

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received as on August 16, 2022, updated October 09, 2022

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

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	1	96,92,41,352	-	-	-	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)	132	1,78,40,115.46	-	-	-	-	1,78,40,115.46	6	
7	Operational creditors (Government Dues)	-	-	-	-	-	-	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	106	55,42,22,881	16	5,26,24,693	26,68,66,995.00	-	50,15,98,187.79	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	9	
	Total	241	1,97,08,60,896.41	17	1,02,18,66,045.34	26,68,66,995.00	-	94,89,94,851.07		

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 October 09, 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, 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**

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



Date: October 10, 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 as on August 16, 2022, updated October 09, 2022

List of secured financial creditors belonging to any class of creditors - No claims received under this category

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						
	None														



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Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received as on August 16, 2022, updated October 09, 2022

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

Sl. No.	Name of creditor	Details of claim received			Details of claim admitted			Whether related party?	% voting share in CoC	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							
1	Saraswat Co-operative Bank Ltd.	?	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.
Total			96,92,41,352.00	96,92,41,352.00		96,92,41,352.00	96,92,41,352.00		100%	-	-	-	-	

Notes:

- Security Interest:** 1. Open plot having survey no. 152 (paiki) near Sonal Industrial Estate of Mouje Khonda village Tal. Samand Dist. Ahmedabad.
2. Factory Land situated at Block no 316(P) 317(P) 342(P) & 343(P) at Mouje Chharodi Tal. Samand Ahmedabad.
3. Building & Misc. Civil Structure at Block no 316(P) 317(P) 342(P) & 343(P) at Mouje Chharodi Tal. Samand 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).
- Details of Personal Guarantees:**
(a) Mr. Patel Paritk Amruthbhai
(b) Mr. Patel Amruthbhai Ichchhabhai
(c) Mrs. Patel Binal Paritk
(d) Mrs. Patel Narmadaben Amruthbhai
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 Act, 2016.
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.



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Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received as on August 16, 2022, updated October 09, 2022

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

Sl. No.	Name of creditor	Details of claim received			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may 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?	% of voting share in CoC					
1	Parxit 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	
	TOTAL		42,95,56,547.82									42,95,56,547.82	

Notes

- The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022, updated till October 09, 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.
- 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.



B

Name of the Corporate Debtor: Nami Steel Private Limited
 Date of commencement of CIRP: August 16, 2022
 List of creditors for claims received as on August 16, 2022, updated October 09, 2022

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

Sl. No.	Name of authorised representative, if any	Name of work man	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	(Amount in ₹)
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
	None											



 Chartered Accountant
 Praveen Kumar
 Registration No. 10067

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received as on August 16, 2022, updated October 09, 2022

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

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?						% of voting share in CoC, if applicable
1	None	Singh Rahul Kumar Ashwini	31-08-2022	-	0	Unsecured	No	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:	05-09-2022										
2.1		Parikit Patel		56,42,890.38	0	Unsecured	Yes	0	0	56,42,890	0		
2.2		Anilkumar Omprakash Rajput		19,41,782.85	0	Unsecured	Yes	0	0	19,41,783	0		
2.3		Saransingh Kameshwarsingh Rajput		2,45,159.31	0	Unsecured	No	0	0	2,45,159	0		
2.4		Chirag Chinanbhai Patel		2,21,363.00	0	Unsecured	No	0	0	2,21,363	0		
2.5		Dixit Navinbhai Patel		2,57,939.00	0	Unsecured	No	0	0	2,57,939	0		
2.6		Sonukumar Singh Subhash Singh Rajput		4,15,773.46	0	Unsecured	No	0	0	4,15,773	0		
2.7		Raxit Kumar Manubhai Patel		2,12,457.23	0	Unsecured	No	0	0	2,12,457	0		
2.8		Saurabh Narendrakumar Sotriya		3,53,771.15	0	Unsecured	No	0	0	3,53,771	0		
2.9		Rilvan Nabhasan Mansoori		66,329.54	0	Unsecured	No	0	0	66,330	0		
2.10		Rampasad Nathuji Gadde		1,04,173.43	0	Unsecured	No	0	0	1,04,173	0		
2.11		Brijesh Prakashbhai Patel		66,702.94	0	Unsecured	No	0	0	66,703	0		
2.12		Praveen Brajban Singh Bhadauriya		3,70,199.62	0	Unsecured	No	0	0	3,70,200	0		
2.13		Radhakishor Maharaaj Yadav		2,26,202.77	0	Unsecured	No	0	0	2,26,203	0		
2.14		Jignesh Bhukhabhai Desai		1,06,370.77	0	Unsecured	No	0	0	1,06,371	0		
2.15		Manojkumar Munnu Tiwari		1,45,689.88	0	Unsecured	No	0	0	1,45,690	0		
2.16		Gopal Shankar Ramkrit Upadhyay		74,959.54	0	Unsecured	No	0	0	74,960	0		
2.17		Nagmani Vishambhar Jha		1,29,292.92	0	Unsecured	No	0	0	1,29,293	0		
2.18		Vikram Arjanbhai Mali		2,11,594.27	0	Unsecured	No	0	0	2,11,594	0		

