

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received up till September 05, 2022

Filing under clause (d) of sub-regulation (2) of regulation 13 the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in ₹)

Sl. No.	Category of Creditors	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					
1	Secured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	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)	1	969,241,352	1	969,241,352	-	-	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	429,556,547.82	-	-	-	-	429,556,547.82	4	
5	Operational creditors (Workmen)								5	
6	Operational creditors (Employees)	132	17,840,115.46	-	-	Yes	-	17,840,115.46	6	
7	Operational creditors (Government Dues)								7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	93	266,822,891	7	11,013,077	No	-	255,809,814.19	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)								9	
	Total	228	1,683,460,906	8	980,254,429			703,206,477		

Notes:

1	The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022.
2	As per Regulation 13 (2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Person) Regulations, 2016 ("CIRP Regulations"), (a) available for inspection by the persons who submitted proofs of claim; (b) available for inspection by members, partners, directors and guarantors of the corporate debtor or their authorised representatives; (c) displayed on the website, if any, of the corporate debtor; (ca) filed on the electronic platform of the Board for dissemination on its website; (d) shall be filed with the Adjudicating Authority;
3	All the claims submitted has been verified and admitted on the basis of information provided by the creditors and information to the extent available with the IRP, on the basis of our best estimate in-accordance with Regulation 14 of CIRP Regulations.
4	As per Regulation 14 of CIRP Regulations, 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, as soon as may be practicable, when he comes across additional information warranting such revision.

INTERIM RESOLUTION PROFESSIONAL
In the matter of Nami Steel Private Limited

sd/-
Udayraj Patwardhan
Registration Number: IBBI/IPA-001/IP-P00024/2016-17/10057

Date: September 12, 2022
Place: Mumbai

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received up till September 05, 2022

Annexure 3

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Saraswat Co-operative Bank Ltd.	9/3/2022	969,241,352.00	969,241,352.00	Secured	969,241,352.00	969,241,352.00	No	100%	0	0	0	-	1. Security Interest is as per Note No. - 1. 2. Amount claimed by the financial creditor is covered by personal guarantees, details are provided in Note No. 1.
Total			969,241,352.00	969,241,352.00		969,241,352.00	969,241,352.00		100%	-	-	-	-	

Notes:

1	<p>Security Interest: 1. Open plot having survey no. 152 (paiki) near Sonal Industrial Estate of Mouje Khoda village Tal Sanand Dist Ahmedabad. 2. Factory Land situated at Block no 316(P) 317(P) 342(P) & 343(P) at Mouje Chharodi Tal. Sanand Ahmedabad. 3. Building & Misc. Civil Structure at Block no 316(P) 317(P) 342(P) & 343(P) at Mouje Chharodi Tal. Sanand Ahmedabad. 4. Plant & Machinery and Electrical Installation. 5. Hypothecation of Car (Hyundai Creta 1,6L model). 6. Hypothecation of Car (Maruti Eco 7 Star model). 7. Hypothecation of Car (Maruti Eco 7 Star model).</p> <p>Details of Personal Guarantees: (a) Mr. Patel Parixit Amrutbhai (b) Mr. Patel Amrutbhai Ichchhabhai (c) Mrs. Patel Binal Parixit (d) Mrs. Patel Narmadaben Amrutbhai</p>
2	The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022.
3	All the claims submitted has been verified and admitted on the basis of information provided by the creditors and information to the extent available with the IRP, on the basis of our best estimate in-accordance with Regulation 14 of Insolvency and Bankruptcy
4	As per Regulation 14 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016, 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, as soon as may be practicable, when he comes across additional information warranting such revision.

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received up till September 05, 2022

Annexure 4

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may beset-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?					
1	Parixit Amrutbhai Patel	9/5/2022	88,632,899.00	0	Unsecured		Yes	0%			88,632,899.00	
2	Amrutbhai Patel	9/5/2022	340,923,648.82	0	Unsecured		Yes	0%			340,923,648.82	
	TOTAL		429,556,547.82	-				-			429,556,547.82	

Notes

- 1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022.
- 2 All the claims submitted has been verified and admitted on the basis of information provided by the creditors and information to the extent available with the IRP, on the basis of our best estimate in-accordance with Regulation 14 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Person) Regulations, 2016.
- 3 As per Regulation 14 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016, 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, as soon as may be practicable, when he comes across additional information warranting such revision.

