

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors for claims received up till November 10, 2022

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

(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 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	10,72,951.35	unsecured	0	0		0%				42,406.65	Provide debit note of Rs. 33849 dated 02-06-2022. Difference of balance outstanding as per books of Nami Steel Pvt. Ltd. Provide full ledger from the beginning of the transaction
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	89,098.00	unsecured	0	0		0%				718.00	Difference is of bank charges recorded by creditor. Balance can be admitted
5	Asbestos India	29th August 2022	91,153.00	-	unsecured	0	0		0%				91,153.00	Form -B not provided
6	North India Steel Company	29th August 2022	34,10,461.10	-	unsecured	0	0		0%				34,10,461.10	Form B is incomplete, Invoices, LT and Away Bill not attached
7	Shree Steel Enterprise	29th August 2022	7,06,252.00	6,64,662.00	unsecured	0	0		0%				41,590.00	Interest charged till 31-08-2022. Interest shall be charged on delayed payment not mentioned in invoices, PO not provided only screen shot of whatsapp chat provided
8	Spectrum Chemicals	30th August 2022	3,10,50,659.00	3,09,52,802.23	unsecured	0	0		0%				97,856.77	Difference is of TDS on purchase not recorded by creditor. Balance claim can be admitted
9	Techno Transplus	29th August 2022	20,50,711.00	20,50,711.00	unsecured	0	0		0%				-	Claim can be admitted
10	Dev Fibre Industries	30th August 2022	83,409.00	-	unsecured	0	0		0%				83,409.00	CIRP commencement date not mentioned in Form B. Otherwise can be admitted
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%				-	Claim can be admitted
12	JH 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%				-	Claim can be admitted
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
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	Insolvency commencement date mentioned in Form B is 24-08-2022 instead of 16-08-2022. Otherwise can admit claim
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	FERRO 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	-	unsecured	0	0	0%			45,40,253.00	LR not provided
24	Nortons Exim Pvt Ltd	2nd September 2022	37,48,482.00	37,48,482.00	unsecured	0	0	0%			-	Claim can be admitted
25	Hempel Forge Ltd	2nd September 2022	10,82,494.00	-	unsecured	0	0	0%			10,82,494.00	Form B is not provided
26	Galaxy Petrochemicals	2nd September 2022	4,44,105.00	4,44,105.00	unsecured	0	0	0%			-	Name of IRP not mentioned in Form B. The claimant have been infomred to submit updated 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	9,16,714.00	unsecured	0	0	0%			-	-
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	Velloils Lubricant & Petrochem Ltd.	2nd September 2022	6,87,114.00	-	unsecured	0	0	0%			6,87,114.00	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	23,00,383.00	unsecured	0	0	0%			-	-
35	ASGEE Innotech,	2nd September 2022	46,905.00	46,905.00	unsecured	0	0	0%			-	-
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%				-	Date of CIRP needs to be rectified in the Form B.
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	S S 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	shreejagdshimpexvtltd	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, PO 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	Mahakalika Enterprise	3rd September 2022	14,46,094.93	-	unsecured	0	0		0%				14,46,094.93	PO, LR, E way bill, KYC of the person submitting the claim not provided. Difference of Rs. 80603 is in opening balance of 01-04-2021.
49	MAHAVIR REFTRATECH (GUJARAT) PVT LIMITED	3rd September 2022	8,26,893.00	-	unsecured	0	0		0%				8,26,893.00	Eway Bill/LR not Provided, 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	Jinander Alloys (opc) 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	4,09,129.70	-	unsecured	0	0	0%				4,09,129.70	E way bills, LR not provided
56	KK Trading & Co	3rd September 2022	31,70,623.00	31,65,432.00	unsecured	0	0	0%				5,191.00	
57	Ama agencies pvt ltd	4th September 2020	26,20,511.00	-	unsecured	0	0	0%				26,20,511.00	PO are verbal otherwise can admit the claim
58	UTTAM METAL	4th September 2020	5,60,050.00	-	unsecured	0	0	0%				5,60,050.00	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
59	Charbhuj Metal - Kishan Gurjar	5th September 2022	10,78,302.00	-	unsecured	0	0	0%				10,78,302.00	Resubmission of claim. Amount of claim changed from Rs. 10,78,302/- to Rs. 10,77,541/-. No invoices, LR, e-way bill found.
60	M/s Paras Metallurgical Industries	5th September 2022	1,28,692.40	-	unsecured	0	0	0%				1,28,692.40	Form B not provided.
61	VIJAY ROADWAYS	5th September 2022	2,18,500.00	-	unsecured	0	0	0%				2,18,500.00	KYC documents of Proprietor 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	E-way bill, LR copy not attached
64	radhekishantools	5th September 2022	3,21,558.00	-	unsecured	0	0	0%				3,21,558.00	Invoices and LR copy not found
65	Minmat Ferro Alloys Pvt Ltd	5th September 2022	4,84,347.00	-	unsecured	0	0	0%				4,84,347.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not provided, Form B is for Fast Track Insolvency process. Ledger, PO not provided
66	PANCHMAHAL INSULATIONS PVT LTD	5th September 2022	3,42,500.00	3,42,500.00	unsecured	0	0	0%				-	-
67	sreeviratrametal	5th September 2022		-	unsecured	0	0	0%				-	Only 1st page of form B received, Ledger copy not found, PO not provided
68	Unitech Water Technologies	5th September 2022	50,427.00	50,427.00	unsecured	0	0	0%				-	-
69	Shreenathji Enterprise	5th September 2022	9,13,684.00	-	unsecured	0	0	0%				9,13,684.00	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

