

Name of Corporate Debtor: Sintex BAPL Limited | LIST OF CREDITORS AS ON 29.06.2022
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	7.41	-	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	21,86,22,65,545	13	21,80,51,97,060	68.00	12,48,76,868	5,70,68,485	-	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	22.84	-	-	-	4	
5	Operational creditors (Workmen)	-	-	-	-		-	-	-	5	
6	Operational creditors (Employees)	140	4,65,98,158	110	2,45,27,738	0.08	-	19,51,839	2,01,18,581	6	
7	Operational creditors (Government Dues)	3	5,20,00,826	1	51,58,569	0.02	-	2,21,813	4,66,20,444	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	256	95,03,20,905	151	53,22,96,932	1.66	-	2,60,13,710	39,20,10,264	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-		-	-	-	9	
Total		417	32,61,64,51,551	280	32,06,79,79,147	100	12,48,76,868	8,97,23,115	45,87,49,289		

Annexure-1

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

List of secured financial creditors belonging to any class of creditors as on 29.06.2022

(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	Visra 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	7.55	-	-	44,67,269	-	
	Total		2,38,18,81,325	2,37,74,14,056	-	2,37,74,14,056	-	-	7.55	-	-	44,67,269	-	

*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 unsecured financial creditors belonging to any class of creditors as on 29.06.2022

(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					
NIL													

Annexure-3

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

List of secured financial creditors (other than financial creditors belonging to any class of creditors) as on 29.06.2022

(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	3.98		-	-	-	
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	3.03		-	-	-	
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	8.42		-	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	1.27		-	-	-	
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	10.02		-	-	-	
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	4.22		-	1,39,16,226	-	
7	MPPBMPL (Assigned by Azim Premji Trust)	07.01.2021	1,98,03,80,883	1,94,86,94,625	Finacial Creditor	1,94,86,94,625	-	No	6.19		-	3,16,86,258	-	
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	9.28		-	-	-	
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	7.24	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	2.32		-	-	-	
11	Yes Bank Ltd.	06.01.2021	63,56,25,055	63,56,25,055	Finacial Creditor	63,56,25,055	-	No	2.02	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	4.27		-	-	-	
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	6.95	74,99,467	-	-	-	
	TOTAL		21,86,22,65,545	21,80,51,97,060		21,80,51,97,060	3,62,45,99,737		69.21	12,48,76,868	-	5,70,68,485	-	

*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 unsecured financial creditors (other than financial creditors belonging to any class of creditors) as on 29.06.2022

(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	6.59			-	-	-
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	1.98			-	-	-
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	8.90			-	-	-
4	HDFC Bank Ltd.	02.01.2021	1,81,95,46,021	1,81,95,46,021	Financial Creditor	0	No	5.77					
			7,32,33,84,792	7,32,33,84,792		2,80,31,73,373		23.24	-	-	-	-	

*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 operational creditors (Workmen) as on 29.06.2022

