							Annex	ure - 6						
Nan	ne of Corporate debtor		Na	mi Steel Private Limited			Date of Comr	nencement o	f Liquidation	23-04-2024		List of Stakeholders	as on	
	ne or corporate acutor											EIST OF STURE HOUSE IS		
					List of o	operational creditors	(Other than Wor	kmen and Em	nployees and G	overnment Dues)				
-		Details o	of Claim Received			Details of claim adm	itted							I
SI.No	Name of Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	Amount of Contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim Rejected	Amount of claim under verification	Remarks, if any
1 DI	P Wires	26.08.2022	11,15,358.00	10,72,951.35		изрози			0.07%			42,406.65		Provide debit note of Rs. 33,849 dated 0 Difference of balance outstanding as per Steel Pvt. Ltd. Provide full ledger from the
					Unsecured									transaction
2 Ve	ega Alloy sbestos India	27.08.2022 29.08.2022	1,56,024.00 91,153.00	1,56,024.00	Unsecured Unsecured				0.01%			0.00 91,153.00		Claim addmitted Form -B not provided
4 No	orth India Steel Company	29.08.2022	34,10,461.80	34,10,461.80	Unsecured				0.00%			0.00		- Claim admitted however PO not provi
5 Sh	nree Steel Enterprise	29.08.2022	7,06,252.00	6,64,662.00	Unsecured				0.04%			41,590.00		Interest of Rs. 41,590.00 charged till 31 no substantiating documents provided on delayed payments. PO not provided whatsapp chat provided. Balance claim
6 Sp	pectrum Chemicals	29.08.2022 30.08.2022	3,10,50,659.00	3,10,50,659.00	Unsecured				1.97%			0.00		Claim admitted - Claim admitted. However, PO are ver
De	ev Fibre Industries	30.08.2022	83,409.00	83,409.00	Unsecured				0.01%			0.00		commencement date not mentioned in
8 Ce Lir	era Thermal Technology Private mited (formerly known as Cera rade India Private Limited)	31.08.2022	10.93.500.00						0.07%			0.00		Claim admitted
	H ENTERPRISE	31.08.2022	10,93,500.00	10,93,500.00	Unsecured				0.00%			99,542.00		Form -B along with relevant document
10 Vk	ision Entech Pvt Ltd	01.09.2022	10,84,344.00	10,84,344.00	Unsecured				0.07%			0.00		In earlier Form B Interest was charged t Revised form B submitted. PO were giv claimed amount was Rs. 1105272
11 Sh	nivam Enterprise	01.09.2022	42,032.00		Unsecured	1	1		0.00%			42,032.00		- Form B with relevent documents not
P.I	P.PATEL CORPORATION	01.09.2022	4,09,761.00	4,09,761.00	Unsecured				0.03%			0.00		Claim admitted however Invoices, LR r insolvency commencement date ment
	ateway Alloys Private Limited	01.09.2022	74,87,402.00	74,87,402.00	Unsecured				0.47%			0.00		Claim admitted. However, Insolvency of date mentioned in Form B is 24-08-202 2022.
14	IAHAVIR IMPEX	01.09.2022	7,66,597.00		Unsecured				0.00%			7,66,597.00		Form B, Ledger account, PO, Invoices, received.
15	ATEL ELECTRICAL WORKS	01.09.2022	3,59,115.00	3 57 486 00	Unsecured				0.02%			1,629.00		Ledger account, Invoices, E way not re Rs. 1629/- as per claim and Nami balan required
16 M	l/s Phoolchand Bhagatsingh	02.09.2022	45,40,253.00	45,40,253.00	Unsecured				0.29%			0.00		Claim admitted but LR not provided
17	ortons Exim Pvt Ltd	02.09.2022	37.40.403.00	22 02 050 00	Uncocured				0.15%			13,64,522.00		Difference of Rs. 13,64,522/- in openin ledger from the beginnig of the transat
		02.09.2022	37,48,482.00 10,82,494.00	23,83,960.00	Unsecured				0.00%			10,82,494.00		Form B is not provided
19		02.09.2022							0.03%			0.00		Claim admitted however Name of IRP
Ga	alaxy Petrochemicals	02.09.2022	4,44,105.00	4,44,105.00	Unsecured				3.08%			0.00		Form B
20 58	ddharth Chemicals	02.09.2022	4,86,08,820.00	4,86,08,820.00	Unsecured									Claim admitted Difference is in opening balance. Provi
Ru	ushabh Chemicals		2,48,51,375.00	2,39,14,448.52	Unsecured				1.51%			9,36,926.48		beginning of the transaction.
