

Sintex-BAPL Limited

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

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

Sl No.	Category of Creditor	Summary of Claim Received		Summary of Claim Admitted		Amount Contingent Claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks if any
		No. of Claims	In INR	No. of Claims	In INR	In INR	In INR	In INR		
1	Secured financial creditors belonging to any class of creditors	1	2,381,881,325	1	2,377,414,056	-	4,467,269	-	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	21,862,265,545	13	21,805,197,060	234,576,868	57,068,485	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	5	7,339,484,791	5	7,323,384,791	-	16,100,000	-	4	
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	205	54,031,782	191	29,195,708	-	23,897,468	938,606	6	
7	Operational creditors (Government Dues)	5	67,668,311	4	55,313,106	-	221,813	12,133,392	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	384	1,044,147,525	339	891,264,058	-	140,841,460	12,042,007	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	135,850,878	1	135,850,878	-	-	-	9	
	Total	614	32,885,330,157	554	32,617,619,657	234,576,868	242,596,495	25,114,005		
1	Notes:									
1	The Security interest against the claimed amount may undergo change incase the Resolution Professional comes across any additional evidence/document, warranting such change									
2	As per Regulation 14 of CIRP Regulations -									
2	Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him. The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.									
3	Amount admitted may undergo change incase the Resolution Professional comes across any additional evidence/document, warranting such change in admitted amount.									
4	The Official Exchange rate published by RBI on 18 December 2020 has been considered as the reference exchange rate for claims denominated in foreign currency.									

List of Secured Financial Creditor belonging to any class of creditor

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 if applicable					
1	Vistra ITCL (India) Limited as the Debenture Trustee	07-1-2021	2,381,881,325	2,377,414,056	Fiencial Creditor	2,377,414,056	-	No	7.55	-	-	4,467,269	-	
	Total		2,381,881,325	2,377,414,056		2,377,414,056				-		4,467,269	-	

Annexure 2

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Unsecured Financial Creditor belonging to any class of creditor

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 if applicable

Annexure 3

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Secured Financial Creditor (Other than the financial creditor belonging to any class of creditor)

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 if applicable					
1	MPPBMPL (Assigned by KKR India Financial Services Ltd.)	07-1-2021	1,253,911,520	1,253,911,520	Finacial Creditor	1,253,911,520	-	No	3.98		-	-	-	
2	MPPBMPL (Assigned by KKR Capital Markets India Pvt. Ltd. (KCM)	07-1-2021	954,504,751	954,504,751	Finacial Creditor	954,504,751	-	No	3.03		-	-	-	
3	MPPBMPL (Assigned by BOI AXA Mutual Fund)	07-1-2021	2,653,229,987	2,652,825,796	Finacial Creditor	2,652,825,796	-	No	8.42		-	404,191	-	
4	MPPBMPL (Assigned by AXA Investment Managers Paris)	09-1-2021	399,708,514	399,708,514	Finacial Creditor	399,708,514	-	No	1.27		-	-	-	
5	MPPBMPL (Assigned by Edelweiss Asset Reconstruction Company Ltd.)	08-1-2021	3,155,913,880	3,155,913,880	Finacial Creditor	3,155,913,880	-	No	10.02		-	-	-	
6	MPPBMPL (Assigned by DSP Investment Managers Pvt.	06-1-2021	1,343,973,675	1,330,057,449	Finacial Creditor	1,330,057,449	-	No	4.22		-	13,916,226	-	
7	MPPBMPL (Assigned by Azim	07-1-2021	1,980,380,883	1,948,694,625	Finacial Creditor	1,948,694,625	-	No	6.19		-	31,686,258	-	
8	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by KKR India Financial Services Limited-Term Loans)	07-1-2021	2,923,846,403	2,923,846,403	Finacial Creditor	2,923,846,403	-	No	9.28		-	-	-	
9	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Yes	06-1-2021	635,625,055	635,625,055	Finacial Creditor	635,625,055	-	No	2.02	7,677,401	-	-	-	
10	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by RBL Bank Ltd.)	05-1-2021	2,189,865,337	2,189,865,337	Finacial Creditor	2,189,865,337	-	No	6.95	7,499,467	-	-	-	- Subject to verification of additional documents called for in respect of
11	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by HDFC Bank Ltd.)	02-1-2021	735,643,992	735,643,992	Finacial Creditor	735,643,992	-	No	2.32		-	-	-	
12	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by State Bank Of India)	02.01.2021 19.01.2021	2,291,751,365	2,280,689,555	Finacial Creditor	2,280,689,555	2,280,689,555	No	7.24	109,700,000	-	11,061,810	-	
13	Bank Of Baroda	13-1-2021	1,343,910,183	1,343,910,183	Finacial Creditor	1,343,910,183	1,343,910,183	No	4.27		-	-	-	
14	State Bank Of India	02.01.2021 19.01.2021	0	0	Finacial Creditor			No		109,700,000				
	Total		21,862,265,545	21,805,197,060		21,805,197,060	3,624,599,738		69.21	234,576,868		57,068,485	0	

Note: MPPBMPL = Mahatva Plastic Products and Building Materials Private Limited

Annexure 4

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Unsecured Financial Creditor (Other than the financial creditor belonging to any class of creditor)

SI 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 if applicable					
1	Blue Sky Capital Investments LLC (Assigned by Abudhabi Commercial Bank PJSC)	06-1-2021	2,077,409,855	2,077,409,855	Finacial Creditor	-	No	6.59			-	-	-
2	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Deutsche Bank)	06.01.2021 21.01.2021	623,255,542	623,255,542	Finacial Creditor	-	No	1.98			-	-	-
3	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Axis Bank)	12-1-2021	2,803,173,373	2,803,173,373	Finacial Creditor	2,803,173,373	No	8.90			-	-	-
4	Taurus Commodities General Trading LLC (assigned by HDFC Bank Ltd.)	02-1-2021	1,819,546,021	1,819,546,021	Finacial Creditor	0	No	5.77					
5	Zep Infratech Limited*	09-6-2022	16,100,000	-	Finacial Creditor		Yes	-			16,100,000	-	
Total			7,339,484,791	7,323,384,791				23	-	-	16,100,000	-	

Annexure 6

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational Creditors (Employees)

Sl No.	Name of authorised representative If any	Name of Employees	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 if applicable					
1	NA	John Rose	31-Dec-20	151,772.00	151,772.00	Employee	No	No	-	-	-	-	-	
2	NA	Piyushkumar Soni	1-Jan-21	132,297.00	67,073.00	Employee	No	No	-	-	-	65,224.00	-	
3	NA	Subramaniam Sundaram	1-Jan-21	431,153.00	431,153.00	Employee	No	No	-	-	-	-	-	
4	NA	Magesh G	2-Jan-21	163,788.00	163,788.00	Employee	No	No	-	-	-	-	-	
5	NA	Shwetang Trivedi	2-Jan-21	69,421.00	69,421.00	Employee	No	No	-	-	-	-	-	
6	NA	Chirag Panchal	2-Jan-21	26,557.00	26,557.00	Employee	No	No	-	-	-	-	-	
7	NA	Senthil Kumar	2-Jan-21	5,059,827.00	723,863.00	Employee	No	No	-	-	-	4,335,964.00	-	
8	NA	Sumit Agrawal	3-Jan-21	354,158.00	354,158.00	Employee	No	No	-	-	-	-	-	
9	NA	Atul Patel	3-Jan-21	139,657.00	135,509.00	Employee	No	No	-	-	-	4,148.00	-	
10	NA	Alias Yacob Puliyan	4-Jan-21	168,701.00	161,321.00	Employee	No	No	-	-	-	7,380.00	-	
11	NA	Mitesh Bhatt	4-Jan-21	414,536.00	414,536.00	Employee	No	No	-	-	-	-	-	
12	NA	Jitendra Parmar	4-Jan-21	162,340.00	156,451.00	Employee	No	No	-	-	-	5,889.00	-	
13	NA	Vishad Shah	4-Jan-21	452,411.00	414,988.00	Employee	No	No	-	-	-	37,423.00	-	
14	NA	Saima Badyari	4-Jan-21	716,540.00	231,550.00	Employee	No	No	-	-	-	484,990.00	-	
15	NA	Aditi Salway	4-Jan-21	1,187,950.00	540,035.00	Employee	No	No	-	-	-	647,915.00	-	
16	NA	Mahesh Prasad Rao	4-Jan-21	262,881.00	262,881.00	Employee	No	No	-	-	-	-	-	
17	NA	Anand Sachithanatham	4-Jan-21	296,960.00	116,626.00	Employee	No	No	-	-	-	180,334.00	-	
18	NA	Vivek Kumar	4-Jan-21	275,088.00	124,420.00	Employee	No	No	-	-	-	150,668.00	-	
19	NA	Parth Darji	4-Jan-21	47,473.00	39,201.00	Employee	No	No	-	-	-	8,272.00	-	
20	NA	Harendra Patel	5-Jan-21	140,000.00	128,299.00	Employee	No	No	-	-	-	11,701.00	-	
21	NA	Navneet Sharma	5-Jan-21	487,610.00	5,505.00	Employee	No	No	-	-	-	482,105.00	-	
22	NA	Pranav Vashi	5-Jan-21	82,000.00	70,525.00	Employee	No	No	-	-	-	11,475.00	-	
23	NA	Sandip Gusai	5-Jan-21	857,730.00	313,503.00	Employee	No	No	-	-	-	544,227.00	-	
24	NA	Jitin Desai	5-Jan-21	217,192.00	217,192.00	Employee	No	No	-	-	-	-	-	
25	NA	Himanshu M Joshi	5-Jan-21	34,063.00	34,063.00	Employee	No	No	-	-	-	-	-	
26	NA	Dhaval Naik	5-Jan-21	75,000.00	57,423.00	Employee	No	No	-	-	-	17,577.00	-	
27	NA	Anup saha	5-Jan-21	312,174.00	222,033.00	Employee	No	No	-	-	-	90,141.00	-	
28	NA	Kunal Parikh	5-Jan-21	160,000.00	-	Employee	No	No	-	-	-	160,000.00	-	
29	NA	Sandip Joshi	6-Jan-21	200,000.00	117,549.00	Employee	No	No	-	-	-	82,451.00	-	
30	NA	Nilay Shukla	6-Jan-21	217,337.00	217,337.00	Employee	No	No	-	-	-	-	-	
31	NA	Shreejith Methal	6-Jan-21	231,763.00	201,526.00	Employee	No	No	-	-	-	30,237.00	-	
32	NA	Tarak Jani	6-Jan-21	839,426.00	365,343.00	Employee	No	No	-	-	-	474,083.00	-	
33	NA	Pankaj patel	6-Jan-21	387,492.00	174,710.00	Employee	No	No	-	-	-	212,782.00	-	
34	NA	Jignesh Dave	6-Jan-21	386,367.00	-	Employee	No	No	-	-	-	386,367.00	-	
35	NA	Snehal Patel	6-Jan-21	628,080.00	173,753.00	Employee	No	No	-	-	-	454,327.00	-	
36	NA	Sanjay Patel	6-Jan-21	201,309.00	201,309.00	Employee	No	No	-	-	-	-	-	
37	NA	Balasubramanian Rajan	6-Jan-21	488,847.00	488,525.00	Employee	No	No	-	-	-	322.00	-	
38	NA	Yashpal Jain	6-Jan-21	5,637,804.00	1,595,702.00	Employee	No	No	-	-	-	4,042,102.00	-	
39	NA	Himanshu J Shah	6-Jan-21	288,000.00	144,675.00	Employee	No	No	-	-	-	143,325.00	-	
40	NA	Nirav Mistry	6-Jan-21	479,105.00	479,105.00	Employee	No	No	-	-	-	-	-	
41	NA	Vimalkumar Shukla	7-Jan-21	273,483.00	115,483.00	Employee	No	No	-	-	-	158,000.00	-	
42	NA	Bhuvaneshwar Mishra	7-Jan-21	120,000.00	36,639.00	Employee	No	No	-	-	-	83,361.00	-	
43	NA	Shailesh N Patel	10-Jan-21	210,000.00	189,962.00	Employee	No	No	-	-	-	20,038.00	-	
44	NA	Jayesh D Raval	13-Jan-21	340,000.00	312,378.00	Employee	No	No	-	-	-	27,622.00	-	
45	NA	Susant Kumar Patnaik	15-Jan-21	972,551.00	675,618.00	Employee	No	No	-	-	-	296,933.00	-	
46	NA	Jigar Shah	27-Jan-21	44,344.00	44,344.00	Employee	No	No	-	-	-	-	-	
47	NA	Ajay Umesh Jha	29-Jan-21	391,569.00	222,096.00	Employee	No	No	-	-	-	169,473.00	-	
48	NA	Indrajeet Singh	2-Feb-21	54,287.00	54,287.00	Employee	No	No	-	-	-	-	-	
49	NA	Shreyas Salway	10-Feb-21	771,780.00	442,654.00	Employee	No	No	-	-	-	329,126.00	-	
50	NA	Bhavinder Singh	11-Feb-21	584,009.00	339,424.00	Employee	No	No	-	-	-	244,585.00	-	