(Amount in ₹)



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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	1,78,40,115.46	0					1,78,40,115.46	0
	Total	1,78,40,115.46	0					1,78,40,115.46	0

Notes

1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022, updated till October 09, 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.

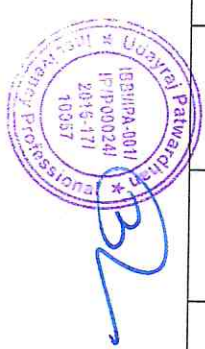
4 The substantiating documents are called from the claimants above.



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

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted					Amount in ₹			
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable	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
	None												



 Insolvency and Bankruptcy Board of India
 Mumbai
 I/PP/00024/
 2019-17/
 10057

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received as on August 16, 2022, updated October 09, 2022

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

Sl. No.	Name of Creditor	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
		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	10,72,951.00	unsecured	0	0		0%				42,407.00	Interest calculation of Rs. 33849 not provided and TDS on purchase accounted by them. Rest of the amount can be admitted
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	89,816.00	unsecured	0	0		0%				-	Form - B not provided
5	Asbestos India	29th August 2022	91,153.00	-	unsecured	0	0		0%				91,153.00	Form B is incomplete, Invoices, LT and Eway Bill not attached
6	North India Steel Company	29th August 2022	34,10,461.10	-	unsecured	0	0		0%				34,10,461.10	
7	Shree Steel Enterprise	29th August 2022	7,06,252.00	6,64,662.00	unsecured	0	0		0%				41,590.00	
8	Spectrum Chemicals	30th August 2022	3,10,50,659.00	-	unsecured	0	0		0%				3,10,50,659.00	Authorization/Resolution for person submitting the claim not submitted.
9	Techno Transplus	29th August 2022	20,50,711.00	20,50,711.00	unsecured	0	0		0%				-	
10	Dev Fibre Industries	30th August 2022	83409	-	unsecured	0	0		0%				83,409.00	CIRP commencement date not mentioned in Form B.
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%				-	
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%				-	
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

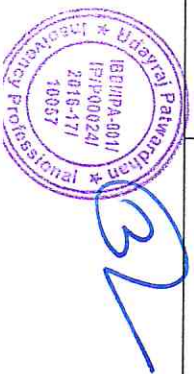


 Udayar Patwardhan
 Insolvency Professional
 IBI/PA-08/1
 I/P/08024/
 2818-17/
 10057

