

Name of Corporate Debtor: Sintex BAPL Limited | LIST OF CREDITORS AS ON 29.06.2022
Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted			Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted	% share in Total Amount of Claims Admitted.					
1	Secured financial creditors belonging to any class of creditors	1	2,38,18,81,325	1	2,37,74,14,056	7.41	-	44,67,269	-	1	
2	Unsecured financial creditors belonging to any class of creditors	-	-	-	-		-	-	-	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	13	21,86,22,65,545	13	21,80,51,97,060	68.00	12,48,76,868	5,70,68,485	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	4	7,32,33,84,792	4	7,32,33,84,792	22.84	-	-	-	4	
5	Operational creditors (Workmen)	-	-	-	-		-	-	-	5	
6	Operational creditors (Employees)	140	4,65,98,158	110	2,45,27,738	0.08	-	19,51,839	2,01,18,581	6	
7	Operational creditors (Government Dues)	3	5,20,00,826	1	51,58,569	0.02	-	2,21,813	4,66,20,444	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	256	95,03,20,905	151	53,22,96,932	1.66	-	2,60,13,710	39,20,10,264	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-		-	-	-	9	
Total		417	32,61,64,51,551	280	32,06,79,79,147	100	12,48,76,868	8,97,23,115	45,87,49,289		

ANNEXURE B.1

Name of the corporate debtor:Sintex- BAPL Limited

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

(Amount in Rs.)

No.	Name of Financial Creditors	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Vistra ITCL (India) Limited as the Debenture Trustee	2,38,18,81,325	2,37,74,14,056	44,67,269	-
	Total	2,38,18,81,325	2,37,74,14,056	44,67,269	

ANNEXURE B.2

Name of the corporate debtor : Sintex- BAPL Limited

List of unsecured financial creditors belonging to any class of creditors as on 29.06.202

(Amount in Rs.)				
Sr.No.	Name of Creditor	Amount claimed	Amount of claim admitted	Amoun of claim not admitted
NIL				

Annexure B.3

Name of the corporate debtor:Sintex- BAPL Limited

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

(Amount in Rs.)				
Sr.No.	Name of Financial Creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted
1	MPPBMPL* (Assigned by KKR India Financial Services Ltd.)	1,25,39,11,520	1,25,39,11,520	-
2	MPPBMPL (Assigned by KKR Capital Markets India Pvt. Ltd (KCM)	95,45,04,751	95,45,04,751	-
3	MPPBMPL (Assigned by BOI AXA Mutual Fund)	2,65,32,29,987	2,65,28,25,796	4,04,191
4	MPPBMPL (Assigned by AXA Investment Managers Paris)	39,97,08,514	39,97,08,514	-
5	MPPBMPL (Assigned by Edelweiss Asset Reconstruction Company Ltd.)	3,15,59,13,880	3,15,59,13,880	-
6	MPPBMPL (Assigned by DSP Investment Managers Pvt. Ltd.)	1,34,39,73,675	1,33,00,57,449	1,39,16,226
7	MPPBMPL (Assigned by Azim Premji Trust)	1,98,03,80,883	1,94,86,94,625	3,16,86,258
8	KKR India Financial Services Limited (Term Loans)	2,92,38,46,403	2,92,38,46,403	-
9	State Bank Of India	2,29,17,51,365	2,28,06,89,555	1,10,61,810
10	HDFC Bank Ltd.	73,56,43,992	73,56,43,992	-
11	Yes Bank Ltd.	63,56,25,055	63,56,25,055	-
12	Bank Of Baroda	1,34,39,10,183	1,34,39,10,183	-
13	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by RBL Bank Ltd.)	2,18,98,65,337	2,18,98,65,337	-
TOTAL		21,86,22,65,545	21,80,51,97,060	5,70,68,485

* MPPBMPL - Mahatva Plastic Prodcts and Building Materials Private Limited.

