

**Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted			Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted	% share in Total Amount of Claims Admitted.					
1	Secured financial creditors belonging to any class of creditors	1	2,38,18,81,325	1	2,37,74,14,056	7.43	-	44,67,269	-	1	
2	Unsecured financial creditors belonging to any class of creditors	-	-	-	-		-	-	-	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	13	21,82,27,33,439	13	21,79,69,18,158	68.10	12,48,76,868	2,58,15,281	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	4	7,32,33,84,792	4	7,32,33,84,792	22.88	-	-	-	4	
5	Operational creditors (Workmen)	-	-	-	-		-	-	-	5	
6	Operational creditors (Employees)	132	4,52,99,557	102	2,37,01,380	0.07	-	16,07,801	1,99,90,376	6	
7	Operational creditors (Government Dues)	3	5,60,88,445	-	-		-	2,21,813	5,58,66,632	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	233	91,15,10,207	129	48,39,70,236	1.51	-	1,56,02,911	41,19,37,059	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-		-	-	-	9	
<b>Total</b>		<b>386</b>	<b>32,54,08,97,765</b>	<b>249</b>	<b>32,00,53,88,623</b>	<b>100</b>	<b>12,48,76,868</b>	<b>4,77,15,075</b>	<b>48,77,94,066</b>		

**Annexure-1**

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

**List of secured financial creditors belonging to any class of creditors**

(Amount in ₹)

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					
1	Vistra ITCL (India) Limited as the Debenture Trustee	07.01.2021	2,38,18,81,325	2,37,74,14,056	Financial Creditor	2,37,74,14,056	-	No	8	-	-	44,67,269	-	
			<b>2,38,18,81,325</b>	<b>2,37,74,14,056</b>	-	<b>2,37,74,14,056</b>	-	-	<b>8</b>	-	-	<b>44,67,269</b>	-	

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

**Annexure-2**

**Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022**

**List of unsecured financial creditors belonging to any class of creditors**

(Amount in ₹)

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 guarantee	Whether related party?	% of voting share in CoC					
--													

## Annexure-3

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim (Amount of Bank guarantee)	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?	% voting share in CoC					
1	MPPBMPL (Assigned by KKR India Financial Services Ltd. )	07.01.2021	1,25,39,11,520	1,25,39,11,520	Finacial Creditor	1,25,39,11,520	-	No	4		-	-	-	
2	MPPBMPL (Assigned by KKR Capital Markets India Pvt. Ltd (KCM )	07.01.2021	95,45,04,751	95,45,04,751	Finacial Creditor	95,45,04,751	-	No	3		-	-	-	
3	MPPBMPL (Assigned by BOI AXA Mutual Fund)	07.01.2021	2,65,32,29,987	2,65,28,25,796	Finacial Creditor	2,65,28,25,796	-	No	8		-	4,04,191	-	
4	MPPBMPL (Assigned by AXA Investment Managers Paris )	09.01.2021	39,97,08,514	39,97,08,514	Finacial Creditor	39,97,08,514	-	No	1		-	-	-	
5	MPPBMPL (Assigned by Edelweiss Asset Reconstruction Company Ltd.)	08.01.2021	3,15,59,13,880	3,15,59,13,880	Finacial Creditor	3,15,59,13,880	-	No	10		-	-	-	
6	MPPBMPL (Assigned by DSP Investment Managers Pvt. Ltd. )	06.01.2021	1,34,39,73,675	1,33,00,57,449	Finacial Creditor	1,33,00,57,449	-	No	4		-	1,39,16,226	-	
7	MPPBMPL (Assigned by Azim Premji Trust )	07.01.2021	1,94,08,48,777	1,94,04,15,723	Finacial Creditor	1,94,04,15,723	-	No	6		-	4,33,054	-	
8	KKR India Financial Services Limited (Term Loans)	07.01.2021	2,92,38,46,403	2,92,38,46,403	Finacial Creditor	2,92,38,46,403	-	No	9		-	-	-	
9	State Bank Of India	02.01.2021 19.01.2021	2,29,17,51,365	2,28,06,89,555	Finacial Creditor	2,28,06,89,555	2,28,06,89,555	No	7	10,97,00,000	-	1,10,61,810	-	
10	HDFC Bank Ltd.	02.01.2021	73,56,43,992	73,56,43,992	Finacial Creditor	73,56,43,992	-	No	2		-	-	-	
11	Yes Bank Ltd.	06.01.2021	63,56,25,055	63,56,25,055	Finacial Creditor	63,56,25,055	-	No	2	76,77,401	-	-	-	
12	Bank Of Baroda	13.01.2021	1,34,39,10,183	1,34,39,10,183	Finacial Creditor	1,34,39,10,183	1,34,39,10,183	No	4		-	-	-	
13	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by RBL Bank Ltd.)	05.01.2021	2,18,98,65,337	2,18,98,65,337	Finacial Creditor	2,18,98,65,337	-	No	7	74,99,467	-	-	-	
<b>TOTAL</b>			<b>21,82,27,33,439</b>	<b>21,79,69,18,158</b>		<b>21,79,69,18,158</b>	<b>3,62,45,99,737</b>		<b>69</b>	<b>12,48,76,868</b>	<b>-</b>	<b>2,58,15,281</b>	<b>-</b>	

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

\* MPPBMPL = Mahatva Plastic Prodcets and Building Materials Private Limited.

## Annexure – 4

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl.	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
No.		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee*	Whether related party?	% of voting share in CoC					
1	Abudhabi Commercial Bank PJSC	06.01.2021	2,07,74,09,855	2,07,74,09,855	Financial Creditor	-	No	7			-	-	-
2	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Deutsche Bank)	06.01.2021 21.01.2021	62,32,55,542	62,32,55,542	Financial Creditor	-	No	2			-	-	-
3	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Axis Bank)	12.01.2021	2,80,31,73,373	2,80,31,73,373	Financial Creditor	2,80,31,73,373	No	9			-	-	-
4	HDFC Bank Ltd.	02.01.2021	1,81,95,46,021	1,81,95,46,021	Financial Creditor	0	No	6			-	-	-
			<b>7,32,33,84,792</b>	<b>7,32,33,84,792</b>		<b>2,80,31,73,373</b>		<b>23</b>			<b>-</b>	<b>-</b>	<b>-</b>

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

Annexure – 5

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
--													

## Annexure – 6

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Date of Receipt of revised Claim/ signed form	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	NA	John Rose	80000113	31-12-2020	09-02-2021	1,51,772	1,51,772	Employee	No	-					
2	NA	Piyushkumar Soni	80000062	01-01-2021	10-02-2021	1,32,297	67,073	Employee	No	-		65,224			
3	NA	Subramaniam Sundaram	70000582	01-01-2021	12-02-2021	4,31,153	4,31,153	Employee	No	-					
4	NA	Magesh G	80000078	02-01-2021	10-02-2021	1,63,788	1,63,788	Employee	No	-					
5	NA	Shwetang Trivedi	80000134	02-01-2021		69,421	69,421	Employee	No	-					
6	NA	Chirag Panchal	70000703	02-01-2021		26,557	26,557	Employee	No	-					
7	NA	Senthil Kumar	80000185	02-01-2021		50,59,827	7,23,863	Employee	No	-		43,35,964			
8	NA	Sumit Agrawal	70000596	03-01-2021		3,54,158	3,54,158	Employee	No	-					
9	NA	Atul Patel	70000001	03-01-2021	09-02-2021	1,39,657	1,35,509	Employee	No	-				4,148	
10	NA	Alias Yacob Puliyen	80000223	04-01-2021	11-02-2021	1,68,701	1,61,321	Employee	No	-				7,380	
11	NA	Mitesh Bhatt	70000552	04-01-2021		4,14,536	4,14,536	Employee	No	-					
12	NA	Jitendra Parmar	80000244	04-01-2021	04-01-2021 09-02-2021	1,62,340	1,56,451	Employee	No	-				5,889	
13	NA	Vishad Shah	80000019	04-01-2021		4,52,411	4,14,988	Employee	No	-		37,423			
14	NA	Saima Badyari	80000283	04-01-2021		7,16,540	2,31,550	Employee	No	-		4,84,990			
15	NA	Aditi Salway	80000255	04-01-2021		11,87,950	5,40,035	Employee	No	-		6,47,915			
16	NA	Mahesh Prasad Rao	70000443	04-01-2021	09-02-2021	2,62,881	2,62,881	Employee	No	-					
17	NA	Anand Sachithanatham	80000312	04-01-2021		2,96,960		Employee	No	-		2,96,960			
18	NA	Vivek Kumar	80000293	04-01-2021	10-02-2021	2,75,088		Employee	No	-		2,75,088			
19	NA	Parth Darji	70000300	04-01-2021	09-02-2021	47,473	39,201	Employee	No	-		8,272			
20	NA	Harendra Patel	80000218	05-01-2021		1,40,000	1,28,299	Employee	No	-		11,701			
21	NA	Navneet Sharma	20000860	05-01-2021	10-02-2021	4,87,610		Employee	No	-		4,87,610			
22	NA	Pranav Vashi	70000400	05-01-2021	12-02-2021 11-05-2021	82,000	70,525	Employee	No	-		11,475			
23	NA	Sandip Gusai	70000028	05-01-2021	09-02-2021	8,57,730	7,58,595	Employee	No	-		99,135			
24	NA	Jitin Desai	20000025	05-01-2021	11-02-2021	2,17,192	2,17,192	Employee	No	-					
25	NA	Himanshu M Joshi	70000150	05-01-2021	10-02-2021	34,063	34,063	Employee	No	-					
26	NA	Dhaval Naik	70000322	05-01-2021	11-02-2021	75,000	57,423	Employee	No	-		17,577			
27	NA	Anup saha	70000079	05-01-2021	11-02-2021	3,12,174	2,22,033	Employee	No	-		90,141			
28	NA	Kunal Parikh	20000506	05-01-2021		1,60,000	-	Employee	No	-				1,60,000	
29	NA	Sandip Joshi	20001577	06-01-2021		2,00,000	1,17,549	Employee	No	-		82,451			
30	NA	Nilay Shukla	80000024	06-01-2021		2,17,337	2,17,337	Employee	No	-					
31	NA	Shreejith Methal	80000277	06-01-2021		2,31,763	1,96,483	Employee	No	-		35,280			
32	NA	Tarak Jani	20000053	06-01-2021	26-02-2021	8,39,426	8,39,426	Employee	No	-					
33	NA	Pankaj patel	20000089	06-01-2021	15-02-2021	3,87,492	1,74,710	Employee	No	-		2,12,782			
34	NA	Jignesh Dave	09106151	06-01-2021	10-02-2021	3,86,367		Employee	No	-				3,86,367	
35	NA	Snehal Patel	80000208	06-01-2021		6,28,080	6,28,080	Employee	No	-					
36	NA	Sanjay Patel	20000126	06-01-2021		2,01,309	2,01,309	Employee	No	-					
37	NA	Balasubramanian Rajan	70000858	06-01-2021		4,88,847	4,09,107	Employee	No	-		79,740			

