

Name of the Corporate Debtor: SINTEX-BAPL LIMITED; Date of Commencement of CIRP: 18-12-2020; List of Creditors as on: 20-08-2022; Name of IP: Mr. Ketulbhai Ramubhai Patel; Process Number: 1; Last 5 digit of registration number: 10427

[\(Please click here for previous Lists of Creditors\)](#)

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

| Sl. No. | Category of Creditor | Summary of Claims Received | | Summary of Claims Admitted | | | Amount of Contingent Claims | Amount of Claim Not Admitted | Amount of Claims under Verification | Details in Annexure (Only PDF) |
|--------------|--|----------------------------|--------------------|----------------------------|--------------------|--|-----------------------------|------------------------------|-------------------------------------|--------------------------------|
| | | No. of Claims | Amount | No. of Claims | Amount | % Share in Total Amount of Claims Admitted | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | 1 | 2381881325 | 1 | 2377414056 | 7.36 | 0 | 4467269 | 0 | Annexure 1 |
| 2 | Unsecured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 2 |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 13 | 21862265545 | 13 | 21805197060 | 67.53 | 124876868 | 57068485 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 5 | 7339484792 | 4 | 7323384792 | 22.68 | 0 | 0 | 16100000 | Annexure 4 |
| 5 | Operational creditors (Workmen) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 5 |
| 6 | Operational creditors (Employees) | 148 | 47127345 | 120 | 20562914 | 0.06 | 0 | 9436483 | 17127948 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 3 | 52000826 | 2 | 51779013 | 0.16 | 0 | 0 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 275 | 960048813 | 188 | 711742452 | 2.20 | 0 | 81701329 | 166605031 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | Annexure 9 |
| Total | | 445 | 32642808646 | 328 | 32290080287 | 100.00 | 124876868 | 152895379 | 199832979 | |

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 20.08.2022

(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 | 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 | 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-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 20.08.2022

(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 | Asset Reconstruction Company India Limited ("ARCIL") (Assigned by 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 | - | - | - | Subject to verification of additional documents called for in respect of security interest. |
| 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 | - | |

MPPBMPL = Mahatva Plastic Prodcets and Building Materials Private Limited.

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

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 20.08.2022

(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 | | | | | |
| 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 | | | | | |
| 5 | Zep Infratech Limited* | 09.06.2022 | 1,61,00,000 | - | Financial Creditor | | Yes | - | | | | 1,61,00,000 | |
| | Total | | 7,33,94,84,792 | 7,32,33,84,792 | | 2,80,31,73,373 | | 23.24 | - | - | - | 1,61,00,000 | |