Annexure 6

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational Creditors (Employees)

SI No.	Name of authorised representative If any	Name of Employees	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 if applicable					
51	NA	Prashant Shrawak	11-Feb-21	206,723.00	206,723.00	Employee	No	No	-	-	-	-	-	
52	NA	Ravi Agarwal	12-Feb-21	276,764.00	276,764.00	Employee	No	No	-	-	-	-	-	
53	NA	Ravindra Patel	16-Feb-21	23,978.00	22,636.00	Employee	No	No	-	-	-	1,342.00	-	
54	NA	Anjan Singh	19-Feb-21	229,393.00	93,021.00	Employee	No	No	-	-	-	136,372.00	-	
55	NA	Bhavin Vasavada	23-Feb-21	122,426.00	122,426.00	Employee	No	No	-	-	-	-	-	
56	NA	Sandip Dey	24-Feb-21	96,000.00	96,000.00	Employee	No	No	-	-	-	-	-	
57	NA	Chand Rewani	24-Feb-21	33,170.00	26,418.00	Employee	No	No	-	-	-	6,752.00	-	
58	NA	Soumen Patra	24-Feb-21	13,263.00	13,263.00	Employee	No	No	-	-	-	-	-	
59	NA	Pran Krishna Paul	26-Feb-21	217,013.00	217,013.00	Employee	No	No	-	-	-	-	-	
60	NA	Animesh Ghosh	25-Feb-21	33,845.00	23,947.00	Employee	No	No	-	-	-	9,898.00	-	
61	NA	Sumit Rajote	1-Mar-21	70,000.00	23,496.00	Employee	No	No	-	-	-	46,504.00	-	
62	NA	Ashis Kumar Bagchi	1-Mar-21	772,200.00	144,584.00	Employee	No	No	-	-	-	627,616.00	-	
63	NA	Bhupendra Nayak	1-Mar-21	140,814.00	10,308.00	Employee	No	No	-	-	-	130,506.00	-	
64	NA	Pravinkumar G Patel	2-Mar-21	200,000.00	199,143.00	Employee	No	No	-	-	-	857.00	-	
65	NA	Manisha Shenkar	6-Mar-21	142,713.00	135,454.00	Employee	No	No	-	-	-	7,259.00	-	
66	NA	Arunabha chaudhuri	08-03-2021	175,000.00	129,408.00	Employee	No	No	-	-	-	45,592.00	-	
67	NA	Subrata Biswas	10-Mar-21	422,544.00	294,008.00	Employee	No	No	-	-	-	128,536.00	-	
68	NA	Swapan Chakraborty	10-Mar-21	107,178.00	106,916.00	Employee	No	No	-	-	-	262.00	-	
69	NA	Kunal Trivedi	16-Mar-21	58,076.00	26,901.00	Employee	No	No	-	-	-	31,175.00	-	
70	NA	Ananya Banerjee	25-Mar-21	55,654.00	55,654.00	Employee	No	No	-	-	-	-	-	
71	NA	Hansraj Pareek	25-Mar-21	276,000.00	208,517.00	Employee	No	No	-	-	-	67,483.00	-	
72	NA	Amit Kumar	26-Mar-21	150,000.00	85,963.00	Employee	No	No	-	-	-	64,037.00	-	
73	NA	Girish Yadav	26-Mar-21	1,166,441.00	364,720.00	Employee	No	No	-	-	-	801,721.00	-	
74	NA	Anil Dhar	30-Mar-21	197,554.00	197,554.00	Employee	No	No	-	-	-	-	-	
75	NA	Vivek Bharat Shah	3-Apr-21	211,957.00	189,957.00	Employee	No	No	-	-	-	22,000.00	-	
76	NA	Chitex Nayi	2-Apr-21	100,327.00	85,164.00	Employee	No	No	-	-	-	15,163.00	-	
77	NA	Smit Bhavsar	6-Apr-21	34,272.00	24,409.00	Employee	No	No	-	-	-	9,863.00	-	
78	NA	Prakash Vaghela	5-Apr-21	76,848.00	64,848.00	Employee	No	No	-	-	-	12,000.00	-	
79	NA	Hemant Anand Parapurath	7-Apr-21	36,509.00	26,541.00	Employee	No	No	-	-	-	9,968.00	-	
80	NA	Naimish Oza	5-Apr-21	213,926.00	213,926.00	Employee	No	No	-	-	-	-	-	
81	NA	Ashok Diwate	9-Apr-21	395,580.00	209,367.00	Employee	No	No	-	-	-	186,213.00	-	
82	NA	Diwakar Wardhan	29-Apr-21	1,121,477.00	239,837.00	Employee	No	No	-	-	-	881,640.00	-	
83	NA	Hemant Kumar	7-May-21	115,586.00	61,650.00	Employee	No	No	-	-	-	53,936.00	-	
84	NA	Ratan Lal Jangid	8-May-21	817,556.00	144,146.00	Employee	No	No	-	-	-	673,410.00	-	
85	NA	Suresh G. Nair	13-May-21	271,539.00	123,603.00	Employee	No	No	-	-	-	147,936.00	-	
86	NA	Rajendrasinh Vansadia	13-May-21	1,109,896.00	441,000.00	Employee	No	No	-	-	-	668,896.00	-	
87	NA	Tushar Namjoshi	12-May-21	57,339.00	57,339.00	Employee	No	No	-	-	-	-	-	
88	NA	Himanshu Poptalil Vyas	21-May-21	538,044.00	242,821.00	Employee	No	No	-	-	-	295,223.00	-	
89	NA	Sanjeev Kumar	24-May-21	44,696.00	44,696.00	Employee	No	No	-	-	-	-	-	
90	NA	Virendra Singh Baghel	26-May-21	1,032,687.00	-	Employee	No	No	-	-	-	1,032,687.00	-	
91	NA	Lt. Kasinath Patil	27-May-21	139,634.00	-	Employee	No	No	-	-	-	139,634.00	-	
92	NA	Pranav Kumar	27-May-21	114,327.00	72,133.00	Employee	No	No	-	-	-	42,194.00	-	
93	NA	Bapurao Rajput	27-May-21	257,920.00	-	Employee	No	No	-	-	-	257,920.00	-	
94	NA	Shriram Dehariya	2-Jun-21	75,388.00	-	Employee	No	No	-	-	-	75,388.00	-	
95	NA	Ramakant S Dixit	9-Jun-21	767,215.00	357,043.00	Employee	No	No	-	-	-	410,172.00	-	
96	NA	Rohit Sharma	10-Jun-21	215,690.00	209,920.00	Employee	No	No	-	-	-	5,770.00	-	
97	NA	Nitin Tambe	11-Jun-21	80,000.00	64,669.00	Employee	No	No	-	-	-	15,331.00	-	
98	NA	Mahesh Bhavsar	13-Jun-21	99,845.00	99,845.00	Employee	No	No	-	-	-	-	-	
99	NA	Dipankar Paul	15-Jun-21	86,963.00	71,170.00	Employee	No	No	-	-	-	15,793.00	-	
100	NA	Harpinder Singh Wala	15-Jun-21	73,885.00	70,597.00	Employee	No	No	-	-	-	3,288.00	-	
101	NA	Rohit Sharma	18-Jun-21	131,708.00	131,708.00	Employee	No	No	-	-	-	-	-	

Annexure 6

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational Creditors (Employees)

