	1,39,16,226	-	
7	MPPBMPL (Assigned by Azim Premji Trust)	1,98,03,80,883	1,94,86,94,625	3,16,86,258	-	
8	KKR India Financial Services Limited (Term Loans)	2,92,38,46,403	2,92,38,46,403	-	-	
9	State Bank Of India	2,29,17,51,365	2,28,06,89,555	1,10,61,810	-	
10	HDFC Bank Ltd.	73,56,43,992	73,56,43,992	-	-	
11	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Yes Bank Ltd.)	63,56,25,055	63,56,25,055	-	-	
12	Bank Of Baroda	1,34,39,10,183	1,34,39,10,183	-	-	
13	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by RBL Bank Ltd.)	2,18,98,65,337	2,18,98,65,337	-	-	
TOTAL		21,86,22,65,545	21,80,51,97,060	5,70,68,485	-	

* MPPBMPL = Mahatva Plastic Products and Building Materials Private Limited.

Name of the corporate debtor: Sintex- BAPL Limited | Date of commencement of CIRP: 18/12/2020

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors) as on 06.07.2022

(Amount in ₹)

Sl.	Name of creditor		Details of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
No.		Amount claimed	Amount of claim admitted			
1	Abudhabi Commercial Bank PJSC	2,07,74,09,855	2,07,74,09,855	-	-	-
2	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Deutsche Bank)	62,32,55,542	62,32,55,542	-	-	-
3	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Axis Bank)	2,80,31,73,373	2,80,31,73,373	-	-	-
4	HDFC Bank Ltd.	1,81,95,46,021	1,81,95,46,021			
	Total	7,32,33,84,792	7,32,33,84,792	-	-	

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020

List of operational creditors (Employees) as on 06.07.2022

(Amount in ₹)

