

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	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?					
1	Suhag Vijaykumar Shah	25/01/2021	437935	437935	Unsecured	--	Yes	--	--	--	--	--
2	Dhaval K Jain (HUF)	28/01/2021	323688	323688	Unsecured	--	Yes	--	--	--	--	--
3	Dhaval K Jain	28/01/2021	1031950	1031950	Unsecured	--	Yes	--	--	--	--	--
4	Trupti Dhaval Jain	28/01/2021	649621	649621	Unsecured	--	Yes	--	--	--	--	--
5	Dipan Hitesh Jain	28/01/2021	1279063	1279063	Unsecured	--	Yes	--	--	--	--	--
6	Vaishali Hitesh Jain	28/01/2021	1281149	1281149	Unsecured	--	Yes	--	--	--	--	--
7	Pinki Nikhil Jain	28/01/2021	2588340	2588340	Unsecured	--	Yes	--	--	--	--	--
8	Priyanshi Hitesh Jain	28/01/2021	606912	606912	Unsecured	--	Yes	--	--	--	--	--
9	Nikhil K Jain	29/01/2021	6534094	6534094	Unsecured	--	Yes	--	--	--	--	--
10	Hitesh K Jain (HUF)	29/01/2021	2651217	2651217	Unsecured	--	Yes	--	--	--	--	--
11	Hitesh K Jain	29/01/2021	2587954	2587954	Unsecured	--	Yes	--	--	--	--	--
12	SKM Steel Ltd.	25/01/2021	48126137	48126137	Unsecured	--	No	1.76	--	--	--	--
13	HEERA ISPAT Ltd.	28/01/2021	13712484	13712484	Unsecured	--	No	0.50	--	--	--	--
14	Nikhil K Jain (HUF)	29/01/2021	2551938	2551938	Unsecured	--	Yes	--	--	--	--	--