ANNEXURE B.4

Name of the corporate debtor:Sintex- BAPL Limited

List of unsecured financial creditors as on 29.06.2022

(Amount in Rs)					
S. No.	Name of financial creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Abudhabi Commercial Bank PJSC	2,07,74,09,855	2,07,74,09,855	-	-
2	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Deutsche Bank)	62,32,55,542	62,32,55,542	-	-
3	Asset Reconstruction Company India Limited ("ARCIL") (Assigned by Axis Bank)	2,80,31,73,373	2,80,31,73,373	-	-
4	HDFC Bank Ltd.	1,81,95,46,021	1,81,95,46,021	-	-
	Total	7,32,33,84,792	7,32,33,84,792		

ANNEXURE B.5

Name of the corporate debtor:Sintex- BAPL Limited

List of operational creditors (Workmen) as on 29.06.2022

(Amount in ₹)				
Sr.No.	Amount Claimed	Amount of claim admitted	Amount of Claim not admitted	Amount under verification
NIL				

ANNEXURE B.6

List of operational creditors (Employees) as on 29.06.2022

(Amount in Rs.)

Sl. No.	Name of employee	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	John Rose	1,51,772	1,51,772	-	-
2	Piyushkumar Soni	1,32,297	67,073		65,224
3	Subramaniam Sundaram	4,31,153	4,31,153	-	-
4	Magesh G	1,63,788	1,63,788	-	-
5	Shwetang Trivedi	69,421	69,421	-	-
6	Chirag Panchal	26,557	26,557	-	-
7	Chirag Panchal	50,59,827	7,23,863		43,35,964
8	Sumit Agrawal	3,54,158	3,54,158	-	-
9	Atul Patel	1,39,657	1,35,509	4,148	-
10	Alias Yacob Puliyan	1,68,701	1,61,321	7,380	-
11	Mitesh Bhatt	4,14,536	4,14,536	-	-
12	Jitendra Parmar	1,62,340	1,56,451	5,889	-
13	Vishad Shah	4,52,411	4,14,988	-	37,423
14	Saima Badyari	7,16,540	2,31,550	-	4,84,990
15	Aditi Salway	11,87,950	5,40,035	-	6,47,915
16	Mahesh Prasad Rao	2,62,881	2,62,881	-	
17	Anand Sachithanantham	2,96,960		-	2,96,960
18	Vivek Kumar	2,75,088		-	2,75,088
19	Parth Darji	47,473	39,201	-	8,272
20	Harendra Patel	1,40,000	1,28,299	-	11,701
21	Navneet Sharma	4,87,610		-	4,87,610
22	Pranav Vashi	82,000	70,525	-	11,475
23	Sandip Gusai	8,57,730	7,58,595	-	99,135
24	Jitin Desai	2,17,192	2,17,192	-	
25	Himanshu M Joshi	34,063	34,063	-	
26	Dhaval Naik	75,000	57,423	17,577	-
27	Anup saha	3,12,174	2,22,033	90,141	-
28	Kunal Parikh	1,60,000	-	1,60,000	-
29	Sandip Joshi	2,00,000	1,17,549	-	82,451
30	Nilay Shukla	2,17,337	2,17,337	-	
31	Shreejith Methal	2,31,763	1,96,483		35,280
32	Tarak Jani	8,39,426	8,39,426	-	
33	Pankaj patel	3,87,492	1,74,710		2,12,782
34	Jignesh Dave	3,86,367		3,86,367	-
35	Snehal Patel	6,28,080	6,28,080	-	
36	Sanjay Patel	2,01,309	2,01,309	-	
37	Balasubramanian Rajan	4,88,847	4,09,107		79,740
38	Yashpal Jain	56,37,804	15,95,702		40,42,101
39	Himanshu J Shah	2,88,000	2,88,000	-	
40	Nirav Mistry	4,79,105	4,79,105	0	
41	Vimalkumar Shukla	2,73,483			2,73,483
42	Bhuwaneshwar Mishra	1,20,000			1,20,000
43	Shailesh N Patel	2,10,000	1,89,962	20,038	
44	Jayesh D Raval	3,40,000	3,12,378	27,622	
45	Susant Kumar Patnaik	9,72,551			9,72,551
46	Jigar Shah	44,344	44,344		-
47	Ajay Umesh Jha	3,91,569	3,77,746	13,823	
48	Indrajeet Singh	54,287	54,287	-	
49	Shreyas Salway	7,71,780	4,42,654		3,29,126
50	Bhavinder Saini	5,84,009	5,84,009		-
51	Prashant Shrawak	2,06,723			2,06,723
52	Ravi Agarwal	2,76,764	2,76,764	-	
53	Ravindra Patel	23,978	22,636	1,342	
54	Anjan Singh	2,29,393	86,042		1,43,351
55	Bhavin Vasavada	1,22,426	1,22,426	-	
56	Sandip Dey	96,000	96,000		
57	Chand Rewani	33,170	26,418		6,752
58	Soumen Patra	13,263	13,263	-	
59	Pran Krishna Paul	2,17,013	1,91,545		25,468
60	Animesh Ghosh	33,845	23,947		9,898
61	Sumit Rajote	70,000			70,000
62	Ashis Kumar Bagchi	7,72,200	6,14,453		1,57,748
63	Bhupendra Nayak	1,40,814	10,814		1,30,000
64	Pravinkumar G Patel	2,00,000			2,00,000
65	Manisha Shenkar	1,42,713	1,35,454		7,259
66	Arunabha chaudhuri	1,75,000	1,29,408		45,592
67	Subrata Biswas	4,22,544	4,22,544		
68	Swapan Chakraborty	1,07,178	1,06,916	262	

