

Annexure - 8

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 September 05, 2022														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted							(Amount in ₹)			
		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	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
1	DP Wires	26th August 2022	11,15,358.00	-	unsecured	0	0		0%	0	0	0	11,15,358.00	
2	Vega Alloy	27th August 2022	1,56,024.00	-	unsecured	0	0		0%	0	0	0	1,56,024.00	
3	Ignis international industries private limited	27th August 2022	28,92,559.00	-	unsecured	0	0		0%	0	0	0	28,92,559.00	
4	Shree Innovative Engineers	27th August 2022	89,816.00	-	unsecured	0	0		0%	0	0	0	89,816.00	
5	Asbestos India	29th August 2022	91,153.00	-	unsecured	0	0		0%	0	0	0	91,153.00	
6	North India Steel Company	29th August 2022	34,10,461.10	-	unsecured	0	0		0%	0	0	0	34,10,461.10	
7	Shree Steel Enterprise	29th August 2022	7,06,252.00	6,64,662.00	unsecured	0	0		0%	0	0	0	41,590.00	
8	Spectrum Chemicals	29th August 2022	3,10,50,659.00	-	unsecured	0	0		0%	0	0	0	3,10,50,659.00	
9	Techno Transplus	29th August 2022	20,50,711.00	-	unsecured	0	0		0%	0	0	0	20,50,711.00	
10	Dev Fibre Industries	30th August 2022	83,409.00	-	unsecured	0	0		0%	0	0	0	83,409.00	
11	Cera Thermal Technology Private Limited (formerly known as Cera Trade India Private Limited)	31st August 2022	10,93,500.00	-	unsecured	0	0		0%	0	0	0	10,93,500.00	
12	J H Enterprise	31st August 2022	99,542.00	-	unsecured	0	0		0%	0	0	0	99,542.00	
13	Amba Enterprise	31st August 2022	2,35,375.00	-	unsecured	0	0		0%	0	0	0	2,35,375.00	
14	Advatech Refractories Pvt Ltd	1st September 2022	6,97,862.00	-	unsecured	0	0		0%	0	0	0	6,97,862.00	
15	Vision Entech Pvt Ltd	1st September 2022	11,05,272.00	-	unsecured	0	0		0%	0	0	0	11,05,272.00	
16	Shivam Enterprise	1st September 2022	42,032.00	-	unsecured	0	0		0%	0	0	0	42,032.00	
17	P.P. Patel Corporation	1st September 2022	4,09,761.00	-	unsecured	0	0		0%	0	0	0	4,09,761.00	
18	Gateway Alloys Private Limited	1st September 2022	75,16,655.00	-	unsecured	0	0		0%	0	0	0	75,16,655.00	
19	Mahavir Impex	1st September 2022	-	-	unsecured	0	0		0%	0	0	0	-	
20	Patel Electrical Works	1st September 2022	3,59,115.00	-	unsecured	0	0		0%	0	0	0	3,59,115.00	
21	Ferro Fine Alloys	1st September 2022	18,70,910.00	-	unsecured	0	0		0%	0	0	0	18,70,910.00	
22	Shree Samiri EXIM	1st September 2022	36,65,825.00	-	unsecured	0	0		0%	0	0	0	36,65,825.00	
23	M/s Phoolchand Bhagatsingh	2nd September 2022	45,40,253.00	45,40,253.00	unsecured	0	0		0%	0	0	0	-	
24	Nortons Exim Pvt Ltd	2nd September 2022	37,48,482.00	-	unsecured	0	0		0%	0	0	0	37,48,482.00	
25	Hempel Forge Ltd	2nd September 2022	10,82,494.00	-	unsecured	0	0		0%	0	0	0	10,82,494.00	
26	Galaxy Petrochemicals	2nd September 2022	4,44,105.00	-	unsecured	0	0		0%	0	0	0	4,44,105.00	
27	Siddharth Chemicals	2nd September 2022	4,86,08,820.00	-	unsecured	0	0		0%	0	0	0	4,86,08,820.00	
28	Rushabh Chemicals	2nd September 2022	2,48,51,375.00	-	unsecured	0	0		0%	0	0	0	2,48,51,375.00	
29	National Dyechem Industries	2nd September 2022	2,70,33,007.80	-	unsecured	0	0		0%	0	0	0	2,70,33,007.80	
30	Tirth Gas Agency	2nd September 2022	6,41,098.00	-	unsecured	0	0		0%	0	0	0	6,41,098.00	
31	Patras Overseas	2nd September 2022	9,16,714.00	-	unsecured	0	0		0%	0	0	0	9,16,714.00	
32	Capref India Private Limited	2nd September 2022	15,00,960.00	-	unsecured	0	0		0%	0	0	0	15,00,960.00	