(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					
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Annexure 6

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

List of operational creditors (Employees) as on 29.06.2022

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	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?	% of voting share in CoC, if applicable					
1	NA	John Rose	31/12/2020	1,51,772	1,51,772	Employee	No	-	-	-	-	-	
2	NA	Piyushkumar Soni	01/01/2021	1,32,297	67,073	Employee	No	-	-	65,224	-	-	
3	NA	Subramaniam Sundaram	01/01/2021	4,31,153	4,31,153	Employee	No	-	-	-	-	-	
4	NA	Magesh G	02/01/2021	1,63,788	1,63,788	Employee	No	-	-	-	-	-	
5	NA	Shwetang Trivedi	02/01/2021	69,421	69,421	Employee	No	-	-	-	-	-	
6	NA	Chirag Panchal	02/01/2021	26,557	26,557	Employee	No	-	-	-	-	-	
7	NA	Senthil Kumar	02/01/2021	50,59,827	7,23,863	Employee	No	-	-	43,35,964	-	-	
8	NA	Sumit Agrawal	03/01/2021	3,54,158	3,54,158	Employee	No	-	-	-	-	-	
9	NA	Atul Patel	03/01/2021	1,39,657	1,35,509	Employee	No	-	-	-	-	4,148	
10	NA	Alias Yacob Puliyan	04/01/2021	1,68,701	1,61,321	Employee	No	-	-	-	-	7,380	
11	NA	Mitesh Bhatt	04/01/2021	4,14,536	4,14,536	Employee	No	-	-	-	-	-	
12	NA	Jitendra Parmar	04/01/2021	1,62,340	1,56,451	Employee	No	-	-	-	-	5,889	
13	NA	Vishad Shah	04/01/2021	4,52,411	4,14,988	Employee	No	-	-	37,423	-	-	
14	NA	Saima Badyari	04/01/2021	7,16,540	2,31,550	Employee	No	-	-	4,84,990	-	-	
15	NA	Aditi Salway	04/01/2021	11,87,950	5,40,035	Employee	No	-	-	6,47,915	-	-	
16	NA	Mahesh Prasad Rao	04/01/2021	2,62,881	2,62,881	Employee	No	-	-	-	-	-	
17	NA	Anand Sachithanatham	04/01/2021	2,96,960	-	Employee	No	-	-	2,96,960	-	-	
18	NA	Vivek Kumar	04/01/2021	2,75,088	-	Employee	No	-	-	2,75,088	-	-	
19	NA	Parth Darji	04/01/2021	47,473	39,201	Employee	No	-	-	8,272	-	-	
20	NA	Harendra Patel	05/01/2021	1,40,000	1,28,299	Employee	No	-	-	11,701	-	-	
21	NA	Navneet Sharma	05/01/2021	4,87,610	-	Employee	No	-	-	4,87,610	-	-	
22	NA	Pranav Vashi	05/01/2021	82,000	70,525	Employee	No	-	-	11,475	-	-	
23	NA	Sandip Gusai	05/01/2021	8,57,730	7,58,595	Employee	No	-	-	99,135	-	-	
24	NA	Jitin Desai	05/01/2021	2,17,192	2,17,192	Employee	No	-	-	-	-	-	
25	NA	Himanshu M Joshi	05/01/2021	34,063	34,063	Employee	No	-	-	-	-	-	
26	NA	Dhaval Naik	05/01/2021	75,000	57,423	Employee	No	-	-	-	-	17,577	
27	NA	Anup saha	05/01/2021	3,12,174	2,22,033	Employee	No	-	-	-	-	90,141	
28	NA	Kunal Parikh	05/01/2021	1,60,000	-	Employee	No	-	-	-	-	1,60,000	
29	NA	Sandip Joshi	06/01/2021	2,00,000	1,17,549	Employee	No	-	-	82,451	-	-	
30	NA	Nilay Shukla	06/01/2021	2,17,337	2,17,337	Employee	No	-	-	-	-	-	
31	NA	Shreejith Methal	06/01/2021	2,31,763	1,96,483	Employee	No	-	-	35,280	-	-	
32	NA	Tarak Jani	06/01/2021	8,39,426	8,39,426	Employee	No	-	-	-	-	-	
33	NA	Pankaj patel	06/01/2021	3,87,492	1,74,710	Employee	No	-	-	2,12,782	-	-	
34	NA	Jignesh Dave	06/01/2021	3,86,367	-	Employee	No	-	-	-	-	3,86,367	
35	NA	Snehal Patel	06/01/2021	6,28,080	6,28,080	Employee	No	-	-	-	-	-	
36	NA	Sanjay Patel	06/01/2021	2,01,309	2,01,309	Employee	No	-	-	-	-	-	
37	NA	Balasubramanian Rajan	06/01/2021	4,88,847	4,09,107	Employee	No	-	-	79,740	-	-	
38	NA	Yashpal Jain	06/01/2021	56,37,804	15,95,702	Employee	No	-	-	40,42,101	-	-	
39	NA	Himanshu J Shah	06/01/2021	2,88,000	2,88,000	Employee	No	-	-	-	-	-	
40	NA	Nirav Mistry	06/01/2021	4,79,105	4,79,105	Employee	No	-	-	-	-	-	
41	NA	Vimalkumar Shukla	07/01/2021	2,73,483	-	Employee	No	-	-	2,73,483	-	-	

