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

	9	8	7	6	51	4	ω	2	1	SI. No.			
Total	Other creditors, if any, (other than financial creditors and operational creditors)	Operational creditors (other than Workmen and Employees and Government Dues)	Operational creditors (Government Dues)	Operational creditors (Employees)	Operational creditors (Workmen)	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Secured financial creditors (other than financial creditors belonging to any class of creditors)	Unsecured financial creditors belonging to any class of creditors	Secured financial creditors belonging to any class of creditors	SI. No. Category of Creditors			Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
241		106		132		2	1	•	ı	No. of claims	Summar		ation (2) o
241 1,97,08,60,896.41		55,42,22,881		1,78,40,115.46		42,95,56,547.82	96,92,41,352	-	-	Amount	Summary of claims received		fregulation 13 the IB
17		16				I.	1		6	No. of claims	Summar		BI (Insolve
17 1,02,18,66,045.34		5,26,24,693			i		96,92,41,352		_	Amount of claims admitted	Summary of claims admitted		ncy Resolution Proces
26,68,66,995.00		26,68,66,995.00					1		L.	claims	Amount of contingent		s for Corporate Persons) F
		ï				٠	x		-	claims not admitted	Amount of		egulations, 20
94,89,94,851.07		50,15,98,187.79		1,78,40,115.46		42,95,56,547.82		1		under verification	Amount of claims	*	16
	9	loo	7	6	5	4	lm	2	1	Annexure	Dataile in		
										Remarks, if any		(Amount in ₹)	

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"),

(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;

In the matter of Nami Steeel Private Limited RESOLUTION PROFESSIONAL he comes across additional information warranting such revision. 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 10067

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

Date: October 10, 2022 Place: Mumbai

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

		b		1		1 1			
			Amount of Natur		List of				
		O.	Nature of claim		secured finan		List of c		
			Amount covered by security interest	Details of claim admitted	List of secured financial creditors belonging to any class of creditors - No claims received under this category		List of creditors for claims received as on August 16, 2022, updated October 09, 2022	Date of cor	Name of the Co
			Amount covered   Amount covered   Whether by security   by guarantee   related interest   party?	m admitted	ing to any class of c		eceived as on Augu	Date of commencement of CIRP: August 16, 2022	Name of the Corporate Debtor: Nami Steel Private Limited
			Whether related party?		reditors - No		st 16, 2022, u	RP: August 16	ımi Steel Priva
			% of voting share in CoC		claims received		pdated October 0	, 2022	ate Limited
			contingent claim	Amount of	under this cate		9, 2022		
			claim Mutual dues, that may be set- off	Amount of any	egory				
1	7	$\Box$	1015						- 1

Amount of claim not admitted

Amount of claim under verification

(Amount in ₹) Remarks, if any

No.

None

Name of creditor

Details of claim received

Date of Amount
receipt claimed

Amount claimed



												TAOTE	
												NO DO	
3	verification	admitted	may be set- off	claim	share in CoC	e related party?	by guarantee	d claim	claim admitted claim	claimed	receipt		
any	claim under	claim not	mutual dues, that claim not	nt	% of voting	ed Whether	Amount covered Whether	Nature of	Amount of	Amount	Date of		
Remarks, if	Amount of	Amount of	Amount of any	Amount of		lamitted	Details of claim admitted			CIGITAL LOCATION	1 00		No.
(Amount in ₹)							Data la			Details of claim received	Details of	Name of creditor	SI.
			egory	d under this cate	o claims receive	The section of the se	beionging to any	ciai ci cairoi s	and our trainer				
						don of andthe A	holonging to one	cial craditore l	insecured finan	List of			
					, 2022	Date of commencement of CIRP: August 16, 2022	of commencemen	Date					
					ate Limited	Name of the Corporate Debtor: Nami Steel Private Limited	ne Corporate Deb	Name of the			-		
							,						



+1

San	, F	-
Saraswat Co-operative Bank Ltd.	Name of creditor	
, a	Date of Receipt	Dotaile
96,92,41,352.00	Amount claimed	Details of claim received
96,92,41,352.00	Amount of claim admitted	List o
Secured	Nature of Claim	Name of t Date f creditors for cla d financial credit
96,92.41,352.00	Amount covered by security interest by gua	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)
96,92,41,352.00	Amount covered by guarantee	or: Nami Steel Privat of CIRP: August 16, August 16, 2022, up ncial creditors belo
No	Whether % voting related party? share in CoC	te Limited 2022 dated October 09
100%	% voting share in CoC	9, 2022 s of creditors)
0	Amount of contingent claim	
0	Amount of any mutual dues, that may be set-off	
0	Amount of claim not admitted	
	Amount of claim under verification	
1. Security Interest is as per Note No 1. 2. Amount claimed by the financial creditor is covered by personal gurantees, details are	Remarks, if any	(Amount in ₹)

4. Plant & Machinery and Electrical Installation. 5. Hypothecation of Car (Hyundai Creta 1,6L mu 6. Hypothecation of Car (Maruti Eco 7 Star mod 7. Hypothecation of Car (Maruti Eco 7 Star mod Details of Personal Guarantees: (a)Mr. Patel Parixit Amrutbhai (b)Mr. Patel Amrutbhai Ichchhabhai (c) Mrs. Patel Binal Parixit (d)Mrs. Patel Narmadaben Amrutbhai	1 4. Pla 6. Hyy 7. Hyy 7. Hyy 10 Detai (a) Mr (b) Mr (c) Mr (d) Mr 2 The cl
6. Hypothecation of Car (Maruti Eco 7 Star model). 7. Hypothecation of Car (Maruti Eco 7 Star model).  7. Hypothecation of Car (Maruti Eco 7 Star model).  Details of Personal Guarantees: (a)Mr. Patel Parixit Amrutbhai (b)Mr. Patel Amrutbhai (c) Mrs. Patel Binal Parixit (d)Mrs. Patel Binal Parixit	
Details of Personal Guarantees: (a)Mr. Patel Parixit Amrutbhai (b)Mr. Patel Amrutbhai (c) Mrs. Patel Binal Parixit (d)Mrs. Patel Binal Parixit (d)Mrs. Patel Narmadaben Amrutbhai	