69	Kunal Trivedi	58,076	26,901		31,175
70	Ananya Banerjee	55,654	55,654	-	
71	Hansraj Pareek	2,76,000	2,08,517		67,483
72	Amit Kumar	1,50,000			1,50,000
73	Girish Yadav	11,66,441	11,51,321		15,120
74	Anil Dhar	1,97,554	1,97,554	-	
75	Vivek Bharat Shah	2,11,957	1,89,957		22,000
76	Chitex Nayi	1,00,327	85,164		15,163
77	Smit Bhavsar	34,272	24,409		9,863
78	Prakash Vaghela	76,848	64,848		12,000
79	Hemant Anand Parapurath	36,509	26,541		9,968
80	Naimish Oza	2,13,926	2,13,926		
81	Ashok Diwate	3,95,580	2,02,359		1,93,221
82	Diwakar Wardhan	11,21,477	11,21,477		-
83	Ratan Lal Jangid	8,17,556			8,17,556
84	Suresh G. Nair	2,71,539	1,23,603	1,47,936	
85	Rajendrasinh Vansadia	11,09,896	4,40,972		6,68,924
86	Tushar Namjoshi	57,339	57,339	-	
87	Himanshu Popatlal Vyas	5,38,044	2,43,044		2,95,000
88	Sanjeev Kumar	44,696			44,696
89	Virendra Singh Baghel	10,32,687			10,32,687
90	Lt. Kasinath Patil	1,39,634			1,39,634
91	Pranav Kumar	1,14,327	66,156		48,171
92	Bapurao Rajput	2,57,920			2,57,920
93	Shriram Dehariya	75,388			75,388
94	Ramakant S Dixit	7,67,215	6,12,418		1,54,797
95	Rohit Sharma	2,15,690	2,09,920		5,770
96	Nitin Tambe	80,000	64,669		15,331
97	Mahesh Bhavsar	99,845	99,845		-
98	Dipankar Paul	86,963	71,170		15,793
99	Harpinder Singh Wala	73,885	70,597		3,288
100	Rohit Sharma	1,31,708	1,31,708		
101	Pankaj Mishra	30,000			30,000
102	Prakash Parmar	48,162			48,162
103	Anil Kumar Trivedi	58,888	52,667	6,221	
104	Dinesh Kumar Sodani	1,30,217			1,30,217
105	Shakti Mishra	1,54,000	1,35,475		18,525
106	Nasibar Rahman	62,400	62,400		
107	Ankit Patel	1,44,896	1,44,896		
108	Parth Bhatt	7,63,000	7,63,000		
109	Amol Bhasin	90,000	79,075	10,925	
110	Manodatt Pathak	69,732	38,590		31,142
111	Kandarpa Nath	47,000			47,000
112	Amlan Kumar Roy	43,816	24,060	19,756	
113	Debasis De	3,79,639	1,98,952	1,80,687	
114	Ravindra Kumar	41,861	41,861		
115	Rajkumar Pawar	1,63,438	1,63,438		
116	Murali VS	1,57,315		1,57,315	
117	Jaidev Mishra	1,28,359	15,665	1,12,694	
118	P Ravikumar	63,755	63,755		
119	Rishi Datt Mishra	53,835	26,715	27,120	
120	Navneet Bharti	1,30,000			1,30,000
121	Nahush Shukla	35,000			35,000
122	Hardik Patel	57,500			57,500
123	Hunny Mehndiratta	60,000			60,000
124	Shyam Kishor	2,32,668	2,03,231	29,437	
125	Haard Sheth	40,000	40,000		
126	Devendra Sharma	8,78,945			8,78,945
127	Ajay Kumar	3,49,726	2,59,770	89,956	
128	Vishwajit Karmakar	4,73,252	2,11,585	2,61,667	-
129	Shivkumar	90,000	65,966	24,034	-
130	Vijay Paranjape	1,34,716	97,519		37,197
131	Ishnarayan Shukla	1,24,000	1,24,000	-	-
132	Prassanna Kumar	2,57,262	2,57,262		
133	Arvindkumar Baghel	67,082	33,676	33,406	-
134	Alpesh B Patel	2,09,813	1,71,276	38,537	
135	Avijit Hudait	76,308	56,025	20,283	
136	Plaban Sankar Dutta	1,10,485	53,210	57,275	
137	Darshan Singh	98,757	98,757		
138	Olinda Fernandes	21,638	21,638		
139	Rajesh Kumar E	70,085			70,085
140	Mukesh Pandya	5,31,800			5,31,800
	Total	4,65,98,158	2,45,27,738	19,51,839	2,01,18,581

