

Claim register-Sintex BAPL Limited as on 28.02.2021

Sr. No.	Name of Creditor	Type of Creditor	Total Amount of Claim lodged	Amount of claim admitted	Amount of Claim rejected	Amount of claim provisionally	Amount of claim under verification
1	KKR India Financial Services Limited	Financial	417,77,57,924	417,77,57,924	-	-	-
2	KKR Capital Markets India Pvt Ltd (KCM)	Financial	95,45,04,751	95,45,04,751	-	-	-
3	BOI AXA Mutual Fund	Financial	265,32,29,987	265,28,25,796	4,04,191	-	-
4	AXA Investment Managers Paris	Financial	39,97,08,514	39,97,08,514	-	-	-
5	Edelweiss Asset Reconstruction Company Limited	Financial	315,59,13,880	315,59,13,880	-	-	-
6	DSP Investment Managers Private Limited	Financial	134,39,13,675	133,00,57,449	1,38,56,226	-	-
7	Azim Premji Trust	Financial	194,08,48,777	194,04,15,723	4,33,054	-	-
8	State Bank Of India*	Financial	229,17,51,365	228,06,89,555	1,10,61,810	10,97,29,297	-
9	HDFC Bank Ltd.	Financial	246,08,55,220	246,08,55,220	-	-	-
10	Yes Bank Ltd.*	Financial	63,56,25,055	63,56,25,055	-	76,77,401	-
11	Bank Of Baroda	Financial	134,39,10,183	134,39,10,183	-	-	-
12	RBL Bank Limited	Financial	218,98,65,337	218,98,65,337	-	-	-
13	Abudhabi Commercial Bank PJSC	Financial	207,74,09,855	207,74,09,855	-	-	-
14	Deutsche Bank	Financial	62,32,55,542	62,32,55,542	-	-	-
15	Vistra ITCL (India) Limited as the Debenture Trustee	Financial	238,18,81,325	237,74,14,056	44,67,269	-	-
16	Axis Bank	Financial	280,31,73,373	280,31,73,373	-	-	-
	Grand Total		3143,36,64,764	3140,33,82,214	3,02,22,550	11,74,06,698	-

*Claim pertaining to live Bank guarantee is provisionally admitted

Sr. No	Name of Creditor	Type of Creditor	Total Amount of Claim lodged	Amount of claim admitted	Amount of Claim rejected	Amount of claim provisionally admitted	Amount of claim under verification
1	OMICRON MACHINE TOOLS PVT. LTD	Operational other than	2,70,73,287				2,70,73,287
2	Raj Corporation	Operational other than employee and workmen	2,30,984	2,30,984	-		
3	Universal Enterprises	Operational other than employee and workmen	37,998				37,998
4	Lucky Machinery Company- V J Shah	Operational other than employee and workmen	10,700				10,700
5	Udyogaseva Consultancy Private Limited	Operational other than employee and workmen	63,891	59,830	4,061		
6	Mukund Platics	Operational other than employee and workmen	5,75,333	5,75,320	13		
7	Rajiv Plastic Industries	Operational other than employee and workmen	1,18,18,275				1,18,18,275
8	SB Autocraft	Operational other than employee and workmen	1,31,191				1,31,191
9	Mithila Packaging Pvt Ltd	Operational other than employee and workmen	29,90,143	29,90,143	-		
10	Clips India	Operational other than employee and workmen	22,05,649				22,05,649
11	Bhuman Industries	Operational other than employee and workmen	20,80,871				20,80,871
12	Krishna Interiors	Operational other than employee and workmen	33,88,225				33,88,225
13	Maxwell Logistics Pvt Ltd	Operational other than employee and workmen	7,36,036				7,36,036
14	Harmony Creative Studio	Operational other than employee and workmen	41,300				41,300
15	Shri Ekvira Manufacturers & Coats Pvt Ltd	Operational other than employee and workmen	3,13,456				3,13,456
16	Shaloo Packagings	Operational other than employee and workmen	61,48,270				61,48,270
17	Mahavir Metal Industries	Operational other than employee and workmen	13,99,826	13,91,774	8,052		
18	Padmavati Engineering	Operational other than employee and workmen	6,61,583				6,61,583
19	Swastik Asscites (Shishir Mehta HUF)	Operational other than employee and workmen	14,77,549				14,77,549
20	Vineeta Mittal	Operational other than employee and workmen	85,906				85,906
21	Sakshi Enterprise	Operational other than employee and workmen	1,33,846				1,33,846
22	Altrafine Steel Pvt Ltd	Operational other than employee and workmen	54,421				54,421
23	Suman Hardware and Paints	Operational other than employee and workmen	3,52,743				3,52,743
24	Bulck Polychem Pvt ltd	Operational other than employee and workmen	48,56,615				48,56,615
25	Mark Solutions	Operational other than employee and workmen	2,85,946				2,85,946
26	Delta Enterprises	Operational other than employee and workmen	1,33,23,968				1,33,23,968
27	Veer Road Carriers	Operational other than employee and workmen	11,68,100				11,68,100
28	Levee Polymers	Operational other than employee and workmen	3,42,822				3,42,822
29	Smruti Offset Pvt Ltd	Operational other than employee and workmen	16,65,349				16,65,349