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

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 20.08.2022

(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 Pullian | 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 Sachithanantham | 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 | 3,13,503 | Employee | No | - | - | - | - | 5,44,227 | - |
| 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 | 3,65,343 | Employee | No | - | - | - | - | 4,74,083 | - |
| 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 | 1,73,753 | Employee | No | - | - | - | - | 4,54,327 | - |
| 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 | 1,44,675 | Employee | No | - | - | - | - | 1,43,325 | - |
| 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 | 1,15,483 | Employee | No | - | - | - | - | 1,58,000 | - |
| 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 | 2,22,096 | Employee | No | - | - | - | - | 1,69,473 | - |
| 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 | 3,39,424 | Employee | No | - | - | - | - | 2,44,585 | - |
| 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 | 93,021 | Employee | No | - | - | - | - | 1,36,372 | - |
| 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 | 1,44,584 | Employee | No | - | - | - | - | 6,27,616 | - |
| 63 | NA | Bhupendra Nayak | 01/03/2021 | 1,40,814 | 10,308 | Employee | No | - | - | - | - | 1,30,506 | - |
| 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 | 08-03-202110-05-2 | 1,75,000 | 1,29,408 | Employee | No | - | - | 45,592 | - | - | - |
| 67 | NA | Subrata Biswas | 10/03/2021 | 4,22,544 | 2,94,008 | Employee | No | - | - | - | - | 1,28,536 | - |
| 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 | Armit Kumar | 26/03/2021 | 1,50,000 | - | Employee | No | - | - | 1,50,000 | - | - | - |
| 73 | NA | Girish Yadav | 26/03/2021 | 11,66,441 | 3,64,720 | Employee | No | - | - | - | - | 8,01,721 | - |
| 74 | NA | Anil Dhar | 30/3/21 | 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 | 2,09,367 | Employee | No | - | - | - | - | 1,86,213 | - |
| 82 | NA | Diwakar Wardhan | 29/04/2021 | 11,21,477 | 2,39,837 | Employee | No | - | - | - | - | 8,81,640 | - |
| 83 | NA | Hemant Kumar | 07/05/2021 | 1,15,586 | 61,650 | Employee | No | - | - | - | - | 53,936 | - |
| 84 | NA | Ratan Lal Jangid | 08/05/2021 | 8,17,556 | - | Employee | No | - | - | 8,17,556 | - | - | - |
| 85 | NA | Suresh G. Nair | 13/05/2021 | 2,71,539 | 1,23,603 | Employee | No | - | - | - | - | 1,47,936 | - |
| 86 | NA | Rajendrasinh Vansadia | 13/05/2021 | 11,09,896 | 4,41,000 | Employee | No | - | - | - | - | 6,68,896 | - |
| 87 | NA | Tushar Namjoshi | 12/05/2021 | 57,339 | 57,339 | Employee | No | - | - | - | - | - | - |
| 88 | NA | Himanshu Popatlal Vyas | 21/05/2021 | 5,38,044 | 2,42,821 | Employee | No | - | - | - | - | 2,95,223 | - |
| 89 | NA | Sanjeev Kumar | 24/05/2021 | 44,696 | - | Employee | No | - | - | 44,696 | - | - | - |
| 90 | NA | Virendra Singh Baghel | 26/05/2021 | 10,32,687 | - | Employee | No | - | - | 4,08,514 | - | 6,24,173 | - |
| 91 | NA | Lt. Kasinath Patil | 27/05/2021 | 1,39,634 | - | Employee | No | - | - | 1,39,634 | - | - | - |
| 92 | NA | Pranav Kumar | 27/05/2021 | 1,14,327 | 66,156 | Employee | No | - | - | 48,171 | - | - | - |
| 93 | NA | Bapurao Rajput | 27/05/2021 | 2,57,920 | - | Employee | No | - | - | 85,564 | - | 1,72,356 | - |
| 94 | NA | Shriram Dehariya | 02/06/2021 | 75,388 | - | Employee | No | - | - | 75,388 | - | - | - |
| 95 | NA | Ramakant S Dixit | 09/06/2021 | 7,67,215 | 3,57,043 | Employee | No | - | - | - | - | 4,10,172 | - |
| 96 | NA | Rohit Sharma | 10/06/2021 | 2,15,690 | 2,09,920 | Employee | No | - | - | 5,770 | - | - | - |
| 97 | NA | Nitin Tambe | 11/06/2021 | 80,000 | 64,669 | Employee | No | - | - | 15,331 | - | - | - |
| 98 | NA | Mahesh Bhavsar | 13/06/2021 | 99,845 | 99,845 | Employee | No | - | - | - | - | - | - |
| 99 | NA | Dipankar Paul | 15/06/2021 | 86,963 | 71,170 | Employee | No | - | - | 15,793 | - | - | - |
| 100 | NA | Harpinder Singh Wala | 15/06/2021 | 73,885 | 70,597 | Employee | No | - | - | 3,288 | - | - | - |
| 101 | NA | Rohit Sharma | 18/06/2021 | 1,31,708 | 1,31,708 | Employee | No | - | - | - | - | - | - |
| 102 | NA | Pankaj Mishra | 23/06/2021 | 30,000 | - | Employee | No | - | - | 30,000 | - | - | - |