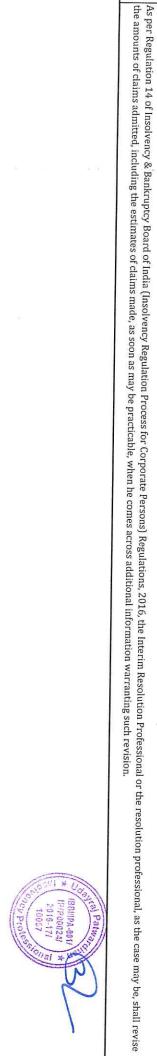
## Name of the Corporate Debtor: Nami Steel Private Limited Date of commencement of CIRP: August 16, 2022

List of creditors for claims received as on August 16, 2022, updated October 09, 2022

can control	Dergits of CIS	Details of claim received		Details o	Details of claim admitted			Amount of	Amount of			(Amount in 3)
	Pate of receipt	Amount claimed	Amount of claim Nature of admitted claim	Nature of claim	Amount covered by	Whether related	% of voting share in	contingent claim	% of voting contingent mutual dues, claim not share in claim that may be set- admitted	claim not admitted		Kemarks, if any
Parixit Amrutbhai Patel		8,86,32,899.00							, a			
2 Amrutbhai Patel	05.09.2022	34 09 23 648 82		Unaccuted		Tes	0%0				8,86,32,899.00	
TOTAL		42 05 56 547 92		Ottoechi ed		res	0%0				34,09,23,648.82	
		10,70,00,047.00					î				42,95,56,547.82	
No.  Parixit Amrutbhai Pate  2 Amrutbhai Patel  TOTAL		Amount claimed  8,86,32,899.00  34,09,23,648.82  42,95,56,547.82	Amount of claim admitted  0	claim  Unsecured Unsecured	Amount covered by guarantee	Whether related party? Yes Yes	% of voting share in CoC	contingent claim	contingent mutual dues, claim not claim that may beset- admitted off	Amount of claim not admitted	8,86,32,899.00 34,09,23,648.82 2,95,56,547.82	Rem

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.



			NO.	N .	IS					
	None	any	representative if		Name of					
	¥.		man	VIOAN TO SHIPM	Name of work		-		n an an	•••
		rdianar	Date of	Dergits of	Dataile of					
		Ciamiea	Amount	Marine of Mora Dergits of Cigilli Legel Aed	foliam manatical	L		Lis		
		admitted	Amount of claim			List of operational creditors (Workmen) - No claims received under this category		List of creditors for claims received as on August 16, 2022, updated October 09, 2022	Date of	Name of the
		claim	Nature of	Details of claim ad		itors (Workme		s received as o	commenceme	corporate Det
		party?	Whether relat	im admitted		n) - No claims re		n August 16, 202	Date of commencement of CIRP: August 16, 2022	Name of the Corporate Debtor: Nami Steel Private Limited
	appurable	in CoC, if	Whether related % voting share			ceived under this c		2, updated October	t 16, 2022	rivate Limited
		claim	contingent	Amount of		ategory		09, 2022		
	Set-OII	may be	-	Amount of any   Amount of						
		verification	claim under	Amount of				-		
		admitted	claim not	Amount of						
			accurate too, it unly	Amount of Remarks if any	(Amount in ₹)					

2.18	2.17	2.10	2.15	2.14	3	2.13		2.12	211	2.10	2.9	2.8	7.7	3	2.6	2.5	2.4	2.3	3	2.2	2.1				No.	SI.	2		
																						Praveen Singh	ā	any	representative, if	Name of			
Vikram Arjanbhai Mali	Nagmani Vishambhar Iha	Upadhyay	Manojkumar Munnu Tiwari	Jignesh Bhukhabhai Desai		Radhakishor Maharai Yadav	Bhadauriya	Prayeen Braibhan Singh	Britisch Brakachhhai Batal	Ramprasad Nathuii Gadge	Biiyan Nahihasan Mansoori	Saurabh Narendrakumar Srotriva	Raxit Kumar Manubhai Patel	Singh Rajput	Sonukumarsingh Subhash	Dixit Navinbhai Patel	Chirag Chimanbhai Patel	Kameshwarsingh Rajput	Rajput	Anilkumar Omprakash	Parixit Patel	Form E is received for below mentioned Employees:	Siign Kahui Kumar Ashwiiii	City D. L. IV.	empioyee	Name of			
																						05-09-2022	31-08-2022	2	receipt	Details of claim received			
2.11.594.27	1.29.292.92	74,959.54	1,45,689.88	1,06,370.77	2,26,202.77		3,70,199.62	66,702.94	CT.C1.1,TU,1	1 04 173 43	66 379 54	3.53 771 15	2,12,457.23	4,15,773.46		2,57,939.00	2,21,363.00	2,45,159.31		19,41,782.85	56,42,890.38				admitted	im received			List of cre
0	0	c	0	0	•	0	c	0 0		0	o	0	0		0	0	0	O		0	0		c		admitted	Amount of dail		List of o	ditors for clain
Unsecured	Unsecured	Olisecured	Unsecured	Unsecured	•	Unsecured	Olloconica	Unsecured	Unaccured	Unsecured	Unsecured	Unsecured	Unsecured		Unsecured	Unsecured	Unsecured	Unsecured		Unsecured	Unsecured		Unsecured		claim			perational cred	is received as o
No 3	No	No	N o	No		No	100	N NO	No	No 3	No.	N <sub>0</sub>	No	6	No	No	No	No	:	Yes	Yes	47			related party?	Details of claim admitted		List of operational creditors (Employees) - No claims received under this category	List of creditors for claims received as on August 16, 2022, updated October 09, 2022
0	0		0	0		0						0	0		0	0	0			0	0		G	applicable	sł	- f - t		- No claims receive	updated October (
0						0						0	0		0	0	0	0		0	0		G		contingent claim	Amount of		ed under this cates	09, 2022
							))	•2.															TO TO	off	that may be set-	Amount of any		OFV	
211 504	1 20 203	74.960	1,45,690	1,06,371	2,26,203		3,70,200	66,703	1,04,1/3	1 04 173	2,33,771	3 53 771	2,12,457	4,15,773		2,57,939	2,21,363	2,45,159		19,41,783	56,42,890					Amount of any Amount of claim under verification			
4- 0	~		0	<u> </u>	, w		<b>9</b>				)  -		7	ω		9	ω	59		33	0				claim not admitted	Amount of			
0 0	0	0	0	0		0						0	0		0	0	0	0	8	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.			Remarks, if any	(Amount in ₹)		

