

Annexure - 2

Name of Corporate debtor		Nami Steel Private Limited		Date of Commencement of Liquidation		24-03-2024		List of Stakeholders as on		21-06-2024		
List of unsecured financial creditors												
											Amount in Rs	
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 setoff	Amount of Claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Parixit Amrutbhai Patel	05.09.2022	₹ 8,86,32,899.00	8,86,32,899	Unsecured							The said claim has been accepted as per the documents submitted by the claimants and books of accounts made available to the RP. Board resolution for extension of said loans by directors are not made available to RP. The said claim is subject to outcome of Avoidance Application filed in the matter of Nami Steel Private Limited.
2	Amrutbhai Patel	05.09.2022	₹ 34,09,23,648.82	0.00	Unsecured							The amount claimed, was not substantiated by any documents (Loan agreement) and the books of accounts of the Corporate Debtor does not reflect any amount outstanding.
3	Ama agencies pvt ltd	21.05.2024	₹ 24,49,013.00	0.00								
Total			₹ 42,95,56,547.82	8,86,32,899			0.00%					