

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

(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? | % of voting share in CoC, if applicable | | | | | |
| 1 | None | Singh Rahul Kumar Ashwini | 8/31/2022 | - | 0 | Unsecured | | | 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: | 9/5/2022 | | | | | | | | - | - | Form E is submitted by employee as authorised Representative on behalf of other employees and ex-employees. The claim is under verification, substantiating documents are sought yet to be received. Authority for representation received |
| 2.1 | | Parixit Patel | | 5,642,890.38 | 0 | Unsecured | Yes | | 0 | 0 | 5,642,890 | 0 | |
| 2.2 | | Anilkumar Omprakash Rajput | | 1,941,782.85 | 0 | Unsecured | Yes | | 0 | 0 | 1,941,783 | 0 | |
| 2.3 | | Saransingh Kameshwarsingh Rajput | | 245,159.31 | 0 | Unsecured | No | | 0 | 0 | 245,159 | 0 | |
| 2.4 | | Chirag Chimanbhai Patel | | 221,363.00 | 0 | Unsecured | No | | 0 | 0 | 221,363 | 0 | |
| 2.5 | | Dixit Navinbhai Patel | | 257,939.00 | 0 | Unsecured | No | | 0 | 0 | 257,939 | 0 | |
| 2.6 | | Sonukumarsingh Subhash Singh Rajput | | 415,773.46 | 0 | Unsecured | No | | 0 | 0 | 415,773 | 0 | |
| 2.7 | | Raxit Kumar Manubhai Patel | | 212,457.23 | 0 | Unsecured | No | | 0 | 0 | 212,457 | 0 | |
| 2.8 | | Saurabh Narendrakumar Srotriya | | 353,771.15 | 0 | Unsecured | No | | 0 | 0 | 353,771 | 0 | |
| 2.9 | | Rijvan Nabihasan Mansoori | | 66,329.54 | 0 | Unsecured | No | | 0 | 0 | 66,330 | 0 | |
| 2.10 | | Ramprasad Nathuji Gadge | | 104,173.43 | 0 | Unsecured | No | | 0 | 0 | 104,173 | 0 | |
| 2.11 | | Brijesh Prakashbhai Patel | | 66,702.94 | 0 | Unsecured | No | | 0 | 0 | 66,703 | 0 | |
| 2.12 | | Praveen Brajbhan Singh Bhadauriya | | 370,199.62 | 0 | Unsecured | No | | 0 | 0 | 370,200 | 0 | |
| 2.13 | | Radhakishor Maharaj Yadav | | 226,202.77 | 0 | Unsecured | No | | 0 | 0 | 226,203 | 0 | |
| 2.14 | | Jignesh Bhukhabhai Desai | | 106,370.77 | 0 | Unsecured | No | | 0 | 0 | 106,371 | 0 | |

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| 2.15 | | Manojkumar Munnu Tiwari | | 145,689.88 | 0 | Unsecured | No | 0 | 0 | | 145,690 | 0 |
| 2.16 | | Gopal Shankar Ramkrit Upadhyay | | 74,959.54 | 0 | Unsecured | No | 0 | 0 | | 74,960 | 0 |
| 2.17 | | Nagmani Vishambhar Jha | | 129,292.92 | 0 | Unsecured | No | 0 | 0 | | 129,293 | 0 |
| 2.18 | | Vikram Arjanbhai Mali | | 211,594.27 | 0 | Unsecured | No | 0 | 0 | | 211,594 | 0 |
