

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 November 10, 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 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	96,92,41,352.00	1	96,92,41,352.00	-	-	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	2	42,95,56,547.82	-	-	-	-	42,95,56,547.82	4	
5	Operational creditors (Workmen)								5	
6	Operational creditors (Employees)	156	1,80,15,947.46	132	1,68,97,865.31	-	-	11,18,082.15	6	
7	Operational creditors (Government Dues)	4	27,69,21,102.55	-	26,68,66,995.00	-	8,02,420.00	92,51,687.55	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	126	37,99,29,459.09	19	8,26,45,908.28	-	-	29,72,83,550.81	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)								9	
<b>Total</b>		<b>289</b>	<b>2,07,36,64,408.92</b>	<b>152</b>	<b>1,33,56,52,120.59</b>	<b>-</b>	<b>8,02,420.00</b>	<b>73,72,09,868.33</b>		

Notes:	
1	The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022, updated till November 10, 2022. As per Regulation 13 (2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Person) Regulations, 2016 ("CIRP Regulations"),
2	(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/RP, 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.

**RESOLUTION PROFESSIONAL**  
**In the matter of Nami Steel Private Limited**

Sd/-  
Udayraj Patwardhan  
Registration Number: IBBI/IPA-001/IP-P00024/2016-17/10057  
Authorisation for assignment - No. - AA1/10057/02/110123/103761 (valid till January 11, 2023)





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 November 10, 2022

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.	03-09-2022	96,92,41,352.00	96,92,41,352.00	Secured	96,92,41,352.00	96,92,41,352.00	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.
<b>Total</b>			<b>96,92,41,352.00</b>	<b>96,92,41,352.00</b>		<b>96,92,41,352.00</b>	<b>96,92,41,352.00</b>		<b>100%</b>	-	-	-	-	

**Notes:**

1	<p><b>Security Interest:</b> 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) &amp; 343(P) at Mouje Chharodi Tal. Sanand Ahmedabad. 3. Building &amp; Misc. Civil Structure at Block no 316(P) 317(P) 342(P) &amp; 343(P) at Mouje Chharodi Tal. Sanand Ahmedabad. 4. Plant &amp; 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><b>Details of Personal Guarantees:</b> (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, updated till November 10, 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 Board of
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 November 10, 2022

**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	05.09.2022	8,86,32,899.00	0	Unsecured		Yes	0%			8,86,32,899.00	
2	Amrutbhai Patel	05.09.2022	34,09,23,648.82	0	Unsecured		Yes	0%			34,09,23,648.82	
	<b>TOTAL</b>		<b>42,95,56,547.82</b>	-				-			<b>42,95,56,547.82</b>	

**Notes**

- 1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022, updated till November 10, 2022.  
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.
- 2 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
- 3 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  
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List of creditors for claims received up till November 10, 2022

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-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
1	None	Singh Rahul Kumar Ashwini	31-08-2022	1,75,832.00	0	Unsecured	No	0	0	-	-	The claimant has also submitted its claim through Authorised Representative Mr. Praveen Singh, Authorised Representative of Employees/Workmen. Substantiating documents not provided.
2	Praveen Singh	<b>Form E is received for below mentioned Employees:</b>	05-09-2022							-	-	
2.1		Parixit Patel		56,42,890.38	56,42,890.38	Unsecured	Yes	0	0	-	0	
2.2		Anilkumar Omprakash Rajput		19,41,782.85	19,41,782.85	Unsecured	Yes	0	0	-	0	
2.3		Saransingh Kameshwarsingh Rajput		2,45,159.31	2,45,159.31	Unsecured	No	0	0	-	0	
2.4		Chirag Chimanbhai Patel		2,21,363.00	2,21,363.00	Unsecured	No	0	0	-	0	
2.5		Dixit Navinbhai Patel		2,57,939.00	2,57,939.00	Unsecured	No	0	0	-	0	
2.6		Sonukumarsingh Subhash Singh Rajput		4,15,773.46	4,15,773.46	Unsecured	No	0	0	-	0	
2.7		Raxit Kumar Manubhai Patel		2,12,457.23	2,12,457.23	Unsecured	No	0	0	-	0	
2.8		Saurabh Narendrakumar Srotriya		3,53,771.15	3,53,771.15	Unsecured	No	0	0	-	0	
2.9		Rijvan Nabihasan Mansoori		66,329.54	66,329.54	Unsecured	No	0	0	-	0	
2.10		Ramprasad Nathuji Gadge		1,04,173.43	1,04,173.43	Unsecured	No	0	0	-	0	
2.11		Brijesh Prakashbhai Patel		66,702.94	66,702.94	Unsecured	No	0	0	-	0	
2.12		Praveen Brajban Singh Bhadauriya		3,70,199.62	3,70,199.62	Unsecured	No	0	0	-	0	
2.13		Radhakishor Maharaj Yadav		2,26,202.77	2,26,202.77	Unsecured	No	0	0	-	0	
2.14		Jignesh Bhukhabhai Desai		1,06,370.77	1,06,370.77	Unsecured	No	0	0	-	0	
2.15		Manojkumar Munnu Tiwari		1,45,689.88	1,45,689.88	Unsecured	No	0	0	-	0	
2.16		Gopal Shankar Ramkrit Upadhyay		74,959.54	74,959.54	Unsecured	No	0	0	-	0	
2.17		Nagmani Vishambhar Jha		1,29,292.92	1,29,292.92	Unsecured	No	0	0	-	0	
2.18		Vikram Arjanbhai Mali		2,11,594.27	2,11,594.27	Unsecured	No	0	0	-	0	
2.19		Hasmukhbhai Ishwarbhai Parmar		1,10,994.77	1,10,994.77	Unsecured	No	0	0	-	0	
2.20		Chandrika Shriramshabd Chauhan		88,383.62	88,383.62	Unsecured	No	0	0	-	0	
2.21		Sanjesh Asharam		76,330.38	76,330.38	Unsecured	No	0	0	-	0	
2.22		Vikashkumar Tejnarayan Singh		93,403.35	93,403.35	Unsecured	No	0	0	-	0	
2.23		Vanitaben Nagendrakumar Patel		52,883.00	52,883.00	Unsecured	No	0	0	-	0	
2.24		Nagendrakumar Natvarbhai Patel		72,839.85	72,839.85	Unsecured	No	0	0	-	0	
2.25		Shaileshkumar Ramanlal Pandya		68,885.40	68,885.40	Unsecured	No	0	0	-	0	
2.26		Santoshkumar Laksham Singh		86,279.27	86,279.27	Unsecured	No	0	0	-	0	
2.27		Riddhiben Dhruvkumar Patel		1,51,630.09	1,51,630.09	Unsecured	No	0	0	-	0	
2.28		Aas Sami Mohammad Khan		57,480.77	57,480.77	Unsecured	No	0	0	-	0	
2.29		Hiteshkumar Ashokkumar Jani		89,389.00	89,389.00	Unsecured	No	0	0	-	0	
2.30		Yugalkishor Shivavalak Sharma		58,647.85	58,647.85	Unsecured	No	0	0	-	0	