42	NA	Bhuwaneshwar Mishra	07/01/2021	1,20,000	-	Employee	No	-	-	-	1,20,000	-	-
43	NA	Shailesh N Patel	10/01/2021	2,10,000	1,89,962	Employee	No	-	-	-	-	20,038	-
44	NA	Jayesh D Raval	13/01/2021	3,40,000	3,12,378	Employee	No	-	-	-	-	27,622	-
45	NA	Susant Kumar Patnaik	15/01/2021	9,72,551	-	Employee	No	-	-	-	9,72,551	-	-
46	NA	Jigar Shah	27/01/2021	44,344	44,344	Employee	No	-	-	-	-	-	-
47	NA	Ajay Umesh Jha	29/01/2021	3,91,569	3,77,746	Employee	No	-	-	-	-	13,823	-
48	NA	Indrajeet Singh	02/02/2021	54,287	54,287	Employee	No	-	-	-	-	-	-
49	NA	Shreyas Salway	10/02/2021	7,71,780	4,42,654	Employee	No	-	-	-	3,29,126	-	-
50	NA	Bhavinder Saini	11/02/2021	5,84,009	5,84,009	Employee	No	-	-	-	-	-	-
51	NA	Prashant Shrawak	11/02/2021	2,06,723	-	Employee	No	-	-	-	2,06,723	-	-
52	NA	Ravi Agarwal	12/02/2021	2,76,764	2,76,764	Employee	No	-	-	-	-	-	-
53	NA	Ravindra Patel	16/02/2021	23,978	22,636	Employee	No	-	-	-	-	1,342	-
54	NA	Anjan Singh	19/02/2021	2,29,393	86,042	Employee	No	-	-	-	1,43,351	-	-
55	NA	Bhavin Vasavada	23/02/2021	1,22,426	1,22,426	Employee	No	-	-	-	-	-	-
56	NA	Sandip Dey	24/02/2021	96,000	96,000	Employee	No	-	-	-	-	-	-
57	NA	Chand Rewani	24/02/2021	33,170	26,418	Employee	No	-	-	-	6,752	-	-
58	NA	Soumen Patra	24/02/2021	13,263	13,263	Employee	No	-	-	-	-	-	-
59	NA	Pran Krishna Paul	26/02/2021	2,17,013	1,91,545	Employee	No	-	-	-	25,468	-	-
60	NA	Animesh Ghosh	25/02/2021	33,845	23,947	Employee	No	-	-	-	9,898	-	-
61	NA	Sumit Rajote	01/03/2021	70,000	-	Employee	No	-	-	-	70,000	-	-
62	NA	Ashis Kumar Bagchi	01/03/2021	7,72,200	6,14,453	Employee	No	-	-	-	1,57,748	-	-
63	NA	Bhupendra Nayak	01/03/2021	1,40,814	10,814	Employee	No	-	-	-	1,30,000	-	-
64	NA	Pravinkumar G Patel	02/03/2021	2,00,000	-	Employee	No	-	-	-	2,00,000	-	-
65	NA	Manisha Shenkar	06/03/2021	1,42,713	1,35,454	Employee	No	-	-	-	7,259	-	-
66	NA	Arunabha chaudhuri	10/05/2021	1,75,000	1,29,408	Employee	No	-	-	-	45,592	-	-
67	NA	Subrata Biswas	10/03/2021	4,22,544	4,22,544	Employee	No	-	-	-	-	-	-
68	NA	Swapan Chakraborty	10/03/2021	1,07,178	1,06,916	Employee	No	-	-	-	-	262	-
69	NA	Kunal Trivedi	16/03/2021	58,076	26,901	Employee	No	-	-	-	31,175	-	-
70	NA	Ananya Banerjee	25/03/2021	55,654	55,654	Employee	No	-	-	-	-	-	-
71	NA	Hansraj Pareek	25/03/2021	2,76,000	2,08,517	Employee	No	-	-	-	67,483	-	-
72	NA	Amit Kumar	26/03/2021	1,50,000	-	Employee	No	-	-	-	1,50,000	-	-
73	NA	Girish Yadav	26/03/2021	11,66,441	11,51,321	Employee	No	-	-	-	15,120	-	-
74	NA	Anil Dhar	30/03/2021	1,97,554	1,97,554	Employee	No	-	-	-	-	-	-
75	NA	Vivek Bharat Shah	03/04/2021	2,11,957	1,89,957	Employee	No	-	-	-	22,000	-	-
76	NA	Chitex Nayi	02/04/2021	1,00,327	85,164	Employee	No	-	-	-	15,163	-	-
77	NA	Smit Bhavsar	06/04/2021	34,272	24,409	Employee	No	-	-	-	9,863	-	-
78	NA	Prakash Vaghela	05/04/2021	76,848	64,848	Employee	No	-	-	-	12,000	-	-
79	NA	Hemant Anand Parapurath	07/04/2021	36,509	26,541	Employee	No	-	-	-	9,968	-	-
80	NA	Naimish Oza	05/04/2021	2,13,926	2,13,926	Employee	No	-	-	-	-	-	-
81	NA	Ashok Diwate	09/04/2021	3,95,580	2,02,359	Employee	No	-	-	-	1,93,221	-	-
82	NA	Diwakar Wardhan	29/04/2021	11,21,477	11,21,477	Employee	No	-	-	-	-	-	-
83	NA	Ratan Lal Jangid	08/05/2021	8,17,556	-	Employee	No	-	-	-	8,17,556	-	-
84	NA	Suresh G. Nair	13/05/2021	2,71,539	1,23,603	Employee	No	-	-	-	-	1,47,936	-
85	NA	Rajendrasinh Vansadia	13/05/2021	11,09,896	4,40,972	Employee	No	-	-	-	6,68,924	-	-
86	NA	Tushar Namjoshi	12/05/2021	57,339	57,339	Employee	No	-	-	-	-	-	-
87	NA	Himanshu Popatlal Vyas	21/05/2021	5,38,044	2,43,044	Employee	No	-	-	-	2,95,000	-	-
88	NA	Sanjeev Kumar	24/05/2021	44,696	-	Employee	No	-	-	-	44,696	-	-
89	NA	Virendra Singh Baghel	26/05/2021	10,32,687	-	Employee	No	-	-	-	10,32,687	-	-
90	NA	Lt. Kasinath Patil	27/05/2021	1,39,634	-	Employee	No	-	-	-	1,39,634	-	-
91	NA	Pranav Kumar	27/05/2021	1,14,327	66,156	Employee	No	-	-	-	48,171	-	-
92	NA	Bapurao Rajput	27/05/2021	2,57,920	-	Employee	No	-	-	-	2,57,920	-	-
93	NA	Shriram Dehariya	02/06/2021	75,388	-	Employee	No	-	-	-	75,388	-	-
94	NA	Ramakant S Dixit	09/06/2021	7,67,215	6,12,418	Employee	No	-	-	-	1,54,797	-	-
95	NA	Rohit Sharma	10/06/2021	2,15,690	2,09,920	Employee	No	-	-	-	5,770	-	-
96	NA	Nitin Tambe	11/06/2021	80,000	64,669	Employee	No	-	-	-	15,331	-	-

