

Name of the Corporate Debtor: Nami Steel Private Limited
Date of commencement of CIRP: August 16, 2022
List of creditors updated as at 01.09.2023

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	31-08-2022	1,75,832.00	1,75,832.00	Unsecured	No	0	0	0	-	-	Working of outstanding amount of claimed not provided
2	Praveen Singh	Form E is received for below mentioned Employees:	05-09-2022								-	-	
2.1		Parixit Patel		56,42,890.38	56,42,890.38	Unsecured	Yes	0	0		-	-	
2.2		Anilkumar Omprakash Rajput		19,41,782.85	19,41,782.85	Unsecured	Yes	0	0		-	-	
2.3		Saransingh Kameshwarsingh Rajput		2,45,159.31	2,45,159.31	Unsecured	No	0	0		-	-	
2.4		Chirag Chimanbhai Patel		2,21,363.00	2,21,363.00	Unsecured	No	0	0		-	-	
2.5		Dixit Navinbhai Patel		2,57,939.00	2,57,939.00	Unsecured	No	0	0		-	-	
2.6		Sonukumarsingh Subhash Singh Rajput		4,15,773.46	4,15,773.46	Unsecured	No	0	0		-	-	
2.7		Raxit Kumar Manubhai Patel		2,12,457.23	2,12,457.23	Unsecured	No	0	0		-	-	
2.8		Saurabh Narendrakumar Srotriya		3,53,771.15	3,53,771.15	Unsecured	No	0	0		-	-	
2.9		Rijvan Nabihasan Mansoori		66,329.54	66,329.54	Unsecured	No	0	0		-	-	
2.10		Ramprasad Nathuji Gadge		1,04,173.43	1,04,173.43	Unsecured	No	0	0		-	-	
2.11		Brijesh Prakashbhai Patel		66,702.94	66,702.94	Unsecured	No	0	0		-	-	
2.12		Praveen Brajbhan Singh Bhadauriya		3,70,199.62	3,70,199.62	Unsecured	No	0	0		-	-	
2.13		Radhakishor Maharaj Yadav		2,26,202.77	2,26,202.77	Unsecured	No	0	0		-	-	
2.14		Jignesh Bhukhabhai Desai		1,06,370.77	1,06,370.77	Unsecured	No	0	0		-	-	
2.15		Manojkumar Munnu Tiwari		1,45,689.88	1,45,689.88	Unsecured	No	0	0		-	-	
2.16		Gopal Shankar Ramkrit Upadhyay		74,959.54	74,959.54	Unsecured	No	0	0		-	-	
2.17		Nagmani Vishambhar Jha		1,29,292.92	1,29,292.92	Unsecured	No	0	0		-	-	
2.18		Vikram Arjanbhai Mali		2,11,594.27	2,11,594.27	Unsecured	No	0	0		-	-	
2.19		Hasmukhbhai Ishwarbhai Parmar		1,10,994.77	1,10,994.77	Unsecured	No	0	0		-	-	
2.20		Chandrika Shriramshabd Chauhan		88,383.62	88,383.62	Unsecured	No	0	0		-	-	
2.21		Sanjesh Asharam		76,330.38	76,330.38	Unsecured	No	0	0		-	-	
2.22		Vikashkumar Tejnarayan Singh		93,403.35	93,403.35	Unsecured	No	0	0		-	-	
2.23		Vanitaben Nagendrakumar Patel		52,883.00	52,883.00	Unsecured	No	0	0		-	-	

2.24	Nagendrakumar Natvarbhai Patel	72,839.85	72,839.85	Unsecured	No	0	0	-	-
2.25	Shaileshkumar Ramanlal Pandya	68,885.40	68,885.40	Unsecured	No	0	0	-	-
2.26	Santoshkumar Laksham Singh	86,279.27	86,279.27	Unsecured	No	0	0	-	-
2.27	Riddhiben Dhruvkumar Patel	1,51,630.09	1,51,630.09	Unsecured	No	0	0	-	-
2.28	Aas Sami Mohammad Khan	57,480.77	57,480.77	Unsecured	No	0	0	-	-
2.29	Hiteshkumar Ashokkumar Jani	89,389.00	89,389.00	Unsecured	No	0	0	-	-
2.30	Yugalkishor Shivavalak Sharma	58,647.85	58,647.85	Unsecured	No	0	0	-	-
2.31	Dhara Rajeshkumar Kansara	52,004.23	52,004.23	Unsecured	No	0	0	-	-
2.32	Rajankhan Muradkhan Pathan	75,509.77	75,509.77	Unsecured	No	0	0	-	-
2.33	Mahavir Shivsankar Vishwakarma	78,896.92	78,896.92	Unsecured	No	0	0	-	-
