

Annexure-2

Name of the corporate debtor: M/s Heavy Metal & Tubes Limited; Date of commencement of CIRP: 01/01/2021; List of creditors as on: 23/11/2021

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 Provisionally admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Suhag Vijaykumar Shah	APZPS0900F	25/01/2021	437935	437935	Unsecured	--	Yes	--	--	--	--	--	--	--
2	Dhaval K Jain (HUF)	AAHHD7229P	28/01/2021	323688	323688	Unsecured	--	Yes	--	--	--	--	--	--	--
3	Dhaval K Jain	AFGPJ7796H	28/01/2021	1031950	1031950	Unsecured	--	Yes	--	--	--	--	--	--	--
4	Trupti Dhaval Jain	AHQPJ6894E	28/01/2021	649621	649621	Unsecured	--	Yes	--	--	--	--	--	--	--
5	Dipan Hitesh Jain	BVDPJ4424J	28/01/2021	1279063	1279063	Unsecured	--	Yes	--	--	--	--	--	--	--
6	Vaishali Hitesh Jain	ADQPJ0487P	28/01/2021	1281149	1281149	Unsecured	--	Yes	--	--	--	--	--	--	--
7	Pinki Nikhil Jain	AFGPJ7797G	28/01/2021	2588340	2588340	Unsecured	--	Yes	--	--	--	--	--	--	--
8	Priyanshi Hitesh Jain	BHEPJ5936Q	28/01/2021	606912	606912	Unsecured	--	Yes	--	--	--	--	--	--	--

9	Nikhil K Jain	ACSPJ5625Q	29/01/2021	6534094	6534094	Unsecured	--	Yes	--	--	--	--	--	--
10	Hitesh K Jain (HUF)	AACHH7473L	29/01/2021	2651217	2651217	Unsecured	--	Yes	--	--	--	--	--	--
11	Hitesh K Jain	AABPJ4324R	29/01/2021	2587954	2587954	Unsecured	--	Yes	--	--	--	--	--	--
12	SKM Steel Ltd.	AADCS7801F	25/01/2021	48126137	48126137	Unsecured	--	No	1.76	--	--	--	--	--
13	HEERA ISPAT Ltd.	L27101FGJ1992PLC018101	28/01/2021	13712484	13712484	Unsecured	--	No	0.50	--	--	--	--	--
14	Nikhil K Jain (HUF)	AADHN9895H	29/01/2021	2551938	2551938	Unsecured	--	Yes	--	--	--	--	--	--