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	Form B is incomplete. Interest for late payment charged till 31.08.2022
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	FERRRO 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	45,40,253.00	unsecured	0	0	0%	-	
24	Nortons Exim Pvt Ltd	2nd September 2022	37,48,482.00	37,48,482.00	unsecured	0	0	0%	10,82,494.00	Form B is not provided
25	Hempel Forge Ltd	2nd September 2022	10,82,494.00	-	unsecured	0	0	0%	4,44,105.00	Name of IRP not mentioned in Form B
26	Galaxy Petrochemicals	2nd September 2022	4,44,105.00	-	unsecured	0	0	0%	4,44,105.00	Eway Bills and LR copies are not provided with 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 DYECHEM 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	-	unsecured	0	0	0%	9,16,714.00	Invoices, ledger not provided
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	Vellois Lubricant & Petrochem Ltd.	2nd September 2022	6,87,114.00	-	unsecured	0	0	0%	6,87,114.00	Only 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	-	unsecured	0	0	0%	23,00,383.00	PO not available as verbal orders. Otherwise can admit claim
35	ASCEE Innotech.	2nd September 2022	46,905.00	46,905.00	unsecured	0	0	0%	-	Claim can be admitted
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%	-	
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	SS 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	shreejagdishimpexpytd	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
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	Malakalika Enterprise	3rd September 2022	14,46,094.93	13,65,491.64	unsecured	0	0	0%	80,603.29	Eway Bill/LR not Provided.
49	MAHAVIR REPTIRATECH (GUJARAT) PVT LIMITED	3rd September 2022	8,26,893.00	-	unsecured	0	0	0%	8,26,893.00	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	Jhander Alloys (opco) 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	409129.7	-	unsecured	0	0	0%	4,09,129.70	E way bills, LR not provided
56	KK Trading & Co	3rd September 2022	3170623	31,70,623.00	unsecured	0	0	0%	-	E way bill for invoice no. NSPL/DN/0187, AAPL/20-21/0501, AAPL/20-21/0769, AAPL/20-21/0821, AAPL/20-21/0877 not provided.
57	Ama agencies pvt ltd	4th September 2020	26,20,511.00	-	unsecured	0	0	0%	26,20,511.00	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
58	UTTAM METAL	4th September 2020	5,60,050.00	-	unsecured	0	0	0%	5,60,050.00	Resubmission of claim. Amount of claim changed from Rs. 10,78,302/- to Rs. 10,77,541/- No invoices, LR, e-way bill found.
59	Charbhujia Metal - Kishan Gurjar	5th September 2022	10,78,302.00	-	unsecured	0	0	0%	10,78,302.00	Form B not provided.
60	M/s Paras Metallurgical Industries	5th September 2022	1,28,692.40	-	unsecured	0	0	0%	1,28,692.40	KYC documents of Proprietor not attached
61	VJAY ROADWAYS	5th September 2022	2,18,500.00	-	unsecured	0	0	0%	2,18,500.00	E-way bill, LR copy 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	Invoices and LR copy not found
64	radhekishan tools	5th September 2022	3,21,558.00	-	unsecured	0	0	0%	3,21,558.00	Authorisation / Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found, Form B is for Fast Track Insolvency process
65	Mimnat Ferro Alloys Pvt Ltd	5th September 2022	4,84,347.00	-	unsecured	0	0	0%	4,84,347.00	
66	PANCHMAHAL INSULATIONS PVT LTD	5th September 2022	3,42,500.00	3,42,500.00	unsecured	0	0	0%	-	Only 1st page of Form B received. Ledger copy not found. PO not provided
67	sreeviratrametal	5th September 2022	-	-	unsecured	0	0	0%	-	PO not provided. Otherwise can be admitted
68	Unitech Water Technologies	5th September 2022	50,427.00	-	unsecured	0	0	0%	50,427.00	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
69	Shreenathji Enterprise	5th September 2022	9,13,684.00	-	unsecured	0	0	0%	9,13,684.00	CIRP commencement date not mentioned in Form B, Invoices, e-way bill and LR copy not found, Form B is in word file
70	M/S DHAIRYA TRADE LINK	5th September 2022	1,35,781.00	-	unsecured	0	0	0%	1,35,781.00	



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	-	unsecured	0	0	0%			12,68,437.00	PO not provided. 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 Form B not found. e-way bill and LR copy not found. Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found
76	Dudani Enterprise	5th September 2022	1,72,310.00	-	unsecured	0	0	0%			1,72,310.00	Authorisation not provided. Ledger, LR and some E way bill not provided
77	Agle Enterprises	5th September 2022	15,88,647.00	-	unsecured	0	0	0%			15,88,647.00	E way bill, LR, PO not provided
78	Surya Enterprise	5th September 2022	3,61,690.00	-	unsecured	0	0	0%			3,61,690.00	wrong name of the CD mentioned in the Form B. Ledger and LR not provided
79	SRISTI ENTERPRISE	5th September 2022	2,84,479.00	-	unsecured	0	0	0%			2,84,479.00	Form C is Submitted instead of Form B. Ledger, e-way bill and LR copy not found.
80	Shree Kanal Lime Industries	5th September 2022	50,40,938.00	-	unsecured	0	0	0%			50,40,938.00	Name of CD and IRP not mentioned in Form BLR copy not found. PO not provided
81	moksha metal and alloys	5th September 2022	12,89,996.00	-	unsecured	0	0	0%			12,89,996.00	PO are verbal, E-way bills of sales not provided, specific authority not provided, Name of the operational creditor not mentioned in LR, Interest shall be charged on delayed payment not mentioned in invoices, Explain the transaction included in interest calculation working.
82	Emparco Chemicals LLP	5th September 2022	1,34,34,195.00	-	unsecured	0	0	0%			1,34,34,195.00	