2.34	Ramashankar Laldev Prasad	80,223.23	80,223.23	Unsecured	No	0	0	-	-
2.35	Rakesh Ramji Yadav	63,184.69	63,184.69	Unsecured	No	0	0	-	-
2.36	Surendra Badri Manjhi	29,520.85	29,520.85	Unsecured	No	0	0	-	-
2.37	Ashok Tapeswar Manjhi	65,649.85	65,649.85	Unsecured	No	0	0	-	-
2.38	Vijaysingh Parashuram Singh	75,478.08	75,478.08	Unsecured	No	0	0	-	-
2.39	Bhupendrasingh Parihar	51,771.38	51,771.38	Unsecured	No	0	0	-	-
2.40	Amin Ismail	45,335.38	45,335.38	Unsecured	No	0	0	-	-
2.41	Deshraj Hariram Bairwa	50,605.00	50,605.00	Unsecured	No	0	0	-	-
2.42	Chandrabhan	45,800.00	45,800.00	Unsecured	No	0	0	-	-
2.43	Nur Hasan Kudush Ansari	47,068.77	47,068.77	Unsecured	No	0	0	-	-
2.44	Imamkhan Murjakhan Pathan	71,779.38	71,779.38	Unsecured	No	0	0	-	-
2.45	Lalu Prasad Gajraj Verma	72,098.31	72,098.31	Unsecured	No	0	0	-	-
2.46	Ramachandra Siyaram	54,161.15	54,161.15	Unsecured	No	0	0	-	-
2.47	Kallu Gore Lal Mishra	62,483.46	62,483.46	Unsecured	No	0	0	-	-
2.48	Deepakkumar Ram Saran	57,134.85	57,134.85	Unsecured	No	0	0	-	-
2.49	Rohitsingh Suphal Singh	88,929.42	88,929.42	Unsecured	No	0	0	-	-
2.50	Javed Alam Md Basir	80,564.00	80,564.00	Unsecured	No	0	0	-	-
2.51	Krishna Chandra Uday Bhan Dubey	87,439.62	87,439.62	Unsecured	No	0	0	-	-
2.52	Sunny Kumar Harnam Singh	80,514.54	80,514.54	Unsecured	No	0	0	-	-
2.53	Sushil Kumar Jitendra Nath Singh	40,173.46	40,173.46	Unsecured	No	0	0	-	-
2.54	Ramshare Vasantbhai Rajbhare	72,445.88	72,445.88	Unsecured	No	0	0	-	-
2.55	Ramsay Kaptanpuri Puri	38,555.08	38,555.08	Unsecured	No	0	0	-	-
2.56	Dhruv Kumar Dineshbhai Patel	69,862.46	69,862.46	Unsecured	No	0	0	-	-
2.57	Amitkumar Lorik Ray	63,932.69	63,932.69	Unsecured	No	0	0	-	-

2.58	Manjeet Kumar Ayodhya Singh	16,029.00	16,029.00	Unsecured	No	0	0	-	-
2.59	Amitkumar Ayodhya Singh	38,404.54	38,404.54	Unsecured	No	0	0	-	-
2.60	Rajbhadur Singh	59,794.46	59,794.46	Unsecured	No	0	0	-	-
2.61	Dharmendrakumar Mainejar Thakur	83,379.69	83,379.69	Unsecured	No	0	0	-	-
2.62	Sohan Gandhi Gupta	61,069.69	61,069.69	Unsecured	No	0	0	-	-
2.63	Ravindra Ramdas Ram	53,549.38	53,549.38	Unsecured	No	0	0	-	-
2.64	Lal Babu Kumar	77,092.00	77,092.00	Unsecured	No	0	0	-	-
2.65	Dharmaraj Guru Prasad	70,951.62	70,951.62	Unsecured	No	0	0	-	-
2.66	Rahulsingh	84,100.38	84,100.38	Unsecured	No	0	0	-	-
2.67	Ram Svadesh	65,689.31	65,689.31	Unsecured	No	0	0	-	-
2.68	Jitendra Jha	1,56,084.92	1,56,084.92	Unsecured	No	0	0	-	-
2.69	Chanchal Jagdish Pandit	46,962.38	46,962.38	Unsecured	No	0	0	-	-
2.70	Vishnu Pratap Sharma	92,443.11	92,443.11	Unsecured	No	0	0	-	-
2.71	Patel Dipkumar Ashvinbhai	1,22,848.08	1,22,848.08	Unsecured	No	0	0	-	-
2.72	Pradeep Kumar	1,56,165.23	1,56,165.23	Unsecured	No	0	0	-	-
2.73	Vijay Kumar Ray	80,440.27	80,440.27	Unsecured	No	0	0	-	-
2.74	Pinku	21,801.46	21,801.46	Unsecured	No	0	0	-	-
2.75	Saurabh Gangwar	24,513.00	24,513.00	Unsecured	No	0	0	-	-
2.76	Subash Yadav	7,359.32	7,359.32	Unsecured	No	0	0	-	-
2.77	Satish Taraknath Sharma	6,238.32	6,238.32	Unsecured	No	0	0	-	-