30	Niraj Cargo Movers Pvt Ltd	Operational other than employee and workmen	20,41,530			20,41,530
31	M/s S I Inter Pack (Unit-V)	Operational other than employee and workmen	57,92,144	57,92,144	(0)	
32	Shree Shyam Cargo movers	Operational other than employee and workmen	8,94,500	8,94,500	-	
33	Tapovan Fastener	Operational other than employee and workmen	6,42,702			6,42,702
34	Jigneshkumar Amratlal Patel	Operational other than employee and workmen	36,05,297		36,05,297	
35	Hari Cargo Movers	Operational other than employee and workmen	5,91,801			5,91,801
36	Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	Operational other than employee and workmen	5,10,11,366			5,10,11,366
37	Southern Plastics Products (India) Private Limited	Operational other than employee and workmen	3,57,955			3,57,955
38	Tech Vision Engineers	Operational other than employee and workmen	31,14,766			31,14,766
39	Ashvinkumar Pravinbhai Raval	Operational other than employee and workmen	3,32,376		3,32,376	
40	Associated Road Carriers Limited	Operational other than employee and workmen	19,02,685	18,59,106	43,579	
41	Brisk Electro Sales Pvt Ltd.	Operational other than employee and workmen	2,12,400	2,12,400	-	
42	Shivam Infra Projects	Operational other than employee and workmen	41,27,235			41,27,235
43	P C Screen Art	Operational other than employee and workmen	12,25,868	12,25,868	-	
44	TVS Supply Chain Solutions Limited	Operational other than employee and workmen	12,14,76,091			12,14,76,091
45	Akshay Enterprise	Operational other than employee and workmen	13,32,623			13,32,623
46	Ronak Cargo Movers	Operational other than employee and workmen	1,47,000	1,46,490	510	
47	Vistra ITCL (India) Limited	Operational other than employee and workmen	14,59,657			14,59,657
48	Pavan Transport	Operational other than employee and workmen	4,00,000			4,00,000
49	Pranav Kumar Sharma	Operational other than employee and workmen	17,59,988			17,59,988
50	Chaudhary Road Lines	Operational other than employee and workmen	3,23,398			3,23,398
51	New Star Roadlines	Operational other than employee and workmen	1,60,000			1,60,000
52	Sairaj Plastic Industries	Operational other than employee and workmen	75,35,581			75,35,581
53	Shree Ambica Transport Co.	Operational other than employee and workmen	4,10,362			4,10,362
54	Sayona Traders	Operational other than employee and workmen	10,90,000			10,90,000
55	Rainbow Deco Plas Pvt Ltd	Operational other than employee and workmen	3,87,770			3,87,770
56	Swastik Distributors	Operational other than employee and workmen	10,83,364			10,83,364
57	Swastik Agencies	Operational other than employee and workmen	31,402			31,402
58	Shree Vaishnavi Polymers	Operational other than employee and workmen	5,75,325			5,75,325
59	Positive Plus	Operational other than employee and workmen	3,62,678	3,62,678	-	
60	Shree Sudha Transport	Operational other than employee and workmen	20,60,000			20,60,000
61	Dosti Road Carriers Pvt Ltd	Operational other than employee and workmen	38,85,745			38,85,745
62	Vijya Logistics	Operational other than employee and workmen	22,22,675			22,22,675
63	Roadways India Limited	Operational other than employee and workmen	14,84,300			14,84,300
64	Hira Plastics Industries	Operational other than employee and workmen	14,38,622			14,38,622
65	Saket Road Carriers (P) Limited	Operational other than employee and workmen	4,06,000	4,06,000	-	
66	Mega Freight Movers Limited	Operational other than employee and workmen	26,77,742			26,77,742
67	Purohit Steel India Pvt Ltd	Operational other than employee and workmen	1,28,077	1,28,077	-	
68	Jaishri Rubber Plast	Operational other than employee and workmen	6,25,229			6,25,229
69	CJ Darcl Logistics Limited	Operational other than employee and workmen	2,14,642			2,14,642
70	Godrej Material Handling	Operational other than employee and workmen	55,460			55,460
71	JP Building Construction	Operational other than employee and workmen	76,07,684			76,07,684
72	Ronak Engineers	Operational other than employee and workmen	9,83,027			9,83,027