| | | | | | | | | | | | | | |
|-----|----|---------------------|------------|--------------------|--------------------|----------|----|---|---|---|--------------------|------------------|---|
| 103 | NA | Prakash Parmar | 24/06/2021 | 53,578 | 48,162 | Employee | No | - | - | - | - | 5,416 | - |
| 104 | NA | Anil Kumar Trivedi | 28/06/2021 | 58,888 | 52,667 | Employee | No | - | - | - | - | 6,221 | - |
| 105 | NA | Dinesh Kumar Sodani | 15/07/2021 | 1,30,217 | - | Employee | No | - | - | - | 1,30,217 | - | - |
| 106 | NA | Shakti Mishra | 14/07/2021 | 1,54,000 | 1,35,475 | Employee | No | - | - | - | 18,525 | - | - |
| 107 | NA | Nasibar Rahman | 05/07/2021 | 62,400 | 62,400 | Employee | No | - | - | - | - | - | - |
| 108 | NA | Ankit Patel | 18/07/2021 | 1,44,896 | 90,300 | Employee | No | - | - | - | - | 54,596 | - |
| 109 | NA | Parth Bhatt | 19/07/2021 | 7,63,000 | 7,63,000 | Employee | No | - | - | - | - | - | - |
| 110 | NA | Amol Bhasin | 20/07/2021 | 90,000 | 79,075 | Employee | No | - | - | - | - | 10,925 | - |
| 111 | NA | Manodatt Pathak | 14/07/2021 | 69,732 | 38,590 | Employee | No | - | - | - | 31,142 | - | - |
| 112 | NA | Kandarpa Nath | 27/07/2021 | 47,000 | - | Employee | No | - | - | - | 47,000 | - | - |
| 113 | NA | Amlan Kumar Roy | 09/08/2021 | 43,816 | 24,060 | Employee | No | - | - | - | - | 19,756 | - |
| 114 | NA | Debasis De | 12/08/2021 | 3,79,639 | 1,98,952 | Employee | No | - | - | - | - | 1,80,687 | - |
| 115 | NA | Ravindra Kumar | 12/08/2021 | 41,861 | 41,861 | Employee | No | - | - | - | - | - | - |
| 116 | NA | Rajkumar Pawar | 25/08/2021 | 1,63,438 | 1,63,438 | Employee | No | - | - | - | - | - | - |
| 117 | NA | Murali VS | 03/09/2021 | 1,57,315 | - | Employee | No | - | - | - | - | 1,57,315 | - |
| 118 | NA | Jaidev Mishra | 13/09/2021 | 1,28,359 | 15,665 | Employee | No | - | - | - | - | 1,12,694 | - |
| 119 | NA | P Ravikumar | 28/09/2021 | 63,755 | 63,755 | Employee | No | - | - | - | - | - | - |
| 120 | NA | Rishi Datt Mishra | 16/10/2021 | 53,835 | 26,715 | Employee | No | - | - | - | - | 27,120 | - |
| 121 | NA | Navneet Bharti | 18/10/2021 | 1,30,000 | - | Employee | No | - | - | - | 1,30,000 | - | - |
| 122 | NA | Nahush Shukla | 21/10/2021 | 35,000 | - | Employee | No | - | - | - | 35,000 | - | - |
| 123 | NA | Hardik Patel | 03/11/2021 | 57,500 | - | Employee | No | - | - | - | 57,500 | - | - |
| 124 | NA | Hunny Mehndiratta | 09/11/2021 | 60,000 | - | Employee | No | - | - | - | 60,000 | - | - |
| 125 | NA | Shyam Kishor | 10/11/2021 | 2,32,668 | 2,03,231 | Employee | No | - | - | - | - | 29,437 | - |