2.31	Dhara Rajeshkumar Kansara	52,004.23	52,004.23	Unsecured	No	0	0	-	0
2.32	Rajankhan Muradkhan Pathan	75,509.77	75,509.77	Unsecured	No	0	0	-	0
2.33	Mahavir Shivsankar Vishwakarma	78,896.92	78,896.92	Unsecured	No	0	0	-	0
2.34	Ramashankar Laldev Prasad	80,223.23	80,223.23	Unsecured	No	0	0	-	0
2.35	Rakesh Ramji Yadav	63,184.69	63,184.69	Unsecured	No	0	0	-	0
2.36	Surendra Badri Manjhi	29,520.85	29,520.85	Unsecured	No	0	0	-	0
2.37	Ashok Tapeswar Manjhi	65,649.85	65,649.85	Unsecured	No	0	0	-	0
2.38	Vijaysingh Parashuram Singh	75,478.08	75,478.08	Unsecured	No	0	0	-	0
2.39	Bhupendrasingh Parihar	51,771.38	51,771.38	Unsecured	No	0	0	-	0
2.40	Amin Ismail	45,335.38	45,335.38	Unsecured	No	0	0	-	0
2.41	Deshraj Hariram Bairwa	50,605.00	50,605.00	Unsecured	No	0	0	-	0
2.42	Chandrabhan	45,800.00	45,800.00	Unsecured	No	0	0	-	0
2.43	Nur Hasan Kudush Ansari	47,068.77	47,068.77	Unsecured	No	0	0	-	0
2.44	Imamkhan Murjakhan Pathan	71,779.38	71,779.38	Unsecured	No	0	0	-	0
2.45	Lalu Prasad Gajraj Verma	72,098.31	72,098.31	Unsecured	No	0	0	-	0
2.46	Ramachandra Siyaram	54,161.15	54,161.15	Unsecured	No	0	0	-	0
2.47	Kallu Gore Lal Mishra	62,483.46	62,483.46	Unsecured	No	0	0	-	0
2.48	Deepakkumar Ram Saran	57,134.85	57,134.85	Unsecured	No	0	0	-	0
2.49	Rohitsingh Suphal Singh	88,929.42	88,929.42	Unsecured	No	0	0	-	0
2.50	Javed Alam Md Basir	80,564.00	80,564.00	Unsecured	No	0	0	-	0
2.51	Krishna Chandra Uday Bhan Dubey	87,439.62	87,439.62	Unsecured	No	0	0	-	0
2.52	Sunny Kumar Harnam Singh	80,514.54	80,514.54	Unsecured	No	0	0	-	0
2.53	Sushil Kumar Jitendra Nath Singh	40,173.46	40,173.46	Unsecured	No	0	0	-	0
2.54	Ramshare Vasantbhai Rajbhare	72,445.88	72,445.88	Unsecured	No	0	0	-	0
2.55	Ramsay Kaptanpuri Puri	38,555.08	38,555.08	Unsecured	No	0	0	-	0
2.56	Dhruv Kumar Dineshbhai Patel	69,862.46	69,862.46	Unsecured	No	0	0	-	0
2.57	Amitkumar Lorik Ray	63,932.69	63,932.69	Unsecured	No	0	0	-	0
2.58	Manjeet Kumar Ayodhya Singh	16,029.00	16,029.00	Unsecured	No	0	0	-	0
2.59	Amitkumar Ayodhya Singh	38,404.54	38,404.54	Unsecured	No	0	0	-	0
2.60	Rajbhador Singh	59,794.46	59,794.46	Unsecured	No	0	0	-	0
2.61	Dharmendrakumar Mainekar Thakur	83,379.69	83,379.69	Unsecured	No	0	0	-	0
2.62	Sohan Gandhi Gupta	61,069.69	61,069.69	Unsecured	No	0	0	-	0
2.63	Ravindra Ramdas Ram	53,549.38	53,549.38	Unsecured	No	0	0	-	0
2.64	Lal Babu Kumar	77,092.00	77,092.00	Unsecured	No	0	0	-	0
2.65	Dharmaraj Guru Prasad	70,951.62	70,951.62	Unsecured	No	0	0	-	0
2.66	Rahulsingh	84,100.38	84,100.38	Unsecured	No	0	0	-	0
2.67	Ram Svadesh	65,689.31	65,689.31	Unsecured	No	0	0	-	0
2.68	Jitendra Jha	1,56,084.92	1,56,084.92	Unsecured	No	0	0	-	0
2.69	Chanchal Jagdish Pandit	46,962.38	46,962.38	Unsecured	No	0	0	-	0
2.70	Vishnu Pratap Sharma	92,443.11	92,443.11	Unsecured	No	0	0	-	0
2.71	Patel Dipkumar Ashvinbhai	1,22,848.08	1,22,848.08	Unsecured	No	0	0	-	0
2.72	Pradeep Kumar	1,56,165.23	1,56,165.23	Unsecured	No	0	0	-	0
2.73	Vijay Kumar Ray	80,440.27	80,440.27	Unsecured	No	0	0	-	0
2.74	Pinku	21,801.46	21,801.46	Unsecured	No	0	0	-	0
2.75	Saurabh Gangwar	24,513.00	24,513.00	Unsecured	No	0	0	-	0
2.76	Subash Yadav	7,359.32	7,359.32	Unsecured	No	0	0	-	0
2.77	Satish Taraknath Sharma	6,238.32	6,238.32	Unsecured	No	0	0	-	0
2.78	Amendra Kumar Pandya	8,071.82	8,071.82	Unsecured	No	0	0	-	0
2.79	Abhishek Singh	1,224.32	1,224.32	Unsecured	No	0	0	-	0
2.80	Raju Shrama	7,884.32	7,884.32	Unsecured	No	0	0	-	0
2.81	Faryaz Ahmad	13,122.32	13,122.32	Unsecured	No	0	0	-	0
2.82	Satyapal Singh	9,008.32	9,008.32	Unsecured	No	0	0	-	0
2.83	Parmal Singh	8,110.32	8,110.32	Unsecured	No	0	0	-	0
2.84	Laxmi Kant Lallu	7,584.32	7,584.32	Unsecured	No	0	0	-	0

