GSTIN: 33AAFPD4452Q1ZL

Ph: 044 - 4303 3967 Mobile: 98843 04331

## PADMAVATHI METALS & WIRES

Dealers in FERROUS & NON FERROUS Metal Scrap, Industrial Disposals

# 20/2, SUBBU CHETTY STREET, WALLTAX ROAD, PARK TOWN, CHENNAI - 600003. E-mail: metalscrap\_pmw@yahoo.com

Ref. PMW/

FORM B

Date : .....

DATE: 02ND JANUARY 2023

PROOF OF CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES

To SHRI.K.J.VINOD IBBI/IPA-003/ICAI-N-00291/2020-2021/13451 FLAT NO.9, 3<sup>RD</sup> FLOOR, BLOCK-A, TRIDENT SERENITY, NANJUNDAPURAM ROAD, RAMANATHAPURAM, COIMBATORE-641036 PH: 9789902841

FROM, MANJU DHARIWAL Sole Proprietrix of : M/s. PADMAVATHI METALS AND WIRES, 20/, SUBBU CHETTY STREET, WALTAX ROAD, CHENNAI-600003

Subject: SUBMISSION OF PROOF OF CLAIM.

Madam/Sir,

I MANJU DHARIWAL, Sole Proprietrix, carrying business under the name of M/S. PADMAVATHI METALS AND WIRES, hereby submit this proof of claim in respect of the corporate insolvency resolution process in the case of M/S.RMA METALS AND ALLOYS PRIVATE LIMITED. The details for the same are set out below:

1.	NAME OF OPERATIONAL CREDITOR	MANJU DHARIWAL
		M/S.PADMAVATHI METALS AND WIRES
2.	IDENTIFICATION NUMBER OF OPERATIONAL CREDITOR	GST NO. 33AAFPD4452Q1ZL
3.	ADDRESS AND EMAIL ADDRESS OF OPERATIONAL CREDITOR FOR CORRESPONDENCE	20/2. SUBBU CHETTY STREET, WALTAX ROAD, CHENNAI-600003.  EMAIL: METALSCRAP@REDIFFMAIL.COM
4.	TOTAL AMOUNT OF CLAIM  (INCLUDING ANY INTEREST AS AT THE INSOLVENCY COMMENCEMENT DATE)	RS. 49,95,011/ INCLUDING INTEREST UPTO 30.11.2022.
5.	DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THE DEBT CAN BE SUBSTANTIATED.	INV.NO.PMW/18-19/172 DT.26.12.2018—RS.9,13,839/ INV.NO.PMW/18-19/173 DT.26.12.2018RS.3,03,024/ INV.NO.PMW/18-19/189 DT.22.01.2019RS.5,04,806/ INV.NO.PMW/18-19/195 DT.01.02.2019RS.4,05,018/ PROOF OF PAYMENT OF TAXES IN GSTR-1 MONTHLY RETURNS FILED