22 NA 23	ATIONAL DYECHEM INDUSTRIES	02.09.2022	2,70,33,007.80	2,70,33,007.80	Unsecured				1.71%			0.00		Claim admitted however PO are verbal Copy of Invoices and LR Copies not sul Amount claimed till 31.08.22. Verify th
	rth Gas Agency aras Overseas	02.09.2022	6,41,098.00 9,16,714.00	4,45,088.00 9,16,714.00	Unsecured				0.03%			1,96,010.00		Rs. 29,150/- recorded by Nami Steel Pv 2022. Claim admitted however PO are verbal
25 Ca	apref India Private Limited	02.09.2022	15,00,960.00	15,00,960.00					0.10%			0.00		all we we have
26 Ve		02.09.2022			Hereever				0.04%			0.00		Claim admitted however authority not
	d. SGEE Innotech,	02.09.2022	6,87,114.00 46,905.00	6,87,114.00 46,905.00	Unsecured	1		1	0.00%			0.00	1	Claim admitted however authority not Claim admitted
28 AN		03.09.2022	1,31,015.00	1,31,015.00					0.01%			0.00		Claim admitted however LR not provid
29 Ph	nawani Enterprises	03.09.2022	6 37 408 00	6.34.673.00	Heregund				0.04%			2,735.00		Difference is of Rate difference of Rs. 2 Nami Steel on 04-02-2021, balance clai
		03.09.2022	6,37,408.00 2,78,212.00	6,34,673.00 2,78,212.00		<b>†</b>			0.02%			0.00	1	Claim admitted
31 Na		03.09.2022	34,71,147.00	34,71,147.00	Unsecured				0.22%			0.00		Claim admitted
	S Chemicals	03.09.2022	70,800.00	70,800.00	Unsecured				0.00%			0.00		Claim admitted however Eway Bill and with Form B. Date of CIRP needs to be
33 Sig	gma Solvents & Pharmaceuticals d.	03.09.2022	25.00.001.00	25,00,001.00	Unsecured				0.16%			0.00		Claim admitted
34 Sh	nree Jagdish Impex Private	03.09.2022	,,,,						0.10%			0.00		Name of Operational Creditor, Name o and date of Insolvency Commencemer mentioned in Form B Insolvency Comm
	mited HIV ENTERPRISE	03.09.2022	16,09,563.24 8,30,252.00	16,09,563.24 8,30,252.00	Unsecured	-	-	-	0.05%			0.00	-	mentioned in Form-B is incorrect. Form
36	lahakalika Enterprise	03.09.2022	8,30,252.00 14,46,094.93	8,30,252.00 13,65,491.64					0.05%			80,603.29		Claim admitted however LR and E way PO, LR, E way bill, KYC of the person su not provided. Difference of Rs. 80603 is of 01-04-2021.
37	ARAN METAL	03.09.2022	7,64,338.00	7,64,338.00					0.05%			0.00		Claim admitted however Eway Bills & I Form B
		03.09.2022					1		0.01%			0.00		Claim admitted however LR copies not CIRP date in Form B, PO not provided.
38 SH	HREE ENTERPRISES		1,96,408.00	1,96,408.00										35353/- withdrawn.
38 SH	HREE ENTERPRISES	03.09.2022 03.09.2022	1,96,408.00 2,00,000.00	1,96,408.00	Unsecured Unsecured				0.00%			2,00,000.00		

42		04.09.2022								
							0.04%		0.00	
										Difference in interest claimed. As per Form B amount is of Rs. 2,21,020/- and as per calculation interest amount is of
										Rs. 2,70,327.65/ Interest amount as per Form B is being
	UTTAM METAL		5,60,050.00	5,60,050.00	Unsecured					accepted.