38	NA	Yashpal Jain	20001699	06-01-2021		56,37,804	15,95,702	Employee	No	-			40,42,101		
39	NA	Himanshu J Shah	20000111	06-01-2021	10-02-2021	2,88,000	2,88,000	Employee	No	-					
40	NA	Nirav Mistry	20000052	06-01-2021		4,79,105	4,79,105	Employee	No	-					
41	NA	Vimalkumar Shukla	80000242	07-01-2021		2,73,483		Employee	No	-			2,73,483		
42	NA	Bhuwaneswar Mishra	20001571	07-01-2021	01-03-2021	1,20,000		Employee	No	-			1,20,000		
43	NA	Shailesh N Patel	20000192	10-01-2021		2,10,000	1,89,962	Employee	No	-				20,038	
44	NA	Jayesh D Raval	20000189	13-01-2021	21-02-2021	3,40,000	3,12,378	Employee	No	-				27,622	
45	NA	Susant Kumar Patnaik	70000561	15-01-2021		9,72,551		Employee	No	-			9,72,551		
46	NA	Jigar Shah	127 or ENIPS4284M	27-01-2021		44,344	44,344	Employee	No	-					
47	NA	Ajay Umesh Jha	20000399	29-01-2021	22-02-2021	3,91,569	3,77,746	Employee	No	-				13,823	
48	NA	Indrajeet Singh	80000311	02-02-2021	22-02-2021	54,287	54,287	Employee	No	-					
49	NA	Shreyas Salway	80000278	10-02-2021		7,71,780	4,42,654	Employee	No	-			3,29,126		
50	NA	Bhavinder Saini	No: 44 or AYGPS2245B	11-02-2021	2/09/2021	5,84,009	5,84,009	Employee	No	-					
51	NA	Prashant Shrawak	41	11-02-2021	9/07/2021	2,06,723		Employee	No	-			2,06,723		
52	NA	Ravi Agarwal	80000324	12-02-2021	20-02-2021	2,76,764	2,76,764	Employee	No	-					
53	NA	Ravindra Patel	20001322	16-02-2021	26-02-2021	23,978	22,636	Employee	No	-				1,342	
54	NA	Anjan Singh	20000449	19-02-2021		2,29,393	86,042	Employee	No	-			1,43,351		
55	NA	Bhavin Vasavada	80000272	23-02-2021	44326	1,22,426	1,22,426	Employee	No	-					
56	NA	Sandip Dey	80000291	24-02-2021	10-05-2021	96,000	96,000	Employee	No	-					
57	NA	Chand Rewani	20001165	24-02-2021	10-05-2021	33,170	26,418	Employee	No	-			6,752		
58	NA	Soumen Patra	20001194	24-02-2021	11-05-2021	13,263	13,263	Employee	No	-					
59	NA	Pran Krishna Paul	70000043	26-02-2021	10-05-2021	2,17,013	1,91,545	Employee	No	-				25,468	
60	NA	Animesh Ghosh	20001185	25-02-2021		33,845	23,947	Employee	No	-			9,898		
61	NA	Sumit Rajote	20001463	01-03-2021	44322	70,000		Employee	No	-			70,000		
62	NA	Ashis Kumar Bagchi	20000027	01-03-2021		7,72,200	6,14,453	Employee	No	-			1,57,748		
63	NA	Bhupendra Nayak	20000133	01-03-2021	44324	1,40,814	10,814	Employee	No	-			1,30,000		
64	NA	Pravinkumar G Patel	20000177	02-03-2021		2,00,000		Employee	No	-			2,00,000		
65	NA	Manisha Shenkar	80000396	06-03-2021	11-05-2021	1,42,713	1,35,454	Employee	No	-			7,259		
66	NA	Arunabha chaudhuri	80000084	10-05-2021	10-05-2021	1,75,000	1,29,408	Employee	No	-			45,592		
67	NA	Subrata Biswas	70000429	10-03-2021		4,22,544	4,22,544	Employee	No	-					
68	NA	Swapan Chakraborty	80000347	10-03-2021	12/22/2021	1,07,178	1,06,916	Employee	No	-				262	
69	NA	Kunal Trivedi	80000263	16-03-2021	09-05-2021	58,076	26,901	Employee	No	-			31,175		
70	NA	Ananya Banerjee	70000713	25-03-2021	08-05-2021	55,654	55,654	Employee	No	-					
71	NA	Hansraj Pareek	70000641	25-03-2021	08-05-2021	2,76,000	2,08,517	Employee	No	-			67,483		
72	NA	Amit Kumar	80000344	26-03-2021		1,50,000		Employee	No	-			1,50,000		
73	NA	Girish Yadav	20001549	26-03-2021	44324	11,66,441	11,51,321	Employee	No	-			15,120		
74	NA	Anil Dhar	70000526	30/3/21	07-05-2021	1,97,554	1,97,554	Employee	No	-					
75	NA	Vivek Bharat Shah	70000472	03-04-2021	44323	2,11,957	1,89,957	Employee	No	-			22,000		
76	NA	Chitex Nayi	70000803	02-04-2021	01-05-2021	1,00,327	85,164	Employee	No	-			15,163		
77	NA	Smit Bhavsar	20001169	06-04-2021	07-05-2021	34,272	24,409	Employee	No	-			9,863		
78	NA	Prakash Vaghela	80000156	05-04-2021	07-05-2021	76,848	64,848	Employee	No	-			12,000		
79	NA	Hemant Anand Parapurath	70000794	07-04-2021	08-05-2021	36,509	26,541	Employee	No	-			9,968		
80	NA	Naimish Oza	20001638	05-04-2021		2,13,926	2,13,926	Employee	No	-					
81	NA	Ashok Diwate	20000096	09-04-2021	12-05-2021	3,95,580	2,02,359	Employee	No	-			1,93,221		
82	NA	Diwakar Wardhan	MPW1434G or 1040 or	29-04-2021	44316	11,21,477	11,21,477	Employee	No	-			-		
83	NA	Ratan Lal Jangid	AGFPJ1615D/ 1013	08-05-2021	19-05-2021	8,17,556		Employee	No	-			8,17,556		
84	NA	Suresh G. Nair	70000114	13-05-2021	102-06-21	2,71,539	1,23,603	Employee	No	-				1,47,936	
85	NA	Rajendrasinh Vansadia	20000030	13-05-2021		11,09,896	4,40,972	Employee	No	-			6,68,924		
86	NA	Tushar Namjoshi	20001543	12-05-2021		57,339	57,339	Employee	No	-					
87	NA	Himanshu Popatlal Vyas	20000059	21-05-2021		5,38,044	2,43,044	Employee	No	-			2,95,000		
88	NA	Sanjeev Kumar	70000613	24-05-2021	27-05-2021	44,696		Employee	No	-			44,696		
89	NA	Virendra Singh Baghel	125orAGUPB8700C	26-05-2021		10,32,687		Employee	No	-			10,32,687		
90	NA	Lt. Kasinath Patil	GBXPP8020H or 148	27-05-2021	28-05-2021	1,39,634		Employee	No	-			1,39,634		
91	NA	Pranav Kumar	70000614	27-05-2021	03-06-2021	1,14,327	66,156	Employee	No	-			48,171		



92	NA	Bapurao Rajput	BBOPR7737P	27-05-2021	29-05-2021	2,57,920		Employee	No	-				2,57,920			
93	NA	Shriram Dehariya	BKPPD4536E or 130	02-06-2021		75,388		Employee	No	-				75,388			
94	NA	Ramakant S Dixit	20000289	09-06-2021	15-06-2021	7,67,215	6,12,418	Employee	No	-				1,54,797			
95	NA	Rohit Sharma	70000311	10-06-2021	16-06-2021	2,15,690	2,09,920	Employee	No	-				5,770			
96	NA	Nitin Tambe	70000262	11-06-2021	16-06-2021	80,000	64,669	Employee	No	-				15,331			
97	NA	Mahesh Bhavsar	20000788	13-06-2021	18-06-2021	99,845	99,845	Employee	No	-							
98	NA	Dipankar Paul	70000557	15-06-2021	16-06-2021	86,963	71,170	Employee	No	-				15,793			
99	NA	Harpinder Singh Wala	70000702	15-06-2021	19-06-2021	73,885	70,597	Employee	No	-				3,288			
100	NA	Rohit Sharma	80000102	18-06-2021	21-06-2021	1,31,708	1,31,708	Employee	No	-							
101	NA	Pankaj Mishra	APSPM8314G	23-06-2021	28-06-2021	30,000		Employee	No	-				30,000			
102	NA	Prakash Parmar	70000142	24-06-2021	28-06-2021	48,162		Employee	No	-				48,162			
103	NA	Anil Kumar Trivedi	70000532	28-06-2021	19-08-2021	58,888	52,667	Employee	No	-					6,221		
104	NA	Dinesh Kumar Sodani	20001609	15-07-2021		1,30,217		Employee	No	-				1,30,217			
105	NA	Shakti Mishra	70000615	14-07-2021		1,54,000	1,35,475	Employee	No	-					18,525		
106	NA	Ankit Patel	20000416	18-07-2021		1,44,896	1,44,896	Employee	No	-							
107	NA	Parth Bhatt	20000064	19-07-2021		7,63,000	7,63,000	Employee	No	-							
108	NA	Amoi Bhasin	70000466	08/11/2021		90,000		Employee	No	-				90,000			
109	NA	Manodatt Pathak	70000580	14-07-2021	14-08-2021	69,732	38,590	Employee	No	-					31,142		
110	NA	Ronak Jani	70000453	04-08-2021		40,000		Employee	No	-				40,000			
111	NA	Kandarpa Nath	70000846	27-07-2021		47,000		Employee	No	-				47,000			
112	NA	Amlan Kumar Roy	70000589	09-08-2021	14-08-2021	43,816	24,060	Employee	No	-					19,756		
113	NA	Debasis De	70000024	12-08-2021		3,79,639	1,98,952	Employee	No	-					1,80,687		
114	NA	Ravindra Kumar	70000351	12-08-2021		41,861	41,861	Employee	No	-							
115	NA	Rajkumar Pawar	1891	25-08-2021		1,63,438	1,63,438	Employee	No	-							
116	NA	Jaidev Mishra	70000389	13-09-2021		1,28,359	15,665	Employee	No	-					1,12,694		
117	NA	P Ravikumar	70000132	28-09-2021		63,755	63,755	Employee	No	-							
118	NA	Rishi Datt Mishra	70000534	16-10-2021		53,835		Employee	No	-				53,835			
119	NA	Navneet Bharti	70000654	18-10-2021		1,30,000		Employee	No	-				1,30,000			
120	NA	Nahush Shukla	70000361	21-10-2021		35,000		Employee	No	-				35,000			
121	NA	Hardik Patel	70000461	03-11-2021		57,500		Employee	No	-				57,500			
122	NA	Hunny Mehandiratta	70000549	09-11-2021		60,000		Employee	No	-				60,000			
123	NA	Shyam Kishor	70000319	10-11-2021		2,32,668	2,03,231	Employee	No	-					29,437		
124	NA	Haard Sheth	70000527	11-11-2021	17-12-2021	40,000	40,000	Employee	No	-							
125	NA	Devendra Sharma	80000191	12-11-2021		8,78,945		Employee	No	-				8,78,945			
126	NA	Ajay Kumar	80000070	01-11-2021		3,49,726	2,59,770	Employee	No	-					89,956		
127	NA	Vishwajit Karmakar	70000019	03-12-2021	04-12-2021	4,73,252	2,11,585	Employee	No	-					2,61,667		
128	NA	Shivkumar	70000205	12-08-2021	04.01.2022	90,000	65,966	Employee	No	-					24,034		
129	NA	Vijay Paranjape	80000285	13-12-2021	15-12-2021	1,34,716	97,519	Employee	No	-				37,197			
130	NA	Ishnarayan Shukla	70000349	20-12-2021	13-01-2022	1,24,000	1,24,000	Employee	No	-							
131	NA	Prassanna Kumar	70000003	10-01-2022	13-01-2022	2,57,262		Employee	No	-				2,57,262			
132	NA	Arvindkumar Baghel	70000166	14-02-2022	23-02-2022	67,082	33,676	Employee	No	-					33,406		
<b>TOTAL</b>						<b>4,52,99,557</b>	<b>2,37,01,380</b>	-	-	-	-	-	-	<b>1,99,90,376</b>	<b>16,07,801</b>		

## Annexure – 7

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of operational creditors (Government dues)

(Amount in ₹)

Sl.	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	
	No.	Department	Government	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	Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	West Bengal	01-06-2021	2,21,813	-	Operational Creditor	-	-	No	-	-	-	-	2,21,813		Payment made by the company under settlement scheme
2	Office of Ass. comm. of State Tax	Gujarat	01-03-2021	51,58,569		Operational Creditor	-	-	No	-		-		51,58,569		Appeal is filed.
3	Department of goods and service Tax, Government of Maharashtra.	Maharashtra	16-03-2022	5,07,08,063		Operational Creditor			No	-		-	-	5,07,08,063		
<b>TOTAL</b>				<b>5,60,88,445</b>	<b>-</b>		<b>-</b>	<b>-</b>				<b>-</b>	<b>-</b>	<b>2,21,813</b>	<b>5,58,66,632</b>	