97	NA	Mahesh Bhavsar	13/06/2021	99,845	99,845	Employee	No	-	-	-	-	-	-
98	NA	Dipankar Paul	15/06/2021	86,963	71,170	Employee	No	-	-	-	15,793	-	-
99	NA	Harpinder Singh Wala	15/06/2021	73,885	70,597	Employee	No	-	-	-	3,288	-	-
100	NA	Rohit Sharma	18/06/2021	1,31,708	1,31,708	Employee	No	-	-	-	-	-	-
101	NA	Pankaj Mishra	23/06/2021	30,000	-	Employee	No	-	-	-	30,000	-	-
102	NA	Prakash Parmar	24/06/2021	48,162	-	Employee	No	-	-	-	48,162	-	-
103	NA	Anil Kumar Trivedi	28/06/2021	58,888	52,667	Employee	No	-	-	-	-	6,221	-
104	NA	Dinesh Kumar Sodani	15/07/2021	1,30,217	-	Employee	No	-	-	-	1,30,217	-	-
105	NA	Shakti Mishra	14/07/2021	1,54,000	1,35,475	Employee	No	-	-	-	18,525	-	-
106	NA	Nasibar Rahman	05/07/2021	62,400	62,400	Employee	No	-	-	-	-	-	-
107	NA	Ankit Patel	18/07/2021	1,44,896	1,44,896	Employee	No	-	-	-	-	-	-
108	NA	Parth Bhatt	19/07/2021	7,63,000	7,63,000	Employee	No	-	-	-	-	-	-
109	NA	Amol Bhasin	08/11/2021	90,000	79,075	Employee	No	-	-	-	-	10,925	-
110	NA	Manodatt Pathak	14/07/2021	69,732	38,590	Employee	No	-	-	-	31,142	-	-
111	NA	Kandarpa Nath	27/07/2021	47,000	-	Employee	No	-	-	-	47,000	-	-
112	NA	Amlan Kumar Roy	09/08/2021	43,816	24,060	Employee	No	-	-	-	-	19,756	-
113	NA	Debasis De	12/08/2021	3,79,639	1,98,952	Employee	No	-	-	-	-	1,80,687	-
114	NA	Ravindra Kumar	12/08/2021	41,861	41,861	Employee	No	-	-	-	-	-	-
115	NA	Rajkumar Pawar	25/08/2021	1,63,438	1,63,438	Employee	No	-	-	-	-	-	-
116	NA	Murali VS	03/09/2021	1,57,315	-	Employee	No	-	-	-	-	1,57,315	-
117	NA	Jaidev Mishra	13/09/2021	1,28,359	15,665	Employee	No	-	-	-	-	1,12,694	-
118	NA	P Ravikumar	28/09/2021	63,755	63,755	Employee	No	-	-	-	-	-	-
119	NA	Rishi Datt Mishra	16/10/2021	53,835	26,715	Employee	No	-	-	-	-	27,120	-
120	NA	Navneet Bharti	18/10/2021	1,30,000	-	Employee	No	-	-	-	1,30,000	-	-
121	NA	Nahush Shukla	21/10/2021	35,000	-	Employee	No	-	-	-	35,000	-	-
122	NA	Hardik Patel	03/11/2021	57,500	-	Employee	No	-	-	-	57,500	-	-
123	NA	Hunny Mehndiratta	09/11/2021	60,000	-	Employee	No	-	-	-	60,000	-	-
124	NA	Shyam Kishor	10/11/2021	2,32,668	2,03,231	Employee	No	-	-	-	-	29,437	-
125	NA	Haard Sheth	11/11/2021	40,000	40,000	Employee	No	-	-	-	-	-	-
126	NA	Devendra Sharma	12/11/2021	8,78,945	-	Employee	No	-	-	-	8,78,945	-	-
127	NA	Ajay Kumar	01/11/2021	3,49,726	2,59,770	Employee	No	-	-	-	-	89,956	-
128	NA	Vishwajit Karmakar	03/12/2021	4,73,252	2,11,585	Employee	No	-	-	-	-	2,61,667	-
129	NA	Shivkumar	12/08/2021	90,000	65,966	Employee	No	-	-	-	-	24,034	-
130	NA	Vijay Paranjape	13/12/2021	1,34,716	97,519	Employee	No	-	-	-	37,197	-	-
131	NA	Ishnarayan Shukla	20/12/2021	1,24,000	1,24,000	Employee	No	-	-	-	-	-	-
132	NA	Prassanna Kumar	10/01/2022	2,57,262	2,57,262	Employee	No	-	-	-	-	-	-
133	NA	Arvindkumar Baghel	14/02/2022	67,082	33,676	Employee	No	-	-	-	-	33,406	-
134	NA	Alpesh B Patel	05/04/2022	2,09,813	1,71,276	Employee	No	-	-	-	-	38,537	-
135	NA	Avijit Hudait	07/05/2022	76,308	56,025	Employee	No	-	-	-	-	20,283	-
136	NA	Plaban Sankar Dutta	30/05/2022	1,10,485	53,210	Employee	No	-	-	-	-	57,275	-
137	NA	Darshan Singh	31/05/2022	98,757	98,757	Employee	No	-	-	-	-	-	-
138	NA	Olinda Fernandes	01/04/2022	21,638	21,638	Employee	No	-	-	-	-	-	-
139	NA	Rajesh Kumar E	01/06/2022	70,085	-	Employee	No	-	-	-	70,085	-	-
140	NA	Mukesh Pandya	23/06/2022	5,31,800	-	Employee	No	-	-	-	5,31,800	-	-
		Total		4,65,98,158	2,45,27,738						2,01,18,581	19,51,839	