2.85	Champalal Kevalji		7,509.32	7,509.32	Unsecured	No		0	0		-	0
2.86	Ram Avtar		2,751.32	2,751.32	Unsecured	No		0	0		-	0
2.87	Pradeep Bairwa		3,210.32	3,210.32	Unsecured	No		0	0		-	0
2.88	Pappu Giri		4,860.32	4,860.32	Unsecured	No		0	0		-	0
2.89	Lalukumar Yadav		6,392.32	6,392.32	Unsecured	No		0	0		-	0
2.90	Babalu Rajbhar		6,234.32	6,234.32	Unsecured	No		0	0		-	0
2.91	Virendra Kumar		4,635.32	4,635.32	Unsecured	No		0	0		-	0
2.92	Suresh Giri		4,335.32	4,335.32	Unsecured	No		0	0		-	0
2.93	Vikas Kumar Goswami		5,879.32	5,879.32	Unsecured	No		0	0		-	0
2.94	Arupkumar Das		1,516.32	1,516.32	Unsecured	No		0	0		-	0
2.95	Tanmoy Kalsa		6,601.32	6,601.32	Unsecured	No		0	0		-	0
2.96	Dhiraj Desai		12,700.32	12,700.32	Unsecured	No		0	0		-	0
2.97	Ugrsen Puri		7,356.32	7,356.32	Unsecured	No		0	0		-	0
2.98	Prahlad Parmar		7,897.32	7,897.32	Unsecured	No		0	0		-	0
2.99	Pawan Singh		5,151.32	5,151.32	Unsecured	No		0	0		-	0
2.100	Babubhai Desai		73,528.32	73,528.32	Unsecured	No		0	0		-	0
2.101	Satish L.Makvana		5,722.32	5,722.32	Unsecured	No		0	0		-	0
2.102	Krishnakumar		207.32	207.32	Unsecured	No		0	0		-	0
2.103	Shiv Prasad		7,595.32	7,595.32	Unsecured	No		0	0		-	0
2.104	Ajaykumaryadav		7,490.32	7,490.32	Unsecured	No		0	0		-	0
2.105	Rishikesh Puri		7,490.32	7,490.32	Unsecured	No		0	0		-	0
2.106	Rinkusingh		207.32	207.32	Unsecured	No		0	0		-	0
2.107	Sunilkumar		7,884.32	7,884.32	Unsecured	No		0	0		-	0
2.108	Shailesh Goswami		6,309.32	6,309.32	Unsecured	No		0	0		-	0
2.109	Sabir Ali		3,185.32	3,185.32	Unsecured	No		0	0		-	0
2.110	Bansh Lal		4,385.32	4,385.32	Unsecured	No		0	0		-	0
2.111	Manohar Kumar		5,186.32	5,186.32	Unsecured	No		0	0		-	0
2.112	Akhtar Siddique		10,874.32	10,874.32	Unsecured	No		0	0		-	0
2.113	Sugriv		7,284.32	7,284.32	Unsecured	No		0	0		-	0
2.114	Chottukumar		13,612.32	13,612.32	Unsecured	No		0	0		-	0
2.115	Bhimkumar Singh		8,934.32	8,934.32	Unsecured	No		0	0		-	0
2.116	Muneswar Mandal		7,884.32	7,884.32	Unsecured	No		0	0		-	0
2.117	Chottu Tiwari		207.32	207.32	Unsecured	No		0	0		-	0
2.118	Pradeep Yadav		6,009.32	6,009.32	Unsecured	No		0	0		-	0
2.119	Sarukh		7,884.32	7,884.32	Unsecured	No		0	0		-	0
2.120	Soumitra Kalsa		10,889.00	10,889.00	Unsecured	No		0	0		-	0
2.121	Bhushankumar		25,456.00	25,456.00	Unsecured	No		0	0		-	0
2.122	Arindra Prajapati		1,022.00	1,022.00	Unsecured	No		0	0		-	0
2.123	Gaurav Chaudhari		19,723.00	19,723.00	Unsecured	No		0	0		-	0
2.124	Singh Rahul Kr Ashwani		65,800.00	65,800.00	Unsecured	No		0	0		-	0
2.125	Jignesh Shah		6,54,859.46	6,54,859.46	Unsecured	No		0	0		-	0
2.126	Vishnubharati Goswami		7,188.00	7,188.00	Unsecured	No		0	0		-	0
2.127	Niranjankumar Porwal		5,53,664.00	5,53,664.00	Unsecured	No		0	0		-	0
2.128	Ajaykumar Pandey		2,24,596.00	2,24,596.00	Unsecured	No		0	0		-	0
2.129	Subhash Chand s/o Sri Chand		20,000.00	-	Unsecured	No		0	0		20,000	0
2.130	Onad Singh		15,727.00	15,727.00	Unsecured	No		0	0		-	0
2.131	Patel Pankajkumar Gandadal		52,934.00	-	Unsecured	No		0	0		52,934	0
2.132	Jayeshkumar S. Vakil		83,821.00	-	Unsecured	No		0	0		83,821	0
2.133	Ajay Pandev		21,912.00	-	Unsecured	No		0	0		21,912	0
2.134	Dharmesh Kr Prajapati		2,980.00	-	Unsecured	No		0	0		2,980	0
2.135	Ajay Sain		26,958.00	-	Unsecured	No		0	0		26,958	0
2.136	Saharbai Khatana		54,773.00	-	Unsecured	No		0	0		54,773	0
2.137	Shubash Chand		25,194.00	25,194.00	Unsecured	No		0	0		-	0
2.138	Jayesh Vakil		14,615.00	14,615.00	Unsecured	No		0	0		-	0
2.139	Pankaj Patel		1,19,375.00	1,19,375.00	Unsecured	No		0	0		-	0
2.140	Ugream		7,940.00	-	Unsecured	No		0	0		7,940	0
2.141	Pawan Tiwari		59,250.00	-	Unsecured	No		0	0		59,250	0
2.142	Surendrakumar		1,774.00	-	Unsecured	No		0	0		1,774	0
2.143	Ravindra Yadav		24,197.00	-	Unsecured	No		0	0		24,197	0
2.144	Jigar Patel		1,61,311.00	-	Unsecured	No		0	0		1,61,311	0
2.145	Manmohan		9,161.00	-	Unsecured	No		0	0		9,161	0
2.146	Shubh S Goenka		1,28,656.00	-	Unsecured	No		0	0		1,28,656	0
2.147	Rahul Singh		42,684.15	-	Unsecured	No		0	0		42,684	0
2.148	Gaurav Chaudhary		25,363.00	-	Unsecured	No		0	0		25,363	0
2.149	Vishnubhai Bharti		7,938.00	-	Unsecured	No		0	0		7,938	0
2.150	Vinod Vishwakama		18,561.00	-	Unsecured	No		0	0		18,561	0
2.151	Kundan Kumar		40,093.00	-	Unsecured	No		0	0		40,093	0
2.152	Balvir Singh		32,490.00	-	Unsecured	No		0	0		32,490	0