SI No.	Name of authorised representative If any	Name of Employees	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 if applicable					
102	NA	Pankaj Mishra	23-Jun-21	30,000.00	-	Employee	No	No	-	-	-	-	30,000	
103	NA	Prakash Parmar	24-Jun-21	53,578.00	48,162.00	Employee	No	No	-	-	-	5,416.00	-	
104	NA	Anil Kumar Trivedi	28-Jun-21	58,888.00	52,667.00	Employee	No	No	-	-	-	6,221.00	-	
105	NA	Dinesh Kumar Sodani	15-Jul-21	130,217.00	130,217.00	Employee	No	No	-	-	-	-	-	
106	NA	Shakti Mishra	14-Jul-21	154,000.00	154,000.00	Employee	No	No	-	-	-	-	-	
107	NA	Nasibar Rahman	5-Jul-21	62,400.00	62,400.00	Employee	No	No	-	-	-	-	-	
108	NA	Ankit Patel	18-Jul-21	144,896.00	90,300.00	Employee	No	No	-	-	-	54,596.00	-	
109	NA	Parth Bhatt	19-Jul-21	763,000.00	763,000.00	Employee	No	No	-	-	-	-	-	
110	NA	Amol Bhasin	20/07/20210 8/	90,000.00	79,075.00	Employee	No	No	-	-	-	10,925.00	-	
111	NA	Manodatt Pathak	14-Jul-21	69,732.00	38,590.00	Employee	No	No	-	-	-	31,142.00	-	
112	NA	Kandarpa Nath	27-Jul-21	47,000.00	-	Employee	No	No	-	-	-	47,000.00	-	
113	NA	Amlan Kumar Roy	9-Aug-21	43,816.00	24,060.00	Employee	No	No	-	-	-	19,756.00	-	
114	NA	Debasis De	12-Aug-21	379,639.00	198,952.00	Employee	No	No	-	-	-	180,687.00	-	
115	NA	Ravindra Kumar	12-Aug-21	41,861.00	41,861.00	Employee	No	No	-	-	-	-	-	
116	NA	Rajkumar Pawar	25-Aug-21	163,438.00	163,438.00	Employee	No	No	-	-	-	-	-	
117	NA	Murali VS	3-Sep-21	157,315.00	-	Employee	No	No	-	-	-	157,315.00	-	
118	NA	Jaidev Mishra	13-Sep-21	128,359.00	15,665.00	Employee	No	No	-	-	-	112,694.00	-	
119	NA	P Ravikumar	28-Sep-21	63,755.00	63,755.00	Employee	No	No	-	-	-	-	-	
120	NA	Rishi Datt Mishra	16-Oct-21	53,835.00	26,715.00	Employee	No	No	-	-	-	27,120.00	-	
121	NA	Navneet Bharti	18-Oct-21	130,000.00	32,403.00	Employee	No	No	-	-	-	97,597.00	-	
122	NA	Nahush Shukla	21-Oct-21	35,000.00	35,000.00	Employee	No	No	-	-	-	-	-	
123	NA	Hardik Patel	3-Nov-21	57,500.00	52,540.00	Employee	No	No	-	-	-	4,960.00	-	
124	NA	Hunny Mehndiratta	9-Nov-21	60,000.00	42,819.00	Employee	No	No	-	-	-	17,181.00	-	
125	NA	Shyam Kishor	10-Nov-21	232,668.00	203,231.00	Employee	No	No	-	-	-	29,437.00	-	
126	NA	Haard Sheth	11-Nov-21	40,000.00	40,000.00	Employee	No	No	-	-	-	-	-	
127	NA	Devendra Sharma	12-Nov-21	878,945.00	482,386.00	Employee	No	No	-	-	-	-	396,559	
128	NA	Ajay Kumar	1-Nov-21	349,726.00	259,770.00	Employee	No	No	-	-	-	89,956.00	-	
129	NA	Vishwajit Karmakar	3-Dec-21	473,252.00	211,585.00	Employee	No	No	-	-	-	261,667.00	-	
130	NA	Shivkumar	12-Aug-21	90,000.00	65,966.00	Employee	No	No	-	-	-	24,034.00	-	
131	NA	Vijay Paranjape	13-Dec-21	134,716.00	97,519.00	Employee	No	No	-	-	-	37,197.00	-	
132	NA	Ishnarayan Shukla	20-Dec-21	124,000.00	124,000.00	Employee	No	No	-	-	-	-	-	
133	NA	Prassanna Kumar	10-Jan-22	257,262.00	257,262.00	Employee	No	No	-	-	-	-	-	
134	NA	Arvindkumar Baghel	14-Feb-22	67,082.00	33,676.00	Employee	No	No	-	-	-	33,406.00	-	
135	NA	Alpesh B Patel	5-Apr-22	209,813.00	171,276.00	Employee	No	No	-	-	-	38,537.00	-	
136	NA	Avijit Hudait	7-May-22	76,308.00	56,025.00	Employee	No	No	-	-	-	20,283.00	-	
137	NA	Plaban Sankar Dutta	30-May-22	110,485.00	53,210.00	Employee	No	No	-	-	-	57,275.00	-	
138	NA	Darshan Singh	31-May-22	98,757.00	98,757.00	Employee	No	No	-	-	-	-	-	
139	NA	Olinda Fernandes	1-Apr-22	21,638.00	21,638.00	Employee	No	No	-	-	-	-	-	
140	NA	Rajesh Kumar E	1-Jun-22	70,085.00	49,444.00	Employee	No	No	-	-	-	20,641.00	-	
141	NA	Mukesh Pandya	23-Jun-22	531,800.00	501,697.00	Employee	No	No	-	-	-	30,103.00	-	
142	NA	Sain Dass	21-Jul-22	118,424.00	62,002.00	Employee	No	No	-	-	-	56,422.00	-	
143	NA	Ankur Malik	15-Jul-22	50,000.00	34,233.00	Employee	No	No	-	-	-	15,767.00	-	
144	NA	Raju Kumar	11-Aug-22	74,675.00	28,952.00	Employee	No	No	-	-	-	45,723.00	-	
145	NA	Arvind Mishra	20-Jul-22	55,500.00	55,500.00	Employee	No	No	-	-	-	-	-	
146	NA	Nitin Dhande	23-Jul-22	27,774.00	27,774.00	Employee	No	No	-	-	-	-	-	
147	NA	Nagesh Patel	27-Jul-22	40,665.00	40,665.00	Employee	No	No	-	-	-	-	-	
148	NA	Mandeep J Majmudar	28-Jul-22	41,147.00	41,147.00	Employee	No	No	-	-	-	-	-	
149	NA	Chiragkumar Pravinbhai Patel	10-Oct-22	19,617.00	19,617.00	Employee	No	No	-	-	-	-	-	
150	NA	Jigneshkumar Ashokbhai Shah	10-Oct-22	197,197.00	197,197.00	Employee	No	No	-	-	-	-	-	
151	NA	Mithun Dangar	13-Oct-22	91,746.00	91,746.00	Employee	No	No	-	-	-	-	-	
152	NA	Rajesh V Kansara	27-Oct-22	201,531.00	201,531.00	Employee	No	No	-	-	-	-	-	

Annexure 6

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational Creditors (Employees)

SI No.	Name of authorised representative If any	Name of Employees	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 if applicable						
153	NA	Bhupendra Sharma	29-Oct-21	7,424.00	7,424.00	Employee	No	No	-	-	-	-	-	-	
154	NA	Polineni . Jashwanth	29-Oct-22	86,132.00	86,132.00	Employee	No	No	-	-	-	-	-	-	
155	NA	Nikhil Dalmia	12-Sep-22	273,489.00	240,990.00	Employee	No	No	-	-	-	32,499.00	-	-	
156	NA	ATUL JAYANTILAL DAVE	28-Oct-22	220,643.00	220,643.00	Employee	No	No	-	-	-	-	-	-	
157	NA	Ronakkumar Narendrabhai Jani	21-Aug-22	40,000.00	33,543.00	Employee	No	No	-	-	-	6,457.00	-	-	
158	NA	Mohanbhai Ramjivan Chauhan	1-Nov-22	107,000.00	107,000.00	Employee	No	No	-	-	-	-	-	-	
159	NA	Ashishkumar Jayantilal Patel	1-Nov-22	150,338.00	150,338.00	Employee	No	No	-	-	-	-	-	-	
160	NA	Amrutbhai Thakor	2-Oct-22	157,015.00	157,015.00	Employee	No	No	-	-	-	-	-	-	
161	NA	APOORVA ARVINDBHAI MEHTA	30-Sep-22	162,000.00	162,000.00	Employee	No	No	-	-	-	-	-	-	
162	NA	Priteshkumar Nikunj Kumar Kothari	22-Sep-22	45,716.00	45,716.00	Employee	No	No	-	-	-	-	-	-	
163	NA	Vinod Kumar	3-Oct-22	10,000.00	10,000.00	Employee	No	No	-	-	-	-	-	-	
164	NA	Jagdish Patil	6-Oct-22	785,220.00	171,831.00	Employee	No	No	-	-	-	613,389.00	-	-	
165	NA	Shobharam Ganpat Bharatkar	4-Oct-22	49,542.00	44,708.00	Employee	No	No	-	-	-	4,834.00	-	-	
166	NA	Biranchi Narayan Subudhi	8-Aug-22	21,843.00	21,843.00	Employee	No	No	-	-	-	-	-	-	
167	NA	Dharmendra Prajapati	8-Oct-22	37,955.00	37,955.00	Employee	No	No	-	-	-	-	-	-	
168	NA	Bharatkumar Chinubhai Vakharia	17-Oct-22	407,290.00	407,290.00	Employee	No	No	-	-	-	-	-	-	
169	NA	Umang Shah	26-Oct-22	198,253.00	198,253.00	Employee	No	No	-	-	-	-	-	-	
170	NA	Manthan Dhimant Mehta	28-Oct-22	30,052.00	30,052.00	Employee	No	No	-	-	-	-	-	-	
171	NA	Vijay Jayantilal Parmar	31-Oct-22	86,294.00	86,294.00	Employee	No	No	-	-	-	-	-	-	
172	NA	Bhaveshkumar Shamjibhai Parmar	31-Oct-22	323,970.00	223,970.00	Employee	No	No	-	-	-	100,000.00	-	-	
173	NA	Saurabh Bhatt	23-Sep-22	12,799.00	11,356.00	Employee	No	No	-	-	-	1,443.00	-	-	
174	NA	Ravi Acharya	9-Nov-22	155,159.00	67,403.00	Employee	No	No	-	-	-	87,756.00	-	-	
175	NA	Sankara Pandian	9-Nov-22	10,984.00	10,984.00	Employee	No	No	-	-	-	-	-	-	
176	NA	Ashok mane	14-Nov-22	35,864.00	30,294.00	Employee	No	No	-	-	-	5,570.00	-	-	
177	NA	Fantom Rathod	15-Nov-22	168,059.00	142,423.00	Employee	No	No	-	-	-	25,636.00	-	-	
178	NA	Shivam Dipakbhai Pathak	15-Nov-22	28,575.00	28,575.00	Employee	No	No	-	-	-	-	-	-	
179	NA	Janmejay Hansmukhbhai Chitara	16-Nov-22	187,017.00	187,017.00	Employee	No	No	-	-	-	-	-	-	
180	NA	Kamleshkumar Prajapati	29-Nov-22	94,007.00	94,007.00	Employee	No	No	-	-	-	-	-	-	
181	NA	Babulal Ambalal Patel	29-Nov-22	370,324.00	370,324.00	Employee	No	No	-	-	-	-	-	-	
182	NA	Manan Bhavsar	2-Dec-22	220,558.00	220,558.00	Employee	No	No	-	-	-	-	-	-	
183	NA	Dipankar Dutta	6-Dec-22	66,371.00	66,371.00	Employee	No	No	-	-	-	-	-	-	
184	NA	Gaurang Joshi	6-Dec-22	39,578.00	39,578.00	Employee	No	No	-	-	-	-	-	-	
185	NA	Kapil Chedda	8-Dec-22	2,562.00	2,562.00	Employee	No	No	-	-	-	-	-	-	
186	NA	Munna Chaudhari	10-Dec-22	38,717.00	38,717.00	Employee	No	No	-	-	-	-	-	-	
187	NA	Brijesh Kumar	11-Dec-22	23,088.00	23,088.00	Employee	No	No	-	-	-	-	-	-	
188	NA	Vishal Desai Raymalbhai	14-Dec-22	25,322.00	25,322.00	Employee	No	No	-	-	-	-	-	-	
189	NA	Bhatt Rakeshkumr Dineshchandra	19-Dec-22	345,809.00	345,809.00	Employee	No	No	-	-	-	-	-	-	
190	NA	Ravikant Kumar	19-Dec-22	76,970.00	-	Employee	No	No	-	-	-	-	-	76,970.00	
191	NA	Brijesh G bhatt	19-Dec-22	159,666.00	-	Employee	No	No	-	-	-	-	-	159,666.00	
192	NA	Harshvardhan Singh Chauhan	19-Dec-22	107,000.00	105,618.00	Employee	No	No	-	-	-	1,382.00	-	-	
193	NA	Prajapati Kirankumar Ganesh Bhai	19-Dec-22	198,000.00	196,438.00	Employee	No	No	-	-	-	1,562.00	-	-	
194	NA	Leesa Patel	19-Dec-22	16,582.00	13,604.00	Employee	No	No	-	-	-	2,978.00	-	-	
195	NA	Nikunj Goswami	19-Dec-22	147,392.00	147,392.00	Employee	No	No	-	-	-	-	-	-	
196	NA	Trivedi Akshay Rakeshkumar	19-Dec-22	31,493.00	31,493.00	Employee	No	No	-	-	-	-	-	-	
197	NA	Gaurav Agarwal	19-Dec-22	181,355.00	181,355.00	Employee	No	No	-	-	-	-	-	-	
198	NA	PATEL MANISH JETHABHAI	21-Dec-22	25,638.00	25,638.00	Employee	No	No	-	-	-	-	-	-	
199	NA	Arvind Kumar	20-Dec-22	70,411.00	-	Employee	No	No	-	-	-	-	-	70,411.00	
200	NA	Ashok Kumar	21-Dec-22	110,000.00	-	Employee	No	No	-	-	-	-	-	110,000.00	
201	NA	Ghanshyam Pathak	24-Dec-22	11,727.00	11,727.00	Employee	No	No	-	-	-	-	-	-	
202	NA	Ashish Pancholi	5-Dec-22	31,011.00	31,011.00	Employee	No	No	-	-	-	-	-	-	
203	NA	PATEL PIYUSHKUMAR BHAGUBHAI	12-Dec-22	84,222.00	84,222.00	Employee	No	No	-	-	-	-	-	-	