Annexure – 7

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

List of operational creditors (Government dues) as on 29.06.2022

(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	51,58,569	Operational Creditor	-	-	No	-	-	-		-	provisionally admitted as appeal is filed
3	Department of goods and service Tax, Government of Maharashtra.	Maharashtra	16/03/2022	4,66,20,444		Operational Creditor			No	-	-	-	-	4,66,20,444	
TOTAL				5,20,00,826	51,58,569		-	-			-	-	2,21,813	4,66,20,444	

Annexure – 8

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

List of operational creditors (Other than Workmen and Employees and Government Dues) as on 29.06.2022

39,20,10,264

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	OMICRON MACHINE TOOLS PVT. LTD	29/12/2020	2,70,73,287		Operational				NO				2,70,73,287	
2	Raj Corporation	29/12/2020	2,30,984	2,30,984					Operational					
3	Universal Enterprises	29/12/2020	37,998		Operational				NO				37,998	
4	Lucky Machinery Company- V J Shah	29/12/2020	10,700	10,700	Operational				NO					
5	Udyogaseva Consultancy Private Limited	29/12/2020	63,891	59,830	Operational				NO		4,061			
6	Mukund Plastics	31/12/2020	5,75,333	5,75,320	Operational				NO		13			
7	Rajiv Plastic Industries	01/01/2021	1,19,00,868	1,18,18,463	Operational				NO		82,405			
8	SB Autocraft	01/01/2021	1,31,191	36,349	Operational				NO		94,842			
9	Mithila Packaging Pvt Ltd	02/01/2021	29,90,143	29,90,143	Operational				NO		-			
10	Clips India	03/01/2021	22,05,649	18,37,127	Operational				NO				3,68,522	
11	Bhuman Industries	04/01/2021	20,80,871	20,63,697	Operational				No		17,174			
12	Maxwell Logistics Pvt Ltd	04/01/2021	7,36,036	6,11,655	Operational				No				1,24,381	
13	Harmony Creative Studio	04/01/2021	41,300		Operational				No				41,300	
14	Shri Ekvira Manufacturers & Coats Pvt Ltd	05/01/2021	3,13,456		Operational				No				3,13,456	
15	Shaloo Packagings	05/01/2021	61,48,270	55,85,656	Operational				No				5,62,614	
16	Mahavir Metal Industries	05/01/2021	13,99,826	13,91,774	Operational				No		8,052			
17	Padmavati Engineering	05/01/2021	6,61,583		Operational				No				6,61,583	
18	Swastik Assocites (Shishir Mehta HUF)	05/01/2021	14,77,549		Operational				No				14,77,549	
19	Vineeta Mittal	05/01/2021	85,906		Operational				No				85,906	
20	Sakshi Enterprise	05/01/2021	1,33,846		Operational				No				1,33,846	
21	Altrafine Steel Pvt Ltd	05/01/2021	54,421		Operational				No				54,421	
22	Suman Hardware and Paints	05/01/2021	3,52,743	2,98,935	Operational				No		53,808			
23	Bulck Polychem Pvt Ltd	05/01/2021	48,56,615	43,40,070	Operational				No				5,16,545	
24	Delta Enterprises	05/01/2021	1,33,23,968		Operational				No				1,33,23,968	
25	Veer Road Carriers	05/01/2021	11,68,100		Operational				No				11,68,100	
26	Levee Polymers	05/01/2021	3,42,822		Operational				No				3,42,822	
27	Smruti Offset Pvt Ltd	05/01/2021	16,65,349		Operational				No				16,65,349	
28	Niraj Cargo Movers Pvt Ltd	05/01/2021	20,41,530		Operational				No				20,41,530	
29	M/s S I Inter Pack (Unit-V)	06/01/2021	57,92,144	57,92,144	Operational				No		-			
30	Shree Shyam Cargo movers	06/01/2021	8,94,500	8,94,500	Operational				No		-			
31	Tapovan Fastener	06/01/2021	6,42,702		Operational				No				6,42,702	
32	Jigneshkumar Amratlal Patel	06/01/2021	36,05,297		Operational				No		36,05,297			
33	Hari Cargo Movers	06/01/2021	7,76,800		Operational				No				7,76,800	
34	Southern Plastics Products (India) Private Limited	06/01/2021	3,57,955		Operational				No				3,57,955	
35	Tech Vision Engineers	06/01/2021	31,14,766		Operational				No				31,14,766	
36	Ashvinkumar Pravinbhai Raval	06/01/2021	3,32,376		Operational				No		3,32,376			
37	Associated Road Carriers Limited	06/01/2021	19,02,685	18,59,106	Operational				No				43,579	
38	Brisk Electro Sales Pvt Ltd.	06/01/2021	2,12,400	2,12,400	Operational				No					
39	Shivam Infra Projects	06/01/2021	41,27,235		Operational				No		41,27,235			
40	P C Screen Art	06/01/2021	12,25,868	12,25,868	Operational				No		-			
41	TVS Supply Chain Solutions Limited	06/01/2021	12,12,59,969	11,88,20,896	Operational				No				24,39,073	
42	Akshay Enterprise	06/01/2021	13,32,623	8,61,587	Operational				No				4,71,036	
43	Ronak Cargo Movers	06/01/2021	1,47,000	1,46,490	Operational				No				510	
44	Vistra ITCL (India) Limited	06/01/2021	14,59,657		Operational				No				14,59,657	
45	Pavan Transport	06/01/2021	4,34,600		Operational				No				4,34,600	
46	Pranav Kumar Sharma	06/01/2021	17,59,988	16,80,809	Operational				No				79,179	
47	Chaudhary Road Lines	06/01/2021	3,23,398		Operational				No				3,23,398	
48	New Star Roadlines	01/07/2021	1,60,000		Operational				No				1,60,000	
49	Sairaj Plastic Industries	01/07/2021	73,68,540	65,64,724	Operational				No				8,03,816	
50	Shree Ambica Transport Co.	01/07/2021	4,10,362		Operational				No				4,10,362	
51	Sayona Traders	01/07/2021	10,90,000		Operational				No				10,90,000	
52	Rainbow Deco Plas Pvt Ltd	01/07/2021	3,87,770		Operational				No				3,87,770	
53	Swastik Distributors	01/07/2021	10,83,364		Operational				No				10,83,364	
54	Swastik Agencies	01/07/2021	31,402		Operational				No				31,402	
55	Shree Vaishnavi Polymers	01/07/2021	5,75,325		Operational				No				5,75,325	
56	Positive Plus	01/07/2021	3,62,678	3,62,678	Operational				No		-			
57	Shree Sudha Transport	01/07/2021	20,60,000		Operational				No				20,60,000	