	2.52	1	2.51	2.50	2.49	2.48	2.47	2.46	2.45	i	2.44	2.43	2.42	2.41	2.40	2.39	2000	2.38	2.37	2.36	2.35	2.34		2.33	70.2	7 27	2.31		2.30	2.2.2	2 20		2.27	2.26		2.25	42.2	2	2.23	27.2	2.21	i.	2.20	2.19
	Sunny Kumar	Dubey	Krishna Chan	Javed Alam Md Basir	Rohitsingh Suphal Singh	Deepakkumar Ram Saran	Kallu Gore Lal Mishra	Ramachandra Siyaram	Lalu Prasad Gajraj Verma	Pathan	Imamkhan Murjakhan	Nur Hasan Kudush Ansari	Chandrabhan	Deshrai Hariram Rairwa	Amin Ismail	Bhupendrasingh Parihar	Singh	Asilok Tapeshwar Manjni	Ashol: Topob Manjni	Nakesii Naiiiji I adav	Pakash Pami	Ramachanka	Vishwakarma	Mahavir Shiveankar	Rajankhan Muradkhan Pathan	Dnara kajesi	2	Sharma	Vijgalkishor	Hiteshkumai	Aas Sami Mo	Patel	Riddhihen D	Santoshkumar Laksham	Pandya	Shaileshkum	Nagendraku	Patel	Vanitaben N	Vikashkuma Singh	Sanjesh Asharam	Chauhan	Chandrika S	Hasmukhbh
C	Sunny Kumar Harnam Singh		Krishna Chandra Uday Bhan	d Basir	phal Singh	r Ram Saran	l Mishra	Siyaram	ajraj Verma	arrian	uriakhan	Idush Ansari	5	am Rairwa		ngh Parihar	urasnuram	nwar Manjhi	ari Manjni	LIAUAV	Palach Pamii Vadaa	r foldon Broom	a	Keanbar	luradkhan	Dhara Kajeshkumar Kansara	No. of the latest and	SILIVAVAIAN	Chivavalak	Hiteshkumar Ashokkumar	Aas Sami Mohammad Khan	THE WANTING!	hrudeman	ar Laksham	iai vailiailiai	nar Ramaniai	Nagendrakumar Natvarbhai Patel	ageriai anuliai	Vanitaben Nagendrakumar	Vikashkumar Tejnarayan Singh	aram		Chandrika Shriramshabd	Hasmukhbhai Ishwarbhai
80,514.54		87,439.62	00.700	80 264 00	88 979 47	57 134 85	62 483 46	54 161 15	72.098.31	71,779.38	47,000.77	47,000,00	45 900 00	£0.505.00	7E 33E 30	51 771 38	75 478 08	65,649.85	29,520.85	63,184.69	80,223.23		78,896.92	/5,509.//		52,004.23	20,770,00	58 647 85	89,389.00		57,480.77	1,51,630.09	86,279.27		68.885.40	72,839.85		52,883.00	93,403.35	2	76,330.38	88,383.62	1,10,994.77	C
	0	c				0	0	0	0	c	0					0	0	0	0	0		0	o		0	c	o	O		0	0	c		0	O		0	c	>	0	0	c	5	0
	Unsecured	Darmaeuro								Unsecured	(3)						Unsecured	Unsecured		Unsecured	o i i o c	Unsecured	Unsecured		Unsecured	onsecured	Incorred	Unsecured		Unsecured	Unsecured	Unsecured		Unsecured	Unsecured		Unsecured	Unsecured		Unsecured	Unsecured	Unsecured	L	Unsecured
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-	0	0	0	0	0	0	0	0		0	0	0	0	0	0		0	0	0	0	_ c	2	0		0	0		0		0	0	0		0	0		0	0		0	0	0		0
80,515	87,440		80,564	88,929	57,135	62,483	54,161	72,098	71,779		47,069	45,800	50,605	45,335	51,771	75,478	03,030	42 450 72,341	29 521	63 185	80 223	78,897		75.510	52,004		58,648	27000	89.389	57,481	1,51,630	o o juni	86 279	68,885		72.840	52,883		93,403	76,330	88,384	VALIBOURDERSAN	1,10,995	
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2.100	2.99	2.98	2.97	2.50	296	2 95	2.94	2 93	2.92	2.91	2 90	2 80	2.67	2.80	2.02	2.84	2.83	28.2	18.2	2.80	2.79	2.78	2.77	2.76	2.75	2.74	2.73	2.7.2	2.71	2.70	2.69	2.68	2.67	2.66	2.65	2.64	2.63	2.62		261	260	2.59	2.58	2.57	1	2.56	2.55		2.54	
Babubhai Desai	Pawan Singh	Prahlad Parmar	Ugrsen Puri	Uniraj Desai	Lailing Kalsa	Tomas Voles	Arunkumar Dac	Vilas Villas Comoni	VII EIIUI A NUIII AI	Virondro Vimor	Patal: Pathon	rappu Giri	Ргадеер вагwа	Kam Avtar	Champalal Kevalji	Laxmi Kant Lallu	Parmal Singh	Satyapal Singh	Faryaz Ahmad	Raju Shrama	Abhishek Singh	Amendra Kumar Pandya	Satish Taraknath Sharma	Subash Yadav	Saurabh Gangwar	Pinku	Vijay Kumar Ray	Pradeep Kumar	Patel Dipkumar Ashvinbhai	Vishnu Pratap Sharma	Chanchal Jagdish Pandit	Jitendra Jha	Ram Svadesh	Rahulsingh	Dharmaraj Guru Prasad	Lal Babu Kumar	Ravindra Ramdas Ram	Sohan Gandhi Gupta	Thakur	Dharmondrolamon Moincian	Poibboding Cinch	Amithumar According Singh	Manjeet Kumar Ayodhya	Amitkumar Lorik Ray	Patel	Dhruv Kumar Dineshbhai	Ramsay Kaptanpuri Puri	Rajbhare	Ramshare Vasanthhai	Singh
73,528.32	5,151.32	7,897.32	7,356.32	12,700.32	6,601.32	1,516.32	1,51/33	4,335.32	4,035.32	6,234.32	6,392.32	4,860.32	3,210.32	2,751.32	7,509.32	7,584.32	8,110.32	9,008.32	13,122.32	7,884.32	1,224.32	8,071.82	6,238.32	7,359.32	24,513.00	21,801.46	80,440.27	1,56,165.23	1,22,848.08	92,443.11	46,962.38	1,56,084.92	65,689.31	84,100.38	70,951.62	77,092.00	53,549.38	61,069.69	83,379.69	59,/94.46	38,404.54	16,029.00		63,932.69	69,862.46		38,555.08	72,445.88	40,1/3,40	40 172 46
0	0	0	0	0	0	0 0	0					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	0 0	0 0	0	0	0		0	0		0	c
Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Onsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Ollsechren	Unsecured	Unsecured	T .	Unsecured	Unsecured		Unsecured	Unsecured		Unsecured	onsecured
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0	0	0	0	0	0	0		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0		>	0	0	3	0	0	C	0	j
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73 528	5.151	7,897	7,356	12,700	6,601	1,516	5,879	4,335	4,635	6,234	6,392	4,860	3,210	2,751	7,509	7,584	8,110	9,008	13,122	7,884	1,224	8,072	6,238	7,359	24,513	21,801	80,440	1,56,165	1,22,848	92,443	46,962	1,56,085	65,689	84,100	70,952	77.092	53 549	61 070	83 380	59,794	38,405	16,029		63,933	69,862	n ojeve	38.555	72.446	40,173	
O.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	ě	0	0	c		c
																									1																									