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83	Associated Chemical Industries	5th September 2022	6,70,102.00	-	unsecured	0	0	0%			6,70,102.00	PO are verbal. Invoice of interest amount of Rs. 1,40,280/- not provided. Explain the transaction included in interest calculation working, Authorisation /Resolution not provided in favour of Person submitting the claim
84	M.Parikh & Co	5th September 2022	2,11,08,971.00	-	unsecured	0	0	0%			2,11,08,971.00	PO are verbal, E-way bills of sales not provided, specific authority not provided, Name of the operational creditor not mentioned in LR, Interest shall be charged on delayed payment not mentioned in invoices. Explain the transaction included in interest calculation working.
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 Bajaji 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%			-	No claim Form and substantiation 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 RP through mail dated 14.09.2022 that they are withdrawing their claim, hence the same is being not admitted accordingly.
91	Jupiter Petrochem	5th September 2022	13,02,633.00	-	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	3,23,100.00	-	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	25,311.00	-	unsecured	0	0	0%			25,311.00	Authority not provided. Purchase order not provided
94	SECURE SAFETY SERVICES	7th September 2022	36,856.00	-	unsecured	0	0	0%			36,856.00	Form B, PO not provided

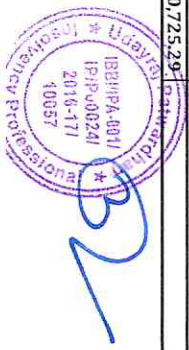


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95	Prakash Laminates	7th September 2022	1529273.00	-	unsecured	0	0	0%			15,29,273.00	Invoice does not mention that interest @ 18% shall be charged for delayed payment. Ledger account does not reflect the interest charged. The interest is charged as per verbal agreement and as per the market rate.
96	METAFLOX COMPANY PVT. LTD	7th September 2022	2271198.00	22,71,198.00	unsecured	0	0	0%			-	Claim can be admitted
97	Kundan Thakur	7th September 2022	1683085.00	-	unsecured	0	0	0%			16,83,085.00	Name of CD not mentioned in Form B. Date wise ledger not provided name of the CD not mention in Form B. Ledger not provided. e way bill not applicable as supply of services
98	Maa Bhavani Labour Contractor - Manoj Chohan	7th September 2022	206536.00	-	unsecured	0	0	0%			2,06,536.00	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
99	Bansi Metal & Alloys Pvt Ltd	10th September 2022	1968735.00	-	unsecured	0	0	0%			19,68,735.00	Wrong name and address of IRP mentioned in Form-B. Authorisation /Resolution not provided in favour of Person submitting the claim
100	Usha Transport Organisation	13th September, 2022	41000.00	-	unsecured	0	0	0%			41,000.00	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
101	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. 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
102	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
103	Shree Bhairav Metal Corporat	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
104	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.



105	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.	
106	GSH Metals And Tubes	15th September, 2022	11,80,297.00	-	unsecured	0	0	0%			11,80,297.00	LR, PO Interest calculation not provided	
107	Allied Refractory Products India Pvt Ltd	16th September, 2022	7,00,500.00	-	unsecured	0	0	0%			7,00,500.00	Interest calculation has been provided but interest shall be charged on delayed payment not mentioned in invoice. Interest on delayed payment is charged till 16-09-2022. Authority / Resolution in favour of the person submitting the claim not provided. Ledger not provided	
108	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	
109	Employees Provident Fund Organisation	16th September, 2022	1,04,962.00	-	unsecured	0	0	0%			1,04,962.00	Working of PF calculation and amount charged u/s 14B and 70 of EPF & MP Act provided. Statement showing amount payable has been provided. Form F submitted instead of Form B	
110	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	
111	Champion Trading Co	22st September 2022	93,702.00	-	unsecured	0	0	0%			93,702.00	PO not provided otherwise claim can be admitted	
112	Department of Gujarat State Tax & Commercial Tax	27th September 2022	8,02,420.00	-	unsecured	0	0	0%			8,02,420.00	Details of appeal, if any filed by Corporate Debtor not provided.	
113	Central Goods and Service Tax Ahmedabad North Commissionerate	28th September 2022	26,68,66,995.00	-	unsecured	0	0	0%			26,68,66,995.00	Form C for liquidation process has been submitted instead of Form - B for CIRP process.	
114	Fulma Texworld Private Limited	30th September 2022	33,90,044.00	-	unsecured	0	0	0%			33,90,044.00	Details of appeal, if any filed by Corporate Debtor not provided. LR, Authority, e way bill, PO not provided	
	Total		55,42,22,881.13	5,26,24,693.34							26,68,66,995.00	6,57,462.50	50,09,40,725.29



- 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 October 09, 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 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.
 - 3
 - 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 as on August 16, 2022, updated October 09, 2022

List of other creditors (Other than financial creditors and operational creditors) - No claims received under this category

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted			Amount covered by security interest	Amount covered by guarantee	Whether related party?	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim of not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Nature of claim								
	None													


 Udayraj Patwardhan
 Chartered Accountant
 No. 10057
 Mumbai