70	M/S DHAIRYA TRADE LINK	5th September 2022	1,35,781.00	-	unsecured	0	0	0%				1,35,781.00	CIRP commencement date not mentioned in Form B, Invoices, e-way bill and LR copy not found, Form B is in word file
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	12,68,437.00	unsecured	0	0	0%				-	PO are verbal. 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
76	Dudani Metal Pvt Ltd	5th September 2022	1,72,310.00	-	unsecured	0	0	0%				1,72,310.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. CIRP commencement date not mentioned in Form B. LR, PO not provided. Authorisation /Resolution not provided in favour of Person submitting the claim.
77	Agile Enterprises	5th September 2022	15,88,647.00	-	unsecured	0	0	0%				15,88,647.00	Authorisation not provided. Ledger, LR and some E way bill not provided
78	Surya Enterprise	5th September 2022	3,61,690.00	-	unsecured	0	0	0%				3,61,690.00	E way bill, LR, PO not provided
79	SRISTI ENTERPRISE	5th September 2022	2,84,479.00	-	unsecured	0	0	0%				2,84,479.00	wrong name of the CD mentioned in the Form B. Ledger and LR not provided
80	Shree Kamal Lime Industries	5th September 2022	50,40,938.00	-	unsecured	0	0	0%				50,40,938.00	Form C is Submitted instead of Form B. Ledger, e-way bill and LR copy not found.
81	moksha metal and alloys	5th September 2022	12,89,996.00	-	unsecured	0	0	0%				12,89,996.00	Name of CD and IRP not mentioned in Form B.LR copy not found, PO not provided
82	Emparco Chemicals LLP	5th September 2022	1,34,34,195.00	-	unsecured	0	0	0%				1,34,34,195.00	PO are verbal, Interest shall be charged on delayed payment not mentioned in invoices so if corporate debtor confirms such oral agreement then only we can accept such claim of interest, Please match one to one entry included in interest calculation with ledger of Nami steel Pvt. Ltd. in your books and provide ledger of all the entries considered in interest calculation.