2.153	Sanikumar-Scrap Yard		12,017.00	-	Unsecured	No		0			12,017	0
2.154	Ravi Kumar Main		6,820.00	-	Unsecured	No		0			6,820	0
2.155	Chandankumar Mandal		34,193.00	-	Unsecured	No		0			34,193	0
2.156	Daxesh Patel		66,424.00	-	Unsecured	No		0			66,424	0
	<b>SUB-TOTAL</b>		1,78,40,115.46	1,68,97,865.31							9,42,250.15	-
	<b>Total</b>		<b>1,80,15,947.46</b>	<b>1,68,97,865.31</b>				-	-		<b>9,42,250.15</b>	-

Notes

1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022, updated till November 10, 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 November 10, 2022

List of operational creditors (Government dues)

(Amount in ₹)

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may	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	Whether related party?	% of voting share in CoC, if applicable					
1	Employees Provident Fund Organisation	Gujarat	16th September, 2022	1,04,962.00	-	unsecured	No	0%	-	-	1,04,962.00	Working of PF calculation and amount charged u/s 14B and 7Q of EPF & MP Act provided, Statement showing amount payable has been provided. Form F submitted instead of Form B	
2	Department of Gujarat State Tax & Commercial Tax	Gujarat	27th September 2022	8,02,420.00	-	unsecured	No	0%	-	8,02,420.00	-	Claim amount already paid as per supportings provided by Corporate Debtor	
3	Central Goods and Service Tax	Gujarat	28th September 2022	26,68,66,995.00	26,68,66,995.00	unsecured	No	0%	-	-	-	-	
4	Uttar Gujarat Vij Company Limited	Gujarat	12th October 2022	91,46,725.55	-	unsecured	No	0%	-	-	91,46,725.55	Authority in favour of the person submitting the claim not provided	
	<b>Total</b>			<b>27,69,21,102.55</b>	<b>26,68,66,995.00</b>				-	-	<b>8,02,420.00</b>	<b>92,51,687.55</b>	

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 November 10, 2022

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	11,15,358.00	10,72,951.35	unsecured	0	0		0%				42,406.65	Provide debit note of Rs. 33849 dated 02-06-2022. Difference of balance outstanding as per books of Nami Steel Pvt. Ltd. Provide full ledger from the beginning of the transaction
2	Vega Alloy	27th August 2022	1,56,024.00	1,56,024.00	unsecured	0	0		0%				-	-
3	Ignis international industries private limited	27th August 2022	2892559	-	unsecured	0	0		0%				28,92,559.00	Interest calculation provided but interest shall be charged on delayed payment not mentioned on invoice
4	Shree Innovative Engineers	27th August 2022	89,816.00	89,098.00	unsecured	0	0		0%				718.00	Difference is of bank charges recorded by creditor. Balance can be admitted
5	Asbestos India	29th August 2022	91,153.00	-	unsecured	0	0		0%				91,153.00	Form -B not provided
6	North India Steel Company	29th August 2022	34,10,461.10	-	unsecured	0	0		0%				34,10,461.10	Form B is incomplete, Invoices, LT and Away Bill not attached
7	Shree Steel Enterprise	29th August 2022	7,06,252.00	6,64,662.00	unsecured	0	0		0%				41,590.00	Interest charged till 31-08-2022. Interest shall be charged on delayed payment not mentioned in invoices. PO not provided only screen shot of whatsapp chat provided
8	Spectrum Chemicals	30th August 2022	3,10,50,659.00	3,09,52,802.23	unsecured	0	0		0%				97,856.77	Difference is of TDS on purchase not recorded by creditor. Balance claim can be admitted
9	Techno Transplus	29th August 2022	20,50,711.00	20,50,711.00	unsecured	0	0		0%				-	Claim can be admitted
10	Dev Fibre Industries	30th August 2022	83,409.00	-	unsecured	0	0		0%				83,409.00	CIRP commencement date not mentioned in Form B. Otherwise can be admitted
11	Cera Thermal Technology Private Limited (formerly known as Cera Trade India Private Limited)	31st August 2022	10,93,500.00	10,93,500.00	unsecured	0	0		0%				-	Claim can be admitted
12	J H ENTERPRISE	31st August 2022	99,542.00	-	unsecured	0	0		0%				99,542.00	Form -B along with relevant documents not provided
13	AMBA ENTERPRISE	31st August 2022	2,35,375.00	2,35,375.00	unsecured	0	0		0%				-	Claim can be admitted
14	Advatech Refractories Pvt Ltd	1st September 2022	6,97,862.00	-	unsecured	0	0		0%				6,97,862.00	Ledger received till 31-03-2022, required till 16-08-2022. LR not received. CIRP commencement date not mentioned in Form B.

