

Annexure-8

Name of the corporate debtor: SINTEX PREFAB & INFRA LTD.; Date of commencement of CIRP: 02nd March-2021 ; List of creditors as on: 25-Oct-2021

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

SI No	Details of Claimant		Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			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					
	Name of Creditor	Identification No.													
1	ABB India Ltd.			12,76,03,619	7,12,98,831	Operational			No				5,63,04,788	-	
2	Abhinna Hospitality Pvt Ltd			20,42,936	5,81,051	Operational			No				14,61,885	-	
3	Aim Enterprises			8,01,962	7,95,230	Operational			No				6,732	-	
4	Amerikan Steels Pvt. Ltd.			17,26,205	12,33,518	Operational			No				4,92,687	-	
5	Aries Engineering Company			2,95,631	2,95,631	Operational			No				-	-	
6	Arnic Infotech Pvt Ltd			4,42,550	-	Operational			No				4,42,550	-	
7	Aryan Enterprise			8,34,806	1,79,599	Operational			No				6,55,207	-	
8	Azaro Consturction			8,24,903	8,24,903	Operational			No				-	-	
9	Bharat Heavy Electricals Limited			1,92,97,00,000	1,16,93,23,333	Operational			No				76,03,76,667	-	
10	Desai Construction Pvt. Ltd.			1,92,36,936	44,89,761	Operational			No				1,47,47,175	-	
11	Dhirubhai Hakubhai Khuman			1,49,72,748	1,19,36,127	Operational			No				30,36,621	-	
12	Divine Constructions			1,95,000	-	Operational			No				1,95,000	-	
13	Dwarkadheesh Sales			6,07,160	3,343	Operational			No				6,03,817	-	
14	Envyroyal Infra Solutions Pvt Ltd			1,04,99,507	-	Operational			No				1,04,99,507	-	
15	Gourav Constructions & Suppliers			3,15,650	-	Operational			No				3,15,650	-	
16	Guman Construction Company			25,40,347	21,960	Operational			No				25,18,387	-	
17	Hamtek Technologies India Pvt Ltd			5,60,05,241	3,13,99,500	Operational			No				2,46,05,741	-	
18	Hardik Construction			2,55,175	-	Operational			No				2,55,175	-	
19	Hemant Enterprizes			6,41,755	-	Operational			No				6,41,755	-	
20	Hi-Bond Cement (India) Pvt. Ltd.			12,24,195	12,24,195	Operational			No				-	-	
21	Hsk Infra Pvt. Ltd.			54,93,92,705	-	Operational			No				54,93,92,705	-	
22	Integrated Power Systems			9,03,532	6,90,223	Operational			No				2,13,309	-	
23	Jay Maa Electricals			10,30,967	1,52,337	Operational			No				8,78,630	-	
24	Jay Mataji Construction			2,31,33,645	1,98,66,618	Operational			No				32,67,027	-	
25	Jigneshkumar Amratlal Patel			36,05,297	11,082	Operational			No				35,94,215	-	
26	Krishna Interiors			7,48,094	18,860	Operational			No				7,29,234	-	
27	Kumawat Building Contractor			28,61,800	-	Operational			No				28,61,800	-	