2.154	2.153	2.152	2.151	2.150	2.149	2.148	2.147	2.146	2.145	2.144	2.143	2.142	2.141	2.140	2.139	2.138	2.137	2.136	2.135	2.134	2.133	2.132	2.131	2.130		2.129	2.128	2.127	2.126	2.125	2.124	2.123	2.122	2.121	2.120	2119	2118	2.116	2.115	2.114	2,113	2.112	2.111	2.110	2.109	2.108	2.107	2.106	2.105	2.104	2.103	2.102
Ravi Kumar Main	Sanikumar-Scrap Yard	Balvir SIngh	Kundan Kumar	Vinod Vishwakama	Vishnubhai Bharti	Gaurav Chaudhary	Rahul Singh	Shubh S Goenka	Manmonan	Jigar Patel	Kavindra radav	Surendrakumar	Pawan Ilwari	Ugreem	Pankaj Patel	Jayesh Vakil	Shubash Chand	Saharbhai Khatana	Ajay Sain	Dharmesh Kr Prajapati	Ajay Pandey	Jayeshkumar S. Vakil	Patel Pankajkumar Gandalal	Onad Singh	Chand	Subhash Chand s/o Sri	Ajaykumar Pandey	Niranjankumar Porwal	Vishnubharati Goswami	Jignesh Shah	Singh Rahul Kr Ashwani	Gaurav Chaudhari	Arvindra Prajapati	Bhushankumar	Soumitra Kalsa	Carrich Carrich	Chottu Tiwari	Muneswar Mandal	Bhimkumar Singh	Chottukumar	Sugriv	Akhtar Siddique	Manohar Kumar	Bansh Lal	Sabir Ali	Shailesh Goswami	Sunilkumar	Rinkusingh	Rishikesh Puri	Ajaykumaryadav	Shiv Prasad	Krishnakumar
6.820.00	12,017.00	32,490.00	40,093.00	18,561.00	7,938.00	25,363.00	42,684.15	1,28,656.00	9,161.00	1,61,311.00	24,197.00	1,774.00	59,250.00	7,940.00	1,19,375.00	14,615.00	25,194.00	54,773.00	26,958.00	2,980.00	21,912.00	83,821.00	52,934.00	15,727.00		20,000.00	2,24,596.00	5,53,664.00	7,188.00	6,54,859.46	65,800.00	19,723.00	1,022.00	25,456.00	10.889.00	7,009.32	207.32	7,884.32	8,934.32	13,612.32	7,284.32	10,874.32	5,186.32	4,385.32	3,185.32	6,309.32	7,884.32	207.32	7,490.32	7,490.32	7,595.32	207.32
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Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured		Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured	Unsecured
No so	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No		No	No	No	No	No	No	No	No	No	No o	No No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
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71017	12 017	32,490	40.093	18,561	7,938	25,363	42,684	1,28,656	9,161	1,61,311	24,197	1,774	59,250	7,940	1,19,375	14,615	25,194	54,773	26,958	2,980	21,912	83,821	52,934	15,727		20.000	224505	5.53 664	7.188	6.54.859	65,800	19 723	1.022	25 456	7,884	6,009	207	7,884	8,934	13,612	7.284	10.874	5.186	4385	3 185	500 A	7884	207	7,490	7.490	7 595	207
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	. (	0	0 0	0	0	0	0	0	0	0 0		0	0	0	0	0	0	0	0	0	0	0 0	<b>D</b> (6	D C	0	0 0	0 0	0

	bove.	The substainting documents are called from the claimants above.	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	ndia (Insolvency Regulation Process for en he comes across additional informat	As per Regulation 14 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulation estimates of claims made, as soon as may be practicable, when he comes across additional information warranting such revision.	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 India (Insolvency Resolution Process of Corporate Person) Regulations, 2016.	the basis of information provided by the	All the claims submitted has been verified and admitted on a Resolution Process of Corporate Person) Regulations, 2016.	2 1
ited Le. August 16, 2022, updated till October 09, 2022.	mencement pare of Nami Steel Private	2022, updated till October 09, 2022.	,
	mancement Date of Nami Stool Builde	The claims received has been verified as on Insolvency Com-	1
		Notes	
1,78,40,115,46			
0 42040414	1,78,40,115.46	TOTAL	
. OF:CT.TO.19			
178 40 115 46	1,/0,40,113.40		
	1 70 40 115 46	SUB-TOTAL	
Unsequent No 34,193 0	66,424.00 0	Daxesh Patel	2.156
Unsecured No 0 0	34,193,00	distribution trialities	