15	Vision Entech Pvt Ltd	1st September 2022	11,05,272.00	-	unsecured	0	0	0%			11,05,272.00	CIRP commencement date not rectified. Interest charged till 29-09-2022. Authorization/Resolution in favour of person submitting the claim not provided.
16	Shivam Enterprise	1st September 2022	42,032.00	-	unsecured	0	0	0%			42,032.00	Form B with relevant documents not submitted
17	P.P.PATEL CORPORATION	1st September 2022	4,09,761.00	-	unsecured	0	0	0%			4,09,761.00	Invoices, LR not provided, Wrong insolvency commencement date mentioned in Form B
18	Gateway Alloys Private Limited	1st September 2022	75,16,655.00	-	unsecured	0	0	0%			75,16,655.00	Insolvency commencement date mentioned in Form B is 24-08-2022 instead of 16-08-2022. Otherwise can admit claim
19	MAHAVIR IMPEX	1st September 2022	-	-	unsecured	0	0	0%			-	Ledger account, Invoices, E way bill not received.
20	PATEL ELECTRICAL WORKS	1st September 2022	3,59,115.00	-	unsecured	0	0	0%			3,59,115.00	Ledger account, Invoices, E way not received
21	FERRO FINE ALLOYS	1st September 2022	18,70,910.00	-	unsecured	0	0	0%			18,70,910.00	Form B is Not Complete
22	SHREE SAMIRI EXIM	1st September 2022	36,65,825.00	-	unsecured	0	0	0%			36,65,825.00	Form B is Not Complete, LR/Ewaybill /Total invoices Copies not Provided, Interest charged Rs. 768000/- Working required
23	M/s Phoolchand Bhagatsingh	2nd September 2022	45,40,253.00	-	unsecured	0	0	0%			45,40,253.00	LR not provided
24	Nortons Exim Pvt Ltd	2nd September 2022	37,48,482.00	37,48,482.00	unsecured	0	0	0%			-	Claim can be admitted
25	Hempel Forge Ltd	2nd September 2022	10,82,494.00	-	unsecured	0	0	0%			10,82,494.00	Form B is not provided
26	Galaxy Petrochemicals	2nd September 2022	4,44,105.00	4,44,105.00	unsecured	0	0	0%			-	Name of IRP not mentioned in Form B. The claimant have been infomred to submit updated Form - B
27	Siddharth Chemicals	2nd September 2022	4,86,08,820.00	-	unsecured	0	0	0%			4,86,08,820.00	Eway Bills and LR copies are not provided with Form B
28	Rushabh Chemicals	2nd September 2022	2,48,51,375.00	-	unsecured	0	0	0%			2,48,51,375.00	Eway Bills and LR copies are not provided with Form B
29	NATIONAL DYECEM INDUSTRIES	2nd September 2022	2,70,33,007.80	2,70,33,007.80	unsecured	0	0	0%			-	-
30	Tirth Gas Agency	2nd September 2022	6,41,098.00	-	unsecured	0	0	0%			6,41,098.00	Copy of Invoices and LR Copies not Submitted with Form B
31	Paras Overseas	2nd September 2022	9,16,714.00	9,16,714.00	unsecured	0	0	0%			-	-
32	Capref India Private Limited	2nd September 2022	15,00,960.00	-	unsecured	0	0	0%			15,00,960.00	E way bill not provided
33	Velloils Lubricant & Petrochem Ltd.	2nd September 2022	6,87,114.00	-	unsecured	0	0	0%			6,87,114.00	Authority Letter/Resolution in the name of person Submitting the claim not available
34	SHUCHAYE RECYCLERS PRIVATE LIMITED	2nd September 2022	23,00,383.00	23,00,383.00	unsecured	0	0	0%			-	-
35	ASGEE Innotech,	2nd September 2022	46,905.00	46,905.00	unsecured	0	0	0%			-	-
36	ANAND SAFETY HOUSE	3rd September 2022	1,31,015.00	-	unsecured	0	0	0%			1,31,015.00	LR copy Not Provided otherwise can be admitted
37	Bhawani Enterprises	3rd September 2022	6,37,408.00	6,34,673.00	unsecured	0	0	0%			2,735.00	-
38	Kanungo Steel (India)	3rd September 2022	2,78,212.00	2,78,212.00	unsecured	0	0	0%			-	-

39	RAMDEEN STEEL CORPORATION	3rd September 2022	3,59,161.90	3,59,161.90	unsecured	0	0	0%				-	Date of CIRP needs to be rectified in the Form B.
40	INDIA ELECTRICAL	3rd September 2022	34,73,983.00	-	unsecured	0	0	0%				34,73,983.00	Interest of Rs. 1182000/- claimed for late payment but calculation is not provided. LR and Eway Bills not provided with Form B. Date of CIRP not mentioned in the Form B.
41	Nanda Chemico	3rd September 2022	34,71,147.00	34,71,147.00	unsecured	0	0	0%				-	-
42	S S Chemicals	3rd September 2022	70,800.00	-	unsecured	0	0	0%				70,800.00	Eway Bill and LR not provided with Form B. Date of CIRP needs to be rectified in Form B.
43	Sigma Solvents & Pharmaceuticals Ltd.	3rd September 2022	25,00,001.00	-	unsecured	0	0	0%				25,00,001.00	Provided E way bills are of another company
44	Everest Tools & Hardware Stores	3rd September 2022	2,65,025.00	-	unsecured	0	0	0%				2,65,025.00	E-way bill not provided for invoice dated 05-08-2022. Authority in favour of the person submitting the claim not provided
45	shreejagdishimpexvtltd	3rd September 2022	16,09,563.24	-	unsecured	0	0	0%				16,09,563.24	Form B is not Provided
46	SHIV ENTERPRISE	3rd September 2022	9,79,697.36	-	unsecured	0	0	0%				9,79,697.36	Form C is Submitted instead of Form B, Interest calculation not provided, LR and Eway Bills not provided, PO not provided
47	PERFORMER MULTIPLE	3rd September 2022	42,60,263.20	-	unsecured	0	0	0%				42,60,263.20	Rs. 1359816/- interest claimed, working not provided. Date of CIRP not mentioned in Form B, Authority letter in the name of the partner submitting the claim not provided
48	Mahakalika Enterprise	3rd September 2022	14,46,094.93	-	unsecured	0	0	0%				14,46,094.93	PO, LR, E way bill, KYC of the person submitting the claim not provided. Difference of Rs. 80603 is in opening balance of 01-04-2021.
49	MAHAVIR REFTRATECH (GUJARAT ) PVT LIMITED	3rd September 2022	8,26,893.00	-	unsecured	0	0	0%				8,26,893.00	Eway Bill/LR not Provided, Authority Letter / Resolution in the name of person submitting the claim not provided with Form B.
50	Datar Enterprises	3rd September 2022	12,34,687.00	-	unsecured	0	0	0%				12,34,687.00	Interest calculation not provided, Interest shall be charged on delayed payment is not mentioned in invoice, Form B is incomplete, i.e., Name of the operational creditor and name of corporate debtor not mentioned, List of documents as evidence of claim is not mentioned.
51	SMRUTI MARKETING	3rd September 2022	2,43,900.00	-	unsecured	0	0	0%				2,43,900.00	As per books Dr. balance of Rs. 161846.10, CIRP date not mentioned in Form B, Eway Bill and LR not provided.
52	KARAN METAL	3rd September 2022	7,64,338.00	-	unsecured	0	0	0%				7,64,338.00	Eway Bills & LR not provided with Form B.