Sl. No.	Name of employee	Details of claim admitted		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
		Amount claimed	Amount of claim admitted			
1	John Rose	1,51,772	1,51,772	-	-	
2	Piyushkumar Soni	1,32,297	67,073	65,224	-	
3	Subramaniam Sundaram	4,31,153	4,31,153	-	-	
4	Magesh G	1,63,788	1,63,788	-	-	
5	Shwetang Trivedi	69,421	69,421	-	-	
6	Chirag Panchal	26,557	26,557	-	-	
7	Senthil Kumar	50,59,827	7,23,863	43,35,964	-	
8	Sumit Agrawal	3,54,158	3,54,158	-	-	
9	Atul Patel	1,39,657	1,35,509	-	4,148	
10	Alias Yacob Puliyan	1,68,701	1,61,321	-	7,380	
11	Mitesh Bhatt	4,14,536	4,14,536	-	-	
12	Jitendra Parmar	1,62,340	1,56,451	-	5,889	
13	Vishad Shah	4,52,411	4,14,988	37,423	-	
14	Saima Badyari	7,16,540	2,31,550	4,84,990	-	
15	Aditi Salway	11,87,950	5,40,035	6,47,915	-	
16	Maresh Prasad Rao	2,62,881	2,62,881	-	-	
17	Anand Sachithanantham	2,96,960	-	2,96,960	-	
18	Vivek Kumar	2,75,088	-	2,75,088	-	
19	Parth Darji	47,473	39,201	8,272	-	
20	Harendra Patel	1,40,000	1,28,299	11,701	-	
21	Navneet Sharma	4,87,610	-	4,87,610	-	
22	Pranav Vashi	82,000	70,525	11,475	-	
23	Sandip Gusai	8,57,730	7,58,595	99,135	-	
24	Jitin Desai	2,17,192	2,17,192	-	-	
25	Himanshu M Joshi	34,063	34,063	-	-	
26	Dhaval Naik	75,000	57,423	-	17,577	
27	Anup saha	3,12,174	2,22,033	-	90,141	
28	Kunal Parikh	1,60,000	-	-	1,60,000	
29	Sandip Joshi	2,00,000	1,17,549	82,451	-	
30	Nilay Shukla	2,17,337	2,17,337	-	-	
31	Shreejith Methal	2,31,763	1,96,483	35,280	-	
32	Tarak Jani	8,39,426	8,39,426	-	-	
33	Pankaj patel	3,87,492	1,74,710	2,12,782	-	
34	Jignesh Dave	3,86,367	-	-	3,86,367	
35	Snehal Patel	6,28,080	6,28,080	-	-	
36	Sanjay Patel	2,01,309	2,01,309	-	-	
37	Balasubramanian Rajan	4,88,847	4,09,107	79,740	-	
38	Yashpal Jain	56,37,804	15,95,702	40,42,101	-	
39	Himanshu J Shah	2,88,000	2,88,000	-	-	
40	Nirav Mistry	4,79,105	4,79,105	-	-	
41	Vimalkumar Shukla	2,73,483	-	2,73,483	-	
42	Bhuwaneswar Mishra	1,20,000	-	1,20,000	-	
43	Shailesh N Patel	2,10,000	1,89,962	-	20,038	
44	Jayesh D Raval	3,40,000	3,12,378	-	27,622	
45	Susant Kumar Patnaik	9,72,551	-	9,72,551	-	
46	Jigar Shah	44,344	44,344	-	-	
47	Ajay Umesh Jha	3,91,569	3,77,746	-	13,823	
48	Indrajeet Singh	54,287	54,287	-	-	
49	Shreyas Salway	7,71,780	4,42,654	3,29,126	-	
50	Bhavinder Saini	5,84,009	5,84,009	-	-	
51	Prashant Shrawak	2,06,723	-	2,06,723	-	
52	Ravi Agarwal	2,76,764	2,76,764	-	-	
53	Ravindra Patel	23,978	22,636	-	1,342	
54	Anjan Singh	2,29,393	86,042	1,43,351	-	
55	Bhavin Vasavada	1,22,426	1,22,426	-	-	
56	Sandip Dey	96,000	96,000	-	-	
57	Chand Rewani	33,170	26,418	6,752	-	
58	Soumen Patra	13,263	13,263	-	-	
59	Pran Krishna Paul	2,17,013	1,91,545	25,468	-	
60	Animesh Ghosh	33,845	23,947	9,898	-	
61	Sumit Rajote	70,000	-	70,000	-	
62	Ashish Kumar Bagchi	7,72,200	6,14,453	1,57,748	-	
63	Bhupendra Nayak	1,40,814	10,814	1,30,000	-	
64	Pravinkumar G Patel	2,00,000	-	2,00,000	-	
65	Manisha Shenkar	1,42,713	1,35,454	7,259	-	
66	Arunabha Chaudhuri	1,75,000	1,29,408	45,592	-	
67	Subrata Biswas	4,22,544	4,22,544	-	-	