| 2.19 | | Hasmukhbhai Ishwarbhai Parmar | | 110,994.77 | 0 | Unsecured | No | 0 | 0 | | 110,995 | 0 |
| 2.20 | | Chandrika Shriramshabd Chauhan | | 88,383.62 | 0 | Unsecured | No | 0 | 0 | | 88,384 | 0 |
| 2.21 | | Sanjesh Asharam | | 76,330.38 | 0 | Unsecured | No | 0 | 0 | | 76,330 | 0 |
| 2.22 | | Vikashkumar Tejnarayan Singh | | 93,403.35 | 0 | Unsecured | No | 0 | 0 | | 93,403 | 0 |
| 2.23 | | Vanitaben Nagendrakumar Patel | | 52,883.00 | 0 | Unsecured | No | 0 | 0 | | 52,883 | 0 |
| 2.24 | | Nagendrakumar Natvarbhai Patel | | 72,839.85 | 0 | Unsecured | No | 0 | 0 | | 72,840 | 0 |
| 2.25 | | Shaileshkumar Ramanlal Pandya | | 68,885.40 | 0 | Unsecured | No | 0 | 0 | | 68,885 | 0 |
| 2.26 | | Santoshkumar Laksham Singh | | 86,279.27 | 0 | Unsecured | No | 0 | 0 | | 86,279 | 0 |
| 2.27 | | Riddhiben Dhruvkumar Patel | | 151,630.09 | 0 | Unsecured | No | 0 | 0 | | 151,630 | 0 |
| 2.28 | | Aas Sami Mohammad Khan | | 57,480.77 | 0 | Unsecured | No | 0 | 0 | | 57,481 | 0 |
| 2.29 | | Hiteshkumar Ashokkumar Jani | | 89,389.00 | 0 | Unsecured | No | 0 | 0 | | 89,389 | 0 |
| 2.30 | | Yugalkishor Shivavalak Sharma | | 58,647.85 | 0 | Unsecured | No | 0 | 0 | | 58,648 | 0 |
| 2.31 | | Dhara Rajeshkumar Kansara | | 52,004.23 | 0 | Unsecured | No | 0 | 0 | | 52,004 | 0 |
| 2.32 | | Rajankhan Muradkhan Pathan | | 75,509.77 | 0 | Unsecured | No | 0 | 0 | | 75,510 | 0 |
| 2.33 | | Mahavir Shivsankar Vishwakarma | | 78,896.92 | 0 | Unsecured | No | 0 | 0 | | 78,897 | 0 |
| 2.34 | | Ramashankar Laldev Prasad | | 80,223.23 | 0 | Unsecured | No | 0 | 0 | | 80,223 | 0 |
| 2.35 | | Rakesh Ramji Yadav | | 63,184.69 | 0 | Unsecured | No | 0 | 0 | | 63,185 | 0 |
| 2.36 | | Surendra Badri Manjhi | | 29,520.85 | 0 | Unsecured | No | 0 | 0 | | 29,521 | 0 |
| 2.37 | | Ashok Tapeswar Manjhi | | 65,649.85 | 0 | Unsecured | No | 0 | 0 | | 65,650 | 0 |
| 2.38 | | Vijaysingh Parashuram Singh | | 75,478.08 | 0 | Unsecured | No | 0 | 0 | | 75,478 | 0 |
| 2.39 | | Bhupendrasingh Parihar | | 51,771.38 | 0 | Unsecured | No | 0 | 0 | | 51,771 | 0 |
| 2.40 | | Amin Ismail | | 45,335.38 | 0 | Unsecured | No | 0 | 0 | | 45,335 | 0 |
| 2.41 | | Deshraj Hariram Bairwa | | 50,605.00 | 0 | Unsecured | No | 0 | 0 | | 50,605 | 0 |
| 2.42 | | Chandrabhan | | 45,800.00 | 0 | Unsecured | No | 0 | 0 | | 45,800 | 0 |
| 2.43 | | Nur Hasan Kudush Ansari | | 47,068.77 | 0 | Unsecured | No | 0 | 0 | | 47,069 | 0 |