2.78	Amendra Kumar Pandya	8,071.82	8,071.82	Unsecured	No	0	0	-	-
2.79	Abhishek Singh	1,224.32	1,224.32	Unsecured	No	0	0	-	-
2.80	Raju Shrama	7,884.32	7,884.32	Unsecured	No	0	0	-	-
2.81	Faryaz Ahmad	13,122.32	13,122.32	Unsecured	No	0	0	-	-
2.82	Satyapal Singh	9,008.32	9,008.32	Unsecured	No	0	0	-	-
2.83	Parmal Singh	8,110.32	8,110.32	Unsecured	No	0	0	-	-
2.84	Laxmi Kant Lallu	7,584.32	7,584.32	Unsecured	No	0	0	-	-
2.85	Champalal Kevalji	7,509.32	7,509.32	Unsecured	No	0	0	-	-
2.86	Ram Avtar	2,751.32	2,751.32	Unsecured	No	0	0	-	-
2.87	Pradeep Bairwa	3,210.32	3,210.32	Unsecured	No	0	0	-	-
2.88	Pappu Giri	4,860.32	4,860.32	Unsecured	No	0	0	-	-
2.89	Lalukumar Yadav	6,392.32	6,392.32	Unsecured	No	0	0	-	-
2.90	Babalu Rajbhar	6,234.32	6,234.32	Unsecured	No	0	0	-	-
2.91	Virendra Kumar	4,635.32	4,635.32	Unsecured	No	0	0	-	-
2.92	Suresh Giri	4,335.32	4,335.32	Unsecured	No	0	0	-	-
2.93	Vikas Kumar Goswami	5,879.32	5,879.32	Unsecured	No	0	0	-	-
2.94	Arupkumar Das	1,516.32	1,516.32	Unsecured	No	0	0	-	-
2.95	Tanmoy Kalsa	6,601.32	6,601.32	Unsecured	No	0	0	-	-
2.96	Dhiraj Desai	12,700.32	12,700.32	Unsecured	No	0	0	-	-
2.97	Ugrsen Puri	7,356.32	7,356.32	Unsecured	No	0	0	-	-
2.98	Prahlad Parmar	7,897.32	7,897.32	Unsecured	No	0	0	-	-
2.99	Pawan Singh	5,151.32	5,151.32	Unsecured	No	0	0	-	-
2.100	Babubhai Desai	73,528.32	73,528.32	Unsecured	No	0	0	-	-
2.101	Satish L.Makvana	5,722.32	5,722.32	Unsecured	No	0	0	-	-
2.102	Krishnakumar	207.32	207.32	Unsecured	No	0	0	-	-
2.103	Shiv Prasad	7,595.32	7,595.32	Unsecured	No	0	0	-	-
2.104	Ajaykumaryadav	7,490.32	7,490.32	Unsecured	No	0	0	-	-
2.105	Rishikesh Puri	7,490.32	7,490.32	Unsecured	No	0	0	-	-
2.106	Rinkusingh	207.32	207.32	Unsecured	No	0	0	-	-
2.107	Sunilkumar	7,884.32	7,884.32	Unsecured	No	0	0	-	-
2.108	Shailesh Goswami	6,309.32	6,309.32	Unsecured	No	0	0	-	-

2.109	Sabir Ali		3,185.32	3,185.32	Unsecured	No	0	0	-	-
2.110	Bansh Lal		4,385.32	4,385.32	Unsecured	No	0	0	-	-
2.111	Manohar Kumar		5,186.32	5,186.32	Unsecured	No	0	0	-	-
2.112	Akhtar Siddique		10,874.32	10,874.32	Unsecured	No	0	0	-	-
2.113	Sugriv		7,284.32	7,284.32	Unsecured	No	0	0	-	-
2.114	Chottukumar		13,612.32	13,612.32	Unsecured	No	0	0	-	-
2.115	Bhinkumar Singh		8,934.32	8,934.32	Unsecured	No	0	0	-	-
2.116	Muneswar Mandal		7,884.32	7,884.32	Unsecured	No	0	0	-	-
2.117	Chottu Tiwari		207.32	207.32	Unsecured	No	0	0	-	-
2.118	Pradeep Yadav		6,009.32	6,009.32	Unsecured	No	0	0	-	-
2.119	Sarukh		7,884.32	7,884.32	Unsecured	No	0	0	-	-
2.120	Soumitra Kalsa		10,889.00	10,889.00	Unsecured	No	0	0	-	-
2.121	Bhushankumar		25,456.00	25,456.00	Unsecured	No	0	0	-	-
2.122	Arvindra Prajapati		1,022.00	1,022.00	Unsecured	No	0	0	-	-
2.123	Gaurav Chaudhari		19,723.00	19,723.00	Unsecured	No	0	0	-	-
2.124	Singh Rahul Kr Ashwani		65,800.00	-	Unsecured	No	0	0	-	65,800.00 Filed separate claim
2.125	Jignesh Shah		6,54,859.46	6,54,859.46	Unsecured	No	0	0	-	-
2.126	Vishnubharati Goswami		7,188.00	7,188.00	Unsecured	No	0	0	-	-