			SI. No.						
The second secon		None	Department		Details of Claimant				
			Government		Claimant			e. 107	7.00
			Date of receipt	O COMMAND OR ON	Details of claim received				
			Amount claimed	ATTAC A COCTACIO	im received				
			Amount of claim admitted			LIST of operational	List of creditors		Nar
			Nature of claim	Details of o	Datallac	LIST OF operational creditors (Government dues) - No	or claims received a	Date of commencement of CIRP: August 16, 2022	Name of the Corporate Debtor: Nami
			Whether related party?	Details of claim admitted		ent dues) - No cla	is on August 16, 2	ment of CIRP: Aug	Debtor: Nami Stee
			% of voting share in CoC, if applicable			claims received under this category	List of creditors for claims received as on August 16, 2022, updated October 09, 2022	ust 16, 2022	Steel Private Limited
			Amount of contingent claim			category	9, 2022		
			mutual dues, that may be set-	Amount of any					
			Amount of Amount of claim under claim not verification admitted						
			Amount of claim not admitted						(9)
			Remarks, if any		(Amount in ₹)				

	15 Visi	14 Adv	13 AM		11 Prii kno	10 Dev	_			7 0 NO		5 A SI		Ve Ve	72-22	SI. Na					_
Shivam Enterprise	Vision Entech Pvt Ltd	vatech Refractories Pvt	AMEA ENTERPRISE		<u>a</u>	Dev Fibre Industries Cera Thermal Technology	Techno Transplus	Spectrum Chemicals	annee areel Enterprise	North India Steel Company	and I - II - Cr. 10	Asbestos India	Ignis international industries private limited	vega Alloy	DP Wires	Name of Creditor					
1st September 2022	1st September 2022	1st September 2022	31st August 2022	31st August 2022	31st August 2022	30th August 2022	29th August 2022	30th August 2022	29th August 2022	29th August 2022	Each Walland 2027	27th August 2022	27th August 2022	27th August 2022	26th August 2022	Date of receipt	Details of claim received		7.00	E (0.700)3	•
42.032.00	11,05,272.00	6,97,862.00	2,35,375.00	99,542.00	10,93,500.00	83409	20,50,711.00	3,10,50,659.00	7,06,252.00	34,10,461.10	91,155.00	89,816.00	2892559	1,56,024.00	11,15,358.00	Amount claimed	ved				
		3	2,35,375.00	Û.	10,93,500.00		20,50,711.00		6,64,662.00	10	1	89,816.00	a	1,56,024.00	10,72,951.00	Amount of claim admitted		do to other	List of on	List of	lo
unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	Nature of claim	Det	ct duotidi ci e	erational cro	Creditors for	Nama
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Amount covered by security interest	Details of claim admitted	Tamol cloum	ditars (Othor	Name of the Corporate Debtor: Nami Steel Private Limited Date of commencement of CIRP: August 16, 2022 prs for claims received as on August 16, 2022, updated Oct	of the Comme
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Amount covered by guarantee	dmitted	man workn	the West	encement of (	
																Whether related party?		ien and Emp		Nami Steel Pi CIRP: August gust 16, 2022	
00%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	% of voting share in CoC		loyees and		16, 2022 , updated	
															S	Amount of contingent claim		mass or operational creations (other than Workmen and Employees and Government Dues)		Date of commencement of CIRP: August 16, 2022 List of creditors for claims received as on August 16, 2022, updated October 09, 2022	
																any mutual dues, that may	Amount of				
				,												Amount of claim not admitted					
	11,05,272.00	6,97,862.00		99.542.00	·	83,409.00		3,10,50,659,00	41,590.00	34,10,461.10	91,153.00		28,92,559,00		42,407.00	Amount of claim under verification					
claim not provided.	uate not mentioned in Form B. CIRP commencement date not rectified. Interest charged till 29-09-2022.  Authorization/Resolution in favour of person submitting the	Ledger received till 31-03-2022, required till 16-08-2022. LR not received. CIRP commencement	documents not provided	Form -B along with relevant	III D.	CIRP commencement date not	submitted.	Authorization/Resolution for person submitting the claim not	and Eway Bill not attached	Form B is incomplete, Invoices, LT	Form -B not provided	on invoice	Interest calculation provided but interest shall be charged on delayed payment not mentioned		Interest calculation of Rs. 33849 not provided and TDS on purchase accounted by them. Rest of the amount can be admitted	Remarks, if any	(Amount in ₹)				