43	Charbhuja Metal - Kishan Gurjar	05.09.2022	10,77,541.00	10,77,541.00	Unsecured		0.07%		0.00	Claim admitted
44		05.09.2022								
							0.01%		2.838.00	Claim admitted however KYC documents of Proprietor not
										attached.Difference of Rs. 2838 is in opening balance.
45	VIJAY ROADWAYS	05.09.2022	2,18,500.00	2,15,662.00	Unsecured					Ledger from beginning of transactions not provided.
	Rajasthan Metal	05.09.2022	11,46,698.00	11,46,698.00	Unsecured		0.07%		0.00	Claim admitted however E-way bill, LR copy not attached
46		05.09.2022					0.10%		0.00	
	Shree Bhairunath Steel		15,65,531.00	15,65,531.00	Unsecured		0.10%		0.00	Claim admitted however E-way bill, LR copy not attached
47		05.09.2022								Invoices and LR copy not submitted. Difference of Rs.
	Radhe Kishan Tools		3.21.558.00	2,89,081.00	Heregund		0.02%		32,477.00	14,407/- in opening balance and some entries not recorded by Radhe Krishna tools
48	Radile Risilali 100is	05 09 2022	3,21,558.00	2,89,081.00	onsecureu					Authorisation /Resolution not provided in favour of Person
		05.07.2022								submiting the claim. KYC documents of authorized person
							0.00%		4,84,347.00	not provided, Form B is for Fast Track Insolvency process.
	Minmat Ferro Alloys Pvt Ltd		4,84,347.00		Unsecured					Ledger, PO not provided
	PANCHMAHAL INSULATIONS PVT	05.09.2022					0.02%		0.00	
	LTD	05.00.0000	3,42,500.00	3,42,500.00						Claim admitted
50	sreeviratrametal	05.09.2022 05.09.2022	30,82,718.00	30,82,718.00	unsecured	+	0.20%		0.00	Claim admitted  Claim admitted however Authorisation not provided.
31	Shreenathji Enterprise	05.09.2022	9,13,684.00	9,13,684.00	Unsecured		0.06%		0.00	Ledger, LR and some E way bill not provided
52	omecmatiji ciiterprise	05.09.2022	3,13,084.00	3,13,084.00	onsecureu					Ecogor, Extend some E way on not provided
~							0.01%		0.00	Claim admitted however CIRP commencement date not
							0.01%		0.00	mentioned in Form B, Invoices, e-way bill and LR copy not
	M/S DHAIRYA TRADE LINK		1,35,781.00	1,35,781.00	Unsecured					found, Form B is in word file. Signed copy not submitted
53		05.09.2022					0.000	Ι Τ	45.000	Claim admitted however authorisation not provided.
	Patel enterprise		2,58,964.00	2,43,933.22	Herecumd		0.02%		15,030.78	Diference in the Balance. Ledger from the beginning of the transaction not provided.
5.4	Patel trading corporation	05.09.2022	2,58,964.00 57,248.00	2,43,933.22 57 248 00	Unsecured		0.00%		0.00	Claim accepted however authorisation not provided
55	Adarsh Stainless Pvt Ltd	05.09.2022	12,53,509.00	12,53,509.00	Unsecured		0.00%		0.00	Claim admitted however Authorisation not provided
56		05.09.2022	22,00,000	,,			0.08%		0.00	
	Bherunath Energy Private Limited		12,68,437.00	12,68,437.00	Unsecured		0.08%		0.00	Claim accepted however PO are verbal
57		05.09.2022								Authority Letter not provided. Difference in opening
							0.13%		1,02,520.00	balance and hence Rs. 1,02,520 has been kept pending.
	Prasham Enterprises  Dudani Metal Pvt Ltd	05 09 2022	20,96,133.00 1.72.310.00	19,93,613.00 1,72,310.00	Unsecured		0.01%		0.00	Kindly provide ledger from beigining of transactions.
	Agile Enterprises	05.09.2022	1,72,310.00	15,88,647.00		_	0.10%		0.00	Claim admitted however authorisation not provided.  Claim admitted however authorisation not provided.