53	SHREE ENTERPRISES	3rd September 2022	2,31,761.00	-	unsecured	0	0	0%				2,31,761.00	Working for Interest Claim of Rs. 35353/- not provided, LR copies not provided, Form C under Regulation 17 of IBBI (Liquidation Process) Regulations, 2016 has been submitted instead of Form - B under Regulation 7 of IBBI (Corporate Insolvency Resolution Process) Regulations, 2016., PO not provided
54	Jinander Alloys (opc) Pvt Ltd	3rd September 2022	2,00,000.00	-	unsecured	0	0	0%				2,00,000.00	Form B along with relevant documents not provided
55	Vardhaman Engineers	3rd September 2022	4,09,129.70	-	unsecured	0	0	0%				4,09,129.70	E way bills, LR not provided
56	KK Trading & Co	3rd September 2022	31,70,623.00	31,65,432.00	unsecured	0	0	0%				5,191.00	
57	Ama agencies pvt ltd	4th September 2020	26,20,511.00	-	unsecured	0	0	0%				26,20,511.00	PO are verbal otherwise can admit the claim
58	UTTAM METAL	4th September 2020	5,60,050.00	-	unsecured	0	0	0%				5,60,050.00	Rs. 221020/- interest claimed, working not provided. Only 1 invoice alongwith E Way Bill (invoice no. 161) provided, CIRP date not mentioned in Form B, LR copies not provided
59	Charbhuj Metal - Kishan Gurjar	5th September 2022	10,78,302.00	-	unsecured	0	0	0%				10,78,302.00	Resubmission of claim. Amount of claim changed from Rs. 10,78,302/- to Rs. 10,77,541/-. No invoices, LR, e-way bill found.
60	M/s Paras Metallurgical Industries	5th September 2022	1,28,692.40	-	unsecured	0	0	0%				1,28,692.40	Form B not provided.
61	VIJAY ROADWAYS	5th September 2022	2,18,500.00	-	unsecured	0	0	0%				2,18,500.00	KYC documents of Proprietor not attached
62	Rajasthan Metal	5th September 2022	11,46,698.00	-	unsecured	0	0	0%				11,46,698.00	E-way bill, LR copy not attached
63	Shree Bhairunath Steel	5th September 2022	15,65,531.00	-	unsecured	0	0	0%				15,65,531.00	E-way bill, LR copy not attached
64	radhekishantools	5th September 2022	3,21,558.00	-	unsecured	0	0	0%				3,21,558.00	Invoices and LR copy not found
65	Minmat Ferro Alloys Pvt Ltd	5th September 2022	4,84,347.00	-	unsecured	0	0	0%				4,84,347.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not provided, Form B is for Fast Track Insolvency process. Ledger, PO not provided
66	PANCHMAHAL INSULATIONS PVT LTD	5th September 2022	3,42,500.00	3,42,500.00	unsecured	0	0	0%				-	-
67	sreeviratrametal	5th September 2022		-	unsecured	0	0	0%				-	Only 1st page of form B received. Ledger copy not found. PO not provided
68	Unitech Water Technologies	5th September 2022	50,427.00	50,427.00	unsecured	0	0	0%				-	-
69	Shreenathji Enterprise	5th September 2022	9,13,684.00	-	unsecured	0	0	0%				9,13,684.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found. e-way bill and LR copy not found

70	M/S DHAIRYA TRADE LINK	5th September 2022	1,35,781.00	-	unsecured	0	0	0%			1,35,781.00	CIRP commencement date not mentioned in Form B, Invoices, e-way bill and LR copy not found, Form B is in word file
71	patel enterprise	5th September 2022	2,58,964.00	-	unsecured	0	0	0%			2,58,964.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found.LR copy not found
72	patel trading corporation	5th September 2022	57,248.00	-	unsecured	0	0	0%			57,248.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found.
73	Adarsh Stainless Pvt Ltd	5th September 2022	12,53,509.00	-	unsecured	0	0	0%			12,53,509.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found. e-way bill and LR copy not found
74	Bherunath Energy Private Limited	5th September 2022	12,68,437.00	12,68,437.00	unsecured	0	0	0%			-	PO are verbal. Otherwise can be admitted
75	Prasham Enterprises	5th September 2022	20,96,133.00	-	unsecured	0	0	0%			20,96,133.00	Invoices and Authority Letter not provided. Ledger not provided
76	Dudani Metal Pvt Ltd	5th September 2022	1,72,310.00	-	unsecured	0	0	0%			1,72,310.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. CIRP commencement date not mentioned in Form B. LR, PO not provided. Authorisation /Resolution not provided in favour of Person submitting the claim.
77	Agile Enterprises	5th September 2022	15,88,647.00	-	unsecured	0	0	0%			15,88,647.00	Authorisation not provided. Ledger, LR and some E way bill not provided
78	Surya Enterprise	5th September 2022	3,61,690.00	-	unsecured	0	0	0%			3,61,690.00	E way bill, LR, PO not provided
79	SRISTI ENTERPRISE	5th September 2022	2,84,479.00	-	unsecured	0	0	0%			2,84,479.00	wrong name of the CD mentioned in the Form B. Ledger and LR not provided
80	Shree Kamal Lime Industries	5th September 2022	50,40,938.00	-	unsecured	0	0	0%			50,40,938.00	Form C is Submitted instead of Form B. Ledger, e-way bill and LR copy not found.
81	moksha metal and alloys	5th September 2022	12,89,996.00	-	unsecured	0	0	0%			12,89,996.00	Name of CD and IRP not mentioned in Form B.LR copy not found. PO not provided
82	Emparco Chemicals LLP	5th September 2022	1,34,34,195.00	-	unsecured	0	0	0%			1,34,34,195.00	PO are verbal, Interest shall be charged on delayed payment not mentioned in invoices so if corporate debtor confirms such oral agreement then only we can accept such claim of interest, Please match one to one entry included in interest calculation with ledger of Nami steel Pvt. Ltd. in your books and provide ledger of all the entries considered in interest calculation.