## Annexure – 8

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl.	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	Revised claim receipt date	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					
1	OMICRON MACHINE TOOLS PVT. LTD	29-12-2020	12/31/2020 & 05-Jan-21	2,70,73,287		Operational	-	-	No	-				2,70,73,287	
2	Raj Corporation	29-12-2020	30-12-2020	2,30,984	2,30,984	Operational	-	-	No	-					
3	Universal Enterprises	29-12-2020		37,998		Operational	-	-	No	-				37,998	
4	Lucky Machinery Company- V J Shah	29-12-2020	05-Jan-2021 07-Jan-2021	10,700	10,700	Operational	-	-	No	-					
5	Udyogaseva Consultancy Private Limited	29-12-2020		63,891	59,830	Operational	-	-	No	-			4,061		
6	Mukund Platics	31-12-2020		5,75,333	5,75,320	Operational	-	-	No	-			13		
7	Rajiv Plastic Industries	01-01-2021	15-02-2021	1,18,18,275		Operational	-	-	No	-				1,18,18,275	
8	SB Autocraft	01-01-2021	07-Jan-2021	1,31,191	36,349	Operational	-	-	No	-			94,842		
9	Mithila Packaging Pvt Ltd	02-01-2021	07-Jan-2021	29,90,143	29,90,143	Operational	-	-	No	-			-		
10	Clips India	03-01-2021		22,05,649		Operational	-	-	No	-			18,37,127	3,68,522	
11	Bhuman Industries	04-01-2021	07-Jan-2021	20,80,871	20,63,697	Operational	-	-	No	-			17,174		
13	Maxwell Logistics Pvt Ltd	04-01-2021		7,36,036	6,11,655	Operational	-	-	No	-				1,24,381	
14	Harmony Creative Studio	04-01-2021		41,300		Operational	-	-	No	-				41,300	
15	Shri Ekvira Manufacturers & Coats Pvt Ltd	05-01-2021	11-01-2021	3,13,456		Operational	-	-	No	-				3,13,456	
16	Shaloo Packagings	05-01-2021	07-Jan-2021	61,48,270	55,85,656	Operational	-	-	No	-				5,62,614	
17	Mahavir Metal Industries	05-01-2021	12-01-2021	13,99,826	13,91,774	Operational	-	-	No	-			8,052		
18	Padmavati Engineering	05-01-2021		6,61,583		Operational	-	-	No	-				6,61,583	
19	Swastik Assocites (Shishir Mehta HUF)	05-01-2021	11-02-2021	14,77,549		Operational	-	-	No	-				14,77,549	
20	Vineeta Mittal	05-01-2021	11-02-2021	85,906		Operational	-	-	No	-				85,906	
21	Sakshi Enterprise	05-01-2021	10-02-2021	1,33,846		Operational	-	-	No	-				1,33,846	
22	Altrafine Steel Pvt Ltd	05-01-2021		54,421		Operational	-	-	No	-				54,421	
23	Suman Hardware and Paints	05-01-2021	14-02-2021	3,52,743		Operational	-	-	No	-				3,52,743	
24	Bulck Polychem Pvt Ltd	05-01-2021	18-02-2021	48,56,615	43,40,070	Operational	-	-	No	-				5,16,545	
26	Delta Enterprises	05-01-2021		1,33,23,968		Operational	-	-	No	-				1,33,23,968	
27	Veer Road Carriers	05-01-2021	19-02-2021	11,68,100		Operational	-	-	No	-				11,68,100	
28	Levee Polymers	05-01-2021		3,42,822		Operational	-	-	No	-				3,42,822	
29	Smruti Offset Pvt Ltd	05-01-2021		16,65,349		Operational	-	-	No	-				16,65,349	
30	Niraj Cargo Movers Pvt Ltd	05-01-2021	10-02-2021	20,41,530		Operational	-	-	No	-				20,41,530	
31	M/s S I Inter Pack (Unit-V)	06-01-2021	17-02-2021	57,92,144	57,92,144	Operational	-	-	No	-			-		
32	Shree Shyam Cargo movers	06-01-2021	09-02-2021	8,94,500	8,94,500	Operational	-	-	No	-			-		
33	Tapovan Fastener	06-01-2021		6,42,702		Operational	-	-	No	-				6,42,702	
34	Jigneshkumar Amratlal Patel	06-01-2021		36,05,297		Operational	-	-	No	-			36,05,297		
35	Hari Cargo Movers	06-01-2021	13-02-2021	7,76,800		Operational	-	-	No	-				7,76,800	
37	Southern Plastics Products (India) Private Limited	06-01-2021		3,57,955		Operational	-	-	No	-				3,57,955	
38	Tech Vision Engineers	06-01-2021		31,14,766		Operational	-	-	No	-				31,14,766	
39	Ashvinkumar Pravinbhai Raval	06-01-2021		3,32,376		Operational	-	-	No	-			3,32,376		
40	Associated Road Carriers Limited	06-01-2021		19,02,685	18,59,106	Operational	-	-	No	-				43,579	
41	Brisk Electro Sales Pvt Ltd.	06-01-2021	09-02-2021	2,12,400	2,12,400	Operational	-	-	No	-					
42	Shivam Infra Projects	06-01-2021		41,27,235		Operational	-	-	No	-				41,27,235	
43	P C Screen Art	06-01-2021	26-02-2021	12,25,868	12,25,868	Operational	-	-	No	-			-		
44	TVS Supply Chain Solutions Limited	06-01-2021	08-03-2021	12,12,59,969	11,88,20,896	Operational	-	-	No	-				24,39,073	
45	Akshay Enterprise	06-01-2021		13,32,623	8,61,587	Operational	-	-	No	-				4,71,036	
46	Ronak Cargo Movers	06-01-2021		1,47,000	1,46,490	Operational	-	-	No	-				510	

47	Vistra ITCL (India) Limited	06-01-2021		14,59,657		Operational	-	-	No	-				14,59,657	
48	Pavan Transport	06-01-2021		4,34,600		Operational	-	-	No	-				4,34,600	
49	Pranav Kumar Sharma	06-01-2021	11-02-2021	17,59,988	16,80,809	Operational	-	-	No	-				79,179	
50	Chaudhary Road Lines	06-01-2021		3,23,398		Operational	-	-	No	-				3,23,398	
51	New Star Roadlines	07-01-2021	08-02-21	1,60,000		Operational	-	-	No	-				1,60,000	
52	Sairaj Plastic Industries	07-01-2021	22-06-2021	73,68,540	65,64,724	Operational	-	-	No	-				8,03,816	
53	Shree Ambica Transport Co.	07-01-2021		4,10,362		Operational	-	-	No	-				4,10,362	
54	Sayona Traders	07-01-2021		10,90,000		Operational	-	-	No	-				10,90,000	
55	Rainbow Deco Plas Pvt Ltd	07-01-2021		3,87,770		Operational	-	-	No	-				3,87,770	
56	Swastik Distributors	07-01-2021		10,83,364		Operational	-	-	No	-				10,83,364	
57	Swastik Agencies	07-01-2021		31,402		Operational	-	-	No	-				31,402	
58	Shree Vaishnavi Polymers	07-01-2021		5,75,325		Operational	-	-	No	-				5,75,325	
59	Positive Plus	07-01-2021	25-02-2021 26-02-2021	3,62,678	3,62,678	Operational	-	-	No	-			-		
60	Shree Sudha Transport	07-01-2021		20,60,000		Operational	-	-	No	-				20,60,000	
61	Dosti Road Carriers Pvt Ltd	07-01-2021		38,85,745		Operational	-	-	No	-				38,85,745	
62	Vijya Logistics	08-01-2021		22,22,675	20,38,453	Operational	-	-	No	-				1,84,222	
63	Roadways India Limited	11-01-2021		14,84,300	14,32,714	Operational	-	-	No	-				51,586	
64	Hira Plastics Industries	12-01-2021		14,38,622	10,31,939	Operational	-	-	No	-				4,06,683	
65	Saket Road Carriers (P) Limited	12-01-2021		4,06,000	4,06,000	Operational	-	-	No	-			-		
66	Mega Freight Movers Limited	13-01-2021	17-12-2021	26,53,802	11,31,728	Operational	-	-	No	-				15,22,074	
67	Purohit Steel India Pvt Ltd	13-01-2021	08-03-2021	1,28,077	1,28,077	Operational	-	-	No	-			-		
68	Jaishri Rubber Plast	13-01-2021	30-03-2021	38,62,291	38,59,307	Operational	-	-	No	-				2,984	
69	CJ Darcl Logistics Limited	14-01-2021	18-02-2021 03-03-2021	2,14,642	1,90,559	Operational	-	-	No	-			24,083		
70	Godrej Material Handling	15-01-2021		55,460		Operational	-	-	No	-				55,460	
71	JP Building Construction	19-01-2021	28-02-2021	76,07,684		Operational	-	-	No	-				76,07,684	
72	Ronak Engineers	19-01-2021		9,83,027	9,31,992	Operational	-	-	No	-			51,035	-	
73	Umiya Engineering Works	19-01-2021		41,87,477	39,71,478	Operational	-	-	No	-			2,15,999	-	
74	Ruchi Logistics	20-01-2021		17,26,465	17,26,465	Operational	-	-	No	-			-		
75	Eastern Trailor Ahmedabad	23-01-2021	18-02-2021	11,76,000	11,64,295	Operational	-	-	No	-				11,705	
76	Shree Polymers	25-01-2021	18-02-2021	12,80,812	12,80,812	Operational	-	-	No	-			-		
77	Green Arrow Logistics	25-01-2021	26-02-2021	4,60,155	4,59,725	Operational	-	-	No	-				430	
78	Indian Cargo	28-01-2021		5,47,400		Operational	-	-	No	-				5,47,400	
79	Vishwakarma Traders	28-01-2021	05-03-2021	31,32,475		Operational	-	-	No	-				31,32,475	
80	Innovent India	29-01-2021	26-02-2021	16,95,376	9,88,025	Operational	-	-	No	-				7,07,351	
81	P B Plastics	08-02-21		1,83,886		Operational	-	-	No	-				1,83,886	
83	PricewaterhouseCoopers Private Limited	08-02-21		32,82,497		Operational	-	-	No	-				32,82,497	
84	Rajesh Transport Company	08-02-21	20-02-21	6,67,410		Operational	-	-	No	-				6,67,410	
85	DDB Mudra Max Private Limited	08-02-21		1,43,95,935		Operational	-	-	No	-				1,43,95,935	
86	Nisarg Enviro Consultants	08-02-21	06-03-2021	25,34,616	15,50,651	Operational	-	-	No	-				9,83,965	
87	Ajanta Plastics	08-02-21		27,30,534	27,30,534	Operational	-	-	No	-				-	
88	Shyam Furnishings	09-02-21		16,76,205		Operational	-	-	No	-				16,76,205	
89	Kansai Nerolac Paints Limited	09-02-21		13,84,520		Operational	-	-	No	-				13,84,520	
90	Satyam Industries	09-02-21		2,33,906	2,33,906	Operational	-	-	No	-				-	
91	Jet Roadlines India Pvt Ltd	10-02-2021		42,10,096	35,54,044	Operational	-	-	No	-				6,56,052	
92	Super Laxmi Roadways Private Ltd	12-02-2021		13,47,909	10,34,442	Operational	-	-	No	-				3,13,467	
93	HM Watertech	16-02-2021		63,366	63,366	Operational	-	-	No	-			-	-	
94	Surat Goods Transport Pvt Ltd	17-02-2021		27,62,226		Operational	-	-	No	-				27,62,226	
95	Fairmacs Shipping and Transport Services P. Ltd (Disputed)	25-02-2021	03-03-2021 21-06-2021	24,12,407	22,19,449	Operational	-	-	No	-			1,92,958		
96	First Choice Logistics	26-02-2021		12,36,025	12,36,025	Operational	-	-	No	-			-		
98	Unnati Enterprise	02-03-2021		1,57,332	1,57,332	Operational	-	-	No	-					
99	Unicorn Powertech	05-03-2021		12,96,445	11,92,819	Operational	-	-	No	-				1,03,626	
100	A S Carriers Pvt Ltd	09-03-2021	21-05-2021	1,49,17,455	1,17,62,283	Operational	-	-	No	-				31,55,172	
101	Signography (Kalpesh Modi HUF)	10-03-2021		2,93,916	2,93,916	Operational	-	-	No	-					