| 2.44 | | Imamkhan Murjakhan Pathan | | 71,779.38 | 0 | Unsecured | No | 0 | 0 | | 71,779 | 0 |

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|------|----------------------------------|------------|---|-----------|----|---|---|---------|---|
| 2.45 | Lalu Prasad Gajraj Verma | 72,098.31 | 0 | Unsecured | No | 0 | 0 | 72,098 | 0 |
| 2.46 | Ramachandra Siyaram | 54,161.15 | 0 | Unsecured | No | 0 | 0 | 54,161 | 0 |
| 2.47 | Kallu Gore Lal Mishra | 62,483.46 | 0 | Unsecured | No | 0 | 0 | 62,483 | 0 |
| 2.48 | Deepakkumar Ram Saran | 57,134.85 | 0 | Unsecured | No | 0 | 0 | 57,135 | 0 |
| 2.49 | Rohitsingh Suphal Singh | 88,929.42 | 0 | Unsecured | No | 0 | 0 | 88,929 | 0 |
| 2.50 | Javed Alam Md Basir | 80,564.00 | 0 | Unsecured | No | 0 | 0 | 80,564 | 0 |
| 2.51 | Krishna Chandra Uday Bhan Dubey | 87,439.62 | 0 | Unsecured | No | 0 | 0 | 87,440 | 0 |
| 2.52 | Sunny Kumar Harnam Singh | 80,514.54 | 0 | Unsecured | No | 0 | 0 | 80,515 | 0 |
| 2.53 | Sushil Kumar Jitendra Nath Singh | 40,173.46 | 0 | Unsecured | No | 0 | 0 | 40,173 | 0 |
| 2.54 | Ramshare Vasantbhai Rajbhare | 72,445.88 | 0 | Unsecured | No | 0 | 0 | 72,446 | 0 |
| 2.55 | Ramsay Kaptanpuri Puri | 38,555.08 | 0 | Unsecured | No | 0 | 0 | 38,555 | 0 |
| 2.56 | Dhruv Kumar Dineshbhai Patel | 69,862.46 | 0 | Unsecured | No | 0 | 0 | 69,862 | 0 |
| 2.57 | Amitkumar Lorik Ray | 63,932.69 | 0 | Unsecured | No | 0 | 0 | 63,933 | 0 |
| 2.58 | Manjeet Kumar Ayodhya Singh | 16,029.00 | 0 | Unsecured | No | 0 | 0 | 16,029 | 0 |
| 2.59 | Amitkumar Ayodhya Singh | 38,404.54 | 0 | Unsecured | No | 0 | 0 | 38,405 | 0 |
| 2.60 | Rajbhadr Singh | 59,794.46 | 0 | Unsecured | No | 0 | 0 | 59,794 | 0 |
| 2.61 | Dharmendrakumar Mainekar Thakur | 83,379.69 | 0 | Unsecured | No | 0 | 0 | 83,380 | 0 |
| 2.62 | Sohan Gandhi Gupta | 61,069.69 | 0 | Unsecured | No | 0 | 0 | 61,070 | 0 |
| 2.63 | Ravindra Ramdas Ram | 53,549.38 | 0 | Unsecured | No | 0 | 0 | 53,549 | 0 |
| 2.64 | Lal Babu Kumar | 77,092.00 | 0 | Unsecured | No | 0 | 0 | 77,092 | 0 |
| 2.65 | Dharmaraj Guru Prasad | 70,951.62 | 0 | Unsecured | No | 0 | 0 | 70,952 | 0 |
| 2.66 | Rahul Singh | 84,100.38 | 0 | Unsecured | No | 0 | 0 | 84,100 | 0 |
| 2.67 | Ram Svadesh | 65,689.31 | 0 | Unsecured | No | 0 | 0 | 65,689 | 0 |
| 2.68 | Jitendra Jha | 156,084.92 | 0 | Unsecured | No | 0 | 0 | 156,085 | 0 |
| 2.69 | Chanchal Jagdish Pandit | 46,962.38 | 0 | Unsecured | No | 0 | 0 | 46,962 | 0 |