58	Dosti Road Carriers Pvt Ltd	01/07/2021	38,85,745		Operational	No						38,85,745
59	Vijya Logistics	01/08/2021	22,22,675	20,38,453	Operational	No						1,84,222
60	Roadways India Limited	01/11/2021	14,84,300		Operational	No						51,586
61	Hira Plastics Industries	01/12/2021	14,38,622	10,31,939	Operational	No						4,06,683
62	Saket Road Carriers (P) Limited	01/12/2021	4,06,000	4,06,000	Operational	No					-	
63	Mega Freight Movers Limited	13-01-2021	26,53,802	11,31,728	Operational	No						15,22,074
64	Purohit Steel India Pvt Ltd	13-01-2021	1,28,077	1,28,077	Operational	No					-	
65	Jaishri Rubber Plast	13-01-2021	38,62,291	38,59,307	Operational	No						2,984
66	CJ Darcl Logistics Limited	14-01-2021	2,14,642	1,90,559	Operational	No					24,083	
67	Godrej Material Handling	15-01-2021	55,460		Operational	No					55,460	
68	JP Building Construction	19-01-2021	76,07,684		Operational	No					76,07,684	
69	Ronak Engineers	19-01-2021	9,83,027	9,31,992	Operational	No					51,035	-
70	Umiya Engineering Works	19-01-2021	41,87,477	39,71,478	Operational	No					2,15,999	-
71	Ruchi Logistics	20-01-2021	17,26,465	17,26,465	Operational	No					-	
72	Eastern Trailor Ahmedabad	23-01-2021	11,76,000	11,64,295	Operational	No						11,705
73	Shree Polymers	25-01-2021	12,80,812	12,80,812	Operational	No					-	
74	Green Arrow Logistics	25-01-2021	4,60,155	4,59,725	Operational	No						430
75	Indian Cargo	28-01-2021	5,47,400		Operational	No						5,47,400
76	Vishwakarma Traders	28-01-2021	31,32,475		Operational	No						31,32,475
77	Innovent India	29-01-2021	16,95,376	9,88,025	Operational	No						7,07,351
78	P B Plastics	02/08/2021	1,83,886		Operational	No						1,83,886
79	PricewaterhouseCoopers Private Limited	02/08/2021	32,82,497		Operational	No						32,82,497
80	Rajesh Transport Company	02/08/2021	6,67,410		Operational	No						6,67,410
81	DDB Mudra Max Private Limited	02/08/2021	1,43,95,935	1,41,41,158	Operational	No				2,54,777		
82	Nisarg Enviro Consultants	02/08/2021	25,34,616	15,50,651	Operational	No						9,83,965
83	Ajanta Plastics	02/08/2021	27,30,534	27,30,534	Operational	No						-
84	Shyam Furnishings	02/09/2021	16,76,205		Operational	No						16,76,205
85	Kansai Nerolac Paints Limited	02/09/2021	13,84,520		Operational	No						13,84,520
86	Satyam Industries	02/09/2021	2,33,906	2,33,906	Operational	No						-
87	Jet Roadlines India Pvt Ltd	02/10/2021	42,10,096	35,54,044	Operational	No						6,56,052
88	Super Laxmi Roadways Private Ltd	02/12/2021	13,47,909	10,34,442	Operational	No						3,13,467
89	HM Watertech	16-02-2021	63,366	63,366	Operational	No					-	-
90	Surat Goods Transport Pvt Ltd	17-02-2021	27,62,226		Operational	No						27,62,226
91	First Choice Logistics	26-02-2021	12,36,025	12,36,025	Operational	No					-	
92	Unnati Enterprise	03/02/2021	1,57,332	1,57,332	Operational	No						
93	Unicorn Powertech	03/05/2021	12,96,445	11,92,819	Operational	No						1,03,626
94	A S Carriers Pvt Ltd	03/09/2021	1,49,17,455	1,17,62,283	Operational	No						31,55,172
95	Signography (Kalpesh Modi HUF)	03/10/2021	2,93,916	2,93,916	Operational	No						
96	Haitian Huayuan Machinery (India) Pvt Ltd	03/12/2021	65,12,000	65,12,000	Operational	No						
97	Star Plast	13-03-2021	5,50,750	5,44,601	Operational	No						6,149
98	Fujifilm Sericol India Pvt Ltd	15-03-2021	16,34,022	13,96,907	Operational	No				2,37,115		
99	Creative Engineers	18-03-2021	12,31,759	12,31,326	Operational	No				433		
100	Orient Enterprise (Gujarat) Private Limited	26-03-2021	2,36,089	2,36,089	Operational	No						
101	Camions Logistics Solutions Private Limited	26-03-2021	82,07,846	71,17,330	Operational	No				10,90,516		
102	Greet n Gift	30-03-2021	2,69,580	1,92,300	Operational	No						77,280
103	R K PATIL	04/02/2021	34,70,704	34,70,704	Operational	No						
104	Glansubi Industries	04/04/2021	2,44,566	2,44,566	Operational	No						
105	Petrochem Asia Pvt. Ltd.	06/04/2021	58,01,610	55,61,546	Operational	No						2,40,064
106	Agarwal Packers and Movers Ltd	13/04/2021	1,71,69,165		Operational	No						1,71,69,165
107	Manav Packaging Industries Pvt. Ltd.	04/05/2021	1,59,57,672	1,34,01,341	Operational	No						25,56,331
108	Daeji Automotive Co. Ltd.	07/05/2021	1,86,52,555	1,86,52,555	Operational	No						-
109	Shape Enterprise	22/05/2021	17,39,523		Operational	No						17,39,523
110	Gujarat Computer Services	05/06/2021	3,98,132	3,98,132	Operational	No					-	-
111	Kamal Translifters Pvt. Ltd.	07/06/2021	29,40,341	21,61,214	Operational	No				7,79,127		
112	Blue Vision	09/06/2021	1,50,226	1,48,952	Operational	No						1,274
113	Neozone Suppliers Pvt. Ltd.	16/06/2021	29,61,000	16,11,000	Operational	No				-		13,50,000
114	Shreya Advertising	16/06/2021	14,32,972	13,37,569	Operational	No				95,403		-
115	Karan Monomers Pvt. Ltd.	18/06/2021	29,70,092	10,48,920	Operational	No						19,21,172
116	DukHeung Co., Ltd	24/06/2021	24,89,764	24,89,764	Operational	No					-	-
117	Signode India Ltd.	24/06/2021	3,45,834	3,45,834	Operational	No					-	-
118	Zalak H. Shah	20/07/2021	1,00,000		Operational	No						1,00,000
119	Green Chille Business Solutions	23/07/2021	41,370		Operational	No						41,370
120	Shakti Plas Industries	26/07/2021	3,76,02,575		Operational	No						3,76,02,575
121	APPL Industries Limited	15/07/2021	3,44,07,621	2,53,32,969	Operational	No						90,74,652
122	Baroda Freight Carrier	30/07/2021	20,17,140		Operational	No						20,17,140
123	Om Sai Fasteners	03/08/2021	3,86,568	3,06,800	Operational	No					-	79,768
124	Win Pack Industries	04/08/2021	6,67,317	6,67,317	Operational	No						
125	DHTC Logistics Ltd.	04/08/2021	61,11,179	47,99,052	Operational	No				13,12,127		
126	Vimal Nourishment Technologies Pvt. Ltd.	06/08/2021	12,92,814	11,08,160	Operational	No					-	1,84,654
127	Pooja Protective Product	06/08/2021	20,86,127	19,07,316	Operational	No					-	1,78,811
128	SS Tools	07/08/2021	1,80,600	-	Operational	No				1,80,600		