102	Haitian Huayuan Machinery (India) Pvt Ltd	12-03-2021		65,12,000	65,12,000	Operational	-	-	No	-					
103	Star Plast	13-03-2021		5,50,750	5,44,601	Operational	-	-	No	-				6,149	
104	Fujifilm Sericol India Pvt Ltd	15-03-2021	18-10-2021	16,34,022	13,96,907	Operational	-	-	No	-			2,37,115		
105	Creative Engineers	18-03-2021		12,31,759	12,31,326	Operational	-	-	No	-			433		
106	Orient Enterprise (Gujarat) Private Limited	26-03-2021		2,36,089	2,36,089	Operational	-	-	No	-					
107	Camions Logistics Solutions Private Limited	26-03-2021		82,07,846	71,17,330	Operational	-	-	No	-			10,90,516		
108	Greet n Gift	30-03-2021		2,69,580	1,92,300	Operational	-	-	No	-				77,280	
109	R K PAtil	02-04-2021	12-05-2021	34,70,704	34,70,704	Operational	-	-	No	-					
110	Glansubi Industries	04-04-2021		2,44,566	2,44,566	Operational	-	-	No	-					
111	Petrochem Asia Pvt. Ltd.	06-04-2021	16-08-2021	58,01,610	55,61,546	Operational	-	-	No	-				2,40,064	
112	Agarwal Packers and Movers Ltd	13-04-2021		1,71,69,165		Operational	-	-	No	-				1,71,69,165	
113	Manav Packaging Industries Pvt. Ltd.	04-05-2021		1,59,57,672	1,34,01,341	Operational	-	-	No	-				25,56,331	
114	Daeji Automotive Co. Ltd.	07-05-2021	21-10-2021	1,86,52,555	1,86,52,555	Operational	-	-	No	-				-	
115	Shape Enterprise	22-05-2021		17,39,523		Operational	-	-	No	-				17,39,523	
116	Gujarat Computer Services	05-06-2021		3,98,132	3,98,132	Operational	-	-	No	-			-	-	
117	Kamal Translifters Pvt. Ltd.	07-06-2021	18-06-2021 23-12-2021	29,40,341	21,61,214	Operational	-	-	No	-			7,79,127		
118	Blue Vision	09-06-2021		1,50,226	1,48,952	Operational	-	-	No	-				1,274	
119	Neozone Suppliers Pvt. Ltd.	16-06-2021	21-06-2021 22-06-2021	29,61,000	16,11,000	Operational	-	-	No	-			-	13,50,000	
120	Shreya Advertising	16-06-2021		14,32,972	13,37,569	Operational	-	-	No	-			95,403	-	
121	Karan Monomers Pvt. Ltd.	18-06-2021		29,70,092	10,48,920	Operational	-	-	No	-				19,21,172	
122	DukHeung Co., Ltd	24-06-2021		24,89,764	24,89,764	Operational	-	-	No	-			-	-	
123	Signode India Ltd.	24-06-2021		3,45,834	3,45,834	Operational	-	-	No	-			-	-	
124	Zalak H. Shah	20-07-2021		1,00,000		Operational	-	-	No	-				1,00,000	
125	Green Chille Business Solutions	23-07-2021		41,370		Operational	-	-	No	-				41,370	
126	Shakti Plas Industries	26-07-2021	09-10-2021	3,76,02,575		Operational	-	-	No	-				3,76,02,575	
127	APPL Industries Limited	15-07-2021	11-09-2021	3,44,07,621	2,53,32,969	Operational	-	-	No	-				90,74,652	
128	Baroda Freight Carrier	30-07-2021		20,17,140		Operational	-	-	No	-				20,17,140	
129	Om Sai Fasteners	03-08-2021	13-08-2021	3,86,568	3,06,800	Operational	-	-	No	-			-	79,768	
130	Win Pack Industries	04-08-2021	18-08-2021	6,67,317	6,67,317	Operational	-	-	No	-					
131	DHTC Logistics Ltd.	04-08-2021	20-09-2021 10-02-2022	61,11,179	47,99,052	Operational	-	-	No	-			13,12,127		
132	Vimal Nourishment Technologies Pvt. Ltd.	06-08-2021	13-08-2021 16-08-2021	12,92,814	11,08,160	Operational	-	-	No	-			-	1,84,654	
133	Pooja Protective Product	06-08-2021	02-09-2021 25-08-2021	20,86,127	19,07,316	Operational	-	-	No	-			-	1,78,811	
134	SS Tools	07-08-2021		1,80,600	-	Operational	-	-	No	-			1,80,600		
135	Hari Om Roadlines	07-08-2021	22-08-2021	13,19,206	7,48,564	Operational	-	-	No	-				5,70,642	
136	Matoshree Roadlines	07-08-2021	21-08-2021	20,66,785	12,78,796	Operational	-	-	No	-				7,87,989	
137	Creative Visual Design	09-08-2021	14-09-2021	27,67,417	26,92,203	Operational	-	-	No	-			75,214	-	
138	TUV Rheinland India Pvt. Ltd.	09-08-2021	23-08-2021	32,04,534	25,20,210	Operational	-	-	No	-			-	6,84,324	
139	AG Enterprise	12-08-2021		5,20,849		Operational	-	-	No	-				5,20,849	
140	Aashirwad Roadways	12-08-2021	04-09-2021 17-08-2021	50,52,624	30,32,639	Operational	-	-	No	-			-	20,19,985	
141	Wissen Baum Engineering Solutions LLP	11-08-2021	25-08-2021	3,50,022	2,29,595	Operational	-	-	No	-			-	1,20,427	
142	Jayashree Polymers Private Ltd.	13-08-2021		13,75,914	13,75,914	Operational	-	-	No	-			-	-	
143	Sampark India Logistics Pvt.Ltd.	14-08-2021		81,452		Operational	-	-	No	-				81,452	
144	Mayur Polymers Pvt. Ltd.	17-08-2021	21-08-2021	21,39,193	21,28,240	Operational	-	-	No	-			-	10,953	
145	Unique Circle Engineering Pvt. Ltd.	17-08-2021	09-09-2021	4,21,240	4,21,240	Operational	-	-	No	-					
146	AV Travels India	17-08-2021		51,350		Operational	-	-	No	-				51,350	
147	Harshini Tele Systems	21-08-2021		50,000	50,000	Operational	-	-	No	-					
148	Gulati Agencies Pvt.Ltd.	23-08-2021		18,84,565	18,84,565	Operational	-	-	No	-					
149	Jaeyoung Solutec Co. Ltd.	23-08-2021		57,13,585	43,04,124	Operational	-	-	No	-			14,09,461		
150	Surdeep Enterprises	21-08-2021	30-09-2021	6,19,609	4,92,470	Operational	-	-	No	-				1,27,139	

151	Suman Plastic Industries	31-08-2021		11,37,015	11,37,015	Operational	-	-	No	-					
152	Standex Engraving India Pvt. Ltd.	04-09-2021		1,12,000	1,12,000	Operational	-	-	No	-					
153	Prasom Facilities Management India Pvt. Ltd.	06-09-2021		5,99,028		Operational	-	-	No	-				5,99,028	
154	Nidhi Trading Company	06-09-2021		55,036	55,036	Operational	-	-	No	-					
155	Techno Trade	07-09-2021		79,815	79,815	Operational	-	-	No	-					
156	Havells India Limited	08-09-2021	12-03-2022	7,64,107		Operational	-	-	No	-				7,64,107	
157	Ganesh Electricals	09-09-2021	25-09-2021	50,09,129	26,94,470	Operational	-	-	No	-				23,14,659	
158	Visista Molds and Tools	13-09-2021		13,07,500	13,07,500	Operational	-	-	No	-					
159	HSI INDUSTRIES	13-09-2021		6,75,803	6,75,803	Operational	-	-	No	-					
160	Renuka Logistics	16-09-2021		6,00,163		Operational	-	-	No	-				6,00,163	
162	Advance Adhesive Solution	21-09-2021	08-10-2021	27,35,265		Operational	-	-	No	-				27,35,265	
163	Aditya Road Carriers Pvt. Ltd.	21-09-2021	23-02-2022	17,57,285		Operational	-	-	No	-				17,57,285	
164	Kiran Packaging Industries	21-09-2021		53,68,015	50,11,453	Operational	-	-	No	-				3,56,562	
165	Meet Forge	01-10-2021		5,34,375		Operational	-	-	No	-				5,34,375	
166	Eagle Industrial Services	30-09-2021	23-10-2021 28-10-2021	9,51,430	8,70,865	Operational	-	-	No	-				80,565	
167	Shree Swami Samarth Transport	06-10-2021		3,48,380	2,39,320	Operational	-	-	No	-				1,09,060	
168	Tuljabhavani Enterprises	11-10-2021		46,638	20,481	Operational	-	-	No	-				26,157	
169	The Supreme Industries Limited	14-10-2021		2,93,435		Operational	-	-	No	-				2,93,435	
170	Shree Ganesh Industrial Suppliers	19-10-2020	13-12-2021	5,30,423	5,30,423	Operational	-	-	No	-					
171	ViDHAI Traders	21-10-2021	01-11-2021	17,84,859	17,84,859	Operational	-	-	No	-					
172	Inventa Technologies Pvt.Ltd.	22-10-2021		67,10,298		Operational	-	-	No	-				67,10,298	
173	Waingade Enviro And Agri Solutions	01-11-2021		70,623	70,623	Operational	-	-	No	-					
174	Saraswathi Plastics	03-11-2021	06-03-2022	36,15,495		Operational	-	-	No	-				36,15,495	
175	Shree Ganesh Enterprises	09-11-2021	10-02-2022	6,98,312		Operational	-	-	No	-				6,98,312	
176	Rutuja Aluminium and Glass Center	09-11-2021		2,14,212		Operational	-	-	No	-				2,14,212	
177	Zeal Packaging	10-11-2021		6,55,185	6,55,185	Operational	-	-	No	-					
178	Peeco Polytech Pvt. Ltd.	19-11-2021	27-11-2021	1,42,15,722	1,17,22,600	Operational	-	-	No	-			24,93,122	-	
179	Jeong-in Enterprises Pvt. Ltd.	22-11-2021		1,15,38,017		Operational	-	-	No	-				1,15,38,017	
180	Bony Polymers Pvt. Ltd.	24-11-2021		81,817		Operational	-	-	No	-				81,817	
181	Raka Oil Company	27-11-2021	10-12-2021	6,36,465	6,36,465	Operational	-	-	No	-					
182	Ficus Pax Pvt. Ltd.	29-11-2021	23-12-2021	13,09,711	13,09,711	Operational	-	-	No	-					
183	Gurukripa Industries	29-11-2021		1,06,554	1,06,554	Operational	-	-	No	-					
184	CK Enterprise	29-11-2021		90,000	58,711	Operational	-	-	No	-				31,289	
185	Ketan Plastic Industries Pvt. Ltd.	29-11-2021	18-01-2022	24,85,379	14,09,507	Operational	-	-	No	-				10,75,872	
186	National Office Mart	01-12-2021	20-12-2021	1,37,658	1,21,575	Operational	-	-	No	-				16,083	
187	Som Shiva Impex Ltd.	08-12-2021		3,43,04,952	3,42,89,301	Operational	-	-	Yes	-			15,651		
188	Granula Masterbatches India Pvt. Ltd.	08-12-2021		4,71,69,315	4,68,68,401	Operational	-	-	Yes	-			3,00,914		
189	Altius Sales Corporation	09-12-2021		68,216	68,216	Operational	-	-	No	-					
190	Inox Polymers	13-12-2021		10,64,331	9,48,219	Operational	-	-	No	-			1,16,112		
191	PPG Asian Paints Pvt. Ltd.	11-12-2021		6,27,367		Operational	-	-	No	-				6,27,367	
192	Komal Plastics	17-12-2021	23-03-2022	3,31,170		Operational	-	-	No	-				3,31,170	
193	Sun Polymers	17-12-2021		4,89,434		Operational	-	-	No	-				4,89,434	
194	Sri Maruthi Industries	17-12-2021	22-01-2022 02-04-2022	50,26,191	49,48,608	Operational	-	-	No	-			77,583		
195	Chevi Industries	18-12-2021		2,26,053		Operational	-	-	No	-				2,26,053	
196	Marvel Abrasive Tools	18-12-2021	17-01-2022 09-02-2022	31,541	31,541	Operational	-	-	No	-					
197	Nilesh Techno Plast (India) Pvt. Ltd.	23-12-2021		1,22,038	1,22,038	Operational	-	-	No	-					
198	Himalaya Communication	23-12-2021		3,36,107	3,36,107	Operational	-	-	No	-					
199	Rahul Arunprasad Patel	24-12-2021		92,85,094		Operational	-	-	Yes	-				92,85,094	
200	RJT Transport Co.	31-12-2021		3,34,975		Operational	-	-	No	-				3,34,975	
201	Hari Om Enterprise	07-01-2022		3,83,231		Operational	-	-	No	-				3,83,231	
202	Shreya Enterprises	10-01-2022		42,87,164		Operational	-	-	No	-				42,87,164	
203	Utopia Travel Service pvt ltd.	10-01-2022		52,384		Operational	-	-	No	-				52,384	
204	Utopiya Holidays	10-01-2022		3,518		Operational	-	-	No	-				3,518	
205	Ambani organics Ltd.	11-01-2022		30,305	30,305	Operational	-	-	No	-					
206	Blend Colours Private limited.	12-01-2022		3,20,28,488		Operational	-	-	No	-				3,20,28,488	