68	Swapan Chakraborty	1,07,178	1,06,916	-	262
69	Kunal Trivedi	58,076	26,901	31,175	-
70	Ananya Banerjee	55,654	55,654	-	-
71	Hansraj Pareek	2,76,000	2,08,517	67,483	-
72	Amit Kumar	1,50,000	-	1,50,000	-
73	Girish Yadav	11,66,441	11,51,321	15,120	-
74	Anil Dhar	1,97,554	1,97,554	-	-
75	Vivek Bharat Shah	2,11,957	1,89,957	22,000	-
76	Chitex Nayl	1,00,327	85,164	15,163	-
77	Smit Bhavsar	34,272	24,409	9,863	-
78	Prakash Vaghela	76,848	64,848	12,000	-
79	Hemant Anand Parapurath	36,509	26,541	9,968	-
80	Naimish Oza	2,13,926	2,13,926	-	-
81	Ashok Diwate	3,95,580	2,02,359	1,93,221	-
82	Diwakar Wardhan	11,21,477	11,21,477	-	-
83	Ratan Lal Jangid	8,17,556	-	8,17,556	-
84	Suresh G. Nair	2,71,539	1,23,603	-	1,47,936
85	Rajendrasinh Vansadia	11,09,896	4,40,972	6,68,924	-
86	Tushar Namjoshi	57,339	57,339	-	-
87	Himanshu Popatlal Vyas	5,38,044	2,43,044	2,95,000	-
88	Sanjeev Kumar	44,696	-	44,696	-
89	Virendra Singh Baghel	10,32,687	-	10,32,687	-
90	Lt. Kasinath Patil	1,39,634	-	1,39,634	-
91	Pranav Kumar	1,14,327	66,156	48,171	-
92	Bapurao Rajput	2,57,920	-	2,57,920	-
93	Shriram Dehariya	75,388	-	75,388	-
94	Ramakant S Dixit	7,67,215	6,12,418	1,54,797	-
95	Rohit Sharma	2,15,690	2,09,920	5,770	-
96	Nitin Tambe	80,000	64,669	15,331	-
97	Maresh Bhavsar	99,845	99,845	-	-
98	Dipankar Paul	86,963	71,170	15,793	-
99	Harjinder Singh Wala	73,885	70,597	3,288	-
100	Rohit Sharma	1,31,708	1,31,708	-	-
101	Pankaj Mishra	30,000	-	30,000	-
102	Prakash Parmar	48,162	-	48,162	-
103	Anil Kumar Trivedi	58,888	52,667	-	6,221
104	Dinesh Kumar Sodani	1,30,217	-	1,30,217	-
105	Shakti Mishra	1,54,000	1,35,475	18,525	-
106	Nasibar Rahman	62,400	62,400	-	-
107	Ankit Patel	1,44,896	1,44,896	-	-
108	Parth Bhatt	7,63,000	7,63,000	-	-
109	Amol Bhasin	90,000	79,075	-	10,925
110	Manodatt Pathak	69,732	38,590	31,142	-
111	Kandarpa Nath	47,000	-	47,000	-
112	Amlan Kumar Roy	43,816	24,060	-	19,756
113	Debasis De	3,79,639	1,98,952	-	1,80,687
114	Ravindra Kumar	41,861	41,861	-	-
115	Rajkumar Pawar	1,63,438	1,63,438	-	-
116	Murali VS	1,57,315	-	-	1,57,315
117	Jaidev Mishra	1,28,359	15,665	-	1,12,694
118	P Ravikumar	63,755	63,755	-	-
119	Rishi Datt Mishra	53,835	26,715	-	27,120
120	Navneet Bharti	1,30,000	-	1,30,000	-
121	Nahush Shukla	35,000	-	35,000	-
122	Hardik Patel	57,500	-	57,500	-
123	Hunny Mehndiratta	60,000	-	60,000	-
124	Shyam Kishor	2,32,668	2,03,231	-	29,437
125	Haard Sheth	40,000	40,000	-	-
126	Devendra Sharma	8,78,945	-	8,78,945	-
127	Ajay Kumar	3,49,726	2,59,770	-	89,956
128	Vishwajit Karmakar	4,73,252	2,11,585	-	2,61,667
129	Shivkumar	90,000	65,966	-	24,034
130	Vijay Paranjape	1,34,716	97,519	37,197	-
131	Ishnarayan Shukla	1,24,000	1,24,000	-	-
132	Prassanna Kumar	2,57,262	2,57,262	-	-
133	Arvindkumar Baghel	67,082	33,676	-	33,406
134	Alpesh B Patel	2,09,813	1,71,276	-	38,537
135	Avijit Hudaib	76,308	56,025	-	20,283
136	Plaban Sankar Dutta	1,10,485	53,210	-	57,275
137	Darshan Singh	98,757	98,757	-	-
138	Olinda Fernandes	21,638	21,638	-	-
139	Rajesh Kumar E	70,085	-	70,085	-
140	Mukesh Pandya	5,31,800	-	5,31,800	-
	Total	4,65,98,158	2,45,27,738	2,01,18,581	19,51,839

Name of the corporate debtor: Sintex- BAPL Limited | Date of commencement of CIRP: 18/12/2020

List of operational creditors (Government dues) as on 06.07.2022

(Amount in ₹)

Sl.	Details of Claimant		Details of claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
No.	Department	Amount claimed	Amount of claim admitted			
1	Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	2,21,813	-	2,21,813		Payment made by the company under settlement scheme
2	Office of Ass. comm. of State Tax	51,58,569	51,58,569		-	provisionally admitted as appeal is filed
3	Department of goods and service Tax, Government of Maharashtra.	4,66,20,444		-	4,66,20,444	
	TOTAL	5,20,00,826	51,58,569	2,21,813	4,66,20,444	