ANNEXURE B.7

Name of the corporate debtor: Sintex- BAPL Limited

List of operational creditors (Government dues) as on 29.06.2022

(Amount in Rs.)

No.	Depart ment	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount under verification	Remarks, if any
1	Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	2,21,813	-	2,21,813	-	Payment made by the company under settlement scheme
2	Office of Ass. comm. of State Tax	51,58,569	51,58,569	-	-	Provisionally admitted
3	Department of goods and sevice Tax, Governmet of Maharastra.	4,66,20,444	-	-	4,66,20,444	
TOTAL		5,20,00,826	51,58,569	2,21,813	4,66,20,444	

ANNEXURE B.8

Name of the corporate debtor: Sintex- BAPL Limited

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

(Amount in Rs)

Sl.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	OMICRON MACHINE TOOLS PVT. LTD	2,70,73,287			2,70,73,287	
2	Raj Corporation	2,30,984	2,30,984			
3	Universal Enterprises	37,998			37,998	
4	Lucky Machinery Company- V J Shah	10,700	10,700			
5	Udyogaseva Consultancy Private Limited	63,891	59,830	4,061		
6	Mukund Platics	5,75,333	5,75,320	13		
7	Rajiv Plastic Industries	1,19,00,868	1,18,18,463	82,405		
8	SB Autocraft	1,31,191	36,349	94,842		
9	Mithila Packaging Pvt Ltd	29,90,143	29,90,143	-		
10	Clips India	22,05,649	18,37,127		3,68,522	
11	Bhuman Industries	20,80,871	20,63,697	17,174		
12	Maxwell Logistics Pvt Ltd	7,36,036	6,11,655		1,24,381	
13	Harmony Creative Studio	41,300			41,300	
14	Shri Ekvira Manufacturers & Coats Pvt Ltd	3,13,456			3,13,456	
15	Shaloo Packagings	61,48,270	55,85,656		5,62,614	
16	Mahavir Metal Industries	13,99,826	13,91,774	8,052		
17	Padmavati Engineering	6,61,583			6,61,583	
18	Swastik Assocites (Shishir Mehta HUF)	14,77,549			14,77,549	
19	Vineeta Mittal	85,906			85,906	
20	Sakshi Enterprise	1,33,846			1,33,846	
21	Altrafine Steel Pvt Ltd	54,421			54,421	
22	Suman Hardware and Paints	3,52,743	2,98,935	53,808		
23	Bulck Polychem Pvt Ltd	48,56,615	43,40,070		5,16,545	
24	Delta Enterprises	1,33,23,968			1,33,23,968	
25	Veer Road Carriers	11,68,100			11,68,100	
26	Levee Polymers	3,42,822			3,42,822	
27	Smruti Offset Pvt Ltd	16,65,349			16,65,349	
28	Niraj Cargo Movers Pvt Ltd	20,41,530			20,41,530	
29	M/s S I Inter Pack (Unit-V)	57,92,144	57,92,144	-		
30	Shree Shyam Cargo movers	8,94,500	8,94,500	-		
31	Tapovan Fastener	6,42,702			6,42,702	
32	Jigneshkumar Amratlal Patel	36,05,297		36,05,297		
33	Hari Cargo Movers	7,76,800			7,76,800	