207	Electro Tech (India ).	17-01-2022		54,070		Operational	-	-	No	-			54,070		
208	M/S Viraj Enterprise	19-01-2022		4,69,965		Operational	-	-	No	-			4,69,965		
209	Satyam Enterprises	25-01-2022		3,99,531		Operational	-	-	No	-			3,99,531		
210	Unicon aircondition	31-01-2022		55,991		Operational	-	-	No	-			55,991		
211	Ovee industries	02-02-2022		9,05,230		Operational	-	-	No	-			9,05,230		
212	Heliocentrix Technology Pvt Ltd.	04-02-2022		2,34,389		Operational	-	-	No	-			2,34,389		
213	Iahari Enterprises	04-02-2022		50,000	50,000	Operational	-	-	No	-					
214	Pavan Enterprises	09-02-2022	23-03-2022	1,62,439	1,62,439	Operational	-	-	No	-					
215	Makwell plastisizers Pvt Ltd.	09-02-2022	22-02-2022	21,12,899	21,12,899	Operational	-	-	No	-					
216	Organised Trans Solutions Pvt. Ltd.	10-02-2022		67,835		Operational	-	-	No	-			67,835		
217	Ravi Sales & Servises	12-02-2022		38,479	38,479	Operational	-	-	No	-			-		
218	Trafo Filter Services	17-02-2022		12,429	12,429	Operational	-	-	No	-					
219	Acoustic Insulations Pvt. Ltd.	18-02-2022		80,35,134	80,35,134	Operational	-	-	No	-					
220	Rajopadhye Servicenter	23-02-2022		2,31,490		Operational	-	-	No	-			2,31,490		
221	Delhivery Ltd.	25-05-2022	07-03-2022	2,19,07,832	2,08,71,314	Operational	-	-	No	-		10,36,518			
222	Amerikan Steels Pvt. Ltd.	26-02-2022		31,42,029	31,42,029	Operational	-	-	No	-					
223	Sri Tamilselvi Industries	28-02-2022		5,08,386		Operational	-	-	No	-			5,08,386		
224	Adhunik Yantra Udhyog Private Limited	01-03-2022	22-03-2022	48,22,266	48,22,266	Operational	-	-	No	-					
225	E.G. Kantawalla Pvt. LTD.	02-03-2022		12,980		Operational	-	-	No	-			12,980		
226	Sandesh Electricals	05-03-2022		53,454		Operational	-	-	No	-			53,454		
227	Akash Ganga supply chain ltd.	10-03-2022	23-03-2022	2,99,902		Operational	-	-	No	-			2,99,902		
229	Industrial packers	21-03-2022		46,47,821		Operational	-	-	No	-			46,47,821		
230	Brisk marketing services	22-03-2022		13,420		Operational	-	-	No	-			13,420		
231	MTI Fastners	22-03-2022	31-03-2022	12,56,925		Operational	-	-	No	-			12,56,925		
232	Raj Corporation-Ahmedabad	23-03-2022		6,46,503		Operational	-	-	No	-			6,46,503		
233	Sunny Silicones	24-03-2022		3,22,671		Operational	-	-	No	-			3,22,671		
234	RIJ Electricals	24-03-2022		1,39,190		Operational	-	-	No	-			1,39,190		
235	Plasto Craft	30-03-2022		1,75,000		Operational	-	-	No	-			1,75,000		
236	Om Trans Logistics limited	28-03-2022		6,26,017		Operational	-	-	No	-			6,26,017		
237	Airvak Blowers Pvt. Ltd.	01-04-2022		19,42,128		Operational	-	-	No	-			19,42,128		
238	Machino Polymers Ltd.	08-04-2022		10,49,63,601		Operational	-	-	No	-			10,49,63,601		
239	Supreme Equipment Pvt. Ltd.	11-04-2022		13,68,888		Operational	-	-	No	-			13,68,888		
240	Yesyem Industries	12-04-2022		3,08,215		Operational	-	-	No	-			3,08,215		
<b>TOTAL</b>				<b>91,15,10,207</b>	<b>48,39,70,236</b>	-	-	-	-	-	-	-	<b>1,56,02,911</b>	<b>41,19,37,059</b>	-

**Annexure – 9**

**Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022**

**List of other creditors (Other than financial creditors and operational creditors)**

(Amount in ₹)

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?					
--													



**Annexure-1**

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

**List of secured financial creditors belonging to any class of creditors**

(Amount in ₹)

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					
1	Vistra ITCL (India) Limited as the Debenture Trustee	07.01.2021	2,38,18,81,325	2,37,74,14,056	Financial Creditor	2,37,74,14,056	-	No	8	-	-	44,67,269	-	
			<b>2,38,18,81,325</b>	<b>2,37,74,14,056</b>	-	<b>2,37,74,14,056</b>	-	-	<b>8</b>	-	-	<b>44,67,269</b>	-	

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

**Annexure-2**

**Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022**

**List of unsecured financial creditors belonging to any class of creditors**

(Amount in ₹)

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 guarantee	Whether related party?	% of voting share in CoC					
--													

## Annexure-3

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim (Amount of Bank guarantee)	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?	% voting share in CoC					
1	MPPBMPL (Assigned by KKR India Financial Services Ltd. )	07.01.2021	1,25,39,11,520	1,25,39,11,520	Finacial Creditor	1,25,39,11,520	-	No	4		-	-	-	
2	MPPBMPL (Assigned by KKR Capital Markets India Pvt. Ltd (KCM )	07.01.2021	95,45,04,751	95,45,04,751	Finacial Creditor	95,45,04,751	-	No	3		-	-	-	
3	MPPBMPL (Assigned by BOI AXA Mutual Fund)	07.01.2021	2,65,32,29,987	2,65,28,25,796	Finacial Creditor	2,65,28,25,796	-	No	8		-	4,04,191	-	
4	MPPBMPL (Assigned by AXA Investment Managers Paris )	09.01.2021	39,97,08,514	39,97,08,514	Finacial Creditor	39,97,08,514	-	No	1		-	-	-	
5	MPPBMPL (Assigned by Edelweiss Asset Reconstruction Company Ltd.)	08.01.2021	3,15,59,13,880	3,15,59,13,880	Finacial Creditor	3,15,59,13,880	-	No	10		-	-	-	
6	MPPBMPL (Assigned by DSP Investment Managers Pvt. Ltd. )	06.01.2021	1,34,39,73,675	1,33,00,57,449	Finacial Creditor	1,33,00,57,449	-	No	4		-	1,39,16,226	-	
7	MPPBMPL (Assigned by Azim Premji Trust )	07.01.2021	1,94,08,48,777	1,94,04,15,723	Finacial Creditor	1,94,04,15,723	-	No	6		-	4,33,054	-	
8	KKR India Financial Services Limited (Term Loans)	07.01.2021	2,92,38,46,403	2,92,38,46,403	Finacial Creditor	2,92,38,46,403	-	No	9		-	-	-	
9	State Bank Of India	02.01.2021 19.01.2021	2,29,17,51,365	2,28,06,89,555	Finacial Creditor	2,28,06,89,555	2,28,06,89,555	No	7	10,97,00,000	-	1,10,61,810	-	
10	HDFC Bank Ltd.	02.01.2021	73,56,43,992	73,56,43,992	Finacial Creditor	73,56,43,992	-	No	2		-	-	-	
11	Yes Bank Ltd.	06.01.2021	63,56,25,055	63,56,25,055	Finacial Creditor	63,56,25,055	-	No	2	76,77,401	-	-	-	
12	Bank Of Baroda	13.01.2021	1,34,39,10,183	1,34,39,10,183	Finacial Creditor	1,34,39,10,183	1,34,39,10,183	No	4		-	-	-	
13	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by RBL Bank Ltd.)	05.01.2021	2,18,98,65,337	2,18,98,65,337	Finacial Creditor	2,18,98,65,337	-	No	7	74,99,467	-	-	-	
<b>TOTAL</b>			<b>21,82,27,33,439</b>	<b>21,79,69,18,158</b>		<b>21,79,69,18,158</b>	<b>3,62,45,99,737</b>		<b>69</b>	<b>12,48,76,868</b>	<b>-</b>	<b>2,58,15,281</b>	<b>-</b>	

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

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

## Annexure – 4

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl.	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
No.		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee*	Whether related party?	% of voting share in CoC					
1	Abudhabi Commercial Bank PJSC	06.01.2021	2,07,74,09,855	2,07,74,09,855	Financial Creditor	-	No	7			-	-	-
2	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Deutsche Bank)	06.01.2021 21.01.2021	62,32,55,542	62,32,55,542	Financial Creditor	-	No	2			-	-	-
3	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Axis Bank)	12.01.2021	2,80,31,73,373	2,80,31,73,373	Financial Creditor	2,80,31,73,373	No	9			-	-	-
4	HDFC Bank Ltd.	02.01.2021	1,81,95,46,021	1,81,95,46,021	Financial Creditor	0	No	6			-	-	-
			<b>7,32,33,84,792</b>	<b>7,32,33,84,792</b>		<b>2,80,31,73,373</b>		<b>23</b>			-	-	-

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

Annexure – 5

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
--													

## Annexure – 6

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Date of Receipt of revised Claim/ signed form	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	NA	John Rose	80000113	31-12-2020	09-02-2021	1,51,772	1,51,772	Employee	No	-					
2	NA	Piyushkumar Soni	80000062	01-01-2021	10-02-2021	1,32,297	67,073	Employee	No	-		65,224			
3	NA	Subramaniam Sundaram	70000582	01-01-2021	12-02-2021	4,31,153	4,31,153	Employee	No	-					
4	NA	Magesh G	80000078	02-01-2021	10-02-2021	1,63,788	1,63,788	Employee	No	-					
5	NA	Shwetang Trivedi	80000134	02-01-2021		69,421	69,421	Employee	No	-					
6	NA	Chirag Panchal	70000703	02-01-2021		26,557	26,557	Employee	No	-					
7	NA	Senthil Kumar	80000185	02-01-2021		50,59,827	7,23,863	Employee	No	-		43,35,964			
8	NA	Sumit Agrawal	70000596	03-01-2021		3,54,158	3,54,158	Employee	No	-					
9	NA	Atul Patel	70000001	03-01-2021	09-02-2021	1,39,657	1,35,509	Employee	No	-				4,148	
10	NA	Alias Yacob Puliyar	80000223	04-01-2021	11-02-2021	1,68,701	1,61,321	Employee	No	-				7,380	
11	NA	Mitesh Bhatt	70000552	04-01-2021		4,14,536	4,14,536	Employee	No	-					
12	NA	Jitendra Parmar	80000244	04-01-2021	04-01-2021 09-02-2021	1,62,340	1,56,451	Employee	No	-				5,889	
13	NA	Vishad Shah	80000019	04-01-2021		4,52,411	4,14,988	Employee	No	-		37,423			
14	NA	Saima Badyari	80000283	04-01-2021		7,16,540	2,31,550	Employee	No	-		4,84,990			
15	NA	Aditi Salway	80000255	04-01-2021		11,87,950	5,40,035	Employee	No	-		6,47,915			
16	NA	Mahesh Prasad Rao	70000443	04-01-2021	09-02-2021	2,62,881	2,62,881	Employee	No	-					
17	NA	Anand Sachithanatham	80000312	04-01-2021		2,96,960		Employee	No	-		2,96,960			
18	NA	Vivek Kumar	80000293	04-01-2021	10-02-2021	2,75,088		Employee	No	-		2,75,088			
19	NA	Parth Darji	70000300	04-01-2021	09-02-2021	47,473	39,201	Employee	No	-		8,272			
20	NA	Harendra Patel	80000218	05-01-2021		1,40,000	1,28,299	Employee	No	-		11,701			
21	NA	Navneet Sharma	20000860	05-01-2021	10-02-2021	4,87,610		Employee	No	-		4,87,610			
22	NA	Pranav Vashi	70000400	05-01-2021	12-02-2021 11-05-2021	82,000	70,525	Employee	No	-		11,475			
23	NA	Sandip Gusai	70000028	05-01-2021	09-02-2021	8,57,730	7,58,595	Employee	No	-		99,135			
24	NA	Jitin Desai	20000025	05-01-2021	11-02-2021	2,17,192	2,17,192	Employee	No	-					
25	NA	Himanshu M Joshi	70000150	05-01-2021	10-02-2021	34,063	34,063	Employee	No	-					
26	NA	Dhaval Naik	70000322	05-01-2021	11-02-2021	75,000	57,423	Employee	No	-		17,577			
27	NA	Anup saha	70000079	05-01-2021	11-02-2021	3,12,174	2,22,033	Employee	No	-		90,141			
28	NA	Kunal Parikh	20000506	05-01-2021		1,60,000	-	Employee	No	-				1,60,000	
29	NA	Sandip Joshi	20001577	06-01-2021		2,00,000	1,17,549	Employee	No	-		82,451			
30	NA	Nilay Shukla	80000024	06-01-2021		2,17,337	2,17,337	Employee	No	-					
31	NA	Shreejith Methal	80000277	06-01-2021		2,31,763	1,96,483	Employee	No	-		35,280			
32	NA	Tarak Jani	20000053	06-01-2021	26-02-2021	8,39,426	8,39,426	Employee	No	-					
33	NA	Pankaj patel	20000089	06-01-2021	15-02-2021	3,87,492	1,74,710	Employee	No	-		2,12,782			
34	NA	Jignesh Dave	09106151	06-01-2021	10-02-2021	3,86,367		Employee	No	-				3,86,367	
35	NA	Snehal Patel	80000208	06-01-2021		6,28,080	6,28,080	Employee	No	-					
36	NA	Sanjay Patel	20000126	06-01-2021		2,01,309	2,01,309	Employee	No	-					
37	NA	Balasubramanian Rajan	70000858	06-01-2021		4,88,847	4,09,107	Employee	No	-		79,740			