| 126 | NA | Haard Sheth | 11/11/2021 | 40,000 | 40,000 | Employee | No | - | - | - | - | - | - |
| 127 | NA | Devendra Sharma | 12/11/2021 | 8,78,945 | - | Employee | No | - | - | - | 8,78,945 | - | - |
| 128 | NA | Ajay Kumar | 01/11/2021 | 3,49,726 | 2,59,770 | Employee | No | - | - | - | - | 89,956 | - |
| 129 | NA | Vishwajit Karmakar | 03/12/2021 | 4,73,252 | 2,11,585 | Employee | No | - | - | - | - | 2,61,667 | - |
| 130 | NA | Shivkumar | 12/08/2021 | 90,000 | 65,966 | Employee | No | - | - | - | - | 24,034 | - |
| 131 | NA | Vijay Paranjape | 13/12/2021 | 1,34,716 | 97,519 | Employee | No | - | - | - | 37,197 | - | - |
| 132 | NA | Ishnarayan Shukla | 20/12/2021 | 1,24,000 | 1,24,000 | Employee | No | - | - | - | - | - | - |
| 133 | NA | Prassanna Kumar | 10/01/2022 | 2,57,262 | 2,57,262 | Employee | No | - | - | - | - | - | - |
| 134 | NA | Arvindkumar Baghel | 14/02/2022 | 67,082 | 33,676 | Employee | No | - | - | - | - | 33,406 | - |
| 135 | NA | Alpesh B Patel | 05/04/2022 | 2,09,813 | 1,71,276 | Employee | No | - | - | - | - | 38,537 | - |
| 136 | NA | Avijit Hudaib | 07/05/2022 | 76,308 | 56,025 | Employee | No | - | - | - | - | 20,283 | - |
| 137 | NA | Plaban Sankar Dutta | 30/05/2022 | 1,10,485 | 53,210 | Employee | No | - | - | - | - | 57,275 | - |
| 138 | NA | Darshan Singh | 31/05/2022 | 98,757 | 98,757 | Employee | No | - | - | - | - | - | - |
| 139 | NA | Olinda Fernandes | 01/04/2022 | 21,638 | 21,638 | Employee | No | - | - | - | - | - | - |
| 140 | NA | Rajesh Kumar E | 01/06/2022 | 70,085 | - | Employee | No | - | - | - | 70,085 | - | - |
| 141 | NA | Mukesh Pandya | 23/06/2022 | 5,31,800 | - | Employee | No | - | - | - | 5,31,800 | - | - |
| 142 | NA | Sain Dass | 21/07/2022 | 1,18,424 | 62,002 | Employee | No | - | - | - | - | 56,422 | - |
| 143 | NA | Ankur Malik | 15/07/2022 | 50,000 | 34,233 | Employee | No | - | - | - | - | 15,767 | - |
| 144 | NA | Raju Kumar | 11/08/2022 | 74,675 | 28,952 | Employee | No | - | - | - | - | 45,723 | - |
| 145 | NA | Arvind Mishra | 20/07/2022 | 55,500 | 55,500 | Employee | No | - | - | - | - | - | - |
| 146 | NA | Nitin Dhande | 23/07/2022 | 27,774 | 27,774 | Employee | No | - | - | - | - | - | - |
| 147 | NA | Nagesh Patel | 27/07/2022 | 40,665 | 40,665 | Employee | No | - | - | - | - | - | - |
| 148 | NA | Mandeep J Majmudar | 28/07/2022 | 41,147 | 41,147 | Employee | No | - | - | - | - | - | - |
| | | Total | | 4,71,27,345 | 2,05,62,914 | | | | | | 1,71,27,948 | 94,36,483 | |