Annexure 6

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational Creditors (Employees)

SI No.	Name of authorised representative If any	Name of Employees	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 if applicable					
204	NA	SIDDHARTH RAJESHKUMAR NAY	22-Dec-22	22,908.75	22,908.75	Employee	No	No	-	-	-	-	-	
205	NA	Chandan Kumar Singh	2-Jan-23	95,000.00	-	Employee	No	No	-	-	-	-	95,000.00	
		Total		54,031,782	29,195,708					-	-	23,897,468	938,606	

List of Operational Creditors (Government Dues)

SI No.	Details of the 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
	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-Jun-21	221,813	-	Operational Creditor	-	-	No	-	-	-	221,813	-	Payment made by the company under settlement scheme
2	Office of Ass. comm. of State Tax	Gujarat	01-Mar-21	5,158,569	5,158,569	Operational Creditor	-	-	No	-	-	-	-	-	provisionally admitted as appeal is filed
3	Department of goods and service Tax, Governmet of Maharastra.	Maharashtra	16-Mar-22	46,620,444	46,620,444	Operational Creditor			No	-	-	-	-	-	
4	The Deputy Commissioner, division-VII (Shirur), Central Tac, Pune-I CGST commissionerate	Maharashtra	28-Nov-22	12,133,392	-	Operational Creditor			No	-	-	-	-	12,133,392	
5	The Assistant Commissioner, Sriperumbudur assesement Circle, Varadarajapuram, chennai	Tamilnadu	23-Dec-22	3,534,093	3,534,093	Operational Creditor			No	-	-	-	-	-	
	Total			67,668,311	55,313,106		-	-		-	-	-	221,813	12,133,392	

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
1	OMICRON MACHINE TOOLS PVT. LTD	29-12-2020	27,073,287	17,157,985	Operational	NIL	NIL	No	-	-	-	9,915,302	-	-
2	Raj Corporation	29-12-2020	230,984	230,984	Operational	NIL	NIL	No	-	-	-	-	-	-
3	Universal Enterprises	29-12-2020	37,998	37,998	Operational	NIL	NIL	No	-	-	-	-	-	-
4	Lucky Machinery Company- V J Shah	29-12-2020	10,700	10,700	Operational	NIL	NIL	No	-	-	-	-	-	-
5	Udyogaseva Consultancy Private Limited	29-12-2020	63,891	59,830	Operational	NIL	NIL	No	-	-	-	4,061	-	-
6	Mukund Platics	31-12-2020	575,333	575,320	Operational	NIL	NIL	No	-	-	-	13	-	-
7	Rajiv Plastic Industries	01-1-2021	11,900,868	11,818,463	Operational	NIL	NIL	No	-	-	-	82,405	-	-
8	SB Autocraft	01-1-2021	131,191	36,349	Operational	NIL	NIL	No	-	-	-	94,842	-	-
9	Mithila Packaging Pvt Ltd	02-1-2021	2,990,143	2,990,143	Operational	NIL	NIL	No	-	-	-	-	-	-
10	Clips India	03-1-2021	2,205,649	2,063,069	Operational	NIL	NIL	No	-	-	-	142,580	-	-
11	Bhuman Industries	04-1-2021	2,080,871	2,063,697	Operational	NIL	NIL	No	-	-	-	17,174	-	-
12	Maxwell Logistics Pvt Ltd	04-1-2021	736,036	690,516	Operational	NIL	NIL	No	-	-	-	45,520	-	-
13	Harmony Creative Studio	04-1-2021	41,300	37,800	Operational	NIL	NIL	No	-	-	-	3,500	-	-
14	Shri Ekvira Manufacturers & Coats Pvt Ltd	05-1-2021	313,456	231,984	Operational	NIL	NIL	No	-	-	-	81,472	-	-
15	Shaloo Packagings	05-1-2021	6,148,270	6,148,270	Operational	NIL	NIL	No	-	-	-	-	-	-
16	Mahavir Metal Industries	05-1-2021	1,399,826	1,391,774	Operational	NIL	NIL	No	-	-	-	8,052	-	-
17	Padmavati Engineering	05-1-2021	661,583	299,995	Operational	NIL	NIL	No	-	-	-	361,588	-	-
18	Swastik Associates	05-1-2021	1,477,549	1,094,481	Operational	NIL	NIL	No	-	-	-	383,068	-	-
19	Vineeta Mittal	05-1-2021	85,906	58,440	Operational	NIL	NIL	No	-	-	-	27,466	-	-
20	Sakshi Enterprise	05-1-2021	133,846	133,846	Operational	NIL	NIL	No	-	-	-	-	-	-
21	Altrafine Steel Pvt Ltd	05-1-2021	54,421	54,421	Operational	NIL	NIL	No	-	-	-	-	-	-
22	Suman Hardware and Paints	05-1-2021	352,743	298,935	Operational	NIL	NIL	No	-	-	-	53,808	-	-
23	Bulck Polychem Pvt Ltd	05-1-2021	4,856,615	4,856,615	Operational	NIL	NIL	No	-	-	-	-	-	-
24	Delta Enterprises	05-1-2021	13,323,968	1,248,256	Operational	NIL	NIL	No	-	-	-	12,075,712	-	-
25	Veer Road Carriers	05-1-2021	1,168,100	933,782	Operational	NIL	NIL	No	-	-	-	234,318	-	-
26	Levee Polymers	05-1-2021	342,822	342,822	Operational	NIL	NIL	No	-	-	-	-	-	-
27	Smruti Offset Pvt Ltd	05-1-2021	1,665,349	1,570,347	Operational	NIL	NIL	No	-	-	-	95,002	-	-
28	Niraj Cargo Movers Pvt Ltd	05-1-2021	2,041,530	1,875,578	Operational	NIL	NIL	No	-	-	-	165,952	-	-
29	M/s S I Inter Pack (Unit-V)	06-1-2021	5,792,144	5,792,144	Operational	NIL	NIL	No	-	-	-	-	-	-
30	Shree Shyam Cargo movers	06-1-2021	894,500	894,500	Operational	NIL	NIL	No	-	-	-	-	-	-
31	Tapovan Fastener	06-1-2021	642,702	642,702	Operational	NIL	NIL	No	-	-	-	-	-	-
32	Jigneshkumar Amratlal Patel	06-1-2021	3,605,297	-	Operational	NIL	NIL	No	-	-	-	3,605,297	-	-
33	Hari Cargo Movers	06-1-2021	776,800	518,531	Operational	NIL	NIL	No	-	-	-	-	258,269	-
34	Southern Plastics Products (India) Private	06-1-2021	357,955	357,955	Operational	NIL	NIL	No	-	-	-	-	-	-
35	Tech Vision Engineers	06-1-2021	3,114,766	2,856,783	Operational	NIL	NIL	No	-	-	-	257,983	-	-
36	Ashvinkumar Pravinbhai Raval	06-1-2021	332,376	-	Operational	NIL	NIL	No	-	-	-	332,376	-	-
37	Associated Road Carriers Limited	06-1-2021	1,902,685	1,859,106	Operational	NIL	NIL	No	-	-	-	43,579	-	-
38	Brisk Electro Sales Pvt Ltd.	06-1-2021	212,400	212,400	Operational	NIL	NIL	No	-	-	-	-	-	-
39	Shivam Infra Projects	06-1-2021	4,127,235	-	Operational	NIL	NIL	No	-	-	-	4,127,235	-	-
40	P C Screen Art	06-1-2021	1,225,868	1,225,868	Operational	NIL	NIL	No	-	-	-	-	-	-
41	TVS Supply Chain Solutions Limited	06-1-2021	121,259,969	118,831,482	Operational	NIL	NIL	No	-	-	-	2,428,487	-	-
42	Akshay Enterprise	06-1-2021	1,332,623	1,172,290	Operational	NIL	NIL	No	-	-	-	160,333	-	-
43	Ronak Cargo Movers	06-1-2021	147,000	147,000	Operational	NIL	NIL	No	-	-	-	-	-	-
44	Vistra ITCL (India) Limited	06-1-2021	1,459,657	-	Operational	NIL	NIL	No	-	-	-	-	1,459,657	-
45	Pavan Transport	06-1-2021	434,600	434,600	Operational	NIL	NIL	No	-	-	-	-	-	-
46	Pranav Kumar Sharma	06-1-2021	1,759,988	1,759,988	Operational	NIL	NIL	No	-	-	-	-	-	-
47	Chaudhary Road Lines	06-1-2021	323,398	323,398	Operational	NIL	NIL	No	-	-	-	-	-	-
48	New Star Roadlines	01-7-2021	160,000	160,000	Operational	NIL	NIL	No	-	-	-	-	-	-
49	Sairaj Plastic Industries	01-7-2021	7,368,540	7,368,540	Operational	NIL	NIL	No	-	-	-	-	-	-
50	Shree Ambica Transport Co.	01-7-2021	410,362	410,362	Operational	NIL	NIL	No	-	-	-	-	-	-
51	Sayona Traders	01-7-2021	1,090,000	788,942	Operational	NIL	NIL	No	-	-	-	301,058	-	-
52	Rainbow Deco Plas Pvt Ltd	01-7-2021	387,770	58,555	Operational	NIL	NIL	No	-	-	-	329,215	-	-
53	Swastik Distributors	01-7-2021	1,083,364	823,098	Operational	NIL	NIL	No	-	-	-	260,266	-	-
54	Swastik Agencies	01-7-2021	31,402	31,402	Operational	NIL	NIL	No	-	-	-	-	-	-
55	Shree Vaishnavi Polymers	01-7-2021	575,325	338,689	Operational	NIL	NIL	No	-	-	-	236,636	-	-
56	Positive Plus	01-7-2021	362,678	362,678	Operational	NIL	NIL	No	-	-	-	-	-	-