List of operational creditors (Employees) - No claims received under this category

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	None	Singh Rahul Kumar Ashwini	8/31/2022	-	0	Unsecured		0	0	-	-	Only an email was received without proof of claim and even without amount of claim. Further the claimant has submitted its claim through Authorised Representative Mr. Praveen Singh, Authorised Representative of Employees/Workmen. And addressed accordingly.	
2	Praveen Singh	Form E is received for below mentioned Employees:	9/5/2022							-	-	Form E is submitted by employee as authorised Representative on behalf of other employees and ex-employees. The claim is under verification, substantiating documents are sought yet to be received.	
2.1		Parixit Patel		5,642,890.38	0	Unsecured	Yes	0	0	5,642,890	0		
2.2		Anilkumar Omprakash Rajput		1,941,782.85	0	Unsecured	Yes	0	0	1,941,783	0		
2.3		Saransingh Kameshwarsingh Rajput		245,159.31	0	Unsecured	No	0	0	245,159	0		
2.4		Chirag Chimanbhai Patel		221,363.00	0	Unsecured	No	0	0	221,363	0		
2.5		Dixit Navinbhai Patel		257,939.00	0	Unsecured	No	0	0	257,939	0		
2.6		Sonukumarsingh Subhash Singh Rajput		415,773.46	0	Unsecured	No	0	0	415,773	0		
2.7		Raxit Kumar Manubhai Patel		212,457.23	0	Unsecured	No	0	0	212,457	0		
2.8		Saurabh Narendrakumar Srotriya		353,771.15	0	Unsecured	No	0	0	353,771	0		
2.9		Rijvan Nabihasan Mansoori		66,329.54	0	Unsecured	No	0	0	66,330	0		
2.10		Ramprasad Nathuji Gadge		104,173.43	0	Unsecured	No	0	0	104,173	0		
2.11		Brijesh Prakashbhai Patel		66,702.94	0	Unsecured	No	0	0	66,703	0		
2.12		Praveen Brajbhan Singh Bhadauriya		370,199.62	0	Unsecured	No	0	0	370,200	0		
2.13		Radhakishor Maharaj Yadav		226,202.77	0	Unsecured	No	0	0	226,203	0		
2.14		Jignesh Bhukhabhai Desai		106,370.77	0	Unsecured	No	0	0	106,371	0		
2.15		Manojkumar Munnu Tiwari		145,689.88	0	Unsecured	No	0	0	145,690	0		
2.16		Gopal Shankar Ramkrit Upadhyay		74,959.54	0	Unsecured	No	0	0	74,960	0		
2.17		Nagmani Vishambhar Jha		129,292.92	0	Unsecured	No	0	0	129,293	0		
2.18		Vikram Arjanbhai Mali		211,594.27	0	Unsecured	No	0	0	211,594	0		
2.19		Hasmukhbhai Ishwarbhai Parmar		110,994.77	0	Unsecured	No	0	0	110,995	0		
2.20		Chandrika Shriramshabd Chauhan		88,383.62	0	Unsecured	No	0	0	88,384	0		
2.21		Sanjesh Asharam		76,330.38	0	Unsecured	No	0	0	76,330	0		