		05.09.2022	3,61,690.00	3,61,690.00	Unsecured		0.02%		0.00	Claim admitted however E way bill, LR, PO not provided
61	, , , , , , , , , , , , , , , , , , , ,	05.09.2022	0,00,000	3,02,000.00			0.02%		0.00	Claim admitted however Wrong name of the CD
	SRISTI ENTERPRISE		2,84,479.00	2,84,479.00	Unsecured		0.02%		0.00	mentioned in the Form B. Ledger and LR not provided
62		05.09.2022					0.00%		50.40.938.00	Form C is Submited instead of Form B. Ledger, e-way bill
	Shree Kamal Lime Industries		50,40,938.00		Unsecured				,,	and LR copy not submitted.
63	Moksha metal and alloys	05.09.2022	12,89,996.00	12,89,996.00	Heregund		0.08%		0.00	Claim admitted however name of CD and IRP not mentioned in Form B. PO not provided
	Emparco Chemicals LLP	05.09.2022	1.34.34.195.00	1.34.34.195.00			0.85%		0.00	Claim admitted
		05.09.2022	6,70,102.00	6,70,102.00			0.04%		0.00	Claim admitted
66	M.Parikh & Co	05.09.2022	2,11,08,971.00	2,11,08,971.00	Unsecured		1.34%		0.00	Claim admitted
67		05.09.2022					0.03%		0.00	
68	MATESHWARI METAL	05 09 2022	4,02,078.00	4,02,078.00	Unsecured				****	Claim admitted however E-way bill, LR copy not provided.
68	Share Beleff Market Comments	05.09.2022	12,42,924.00	11,67,405.00			0.07%		75,519.00	E-way bill, LR copy not provided. Difference of Rs. 75,519/- in opening balance
69	Shree Balaji Metal Corporation	05.09.2022	12,42,924.00	11,07,405.00	Unsecured					in opening balance
"	ANDROKIYA METAL	-5.07.2022	22,34,113.00	22,34,113.00	Unsecured		0.14%		0.00	Claim admitted however E-way bill, LR copy not provided.
70		05.09.2022					0.13%		3 11 945 88	
	INOX Air Products Private Limited		23,86,616.88	20,74,671.00	Unsecured		0.13%		3,11,945.88	Amount claimed is till 05-09-2022 instead of 16- 08-2022.
71		05.09.2022			l		0.00%		14,55,578.00	
L	M/s. STAR METAL WORKS	05 09 2022	14,55,578.00		Unsecured	1			,,	Form B and other substantiating doucments not provided  Subsequently Mr. Rahul Tambe on behalf of new Indian
72		05.09.2022					0.00%		6 57 462 50	Subsequently Mr. Rahul Tambe on behalf of new Indian waste traders has informed IRP theough mail
	New Indian Waste Traders		6,57,462.50		Unsecured		0.30%		0,31,402.30	dated14.09.2022 that they are withdrawing their claim.
73		05.09.2022	5,5., 702.30							Authorisation / Resolution not provided in favour of Person
										submitting the claim, Amount of interest of Rs. 63,383/-
										not specified in Form -B nor in Ledger, Interest is charged
							0.08%		63,383.00	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
	Jupiter Petrochem		13,66,016.00	13.02.633.00	Unsecured					invoice, Lorry Receipt (LR) not provided only delivery challan provided
74		05.09.2022	23,00,010.00	13,02,033.00						Incomplete Form B, Name of CD not mentioned in Form B.
[ [							0.01%		95,456.00	Date wise ledger not provided, Invoices,
							0.01%		95,450.00	Authorisation/resolution not provided. Kindly provide
$\vdash$	Vikash Logistics		3,23,100.00	2,27,644.00	Unsecured					ledger from beginning of transactions
75	BP Lubricants Private Limited	05.09.2022	25,311.00	25,311.00	Unsecured	1	0.00%		0.00	Claim admitted however authority not provided
76		07.09.2022					0.00%		8,024.00	Form B, PO not provided, Bill dated 17.08.2022 amounting to Rs. 8024.00 in ledger which is after CIRP
	SECURE SAFETY SERVICES		36,856.00	28 852 00	Unsecured		0.00%		8,024.00	Commencement Date.
77	JPN ETT JERVICES	07.09.2022	30,030.00	20,032.00	_ naccaleu	_				Invoice does not mention that interest @ 18% shall be
							0.09%			charged for delayed payment The interest of Rs. 82,926/-
							0.09%		82,925.00	stated to have been charged as per verbal agreement and
	Prakash Laminates		15,29,273.00	14,46,348.00	Unsecured					as per the market rate.