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
57	Shree Sudha Transport	01-7-2021	2,060,000	2,060,000	Operational	NIL	NIL	No	-	-	-	-	-	-
58	Dosti Road Carriers Pvt Ltd	01-7-2021	3,885,745	3,615,965	Operational	NIL	NIL	No	-	-	-	269,780	-	-
59	Vijya Logistics	01-8-2021	2,222,675	2,038,453	Operational	NIL	NIL	No	-	-	-	184,222	-	-
60	Roadways India Limited	01-11-2021	1,484,300	1,454,614	Operational	NIL	NIL	No	-	-	-	29,686	-	-
61	Hira Plastics Industries	01-12-2021	1,438,622	1,313,580	Operational	NIL	NIL	No	-	-	-	125,042	-	-
62	Saket Road Carriers (P) Limited	01-12-2021	406,000	406,000	Operational	NIL	NIL	No	-	-	-	-	-	-
63	Mega Freight Movers Limited	13-1-2021	2,653,802	1,520,007	Operational	NIL	NIL	No	-	-	-	1,133,795	-	-
64	Purohit Steel India Pvt Ltd	13-1-2021	128,077	128,077	Operational	NIL	NIL	No	-	-	-	-	-	-
65	Jaishri Rubber Plast	13-1-2021	3,862,291	3,859,307	Operational	NIL	NIL	No	-	-	-	2,984	-	-
66	CJ Darcl Logistics Limited	14-1-2021	214,642	190,559	Operational	NIL	NIL	No	-	-	-	24,083	-	-
67	Godrej Material Handling	15-1-2021	55,460	-	Operational	NIL	NIL	No	-	-	-	55,460	-	-
68	JP Building Construction	19-1-2021	7,607,684	-	Operational	NIL	NIL	No	-	-	-	7,607,684	-	-
69	Ronak Engineers	19-1-2021	983,027	931,992	Operational	NIL	NIL	No	-	-	-	51,035	-	-
70	Umiya Engineering Works	19-1-2021	4,187,477	3,971,478	Operational	NIL	NIL	No	-	-	-	215,999	-	-
71	Ruchi Logistics	20-1-2021	1,726,465	1,726,465	Operational	NIL	NIL	No	-	-	-	-	-	-
72	Eastern Trailer Ahmedabad	23-1-2021	1,176,000	1,164,295	Operational	NIL	NIL	No	-	-	-	11,705	-	-
73	Shree Polymers	25-1-2021	1,280,812	1,280,812	Operational	NIL	NIL	No	-	-	-	-	-	-
74	Green Arrow Logistics	25-1-2021	460,155	460,155	Operational	NIL	NIL	No	-	-	-	-	-	-
75	Indian Cargo	28-1-2021	547,400	499,400	Operational	NIL	NIL	No	-	-	-	48,000	-	-
76	Vishwakarma Traders	28-1-2021	3,132,475	3,132,475	Operational	NIL	NIL	No	-	-	-	-	-	-
77	Innovent India	29-1-2021	1,695,376	1,684,791	Operational	NIL	NIL	No	-	-	-	10,585	-	-
78	P B Plastics	02-8-2021	183,886	176,268	Operational	NIL	NIL	No	-	-	-	7,618	-	-
79	PricewaterhouseCoopers Private Limited	02-8-2021	3,282,497	1,399,216	Operational	NIL	NIL	No	-	-	-	1,883,281	-	-
80	Rajesh Transport Company	02-8-2021	667,410	514,321	Operational	NIL	NIL	No	-	-	-	153,089	-	-
81	DDB Mudra Max Private Limited	02-8-2021	14,395,935	14,141,158	Operational	NIL	NIL	No	-	-	-	254,777	-	-
82	Nisarg Enviro Consultants	02-8-2021	2,534,616	1,550,651	Operational	NIL	NIL	No	-	-	-	983,965	-	-
83	Ajanta Plastics	02-8-2021	2,730,534	2,730,534	Operational	NIL	NIL	No	-	-	-	-	-	-
84	Shyam Furnishings	02-9-2021	1,676,205	-	Operational	NIL	NIL	No	-	-	-	1,676,205	-	-
85	Kansai Nerolac Paints Limited	02-9-2021	1,384,520	895,525	Operational	NIL	NIL	No	-	-	-	488,995	-	-
86	Satyam Industries	02-9-2021	233,906	233,906	Operational	NIL	NIL	No	-	-	-	-	-	-
87	Jet Roadlines India Pvt Ltd	02-10-2021	4,210,096	4,196,262	Operational	NIL	NIL	No	-	-	-	13,834	-	-
88	Super Laxmi Roadways Private Ltd	02-12-2021	1,347,909	1,278,628	Operational	NIL	NIL	No	-	-	-	69,281	-	-
89	HM Watertech	16-2-2021	63,366	63,366	Operational	NIL	NIL	No	-	-	-	-	-	-
90	Surat Goods Transport Pvt Ltd	17-2-2021	2,762,226	2,675,109	Operational	NIL	NIL	No	-	-	-	87,117	-	-
91	First Choice Logistics	26-2-2021	1,236,025	1,236,025	Operational	NIL	NIL	No	-	-	-	-	-	-
92	Unnati Enterprise	03-2-2021	157,332	157,332	Operational	NIL	NIL	No	-	-	-	-	-	-
93	Unicorn Powertech	03-5-2021	1,296,445	1,192,819	Operational	NIL	NIL	No	-	-	-	103,626	-	-
94	A S Carriers Pvt Ltd	03-9-2021	14,917,455	14,363,203	Operational	NIL	NIL	No	-	-	-	554,252	-	-
95	Signography (Kalpesh Modi HUF)	03-10-2021	293,916	293,916	Operational	NIL	NIL	No	-	-	-	-	-	-
96	Haitian Huayuan Machinery (India) Pvt Ltd	03-12-2021	6,512,000	6,512,000	Operational	NIL	NIL	No	-	-	-	-	-	-
97	Star Plast	13-3-2021	550,750	544,601	Operational	NIL	NIL	No	-	-	-	6,149	-	-
98	Fujifilm Sericol India Pvt Ltd	15-3-2021	1,634,022	1,396,907	Operational	NIL	NIL	No	-	-	-	237,115	-	-
99	Creative Engineers	18-3-2021	1,231,759	1,231,326	Operational	NIL	NIL	No	-	-	-	433	-	-
100	Orient Enterprise (Gujarat) Private Limited	26-3-2021	236,089	236,089	Operational	NIL	NIL	No	-	-	-	-	-	-
101	Camions Logistics Solutions Private Limited	26-3-2021	8,207,846	7,117,330	Operational	NIL	NIL	No	-	-	-	1,090,516	-	-
102	Greet n Gift	30-3-2021	269,580	269,580	Operational	NIL	NIL	No	-	-	-	-	-	-
103	R K PATil	04-2-2021	3,470,704	3,470,704	Operational	NIL	NIL	No	-	-	-	-	-	-
104	Giansubi Industries	04-4-2021	244,566	244,566	Operational	NIL	NIL	No	-	-	-	-	-	-
105	Petrochem Asia Pvt. Ltd.	06-4-2021	5,801,610	5,561,546	Operational	NIL	NIL	No	-	-	-	-	240,064	-
106	Agarwal Packers and Movers Ltd	13-4-2021	17,169,165	16,591,669	Operational	NIL	NIL	No	-	-	-	577,496	-	-
107	Manav Packaging Industries Pvt. Ltd.	04-5-2021	15,957,672	14,116,440	Operational	NIL	NIL	No	-	-	-	1,841,232	-	-
108	Daeji Automotive Co. Ltd.	07-5-2021	18,652,555	18,652,555	Operational	NIL	NIL	No	-	-	-	-	-	-
109	Shape Enterprise	22-5-2021	1,739,523	-	Operational	NIL	NIL	No	-	-	-	-	1,739,523	-
110	Gujarat Computer Services	05-6-2021	398,132	398,132	Operational	NIL	NIL	No	-	-	-	-	-	-
111	Kamal Translifters Pvt. Ltd.	07-6-2021	2,940,341	2,161,214	Operational	NIL	NIL	No	-	-	-	779,127	-	-
112	Blue Vision	09-6-2021	150,226	148,952	Operational	NIL	NIL	No	-	-	-	1,274	-	-
113	Neozone Suppliers Pvt. Ltd.	16-6-2021	2,961,000	2,961,000	Operational	NIL	NIL	No	-	-	-	-	-	-