35	Southern Plastics Products (India) Private Limited	3,57,955			3,57,955	
36	Tech Vision Engineers	31,14,766			31,14,766	
37	Ashvinkumar Pravinbhai Raval	3,32,376		3,32,376		
38	Associated Road Carriers Limited	19,02,685	18,59,106		43,579	
39	Brisk Electro Sales Pvt Ltd.	2,12,400	2,12,400			
40	Shivam Infra Projects	41,27,235		41,27,235		
41	P C Screen Art	12,25,868	12,25,868	-		
42	TVS Supply Chain Solutions Limited	12,12,59,969	11,88,20,896		24,39,073	
43	Akshay Enterprise	13,32,623	8,61,587		4,71,036	
44	Ronak Cargo Movers	1,47,000	1,46,490		510	
45	Vistra ITCL (India) Limited	14,59,657			14,59,657	
46	Pavan Transport	4,34,600			4,34,600	
47	Pranav Kumar Sharma	17,59,988	16,80,809		79,179	
48	Chaudhary Road Lines	3,23,398			3,23,398	
49	New Star Roadlines	1,60,000			1,60,000	
50	Sairaj Plastic Industries	73,68,540	65,64,724		8,03,816	
51	Shree Ambica Transport Co.	4,10,362			4,10,362	
52	Sayona Traders	10,90,000			10,90,000	
53	Rainbow Deco Plas Pvt Ltd	3,87,770			3,87,770	
54	Swastik Distributors	10,83,364			10,83,364	
55	Swastik Agencies	31,402			31,402	
56	Shree Vaishnavi Polymers	5,75,325			5,75,325	
57	Positive Plus	3,62,678	3,62,678	-		
58	Shree Sudha Transport	20,60,000			20,60,000	
59	Dosti Road Carriers Pvt Ltd	38,85,745			38,85,745	
60	Vijya Logistics	22,22,675	20,38,453		1,84,222	
61	Roadways India Limited	14,84,300	14,32,714		51,586	
62	Hira Plastics Industries	14,38,622	10,31,939		4,06,683	
63	Saket Road Carriers (P) Limited	4,06,000	4,06,000	-		
64	Mega Freight Movers Limited	26,53,802	11,31,728		15,22,074	
65	Purohit Steel India Pvt Ltd	1,28,077	1,28,077	-		
66	Jaishri Rubber Plast	38,62,291	38,59,307		2,984	
67	CJ Darcl Logistics Limited	2,14,642	1,90,559	24,083		
68	Godrej Material Handling	55,460		55,460		
69	JP Building Construction	76,07,684		76,07,684		
70	Ronak Engineers	9,83,027	9,31,992	51,035	-	
71	Umiya Engineering Works	41,87,477	39,71,478	2,15,999	-	
72	Ruchi Logistics	17,26,465	17,26,465	-		
73	Eastern Trailor Ahmedabad	11,76,000	11,64,295		11,705	
74	Shree Polymers	12,80,812	12,80,812	-		
75	Green Arrow Logistics	4,60,155	4,59,725		430	
76	Indian Cargo	5,47,400			5,47,400	
77	Vishwakarma Traders	31,32,475			31,32,475	
78	Innovent India	16,95,376	9,88,025		7,07,351	
79	P B Plastics	1,83,886			1,83,886	
80	PricewaterhouseCoopers Private Limited	32,82,497			32,82,497	
81	Rajesh Transport Company	6,67,410			6,67,410	
82	DDB Mudra Max Private Limited	1,43,95,935	1,41,41,158	2,54,777		
83	Nisarg Enviro Consultants	25,34,616	15,50,651		9,83,965	