38	NA	Yashpal Jain	20001699	06-01-2021		56,37,804	15,95,702	Employee	No	-			40,42,101	
39	NA	Himanshu J Shah	20000111	06-01-2021	10-02-2021	2,88,000	2,88,000	Employee	No	-				
40	NA	Nirav Mistry	20000052	06-01-2021		4,79,105	4,79,105	Employee	No	-				
41	NA	Vimalkumar Shukla	80000242	07-01-2021		2,73,483		Employee	No	-			2,73,483	
42	NA	Bhuwaneswar Mishra	20001571	07-01-2021	01-03-2021	1,20,000		Employee	No	-			1,20,000	
43	NA	Shailesh N Patel	20000192	10-01-2021		2,10,000	1,89,962	Employee	No	-				20,038
44	NA	Jayesh D Raval	20000189	13-01-2021	21-02-2021	3,40,000	3,12,378	Employee	No	-				27,622
45	NA	Susant Kumar Patnaik	70000561	15-01-2021		9,72,551		Employee	No	-			9,72,551	
46	NA	Jigar Shah	127 or ENIPS4284M	27-01-2021		44,344	44,344	Employee	No	-				
47	NA	Ajay Umesh Jha	20000399	29-01-2021	22-02-2021	3,91,569	3,77,746	Employee	No	-				13,823
48	NA	Indrajeet Singh	80000311	02-02-2021	22-02-2021	54,287	54,287	Employee	No	-				
49	NA	Shreyas Salway	80000278	10-02-2021		7,71,780	4,42,654	Employee	No	-			3,29,126	
50	NA	Bhavinder Saini	No: 44 or AYGPS2245B	11-02-2021	2/09/2021	5,84,009	5,84,009	Employee	No	-				
51	NA	Prashant Shrawak	41	11-02-2021	9/07/2021	2,06,723		Employee	No	-			2,06,723	
52	NA	Ravi Agarwal	80000324	12-02-2021	20-02-2021	2,76,764	2,76,764	Employee	No	-				
53	NA	Ravindra Patel	20001322	16-02-2021	26-02-2021	23,978	22,636	Employee	No	-				1,342
54	NA	Anjan Singh	20000449	19-02-2021		2,29,393	86,042	Employee	No	-			1,43,351	
55	NA	Bhavin Vasavada	80000272	23-02-2021	44326	1,22,426	1,22,426	Employee	No	-				
56	NA	Sandip Dey	80000291	24-02-2021	10-05-2021	96,000	96,000	Employee	No	-				
57	NA	Chand Rewani	20001165	24-02-2021	10-05-2021	33,170	26,418	Employee	No	-			6,752	
58	NA	Soumen Patra	20001194	24-02-2021	11-05-2021	13,263	13,263	Employee	No	-				
59	NA	Pran Krishna Paul	70000043	26-02-2021	10-05-2021	2,17,013	1,91,545	Employee	No	-				25,468
60	NA	Animesh Ghosh	20001185	25-02-2021		33,845	23,947	Employee	No	-			9,898	
61	NA	Sumit Rajote	20001463	01-03-2021	44322	70,000		Employee	No	-			70,000	
62	NA	Ashis Kumar Bagchi	20000027	01-03-2021		7,72,200	6,14,453	Employee	No	-			1,57,748	
63	NA	Bhupendra Nayak	20000133	01-03-2021	44324	1,40,814	10,814	Employee	No	-			1,30,000	
64	NA	Pravinkumar G Patel	20000177	02-03-2021		2,00,000		Employee	No	-			2,00,000	
65	NA	Manisha Shenkar	80000396	06-03-2021	11-05-2021	1,42,713	1,35,454	Employee	No	-			7,259	
66	NA	Arunabha chaudhuri	80000084	10-05-2021	10-05-2021	1,75,000	1,29,408	Employee	No	-			45,592	
67	NA	Subrata Biswas	70000429	10-03-2021		4,22,544	4,22,544	Employee	No	-				
68	NA	Swapan Chakraborty	80000347	10-03-2021	12/22/2021	1,07,178	1,06,916	Employee	No	-				262
69	NA	Kunal Trivedi	80000263	16-03-2021	09-05-2021	58,076	26,901	Employee	No	-			31,175	
70	NA	Ananya Banerjee	70000713	25-03-2021	08-05-2021	55,654	55,654	Employee	No	-				
71	NA	Hansraj Pareek	70000641	25-03-2021	08-05-2021	2,76,000	2,08,517	Employee	No	-			67,483	
72	NA	Amit Kumar	80000344	26-03-2021		1,50,000		Employee	No	-			1,50,000	
73	NA	Girish Yadav	20001549	26-03-2021	44324	11,66,441	11,51,321	Employee	No	-			15,120	
74	NA	Anil Dhar	70000526	30/3/21	07-05-2021	1,97,554	1,97,554	Employee	No	-				
75	NA	Vivek Bharat Shah	70000472	03-04-2021	44323	2,11,957	1,89,957	Employee	No	-			22,000	
76	NA	Chitex Nayi	70000803	02-04-2021	01-05-2021	1,00,327	85,164	Employee	No	-			15,163	
77	NA	Smit Bhavsar	20001169	06-04-2021	07-05-2021	34,272	24,409	Employee	No	-			9,863	
78	NA	Prakash Vaghela	80000156	05-04-2021	07-05-2021	76,848	64,848	Employee	No	-			12,000	
79	NA	Hemant Anand Parapurath	70000794	07-04-2021	08-05-2021	36,509	26,541	Employee	No	-			9,968	
80	NA	Naimish Oza	20001638	05-04-2021		2,13,926	2,13,926	Employee	No	-				
81	NA	Ashok Diwate	20000096	09-04-2021	12-05-2021	3,95,580	2,02,359	Employee	No	-			1,93,221	
82	NA	Diwakar Wardhan	MPW1434G or 1040 or	29-04-2021	44316	11,21,477	11,21,477	Employee	No	-			-	
83	NA	Ratan Lal Jangid	AGFPJ1615D/ 1013	08-05-2021	19-05-2021	8,17,556		Employee	No	-			8,17,556	
84	NA	Suresh G. Nair	70000114	13-05-2021	102-06-21	2,71,539	1,23,603	Employee	No	-				1,47,936
85	NA	Rajendrasinh Vansadia	20000030	13-05-2021		11,09,896	4,40,972	Employee	No	-			6,68,924	
86	NA	Tushar Namjoshi	20001543	12-05-2021		57,339	57,339	Employee	No	-				
87	NA	Himanshu Popatlal Vyas	20000059	21-05-2021		5,38,044	2,43,044	Employee	No	-			2,95,000	
88	NA	Sanjeev Kumar	70000613	24-05-2021	27-05-2021	44,696		Employee	No	-			44,696	
89	NA	Virendra Singh Baghel	125orAGUPB8700C	26-05-2021		10,32,687		Employee	No	-			10,32,687	
90	NA	Lt. Kasinath Patil	GBXPP8020H or 148	27-05-2021	28-05-2021	1,39,634		Employee	No	-			1,39,634	
91	NA	Pranav Kumar	70000614	27-05-2021	03-06-2021	1,14,327	66,156	Employee	No	-			48,171	





## Annexure – 7

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of operational creditors (Government dues)

(Amount in ₹)

Sl.	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	
	No.	Department	Government	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	Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	West Bengal	01-06-2021	2,21,813	-	Operational Creditor	-	-	No	-	-	-	-	2,21,813		Payment made by the company under settlement scheme
2	Office of Ass. comm. of State Tax	Gujarat	01-03-2021	51,58,569		Operational Creditor	-	-	No	-		-		51,58,569		Appeal is filed.
3	Department of goods and service Tax, Government of Maharashtra.	Maharashtra	16-03-2022	5,07,08,063		Operational Creditor			No	-		-	-	5,07,08,063		
<b>TOTAL</b>				<b>5,60,88,445</b>	<b>-</b>		<b>-</b>	<b>-</b>				<b>-</b>	<b>-</b>	<b>2,21,813</b>	<b>5,58,66,632</b>	

## Annexure – 8

Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022

## List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl.	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	Revised claim receipt date	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					
1	OMICRON MACHINE TOOLS PVT. LTD	29-12-2020	12/31/2020 & 05-Jan-21	2,70,73,287		Operational	-	-	No	-				2,70,73,287	
2	Raj Corporation	29-12-2020	30-12-2020	2,30,984	2,30,984	Operational	-	-	No	-					
3	Universal Enterprises	29-12-2020		37,998		Operational	-	-	No	-				37,998	
4	Lucky Machinery Company- V J Shah	29-12-2020	05-Jan-2021 07-Jan-2021	10,700	10,700	Operational	-	-	No	-					
5	Udyogaseva Consultancy Private Limited	29-12-2020		63,891	59,830	Operational	-	-	No	-			4,061		
6	Mukund Platics	31-12-2020		5,75,333	5,75,320	Operational	-	-	No	-			13		
7	Rajiv Plastic Industries	01-01-2021	15-02-2021	1,18,18,275		Operational	-	-	No	-				1,18,18,275	
8	SB Autocraft	01-01-2021	07-Jan-2021	1,31,191	36,349	Operational	-	-	No	-			94,842		
9	Mithila Packaging Pvt Ltd	02-01-2021	07-Jan-2021	29,90,143	29,90,143	Operational	-	-	No	-			-		
10	Clips India	03-01-2021		22,05,649		Operational	-	-	No	-			18,37,127	3,68,522	
11	Bhuman Industries	04-01-2021	07-Jan-2021	20,80,871	20,63,697	Operational	-	-	No	-			17,174		
13	Maxwell Logistics Pvt Ltd	04-01-2021		7,36,036	6,11,655	Operational	-	-	No	-				1,24,381	
14	Harmony Creative Studio	04-01-2021		41,300		Operational	-	-	No	-				41,300	
15	Shri Ekvira Manufacturers & Coats Pvt Ltd	05-01-2021	11-01-2021	3,13,456		Operational	-	-	No	-				3,13,456	
16	Shaloo Packagings	05-01-2021	07-Jan-2021	61,48,270	55,85,656	Operational	-	-	No	-				5,62,614	
17	Mahavir Metal Industries	05-01-2021	12-01-2021	13,99,826	13,91,774	Operational	-	-	No	-			8,052		
18	Padmavati Engineering	05-01-2021		6,61,583		Operational	-	-	No	-				6,61,583	
19	Swastik Assocites (Shishir Mehta HUF)	05-01-2021	11-02-2021	14,77,549		Operational	-	-	No	-				14,77,549	
20	Vineeta Mittal	05-01-2021	11-02-2021	85,906		Operational	-	-	No	-				85,906	
21	Sakshi Enterprise	05-01-2021	10-02-2021	1,33,846		Operational	-	-	No	-				1,33,846	
22	Altrafine Steel Pvt Ltd	05-01-2021		54,421		Operational	-	-	No	-				54,421	
23	Suman Hardware and Paints	05-01-2021	14-02-2021	3,52,743		Operational	-	-	No	-				3,52,743	
24	Bulck Polychem Pvt Ltd	05-01-2021	18-02-2021	48,56,615	43,40,070	Operational	-	-	No	-				5,16,545	
26	Delta Enterprises	05-01-2021		1,33,23,968		Operational	-	-	No	-				1,33,23,968	
27	Veer Road Carriers	05-01-2021	19-02-2021	11,68,100		Operational	-	-	No	-				11,68,100	
28	Levee Polymers	05-01-2021		3,42,822		Operational	-	-	No	-				3,42,822	
29	Smruti Offset Pvt Ltd	05-01-2021		16,65,349		Operational	-	-	No	-				16,65,349	
30	Niraj Cargo Movers Pvt Ltd	05-01-2021	10-02-2021	20,41,530		Operational	-	-	No	-				20,41,530	
31	M/s S I Inter Pack (Unit-V)	06-01-2021	17-02-2021	57,92,144	57,92,144	Operational	-	-	No	-			-		
32	Shree Shyam Cargo movers	06-01-2021	09-02-2021	8,94,500	8,94,500	Operational	-	-	No	-			-		
33	Tapovan Fastener	06-01-2021		6,42,702		Operational	-	-	No	-				6,42,702	
34	Jigneshkumar Amratlal Patel	06-01-2021		36,05,297		Operational	-	-	No	-			36,05,297		
35	Hari Cargo Movers	06-01-2021	13-02-2021	7,76,800		Operational	-	-	No	-				7,76,800	
37	Southern Plastics Products (India) Private Limited	06-01-2021		3,57,955		Operational	-	-	No	-				3,57,955	
38	Tech Vision Engineers	06-01-2021		31,14,766		Operational	-	-	No	-				31,14,766	
39	Ashvinkumar Pravinbhai Raval	06-01-2021		3,32,376		Operational	-	-	No	-			3,32,376		
40	Associated Road Carriers Limited	06-01-2021		19,02,685	18,59,106	Operational	-	-	No	-				43,579	
41	Brisk Electro Sales Pvt Ltd.	06-01-2021	09-02-2021	2,12,400	2,12,400	Operational	-	-	No	-					
42	Shivam Infra Projects	06-01-2021		41,27,235		Operational	-	-	No	-				41,27,235	
43	P C Screen Art	06-01-2021	26-02-2021	12,25,868	12,25,868	Operational	-	-	No	-			-		
44	TVS Supply Chain Solutions Limited	06-01-2021	08-03-2021	12,12,59,969	11,88,20,896	Operational	-	-	No	-				24,39,073	
45	Akshay Enterprise	06-01-2021		13,32,623	8,61,587	Operational	-	-	No	-				4,71,036	
46	Ronak Cargo Movers	06-01-2021		1,47,000	1,46,490	Operational	-	-	No	-				510	