73	Umiya Engineering Works	Operational other than employee and workmen	41,87,477				41,87,477
74	Ruchi Logistics	Operational other than employee and workmen	17,26,465	17,26,465	-		
75	Eastern Trailor Ahmedabad	Operational other than employee and workmen	11,76,000	11,64,295	11,705		
76	Shree Polymers	Operational other than employee and workmen	12,80,812	12,80,812	-		
77	Green Arrow Logistics	Operational other than employee and workmen	4,60,155	4,59,725	430		
78	Indian Cargo	Operational other than employee and workmen	5,47,400				5,47,400
79	Vishwakarma Traders	Operational other than employee and workmen	31,32,475				31,32,475
80	Innovent India	Operational other than employee and workmen	16,95,376				16,95,376
81	P B Plastics	Operational other than employee and workmen	1,83,886				1,83,886
82	Mona Associates	Operational other than employee and workmen	3,69,859				3,69,859
83	PricewaterhouseCoopers Private Limited	Operational other than employee and workmen	32,82,497				32,82,497
84	Rajesh Transport Company	Operational other than employee and workmen	6,67,410				6,67,410
85	DDB Mudra Max Private Limited	Operational other than employee and workmen	1,44,00,919				1,44,00,919
86	Nisarg Enviro Consultants	Operational other than employee and workmen	25,34,616				25,34,616
87	Ajanta Plastics	Operational other than employee and workmen	27,30,534				27,30,534
88	Shyam Furnishings	Operational other than employee and workmen	16,76,205				16,76,205
89	Kansai Nerolac Paints Limited	Operational other than employee and workmen	13,84,520				13,84,520
90	Satyam Industries	Operational other than employee and workmen	2,33,906				2,33,906
91	Jet Roadlines India Pvt Ltd	Operational other than employee and workmen	42,10,096				42,10,096
92	Super Laxmi Roadways Private Ltd	Operational other than employee and workmen	13,47,909				13,47,909
93	HM Watertech	Operational other than employee and workmen	63,366	63,366	-		
94	Surat Goods Transport Pvt Ltd	Operational other than employee and workmen	27,62,226				27,62,226
95	Fairmacs Shipping and Transport Services P. Ltd	Operational other than employee and workmen	22,40,360				22,40,360
96	First Choice Logistics	Operational other than employee and workmen	12,36,025				12,36,025
	TOTAL		37,53,61,843	2,09,69,977	40,06,023	-	35,03,85,842