Name of the corporate debtor: Sintex- BAPL Limited Date of commencement of CIRP: 18/12/2020;

List of operational creditors (Other than Workmen and Employees and Government Dues) as on 06.07.2022
(Amount in ₹)

Sl. No.	Name of creditor	Amount claimed	Details of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	OMICRON MACHINE TOOLS PVT. LTD	2,70,73,287		-	2,70,73,287	
2	Raj Corporation	2,30,984	2,30,984	-	-	
3	Universal Enterprises	37,998		-	37,998	
4	Lucky Machinery Company- V J Shah	10,700	10,700	-	-	
5	Udyogaseva Consultancy Private Limited	63,891		59,830	4,061	
6	Mukund Plastics	5,75,323		5,75,320	13	
7	Rajiv Plastic Industries	1,19,00,868	1,18,18,463	82,405	-	
8	SB Autocraft	1,31,191		36,349	94,842	
9	Mithila Packaging Pvt Ltd	29,90,143	29,90,143	-	-	
10	Clips India	22,05,649		18,37,127	-	3,68,522
11	Bhuvan Industries	20,80,871	20,63,697	17,174	-	
12	Maxwell Logistics Pvt Ltd	7,36,036	6,11,655	-	-	1,24,381
13	Harmony Creative Studio	41,300		-	-	41,300
14	Shri Ekira Manufacturers & Coats Pvt Ltd	3,13,456		-	-	3,13,456
15	Shaloo Packagings	61,48,270		55,85,656	-	5,62,614
16	Mahavir Metal Industries	13,99,826	13,91,774	8,052	-	
17	Padmavati Engineering	6,61,583		-	-	6,61,583
18	Swasik Associates(Shishir Mehta HUF)	14,77,549		-	-	14,77,549
19	Vineeta Mittal	85,906		-	-	85,906
20	Sakshi Enterprise	1,33,846		-	-	1,33,846
21	Altrafine Steel Pvt Ltd	54,421		-	-	54,421
22	Suman Hardware and Paints	3,52,743	2,98,935	59,808	-	
23	Bulk Polychem Pvt Ltd	48,56,615	43,40,070	-	-	5,16,545
24	Delta Enterprises	1,32,23,968		-	-	1,32,23,968
25	Veer Road Carriers	11,68,100		-	-	11,68,100
26	Levee Polymers	3,42,822		-	-	3,42,822
27	Smruti Offset Pvt Ltd	16,65,349		-	-	16,65,349
28	Niraj Cargo Movers Pvt Ltd	20,41,530		-	-	20,41,530
29	M/s S I Inter Pack (Unit-V)	57,92,144	57,92,144	-	-	
30	Shree Shyam Cargo movers	8,94,500		-	-	
31	Tapovan Fastener	6,42,702		-	-	6,42,702
32	Jageshkumar Armatlal Patel	36,05,297		36,05,297	-	
33	Hari Cargo Movers	7,76,800		-	-	7,76,800
34	Southern Plastics Products (India) Private Limi	3,57,955		-	-	3,57,955
35	Tech Vision Engineers	31,14,766		-	-	31,14,766
36	Ashvinkumar Pravinbhai Raval	3,32,376		3,32,376	-	
37	Associated Road Carriers Limited	19,02,685	18,59,106	-	-	43,579
38	Brisk Electro Sales Pvt Ltd.	2,12,400	2,12,400	-	-	
39	Shivam Infra Projects	41,27,235		41,27,235	-	
40	P C Screen Art	12,25,868	12,25,868	-	-	
41	TVS Supply Chain Solutions Limited	12,12,59,969	11,88,20,896	-	-	24,39,073
42	Akshay Enterprise	13,32,623		8,61,587	-	4,71,036
43	Ronak Cargo Movers	1,47,000	1,46,490	-	-	510
44	Visra ITCL (India) Limited	14,59,657		-	-	14,59,657
45	Pavan Transport	4,34,600		-	-	4,34,600
46	Pranav Kumar Sharma	17,59,988	16,80,809	-	-	79,179
47	Chaudhary Road Lines	3,23,398		-	-	3,23,398
48	New Star Roadlines	1,60,000		-	-	1,60,000
49	Saraj Plastic Industries	73,68,540	65,64,724	-	-	8,03,816
50	Shree Ambica Transport Co.	4,10,362		-	-	4,10,362
51	Sayona Traders	10,90,000		-	-	10,90,000
52	Rainbow Deco Plas Pvt Ltd	3,87,770		-	-	3,87,770
53	Swastik Distributors	10,83,364		-	-	10,83,364
54	Swastik Agencies	31,402		-	-	31,402
55	Shree Vaishnavi Polymers	5,75,325		-	-	5,75,325
56	Positive Plus	3,62,678	3,62,678	-	-	
57	Shree Sudha Transport	20,60,000		-	-	20,60,000
58	Dosti Road Carriers Pvt Ltd	38,85,745		-	-	38,85,745
59	Vriya Logistics	22,21,675	20,38,453	-	-	1,84,222
60	Roadways India Limited	14,84,300		-	-	14,32,714
61	Hira Plastics Industries	14,38,622	10,31,939	-	-	4,06,683
62	Saket Road Carriers (P) Limited	4,06,000	4,06,000	-	-	
63	Mega Freight Movers Limited	26,53,802	11,31,728	-	-	15,22,074
64	Purohit Steel India Pvt Ltd	1,28,077	1,28,077	-	-	
65	Jaishri Rubber Plast	38,62,291	38,59,307	-	-	2,984
66	C Dardc Logistics Limited	2,14,642	1,90,559	24,083	-	
67	Godrej Material Handling	55,460		55,460	-	
68	JP Building Construction	76,07,684		76,07,684	-	
69	Ronak Engineers	9,83,027	9,31,992	51,035	-	
70	Umiya Engineering Works	41,87,477	39,71,478	2,15,999	-	
71	Ruchi Logistics	17,26,465	17,26,465	-	-	
72	Eastern Tractor Ahmedabad	11,76,000	11,64,295	-	-	11,705
73	Shree Polymers	12,80,812	12,80,812	-	-	
74	Green Arrow Logistics	4,60,155	4,59,725	-	-	430
75	Indian Cargo	5,47,400		-	-	5,47,400
76	Vishwakarma Traders	31,32,475		-	-	31,32,475
77	Innovent India	16,95,376	9,88,025	-	-	7,07,351
78	P B Plastics	1,83,886		-	-	1,83,886
79	PricewaterhouseCoopers Private Limited	32,82,497		-	-	32,82,497
80	Rajesh Transport Company	6,67,410		-	-	6,67,410