2.22	Vikashkumar Tejnarayan Singh	93,403.35	0	Unsecured	No	0	0	93,403	0
2.23	Vanitaben Nagendrakumar Patel	52,883.00	0	Unsecured	No	0	0	52,883	0
2.24	Nagendrakumar Natvarbhai Patel	72,839.85	0	Unsecured	No	0	0	72,840	0
2.25	Shaileshkumar Ramanlal Pandya	68,885.40	0	Unsecured	No	0	0	68,885	0
2.26	Santoshkumar Laksham Singh	86,279.27	0	Unsecured	No	0	0	86,279	0
2.27	Riddhiben Dhruvkumar Patel	151,630.09	0	Unsecured	No	0	0	151,630	0
2.28	Aas Sami Mohammad Khan	57,480.77	0	Unsecured	No	0	0	57,481	0
2.29	Hiteshkumar Ashokkumar Jani	89,389.00	0	Unsecured	No	0	0	89,389	0
2.30	Yugalkishor Shivavalak Sharma	58,647.85	0	Unsecured	No	0	0	58,648	0
2.31	Dhara Rajeshkumar Kansara	52,004.23	0	Unsecured	No	0	0	52,004	0
2.32	Rajankhan Muradkhan Pathan	75,509.77	0	Unsecured	No	0	0	75,510	0
2.33	Mahavir Shivsankar Vishwakarma	78,896.92	0	Unsecured	No	0	0	78,897	0
2.34	Ramashankar Laldev Prasad	80,223.23	0	Unsecured	No	0	0	80,223	0
2.35	Rakesh Ramji Yadav	63,184.69	0	Unsecured	No	0	0	63,185	0
2.36	Surendra Badri Manjhi	29,520.85	0	Unsecured	No	0	0	29,521	0
2.37	Ashok Tapeswar Manjhi	65,649.85	0	Unsecured	No	0	0	65,650	0
2.38	Vijaysingh Parashuram Singh	75,478.08	0	Unsecured	No	0	0	75,478	0
2.39	Bhupendrasingh Parihar	51,771.38	0	Unsecured	No	0	0	51,771	0
2.40	Amin Ismail	45,335.38	0	Unsecured	No	0	0	45,335	0
2.41	Deshraj Hariram Bairwa	50,605.00	0	Unsecured	No	0	0	50,605	0
2.42	Chandrabhan	45,800.00	0	Unsecured	No	0	0	45,800	0
2.43	Nur Hasan Kudush Ansari	47,068.77	0	Unsecured	No	0	0	47,069	0
2.44	Imamkhan Murjakhan Pathan	71,779.38	0	Unsecured	No	0	0	71,779	0
2.45	Lalu Prasad Gajraj Verma	72,098.31	0	Unsecured	No	0	0	72,098	0
2.46	Ramachandra Siyaram	54,161.15	0	Unsecured	No	0	0	54,161	0
2.47	Kallu Gore Lal Mishra	62,483.46	0	Unsecured	No	0	0	62,483	0
2.48	Deepakkumar Ram Saran	57,134.85	0	Unsecured	No	0	0	57,135	0
2.49	Rohitsingh Suphal Singh	88,929.42	0	Unsecured	No	0	0	88,929	0
2.50	Javed Alam Md Basir	80,564.00	0	Unsecured	No	0	0	80,564	0
2.51	Krishna Chandra Uday Bhan Dubey	87,439.62	0	Unsecured	No	0	0	87,440	0
2.52	Sunny Kumar Harnam Singh	80,514.54	0	Unsecured	No	0	0	80,515	0
2.53	Sushil Kumar Jitendra Nath Singh	40,173.46	0	Unsecured	No	0	0	40,173	0
2.54	Ramshare Vasantbhai Rajbhare	72,445.88	0	Unsecured	No	0	0	72,446	0
2.55	Ramsay Kaptanpuri Puri	38,555.08	0	Unsecured	No	0	0	38,555	0
2.56	Dhruv Kumar Dineshbhai Patel	69,862.46	0	Unsecured	No	0	0	69,862	0
2.57	Amitkumar Lorik Ray	63,932.69	0	Unsecured	No	0	0	63,933	0