			0%		0	0	unsecured	34,/1,14/,00	00.751,17,60	old achermost 2022		- 1
								247114700	34 71 147 00	3rd September 2022	Nanda Chemico	41
not provided. LR and Eway Bills not provided with Form B. Date of CIRP not mentioned in the Form B.	34,73,983.00 n		0%		C	c	unsecured	i	5.575,705,00			
Interest of Rs. 1182000/- claimed for late payment but calculation is	fr				,	<b>.</b>			34 73 983 00	3rd Sentember 2022	INDIA ELECTRICAL	40
in the Form B.	,		0%		0	0	unsecured	3,39,161.90	3,39,101.90	ora sebrember 2022	CORPORATION	
	,		20		C	, (		3 70 10 00	3 50 161 00	3rd Cantambar 2022	RAMDEEN STEEL	39 I
	2,/35,00		76%		0	0	unsecured	2.78.212.00	2,78,212.00	3rd September 2022	Kanungo Steel (India)	38 I
can be admitted			06%		0	0	unsecured	6,34,673.00	6,37,408.00	3rd September 2022	Bhawani Enterprises	_
LR copy Not Provided otherwise	1,31,015.00 L		0%		0	0	unsecured		1,31,015.00	3rd September 2022	ANAND SAFETY HOUSE	36 /
Claim can be admitted	- c		0%	-	0	0	unsecured	46,905.00	46,905.00	2nd september 2022	A3GE IIIIIO(ecil,	
PO not available as verbal orders.  Otherwise can admit claim	23,00,383.00 P		0%		0	0	unsecured	t,	23,00,383.00	2nd September 2022	PRIVATE LIMITED	n of
the claim not available	4										SHUCHAYE RECYCLERS	_
Only Authority Letter/Resolution in the name of person Submitting			0%	-	0	0	unsecured	( <b>4</b> 12)	6,87,114.00	2nd September 2022	Velloils Lubricant & Petrochem Ltd.	33
E way bill not provided			0%		0	0	unsecured	ı	15,00,960.00	2nd September 2022	Capi et Illula Frivare Limited	20
Invoices, ledger not provided	9,16,714.00		0%		0	0	unsecured		9,16,714.00	2nd September 2022	Paras Overseas	
Copy of Invoices and LR Copies not	6,41,098.00 C		0%		0	0	unsecured	18 <b>1</b> 0	6,41,098.00	2nd September 2022	Tirth Gas Agency	
	∂ <b>1</b> n		0%		0	0	unsecured	2,70,33,007.80	2,70,33,007.80	2nd September 2022	INDUSTRIES	29
Eway Bills and LR copies are not provided with Form B	2,48,51,375.00 E		0%		0	0	unsecured	E	2,48,51,375.00	2nd September 2022	Rushabh Chemicals	
Eway Bills and LR copies are not provided with Form B	4,86,08,820.00 E		0%		0	0	unsecured	ı.	4,86,08,820.00	2nd September 2022	Siddharth Chemicals	
Name of IRP not mentioned in Form B	4,44,105.00 F		0%		0	0	unsecured		4,44,105.00	2nd September 2022	Galaxy Petrochemicals	
Form B is not provided	10,82,494.00 F		0%		0	0	unsecured		10,82,494.00	7110 September 2022	nemper rorge Lu	_
	•		0%		0	0	unsecured	37,48,482.00	37,48,482.00	2nd September 2022	Hemnel Forge 1 td	255
	ž.		0%		0	0	unsecured	45,40,253.00	45,40,253.00	2nd September 2022	M/s Phoolchand Bhagatsingh 2nd September 2022	
required	7.0											_
Form B is Not Complete, LR/Ewaybill /Total invoices Copies not Provided, Interest	36,65,825.00	2	0%		0	0	unsecured	9	36,65,825.00	1st September 2022	SHREE SAMIRI EXIM	22
Form B is Not Complete	18,70,910.00 F		0%		0	0	unsecured		10,70,710.00	Total Section Fort		
not received	-		0%		0	0	unsecured		18 70 910 00	1st September 2022	FERRO FINE ALLOYS	_
bill not received.									1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		DATE! E! ECTRICA! WORKS	20
Ledger account, Invoices, E way		~	0%		0	0	unsecured	2	0 <b>1</b> 0	1st September 2022	MAHAVIR IMPEX	19
Form B is incomplete, Interest for late payment charged till 31.08.2022	75,16,655.00		0%	*/	0	0	unsecured		75,16,655.00	1st September 2022	Gateway Alloys Private Limited	18
mentioned in Form B										•		
Invoices, LR not provided, Wrong insolvency commencement date	4,09,761.00		0%		0	0	unsecured	(0	4,09,761.00	1st September 2022	P.P.PATEL CORPORATION	17



53 SHREE	51 SMRUT	50 Datar		48 Mahak	47 PERFC	46 SHIVE	45 Shreej		43 Pharm	2
SHREE ENTERPRISES	SMRUTI MARKETING KARAN METAL	Datar Enterprises	ED H	Mahakalika Enterprise	PERFORMER MULTIPLE	SHIV ENTERPRISE	shreejagdishimpexpytitd	rć	Pharmaceuticals Ltd.	Columnto 0
3rd September 2022	3rd September 2022 3rd September 2022	3rd September 2022	3rd September 2022	3rd September 2022	3rd September 2022	3rd September 2022	3rd September 2022	3rd September 2022	3rd September 2022	
2,31,761.00	2,43,900.00 7,64,338.00	12,34,687.00	8,26,893.00	14.46.094.93	42,60,263.20	9,79,697.36	16,09,563.24	2,65,025.00	25,00,001.00	
t.			1014 C.F. (04/04	13.65 491 64	£	,	1	ř		
unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	unsecured	
0	0 0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	0	
0%	0%	0%	0%	200	0%	0%	0%	0%	0%	
2,31,761.00	2,43,900.00 7,64,338.00	12,34,687.00	8,26,893.00	00000	42,60,263.20	9,79,697.36	16,09,563.24	2,65,025.00	25,00,001.00	
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	161846.10, CIRP date not mentioned in Form B, Eway Bill and LR not provided.  Eway Bills & LR not provided with Form B.	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.	Eway Bill/LR not Provided, Authority Letter / Resolution in the name of person submitting the claim not provided with form B.	provided	Rs. 1359816/- interest claimed, working not provided. Date of CIRF not mentioned in Form B, Authority letter in the name of the partner submitting the clain not	Form C is Submited instead of Form B, Interest calculation not provided, LR and Eway Bills not provided	Form B is not Provided	E-way bill not provided for invoice dated 05-08-2022. Authority in favour of the person submitting the claim not provided	Provided E way bills are of another company	be rectified in Form B.