81	DDB Mudra Max Private Limited	1,43,95,935	1,41,41,158	2,54,777	-
82	Nisarg Enviro Consultants	25,34,616	15,50,651	-	9,83,965
83	Ajanta Plastics	27,30,534	27,30,534	-	-
84	Shyam Furnishings	16,76,205	-	-	16,76,205
85	Kansal Nerolac Paints Limited	13,84,520	-	-	13,84,520
86	Salyam Industries	2,33,906	2,33,906	-	-
87	Jet Roadlines India Pvt Ltd	42,10,096	35,54,044	-	6,56,052
88	Super Laxmi Roadways Private Ltd	13,47,909	10,34,442	-	3,13,467
89	HM Watertech	63,366	63,366	-	-
90	Surat Goods Transport Pvt Ltd	27,62,226	-	-	27,62,226
91	First Choice Logistics	12,36,025	12,36,025	-	-
92	Unnati Enterprise	1,57,332	1,57,332	-	-
93	Unicorn Powertech	12,96,445	11,92,819	-	1,03,626
94	A S Carriers Pvt Ltd	1,49,17,455	1,17,62,383	-	31,55,172
95	Signography (Kalpesh Modi HUF)	2,93,916	2,93,916	-	-
96	Haitian Huayuan Machinery (India) Pvt Ltd	65,12,000	65,12,000	-	-
97	Star Plast	5,50,750	5,44,601	-	6,149
98	Fujifilm Sericol India Pvt Ltd	16,34,022	13,96,907	2,37,115	-
99	Creative Engineers	12,31,759	12,31,326	433	-
100	Orient Enterprise (Gujarat) Private Limited	2,36,089	2,36,089	-	-
101	Camions Logistics Solutions Private Limited	82,07,846	71,17,330	10,90,516	-
102	Greet n Gift	2,69,580	1,92,300	-	77,280
103	R K Patel	34,70,704	34,70,704	-	-
104	Glansubi Industries	2,44,566	2,44,566	-	-
105	Petrochem Asia Pvt. Ltd.	58,01,610	55,61,546	-	2,40,064
106	Agarwal Packers and Movers Ltd	1,71,69,165	-	-	1,71,69,165
107	Manav Packaging Industries Pvt. Ltd.	1,59,57,672	1,34,01,341	-	25,56,331
108	Daeji Automotive Co. Ltd.	1,86,52,555	1,86,52,555	-	-
109	Shape Enterprise	17,39,523	-	-	17,39,523
110	Gujarat Computer Services	3,98,132	3,98,132	-	-
111	Kamal Translifters Pvt. Ltd.	29,40,341	21,61,214	7,79,127	-
112	Blue Vision	1,50,226	1,48,952	-	1,274
113	Neozone Suppliers Pvt. Ltd.	29,61,000	16,11,000	-	13,50,000
114	Shreya Advertising	14,32,972	13,37,569	95,403	-
115	Karan Monomers Pvt. Ltd.	29,70,092	10,48,920	-	19,21,172
116	DukHeung Co., Ltd	24,89,764	24,89,764	-	-
117	Signode India Ltd.	3,45,834	3,45,834	-	-
118	Zalakh H. Shah	1,00,000	-	-	1,00,000
119	Green Chille Business Solutions	41,370	-	-	41,370
120	Shaht Plis Industries	3,76,02,575	-	-	3,76,02,575
121	APPL Industries Limited	3,44,07,621	2,53,32,969	-	90,74,652
122	Baroda Freight Carrier	20,17,140	-	-	20,17,140
123	Om Sai Fasteners	3,86,568	3,06,800	-	79,768
124	Win Pack Industries	6,67,317	6,67,317	-	-
125	DHTC Logistics Ltd.	61,11,179	47,99,052	13,12,127	-