2.58	Manjeet Kumar Ayodhya Singh	16,029.00	0	Unsecured	No	0	0	16,029	0
2.59	Amitkumar Ayodhya Singh	38,404.54	0	Unsecured	No	0	0	38,405	0
2.60	Rajbhadur Singh	59,794.46	0	Unsecured	No	0	0	59,794	0
2.61	Dharmendrakumar Maineja Thakur	83,379.69	0	Unsecured	No	0	0	83,380	0
2.62	Sohan Gandhi Gupta	61,069.69	0	Unsecured	No	0	0	61,070	0
2.63	Ravindra Ramdas Ram	53,549.38	0	Unsecured	No	0	0	53,549	0
2.64	Lal Babu Kumar	77,092.00	0	Unsecured	No	0	0	77,092	0
2.65	Dharmaraj Guru Prasad	70,951.62	0	Unsecured	No	0	0	70,952	0
2.66	Rahulsingh	84,100.38	0	Unsecured	No	0	0	84,100	0
2.67	Ram Svadesh	65,689.31	0	Unsecured	No	0	0	65,689	0
2.68	Jitendra Jha	156,084.92	0	Unsecured	No	0	0	156,085	0
2.69	Chanchal Jagdish Pandit	46,962.38	0	Unsecured	No	0	0	46,962	0
2.70	Vishnu Pratap Sharma	92,443.11	0	Unsecured	No	0	0	92,443	0
2.71	Patel Dipkumar Ashvinbhai	122,848.08	0	Unsecured	No	0	0	122,848	0
2.72	Pradeep Kumar	156,165.23	0	Unsecured	No	0	0	156,165	0
2.73	Vijay Kumar Ray	80,440.27	0	Unsecured	No	0	0	80,440	0
2.74	Pinku	21,801.46	0	Unsecured	No	0	0	21,801	0
2.75	Saurabh Gangwar	24,513.00	0	Unsecured	No	0	0	24,513	0
2.76	Subash Yadav	7,359.32	0	Unsecured	No	0	0	7,359	0
2.77	Satish Taraknath Sharma	6,238.32	0	Unsecured	No	0	0	6,238	0
2.78	Amendra Kumar Pandya	8,071.82	0	Unsecured	No	0	0	8,072	0
2.79	Abhishek Singh	1,224.32	0	Unsecured	No	0	0	1,224	0
2.80	Raju Shrama	7,884.32	0	Unsecured	No	0	0	7,884	0
2.81	Faryaz Ahmad	13,122.32	0	Unsecured	No	0	0	13,122	0
2.82	Satyapal Singh	9,008.32	0	Unsecured	No	0	0	9,008	0
2.83	Parmal Singh	8,110.32	0	Unsecured	No	0	0	8,110	0
2.84	Laxmi Kant Lallu	7,584.32	0	Unsecured	No	0	0	7,584	0
2.85	Champalal Kevalji	7,509.32	0	Unsecured	No	0	0	7,509	0
2.86	Ram Avtar	2,751.32	0	Unsecured	No	0	0	2,751	0
2.87	Pradeep Bairwa	3,210.32	0	Unsecured	No	0	0	3,210	0
2.88	Pappu Giri	4,860.32	0	Unsecured	No	0	0	4,860	0
2.89	Lalukumar Yadav	6,392.32	0	Unsecured	No	0	0	6,392	0
2.90	Babalul Rajbhar	6,234.32	0	Unsecured	No	0	0	6,234	0
2.91	Virendra Kumar	4,635.32	0	Unsecured	No	0	0	4,635	0
2.92	Suresh Giri	4,335.32	0	Unsecured	No	0	0	4,335	0
2.93	Vikas Kumar Goswami	5,879.32	0	Unsecured	No	0	0	5,879	0
2.94	Arupkumar Das	1,516.32	0	Unsecured	No	0	0	1,516	0
2.95	Tanmoy Kalsa	6,601.32	0	Unsecured	No	0	0	6,601	0
2.96	Dhiraj Desai	12,700.32	0	Unsecured	No	0	0	12,700	0
2.97	Ugrsen Puri	7,356.32	0	Unsecured	No	0	0	7,356	0
2.98	Prahlad Parmar	7,897.32	0	Unsecured	No	0	0	7,897	0
2.99	Pawan Singh	5,151.32	0	Unsecured	No	0	0	5,151	0
2.100	Babubhai Desai	73,528.32	0	Unsecured	No	0	0	73,528	0
2.101	Satish L.Makvana	5,722.32	0	Unsecured	No	0	0	5,722	0
2.102	Krishnakumar	207.32	0	Unsecured	No	0	0	207	0
2.103	Shiv Prasad	7,595.32	0	Unsecured	No	0	0	7,595	0
2.104	Ajaykumaryadav	7,490.32	0	Unsecured	No	0	0	7,490	0
2.105	Rishikesh Puri	7,490.32	0	Unsecured	No	0	0	7,490	0
2.106	Rinkusingh	207.32	0	Unsecured	No	0	0	207	0
2.107	Sunilkumar	7,884.32	0	Unsecured	No	0	0	7,884	0
2.108	Shailesh Goswami	6,309.32	0	Unsecured	No	0	0	6,309	0
2.109	Sabir Ali	3,185.32	0	Unsecured	No	0	0	3,185	0
2.110	Bansh Lal	4,385.32	0	Unsecured	No	0	0	4,385	0
2.111	Manohar Kumar	5,186.32	0	Unsecured	No	0	0	5,186	0