83	Associated Chemical Industries	5th September 2022	6,70,102.00	-	unsecured	0	0	0%				6,70,102.00	PO are verbal, Please match one to one entry included in interest calculation with ledger of Nami steel Pvt. Ltd. in your books and provide ledger of all the entries considered in interest calculation.
84	M.Parikh & Co	5th September 2022	2,11,08,971.00	-	unsecured	0	0	0%				2,11,08,971.00	PO are verbal, Interest shall be charged on delayed payment not mentioned in invoices so if corporate debtor confirms such oral agreement then only we can accept such claim of interest, Please match one to one entry included in interest calculation with ledger of Nami steel Pvt. Ltd. in your books and provide ledger of all the entries considered in interest calculation.
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 Balaji 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%				-	Nothing substantiating 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 IRP through mail dated 14.09.2022 that they are withdrawing their claim.
91	Jupiter Petrochem	5th September 2022	1302633	-	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	323100	-	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	25311	-	unsecured	0	0	0%				25,311.00	Authority not provided, Purchase order not provided
94	SECURE SAFETY SERVICES	7th September 2022	36856,00	-	unsecured	0	0	0%				36,856.00	Form B, PO not provided, Bill dated 17.08.2022 amounting to Rs. 8024.00 in ledger which is after CIRP Commencement Date.
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	METAFLUX COMPANY PVT. LTD	7th September 2022	22,71,198.00	22,71,198.00	unsecured	0	0		0%					-	-
97	Kundan Thakur	7th September 2022	16,83,085.00	-	unsecured	0	0		0%					16,83,085.00	Name of CD not mentioned in Form B. Date wise ledger not provided
98	Maa Bhavani Labour Contractor - Manoj Chohan	7th September 2022	2,06,536.00	-	unsecured	0	0		0%					2,06,536.00	Name of the CD not mention in Form B. Ledger not provided, e way bill not applicable as supply of services
99	Bansi Metal & Alloys Pvt Ltd	10th September 2022	19,68,735.00	-	unsecured	0	0		0%					19,68,735.00	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
100	Work Well Electrical	12th September 2022	1147452.00	-	unsecured	0	0		0%					11,47,452.00	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, Insolvency commencement date not mentioned in Form B, Provided ledger and claim amount is till 22-08-2022 instead of 16-08-2022, Lorry Receipt (LR), invoice, PO, e way bills not provided, Declaration and Verification part of Form B is incomplete, Identity proof of the person submitting the claim not provided.
101	Usha Transport Organisation	13th September, 2022	41000.00	-	unsecured	0	0		0%					41,000.00	Wrong name and address of IRP mentioned in Form-B. Authorisation /Resolution not provided in favour of Person submitting the claim
102	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. Name and address of the corporate debtor not mentioned in bill no. 18 and 23. Ledger not provided
103	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
104	Shree Bhairav Metal Corpora	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
105	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.

106	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.
107	GSH Metals And Tubes	15th September, 2022	11,80,297.00	-	unsecured	0	0	0%					11,80,297.00	LR, PO not provided, Interest charged till 14-09-2022 instead of 16-08-2022
108	Shree Ganesh Metal Corporation	15th September, 2022	10,47,652.00	-	unsecured	0	0	0%					10,47,652.00	CIRP commencement date not mentioned in Form B. KYC of the person submitting the claim not provided. LR, PO, E way bill for inv. No. 2020-21/002 not provided
109	Allied Refractory Products India Pvt Ltd	16th September, 2022	7,00,500.00	-	unsecured	0	0	0%					7,00,500.00	Interest amount changed accordingly claim amount changed from Rs. 7,00,500/- to Rs. 6,92,600/- We need revised Form B
110	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
111	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
112	Champion Trading Co	22st September 2022	93,702.00	-	unsecured	0	0	0%					93,702.00	PO not provided otherwise claim can be admitted
113	Fulima Texworld Private Limited	30th September 2022	33,90,044.00	-	unsecured	0	0	0%					33,90,044.00	LR, Authority, PO not provided
114	Zircar Refractories Ltd	15th October 2022	8,42,621.00	-	unsecured	0	0	0%					8,42,621.00	Form B, Invoices, Ledger, E way bill, LR, PO, Authority, KYC not provided
115	Echjay Forgings Pvt Ltd	15th October 2022	53,010.00	-	unsecured	0	0	0%					53,010.00	Form B, Invoices, Ledger, E way bill, LR, PO, Authority, KYC not provided
116	Shree Industries	18th October 2022	34,924.00	-	unsecured	0	0	0%					34,924.00	Ledger, PO not provided, Name of Interim Resolution Professional, Operational Creditor and Corporate Debtor not mentioned in Form-B
117	Shree Gagan Steel	18th October 2022	81,462.70	-	unsecured	0	0	0%					81,462.70	Form B, Invoices, Proof of bank payment, authority if applicable, KYC of authorised person, E way bill not provided