126	Vimal Nourishment Technologies Pvt. Ltd.	12,92,814	11,08,160	-	1,84,654
127	Pooja Protective Product	20,86,127	19,07,316	-	1,78,811
128	SS Tools	1,80,600	1,80,600	-	-
129	Hari Om Roadlines	13,19,206	7,48,564	-	5,70,642
130	Matoshree Roadlines	20,66,785	12,78,796	-	7,87,989
131	Creative Visual Design	27,67,417	26,92,203	75,214	-
132	TUV Rheinland India Pvt. Ltd.	32,04,534	25,20,210	-	6,84,324
133	AG Enterprise	5,20,849	-	-	5,20,849
134	Aashirwad Roadways	50,52,624	30,32,639	-	20,19,985
135	Wissen Baum Engineering Solutions LLP	3,50,022	2,29,595	-	1,20,427
136	Jayashree Polymers Private Ltd.	13,75,914	13,75,914	-	-
137	Sampark India Logistics Pvt.Ltd.	81,452	-	-	81,452
138	Mayur Polymers Pvt. Ltd.	21,39,193	21,28,240	-	10,953
139	Unique Circle Engineering Pvt. Ltd.	4,21,240	4,21,240	-	-
140	AV Travels India	51,350	-	-	51,350
141	Harshini Tele Systems	50,000	50,000	-	-
142	Gulati Agencies Pvt.Ltd.	18,84,565	18,84,565	-	-
143	Jaeyoung Solutec Co. Ltd.	57,13,585	43,04,124	14,09,461	-
144	Surdeep Enterprises	6,19,609	4,92,470	-	1,27,139
145	Suman Plastic Industries	11,37,015	11,37,015	-	-
146	Sundex Engraving India Pvt. Ltd.	1,12,000	1,12,000	-	-
147	Prasom Facilities Management India Pvt. Ltd.	5,99,028	-	-	5,99,028
148	Nidhi Trading Company	55,036	55,036	-	-
149	Techno Trade	79,815	79,815	-	-
150	Havells India Limited	7,64,107	-	-	7,64,107
151	Ganesh Electricals	50,09,129	26,94,470	-	23,14,659
152	Visista Molds and Tools	13,07,500	13,07,500	-	-
153	HSI INDUSTRIES	6,75,803	6,75,803	-	-
154	Renuka Logistics	6,00,163	-	-	6,00,163
155	Advance Adhesive Solution	27,35,265	-	-	27,35,265
156	Aditya Road Carriers Pvt. Ltd.	17,57,285	17,57,285	-	-
157	Kiran Packaging Industries	53,68,015	50,11,453	-	3,56,562
158	Meet Forge	5,34,375	-	-	5,34,375
159	Eagle Industrial Services	9,51,430	8,70,865	-	80,565
160	Shree Swami Samarth Transport	3,48,380	2,39,320	-	1,09,060
161	Tujjabhavani Enterprises	46,638	20,481	-	26,157
162	The Supreme Industries Limited	2,93,435	-	-	2,93,435
163	Shree Ganesh Industrial Suppliers	5,30,423	5,30,423	-	-
164	VIDWA Traders	17,84,859	17,84,859	-	-
165	Inventa Technologies Pvt.Ltd.	67,10,298	-	-	67,10,298
166	Waingade Enviro And Agri Solutions	70,623	70,623	-	-
167	Saraswathi Plastics	36,15,495	-	-	36,15,495
168	Shree Ganesh Enterprises	6,98,312	-	-	6,98,312
169	Rutuja Aluminium and Glass Center	2,14,212	-	-	2,14,212
170	Zeal Packaging	6,55,185	6,55,185	-	-
171	Peeco Polytech Pvt. Ltd.	1,42,15,722	1,17,22,600	24,93,122	-