28	Lloyd Insulations (India) Limited			2,88,83,708	1,32,69,057	Operational			No			1,56,14,651	-
29	M/S Scj Developers Pvt Ltd			64,76,668	-	Operational			No			64,76,668	-
30	M/S Sukumar Chand Jain			2,80,00,000	45,15,235	Operational			No			2,34,84,765	-
31	M/S Zetex Engineering Company			3,26,662	3,26,504	Operational			No			158	-
32	M/S Zetex Marketing Pvt Ltd			5,69,811	5,53,664	Operational			No			16,147	-
33	Macawber Beekay Pvt Ltd			4,55,98,303	85,99,285	Operational			No			3,69,99,018	-
34	Mahadev Khal Udhyog & Construction			18,67,225	-	Operational			No			18,67,225	-
35	Navin Mistry, Proprietor Of Prime Interiors			65,08,855	62,10,008	Operational			No			2,98,847	-
36	NPB Trading			6,40,000	64,140	Operational			No			5,75,860	-
37	Padmavati Engineering			10,33,939	5,04,907	Operational			No			5,29,032	-
38	Panchamrut Enterprise Pvt. Ltd.			1,25,81,838	1,25,81,838	Operational			No			-	-
39	R Ratilal & Brother			2,16,77,463	1,72,46,185	Operational			No			44,31,278	-
40	R Ratilal & Brother Pvt. Ltd.			1,29,18,237	82,89,059	Operational			No			46,29,178	-
41	Raika Construction Company			38,49,187	-	Operational			No			38,49,187	-
42	Raksha Infratech			28,62,977	-	Operational			No			28,62,977	-
43	Ratni Devi S. Pareek(Proprietor: Rarni Devi)			5,70,650	1,416	Operational			No			5,69,234	-
44	Raval Ashiwnkumar Pravinbhai			3,32,376	1,61,601	Operational			No			1,70,775	-
45	Ravi Builder			7,31,807	7,31,807	Operational			No			0	-
46	Reena Engineering			29,41,125	4,71,771	Operational			No			24,69,354	-
47	Rohan Builders (India) Pvt. Ltd.			16,84,83,545	9,16,59,195	Operational			No			7,68,24,350	-
48	Royal Constructions and Engineers			1,77,85,945	-	Operational			No			1,77,85,945	-
49	S.Pabuwal & Co.			62,500	41,750	Operational			No			20,750	-
50	Sawen Consultancy Services Pvt Ltd			1,39,040	-	Operational			No			1,39,040	-
51	SAEL Ltd- Sukhbir Agro			1,83,56,282	1,27,02,083	Operational			No			56,54,199	-
52	Sarjan Construction Pvt. Ltd.			37,46,256	37,46,256	Operational			No			-	-
53	Sharma & Co.			35,46,622	31,35,810	Operational			No			4,10,812	-
54	Sharma & Sons (Proprietor: Banwarilal)			1,17,120	1,17,120	Operational			No			-	-
55	Shiv Corporation			73,17,674	-	Operational			No			73,17,674	-
56	Shiv Enterprise			60,30,714	55,06,734	Operational			No			5,23,980	-
57	Shiv Interior Furniture			1,14,95,387	2,09,845	Operational			No			1,12,85,542	-
58	Shivam Infra Project			41,27,234	-	Operational			No			41,27,234	-
59	Shivshakti Traders			14,37,735	1,45,075	Operational			No			12,92,660	-
60	Shree Khodiyar Construction			5,33,63,847	-	Operational			No			5,33,63,847	-
61	Shree Laxmi Associates			3,21,668	3,08,038	Operational			No			13,630	-
62	Shree Shailaja Developers			28,86,442	-	Operational			No			28,86,442	-
63	Shridhar Constructions			91,67,645	5,15,584				No			86,52,061	-
64	Shubham Enterprse			25,24,335	-				No			25,24,335	-
65	Shyam Engineering			4,94,903	36,879				No			4,58,024	-

66	Shyam Furnishing			17,75,796	23,851				No			17,51,945	-
67	Shyam Enterprise			84,66,553	65,30,817				No			19,35,736	-
68	Sikarwar Buildcon Pvt Ltd			48,52,142	9,92,272				No			38,59,870	-
69	Skyline Engineering Contracts (India) Pvt Ltd.			11,22,25,045	5,55,00,884				No			5,67,24,161	-
70	Somnath Associates			22,51,232	1,25,958				No			21,25,274	-
71	Somnath Enterprise			1,01,03,941	72,87,639				No			28,16,302	-
72	Sriman Trading And Co			1,16,594	-				No			1,16,594	-
73	Sterling And Wilson Pvt Limited			10,14,10,538	7,38,70,133				No			2,75,40,405	-
74	Structren Enterprise			1,24,30,846	91,78,191				No			32,52,655	-
75	Swami Narayan Construction			13,83,312	10,02,400				No			3,80,912	-
76	Tirth Prakash Nayak			7,32,500	-				No			7,32,500	-
77	Trupti Infrastructure Pvt. Ltd.			5,26,63,587	3,07,92,643				No			2,18,70,944	-
78	Vijaybhai Bavkubhai Kotila			8,13,317	6,24,149				No			1,89,168	-
79	Vijya Logistics			6,67,152	50,000				No			6,17,152	-
80	Vijya Transway			4,32,000	-				No			4,32,000	-
81	Vistar ITCL (India) Limited			13,67,429	-				No			13,67,429	-
82	Aircon India Incorporated			1,75,99,054	1,75,99,054				No			-	-
83	Durga Construction Co			6,63,16,100	6,63,16,100				No			-	-
84	Hemtek Infra Projects India Pvt Ltd			65,37,236	32,67,237				No			32,69,999	-
85	Sintex Industries Ltd			2,91,90,75,609	-				Yes			2,91,90,75,609	-
86	Sintex BAPL Ltd			1,09,44,49,186	-				Yes			1,09,44,49,186	-
	Total			7,65,78,87,261	1,77,91,58,276							5,87,87,28,985	-