129	Hari Om Roadlines	07/08/2021	13,19,206	7,48,564	Operational	No						5,70,642
130	Matoshree Roadlines	07/08/2021	20,66,785	12,78,796	Operational	No						7,87,989
131	Creative Visual Design	09/08/2021	27,67,417	26,92,203	Operational	No				75,214		-
132	TUV Rheinland India Pvt. Ltd.	09/08/2021	32,04,534	25,20,210	Operational	No						6,84,324
133	AG Enterprise	12/08/2021	5,20,849		Operational	No						5,20,849
134	Aashirwad Roadways	12/08/2021	50,52,624	30,32,639	Operational	No						20,19,985
135	Wissen Baum Engineering Solutions LLP	11/08/2021	3,50,022	2,29,595	Operational	No						1,20,427
136	Jayashree Polymers Private Ltd.	13/08/2021	13,75,914	13,75,914	Operational	No						-
137	Sampark India Logistics Pvt.Ltd.	14/08/2021	81,452		Operational	No						81,452
138	Mayur Polymers Pvt. Ltd.	17/08/2021	21,39,193	21,28,240	Operational	No						10,953
139	Unique Circle Engineering Pvt. Ltd.	17/08/2021	4,21,240	4,21,240	Operational	No						
140	AV Travels India	17/08/2021	51,350		Operational	No						51,350
141	Harshini Tele Systems	21/08/2021	50,000	50,000	Operational	No						
142	Gulati Agencies Pvt.Ltd.	23/08/2021	18,84,565	18,84,565	Operational	No						
143	Jaeyoung Solutec Co. Ltd.	23/08/2021	57,13,585	43,04,124	Operational	No				14,09,461		
144	Surdeep Enterprises	21/08/2021	6,19,609	4,92,470	Operational	No						1,27,139
145	Suman Plastic Industries	31/08/2021	11,37,015	11,37,015	Operational	No						-
146	Standex Engraving India Pvt. Ltd.	04/09/2021	1,12,000	1,12,000	Operational	No						
147	Prasom Facilities Management India Pvt. Ltd.	06/09/2021	5,99,028		Operational	No						5,99,028
148	Nidhi Trading Company	06/09/2021	55,036	55,036	Operational	No						
149	Techno Trade	07/09/2021	79,815	79,815	Operational	No						
150	Havells India Limited	08/09/2021	7,64,107		Operational	No						7,64,107
151	Ganesh Electricals	09/09/2021	50,09,129	26,94,470	Operational	No						23,14,659
152	Visista Molds and Tools	13/09/2021	13,07,500	13,07,500	Operational	No						
153	HSI INDUSTRIES	13/09/2021	6,75,803	6,75,803	Operational	No						
154	Renuka Logistics	16/09/2021	6,00,163		Operational	No						6,00,163
155	Advance Adhesive Solution	21/09/2021	27,35,265		Operational	No						27,35,265
156	Aditya Road Carriers Pvt. Ltd.	21/09/2021	17,57,285	17,57,285	Operational	No						
157	Kiran Packaging Industries	21/09/2021	53,68,015	50,11,453	Operational	No						3,56,562
158	Meet Forge	01/10/2021	5,34,375		Operational	No						5,34,375
159	Eagle Industrial Services	30/09/2021	9,51,430	8,70,865	Operational	No						80,565
160	Shree Swami Samarth Transport	06/10/2021	3,48,380	2,39,320	Operational	No						1,09,060
161	Tuljabhavani Enterprises	11/10/2021	46,638	20,481	Operational	No						26,157
162	The Supreme Industries Limited	14/10/2021	2,93,435		Operational	No						2,93,435
163	Shree Ganesh Industrial Suppliers	19/10/2020	5,30,423	5,30,423	Operational	No						
164	VIDHAI Traders	21/10/2021	17,84,859	17,84,859	Operational	No						
165	Inventa Technologies Pvt.Ltd.	22/10/2021	67,10,298		Operational	No						67,10,298
166	Waingade Enviro And Agri Solutions	01/11/2021	70,623	70,623	Operational	No						
167	Saraswathi Plastics	03/11/2021	36,15,495		Operational	No						36,15,495
168	Shree Ganesh Enterprises	09/11/2021	6,98,312		Operational	No						6,98,312
169	Rutuja Aluminium and Glass Center	09/11/2021	2,14,212		Operational	No						2,14,212
170	Zeal Packaging	10/11/2021	6,55,185	6,55,185	Operational	No						
171	Peeco Polytech Pvt. Ltd.	19/11/2021	1,42,15,722	1,17,22,600	Operational	No				24,93,122		-
172	Jeong-in Enterprises Pvt. Ltd.	22/11/2021	1,15,38,017		Operational	No						1,15,38,017
173	Bony Polymers Pvt. Ltd.	24/11/2021	81,817		Operational	No						81,817
174	Raka Oil Company	27/11/2021	6,36,465	6,36,465	Operational	No						
175	Ficus Pax Pvt. Ltd.	29/11/2021	13,09,711	13,09,711	Operational	No						
176	Gurukripa Industries	29/11/2021	1,06,554	1,06,554	Operational	No						
177	CK Enterprise	29/11/2021	90,000	58,711	Operational	No						31,289
178	Ketan Plastic Industries Pvt. Ltd.	29/11/2021	24,85,379	14,09,507	Operational	No						10,75,872
179	National Office Mart	01/12/2021	1,37,658	1,21,575	Operational	No						16,083
180	Som Shiva Impex Ltd.	08/12/2021	3,43,04,952	3,42,89,301	Operational	Yes				15,651		
181	Granula Masterbatches India Pvt. Ltd.	08/12/2021	4,71,69,315	4,68,68,401	Operational	Yes				3,00,914		
182	Altius Sales Corporation	09/12/2021	68,216	68,216	Operational	No						
183	Inox Polymers	13/12/2021	10,64,331	9,48,219	Operational	No				1,16,112		
184	PPG Asian Paints Pvt. Ltd.	11/12/2021	6,27,367		Operational	No						6,27,367
185	Komal Plastics	17/12/2021	3,31,170	3,16,240	Operational	No				14,930		
186	Sun Polymers	17/12/2021	4,70,777	4,45,096	Operational	No				25,681		
187	Sri Maruthi Industries	17/12/2021	50,26,191	49,48,608	Operational	No				77,583		
188	Chevi Industries	18/12/2021	2,26,053		Operational	No						2,26,053
189	Marvel Abrasive Tools	18/12/2021	31,541	31,541	Operational	No						
190	Nilesh Techno Plast (India) Pvt. Ltd.	23/12/2021	1,22,038	1,22,038	Operational	No						
191	Himalaya Communication	23/12/2021	3,36,107	3,36,107	Operational	No						
192	Rahul Arunprasad Patel	24/12/2021	92,85,094		Operational	Yes						92,85,094
193	RJT Transport Co.	31/12/2021	3,34,975		operational	No						3,34,975
194	Hari Om Enterprise	07/01/2022	3,83,231		Operational	No						3,83,231
195	Shreya Enterprises	10/01/2022	42,87,164		Operational	No						42,87,164
196	Utopia Travel Service pvt ltd.	10/01/2022	52,384		Operational	No						52,384
197	Utopiya Holidays	10/01/2022	3,518		Operational	No						3,518
198	Ambani organics Ltd.	11/01/2022	30,305	30,305	Operational	No						
199	Blend Colours Private limited.	12/01/2022	2,87,28,714		Operational	No						2,87,28,714