2.112	Akhtar Siddique		10,874.32	0	Unsecured	No		0	0	10,874	0
2.113	Sugriv		7,284.32	0	Unsecured	No		0	0	7,284	0
2.114	Chottukumar		13,612.32	0	Unsecured	No		0	0	13,612	0
2.115	Bhimkumar Singh		8,934.32	0	Unsecured	No		0	0	8,934	0
2.116	Muneswar Mandal		7,884.32	0	Unsecured	No		0	0	7,884	0
2.117	Chottu Tiwari		207.32	0	Unsecured	No		0	0	207	0
2.118	Pradeep Yadav		6,009.32	0	Unsecured	No		0	0	6,009	0
2.119	Sarukh		7,884.32	0	Unsecured	No		0	0	7,884	0
2.120	Soumitra Kalsa		10,889.00	0	Unsecured	No		0	0	10,889	0
2.121	Bhushankumar		25,456.00	0	Unsecured	No		0	0	25,456	0
2.122	Arindra Prajapati		1,022.00	0	Unsecured	No		0	0	1,022	0
2.123	Gaurav Chaudhari		19,723.00	0	Unsecured	No		0	0	19,723	0
2.124	Singh Rahul Kr Ashwani		65,800.00	0	Unsecured	No		0	0	65,800	0
2.125	Jignesh Shah		654,859.46	0	Unsecured	No		0	0	654,859	0
2.126	Vishnubharati Goswami		7,188.00	0	Unsecured	No		0	0	7,188	0
2.127	Niranjankumar Porwal		553,664.00	0	Unsecured	No		0	0	553,664	0
2.128	Ajaykumar Pandey		224,596.00	0	Unsecured	No		0	0	224,596	0
2.129	Subhash Chand s/o Sri Chand		20,000.00	0	Unsecured	No		0	0	20,000	0
2.130	Onad Singh		15,727.00	0	Unsecured	No		0	0	15,727	0
2.131	Patel Pankajkumar Gandadal		52,934.00	0	Unsecured	No		0	0	52,934	0
2.132	Jayeshkumar S. Vakil		83,821.00	0	Unsecured	No		0	0	83,821	0
2.133	Ajay Pandey		21,912.00	0	Unsecured	No		0	0	21,912	0
2.134	Dharmesh Kr Prajapati		2,980.00	0	Unsecured	No		0	0	2,980	0
2.135	Ajay Sain		26,958.00	0	Unsecured	No		0	0	26,958	0
2.136	Saharbhair Khatana		54,773.00	0	Unsecured	No		0	0	54,773	0
2.137	Shubash Chand		25,194.00	0	Unsecured	No		0	0	25,194	0
2.138	Jayesh Vakil		14,615.00	0	Unsecured	No		0	0	14,615	0
2.139	Pankaj Patel		119,375.00	0	Unsecured	No		0	0	119,375	0
2.140	Ugreem		7,940.00	0	Unsecured	No		0	0	7,940	0
2.141	Pawan Tiwari		59,250.00	0	Unsecured	No		0	0	59,250	0
2.142	Surendrakumar		1,774.00	0	Unsecured	No		0	0	1,774	0
2.143	Ravindra Yadav		24,197.00	0	Unsecured	No		0	0	24,197	0
2.144	Jigar Patel		161,311.00	0	Unsecured	No		0	0	161,311	0
2.145	Manmohan		9,161.00	0	Unsecured	No		0	0	9,161	0
2.146	Shubh S Goenka		128,656.00	0	Unsecured	No		0	0	128,656	0
2.147	Rahul Singh		42,684.15	0	Unsecured	No		0	0	42,684	0
2.148	Gaurav Chaudhary		25,363.00	0	Unsecured	No		0	0	25,363	0
2.149	Vishnubhai Bharti		7,938.00	0	Unsecured	No		0	0	7,938	0
2.150	Vinod Vishwakama		18,561.00	0	Unsecured	No		0	0	18,561	0
2.151	Kundan Kumar		40,093.00	0	Unsecured	No		0	0	40,093	0
2.152	Balvir Singh		32,490.00	0	Unsecured	No		0	0	32,490	0
2.153	Sanikumar-Scrap Yard		12,017.00	0	Unsecured	No		0	0	12,017	0
2.154	Ravi Kumar Main		6,820.00	0	Unsecured	No		0	0	6,820	0
2.155	Chandankumar Mandal		34,193.00	0	Unsecured	No		0	0	34,193	0
2.156	Daxesh Patel		66,424.00	0	Unsecured	No		0	0	66,424	0
	SUB-TOTAL		17,840,115.46	0							
	Total		17,840,115.46	0							

Notes

1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022.