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 20.08.2022

(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? | | | | | |
| 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 | 4,66,20,444 | Operational Creditor | | | No | - | - | - | - | - | |
| TOTAL | | | | 5,20,00,826 | 5,17,79,013 | | - | - | | | - | - | 2,21,813 | - | |

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 20.08.2022

(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? | | | | | |
| 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 | - | - | No | - | - | - | - | - |
| 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 | Udyogseva 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 | Bhunan 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 Associates (Shshir Mehta HUF) | 05/01/2021 | 14,77,549 | - | Operational | - | - | No | - | - | - | 14,77,549 | - |
| 19 | Vineeta Mittal | 05/01/2021 | 85,906 | 58,440 | Operational | - | - | No | - | - | 27,466 | - | - |
| 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 | 3,42,822 | Operational | - | - | No | - | - | - | - | - |
| 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 Vashnavi 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 | Vijaya 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 | 14,32,714 | 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 | Umia 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 Madra 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 | Carnions Logistics Solutions Private Limited | 26/03/2021 | 82,07,846 | 71,17,330 | Operational | - | - | No | - | - | - | - | 10,90,516 | - |
| 102 | Grest n Gift | 30/03/2021 | 2,69,580 | 1,92,300 | Operational | - | - | No | - | - | - | - | - | 77,280 |
| 103 | R K PAUL | 04/02/2021 | 34,70,704 | 34,70,704 | Operational | - | - | No | - | - | - | - | - | - |
| 104 | Glaushbi 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 | Daaji 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 | 2,21,49,184 | Operational | - | - | No | - | - | - | - | 1,54,53,391 | - |
| 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 | DHCT 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 | TEV Rheinland India Pvt. Ltd. | 09/08/2021 | 32,04,534 | 25,20,210 | Operational | - | - | No | - | - | - | - | - | 6,84,324 |
| 133 | AC 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 | Wisden 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 | 48,82,362 | 40,81,726 | Operational | - | - | No | - | - | - | - | 8,00,636 | - |
| 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 | 6,00,163 | Operational | - | - | No | - | - | - | - | - | - |
| 155 | Advance Adhesive Solution | 21/09/2021 | 27,35,265 | 26,05,922 | Operational | - | - | No | - | - | - | - | 1,29,343 | - |
| 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 | 56,52,225 | Operational | - | - | No | - | - | - | - | 10,58,073 | - |
| 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 | 6,40,805 | - | Operational | - | - | No | - | - | - | - | - | 6,40,805 |
| 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 | - | Operational | - | - | No | - | - | - | - | - | - |
| 171 | Peeco Polytch 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 | 1,15,38,017 | Operational | - | - | No | - | - | - | - | - | - |
| 173 | Bony Polymers Pvt. Ltd. | 24/11/2021 | 81,817 | 68,639 | Operational | - | - | No | - | - | - | - | 13,178 | - |
| 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 | 88,857 | Operational | - | - | No | - | - | - | - | 1,143 | - |
| 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 | Alinius Sales Corporation | 09/12/2021 | 68,216 | 68,216 | Operational | - | - | No | - | - | - | - | - | - |
| 183 | Inov Polymers | 13/12/2021 | 10,64,531 | 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 | - | - | - | | | |