172	Jeong-in Enterprises Pvt. Ltd.	1,15,38,017	-	-	1,15,38,017
173	Bony Polymers Pvt. Ltd.	81,817	-	-	81,817
174	Raka Oil Company	6,36,465	6,36,465	-	-
175	Ficus Pax Pvt. Ltd.	13,09,711	13,09,711	-	-
176	Gunkrings Industries	1,06,554	1,06,554	-	-
177	CK Enterprise	90,000	58,711	-	31,289
178	Ketan Plastic Industries Pvt. Ltd.	24,85,379	14,09,507	-	10,75,872
179	National Office Mart	1,37,658	1,21,575	-	16,083
180	Som Shiva Impex Ltd.	3,43,04,952	3,42,89,301	15,651	-
181	Granula Masterbatches India Pvt. Ltd.	4,71,69,315	4,68,68,401	3,00,914	-
182	Altius Sales Corporation	68,216	68,216	-	-
183	Inox Polymers	10,64,331	9,48,219	1,16,112	-
184	PPG Asian Paints Pvt. Ltd.	6,27,367	-	-	6,27,367
185	Komal Plastics	3,31,170	3,16,240	14,930	-
186	Sun Polymers	4,70,777	4,45,096	25,681	-
187	Sri Maruthi Industries	50,26,191	49,48,608	77,583	-
188	Chevi Industries	2,26,053	-	-	2,26,053
189	Marvel Abrasive Tools	31,541	31,541	-	-
190	Nilesh Techno Plast (India) Pvt. Ltd.	1,22,038	1,22,038	-	-
191	Himalaya Communication	3,36,107	3,36,107	-	-
192	Rahul Arunprasad Patel	92,85,094	-	-	92,85,094
193	RT Transport Co.	3,34,975	-	-	3,34,975
194	Hari Om Enterprise	3,83,231	-	-	3,83,231
195	Shreya Enterprises	42,87,164	-	-	42,87,164
196	Utopia Travel Service pvt ltd.	52,384	-	-	52,384
197	Utopiya Holidays	3,518	-	-	3,518
198	Ambani organics Ltd.	30,305	30,305	-	-
199	Blend Colours Private limited.	2,87,28,714	-	-	2,87,28,714
200	Electro Tech (India)	54,070	-	-	54,070
201	M/S Viraj Enterprise	4,69,965	4,69,965	-	-
202	Satyam Enterprises	3,99,531	-	-	3,99,531
203	Unican aircondition	55,991	-	-	55,991
204	Ovee industries	4,37,505	-	-	4,37,505
205	Helioscentrix Technology Pvt.Ltd.	2,34,389	2,34,389	-	-
206	Jahari Enterprises	50,000	50,000	-	-
207	Pavan Enterprises	1,62,439	1,62,439	-	-
208	Makwell plastisizers Pvt Ltd.	21,12,899	21,12,899	-	-
209	Organised Trans Solutions Pvt. Ltd.	67,835	-	-	67,835
210	Ravi Sales & Services	38,479	38,479	-	-
211	Trafo Filter Services	12,429	12,429	-	-
212	Acoustic Insulations Pvt. Ltd.	80,35,134	80,35,134	-	-
213	Rajppadhye Servicercenter	2,31,490	-	-	2,31,490
214	Delihvery Ltd.	2,19,07,832	2,08,71,314	10,36,518	-