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
114	Shreya Advertising	16-6-2021	1,432,972	1,337,569	Operational	NIL	NIL	No	-	-	-	95,403	-	-
115	Karan Monomers Pvt. Ltd.	18-6-2021	2,970,092	2,672,749	Operational	NIL	NIL	No	-	-	-	297,343	-	-
116	DukHeung Co., Ltd	24-6-2021	2,489,764	2,489,764	Operational	NIL	NIL	No	-	-	-	-	-	-
117	Signode India Ltd.	24-6-2021	345,834	345,834	Operational	NIL	NIL	No	-	-	-	-	-	-
118	Zalak H. Shah	20-7-2021	100,000	18,000	Operational	NIL	NIL	No	-	-	-	82,000	-	-
119	Green Chille Business Solutions	23-7-2021	41,370	41,370	Operational	NIL	NIL	No	-	-	-	-	-	-
120	Shakti Plas Industries	26-7-2021	37,602,575	22,149,184	Operational	NIL	NIL	No	-	-	-	15,453,391	-	-
121	APPL Industries Limited	15-7-2021	34,407,621	29,011,009	Operational	NIL	NIL	No	-	-	-	5,396,612	-	-
122	Baroda Freight Carrier	30-7-2021	2,017,140	-	Operational	NIL	NIL	No	-	-	-	2,017,140	-	-
123	Om Sai Fasteners	03-8-2021	386,568	386,568	Operational	NIL	NIL	No	-	-	-	-	-	-
124	Win Pack Industries	04-8-2021	667,317	667,317	Operational	NIL	NIL	No	-	-	-	-	-	-
125	DHTC Logistics Ltd.	04-8-2021	6,111,179	4,799,052	Operational	NIL	NIL	No	-	-	-	1,312,127	-	-
126	Vimal Nourishment Technologies Pvt. Ltd.	06-8-2021	1,292,814	1,229,134	Operational	NIL	NIL	No	-	-	-	63,680	-	-
127	Pooja Protective Product	06-8-2021	2,086,127	2,086,127	Operational	NIL	NIL	No	-	-	-	-	-	-
128	SS Tools	07-8-2021	180,600	-	Operational	NIL	NIL	No	-	-	-	180,600	-	-
129	Hari Om Roadlines	07-8-2021	1,319,206	1,319,206	Operational	NIL	NIL	No	-	-	-	-	-	-
130	Matoshree Roadlines	07-8-2021	2,066,785	1,953,958	Operational	NIL	NIL	No	-	-	-	112,827	-	-
131	Creative Visual Design	09-8-2021	2,767,417	2,692,203	Operational	NIL	NIL	No	-	-	-	75,214	-	-
132	TUV Rheinland India Pvt. Ltd.	09-8-2021	4,575,933	3,247,658	Operational	NIL	NIL	No	-	-	-	1,328,275	-	-
133	AG Enterprise	12-8-2021	520,849	455,120	Operational	NIL	NIL	No	-	-	-	65,729	-	-
134	Aashirwad Roadways	12-8-2021	5,052,624	5,052,624	Operational	NIL	NIL	No	-	-	-	-	-	-
135	Wissen Baum Engineering Solutions LLP	11-8-2021	350,022	229,595	Operational	NIL	NIL	No	-	-	-	120,427	-	-
136	Jayashree Polymers Private Ltd.	13-8-2021	1,375,914	1,375,914	Operational	NIL	NIL	No	-	-	-	-	-	-
137	Sampark India Logistics Pvt.Ltd.	14-8-2021	81,452	58,771	Operational	NIL	NIL	No	-	-	-	22,681	-	-
138	Mayur Polymers Pvt. Ltd.	17-8-2021	2,139,193	2,139,193	Operational	NIL	NIL	No	-	-	-	-	-	-
139	Unique Circle Engineering Pvt. Ltd.	17-8-2021	421,240	421,240	Operational	NIL	NIL	No	-	-	-	-	-	-
140	AV Travels India	17-8-2021	51,350	28,059	Operational	NIL	NIL	No	-	-	-	23,291	-	-
141	Harshini Tele Systems	21-8-2021	50,000	50,000	Operational	NIL	NIL	No	-	-	-	-	-	-
142	Gulati Agencies Pvt.Ltd.	23-8-2021	1,884,565	1,884,565	Operational	NIL	NIL	No	-	-	-	-	-	-
143	Jaeyoung Solutec Co. Ltd.	23-8-2021	5,713,585	4,304,124	Operational	NIL	NIL	No	-	-	-	1,409,461	-	-
144	Surdeep Enterprises	21-8-2021	619,609	492,470	Operational	NIL	NIL	No	-	-	-	127,139	-	-
145	Suman Plastic Industries	31-8-2021	1,137,015	1,137,015	Operational	NIL	NIL	No	-	-	-	-	-	-
146	Standex Engraving India Pvt. Ltd.	04-9-2021	112,000	112,000	Operational	NIL	NIL	No	-	-	-	-	-	-
147	Prasom Facilities Management India Pvt. Ltd.	06-9-2021	599,028	239,532	Operational	NIL	NIL	No	-	-	-	359,496	-	-
148	Nidhi Trading Company	06-9-2021	55,036	55,036	Operational	NIL	NIL	No	-	-	-	-	-	-
149	Techno Trade	07-9-2021	79,815	79,815	Operational	NIL	NIL	No	-	-	-	-	-	-
150	Havells India Limited	08-9-2021	764,107	764,107	Operational	NIL	NIL	No	-	-	-	-	-	-
151	Ganesh Electricals	09-9-2021	4,882,362	4,081,726	Operational	NIL	NIL	No	-	-	-	800,636	-	-
152	Visista Molds and Tools	13-9-2021	1,307,500	1,307,500	Operational	NIL	NIL	No	-	-	-	-	-	-
153	HSI INDUSTRIES	13-9-2021	675,803	675,803	Operational	NIL	NIL	No	-	-	-	-	-	-
154	Renuka Logistics	16-9-2021	600,163	600,163	Operational	NIL	NIL	No	-	-	-	-	-	-
155	Advance Adhesive Solution	21-9-2021	2,735,265	2,605,922	Operational	NIL	NIL	No	-	-	-	129,343	-	-
156	Aditya Road Carriers Pvt. Ltd.	21-9-2021	1,757,285	1,757,285	Operational	NIL	NIL	No	-	-	-	-	-	-
157	Kiran Packaging Industries	21-9-2021	5,368,015	5,368,015	Operational	NIL	NIL	No	-	-	-	-	-	-
158	Meet Forge	01-10-2021	534,375	534,375	Operational	NIL	NIL	No	-	-	-	-	-	-
159	Eagle Industrial Services	30-9-2021	951,430	951,430	Operational	NIL	NIL	No	-	-	-	-	-	-
160	Shree Swami Samarth Transport	06-10-2021	348,380	348,380	Operational	NIL	NIL	No	-	-	-	-	-	-
161	Tuljabhavani Enterprises	11-10-2021	46,638	42,798	Operational	NIL	NIL	No	-	-	-	3,840	-	-
162	The Supreme Industries Limited	14-10-2021	293,435	293,435	Operational	NIL	NIL	No	-	-	-	-	-	-
163	Shree Ganesh Industrial Suppliers	19-10-2020	530,423	530,423	Operational	NIL	NIL	No	-	-	-	-	-	-
164	ViDHAI Traders	21-10-2021	1,784,859	1,784,859	Operational	NIL	NIL	No	-	-	-	-	-	-
165	Inventa Technologies Pvt.Ltd.	22-10-2021	6,710,298	5,652,225	Operational	NIL	NIL	No	-	-	-	1,058,073	-	-
166	Waingade Enviro And Agri Solutions	01-11-2021	70,623	70,623	Operational	NIL	NIL	No	-	-	-	-	-	-
167	Saraswathi Plastics	03-11-2021	3,615,495	3,615,495	Operational	NIL	NIL	No	-	-	-	-	-	-
168	Shree Ganesh Enterprises	09-11-2021	640,805	546,877	Operational	NIL	NIL	No	-	-	-	93,928	-	-
169	Rutuja Aluminium and Glass Center	09-11-2021	214,212	209,698	Operational	NIL	NIL	No	-	-	-	4,514	-	-
170	Zeal Packaging	10-11-2021	655,185	655,185	Operational	NIL	NIL	No	-	-	-	-	-	-

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
171	Peeco Polytech Pvt. Ltd.	19-11-2021	14,215,722	11,722,600	Operational	NIL	NIL	No	-	-	-	2,493,122	-	-
172	Jeong-in Enterprises Pvt. Ltd.	22-11-2021	11,538,017	11,538,017	Operational	NIL	NIL	No	-	-	-	-	-	-
173	Bony Polymers Pvt. Ltd.	24-11-2021	81,817	68,639	Operational	NIL	NIL	No	-	-	-	13,178	-	-
174	Raka Oil Company	27-11-2021	636,465	636,465	Operational	NIL	NIL	No	-	-	-	-	-	-
175	Ficus Pax Pvt. Ltd.	29-11-2021	1,309,711	1,309,711	Operational	NIL	NIL	No	-	-	-	-	-	-
176	Gurukripa Industries	29-11-2021	106,554	106,554	Operational	NIL	NIL	No	-	-	-	-	-	-
177	CK Enterprise	29-11-2021	90,000	88,857	Operational	NIL	NIL	No	-	-	-	1,143	-	-
178	Ketan Plastic Industries Pvt. Ltd.	29-11-2021	2,485,379	1,780,203	Operational	NIL	NIL	No	-	-	-	705,176	-	-
179	National Office Mart	01-12-2021	137,658	122,686	Operational	NIL	NIL	No	-	-	-	14,972	-	-
180	Som Shiva Impex Ltd.	08-12-2021	34,304,952	34,289,301	Operational	NIL	NIL	Yes	-	-	-	15,651	-	-
181	Granula Masterbatches India Pvt. Ltd.	08-12-2021	47,169,315	46,868,401	Operational	NIL	NIL	Yes	-	-	-	300,914	-	-
182	Altius Sales Corporation	09-12-2021	68,216	68,216	Operational	NIL	NIL	No	-	-	-	-	-	-
183	Inox Polymers	13-12-2021	1,064,331	948,219	Operational	NIL	NIL	No	-	-	-	116,112	-	-
184	PPG Asian Paints Pvt. Ltd.	11-12-2021	627,367	562,392	Operational	NIL	NIL	No	-	-	-	64,975	-	-
185	Komal Plastics	17-12-2021	331,170	316,240	Operational	NIL	NIL	No	-	-	-	14,930	-	-
186	Sun Polymers	17-12-2021	470,777	445,096	Operational	NIL	NIL	No	-	-	-	25,681	-	-
187	Sri Maruthi Industries	17-12-2021	5,026,191	4,948,608	Operational	NIL	NIL	No	-	-	-	77,583	-	-
188	Chevi Industries	18-12-2021	226,053	226,053	Operational	NIL	NIL	No	-	-	-	-	-	-
189	Marvel Abrasive Tools	18-12-2021	31,541	31,541	Operational	NIL	NIL	No	-	-	-	-	-	-
190	Nilesh Techno Plast (India) Pvt. Ltd.	23-12-2021	122,038	122,038	Operational	NIL	NIL	No	-	-	-	-	-	-
191	Himalaya Communication	23-12-2021	336,107	336,107	Operational	NIL	NIL	No	-	-	-	-	-	-
192	Rahul Arunprasad Patel	24-12-2021	9,285,094	7,113,851	Operational	NIL	NIL	Yes	-	-	-	2,171,243	-	-
193	RJT Transport Co.	31-12-2021	334,975	132,150	Operational	NIL	NIL	No	-	-	-	202,825	-	-
194	Hari Om Enterprise	07-1-2022	383,231	243,545	Operational	NIL	NIL	No	-	-	-	139,686	-	-
195	Shreya Enterprises	10-1-2022	3,174,055	2,980,221	Operational	NIL	NIL	No	-	-	-	193,834	-	-
196	Utopia Travel Service pvt ltd.	10-1-2022	52,384	-	Operational	NIL	NIL	No	-	-	-	52,384	-	-
197	Utopiya Holidays	10-1-2022	3,518	-	Operational	NIL	NIL	No	-	-	-	3,518	-	-
198	Ambani organics Ltd.	11-1-2022	30,305	30,305	Operational	NIL	NIL	No	-	-	-	-	-	-
199	Blend Colours Private limited.	12-1-2022	28,250,243	28,250,243	Operational	NIL	NIL	No	-	-	-	-	-	-
200	Electro Tech (India).	17-1-2022	54,070	41,622	Operational	NIL	NIL	No	-	-	-	12,448	-	-
201	M/S Viraj Enterprise	19-1-2022	469,965	469,965	Operational	NIL	NIL	No	-	-	-	-	-	-
202	Satyam Enterprises	25-1-2022	399,531	399,531	Operational	NIL	NIL	No	-	-	-	-	-	-
203	Unicon aircondition	31-1-2022	55,991	55,991	Operational	NIL	NIL	No	-	-	-	-	-	-
204	Ovee industries	02-2-2022	437,505	437,505	Operational	NIL	NIL	No	-	-	-	-	-	-
205	Heliocentrix Technology Pvt Ltd.	04-2-2022	234,389	234,389	Operational	NIL	NIL	No	-	-	-	-	-	-
206	lahari Enterprises	04-2-2022	50,000	50,000	Operational	NIL	NIL	No	-	-	-	-	-	-
207	Pavan Enterprises	09-2-2022	162,439	162,439	Operational	NIL	NIL	No	-	-	-	-	-	-
208	Makwell plastisizers Pvt Ltd.	09-2-2022	2,112,899	2,112,899	Operational	NIL	NIL	No	-	-	-	-	-	-
209	Organised Trans Solutions Pvt. Ltd.	10-2-2022	67,835	55,500	Operational	NIL	NIL	No	-	-	-	12,335	-	-
210	Ravi Sales & Services	12-2-2022	38,479	38,479	Operational	NIL	NIL	No	-	-	-	-	-	-
211	Trafo Filter Services	17-2-2022	12,429	12,429	Operational	NIL	NIL	No	-	-	-	-	-	-
212	Acoustic Insulations Pvt. Ltd.	18-2-2022	8,035,134	8,035,134	Operational	NIL	NIL	No	-	-	-	-	-	-
213	Rajopadhye Servicercenter	23-2-2022	297,424	234,709	Operational	NIL	NIL	No	-	-	-	62,715	-	-
214	Delhivery Ltd.	25-5-2022	21,907,832	20,871,314	Operational	NIL	NIL	No	-	-	-	1,036,518	-	-
215	Amerikan Steels Pvt. Ltd.	26-2-2022	3,142,029	3,142,029	Operational	NIL	NIL	No	-	-	-	-	-	-
216	Sri Tamilselvi Industries	28-2-2022	508,386	508,386	Operational	NIL	NIL	No	-	-	-	-	-	-
217	Adhunik Yantra Udhog Private Limited	01-3-2022	4,822,266	4,822,266	Operational	NIL	NIL	No	-	-	-	-	-	-
218	E.G. Kantawalla Pvt. LTD.	02-3-2022	12,980	12,980	Operational	NIL	NIL	No	-	-	-	-	-	-
219	Sandesh Electricals	05-3-2022	53,454	35,241	Operational	NIL	NIL	No	-	-	-	18,213	-	-
220	Akash Ganga supply chain ltd.	10-3-2022	299,902	299,902	Operational	NIL	NIL	No	-	-	-	-	-	-
221	Industrial packers	21-3-2022	3,812,026	3,796,861	Operational	NIL	NIL	No	-	-	-	15,165	-	-
222	Brisk marketing services	22-3-2022	13,420	13,420	Operational	NIL	NIL	No	-	-	-	-	-	-
223	MTI Fastners	22-3-2022	1,207,974	1,207,974	Operational	NIL	NIL	No	-	-	-	-	-	-
224	Raj Corporation-Ahmedabad	23-3-2022	646,503	579,140	Operational	NIL	NIL	No	-	-	-	67,363	-	-
225	Sunny Silicones	24-3-2022	322,671	322,671	Operational	NIL	NIL	No	-	-	-	-	-	-
226	RIJ Electricals	24-3-2022	139,190	139,190	Operational	NIL	NIL	No	-	-	-	-	-	-
227	Plasto Craft	30-3-2022	175,000	175,000	Operational	NIL	NIL	No	-	-	-	-	-	-
228	Om Trans Logistics limited	28-3-2022	626,017	626,017	Operational	NIL	NIL	No	-	-	-	-	-	-