84	Ajanta Plastics	27,30,534	27,30,534		-	
85	Shyam Furnishings	16,76,205			16,76,205	
86	Kansai Nerolac Paints Limited	13,84,520			13,84,520	
87	Satyam Industries	2,33,906	2,33,906		-	
88	Jet Roadlines India Pvt Ltd	42,10,096	35,54,044		6,56,052	
89	Super Laxmi Roadways Private Ltd	13,47,909	10,34,442		3,13,467	
90	HM Watertech	63,366	63,366	-	-	
91	Surat Goods Transport Pvt Ltd	27,62,226			27,62,226	
92	First Choice Logistics	12,36,025	12,36,025	-		
94	Unnati Enterprise	1,57,332	1,57,332			
95	Unicorn Powertech	12,96,445	11,92,819		1,03,626	
96	A S Carriers Pvt Ltd	1,49,17,455	1,17,62,283		31,55,172	
97	Signography (Kalpesh Modi HUF)	2,93,916	2,93,916			
98	Haitian Huayuan Machinery (India) Pvt Ltd					
		65,12,000	65,12,000			
99	Star Plast	5,50,750	5,44,601		6,149	
100	Fujifilm Sericol India Pvt Ltd	16,34,022	13,96,907	2,37,115		
101	Creative Engineers	12,31,759	12,31,326	433		
102	Orient Enterprise (Gujarat) Private Limited					
		2,36,089	2,36,089			
103	Camions Logistics Solutions Private Limited					
		82,07,846	71,17,330	10,90,516		
104	Greet n Gift	2,69,580	1,92,300		77,280	
105	R K Patil	34,70,704	34,70,704			
106	Glansubi Industries	2,44,566	2,44,566			
107	Petrochem Asia Pvt. Ltd.	58,01,610	55,61,546		2,40,064	
108	Agarwal Packers and Movers Ltd	1,71,69,165			1,71,69,165	
109	Manav Packaging Industries Pvt. Ltd.	1,59,57,672	1,34,01,341		25,56,331	
110	Daeji Automotive Co. Ltd.	1,86,52,555	1,86,52,555		-	
111	Shape Enterprise	17,39,523			17,39,523	
112	Gujarat Computer Services	3,98,132	3,98,132	-	-	
113	Kamal Translifters Pvt. Ltd.	29,40,341	21,61,214	7,79,127		
114	Blue Vision	1,50,226	1,48,952		1,274	
115	Neozone Suppliers Pvt. Ltd.	29,61,000	16,11,000	-	13,50,000	
116	Shreya Advertising	14,32,972	13,37,569	95,403	-	
117	Karan Monomers Pvt. Ltd.	29,70,092	10,48,920		19,21,172	
118	DukHeung Co., Ltd	24,89,764	24,89,764	-	-	
119	Signode India Ltd.	3,45,834	3,45,834	-	-	
120	Zalak H. Shah	1,00,000			1,00,000	
121	Green Chille Business Solutions	41,370			41,370	
122	Shakti Plas Industries	3,76,02,575			3,76,02,575	
123	APPL Industries Limited	3,44,07,621	2,53,32,969		90,74,652	
124	Baroda Freight Carrier	20,17,140			20,17,140	
125	Om Sai Fasteners	3,86,568	3,06,800	-	79,768	
126	Win Pack Industries	6,67,317	6,67,317			
127	DHTC Logistics Ltd.	61,11,179	47,99,052	13,12,127		
128	Vimal Nourishment Technologies Pvt. Ltd.					
		12,92,814	11,08,160	-	1,84,654	