215	Amerikan Steels Pvt. Ltd.	31,42,029	31,42,029	-	-
216	Sri Tamilsevi Industries	5,08,386	5,08,386	-	-
217	Adhunik Yantra Udhgyv Private Limited	48,22,266	48,22,266	-	-
218	E.G. Kantawalla Pvt. LTD.	12,980	-	-	12,980
219	Sandesh Electricals	53,454	-	-	53,454
220	Akash Ganga supply chain ltd.	2,99,902	2,99,902	-	-
221	Industrial packers	38,12,026	37,96,861	15,165	-
222	Brisk marketing services	13,420	-	-	13,420
223	MTI Fastners	12,07,974	12,07,974	-	-
224	Raj Corporation-Ahmedabad	6,46,503	5,79,140	67,363	-
225	Sunny Silicones	3,22,671	-	-	3,22,671
226	RI Electricals	1,39,190	-	-	1,39,190
227	Plasto Craft	1,75,000	-	-	1,75,000
228	Om Trans Logistics limited	6,26,017	-	-	6,26,017
229	Airvak Blowers Pvt. Ltd.	19,42,128	-	-	19,42,128
230	Machino Polymers Ltd.	10,49,63,601	-	-	10,49,63,601
231	Supreme Equipment Pvt. Ltd.	13,68,888	-	-	13,68,888
232	Yessem Industries	3,08,215	3,08,215	-	-
233	Myung Sung India Precision Private Limited	6,00,900	-	-	6,00,900
234	Leo Impex	11,97,346	11,97,346	-	-
235	Shapers India Pvt. Ltd.	4,64,347	-	-	4,64,347
236	Kohli Brother and Associates	1,73,828	-	-	1,73,828
237	M.H. Industrial Enterprise	7,86,979	-	-	7,86,979
238	Mufaddal Enterprise	21,88,165	-	-	21,88,165
239	Prompt Plast Service Pvt. Ltd.	87,81,485	86,56,544	1,24,941	-
240	Nityanand Mishra	6,125	-	-	6,125
241	K.L.J Polymers & Chemicals Ltd.	2,10,11,490	-	-	2,10,11,490
242	Alfa Enterprises	1,30,250	1,30,250	-	-
243	Pneumatic Trading Corporation	41,386	41,386	-	-
244	Sudarshan Enterprise	78,982	-	-	78,982
245	Sai Airttech Solutions	1,30,459	1,30,459	-	-
246	Modern Electro (INDIA)	2,91,160	2,91,160	-	-
247	Star Industrial Products	3,33,799	3,33,799	-	-
248	Kalp Tools and Industrial Solutions LLP	58,079	-	-	58,079
249	Ranjan Plastic Private Limited	5,54,883	-	-	5,54,883
250	BSP Packaging Private Limited	66,02,131	66,02,131	-	-
251	South East Roadways Cargo Movers	15,21,498	15,10,064	11,434	-
252	Quality Pack	2,36,000	2,36,000	-	-
253	Innovative Mould Solution	50,162	-	-	50,162
254	CMD Precision Products Pvt. Ltd.	4,53,504	-	-	4,53,504
255	Shiv Shakti Buldmaterial	57,000	-	-	57,000
256	Sai Traders	59,457	-	-	59,457
	Total	95,03,20,905	53,88,99,062	2,60,13,710	38,54,08,133