47	Vistra ITCL (India) Limited	06-01-2021		14,59,657		Operational	-	-	No	-			14,59,657
48	Pavan Transport	06-01-2021		4,34,600		Operational	-	-	No	-			4,34,600
49	Pranav Kumar Sharma	06-01-2021	11-02-2021	17,59,988	16,80,809	Operational	-	-	No	-			79,179
50	Chaudhary Road Lines	06-01-2021		3,23,398		Operational	-	-	No	-			3,23,398
51	New Star Roadlines	07-01-2021	08-02-21	1,60,000		Operational	-	-	No	-			1,60,000
52	Sairaj Plastic Industries	07-01-2021	22-06-2021	73,68,540	65,64,724	Operational	-	-	No	-			8,03,816
53	Shree Ambica Transport Co.	07-01-2021		4,10,362		Operational	-	-	No	-			4,10,362
54	Sayona Traders	07-01-2021		10,90,000		Operational	-	-	No	-			10,90,000
55	Rainbow Deco Plas Pvt Ltd	07-01-2021		3,87,770		Operational	-	-	No	-			3,87,770
56	Swastik Distributors	07-01-2021		10,83,364		Operational	-	-	No	-			10,83,364
57	Swastik Agencies	07-01-2021		31,402		Operational	-	-	No	-			31,402
58	Shree Vaishnavi Polymers	07-01-2021		5,75,325		Operational	-	-	No	-			5,75,325
59	Positive Plus	07-01-2021	25-02-2021 26-02-2021	3,62,678	3,62,678	Operational	-	-	No	-			-
60	Shree Sudha Transport	07-01-2021		20,60,000		Operational	-	-	No	-			20,60,000
61	Dosti Road Carriers Pvt Ltd	07-01-2021		38,85,745		Operational	-	-	No	-			38,85,745
62	Vijya Logistics	08-01-2021		22,22,675	20,38,453	Operational	-	-	No	-			1,84,222
63	Roadways India Limited	11-01-2021		14,84,300	14,32,714	Operational	-	-	No	-			51,586
64	Hira Plastics Industries	12-01-2021		14,38,622	10,31,939	Operational	-	-	No	-			4,06,683
65	Saket Road Carriers (P) Limited	12-01-2021		4,06,000	4,06,000	Operational	-	-	No	-			-
66	Mega Freight Movers Limited	13-01-2021	17-12-2021	26,53,802	11,31,728	Operational	-	-	No	-			15,22,074
67	Purohit Steel India Pvt Ltd	13-01-2021	08-03-2021	1,28,077	1,28,077	Operational	-	-	No	-			-
68	Jaishri Rubber Plast	13-01-2021	30-03-2021	38,62,291	38,59,307	Operational	-	-	No	-			2,984
69	CJ Darcl Logistics Limited	14-01-2021	18-02-2021 03-03-2021	2,14,642	1,90,559	Operational	-	-	No	-		24,083	
70	Godrej Material Handling	15-01-2021		55,460		Operational	-	-	No	-			55,460
71	JP Building Construction	19-01-2021	28-02-2021	76,07,684		Operational	-	-	No	-			76,07,684
72	Ronak Engineers	19-01-2021		9,83,027	9,31,992	Operational	-	-	No	-		51,035	-
73	Umiya Engineering Works	19-01-2021		41,87,477	39,71,478	Operational	-	-	No	-		2,15,999	-
74	Ruchi Logistics	20-01-2021		17,26,465	17,26,465	Operational	-	-	No	-			-
75	Eastern Trailor Ahmedabad	23-01-2021	18-02-2021	11,76,000	11,64,295	Operational	-	-	No	-			11,705
76	Shree Polymers	25-01-2021	18-02-2021	12,80,812	12,80,812	Operational	-	-	No	-			-
77	Green Arrow Logistics	25-01-2021	26-02-2021	4,60,155	4,59,725	Operational	-	-	No	-			430
78	Indian Cargo	28-01-2021		5,47,400		Operational	-	-	No	-			5,47,400
79	Vishwakarma Traders	28-01-2021	05-03-2021	31,32,475		Operational	-	-	No	-			31,32,475
80	Innovent India	29-01-2021	26-02-2021	16,95,376	9,88,025	Operational	-	-	No	-			7,07,351
81	P B Plastics	08-02-21		1,83,886		Operational	-	-	No	-			1,83,886
83	PricewaterhouseCoopers Private Limited	08-02-21		32,82,497		Operational	-	-	No	-			32,82,497
84	Rajesh Transport Company	08-02-21	20-02-21	6,67,410		Operational	-	-	No	-			6,67,410
85	DDB Mudra Max Private Limited	08-02-21		1,43,95,935		Operational	-	-	No	-			1,43,95,935
86	Nisarg Enviro Consultants	08-02-21	06-03-2021	25,34,616	15,50,651	Operational	-	-	No	-			9,83,965
87	Ajanta Plastics	08-02-21		27,30,534	27,30,534	Operational	-	-	No	-			-
88	Shyam Furnishings	09-02-21		16,76,205		Operational	-	-	No	-			16,76,205
89	Kansai Nerolac Paints Limited	09-02-21		13,84,520		Operational	-	-	No	-			13,84,520
90	Satyam Industries	09-02-21		2,33,906	2,33,906	Operational	-	-	No	-			-
91	Jet Roadlines India Pvt Ltd	10-02-2021		42,10,096	35,54,044	Operational	-	-	No	-			6,56,052
92	Super Laxmi Roadways Private Ltd	12-02-2021		13,47,909	10,34,442	Operational	-	-	No	-			3,13,467
93	HM Watertech	16-02-2021		63,366	63,366	Operational	-	-	No	-			-
94	Surat Goods Transport Pvt Ltd	17-02-2021		27,62,226		Operational	-	-	No	-			27,62,226
95	Fairmacs Shipping and Transport Services P. Ltd (Disputed)	25-02-2021	03-03-2021 21-06-2021	24,12,407	22,19,449	Operational	-	-	No	-		1,92,958	
96	First Choice Logistics	26-02-2021		12,36,025	12,36,025	Operational	-	-	No	-			-
98	Unnati Enterprise	02-03-2021		1,57,332	1,57,332	Operational	-	-	No	-			
99	Unicorn Powertech	05-03-2021		12,96,445	11,92,819	Operational	-	-	No	-			1,03,626
100	A S Carriers Pvt Ltd	09-03-2021	21-05-2021	1,49,17,455	1,17,62,283	Operational	-	-	No	-			31,55,172
101	Signography (Kalpesh Modi HUF)	10-03-2021		2,93,916	2,93,916	Operational	-	-	No	-			

102	Haitian Huayuan Machinery (India) Pvt Ltd	12-03-2021		65,12,000	65,12,000	Operational	-	-	No	-				
103	Star Plast	13-03-2021		5,50,750	5,44,601	Operational	-	-	No	-				6,149
104	Fujifilm Sericol India Pvt Ltd	15-03-2021	18-10-2021	16,34,022	13,96,907	Operational	-	-	No	-			2,37,115	
105	Creative Engineers	18-03-2021		12,31,759	12,31,326	Operational	-	-	No	-			433	
106	Orient Enterprise (Gujarat) Private Limited	26-03-2021		2,36,089	2,36,089	Operational	-	-	No	-				
107	Camions Logistics Solutions Private Limited	26-03-2021		82,07,846	71,17,330	Operational	-	-	No	-			10,90,516	
108	Greet n Gift	30-03-2021		2,69,580	1,92,300	Operational	-	-	No	-				77,280
109	R K PAtil	02-04-2021	12-05-2021	34,70,704	34,70,704	Operational	-	-	No	-				
110	Glansubi Industries	04-04-2021		2,44,566	2,44,566	Operational	-	-	No	-				
111	Petrochem Asia Pvt. Ltd.	06-04-2021	16-08-2021	58,01,610	55,61,546	Operational	-	-	No	-				2,40,064
112	Agarwal Packers and Movers Ltd	13-04-2021		1,71,69,165		Operational	-	-	No	-				1,71,69,165
113	Manav Packaging Industries Pvt. Ltd.	04-05-2021		1,59,57,672	1,34,01,341	Operational	-	-	No	-				25,56,331
114	Daeji Automotive Co. Ltd.	07-05-2021	21-10-2021	1,86,52,555	1,86,52,555	Operational	-	-	No	-				-
115	Shape Enterprise	22-05-2021		17,39,523		Operational	-	-	No	-				17,39,523
116	Gujarat Computer Services	05-06-2021		3,98,132	3,98,132	Operational	-	-	No	-			-	-
117	Kamal Translifters Pvt. Ltd.	07-06-2021	18-06-2021 23-12-2021	29,40,341	21,61,214	Operational	-	-	No	-			7,79,127	
118	Blue Vision	09-06-2021		1,50,226	1,48,952	Operational	-	-	No	-				1,274
119	Neozone Suppliers Pvt. Ltd.	16-06-2021	21-06-2021 22-06-2021	29,61,000	16,11,000	Operational	-	-	No	-			-	13,50,000
120	Shreya Advertising	16-06-2021		14,32,972	13,37,569	Operational	-	-	No	-			95,403	-
121	Karan Monomers Pvt. Ltd.	18-06-2021		29,70,092	10,48,920	Operational	-	-	No	-				19,21,172
122	DukHeung Co., Ltd	24-06-2021		24,89,764	24,89,764	Operational	-	-	No	-			-	-
123	Signode India Ltd.	24-06-2021		3,45,834	3,45,834	Operational	-	-	No	-			-	-
124	Zalak H. Shah	20-07-2021		1,00,000		Operational	-	-	No	-				1,00,000
125	Green Chille Business Solutions	23-07-2021		41,370		Operational	-	-	No	-				41,370
126	Shakti Plas Industries	26-07-2021	09-10-2021	3,76,02,575		Operational	-	-	No	-				3,76,02,575
127	APPL Industries Limited	15-07-2021	11-09-2021	3,44,07,621	2,53,32,969	Operational	-	-	No	-				90,74,652
128	Baroda Freight Carrier	30-07-2021		20,17,140		Operational	-	-	No	-				20,17,140
129	Om Sai Fasteners	03-08-2021	13-08-2021	3,86,568	3,06,800	Operational	-	-	No	-			-	79,768
130	Win Pack Industries	04-08-2021	18-08-2021	6,67,317	6,67,317	Operational	-	-	No	-				
131	DHTC Logistics Ltd.	04-08-2021	20-09-2021 10-02-2022	61,11,179	47,99,052	Operational	-	-	No	-			13,12,127	
132	Vimal Nourishment Technologies Pvt. Ltd.	06-08-2021	13-08-2021 16-08-2021	12,92,814	11,08,160	Operational	-	-	No	-			-	1,84,654
133	Pooja Protective Product	06-08-2021	02-09-2021 25-08-2021	20,86,127	19,07,316	Operational	-	-	No	-			-	1,78,811
134	SS Tools	07-08-2021		1,80,600	-	Operational	-	-	No	-			1,80,600	
135	Hari Om Roadlines	07-08-2021	22-08-2021	13,19,206	7,48,564	Operational	-	-	No	-				5,70,642
136	Matoshree Roadlines	07-08-2021	21-08-2021	20,66,785	12,78,796	Operational	-	-	No	-				7,87,989
137	Creative Visual Design	09-08-2021	14-09-2021	27,67,417	26,92,203	Operational	-	-	No	-			75,214	-
138	TUV Rheinland India Pvt. Ltd.	09-08-2021	23-08-2021	32,04,534	25,20,210	Operational	-	-	No	-			-	6,84,324
139	AG Enterprise	12-08-2021		5,20,849		Operational	-	-	No	-				5,20,849
140	Aashirwad Roadways	12-08-2021	04-09-2021 17-08-2021	50,52,624	30,32,639	Operational	-	-	No	-			-	20,19,985
141	Wissen Baum Engineering Solutions LLP	11-08-2021	25-08-2021	3,50,022	2,29,595	Operational	-	-	No	-			-	1,20,427
142	Jayashree Polymers Private Ltd.	13-08-2021		13,75,914	13,75,914	Operational	-	-	No	-			-	-
143	Sampark India Logistics Pvt.Ltd.	14-08-2021		81,452		Operational	-	-	No	-				81,452
144	Mayur Polymers Pvt. Ltd.	17-08-2021	21-08-2021	21,39,193	21,28,240	Operational	-	-	No	-			-	10,953
145	Unique Circle Engineering Pvt. Ltd.	17-08-2021	09-09-2021	4,21,240	4,21,240	Operational	-	-	No	-				
146	AV Travels India	17-08-2021		51,350		Operational	-	-	No	-				51,350
147	Harshini Tele Systems	21-08-2021		50,000	50,000	Operational	-	-	No	-				
148	Gulati Agencies Pvt.Ltd.	23-08-2021		18,84,565	18,84,565	Operational	-	-	No	-				
149	Jaeyoung Solutec Co. Ltd.	23-08-2021		57,13,585	43,04,124	Operational	-	-	No	-			14,09,461	
150	Surdeep Enterprises	21-08-2021	30-09-2021	6,19,609	4,92,470	Operational	-	-	No	-				1,27,139