	70 M/S D	69 Shreena												8 7 5 5 5 5 5		W 7 0 1 0 1 2 1 3 0 0	8 7 6 2 2 2 0 0	8 7 5 2 2 2 2 0 0	8 7 6 5 F 7 0 C G	8	8 7 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	88 97 66 8 4 3 2 1 1 7 0 0 U A X	8 7 6 7 6	8 7 6 5 F F S S S S S S S S S S S S S S S S S
	M/S DHAIRYA TRADE LINK 5	Shreenathji Enterprise 5			echnologies	echnologies	T LTD echnologies	oys Pvt Ltd 'T' LTD echnologies		Vt Ltd	lloys Pvt Ltd  VT LTD  If the control of the contro	Vt Ltd	logies	logies	logies	logies	Ltd Ltd	al - Kishan gallurgical gallurgical gath Steel ools cols cols cols cols cols cols col	al - Kishan gallurgical ath Steel ols PVT LTD PVT LTD	ishan gical teel true true true true true true true true	al - Kishan gallurgical ath Steel ols call	han g 4 4 3 3 1 2 2 1 2 2 1 2 2 1 2 2 1 2 2 1 2 2 1 2 2 1 2 2 1 2	han ghan and a definition of the second seco	neers 3 neers 3 l- Kishan 5 l- Kishan 5 lllurgical 6 lls 9 PVT LTD PVT LTD PVT LTD PVT LTD Technologies
	5th September 2022	5th September 2022		oth September 2022	5th September 2022	5th September 2022 5th September 2022	5th September 2022 5th September 2022 5th September 2022	5th September 2022 5th September 2022 5th September 2022 5th September 2022	5th September 2022 5th September 2022 5th September 2022 5th September 2022	ith September 2022 sth September 2022 sth September 2022 sth September 2022 sth September 2022	5th September 2022	5th September 2022	5th September 2022	5th September 2022	th September 2022 sth September 2022 Sth September 2022 Sth September 2022 Sth September 2022	5th September 2022	th September 2022 sth September 2022 Sth September 2022 Sth September 2022	4th September 2020  5th September 2022  5th September 2022	th September 2022 sth September 2022 Sth September 2022 Sth September 2022	th September 2022 Sth September 2022	4th September 2020  4th September 2020  5th September 2022  5th September 2022	h September 2020  h September 2020  th September 2022  th September 2022 th September 2022 th September 2022 th September 2022 th September 2022 th September 2022 th September 2022 Sth September 2022 Sth September 2022 Sth September 2022	3rd September 2022 3rd September 2022 4th September 2020 4th September 2020 5th September 2022	3rd September 2022 3rd September 2022 4th September 2020 4th September 2020 5th September 2022
	1,35,781.00	9,13,684.00		30,727.00	50,427.00	50,427.00	3,42,500,00	3,42,500.00	4,84,347.00 3,42,500.00 50,427.00	3,21,558.00 4,84,347.00 3,42,500.00 50,427.00	15,65,531.00 3,21,558.00 4,84,347.00 3,42,500.00 50,427.00	11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00 3,42,500.00 50,427.00	2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00 3,42,500.00 3,42,500.00	1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00 3,42,500.00 3,42,500.00	1,28,692.40 2,18,500.00 11,46,698.00 15,65,331.00 3,21,558.00 4,84,347.00 3,42,500.00 3,42,500.00	10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  3,21,558.00  4,84,347.00  3,42,500.00  3,42,500.00	10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 3,21,558.00 3,21,558.00 3,42,500.00 3,42,500.00 50,427.00	5,60,050.00  10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  3,21,558.00  3,21,558.00  3,42,500.00  3,42,500.00  3,42,500.00	5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,331.00 3,21,558.00 3,42,500.00 3,42,500.00 3,42,500.00	5,60,050.00  10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  3,21,558.00  3,21,558.00  3,42,500.00  3,42,500.00  50,427.00	26,20,511.00 5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 3,42,500.00 3,42,500.00 3,42,500.00	26,20,511.00 26,20,511.00 5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 3,42,500.00 3,42,500.00 3,42,500.00	10,78,302.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 3,42,500.00 3,42,500.00 3,42,500.00	409129,7 3170623 26,20,511.00 5,60,050.00 5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 3,42,500.00 3,42,500.00 3,42,500.00
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	1,35,781.00	9,13,684.00		50,427.00	4				4,84,347.00	4,84,347.00	3,21,558.00 4,84,347.00	15,65,531.00 3,21,558.00 4,84,347.00	11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  15,65,531.00  3,21,558.00  4,84,347.00	10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	5,60,050.00  10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  15,65,531.00  3,21,558.00  4,84,347.00	5,60,050.00  10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  15,65,531.00  3,21,558.00  4,84,347.00	5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	26,20,511.00  5,60,050.00  10,78,302.00  1,28,692.40  2,18,500.00  11,46,698.00  15,65,531.00  3,21,558.00  4,84,347.00	26,20,511.00 5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	26,20,511.00 5,60,050.00 10,78,302.00 1,28,692.40 2,18,500.00 11,46,698.00 15,65,531.00 3,21,558.00 4,84,347.00	
)		odocuments of authorized person not found. e-way bill and LR copy not found	Authorisation /Resolution not provided in favour of Person	PO not provided. Otherwise can be admitted	Ledger copy not found. PO not provided	Only 1st page of form B received.		not found, Form B is for Fast? Insolvency process														The state of the s	THE PROPERTY OF STREET	

working.										
not provided.  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	1,34,34,195.00	0%	0	0	unsecured		1,34,34,195.00	5th September 2022	Emparco Chemicals LLP	82
Name of CD and IRP not mentioned in Form B.LR copy not found. PO	12,89,996.00	0%	0	0	unsecured	ř	12,89,996.00	5th September 2022	moksha metal and alloys	81
provided  Form C is Submitted instead of Form B. Ledger, e-way bill and LR	50,40,938.00	0%	0	0	unsecured		50,40,938.00	5th September 2022	Shree Kamal Lime Industries	80
wrong name of the CD mentioned in the Form B. Ledger and LR not		0%	0	0	unsecured		2,84,479.00	5th September 2022	SRISTI ENTERPRISE	79
provided	3 61 690 00	0%	0	0	unsecured		3,61,690.00	5th September 2022	Surya Enterprise	78
Authorisation not provided. Ledger, LR and some E way bill not	15,88,647.00	0%	0	0	unsecured	k	15,88,647.00	5th September 2022	Agile Enterprises	77
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	1,72,310.00	%0	0	0	unsecured	r.	1,72,310.00	5th September 2022	Dudani Enterprise	76
Invoices and Authority Letter not	20,96,133.00	0%	0	0	unsecured	x	20,96,133.00	5th September 2022	Prasham Enterprises	75
not found PO not provided. Otherwise can be	12,68,437,00	0%	0	0	unsecured	ï	12,68,437.00	5th September 2022	Bherunath Energy Private Limited	74
	12,53,509.00	0%	0	0	unsecured	Œ	12,53,509.00	5th September 2022	Adarsh Stainless Pvt Ltd	73
	57,248.00	0%	0	0	unsecured		57,248.00	5th September 2022	patel trading corporation	72
	2,58,964.00	0%	0	0	unsecured	ī	2,58,964.00	5th September 2022	patel enterprise	71