| | | | | | | | | | | | | | | |
|--------------|--|------------|---------------------|---------------------|-------------|---|---|----|---|---|---|--------------------|---------------------|---|
| 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 Servicerter | 23/02/2022 | 2,97,424 | 2,34,709 | Operational | - | - | No | - | - | - | 62,715 | - | - |
| 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 Tamiliselvi Industries | 28/02/2022 | 5,08,386 | 5,08,386 | Operational | - | - | No | - | - | - | - | - | - |
| 217 | Adhunik Yantra Udhhyog 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 | 13,420 | Operational | - | - | No | - | - | - | - | - | - |
| 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 | RJJ Electricals | 24/03/2022 | 1,39,190 | 1,39,190 | Operational | - | - | No | - | - | - | - | - | - |
| 227 | Plasto Craft | 30/03/2022 | 1,75,000 | 1,75,000 | Operational | - | - | No | - | - | - | - | - | - |
| 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 | 6,74,57,300 | Operational | - | - | No | - | - | - | 3,75,06,301 | - | - |
| 231 | Supreme Equipment Pvt. Ltd. | 11/04/2022 | 13,68,888 | 13,68,888 | Operational | - | - | No | - | - | - | - | - | - |
| 232 | Yessem 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 | 5,90,585 | Operational | - | - | No | - | - | - | 10,315 | - | - |
| 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 | 4,64,347 | Operational | - | - | No | - | - | - | - | - | - |
| 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 | 8,125 | Operational | - | - | No | - | - | - | - | - | - |
| 241 | K.L.I Polymers & Chemicals Ltd. | 14/05/2022 | 1,70,77,126 | 1,70,77,126 | Operational | - | - | No | - | - | - | - | - | - |
| 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 | Sudashan Enterprise | 23/05/2022 | 78,982 | 67,712 | Operational | - | - | No | - | - | - | 11,270 | - | - |
| 245 | Sai Airtech 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 | 5,14,006 | Operational | - | - | No | - | - | - | 40,877 | - | - |
| 250 | BSP Packaging Private Limited | 27/05/2022 | 66,02,131 | 66,02,131 | Operational | - | - | No | - | - | - | - | - | - |
| 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 | 50,162 | Operational | - | - | No | - | - | - | - | - | - |
| 254 | CMD Precision Products Pvt. Ltd. | 16/06/2022 | 4,53,504 | 4,44,455 | Operational | - | - | No | - | - | - | 9,049 | - | - |
| 255 | Shiv Shakti Buildmaterial | 24/06/2022 | 57,000 | 57,000 | Operational | - | - | No | - | - | - | - | - | - |
| 256 | Sai Traders | 25/06/2022 | 59,457 | - | Operational | - | - | No | - | - | - | - | 59,457 | - |
| 257 | Sarthak Enterprise | 30/06/2022 | 2,02,908 | - | Operational | - | - | No | - | - | - | - | 2,02,908 | - |
| 258 | Inzi Controls Co. Ltd | 05/07/2022 | 30,30,447 | - | Operational | - | - | No | - | - | - | - | 30,30,447 | - |
| 259 | Gordhanlal and brothers | 05/07/2022 | 41,72,412 | 41,38,028 | Operational | - | - | No | - | - | - | 34,384 | - | - |
| 260 | Aeroaids Corporation | 09/07/2022 | 1,25,287 | 1,25,287 | Operational | - | - | No | - | - | - | - | - | - |
| 261 | Trade Syndicate | 09/07/2022 | 82,178 | - | Operational | - | - | No | - | - | - | - | 82,178 | - |
| 262 | Pioneer Hardware Stores | 11/07/2022 | 59,117 | 54,277 | Operational | - | - | No | - | - | - | 4,840 | - | - |
| 263 | ShreeNathji Welding & Safety Pvt. Ltd. | 12/07/2022 | 4,84,845 | 3,58,772 | Operational | - | - | No | - | - | - | 1,26,073 | - | - |
| 264 | Deepak Engineering Works | 12/07/2022 | 1,12,572 | 1,10,664 | Operational | - | - | No | - | - | - | 1,908 | - | - |
| 265 | Vibarja Enterprise | 13/07/2022 | 10,59,815 | 10,59,815 | Operational | - | - | No | - | - | - | - | - | - |
| 266 | VGS Raghavendra Cooling System | 16/07/2022 | 97,587 | 97,587 | Operational | - | - | No | - | - | - | - | - | - |
| 267 | Anand Enterprise | 22/07/2022 | 5,67,556 | 5,67,556 | Operational | - | - | No | - | - | - | - | - | - |
| 268 | Electronics Fastners Limited | 26/07/2022 | 65,903 | - | Operational | - | - | No | - | - | - | - | 65,903 | - |
| 269 | Mastercraft Engineering Industries | 01/04/2022 | 14,36,446 | 14,36,446 | Operational | - | - | No | - | - | - | - | - | - |
| 270 | Matrix Poly Pac | 04/08/2022 | 4,93,280 | - | Operational | - | - | No | - | - | - | - | 4,93,280 | - |
| 271 | East India Transport Agency | 09/08/2022 | 1,98,070 | - | Operational | - | - | No | - | - | - | - | 1,98,070 | - |
| 272 | Mashiv toolings | 12/08/2022 | 5,13,969 | - | Operational | - | - | No | - | - | - | - | 5,13,969 | - |
| 273 | Perfect Enterprises | 13/08/2022 | 9,63,723 | - | Operational | - | - | No | - | - | - | - | 9,63,723 | - |
| 274 | Sri maruthi Enterprises | 16/08/2022 | 4,41,370 | - | Operational | - | - | No | - | - | - | - | 4,41,370 | - |
| 275 | Chintamani Sales Corporation | 10/08/2022 | 12,64,707 | - | Operational | - | - | No | - | - | - | - | 12,64,707 | - |
| Total | | | 96,00,48,813 | 71,17,42,452 | | - | - | | - | - | - | 8,17,01,329 | 16,66,05,031 | - |