1

Sr. No.	Name of Creditor	Type of Creditor	Total Amount of Claim lodged	Amount of claim admitted	Amount of Claim rejected	Amount of claim provisionally admitted	Amount of claim under verification
1	John Rose	Employee and workmen	1,51,772	1,51,772			
2	Piyushkumar Soni	Employee and workmen	1,32,297				1,32,297
3	Subramaniam Sundaram	Employee and workmen	4,31,153	4,31,153			
4	Magesh G	Employee and workmen	1,63,788	1,63,788			
5	Shwetang Trivedi	Employee and workmen	69,421	69,421			
6	Chirag Panchal	Employee and workmen	26,557	26,557			
7	Senthil Kumar	Employee and workmen	50,59,827				50,59,827
8	Sumit Agrawal	Employee and workmen	3,54,158	3,54,158			
9	Atul Patel	Employee and workmen	1,39,657	1,39,657	-		
10	Alias Yacob Puliyar	Employee and workmen	1,68,701				1,68,701
11	Mitesh Bhatt	Employee and workmen	4,14,536	4,14,536			
12	Jitendra Parmar	Employee and workmen	1,62,340				1,62,340
13	Vishad Shah	Employee and workmen	4,52,411			4,52,411	
14	Saima Badyari	Employee and workmen	7,16,540				7,16,540
15	Aditi Salway	Employee and workmen	11,87,950				11,87,950
16	Mahesh Prasad Rao	Employee and workmen	2,62,881	2,62,881			
17	Anand Sachithanatham	Employee and workmen	2,96,960				2,96,960
18	Vivek Kumar	Employee and workmen	2,75,088				2,75,088
19	Parth Darji	Employee and workmen	47,473				47,473
20	Harendra Patel	Employee and workmen	1,40,000				1,40,000
21	Navneet Sharma	Employee and workmen	4,87,610				4,87,610
22	Pranav Vashi	Employee and workmen	82,000				82,000
23	Sandip Gusai	Employee and workmen	8,57,730				8,57,730
24	Jitin Desai	Employee and workmen	2,17,192	2,17,192			
25	Himanshu M Joshi	Employee and workmen	34,063				34,063
26	Dhaval Naik	Employee and workmen	75,000				75,000
27	Anup saha	Employee and workmen	3,12,174				3,12,174
28	Kunal Parikh	Employee and workmen	1,60,000				1,60,000
29	Sandip Joshi	Employee and workmen	2,00,000				2,00,000
30	Nilay Shukla	Employee and workmen	2,17,337	2,17,337			
31	Shreejith Methal	Employee and workmen	2,31,763				2,31,763
32	Tarak Jani	Employee and workmen	8,39,426	8,39,426			
33	Pankaj patel	Employee and workmen	3,87,492				3,87,492

34	Jignesh Dave	Employee and workmen	3,86,367				3,86,367
35	Snehal Patel	Employee and workmen	6,28,080	6,28,080			
36	Sanjay Patel	Employee and workmen	2,01,309	2,01,309			
37	Balasubramanian Rajan	Employee and workmen	4,88,847				4,88,847
38	Yashpal Jain	Employee and workmen	56,37,804				56,37,804
39	Himanshu J Shah	Employee and workmen	2,88,000	2,88,000			
40	Nirav Mistry	Employee and workmen	4,79,105	4,79,105			
41	Vimalkumar Shukla	Employee and workmen	2,73,483				2,73,483
42	Bhuwaneshwar Mishra	Employee and workmen	1,20,000				1,20,000
43	Shailesh N Patel	Employee and workmen	2,10,000		-	2,10,000	
44	Jayesh D Raval	Employee and workmen	3,40,000		-	3,40,000	
45	Susant Kumar Patnaik	Employee and workmen	9,72,551				9,72,551
46	Jigar Shah	Employee and workmen	44,344				44,344
47	Ajay Umesh Jha	Employee and workmen	3,91,569		-	3,91,569	
48	Indrajeet Singh	Employee and workmen	54,287	54,287			
49	Shreyas Salway	Employee and workmen	7,71,780				7,71,780
50	Bhavinder Saini	Employee and workmen	10,09,200				10,09,200
51	Prashant Shrawak	Employee and workmen	2,90,000				2,90,000
52	Ravi Agarwal	Employee and workmen	2,76,764	2,76,764	-		
53	Ravindra Patel	Employee and workmen	23,978	23,978	-		
54	Anjan Singh	Employee and workmen	2,29,393				2,29,393
55	Sindhu Rani	Employee and workmen	-				-
56	Bhavin Vasavada	Employee and workmen	1,50,000				1,50,000
57	Sandip Dey	Employee and workmen	-				-
58	Chand Rewani	Employee and workmen	33,170				33,170
59	Soumen Patra	Employee and workmen	13,263	13,263			
60	Pran Krishna Paul	Employee and workmen	-				-
61	Animesh Ghosh	Employee and workmen	33,845				33,845
	TOTAL		2,81,02,436	52,52,664	-	13,93,981	2,14,55,791