	METAFLUX COMPANY PVT. LTD		22,71,198.00	22,71,198.00	Unsecured		0.14%		0.00	Claim admitted
79	Kundan Thakur	07.09.2022	,		Heree: d		0.11%		0.00	Claim admitted however name of CD not mentioned in
80	Kunuan I Nakur	07.09.2022	16,83,085.00	16,83,085.00	onsecured	1				Form B. Date wise ledger not provided  Claim admitted however Name of the CD not mention in
80	Maa Bhavani Labour Contractor -	01.09.2022					0.01%		0.00	Form B. Ledger not provided. e way bill not applicable as
	Manoj Chohan		2,06,536.00	2,06,536.00	Unsecured					supply of services
81	Bansi Metal & Alloys Pvt Ltd	10.09.2022	19,68,735.00	19,68,735.00			0.12%		0.00	Claim admitted
						 			 -	

Section   Control of									
Manual Program Systems   1,000   1,0	Work Well Electrical		11,47,452.00	11,13,189.00	Unsecured	0.07%		34,263.00	Difference is of opening of Rs. 20,05,009/- and payment entry of Rs. 1,00,000/- on 04-08-22 recorded by Nami Steel, entry after 16-08-2022 is of Rs. Rs. 1,55,631/- so total difference of Rs. 22,60,641/-
Procedure   1.55 - 25.00   1.55 -	Usha Transport Organisatio		41,000.00	41,000.00	Unsecured	0.00%		0.00	mentioned in Form-B. Authorisation /Resolution not
Bottom Service Companies	Bhola Prasad		3,57,205.00	3,57,205.00	Unsecured	0.02%		0.00	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.
Page	Shree Bhairav Metal Corporation			18,77,632.00	Unsecured				e way bill not provided. Difference is of purchase of Rs. 85,987/- and Opening difference of Rs. 18,976/
19   18   19   18   18   18   18   18	86 R. M. Shah Legal LLP								Claim accepted authority not provided.
Per Contract Nation Congression   15 (25)			1,32,600.00	1,32,600.00	Unsecured				Claim accepted authority not provided.  PO not provided, Interest of Rs. 2,36,059/- charged till 14  09-2022 instead of 16-08-2022, no basis of calculation
Mile   Color of Color   Color of Colo	89	15.09.2022				0.07%		0.00	Claim admitted however PO are verbal and CIRP
13   Allegore Teach Centers   1, 10, 2012   15, 0	90	16.09.2022				-			Claim admitted however authority in favour of the person
Company	91 Ashapura Road Carriers					 0.10%	1	0.00	g and a second provided
Section   Control   Cont	92								
A June   1987   1989	Inland World Logistics		42,500.00	42,500.00	Unsecured				submitting the claim not provided
Proc. Nationations   15   15   17   17   18   18   18   18   18   18				93,702.00	Unsecured				
Page   Copy Togging PA Ltd   13.10.202   33,00.000	95								Interest charged till May 03, 2023. Basis of calculation of interest not provided, hence the interest component of
Report Perspect Nat		15.10.2022	10,05,512.00	8,42,621.00	Unsecured	0.000/		53.010.00	the claim is inadmissible.  Form B, Invoices, Ledger, E way bill, LR, PO, Authority, KY
Section Residence   Section (Compare Details of American of Institute (Compare Details of Institute		15.10.2022	53,010.00		Unsecured				not provided  Claim admitted however Ledger, PO not provided, Name
Direct Cages Steel   18.1.0.202		18.10.2022	34,924.00	34,924.00	Unsecured	0.00%		0.00	Corporate Debtor not mentioned in Form-B
100   Season   100	Shree Gagan Steel								applicable, KYC of authorised person, E way bill not
Mate Indication Pri. Ltd   115,2022   32,83,713.8   32,83,713.8   Unaccord   10,000   10,00									
Multis industries Put. 112 1130022 243,1718 243,1718 243,1718 200   Diseased   Diseased		29.10.2022	4,08,516.00	4,08,516.00	Unsecured	0.03%		0.00	Claim admitted however PO not provided  Claim admitted however lorgy Receipt (LP). E way hill, PC
10   Septempredicts   11,10,2022   57,800.00   37,800.00   Unsecured   1,30%   0,00%						0.18%		0.00	not provided, Authority letter and KYC in favour of the