129	Pooja Protective Product	20,86,127	19,07,316	-	1,78,811	
130	SS Tools	1,80,600	-	1,80,600		
131	Hari Om Roadlines	13,19,206	7,48,564		5,70,642	
132	Matoshree Roadlines	20,66,785	12,78,796		7,87,989	
133	Creative Visual Design	27,67,417	26,92,203	75,214	-	
134	TUV Rheinland India Pvt. Ltd.	32,04,534	25,20,210	-	6,84,324	
135	AG Enterprise	5,20,849			5,20,849	
136	Aashirwad Roadways	50,52,624	30,32,639	-	20,19,985	
137	Wissen Baum Engineering Solutions LLP	3,50,022	2,29,595	-	1,20,427	
138	Jayashree Polymers Private Ltd.	13,75,914	13,75,914	-	-	
139	Sampark India Logistics Pvt.Ltd.	81,452			81,452	
140	Mayur Polymers Pvt. Ltd.	21,39,193	21,28,240	-	10,953	
141	Unique Circle Engineering Pvt. Ltd.	4,21,240	4,21,240			
142	AV Travels India	51,350			51,350	
143	Harshini Tele Systems	50,000	50,000			
144	Gulati Agencies Pvt.Ltd.	18,84,565	18,84,565			
145	Jaeyoung Solutec Co. Ltd.	57,13,585	43,04,124	14,09,461		
146	Surdeep Enterprises	6,19,609	4,92,470		1,27,139	
147	Suman Plastic Industries	11,37,015	11,37,015	-	-	
148	Standex Engraving India Pvt. Ltd.	1,12,000	1,12,000			
149	Prasom Facilities Management India Pvt. Ltd.					
		5,99,028			5,99,028	
150	Nidhi Trading Company	55,036	55,036			
151	Techno Trade	79,815	79,815			
152	Havells India Limited	7,64,107			7,64,107	
153	Ganesh Electricals	50,09,129	26,94,470		23,14,659	
154	Visista Molds and Tools	13,07,500	13,07,500			
155	HSI INDUSTRIES	6,75,803	6,75,803			
156	Renuka Logistics	6,00,163			6,00,163	
157	Advance Adhesive Solution	27,35,265			27,35,265	
158	Aditya Road Carriers Pvt. Ltd.	17,57,285	17,57,285			
159	Kiran Packaging Industries	53,68,015	50,11,453		3,56,562	
160	Meet Forge	5,34,375			5,34,375	
161	Eagle Industrial Services	9,51,430	8,70,865		80,565	
162	Shree Swami Samarth Transport	3,48,380	2,39,320		1,09,060	
163	Tuljabhavani Enterprises	46,638	20,481		26,157	
164	The Supreme Industries Limited	2,93,435			2,93,435	
165	Shree Ganesh Industrial Suppliers	5,30,423	5,30,423			
166	ViDHAI Traders	17,84,859	17,84,859			
167	Inventa Technologies Pvt.Ltd.	67,10,298			67,10,298	
168	Waingade Enviro And Agri Solutions	70,623	70,623			
169	Saraswathi Plastics	36,15,495			36,15,495	
170	Shree Ganesh Enterprises	6,98,312			6,98,312	
171	Rutuja Aluminium and Glass Center	2,14,212			2,14,212	
172	Zeal Packaging	6,55,185	6,55,185			
173	Peeco Polytech Pvt. Ltd.	1,42,15,722	1,17,22,600	24,93,122	-	
174	Jeong-in Enterprises Pvt. Ltd.	1,15,38,017			1,15,38,017	