2 All the claims submitted has been verified and admitted on the basis of information provided by the creditors and information to the extent available with the IRP, on the basis of our best estimate in accordance with Regulation 14 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Person) Regulations, 2016.

3 As per Regulation 14 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016, 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, as soon as may be practicable, when he comes across additional information warranting such revision.

4 The substantiating documents are called from the claimants above.

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received up till September 05, 2022

Annexure 8

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

(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	DP Wires	26th August 2022	1,115,358.00	-	unsecured	0	0		0%	0	0	0	1,115,358.00	
2	Vega Alloy	27th August 2022	156,024.00	-	unsecured	0	0		0%	0	0	0	156,024.00	
3	Ignis international industries private limited	27th August 2022	2,892,559.00	-	unsecured	0	0		0%	0	0	0	2,892,559.00	
4	Shree Innovative Engineers	27th August 2022	89,816.00	-	unsecured	0	0		0%	0	0	0	89,816.00	
5	Asbestos India	29th August 2022	91,153.00	-	unsecured	0	0		0%	0	0	0	91,153.00	
6	North India Steel Company	29th August 2022	3,410,461.10	-	unsecured	0	0		0%	0	0	0	3,410,461.10	
7	Shree Steel Enterprise	29th August 2022	706,252.00	664,662.00	unsecured	0	0		0%	0	0	0	41,590.00	
8	Spectrum Chemicals	30th August 2022	31,050,659.00	-	unsecured	0	0		0%	0	0	0	31,050,659.00	
9	Techno Transplus	29th August 2022	2,050,711.00	-	unsecured	0	0		0%	0	0	0	2,050,711.00	
10	Dev Fibre Industries	30th August 2022	83,409.00	-	unsecured	0	0		0%	0	0	0	83,409.00	
11	Cera Thermal Technology Private Limited (formerly known as Cera Trade India Private Limited)	31st August 2022	1,093,500.00	-	unsecured	0	0		0%	0	0	0	1,093,500.00	
12	J H Enterprise	31st August 2022	99,542.00	-	unsecured	0	0		0%	0	0	0	99,542.00	
13	Amba Enterprise	31st August 2022	235,375.00	-	unsecured	0	0		0%	0	0	0	235,375.00	
14	Advatech Refractories Pvt Ltd	1st September 2022	697,862.00	-	unsecured	0	0		0%	0	0	0	697,862.00	
15	Vision Entech Pvt Ltd	1st September 2022	1,105,272.00	-	unsecured	0	0		0%	0	0	0	1,105,272.00	
16	Shivam Enterprise	1st September 2022	42,032.00	-	unsecured	0	0		0%	0	0	0	42,032.00	
17	P.P. Patel Corporation	1st September 2022	409,761.00	-	unsecured	0	0		0%	0	0	0	409,761.00	
18	Gateway Alloys Private Limited	1st September 2022	7,516,655.00	-	unsecured	0	0		0%	0	0	0	7,516,655.00	
19	Mahavir Impex	1st September 2022	-	-	unsecured	0	0		0%	0	0	0	-	
20	Patel Electrical Works	1st September 2022	359,115.00	-	unsecured	0	0		0%	0	0	0	359,115.00	
21	Ferro Fine Alloys	1st September 2022	1,870,910.00	-	unsecured	0	0		0%	0	0	0	1,870,910.00	
22	Shree Samiri EXIM	1st September 2022	3,665,825.00	-	unsecured	0	0		0%	0	0	0	3,665,825.00	
23	M/s Phoolchand Bhagatsingh	2nd September 2022	4,540,253.00	4,540,253.00	unsecured	0	0		0%	0	0	0	-	
24	Nortons Exim Pvt Ltd	2nd September 2022	3,748,482.00	-	unsecured	0	0		0%	0	0	0	3,748,482.00	
25	Hempel Forge Ltd	2nd September 2022	1,082,494.00	-	unsecured	0	0		0%	0	0	0	1,082,494.00	
26	Galaxy Petrochemicals	2nd September 2022	444,105.00	-	unsecured	0	0		0%	0	0	0	444,105.00	
27	Siddharth Chemicals	2nd September 2022	48,608,820.00	-	unsecured	0	0		0%	0	0	0	48,608,820.00	
28	Rushabh Chemicals	2nd September 2022	24,851,375.00	-	unsecured	0	0		0%	0	0	0	24,851,375.00	
29	National Dyechem Industries	2nd September 2022	27,033,007.80	-	unsecured	0	0		0%	0	0	0	27,033,007.80	
30	Tirth Gas Agency	2nd September 2022	641,098.00	-	unsecured	0	0		0%	0	0	0	641,098.00	
31	Paras Overseas	2nd September 2022	916,714.00	-	unsecured	0	0		0%	0	0	0	916,714.00	
32	Capref India Private Limited	2nd September 2022	1,500,960.00	-	unsecured	0	0		0%	0	0	0	1,500,960.00	
33	Velloils Lubricant & Petrochem Ltd.	2nd September 2022	687,114.00	-	unsecured	0	0		0%	0	0	0	687,114.00	
34	Shuchaye Recyclers Private Limited	2nd September 2022	2,300,383.00	-	unsecured	0	0		0%	0	0	0	2,300,383.00	
35	ASGEE Innotech,	2nd September 2022	46,905.00	-	unsecured	0	0		0%	0	0	0	46,905.00	
36	Anand Safety House	3rd September 2022	131,015.00	-	unsecured	0	0		0%	0	0	0	131,015.00	
37	Bhawani Enterprises	3rd September 2022	637,408.00	634,673.00	unsecured	0	0		0%	0	0	0	2,735.00	
38	Kanungo Steel (India)	3rd September 2022	278,212.00	278,212.00	unsecured	0	0		0%	0	0	0	-	
39	Ramdeed Steel Corporation	3rd September 2022	359,161.90	359,161.90	unsecured	0	0		0%	0	0	0	-	
40	India Electrical	3rd September 2022	3,473,983.00	-	unsecured	0	0		0%	0	0	0	3,473,983.00	