101 Bett Tradelink Ltd						0.00%		0.00	Claim admitted however authority not provided
101 Rigidespr Engineers   10.11.2022   73.82.00   Unsecured   0.00%   77.88.20.0   From B. Lidger, P.O., RT. of propriete not provided   10.00%   0.00%   0.00   0.00%   0.00   0.00%   0.00   0.00%	103 Besto Tradelink Ltd	04.11.2022	5.52.32.037.00	5.52.32.037.00	Unsecured				Claim admitted however PO are verbal
100   Amain industries	104 Rajdeep Engineers	05.11.2022	71,862.00		Unsecured			71,862.00	Form B, Ledger, PO, KYC of proprietor not provided
Claim admitted however name and address of IRP, operational creditor and corporate debtor not ments in Form 8. Name and address of IRP, operational creditor and corporate debtor not ments in Form 8. Name and address of IRP, operational creditor and corporate debtor not ments in Form 8. Name and address of IRP, operational creditor and corporate debtor not ments in Form 8. Name and address of IRP, operational creditor and corporate debtor not ments in Form 8. Name and address of IRP, operational creditor and provided in the claim not provided. In Form 9. Name 1. Name 1. 11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	106								Difference in the balance. Ledger from the beginning of
100   100	107  Ahmedabad Cotton Waste Co	08.11.2022	34,413.00	34,413.00	Unsecured				Claim admitted however name and address of IRP, operational creditor and corporate debtor not mention in Form B. Name and address of person submitting the claim not mentioned in Form B. CIRP commencement did not mentioned in Form B. KYC of the person submitting the claim not provided. IR. PR on to provided IR. PR on to provided.
Sig Milerals and Metals		11.11.2022	15,00,165.00	15,00,165.00	Unsecured	0.09%			
Electro Power Induction   13.11.2022   23.2955.00   Unsecured   U.U.V.S   1.45,879.00   1.45,879.0	SRG Minerals and Metals	12.11.2022	13,31,239.41	3,21,285.80	Unsecured				Interest working, PO, LR, KYC not provided.
112   Aarvee Enterprise   14.11.2022   7.10,376.85   2,50,160.00 Unsecured   0.02%   0.02%   0.02%   0.02%   0.00%	Electro Power Induction			0.47.000.00				, , ,	1,46,357/- not provided
113   Visha Vishal Refractory Limited   1,51,2022   45,27,506,00   43,55,727.00   Unfecured   0.25%   1,71,879.00   Ofference of Rs. 1,71,879.10   Ofference of Rs. 1,71,879.10   Ofference of Rs. 1,71,879.00   Ofference of Rs. 1,71,879.10   Offere	112								Name and address of Interim Resolution Professional, Operational Creditor and Corporate Debtor not mention in Form-B, Insolvency commencement date not mention in Form B. Verification part of Form B is incomplete. E. w. bill for invoice no. T-007 not provided. Amount claimed 17-08-2022 instead of 16-08-2022 so difference of Rs.
114   Associated Road Curriers Ltd.   21.11.2022   10.902.000   10.900.0000   10.900.0000   10.900.0000   10.900.0000   10.900.0000	113					0.28%		1,71,879.00	Difference of Rs. 1,71,879/- is of opening balance. Provid ledger from the beginning of the transaction. Claim
10   Ferrite Metal Solutions Private   110   Immedia Solutions Private   111   Stree Manufil Courier Services Pvt.   112   12.202   9.305.00   7,661.00   Unsecured   0.00%   1.644.00   Claim received after 90 days   118   Kay See Foundry Services Private   1.10   1.00   1.	114 Associated Road Carriers Ltd.	21.11.2022	10,900.00	10,900.00	Unsecured				Claim received after 90 days
Limited   23.11.2022   6,00,613.00   6,00,613.00   1,00,	115 JIFGL Refractories Limited	25.11.2022	10,47,828.00	10,47,828.00	Unsecured				Liaim considered pursuant to order of Hon. NCLT