200	Electro Tech (India)	17/01/2022	54,070		Operational			No				54,070	
201	M/S Viraj Enterprise	19/01/2022	4,69,965	4,69,965	Operational			No					
202	Satyam Enterprises	25/01/2022	3,99,531		Operational			No				3,99,531	
203	Unicon aircondition	31/01/2022	55,991		Operational			No				55,991	
204	Ovee industries	02/02/2022	4,37,505		Operational			No				4,37,505	
205	Heliocentrix Technology Pvt Ltd.	04/02/2022	2,34,389	2,34,389	Operational			No					
206	lahari Enterprises	04/02/2022	50,000	50,000	Operational			No					
207	Pavan Enterprises	09/02/2022	1,62,439	1,62,439	Operational			No					
208	Makwell plastisizers Pvt Ltd.	09/02/2022	21,12,899	21,12,899	Operational			No					
209	Organised Trans Solutions Pvt. Ltd.	10/02/2022	67,835		Operational			No				67,835	
210	Ravi Sales & Services	12/02/2022	38,479	38,479	Operational			No					
211	Trafo Filter Services	17/02/2022	12,429	12,429	Operational			No					
212	Acoustic Insulations Pvt. Ltd.	18/02/2022	80,35,134	80,35,134	Operational			No					
213	Rajopadhye Servicercenter	23/02/2022	2,31,490		Operational			No				2,31,490	
214	Delhivery Ltd.	25/05/2022	2,19,07,832	2,08,71,314	Operational			No		10,36,518			
215	Amerikan Steels Pvt. Ltd.	26/02/2022	31,42,029	31,42,029	Operational			No					
216	Sri Tamilselvi Industries	28/02/2022	5,08,386	5,08,386	Operational			No					
217	Adhunik Yantra Udhyyog Private Limited	01/03/2022	48,22,266	48,22,266	Operational			No					
218	E.G. Kantawalla Pvt. LTD.	02/03/2022	12,980		Operational			No				12,980	
219	Sandesh Electricals	05/03/2022	53,454		Operational			No				53,454	
220	Akash Ganga supply chain Ltd.	10/03/2022	2,99,902	2,99,902	Operational			No					
221	Industrial packers	21/03/2022	38,12,026	37,96,861	Operational			No		15,165			
222	Brisk marketing services	22/03/2022	13,420		Operational			No				13,420	
223	MTI Fastners	22/03/2022	12,07,974	12,07,974	Operational			No					
224	Raj Corporation-Ahmedabad	23/03/2022	6,46,503	5,79,140	Operational			No		67,363			
225	Sunny Silicones	24/03/2022	3,22,671		Operational			No				3,22,671	
226	RIJ Electricals	24/03/2022	1,39,190		Operational			No				1,39,190	
227	Plasto Craft	30/03/2022	1,75,000		Operational			No				1,75,000	
228	Om Trans Logistics limited	28/03/2022	6,26,017		Operational			No				6,26,017	
229	Airvak Blowers Pvt. Ltd.	01/04/2022	19,42,128		Operational			No				19,42,128	
230	Machino Polymers Ltd.	08/04/2022	10,49,63,601		Operational			No				10,49,63,601	
231	Supreme Equipment Pvt. Ltd.	11/04/2022	13,68,888		Operational			No				13,68,888	
232	Yesyem Industries	12/04/2022	3,08,215	3,08,215	Operational			No					
233	Myung Sung India Precision Private Limited	18/04/2022	6,00,900		Operational			No				6,00,900	
234	Leo Impex	19/04/2022	11,97,346	11,97,346	Operational			No					
235	Shapers India Pvt. Ltd.	26/04/2022	4,64,347		Operational			No				4,64,347	
236	Kohli Brother and Associates	29/04/2022	1,73,828		Operational			No				1,73,828	
237	M.H. Industrial Enterprise	30/04/2022	7,86,979		Operational			No				7,86,979	
238	Mufaddal Enterprise	30/04/2022	21,88,165		Operational			No				21,88,165	
239	Prompt Plast Service Pvt. Ltd.	03/05/2022	87,81,485	86,56,544	Operational			No		1,24,941			
240	Nityanand Mishra	06/05/2022	8,125		Operational			No				8,125	
241	K.LJ Polymers & Chemicals Ltd.	14/05/2022	2,10,11,490		Operational			No				2,10,11,490	
242	Alfa Enterprises	14/05/2022	1,30,250	1,30,250	Operational			No					
243	Pneumatic Trading Corporation	20/05/2022	41,386	41,386	Operational			No					
244	Sudarshan Enterprise	23/05/2022	78,982		Operational			No				78,982	
245	Sai Airttech Solutions	24/05/2022	1,30,459	1,30,459	Operational			No					
246	Modern Electro (INDIA)	24/05/2022	2,91,160	2,91,160	Operational			No					
247	Star Industrial Products	25/05/2022	3,33,799	3,33,799	Operational			No					
248	Kalp Tools and Industrial Solutions LLP	19/04/2022	58,079		Operational			No				58,079	
249	Ranjan Plastic Private Limited	25/05/2022	5,54,883		Operational			No				5,54,883	
250	BSP Packaging Private Limited	27/05/2022	66,02,131		Operational			No				66,02,131	
251	South East Roadways Cargo Movers	28/05/2022	15,21,498	15,10,064	Operational			No		11,434			
252	Quality Pack	01/06/2022	2,36,000	2,36,000	Operational			No					
253	Innovative Mould Solution	13/06/2022	50,162		Operational			No				50,162	
254	CMD Precision Products Pvt. Ltd.	16/06/2022	4,53,504		Operational			No				4,53,504	
255	Shiv Shakti Buildmaterial	24/06/2022	57,000		Operational			No				57,000	
256	Sai Traders	25/06/2022	59,457		Operational			No				59,457	
	Total		95,03,20,905	53,22,96,932						2,60,13,710		39,20,10,264	

Annexure – 9

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

List of other creditors (Other than financial creditors and operational creditors) as on 29.06.2022

(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?					
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