175	Bony Polymers Pvt. Ltd.	81,817			81,817	
176	Raka Oil Company	6,36,465	6,36,465			
177	Ficus Pax Pvt. Ltd.	13,09,711	13,09,711			
178	Gurukripa Industries	1,06,554	1,06,554			
179	CK Enterprise	90,000	58,711		31,289	
180	Ketan Plastic Industries Pvt. Ltd.	24,85,379	14,09,507		10,75,872	
181	National Office Mart	1,37,658	1,21,575		16,083	
182	Som Shiva Impex Ltd.	3,43,04,952	3,42,89,301	15,651		
183	Granula Masterbatches India Pvt. Ltd.	4,71,69,315	4,68,68,401	3,00,914		
184	Altius Sales Corporation	68,216	68,216			
185	Inox Polymers	10,64,331	9,48,219	1,16,112		
186	PPG Asian Paints Pvt. Ltd.	6,27,367			6,27,367	
187	Komal Plastics	3,31,170	3,16,240	14,930		
188	Sun Polymers	4,70,777	4,45,096	25,681		
189	Sri Maruthi Industries	50,26,191	49,48,608	77,583		
190	Chevi Industries	2,26,053			2,26,053	
191	Marvel Abrasive Tools	31,541	31,541			
192	Nilesh Techno Plast (India) Pvt. Ltd.	1,22,038	1,22,038			
193	Himalaya Communication	3,36,107	3,36,107			
194	Rahul Arunprasad Patel	92,85,094			92,85,094	
195	RJT Transport Co.	3,34,975			3,34,975	
196	Hari Om Enterprise	3,83,231			3,83,231	
197	Shreya Enterprises	42,87,164			42,87,164	
198	Utopia Travel Service pvt ltd.	52,384			52,384	
199	Utopiya Holidays	3,518			3,518	
200	Ambani organics Ltd.	30,305	30,305			
201	Blend Colours Private limited.	2,87,28,714			2,87,28,714	
202	Electro Tech (India).	54,070			54,070	
203	M/S Viraj Enterprise	4,69,965	4,69,965			
204	Satyam Enterprises	3,99,531			3,99,531	
205	Unicon aircondition	55,991			55,991	
206	Ovee industries	4,37,505			4,37,505	
207	Heliocentrix Technology Pvt Ltd.	2,34,389	2,34,389			
208	Iahari Enterprises	50,000	50,000			
209	Pavan Enterprises	1,62,439	1,62,439			
210	Makwell plastisizers Pvt Ltd.	21,12,899	21,12,899			
211	Organised Trans Solutions Pvt. Ltd.	67,835			67,835	
212	Ravi Sales & Servises	38,479	38,479	-		
213	Trafo Filter Services	12,429	12,429			
214	Acoustic Insulations Pvt. Ltd.	80,35,134	80,35,134			
215	Rajopadhye Servicenter	2,31,490			2,31,490	
216	Delhivery Ltd.	2,19,07,832	2,08,71,314	10,36,518		
217	Amerikan Steels Pvt. Ltd.	31,42,029	31,42,029			
218	Sri Tamilselvi Industries	5,08,386	5,08,386			
219	Adhunik Yantra Udhog Private Limited	48,22,266	48,22,266			
220	E.G. Kantawalla Pvt. LTD.	12,980			12,980	
221	Sandesh Electricals	53,454			53,454	
222	Akash Ganga supply chain ltd.	2,99,902	2,99,902			
224	Industrial packers	38,12,026	37,96,861	15,165		
225	Brisk marketing services	13,420			13,420	
226	MTI Fastners	12,07,974	12,07,974			
227	Raj Corporation-Ahmedabad	6,46,503	5,79,140	67,363		
228	Sunny Silicones	3,22,671			3,22,671	
229	RIJ Electricals	1,39,190			1,39,190	
230	Plasto Craft	1,75,000			1,75,000	
231	Om Trans Logistics limited	6,26,017			6,26,017	
232	Airvak Blowers Pvt. Ltd.	19,42,128			19,42,128	
233	Machino Polymers Ltd.	10,49,63,601			10,49,63,601	
234	Supreme Equipment Pvt. Ltd.	13,68,888			13,68,888	
235	Yesyem Industries	3,08,215	3,08,215			
236	Myung Sung India Precision Private Limited	6,00,900			6,00,900	
237	Leo Impex	11,97,346	11,97,346			
238	Shapers India Pvt. Ltd.	4,64,347			4,64,347	
239	Kohli Brother and Associates	1,73,828			1,73,828	
240	M.H. Industrial Enterprise	7,86,979			7,86,979	
241	Mufaddal Enterprise	21,88,165			21,88,165	
242	Prompt Plast Service Pvt. Ltd.	87,81,485	86,56,544	1,24,941		
243	Nityanand Mishra	8,125			8,125	
244	K.L.J Polymers & Chemicals Ltd.	2,10,11,490			2,10,11,490	
245	Alfa Enterprises	1,30,250	1,30,250			
246	Pneumatic Trading Corporation	41,386	41,386			
247	Sudarshan Enterprise	78,982			78,982	
248	Sai Airtech Solutions	1,30,459	1,30,459			
249	Modern Electro (INDIA)	2,91,160	2,91,160			
250	Star Industrial Products	3,33,799	3,33,799			
251	Kalp Tools and Industrial Solutions LLP	58,079			58,079	
252	Ranjan Plastic Private Limited	5,54,883			5,54,883	
253	BSP Packaging Private Limited	66,02,131			66,02,131	
254	South East Roadways Cargo Movers	15,21,498	15,10,064	11,434		
255	Quality Pack	2,36,000	2,36,000			
256	Innovative Mould Solution	50,162			50,162	
257	CMD Precision Products Pvt. Ltd.	4,53,504			4,53,504	
258	Shiv Shakti Buildmaterial	57,000			57,000	
259	Sai Traders	59,457			59,457	
	Total	95,03,20,905	53,22,96,932	2,60,13,710	39,20,10,264	

ANNEXURE B.9

Name of corporate debtor : Sintex BAPL Limited

List of other creditors (Other than financial creditors and operational creditors) as on 30.06.2022

(Amount in Rs.)

Sr. No.	Name of Creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
NIL						