Annexure 8

Name of Corporate Debtor : Sintex-BAPL Limited

Date of Commencemnt of CIRP : 18 December 2020

(Version 8: Pursuant to claims received and updated as on 7 January 2023)

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
229	Airvak Blowers Pvt. Ltd.	01-4-2022	1,942,128	1,859,935	Operational	NIL	NIL	No	-	-	-	82,193	-	-
230	Machino Polymers Ltd.	08-4-2022	104,963,601	67,457,300	Operational	NIL	NIL	No	-	-	-	37,506,301	-	-
231	Supreme Equipment Pvt. Ltd.	11-4-2022	1,368,888	1,368,888	Operational	NIL	NIL	No	-	-	-	-	-	-
232	Yesyem Industries	12-4-2022	308,215	308,215	Operational	NIL	NIL	No	-	-	-	-	-	-
233	Myung Sung India Precision Private Limited	18-4-2022	600,900	590,585	Operational	NIL	NIL	No	-	-	-	10,315	-	-
234	Leo Impex	19-4-2022	1,197,346	1,197,346	Operational	NIL	NIL	No	-	-	-	-	-	-
235	Shapers India Pvt. Ltd.	26-4-2022	464,347	464,347	Operational	NIL	NIL	No	-	-	-	-	-	-
236	Kohli Brother and Associates	29-4-2022	173,828	127,805	Operational	NIL	NIL	No	-	-	-	46,023	-	-
237	M.H. Industrial Enterprise	30-4-2022	786,979	786,979	Operational	NIL	NIL	No	-	-	-	-	-	-
238	Mufaddal Enterprise	30-4-2022	2,188,165	2,188,165	Operational	NIL	NIL	No	-	-	-	-	-	-
239	Prompt Plast Service Pvt. Ltd.	03-5-2022	8,781,485	8,656,544	Operational	NIL	NIL	No	-	-	-	124,941	-	-
240	Nityanand Mishra	06-5-2022	8,125	8,125	Operational	NIL	NIL	No	-	-	-	-	-	-
241	K.L.J Polymers & Chemicals Ltd.	14-5-2022	17,077,126	17,077,126	Operational	NIL	NIL	No	-	-	-	-	-	-
242	Alfa Enterprises	14-5-2022	130,250	130,250	Operational	NIL	NIL	No	-	-	-	-	-	-
243	Pneumatic Trading Corporation	20-5-2022	41,386	41,386	Operational	NIL	NIL	No	-	-	-	-	-	-
244	Sudarshan Enterprise	23-5-2022	78,982	67,712	Operational	NIL	NIL	No	-	-	-	11,270	-	-
245	Sai Airtech Solutions	24-5-2022	130,459	130,459	Operational	NIL	NIL	No	-	-	-	-	-	-
246	Modern Electro (INDIA)	24-5-2022	291,160	291,160	Operational	NIL	NIL	No	-	-	-	-	-	-
247	Star Industrial Products	25-5-2022	333,799	333,799	Operational	NIL	NIL	No	-	-	-	-	-	-
248	Kalp Tools and Industrial Solutions LLP	19-4-2022	58,079	58,079	Operational	NIL	NIL	No	-	-	-	-	-	-
249	Ranjan Plastic Private Limited	25-5-2022	554,883	514,006	Operational	NIL	NIL	No	-	-	-	40,877	-	-
250	BSP Packaging Private Limited	27-5-2022	6,602,131	6,602,131	Operational	NIL	NIL	No	-	-	-	-	-	-
251	South East Roadways Cargo Movers	28-5-2022	1,521,498	1,510,064	Operational	NIL	NIL	No	-	-	-	11,434	-	-
252	Quality Pack	01-6-2022	236,000	236,000	Operational	NIL	NIL	No	-	-	-	-	-	-
253	Innovative Mould Solution	13-6-2022	50,162	50,162	Operational	NIL	NIL	No	-	-	-	-	-	-
254	CMD Precision Products Pvt. Ltd.	16-6-2022	453,504	444,455	Operational	NIL	NIL	No	-	-	-	9,049	-	-
255	Shiv Shakti Buildmaterial	24-6-2022	57,000	57,000	Operational	NIL	NIL	No	-	-	-	-	-	-
256	Sai Traders	25-6-2022	59,457	59,457	Operational	NIL	NIL	No	-	-	-	-	-	-
257	Sarthak Enterprise	30-6-2022	202,908	202,908	Operational	NIL	NIL	No	-	-	-	-	-	-
258	Inzi Controls Co. Ltd	05-7-2022	3,030,447	3,030,447	Operational	NIL	NIL	No	-	-	-	-	-	-
259	Gordhanlal and brothers	05-7-2022	4,172,412	4,138,028	Operational	NIL	NIL	No	-	-	-	34,384	-	-
260	Aeroaids Corporation	09-7-2022	125,287	125,287	Operational	NIL	NIL	No	-	-	-	-	-	-
261	Trade Syndicate	09-7-2022	82,178	82,178	Operational	NIL	NIL	No	-	-	-	-	-	-
262	Pioneer Hardware Stores	11-7-2022	59,117	54,277	Operational	NIL	NIL	No	-	-	-	4,840	-	-
263	ShreeNathji Welding & Safety Pvt. Ltd.	12-7-2022	484,845	358,772	Operational	NIL	NIL	No	-	-	-	126,073	-	-
264	Deepak Engineering Works	12-7-2022	112,572	110,664	Operational	NIL	NIL	No	-	-	-	1,908	-	-
265	Vibarja Enterprise	13-7-2022	1,059,815	1,059,815	Operational	NIL	NIL	No	-	-	-	-	-	-
266	VGS Raghavendra Cooling System	16-7-2022	97,587	97,587	Operational	NIL	NIL	No	-	-	-	-	-	-
267	Anand Enterprise	22-7-2022	567,556	567,556	Operational	NIL	NIL	No	-	-	-	-	-	-
268	Electronics Fastners Limited	26-7-2022	65,903	65,903	Operational	NIL	NIL	No	-	-	-	-	-	-
269	Mastercraft Engineering Industries	01-4-2022	1,436,446	1,436,446	Operational	NIL	NIL	No	-	-	-	-	-	-
270	Matrix Poly Pac	19-10-2022	493,280	493,280	Operational	NIL	NIL	No	-	-	-	-	-	-
271	East India Transport Agency	09-8-2022	198,070	152,000	Operational	NIL	NIL	No	-	-	-	46,070	-	-
272	Mashiv toolings	12-8-2022	513,969	-	Operational	NIL	NIL	No	-	-	-	-	513,969	-
273	Perfect Enterprises	13-8-2022	963,723	963,723	Operational	NIL	NIL	No	-	-	-	-	-	-
274	Sri maruthi Enterprises	16-8-2022	441,370	393,861	Operational	NIL	NIL	No	-	-	-	47,509	-	-
275	Chintamani Sales Corporation	10-8-2022	1,264,707	953,470	Operational	NIL	NIL	No	-	-	-	311,237	-	-
276	SRIDEVI TOOL ENGINEERS PVT. LT	14-9-2022	3,426,797	233,000	Operational	NIL	NIL	No	-	-	-	3,193,797	-	-
277	NOVELLERP SOLUTIONS PVT. LTD.	08-9-2022	442,500	436,336	Operational	NIL	NIL	No	-	-	-	6,164	-	-
278	FAB - TECH ENGINEERING	01-9-2022	48,698	48,698	Operational	NIL	NIL	No	-	-	-	-	-	-
279	VINAYAKA HEATERS	13-10-2022	82,763	82,763	Operational	NIL	NIL	No	-	-	-	-	-	-
280	RC VENTURES	20-10-2022	32,598	32,598	Operational	NIL	NIL	No	-	-	-	-	-	-
281	APEX INDUSTRIAL PRODUCTS	20-10-2022	255,765	255,765	Operational	NIL	NIL	No	-	-	-	-	-	-
282	SAMARTH ENTERPRISES	18-10-2022	324,648	302,026	Operational	NIL	NIL	No	-	-	-	22,622	-	-
283	Supra Marketing Agencies	31-10-2022	1,811,575	1,811,575	Operational	NIL	NIL	No	-	-	-	-	-	-
284	Vibgyor Digitals & Graphics	01-9-2022	9,506	9,506	Operational	NIL	NIL	No	-	-	-	-	-	-
285	Vibgyor Digitals & Graphics	01-9-2022	112,586	112,586	Operational	NIL	NIL	No	-	-	-	-	-	-
286	Vibgyor Digitals & Graphics	01-9-2022	57,477	57,477	Operational	NIL	NIL	No	-	-	-	-	-	-
287	MAHADEV ELECTRIC COMPANY	17-10-2022	726,625	726,625	Operational	NIL	NIL	No	-	-	-	-	-	-
288	ERNST & YOUNG LLP	28-10-2022	9,227,600	9,085,100	Operational	NIL	NIL	No	-	-	-	142,500	-	-