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7th September 2022	5th September 2022		con colored to the	5th September 2022						our achienmen 7077	5th Cantambar 2022			10			-		our or bromon rope	5th Sentember 2022	7. <b>4</b> 7	7.5	5th September 2022	our september 2022	2002	5th September 2022	5th September 2022	an achiemper 2022	5th Centember 2022	5th September 2022	5th September 2022
36856.00	25311		252500	373100						CCGZOCT	1202622	-						22	0,57,702.50	6 57 462 50			14,55,578.00			22,34,113.00	12,42,924.00	4,02,070,00	4 02 079 00	2,11,08,971.00	6,70,102.00
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36,856,00	25,311.00		3,23,100.00				~			13,02,633.00												_	14,55,578.00	į.	44,34,113.00		12,42,924.00	4,02,078.00		2,11,08,971.00	6,70,102.00
Form B, PO not provided	Authority not provided, Purchase	provided provided	wise ledger not provided,	not mentioned in Form B. Date	lecomplete Form B. Nome of Co.	Receipt (LR) not provided only	mentioned on invoice, Lorry	charged on delayed payment not	2022 in working, Interest shall be	till 05-09-2022 instead of 16-08-	nor in Ledger, Interest is charged	interest not specified in Form -B	submitting the claim, Amount of	provided in favour of Person	Authorisation /Resolution not	accordingly.	same is being not admitted	withdrawing their claim, hence the	dated14.09.2022 that they are	has informed IRP theough mail	behalf of new Indian waste traders	Subsequently Mr. Rahul Tambe on	Only ledger provided	documents provided	e-way bill, LK copy not provided.	F	E-way bill, LR copy not provided.	E-way bill, LR copy not provided.	working.	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	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



10	103	10	10	10	99	98	97	96	95
104 R. M. Shah Legal LLP	3 Shree Bhairav Metal Corporat 15th September, 2022	102 Corrogard Chemicals	101 Bhola Prasad	100 Usha Transport Organisation 13th September, 2022	Bansi Metal & Alloys Pyt Ltd   10th September 2022	Maa Bhavani Labour Contractor - Manoj Chohan	7 Kundan Thakur	LTD	
15th September, 2022	15th September, 2022	13th September, 2022	13th September, 2022	13th September, 2022	10th September 2022	7th September 2022	7th September 2022	7th September 2022	7th September 2022
1,29,600.00	19,82,598.00	13,97,689,00	3,57,205.00	41000.00	1968735.00	206536.00	1683085.00	2271198.00	1529273.00
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1,29,600.00	19,82,598.00	13,97,689.00	3,57,205.00	41,000.00	19,68,735.00	2,06,536.00	16,83,085.00	•	15,29,273.00
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	Name and address of IRP not mentioned in Form B. LR, PO, e way bill not provided	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.	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	Wrong name and address of IRP mentioned in Form-B. Authorisation / Resolution not provided in favour of Person submitting the claim	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	name of the CD not mention in Form B. Ledger not provided. e way bill not applicable as supply of services	Name of CD not mentioned in Form B. Date wise ledger not provided	Claim can be admitted	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.

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	50,09,40,725,29	6,57,462.50	995.00 -	26,68,66,995,00					5.26.24.693.34	55.42.22.881.13		Total	T
LR, Authority, e way bill, PO not provided	33,90,044.00				0%	0	0	unsecured	·	33,90,044.00	30th September 2022	Fulima Texworld Private Limited	114
Form C for liquidation process has been submitted instead of Form - B for CIRP process.  Details of appeal, if any filed by Corporate Debtor not provided.	26,68,66,995.00		995.00	26,68,66,995.00	0%	0	0	unsecured	Ę	26,68,66,995.00	28th September 2022	Central Goods and Service Tax, Ahmedabad North Commissionerate	113
Details of appeal, if any filed by Corporate Debtor not provided.	8,02,420.00				0%	0	0	unsecured	ĵi.	8,02,420.00	27th September 2022	Department of Gujarat State Tax & Commercial Tax	112
PO not provided otherwise claim can be admitted	93,702.00				0%	0	0	unsecured	(*)	93,702.00	22st September 2022	Champion Trading Co	111
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	42,500.00				0%	0	0	unsecured	2.	42,500.00	21st September 2022	110 Inland World Logistics	110
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	1,04,962.00				0%	 0	0	unsecured	90	1,04,962.00	16th September, 2022	Employees Provident Fund Organisation	109
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	15,02,021.00				0%	. 0	0	unsecured	900 5	15,02,021.00	16th September, 2022	Ashapura Road Carriers	108
Interest calculation has been provided but Interest shall be charged on delayed payment not mentioned in invoice. Interest on delayed payment is charged til 16-09-2022. Authority / Resolution in favour of the person submitting the claim not provided. Ledger not provided	7,00,500.00	:			0%	0	0	unsecured		7,00,500,00	16th September, 2022	Allied Refractory Products India Pvt Ltd	107
LR, PO, Interest calculation not provided	11,80,297.00		_		0%	0	0	unsecured	a.	11,80,297.00	15th September, 2022	GSH Metals And Tubes	106
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.	1,32,600.00			5	0%	0	0	unsecured	·	1,32,600.00	15th September, 2022	Priyam R Shah & Associates	105



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

3 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 substainting documents are called from the claimants above.



Π						No.	SI.					-
		None		28		creditor	Name of					
			-		receipt	Date of	Details of cla		Т .	****		
					claimed	Amount	Details of claim received		ist of other cr			
				admitted	claim	Amount of	Details of claim admitted		editors (Other	List of cred		
					claim	Nature of	im admitted		than financial	List of creditors for claims received as on August 16, 2022, updated October 09, 2022	Date of	Name of the
			interest	security	covered by	Amount			creditors and o	s received as on	Date of commencement of CIRP: August 16, 2022	Name of the Corporate Debtor: Nami Steel Private Limited
				guarantee party?	covered by related	Amount			perational cr	August 16, 2	t of CIRP: Aug	or: Nami Stee
				party?	related	Whether			editors) - No	022, updated	ust 16, 2022	d Private Lim
			a .		claim	contingent	Amount of		claims receive	October 09, 2		ited
				off	that may be set-not	mutual dues, of claim	Amount of any Amount		List of other creditors (Other than financial creditors and operational creditors) - No claims received under this category	022		
	17			admitted	not	of claim	Amount		gory			
				170	verification	claim under	Amount of					
							Amount of Remarks, if any	(Amount in ₹)				