2.127	Niranjankumar Porwal		5,53,664.00	5,53,664.00	Unsecured	No	0	0	-	-
2.128	Ajaykumar Pandey		2,24,596.00	2,24,596.00	Unsecured	No	0	0	-	-
2.129	Subhash Chand s/o Sri Chand		20,000.00	20,000.00	Unsecured	No	0	0	-	-
2.130	Onad Singh		15,727.00	15,727.00	Unsecured	No	0	0	-	-
2.131	Patel Pankajkumar Gandlal		52,934.00	52,934.00	Unsecured	No	0	0	-	-
2.132	Jayeshkumar S. Vakil		83,821.00	83,821.00	Unsecured	No	0	0	-	-
2.133	Ajay Pandey		21,912.00	21,912.00	Unsecured	No	0	0	-	-
2.134	Dharmesh Kr Prajapati		2,980.00	2,980.00	Unsecured	No	0	0	-	-
2.135	Ajay Sain		26,958.00	26,958.00	Unsecured	No	0	0	-	-
2.136	Saharbhai Khatana		54,773.00	54,773.00	Unsecured	No	0	0	-	-
2.137	Shubash Chand		25,194.00	25,194.00	Unsecured	No	0	0	-	-
2.138	Jayesh Vakil		14,615.00	14,615.00	Unsecured	No	0	0	-	-
2.139	Pankaj Patel		1,19,375.00	1,19,375.00	Unsecured	No	0	0	-	-
2.140	Ugreem		7,940.00	7,940.00	Unsecured	No	0	0	-	-
2.141	Pawan Tiwari		59,250.00	59,250.00	Unsecured	No	0	0	-	-
2.142	Surendrakumar		1,774.00	1,774.00	Unsecured	No	0	0	-	-
2.143	Ravindra Yadav		24,197.00	24,197.00	Unsecured	No	0	0	-	-
2.144	Jigar Patel		1,61,311.00	1,61,311.00	Unsecured	No	0	0	-	-
2.145	Manmohan		9,161.00	9,161.00	Unsecured	No	0	0	-	-
2.146	Shubh S Goenka		1,28,656.00	1,28,656.00	Unsecured	No	0	0	-	-
2.147	Rahul Singh		42,684.15	42,684.15	Unsecured	No	0	0	-	-
2.148	Gaurav Chaudhary		25,363.00	25,363.00	Unsecured	No	0	0	-	-
2.149	Vishnubhai Bharti		7,938.00	7,938.00	Unsecured	No	0	0	-	-
2.150	Vinod Vishwakama		18,561.00	18,561.00	Unsecured	No	0	0	-	-
2.151	Kundan Kumar		40,093.00	40,093.00	Unsecured	No	0	0	-	-
2.152	Balvir Singh		32,490.00	32,490.00	Unsecured	No	0	0	-	-
2.153	Sanikumar-Scrap Yard		12,017.00	12,017.00	Unsecured	No	0	0	-	-
2.154	Ravi Kumar Main		6,820.00	6,820.00	Unsecured	No	0	0	-	-
2.155	Chandankumar Mandal		34,193.00	34,193.00	Unsecured	No	0	0	-	-

2.156		Daxesh Patel		66,424.00	66,424.00	Unsecured	No		0 0		-	-	Appointment letter not provided and employee signatory not signed. The claim is verified and admitted based on the documents submitted by the claimant and books of accounts maintained by the Corporate Debtor.
	SUB-TOTAL			1,78,40,115.46	1,77,74,315.46						-	65,800.00	
	Total			1,80,15,947.46	1,79,50,147.46				-	-	-	65,800.00	
<p>Notes</p> <p>1 The claims received has been verified as on Insolvency Commencement Date of Nami Steel Private Limited i.e. August 16, 2022. Claims received till November 14, 2022 (90th day from ICD) and/or as directed by Hon. NCLT to be considered for verification has been considered herein. The List of creditors is updated as on May 12, 2023 for any additional claim/information warranting any change/updation in the list thereto.</p> <p>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/RP, 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.</p> <p>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.</p> <p>4 The substantiating documents are called from the claimants above.</p>													