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
289	SANJAY TOOLS & ACCESSORIES PVT.	13-10-2022	2,905,202	2,894,933	Operational	NIL	NIL	No	-	-	-	10,269	-	-
290	ELMEX ELECTRIC Pvt. LIMITED	01-10-2022	1,580,745	1,282,865	Operational	NIL	NIL	No	-	-	-	297,880	-	-
291	B N ENTERPRISES	22-9-2022	324,556	324,556	Operational	NIL	NIL	No	-	-	-	-	-	-
292	Matrix Poly Pac	19-10-2022	40,371	40,371	Operational	NIL	NIL	No	-	-	-	-	-	-
293	Verygood Packaging	19-10-2022	1,518,752	1,506,753	Operational	NIL	NIL	No	-	-	-	11,999	-	-
294	ARV Travels	24-11-2022	68,894	67,020	Operational	NIL	NIL	No	-	-	-	1,874	-	-
295	P.M. Fasshions	24-11-2022	112,370	74,014	Operational	NIL	NIL	No	-	-	-	38,356	-	-
296	Vajra Catering and Hospitality Services Pvt Ltd	24-11-2022	1,199,785	1,184,533	Operational	NIL	NIL	No	-	-	-	15,252	-	-
297	SMK Eco Green Print	28-11-2022	41,586	37,624	Operational	NIL	NIL	No	-	-	-	3,962	-	-
298	SSRV Enterprises	28-11-2022	203,958	203,958	Operational	NIL	NIL	No	-	-	-	-	-	-
299	Trinity	01-12-2022	87,084	84,862	Operational	NIL	NIL	No	-	-	-	2,222	-	-
300	BSE Limited	01-11-2022	2,566,500	-	Operational	NIL	NIL	No	-	-	-	2,566,500	-	-
301	VINAYAKA HEATERS	02-12-2022	133,423	-	Operational	NIL	NIL	No	-	-	-	-	133,423	-
302	NSI INFINIUM GLOBAL Ltd.	03-12-2022	389,400	364,650	Operational	NIL	NIL	No	-	-	-	24,750	-	-
303	Perfect Polymers	06-12-2022	255,538	-	Operational	NIL	NIL	No	-	-	-	-	255,538	-
304	VINAYAKA HEATERS (Hosur)	07-12-2022	126,533	-	Operational	NIL	NIL	No	-	-	-	-	126,533	-
305	Sarshan Autokraft	08-12-2022	51,602	40,208	Operational	NIL	NIL	No	-	-	-	11,394	-	-
306	J.C engineering Works (Hosur)	09-12-2022	59,904	59,904	Operational	NIL	NIL	No	-	-	-	-	-	-
307	J.C engineering Works	09-12-2022	135,456	135,456	Operational	NIL	NIL	No	-	-	-	-	-	-
308	M.M.Electricals	12-12-2022	123,114	123,114	Operational	NIL	NIL	No	-	-	-	-	-	-
309	Sahara Enterprises	12-12-2022	19,152	19,152	Operational	NIL	NIL	No	-	-	-	-	-	-
310	Swastik Industrial Sales	12-12-2022	204,745	204,745	Operational	NIL	NIL	No	-	-	-	-	-	-
311	3S Security Services	12-12-2022	194,410	191,492	Operational	NIL	NIL	No	-	-	-	2,918	-	-
312	Express Transport Company	13-12-2022	266,128	266,128	Operational	NIL	NIL	No	-	-	-	-	-	-
313	Mama Electrical Works	13-12-2022	17,358	17,358	Operational	NIL	NIL	No	-	-	-	-	-	-
314	Pensol Industries Limited	13-12-2022	18,337	18,337	Operational	NIL	NIL	No	-	-	-	-	-	-
315	Sealwel Polymers	13-12-2022	60,412	60,412	Operational	NIL	NIL	No	-	-	-	-	-	-
316	Unique Saws & machinery Pvt Ltd	13-12-2022	93,060	67,850	Operational	NIL	NIL	No	-	-	-	25,210	-	added tv
317	Chirag Crane Services	13-12-2022	13,513	13,513	Operational	NIL	NIL	No	-	-	-	-	-	-
318	Ganesh Goods Carriers	13-12-2022	261,907	261,907	Operational	NIL	NIL	No	-	-	-	-	-	-
319	Mittal Logistics Pvt Ltd	13-12-2022	69,038	69,038	Operational	NIL	NIL	No	-	-	-	-	-	-
320	Ocean International	13-12-2022	126,437	126,201	Operational	NIL	NIL	No	-	-	-	236	-	-
321	Pragati Traders	13-12-2022	9,310	9,310	Operational	NIL	NIL	No	-	-	-	-	-	-
322	RPLANS & Associates	13-12-2022	7,735	7,735	Operational	NIL	NIL	No	-	-	-	-	-	-
323	Sai Prashanth printers	13-12-2022	628,379	628,379	Operational	NIL	NIL	No	-	-	-	-	-	-
324	V S Enterprises	13-12-2022	1,589,391	1,589,391	Operational	NIL	NIL	No	-	-	-	-	-	-
325	Deepak Thakur Labour Contractor	13-12-2022	2,346,917	2,346,917	Operational	NIL	NIL	No	-	-	-	-	-	-
326	P B Plastics	13-12-2022	160,102	-	Operational	NIL	NIL	No	-	-	-	160,102	-	-
327	Raghuvendra Kumar	14-12-2022	41,321	41,321	Operational	NIL	NIL	No	-	-	-	-	-	-
328	Fire and Safety Systems	17-12-2022	167,044	-	Operational	NIL	NIL	No	-	-	-	-	167,044	-
329	Chennai Boots	17-12-2022	506,982	506,982	Operational	NIL	NIL	No	-	-	-	-	-	-
330	J.M. Chemicals Pvt Limited	19-12-2022	1,399,429	1,026,044	Operational	NIL	NIL	No	-	-	-	373,385	-	-
331	Shrinath Venture	19-12-2022	38,719	38,719	Operational	NIL	NIL	No	-	-	-	-	-	-
332	Nanuram	19-12-2022	50,618	50,618	Operational	NIL	NIL	No	-	-	-	-	-	-
333	Prakash Mandloi Travels	19-12-2022	176,316	176,316	Operational	NIL	NIL	No	-	-	-	-	-	-
334	I5 solutions	19-12-2022	92,509	92,509	Operational	NIL	NIL	No	-	-	-	-	-	-
335	Girnar Corrugators Pvt Ltd	20-12-2022	178,111	178,111	Operational	NIL	NIL	No	-	-	-	-	-	-
336	Sriramchandra Fuels	20-12-2022	727,650	-	Operational	NIL	NIL	No	-	-	-	-	727,650	-
337	Delight solutions	20-12-2022	21,664	21,664	Operational	NIL	NIL	No	-	-	-	-	-	-
338	New India Machine Store	16-12-2022	78,641	78,641	Operational	NIL	NIL	No	-	-	-	-	-	-
339	Premium Polyalloys Pvt Ltd	21-12-2022	1,325,817	1,325,817	Operational	NIL	NIL	No	-	-	-	-	-	-
340	Amplitude solutions	21-12-2022	81,550	81,550	Operational	NIL	NIL	No	-	-	-	-	-	-
341	Union Rubber Mills	21-12-2022	498,413	415,344	Operational	NIL	NIL	No	-	-	-	83,069	-	-
342	Eco Pack Pvt Ltd	22-12-2022	530,750	-	Operational	NIL	NIL	No	-	-	-	-	530,750	-
343	Navkar electricals	22-12-2022	201,184	201,184	Operational	NIL	NIL	No	-	-	-	-	-	-
344	Matrix Equipments & Technoservices Pvt Ltd	23-12-2022	249,764	152,101	Operational	NIL	NIL	No	-	-	-	97,663	-	-
345	Moras Chemicals India Pvt Ltd	23-12-2022	124,024	-	Operational	NIL	NIL	No	-	-	-	124,024	-	-
346	Omega inspection and Analytical Laboratory	23-12-2022	337,272	315,836	Operational	NIL	NIL	No	-	-	-	21,436	-	-
347	S.N.Incom Solutions	23-12-2022	312,200	301,385	Operational	NIL	NIL	No	-	-	-	10,815	-	-
348	Sintex Plastic Technology Ltd	15-12-2022	19,717,129	19,717,129	Operational	NIL	NIL	Yes	-	-	-	-	-	-
349	Essem Industries	24-12-2022	10,307,042	10,243,875	Operational	NIL	NIL	No	-	-	-	63,167	-	-
350	Mourya engineering works	24-12-2022	59,415	59,415	Operational	NIL	NIL	No	-	-	-	-	-	-
351	Star cooling tower	24-12-2022	373,230	282,315	Operational	NIL	NIL	No	-	-	-	90,915	-	-
352	Classic International	07-11-2022	3,019,541	3,019,541	Operational	NIL	NIL	No	-	-	-	-	-	-

List of Operational creditors (other than Workmen and Employees and Government Dues)

SI 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 if applicable					
353	B N Tripathi & Co	07-11-2022	50,001	50,001	Operational	NIL	NIL	No				-	-	
354	Loiee Mithai & Rasoi	08-11-2022	622,320	622,320	Operational	NIL	NIL	No				-	-	
355	Jainam Corporation	19-12-2022	26,957	26,957	Operational	NIL	NIL	No				-	-	
356	Vindhya Cargo Movers	16-12-2022	23,886	23,886	Operational	NIL	NIL	No				-	-	
357	Devshree Uniforms	14-12-2022	95,908	68,880	Operational	NIL	NIL	No				27,028	-	
358	Shri Balaji Cargo Service	15-12-2022	618,877	618,877	Operational	NIL	NIL	No				-	-	
359	Sharma Traders	17-12-2022	2,910	1,890	Operational	NIL	NIL	No				1,020	-	
360	Muvtons Castors Pvt. Ltd.	15-12-2022	104,658	104,658	Operational	NIL	NIL	No				-	-	
361	Safety First Sales & Services	18-12-2022	28,936	27,720	Operational	NIL	NIL	No				1,216	-	
362	Toyop Relief Private Limited	21-12-2022	76,697		Operational	NIL	NIL	No				76,697	-	
363	Creative Engineers (Chennai)	26-12-2022	45,345		Operational	NIL	NIL	No				-	45,345	
364	Adroit Learning and Manpower Pvt Ltd	27-12-2022	432,438		Operational	NIL	NIL	No				-	432,438	
365	GNR Solutions Pvt Ltd	27-12-2022	204,389		Operational	NIL	NIL	No				-	204,389	
366	S.N.Industrial Heaters	27-12-2022	461,339		Operational	NIL	NIL	No				-	461,339	
367	Geartech Engineers	28-12-2022	278,497		Operational	NIL	NIL	No				-	278,497	
368	Shri Shyam Transport service	29-12-2022	105,394		Operational	NIL	NIL	No				-	105,394	
369	Bhairavnath Transport	30-12-2022	477,478		Operational	NIL	NIL	No				-	477,478	
370	Econovus Packaging Pvt Ltd	30-12-2022	768,587		Operational	NIL	NIL	No				-	768,587	
371	PM Enterprises	30-12-2022	15,929		Operational	NIL	NIL	No				-	15,929	
372	Sri Vigneshwara Cold Forge	30-12-2022	276,034		Operational	NIL	NIL	No				-	276,034	
373	JBM Enterprises	31-12-2022	6,492		Operational	NIL	NIL	No				-	6,492	
374	Kuttiyappan	31-12-2022	147,159		Operational	NIL	NIL	No				-	147,159	
375	Nagad Computer	31-12-2022	27,388		Operational	NIL	NIL	No				-	27,388	
376	EKS TRANSPORT	31-12-2022	242,117		Operational	NIL	NIL	No				-	242,117	
377	S K Labels & Printers	04-1-2023	13,511		Operational	NIL	NIL	No				-	13,511	
378	Muthiyal Products Innovation	05-1-2023	202,281		Operational	NIL	NIL	No				-	202,281	
379	Sachin Gupta	05-1-2023	133,670		Operational	NIL	NIL	No				-	133,670	
380	AV Engineering Products & Services	06-1-2023	108,368		Operational	NIL	NIL	No				-	108,368	
381	Shalom Tools And Hardwares	06-1-2023	112,936		Operational	NIL	NIL	No				-	112,936	
382	Yudo Hot India Pvt Ltd	06-1-2023	314,918		Operational	NIL	NIL	No				-	314,918	
383	AKS Packaging Industries	07-1-2023	829,539		Operational	NIL	NIL	No				-	829,539	
384	Nippon Audiotronix Pvt Limited	07-1-2023	685,779		Operational	NIL	NIL	No				-	685,779	
Total			1,044,147,525	891,264,058	-	-	-	-				140,841,460	12,042,007	

List of other Creditors (Other than Financial Creditors and Operational Creditors)

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	Sintex Plastic Technology Ltd	15-12-22	135,850,878	135,850,878	Other	NA	NA	Yes	-	-	-	-	
	Total		135,850,878	135,850,878								-	