41	Nanda Chemico	3rd September 2022	3,471,147.00	-	unsecured	0	0	0%	0	0	0	3,471,147.00
42	S S Chemicals	3rd September 2022	70,800.00	-	unsecured	0	0	0%	0	0	0	70,800.00
43	Sigma Solvents & Pharmaceuticals Ltd.	3rd September 2022	2,500,001.00	-	unsecured	0	0	0%	0	0	0	2,500,001.00
44	Everest Tools & Hardware Stores	3rd September 2022	265,025.00	-	unsecured	0	0	0%	0	0	0	265,025.00
45	Shree Jagdish Impex Pvt Ltd	3rd September 2022	1,609,563.24	-	unsecured	0	0	0%	0	0	0	1,609,563.24
46	Shiv Entepriase	3rd September 2022	979,697.36	-	unsecured	0	0	0%	0	0	0	979,697.36
47	Performer Multiple	3rd September 2022	4,260,263.20	-	unsecured	0	0	0%	0	0	0	4,260,263.20
48	Mahakalika Enterpriase	3rd September 2022	1,446,094.93	1,365,491.64	unsecured	0	0	0%	0	0	0	80,603.29
49	Mahavir Refratech (Gujarat) Private Limited	3rd September 2022	826,893.00	-	unsecured	0	0	0%	0	0	0	826,893.00
50	Datar Enterprises	3rd September 2022		-	unsecured	0	0	0%	0	0	0	-
51	Amruti Marketing	3rd September 2022	243,900.00	-	unsecured	0	0	0%	0	0	0	243,900.00
52	Karan Metal	3rd September 2022	764,338.00	-	unsecured	0	0	0%	0	0	0	764,338.00
53	Shree Enterprises	3rd September 2022	231,761.00	-	unsecured	0	0	0%	0	0	0	231,761.00
54	Jinander Alloys (opc) Pvt Ltd	3rd September 2022	200,000.00	-	unsecured	0	0	0%	0	0	0	200,000.00
55	Vardhaman Engineers	3rd September 2022	409,129.70	-	unsecured	0	0	0%	0	0	0	409,129.70
56	KK Trading & Co	3rd September 2022	3,170,623.00	3,170,623.00	unsecured	0	0	0%	0	0	0	-
57	Ama agencies pvt ltd	4th September 2020	2,620,511.00	-	unsecured	0	0	0%	0	0	0	2,620,511.00
58	Uttam Metal	4th September 2020	560,050.00	-	unsecured	0	0	0%	0	0	0	560,050.00
59	Charbhujia Metal - Kishan Gurjar	5th September 2022	1,078,302.00	-	unsecured	0	0	0%	0	0	0	1,078,302.00
60	M/s Paras Metallurgical Industries	5th September 2022		-	unsecured	0	0	0%	0	0	0	-
61	Vijay Roadways	5th September 2022	218,500.00	-	unsecured	0	0	0%	0	0	0	218,500.00
62	Rajasthan Metal	5th September 2022	1,146,698.00	-	unsecured	0	0	0%	0	0	0	1,146,698.00
63	Shree Bhairunath Steel	5th September 2022	1,565,531.00	-	unsecured	0	0	0%	0	0	0	1,565,531.00
64	Radhekishantools	5th September 2022	321,558.00	-	unsecured	0	0	0%	0	0	0	321,558.00
65	Minmat Ferro Alloys Pvt Ltd	5th September 2022	484,347.00	-	unsecured	0	0	0%	0	0	0	484,347.00