11.7.02	Limited 117 Shree Maruti Courier Services Pvt.								
United   U		21.12.2022	9,305.00	7,661.00	Unsecured				Claim received after 90 days
119   Adhysahakt Engineering Works   23.0.2023   23,26,514.00   Unsecured   0.00%   23,26,514.00   Form-8, PO, LR, NTC, E way bill, invoice not provided   13.05.2024   13.05.2024   13.05.2024   13.05.2024   13.05.2024   13.05.2024   13.05.2024   14.0				41,30,018.85	Unsecured			.,	Claim received after 90 days
LIMITED   23,00,383.00   15,00,383.00   Unsecured   0.10%   0.000000000000000000000000000000000	Limited				Unsecured				Form-B, PO, LR, KYC, E way bill, invoice not provided  Difference in closing balance according to the Books of
RAMDEEN STEEL CORPORATION 3,59,161.90 3,59,161.90 Unsecured 0.02% 0.00 Debtor	119 Adhyashakti Engineering Works		23,00,383.00	15,00,383.00	Unsecured				corporate Debtor
	119 Adhyashakti Engineering Works 120 SHUCHAYE RECYCLERS PRIVATE LIMITED	14.05.2024							
0.04% 90,000.00 Refactories Prut Ltd 3.15 Spetember 2002 6,78.2.00 (0.000.00)	119 Adhyashakti Engineering Works 120 SHUCHAYE RECYCLERS PRIVATE LIMITED 121 RAMDEEN STEEL CORPORATION			3,59,161.90	Unsecured	0.02%		0.00	Debtor
123   14.05.2024   1.00,000.00	119 Adhyashakti Engineering Works 120 SHUCHAYE RECYCLERS PRIVATE LIMITED 121	14.05.2024	3,59,161.90						Debtor  Claim admitted. However, PO are verbal. 14 Advatech Refractories Pvt Ltd 1st September 2022 6,97,862.00 6,07,862.00 99,000.00 - Difference in closing balance so require ledger from the beginning of the transactions

Map Products Made May Design Services (1985)   1.38,000   1.38,000   1.38,000   1.38,000   1.38,000   1.08,0							 		
Post   14   15   15   15   15   15   15   15	124		15.05.2024	1,28,692.40	1,28,692.40	Unsecured	0.01%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
12   12   13   14   15   15   15   15   15   15   15	125		16.05.2024	8 49 400 00	8 49 400 00	Unsecured	0.05%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
17   17   17   18   18   18   18   18	126		16.05.2024		., .,		0.00%	0.00	Claim admitted as per Legder maintained by Corporate
From Cumbride Interest of State   From Cumbride Interest   From Cumbri	127	Ignis International	17.05.2024				0.11%	2,35,009.00	Interest of Rs. 235009/- charged by claimant from     16.08.2022 is not admissible. 2) Opening difference of Rs     71,604/- not recorded in the books of Nami Steel Private
100   18.05.2024   50.477.00   18.05.2024   50.477.00   19.05.2024   50.477.00   19.05.2024   50.477.00   19.05.2024   50.5.	128		17.05.2024	12.88.852.00	650903	Unsecured	0.04%	6,37,949.00	6,84,827/- claimed but working not provided also interes shall be charged on delayed payment not mentioned on invoice. Authority, E way bill, ledger not provided. invoic no. 2349 not provided. Difference is of interest of Rs.
Debtor   D	129		18.05.2024	,,,,,			0.00%	0.00	Claim admitted as per Legder maintained by Corporate
Return Transplus	130		20.05.2024	9,97,183.00	8,26,983.00	Unsecured	0.05%	1,70,200.00	Claim admitted as per Legder maintained by Corporate Debtor
ARRA ENTERPRISE   2,35,375,00   2,35,375,00   Unsecured   0.01%   0.00%   0.	131		20.05.2024	27,88,966.00	20,50,711.00	Unsecured	0.13%	7,38,255.00	Claim admitted as per Legder maintained by Corporate Debtor
NAME   12.05.2014   12.05.201	132		20.05.2024	2,35,375.00	2,35,375.00	Unsecured	0.01%	0.00	
MARIETING   3,49,745.00   1,61,861.0   Unsecured   0.01%   1,87,888.90   Receivable of Rs. 1,04,0596- and entry of 13,07-22 of 1,81,0109- increased by survival Marketing.   1,81,0109- increased by surviva				34,73,983.00	21,88,591.40	Unsecured	0.14%	12,85,391.60	
Evert Tools & Hardware Stores   2,65,025.00   2,65,025.00   Unsecured   0.035   0.00   0.005	134	SMRUTI MARKETING	21.05.2024	3.49.745.00	1.61.846.10	Unsecured	0.01%	1,87,898.90	Eway Bill and LR not provided. Nami Steel has opening receivable of Rs. 1,04,059/- and entry of 18-07-22 of Rs. 1,84,109/- not recorded by smruti Marketing.