| 2.70 | Vishnu Pratap Sharma | 92,443.11 | 0 | Unsecured | No | 0 | 0 | 92,443 | 0 |
| 2.71 | Patel Dipkumar Ashvinbhai | 122,848.08 | 0 | Unsecured | No | 0 | 0 | 122,848 | 0 |
| 2.72 | Pradeep Kumar | 156,165.23 | 0 | Unsecured | No | 0 | 0 | 156,165 | 0 |
| 2.73 | Vijay Kumar Ray | 80,440.27 | 0 | Unsecured | No | 0 | 0 | 80,440 | 0 |
| 2.74 | Pinku | 21,801.46 | 0 | Unsecured | No | 0 | 0 | 21,801 | 0 |
| 2.75 | Saurabh Gangwar | 24,513.00 | 0 | Unsecured | No | 0 | 0 | 24,513 | 0 |
| 2.76 | Subash Yadav | 7,359.32 | 0 | Unsecured | No | 0 | 0 | 7,359 | 0 |
| 2.77 | Satish Taraknath Sharma | 6,238.32 | 0 | Unsecured | No | 0 | 0 | 6,238 | 0 |
| 2.78 | Amendra Kumar Pandya | 8,071.82 | 0 | Unsecured | No | 0 | 0 | 8,072 | 0 |
| 2.79 | Abhishek Singh | 1,224.32 | 0 | Unsecured | No | 0 | 0 | 1,224 | 0 |
| 2.80 | Raju Shrama | 7,884.32 | 0 | Unsecured | No | 0 | 0 | 7,884 | 0 |
| 2.81 | Faryaz Ahmad | 13,122.32 | 0 | Unsecured | No | 0 | 0 | 13,122 | 0 |
| 2.82 | Satyapal Singh | 9,008.32 | 0 | Unsecured | No | 0 | 0 | 9,008 | 0 |
| 2.83 | Parmal Singh | 8,110.32 | 0 | Unsecured | No | 0 | 0 | 8,110 | 0 |
| 2.84 | Laxmi Kant Lallu | 7,584.32 | 0 | Unsecured | No | 0 | 0 | 7,584 | 0 |
| 2.85 | Champalal Kevalji | 7,509.32 | 0 | Unsecured | No | 0 | 0 | 7,509 | 0 |

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|-------|-----------------------------|------------|---|-----------|----|---|---|---------|---|
| 2.86 | Ram Avtar | 2,751.32 | 0 | Unsecured | No | 0 | 0 | 2,751 | 0 |
| 2.87 | Pradeep Bairwa | 3,210.32 | 0 | Unsecured | No | 0 | 0 | 3,210 | 0 |
| 2.88 | Pappu Giri | 4,860.32 | 0 | Unsecured | No | 0 | 0 | 4,860 | 0 |
| 2.89 | Lalukumar Yadav | 6,392.32 | 0 | Unsecured | No | 0 | 0 | 6,392 | 0 |
| 2.90 | Babalu Rajbhar | 6,234.32 | 0 | Unsecured | No | 0 | 0 | 6,234 | 0 |
| 2.91 | Virendra Kumar | 4,635.32 | 0 | Unsecured | No | 0 | 0 | 4,635 | 0 |
| 2.92 | Suresh Giri | 4,335.32 | 0 | Unsecured | No | 0 | 0 | 4,335 | 0 |
| 2.93 | Vikas Kumar Goswami | 5,879.32 | 0 | Unsecured | No | 0 | 0 | 5,879 | 0 |
| 2.94 | Arupkumar Das | 1,516.32 | 0 | Unsecured | No | 0 | 0 | 1,516 | 0 |
| 2.95 | Tanmoy Kalsa | 6,601.32 | 0 | Unsecured | No | 0 | 0 | 6,601 | 0 |
| 2.96 | Dhiraj Desai | 12,700.32 | 0 | Unsecured | No | 0 | 0 | 12,700 | 0 |
| 2.97 | Ugrsen Puri | 7,356.32 | 0 | Unsecured | No | 0 | 0 | 7,356 | 0 |
| 2.98 | Prahlad Parmar | 7,897.32 | 0 | Unsecured | No | 0 | 0 | 7,897 | 0 |