66	Panchmahal Insulations Private Limited	5th September 2022	342,500.00	-	unsecured	0	0	0%	0	0	0	342,500.00
67	Sreeviratrametal	5th September 2022		-	unsecured	0	0	0%	0	0	0	-
68	Unitech Water Technologies	5th September 2022	50,427.00	-	unsecured	0	0	0%	0	0	0	50,427.00
69	Shreenathji Enterpriase	5th September 2022	913,684.00	-	unsecured	0	0	0%	0	0	0	913,684.00
70	M/S Dhairya Trade Link	5th September 2022	135,781.00	-	unsecured	0	0	0%	0	0	0	135,781.00
71	Patel enterpriase	5th September 2022	258,964.00	-	unsecured	0	0	0%	0	0	0	258,964.00
72	Patel trading corporation	5th September 2022	57,248.00	-	unsecured	0	0	0%	0	0	0	57,248.00
73	Adarsh Stainless Pvt Ltd	5th September 2022	1,253,509.00	-	unsecured	0	0	0%	0	0	0	1,253,509.00
74	Bherunath Energy Private Limited	5th September 2022	1,268,437.00	-	unsecured	0	0	0%	0	0	0	1,268,437.00
75	Prasham Enterprises	5th September 2022	2,096,133.00	-	unsecured	0	0	0%	0	0	0	2,096,133.00
76	Dudani Enterpriase	5th September 2022	172,310.00	-	unsecured	0	0	0%	0	0	0	172,310.00
77	Agile Enterprises	5th September 2022	1,588,647.00	-	unsecured	0	0	0%	0	0	0	1,588,647.00
78	Surya Enterpriase	5th September 2022	361,690.00	-	unsecured	0	0	0%	0	0	0	361,690.00
79	Sristi Enterpriase	5th September 2022	284,479.00	-	unsecured	0	0	0%	0	0	0	284,479.00
80	Shree Kamal Lime Industries	5th September 2022	5,040,938.00	-	unsecured	0	0	0%	0	0	0	5,040,938.00
81	Moksha metal and alloys	5th September 2022	1,289,996.00	-	unsecured	0	0	0%	0	0	0	1,289,996.00
82	Emparco Chemicals LLP	5th September 2022	13,434,195.00	-	unsecured	0	0	0%	0	0	0	13,434,195.00
83	Associated Chemical Industries	5th September 2022	670,102.00	-	unsecured	0	0	0%	0	0	0	670,102.00
84	M.Pariikh & Co	5th September 2022	21,108,971.00	-	unsecured	0	0	0%	0	0	0	21,108,971.00
85	Mateshwari Metal	5th September 2022	402,078.00	-	unsecured	0	0	0%	0	0	0	402,078.00
86	Shree Balaji Metal Corporation	5th September 2022	1,242,924.00	-	unsecured	0	0	0%	0	0	0	1,242,924.00
87	Androkiya Metal	5th September 2022	2,234,113.00	-	unsecured	0	0	0%	0	0	0	2,234,113.00
88	INOX Air Products Private Limited	5th September 2022		-	unsecured	0	0	0%	0	0	0	-
89	M/s. Star Metal Works	5th September 2022	1,455,578.00	-	unsecured	0	0	0%	0	0	0	1,455,578.00