118	Bhalaria Metal Craft Pvt Ltd	28th October 2022	3,07,21,776.88	-	unsecured	0	0	0%					3,07,21,776.88	Form B not provided, Invoices, Lorry Receipt (LR), E way bill, PO, not provided, Authority letter in favour of the person submitting the claim not provided, KYC of the person submitting the claim not provided, Provided ledger is till 30-09-2022 instead of 16-08-2022
119	Ramkrishna Refractories	29th October 2022	4,08,516.00	-	unsecured	0	0	0%					4,08,516.00	Insolvency commencement date not mentioned in Form B, Authority in favour of the person submitting the claim not provided, PO not provided
120	Mukta Industries Pvt. Ltd.	31st October 2022	28,43,713.84	-	unsecured	0	0	0%					28,43,713.84	Form B not provided, Invoices, Lorry Receipt (LR), E way bill, PO, not provided, Authority letter in favour of the person submitting the claim not provided, KYC of the person submitting the claim not provided.
121	Satyasagar Products	31st October 2022	57,490.00	-	unsecured	0	0	0%					57,490.00	Name of Interim Resolution Professional, Operational Creditor and Corporate Debtor not mentioned in Form-B, Insolvency commencement date mentioned in Form B is 04-05-2022 instead of 16-08-2022. Verification clause of Form B is incorrect, LR, PO not provided. Authority and KYC of person signing the claim not provided
122	Besto Tradelink Ltd	4th November 2022	5,52,32,037.00	-	unsecured	0	0	0%					5,52,32,037.00	PO, Authority of person signing the claim not provided
123	Rajdeep Engineers	5th November 2022	71,862.00	-	unsecured	0	0	0%					71,862.00	Form B, Ledger, PO, KYC of proprietor not provided
124	Jindal Trading Co.	7th November 2022	8,13,166.00	-	unsecured	0	0	0%					8,13,166.00	ledgers provided but till 22-08-2022 instead of 16-08-2022, Name and address of IRP mentioned in Form B is of Nami Steel Pvt Ltd instead of Mr. Udayraj Patwardhan, Insolvency commencement date mentioned in Form B is 2nd August, 2022 instead of 16th August, 2022, PO not provided
125	Aman Industries	7th November 2022	90,858.54	-	unsecured	0	0	0%					90,858.54	Name and address of IRP mentioned in Form B is of Nami Steel Pvt Ltd instead of Mr. Udayraj Patwardhan, Insolvency commencement date mentioned in Form B is 18th July, 2022 instead of 16th August, 2022, PO and LR not provided

126	Ahmedabad Cotton Waste Co	8th November 2022	34,413.00	-	unsecured	0	0		0%				34,413.00	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, CIRP commencement date not mentioned in Form B, KYC of the person submitting the claim not provided. LR, PO not provided
Total			37,99,29,459.09	8,26,45,908.28		-	-	-	-	-	-	-	29,72,83,550.81	

Notes
1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 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
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
4 The substanting documents are called from the claimants above.