151	Suman Plastic Industries	31-08-2021		11,37,015	11,37,015	Operational	-	-	No	-						
152	Standex Engraving India Pvt. Ltd.	04-09-2021		1,12,000	1,12,000	Operational	-	-	No	-						
153	Prasom Facilities Management India Pvt. Ltd.	06-09-2021		5,99,028		Operational	-	-	No	-					5,99,028	
154	Nidhi Trading Company	06-09-2021		55,036	55,036	Operational	-	-	No	-						
155	Techno Trade	07-09-2021		79,815	79,815	Operational	-	-	No	-						
156	Havells India Limited	08-09-2021	12-03-2022	7,64,107		Operational	-	-	No	-					7,64,107	
157	Ganesh Electricals	09-09-2021	25-09-2021	50,09,129	26,94,470	Operational	-	-	No	-					23,14,659	
158	Visista Molds and Tools	13-09-2021		13,07,500	13,07,500	Operational	-	-	No	-						
159	HSI INDUSTRIES	13-09-2021		6,75,803	6,75,803	Operational	-	-	No	-						
160	Renuka Logistics	16-09-2021		6,00,163		Operational	-	-	No	-					6,00,163	
162	Advance Adhesive Solution	21-09-2021	08-10-2021	27,35,265		Operational	-	-	No	-					27,35,265	
163	Aditya Road Carriers Pvt. Ltd.	21-09-2021	23-02-2022	17,57,285		Operational	-	-	No	-					17,57,285	
164	Kiran Packaging Industries	21-09-2021		53,68,015	50,11,453	Operational	-	-	No	-					3,56,562	
165	Meet Forge	01-10-2021		5,34,375		Operational	-	-	No	-					5,34,375	
166	Eagle Industrial Services	30-09-2021	23-10-2021 28-10-2021	9,51,430	8,70,865	Operational	-	-	No	-					80,565	
167	Shree Swami Samarth Transport	06-10-2021		3,48,380	2,39,320	Operational	-	-	No	-					1,09,060	
168	Tuljabhavani Enterprises	11-10-2021		46,638	20,481	Operational	-	-	No	-					26,157	
169	The Supreme Industries Limited	14-10-2021		2,93,435		Operational	-	-	No	-					2,93,435	
170	Shree Ganesh Industrial Suppliers	19-10-2020	13-12-2021	5,30,423	5,30,423	Operational	-	-	No	-						
171	ViDHAI Traders	21-10-2021	01-11-2021	17,84,859	17,84,859	Operational	-	-	No	-						
172	Inventa Technologies Pvt.Ltd.	22-10-2021		67,10,298		Operational	-	-	No	-					67,10,298	
173	Waingade Enviro And Agri Solutions	01-11-2021		70,623	70,623	Operational	-	-	No	-						
174	Saraswathi Plastics	03-11-2021	06-03-2022	36,15,495		Operational	-	-	No	-					36,15,495	
175	Shree Ganesh Enterprises	09-11-2021	10-02-2022	6,98,312		Operational	-	-	No	-					6,98,312	
176	Rutuja Aluminium and Glass Center	09-11-2021		2,14,212		Operational	-	-	No	-					2,14,212	
177	Zeal Packaging	10-11-2021		6,55,185	6,55,185	Operational	-	-	No	-						
178	Peeco Polytech Pvt. Ltd.	19-11-2021	27-11-2021	1,42,15,722	1,17,22,600	Operational	-	-	No	-				24,93,122	-	
179	Jeong-in Enterprises Pvt. Ltd.	22-11-2021		1,15,38,017		Operational	-	-	No	-					1,15,38,017	
180	Bony Polymers Pvt. Ltd.	24-11-2021		81,817		Operational	-	-	No	-					81,817	
181	Raka Oil Company	27-11-2021	10-12-2021	6,36,465	6,36,465	Operational	-	-	No	-						
182	Ficus Pax Pvt. Ltd.	29-11-2021	23-12-2021	13,09,711	13,09,711	Operational	-	-	No	-						
183	Gurukripa Industries	29-11-2021		1,06,554	1,06,554	Operational	-	-	No	-						
184	CK Enterprise	29-11-2021		90,000	58,711	Operational	-	-	No	-					31,289	
185	Ketan Plastic Industries Pvt. Ltd.	29-11-2021	18-01-2022	24,85,379	14,09,507	Operational	-	-	No	-					10,75,872	
186	National Office Mart	01-12-2021	20-12-2021	1,37,658	1,21,575	Operational	-	-	No	-					16,083	
187	Som Shiva Impex Ltd.	08-12-2021		3,43,04,952	3,42,89,301	Operational	-	-	Yes	-				15,651		
188	Granula Masterbatches India Pvt. Ltd.	08-12-2021		4,71,69,315	4,68,68,401	Operational	-	-	Yes	-				3,00,914		
189	Altius Sales Corporation	09-12-2021		68,216	68,216	Operational	-	-	No	-						
190	Inox Polymers	13-12-2021		10,64,331	9,48,219	Operational	-	-	No	-				1,16,112		
191	PPG Asian Paints Pvt. Ltd.	11-12-2021		6,27,367		Operational	-	-	No	-					6,27,367	
192	Komal Plastics	17-12-2021	23-03-2022	3,31,170		Operational	-	-	No	-					3,31,170	
193	Sun Polymers	17-12-2021		4,89,434		Operational	-	-	No	-					4,89,434	
194	Sri Maruthi Industries	17-12-2021	22-01-2022 02-04-2022	50,26,191	49,48,608	Operational	-	-	No	-				77,583		
195	Chevi Industries	18-12-2021		2,26,053		Operational	-	-	No	-					2,26,053	
196	Marvel Abrasive Tools	18-12-2021	17-01-2022 09-02-2022	31,541	31,541	Operational	-	-	No	-						
197	Nilesh Techno Plast (India) Pvt. Ltd.	23-12-2021		1,22,038	1,22,038	Operational	-	-	No	-						
198	Himalaya Communication	23-12-2021		3,36,107	3,36,107	Operational	-	-	No	-						
199	Rahul Arunprasad Patel	24-12-2021		92,85,094		Operational	-	-	Yes	-					92,85,094	
200	RJT Transport Co.	31-12-2021		3,34,975		Operational	-	-	No	-					3,34,975	
201	Hari Om Enterprise	07-01-2022		3,83,231		Operational	-	-	No	-					3,83,231	
202	Shreya Enterprises	10-01-2022		42,87,164		Operational	-	-	No	-					42,87,164	
203	Utopia Travel Service pvt ltd.	10-01-2022		52,384		Operational	-	-	No	-					52,384	
204	Utopiya Holidays	10-01-2022		3,518		Operational	-	-	No	-					3,518	
205	Ambani organics Ltd.	11-01-2022		30,305	30,305	Operational	-	-	No	-						
206	Blend Colours Private limited.	12-01-2022		3,20,28,488		Operational	-	-	No	-					3,20,28,488	

207	Electro Tech (India ).	17-01-2022		54,070		Operational	-	-	No	-			54,070		
208	M/S Viraj Enterprise	19-01-2022		4,69,965		Operational	-	-	No	-			4,69,965		
209	Satyam Enterprises	25-01-2022		3,99,531		Operational	-	-	No	-			3,99,531		
210	Unicon aircondition	31-01-2022		55,991		Operational	-	-	No	-			55,991		
211	Ovee industries	02-02-2022		9,05,230		Operational	-	-	No	-			9,05,230		
212	Heliocentrix Technology Pvt Ltd.	04-02-2022		2,34,389		Operational	-	-	No	-			2,34,389		
213	Iahari Enterprises	04-02-2022		50,000	50,000	Operational	-	-	No	-					
214	Pavan Enterprises	09-02-2022	23-03-2022	1,62,439	1,62,439	Operational	-	-	No	-					
215	Makwell plastisizers Pvt Ltd.	09-02-2022	22-02-2022	21,12,899	21,12,899	Operational	-	-	No	-					
216	Organised Trans Solutions Pvt. Ltd.	10-02-2022		67,835		Operational	-	-	No	-			67,835		
217	Ravi Sales & Servises	12-02-2022		38,479	38,479	Operational	-	-	No	-			-		
218	Trafo Filter Services	17-02-2022		12,429	12,429	Operational	-	-	No	-					
219	Acoustic Insulations Pvt. Ltd.	18-02-2022		80,35,134	80,35,134	Operational	-	-	No	-					
220	Rajopadhye Servicenter	23-02-2022		2,31,490		Operational	-	-	No	-			2,31,490		
221	Delhivery Ltd.	25-05-2022	07-03-2022	2,19,07,832	2,08,71,314	Operational	-	-	No	-		10,36,518			
222	Amerikan Steels Pvt. Ltd.	26-02-2022		31,42,029	31,42,029	Operational	-	-	No	-					
223	Sri Tamilselvi Industries	28-02-2022		5,08,386		Operational	-	-	No	-			5,08,386		
224	Adhunik Yantra Udhyog Private Limited	01-03-2022	22-03-2022	48,22,266	48,22,266	Operational	-	-	No	-					
225	E.G. Kantawalla Pvt. LTD.	02-03-2022		12,980		Operational	-	-	No	-			12,980		
226	Sandesh Electricals	05-03-2022		53,454		Operational	-	-	No	-			53,454		
227	Akash Ganga supply chain ltd.	10-03-2022	23-03-2022	2,99,902		Operational	-	-	No	-			2,99,902		
229	Industrial packers	21-03-2022		46,47,821		Operational	-	-	No	-			46,47,821		
230	Brisk marketing services	22-03-2022		13,420		Operational	-	-	No	-			13,420		
231	MTI Fastners	22-03-2022	31-03-2022	12,56,925		Operational	-	-	No	-			12,56,925		
232	Raj Corporation-Ahmedabad	23-03-2022		6,46,503		Operational	-	-	No	-			6,46,503		
233	Sunny Silicones	24-03-2022		3,22,671		Operational	-	-	No	-			3,22,671		
234	RIJ Electricals	24-03-2022		1,39,190		Operational	-	-	No	-			1,39,190		
235	Plasto Craft	30-03-2022		1,75,000		Operational	-	-	No	-			1,75,000		
236	Om Trans Logistics limited	28-03-2022		6,26,017		Operational	-	-	No	-			6,26,017		
237	Airvak Blowers Pvt. Ltd.	01-04-2022		19,42,128		Operational	-	-	No	-			19,42,128		
238	Machino Polymers Ltd.	08-04-2022		10,49,63,601		Operational	-	-	No	-			10,49,63,601		
239	Supreme Equipment Pvt. Ltd.	11-04-2022		13,68,888		Operational	-	-	No	-			13,68,888		
240	Yesyem Industries	12-04-2022		3,08,215		Operational	-	-	No	-			3,08,215		
<b>TOTAL</b>				<b>91,15,10,207</b>	<b>48,39,70,236</b>	-	-	-	-	-	-	-	<b>1,56,02,911</b>	<b>41,19,37,059</b>	-

**Annexure – 9**

**Name of the corporate debtor: Sintex- BAPL Limited; Date of commencement of CIRP: 18/12/2020; List of creditors as on: 15.04.2022**

**List of other creditors (Other than financial creditors and operational creditors)**

(Amount in ₹)

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?					
--													