83	Associated Chemical Industries	5th September 2022	6,70,102.00	-	unsecured	0	0	0%				6,70,102.00	PO are verbal, Please match one to one entry included in interest calculation with ledger of Nami steel Pvt. Ltd. in your books and provide ledger of all the entries considered in interest calculation.
84	M.Parikh & Co	5th September 2022	2,11,08,971.00	-	unsecured	0	0	0%				2,11,08,971.00	PO are verbal, Interest shall be charged on delayed payment not mentioned in invoices so if corporate debtor confirms such oral agreement then only we can accept such claim of interest, Please match one to one entry included in interest calculation with ledger of Nami steel Pvt. Ltd. in your books and provide ledger of all the entries considered in interest calculation.
85	MATESHWARI METAL	5th September 2022	4,02,078.00	-	unsecured	0	0	0%				4,02,078.00	E-way bill, LR copy not provided.
86	Shree Balaji Metal Corporation	5th September 2022	12,42,924.00	-	unsecured	0	0	0%				12,42,924.00	E-way bill, LR copy not provided.
87	ANDROKIYA METAL	5th September 2022	22,34,113.00	-	unsecured	0	0	0%				22,34,113.00	E-way bill, LR copy not provided.
88	INOX Air Products Private Limited	5th September 2022		-	unsecured	0	0	0%				-	Nothing substantiating documents provided
89	M/s. STAR METAL WORKS	5th September 2022	14,55,578.00	-	unsecured	0	0	0%				14,55,578.00	Only ledger provided
90	new Indian waste traders	5th September 2022	6,57,462.50	-	unsecured	0	0	0%				6,57,462.50	Subsequently Mr. Rahul Tambe on behalf of new Indian waste traders has informed IRP through mail dated 14.09.2022 that they are withdrawing their claim.
91	Jupiter Petrochem	5th September 2022	1302633	-	unsecured	0	0	0%				13,02,633.00	Authorisation /Resolution not provided in favour of Person submitting the claim, Amount of interest not specified in Form -B nor in Ledger, Interest is charged till 05-09-2022 instead of 16-08-2022 in working, Interest shall be charged on delayed payment not mentioned on invoice, Lorry Receipt (LR) not provided only delivery challan provided
92	vikash logistics	5th September 2022	323100	-	unsecured	0	0	0%				3,23,100.00	Incomplete Form B, Name of CD not mentioned in Form B. Date wise ledger not provided, Authorisation/resolution not provided
93	BP Lubricants Private Limited	5th September 2022	25311	-	unsecured	0	0	0%				25,311.00	Authority not provided. Purchase order not provided
94	SECURE SAFETY SERVICES	7th September 2022	36856.00	-	unsecured	0	0	0%				36,856.00	Form B, PO not provided, Bill dated 17.08.2022 amounting to Rs. 8024.00 in ledger which is after CIRP Commencement Date.
95	Prakash Laminates	7th September 2022	1529273.00	-	unsecured	0	0	0%				15,29,273.00	Invoice does not mention that interest @ 18% shall be charged for delayed payment, Ledger account does not reflect the interest charged. The interest is charged as per verbal agreement and as per the market rate.

96	METAFLUX COMPANY PVT. LTD	7th September 2022	22,71,198.00	22,71,198.00	unsecured	0	0		0%					-	-
97	Kundan Thakur	7th September 2022	16,83,085.00	-	unsecured	0	0		0%					16,83,085.00	Name of CD not mentioned in Form B. Date wise ledger not provided
98	Maa Bhavani Labour Contractor - Manoj Chohan	7th September 2022	2,06,536.00	-	unsecured	0	0		0%					2,06,536.00	Name of the CD not mention in Form B. Ledger not provided. e way bill not applicable as supply of services
99	Bansi Metal & Alloys Pvt Ltd	10th September 2022	19,68,735.00	-	unsecured	0	0		0%					19,68,735.00	E way bill and LR not provided. Difference is of Interest of Rs. 11,78,397. Detailed working of Interest is provided but clause of interest for delayed payment not mentioned in the Bills
100	Work Well Electrical	12th September 2022	1147452.00	-	unsecured	0	0		0%					11,47,452.00	Name and address of IRP, operational creditor and corporate, debtor not mentioned in Form B, Name and address of person submitting the claim not mentioned in Form B, Insolvency commencement date not mentioned in Form B, Provided ledger and claim amount is till 22-08-2022 instead of 16-08-2022, Lorry Receipt (LR), invoice, PO, e way bills not provided, Declaration and Verification part of Form B is incomplete, Identity proof of the person submitting the claim not provided.
101	Usha Transport Organisation	13th September, 2022	41000.00	-	unsecured	0	0		0%					41,000.00	Wrong name and address of IRP mentioned in Form-B. Authorisation /Resolution not provided in favour of Person submitting the claim
102	Bhola Prasad	13th September, 2022	3,57,205.00	-	unsecured	0	0		0%					3,57,205.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. Name and address of the corporate debtor not mentioned in bill no. 18 and 23. Ledger not provided
103	Corrogard Chemicals	13th September, 2022	13,97,689.00	-	unsecured	0	0		0%					13,97,689.00	Form C submitted instead of Form B. Interest of Rs. 6,84,827/- claimed but working not provided also interest shall be charged on delayed payment not mentioned on invoice. Authority, E way bill, ledger not provided. invoice no. 2349 not provided
104	Shree Bhairav Metal Corpora	15th September, 2022	19,82,598.00	-	unsecured	0	0		0%					19,82,598.00	Name and address of IRP not mentioned in Form B. LR, PO, e way bill not provided
105	R. M. Shah Legal LLP	15th September, 2022	1,29,600.00	-	unsecured	0	0		0%					1,29,600.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. Name and address of person submitting the claim not mentioned in Form B. Authority in favour of the person submitting the claim not provided.