| 2.99 | Pawan Singh | 5,151.32 | 0 | Unsecured | No | 0 | 0 | 5,151 | 0 |
| 2.100 | Babubhai Desai | 73,528.32 | 0 | Unsecured | No | 0 | 0 | 73,528 | 0 |
| 2.101 | Satish L.Makvana | 5,722.32 | 0 | Unsecured | No | 0 | 0 | 5,722 | 0 |
| 2.102 | Krishnakumar | 207.32 | 0 | Unsecured | No | 0 | 0 | 207 | 0 |
| 2.103 | Shiv Prasad | 7,595.32 | 0 | Unsecured | No | 0 | 0 | 7,595 | 0 |
| 2.104 | Ajaykumaryadav | 7,490.32 | 0 | Unsecured | No | 0 | 0 | 7,490 | 0 |
| 2.105 | Rishikesh Puri | 7,490.32 | 0 | Unsecured | No | 0 | 0 | 7,490 | 0 |
| 2.106 | Rinkusingh | 207.32 | 0 | Unsecured | No | 0 | 0 | 207 | 0 |
| 2.107 | Sunilkumar | 7,884.32 | 0 | Unsecured | No | 0 | 0 | 7,884 | 0 |
| 2.108 | Shailesh Goswami | 6,309.32 | 0 | Unsecured | No | 0 | 0 | 6,309 | 0 |
| 2.109 | Sabir Ali | 3,185.32 | 0 | Unsecured | No | 0 | 0 | 3,185 | 0 |
| 2.110 | Bansh Lal | 4,385.32 | 0 | Unsecured | No | 0 | 0 | 4,385 | 0 |
| 2.111 | Manohar Kumar | 5,186.32 | 0 | Unsecured | No | 0 | 0 | 5,186 | 0 |
| 2.112 | Akhtar Siddique | 10,874.32 | 0 | Unsecured | No | 0 | 0 | 10,874 | 0 |
| 2.113 | Sugriv | 7,284.32 | 0 | Unsecured | No | 0 | 0 | 7,284 | 0 |
| 2.114 | Chottukumar | 13,612.32 | 0 | Unsecured | No | 0 | 0 | 13,612 | 0 |
| 2.115 | Bhimkumar Singh | 8,934.32 | 0 | Unsecured | No | 0 | 0 | 8,934 | 0 |
| 2.116 | Muneswar Mandal | 7,884.32 | 0 | Unsecured | No | 0 | 0 | 7,884 | 0 |
| 2.117 | Chottu Tiwari | 207.32 | 0 | Unsecured | No | 0 | 0 | 207 | 0 |
| 2.118 | Pradeep Yadav | 6,009.32 | 0 | Unsecured | No | 0 | 0 | 6,009 | 0 |
| 2.119 | Sarukh | 7,884.32 | 0 | Unsecured | No | 0 | 0 | 7,884 | 0 |
| 2.120 | Soumitra Kalsa | 10,889.00 | 0 | Unsecured | No | 0 | 0 | 10,889 | 0 |
| 2.121 | Bhushankumar | 25,456.00 | 0 | Unsecured | No | 0 | 0 | 25,456 | 0 |
| 2.122 | Arvindra Prajapati | 1,022.00 | 0 | Unsecured | No | 0 | 0 | 1,022 | 0 |
| 2.123 | Gaurav Chaudhari | 19,723.00 | 0 | Unsecured | No | 0 | 0 | 19,723 | 0 |
| 2.124 | Singh Rahul Kr Ashwani | 65,800.00 | 0 | Unsecured | No | 0 | 0 | 65,800 | 0 |
| 2.125 | Jignesh Shah | 654,859.46 | 0 | Unsecured | No | 0 | 0 | 654,859 | 0 |
| 2.126 | Vishnubharati Goswami | 7,188.00 | 0 | Unsecured | No | 0 | 0 | 7,188 | 0 |
| 2.127 | Niranjankumar Porwal | 553,664.00 | 0 | Unsecured | No | 0 | 0 | 553,664 | 0 |
| 2.128 | Ajaykumar Pandey | 224,596.00 | 0 | Unsecured | No | 0 | 0 | 224,596 | 0 |
| 2.129 | Subhash Chand s/o Sri Chand | 20,000.00 | 0 | Unsecured | No | 0 | 0 | 20,000 | 0 |