Street Involvative Engineers   8,098.00   88,098.00   Unsecured   0.01%   0.00   0.00   0.00	135		21.05.2024	2,65,025.00	2,65,025.00	Unsecured	0.02%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
Anna species pvt ftd   26,20,511.00   26,20,511.00   Unsecured   U.1.7s   U.0.0   Oebtor	136		21.05.2024	89,098.00	89,098.00	Unsecured	0.01%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
139   23.05.2024	137		21.05.2024	26,20,511.00	26,20,511.00	Unsecured	0.17%	0.00	Claim admitted as per Legder maintained by Corporate Debtor
FERRO FINE ALLOYS  2,0,53,910.00  13,54,748.44 Unsecured  0.09%  6,99,161.56  Interest is claimed, however, no substantialing docur submitted for interest point or interest charged for Rs.  Substantialing docur or interest charged for Rs.  Guilland, 7,68,000.00  Substantialing docur interest charged for Rs.  Substantialing docure.  Substantialing docur interest charged for Rs.  Substantialing docure.  Substantialing docur interest charged for Rs.  Substantialing docure.  Substantialing docure.  Substantialing docur interest charged for Rs.  Substantialing docure.  Substantialing docuri.  Substantialing	138	PERFORMER MULTIPLE	22.05.2024	42,60,263.20	18,02,782.20	Unsecured	0.11%	24,57,481.00	
140 23.05.2024 Subtantisting documents or calculation sheet povided for interest charges for Rs. April 187. April 28.05.2024 Subtantisting document is admitted on the basis of Books of account to the Corporate Debtor.  141 23.05.2024 Subtantisting document is admitted on the basis of Books of account to the Corporate Debtor.  142 23.05.2024 Subtantisting document is admitted on the basis of Books of account to the Corporate Debtor.  143 23.05.2024 Subtantisting document is admitted on the basis of Books of accounts of the Corporate Debtor.  144 25.05.2024 Subtantisting document is admitted on the basis of Books of accounts of the Corporate Debtor.  145 25.05.2024 Subtantisting document is admitted on the Books of accounts of the Corporate Debtor.  146 27.088.00 Subtantisting document is admitted in the Corporate Debtor.  147 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  148 28.05.2024 Subtantisting document is admitted by the Corporate Debtor.  149 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  140 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  140 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  140 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  140 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  141 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  141 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  142 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  143 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  144 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  145 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  145 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  146 28.05.2024 Subtantisting document is admitted in the Corporate Debtor.  147 28.05.2024 Subtantisting document is admitted in the Corporate Debtor	139	FERRO FINE ALLOYS	23.05.2024	20.53.910.00	13.54.748.44	Unsecured	0.09%	6,99,161.56	Interest is claimed, however, no substantiating documen submitted for Interest portion. Therefore, the principal i admitted on the baisi of books of accounts.
141 23.05.2024 rinciple amount sustraintied based upon the Books accounts of the Corporate Debtor Noweer, no Datar Enterprises 12,34,687.00 9,64,599.00 Unsecured 2,70,688.00 documents or calculation sheet povided for interest Portion	140		23.05.2024	7.7.			0.18%	7,68,000.00	Susbtantiating documents for interest charged for Rs. 8,91,188.75/- not provided. Therefore, the principal amount is admitted on the basis of Books of accounts of
	141		23.05.2024				0.06%	2,70,088.00	rinciple amount sustantiated based upon the Books of accounts of the Corporate Debtor. However, no documents or calculation sheet povided for interest
		Total		41,45,02,957.79	38,77,17,262.47		24.55%	2,67,85,695.32	<u> </u>