106	Priyam R Shah & Associates	15th September, 2022	1,32,600.00	-	unsecured	0	0	0%					1,32,600.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. Name and address of person submitting the claim not mentioned in Form B. Authority in favour of the person submitting the claim not provided.
107	GSH Metals And Tubes	15th September, 2022	11,80,297.00	-	unsecured	0	0	0%					11,80,297.00	LR, PO not provided, Interest charged till 14-09-2022 instead of 16-08-2022
108	Shree Ganesh Metal Corporation	15th September, 2022	10,47,652.00	-	unsecured	0	0	0%					10,47,652.00	CIRP commencement date not mentioned in Form B. KYC of the person submitting the claim not provided. LR, PO, E way bill for inv. No. 2020-21/002 not provided
109	Allied Refractory Products India Pvt Ltd	16th September, 2022	7,00,500.00	-	unsecured	0	0	0%					7,00,500.00	Interest amount changed accordingly claim amount changed from Rs. 7,00,500/- to Rs. 6,92,600/- We need revised Form B
110	Ashapura Road Carriers	16th September, 2022	15,02,021.00	-	unsecured	0	0	0%					15,02,021.00	Wrong name of IRP mentioned in Form-B, Authority in favour of the person signing the claim not provided, Insolvency commencement date mentioned in Form B is 01-04-2022 instead of 16-08-2022
111	Inland World Logistics	21st September 2022	42,500.00	-	unsecured	0	0	0%					42,500.00	Ledger not provided, Name and address of IRP and Corporate Debtor not mentioned in Form B. Specific authorisation for submitting the claim not provided. KYC document of authorised person not provided
112	Champion Trading Co	22st September 2022	93,702.00	-	unsecured	0	0	0%					93,702.00	PO not provided otherwise claim can be admitted
113	Fulima Texworld Private Limited	30th September 2022	33,90,044.00	-	unsecured	0	0	0%					33,90,044.00	LR, Authority, PO not provided
114	Zircar Refractories Ltd	15th October 2022	8,42,621.00	-	unsecured	0	0	0%					8,42,621.00	Form B, Invoices, Ledger, E way bill, LR, PO, Authority, KYC not
115	Echjay Forgings Pvt Ltd	15th October 2022	53,010.00	-	unsecured	0	0	0%					53,010.00	Form B, Invoices, Ledger, E way bill, LR, PO, Authority, KYC not provided
116	Shree Industries	18th October 2022	34,924.00	-	unsecured	0	0	0%					34,924.00	Ledger, PO not provided, Name of Interim Resolution Professional, Operational Creditor and Corporate Debtor not mentioned in Form-B
117	Shree Gagan Steel	18th October 2022	81,462.70	-	unsecured	0	0	0%					81,462.70	Form B, Invoices, Proof of bank payment, authority if applicable, KYC of authorised person, E way bill not provided

118	Bhalaria Metal Craft Pvt Ltd	28th October 2022	3,07,21,776.88	-	unsecured	0	0	0%					3,07,21,776.88	Form B not provided, Invoices, Lorry Receipt (LR), E way bill, PO, not provided, Authority letter in favour of the person submitting the claim not provided, KYC of the person submitting the claim not provided, Provided ledger is till 30-09-2022 instead of 16-08-2022
119	Ramkrishna Refractories	29th October 2022	4,08,516.00	-	unsecured	0	0	0%					4,08,516.00	Insolvency commencement date not mentioned in Form B, Authority in favour of the person submitting the claim not provided, PO not provided
120	Mukta Industries Pvt. Ltd.	31st October 2022	28,43,713.84	-	unsecured	0	0	0%					28,43,713.84	Form B not provided, Invoices, Lorry Receipt (LR), E way bill, PO, not provided, Authority letter in favour of the person submitting the claim not provided, KYC of the person submitting the claim not provided.
121	Satyasagar Products	31st October 2022	57,490.00	-	unsecured	0	0	0%					57,490.00	Name of Interim Resolution Professional, Operational Creditor and Corporate Debtor not mentioned in Form-B, Insolvency commencement date mentioned in Form B is 04-05-2022 instead of 16-08-2022. Verification clause of Form B is incorrect. LR, PO not provided. Authority and KYC of person signing the claim not provided
122	Besto Tradelink Ltd	4th November 2022	5,52,32,037.00	-	unsecured	0	0	0%					5,52,32,037.00	PO, Authority of person signing the claim not provided
123	Rajdeep Engineers	5th November 2022	71,862.00	-	unsecured	0	0	0%					71,862.00	Form B, Ledger, PO, KYC of proprietor not provided
124	Jindal Trading Co.	7th November 2022	8,13,166.00	-	unsecured	0	0	0%					8,13,166.00	ledgers provided but till 22-08-2022 instead of 16-08-2022, Name and address of IRP mentioned in Form B is of Nami Steel Pvt Ltd instead of Mr. Udayraj Patwardhan, Insolvency commencement date mentioned in Form B is 2nd August, 2022 instead of 16th August, 2022, PO not provided
125	Aman Industries	7th November 2022	90,858.54	-	unsecured	0	0	0%					90,858.54	Name and address of IRP mentioned in Form B is of Nami Steel Pvt Ltd instead of Mr. Udayraj Patwardhan, Insolvency commencement date mentioned in Form B is 18th July, 2022 instead of 16th August, 2022, PO and LR not provided

126	Ahmedabad Cotton Waste Co	8th November 2022	34,413.00	-	unsecured	0	0		0%				34,413.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. Name and address of person submitting the claim not mentioned in Form B. CIRP commencement date not mentioned in Form B. KYC of the person submitting the claim not provided. LR, PO not provided
<b>Total</b>			<b>37,99,29,459.09</b>	<b>8,26,45,908.28</b>		-	-	-	-	-	-	-	<b>29,72,83,550.81</b>	

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
- 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
- 4 The substanting documents are called from the claimants above.