| 2.130 | Onad Singh | 15,727.00 | 0 | Unsecured | No | 0 | 0 | 15,727 | 0 |
| 2.131 | Patel Pankajkumar Gandadal | 52,934.00 | 0 | Unsecured | No | 0 | 0 | 52,934 | 0 |
| 2.132 | Jayeshkumar S. Vakil | 83,821.00 | 0 | Unsecured | No | 0 | 0 | 83,821 | 0 |

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|-------|-----------------------|----------------------|----------|-----------|----|----------|----------|----------------------|----------|
| 2.133 | Ajay Pandey | 21,912.00 | 0 | Unsecured | No | 0 | 0 | 21,912 | 0 |
| 2.134 | Dharmesh Kr Prajapati | 2,980.00 | 0 | Unsecured | No | 0 | 0 | 2,980 | 0 |
| 2.135 | Ajay Sain | 26,958.00 | 0 | Unsecured | No | 0 | 0 | 26,958 | 0 |
| 2.136 | Saharbhai Khatana | 54,773.00 | 0 | Unsecured | No | 0 | 0 | 54,773 | 0 |
| 2.137 | Shubash Chand | 25,194.00 | 0 | Unsecured | No | 0 | 0 | 25,194 | 0 |
| 2.138 | Jayesh Wakil | 14,615.00 | 0 | Unsecured | No | 0 | 0 | 14,615 | 0 |
| 2.139 | Pankaj Patel | 119,375.00 | 0 | Unsecured | No | 0 | 0 | 119,375 | 0 |
| 2.140 | Ugreem | 7,940.00 | 0 | Unsecured | No | 0 | 0 | 7,940 | 0 |
| 2.141 | Pawan Tiwari | 59,250.00 | 0 | Unsecured | No | 0 | 0 | 59,250 | 0 |
| 2.142 | Surendrakumar | 1,774.00 | 0 | Unsecured | No | 0 | 0 | 1,774 | 0 |
| 2.143 | Ravindra Yadav | 24,197.00 | 0 | Unsecured | No | 0 | 0 | 24,197 | 0 |
| 2.144 | Jigar Patel | 161,311.00 | 0 | Unsecured | No | 0 | 0 | 161,311 | 0 |
| 2.145 | Manmohan | 9,161.00 | 0 | Unsecured | No | 0 | 0 | 9,161 | 0 |
| 2.146 | Shubh S Goenka | 128,656.00 | 0 | Unsecured | No | 0 | 0 | 128,656 | 0 |
| 2.147 | Rahul Singh | 42,684.15 | 0 | Unsecured | No | 0 | 0 | 42,684 | 0 |
| 2.148 | Gaurav Chaudhary | 25,363.00 | 0 | Unsecured | No | 0 | 0 | 25,363 | 0 |
| 2.149 | Vishnubhai Bharti | 7,938.00 | 0 | Unsecured | No | 0 | 0 | 7,938 | 0 |
| 2.150 | Vinod Vishwakama | 18,561.00 | 0 | Unsecured | No | 0 | 0 | 18,561 | 0 |
| 2.151 | Kundan Kumar | 40,093.00 | 0 | Unsecured | No | 0 | 0 | 40,093 | 0 |
| 2.152 | Balvir Singh | 32,490.00 | 0 | Unsecured | No | 0 | 0 | 32,490 | 0 |
| 2.153 | Sanikumar-Scrap Yard | 12,017.00 | 0 | Unsecured | No | 0 | 0 | 12,017 | 0 |
| 2.154 | Ravi Kumar Main | 6,820.00 | 0 | Unsecured | No | 0 | 0 | 6,820 | 0 |
| 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 | 17,840,115.46 | 0 | | | | | 17,840,115.46 | - |
| | Total | 17,840,115.46 | 0 | | | - | - | 17,840,115.46 | - |

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.