33	Vellois Lubricant & Petrochem Ltd.	2nd September 2022	6,87,114.00	-	unsecured	0	0	0%	0	0	0	6,87,114.00
34	Shuchaye Recyclers Private Limited	2nd September 2022	23,00,383.00	-	unsecured	0	0	0%	0	0	0	23,00,383.00
35	ASGEE Innotech,	2nd September 2022	46,905.00	-	unsecured	0	0	0%	0	0	0	46,905.00
36	Anand Safety House	3rd September 2022	1,31,015.00	-	unsecured	0	0	0%	0	0	0	1,31,015.00
37	Bhawani Enterprises	3rd September 2022	6,37,408.00	6,34,673.00	unsecured	0	0	0%	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%	0	0	0	-
39	Ramdeed Steel Corporation	3rd September 2022	3,59,161.90	3,59,161.90	unsecured	0	0	0%	0	0	0	-
40	India Electrical	3rd September 2022	34,73,983.00	-	unsecured	0	0	0%	0	0	0	34,73,983.00
41	Nanda Chemico	3rd September 2022	34,71,147.00	-	unsecured	0	0	0%	0	0	0	34,71,147.00
42	S S Chemicals	3rd September 2022	70,800.00	-	unsecured	0	0	0%	0	0	0	70,800.00
43	Sigma Solvents & Pharmaceuticals Ltd.	3rd September 2022	25,00,001.00	-	unsecured	0	0	0%	0	0	0	25,00,001.00
44	Everest Tools & Hardware Stores	3rd September 2022	2,65,025.00	-	unsecured	0	0	0%	0	0	0	2,65,025.00
45	Shree Jagdish Impex Pvt Ltd	3rd September 2022	16,09,563.24	-	unsecured	0	0	0%	0	0	0	16,09,563.24
46	Shiv Enterprise	3rd September 2022	9,79,697.36	-	unsecured	0	0	0%	0	0	0	9,79,697.36
47	Performer Multiple	3rd September 2022	42,60,263.20	-	unsecured	0	0	0%	0	0	0	42,60,263.20
48	Mahakalika Enterprise	3rd September 2022	14,46,094.93	13,65,491.64	unsecured	0	0	0%	0	0	0	80,603.29
49	Mahavir Refratech (Gujarat) Private Limited	3rd September 2022	8,26,893.00	-	unsecured	0	0	0%	0	0	0	8,26,893.00
50	Datar Enterprises	3rd September 2022	-	-	unsecured	0	0	0%	0	0	0	-
51	Amruti Marketing	3rd September 2022	2,43,900.00	-	unsecured	0	0	0%	0	0	0	2,43,900.00
52	Karan Metal	3rd September 2022	7,64,338.00	-	unsecured	0	0	0%	0	0	0	7,64,338.00
53	Shree Enterprises	3rd September 2022	2,31,761.00	-	unsecured	0	0	0%	0	0	0	2,31,761.00
54	Jinander Alloys (opc) Pvt Ltd	3rd September 2022	2,00,000.00	-	unsecured	0	0	0%	0	0	0	2,00,000.00
55	Vardhaman Engineers	3rd September 2022	4,09,129.70	-	unsecured	0	0	0%	0	0	0	4,09,129.70
56	KK Trading & Co	3rd September 2022	31,70,623.00	31,70,623.00	unsecured	0	0	0%	0	0	0	-
57	Ama agencies pvt ltd	4th September 2020	26,20,511.00	-	unsecured	0	0	0%	0	0	0	26,20,511.00
58	Uttam Metal	4th September 2020	5,60,050.00	-	unsecured	0	0	0%	0	0	0	5,60,050.00
59	Charbhuj Metal - Kishan Gurjar	5th September 2022	10,78,302.00	-	unsecured	0	0	0%	0	0	0	10,78,302.00
60	M/s Paras Metallurgical Industries	5th September 2022	-	-	unsecured	0	0	0%	0	0	0	-
61	Vijay Roadways	5th September 2022	2,18,500.00	-	unsecured	0	0	0%	0	0	0	2,18,500.00
62	Rajasthan Metal	5th September 2022	11,46,698.00	-	unsecured	0	0	0%	0	0	0	11,46,698.00
63	Shree Bhairunath Steel	5th September 2022	15,65,531.00	-	unsecured	0	0	0%	0	0	0	15,65,531.00
64	Radhekishantools	5th September 2022	3,21,558.00	-	unsecured	0	0	0%	0	0	0	3,21,558.00
65	Minmat Ferro Alloys Pvt Ltd	5th September 2022	4,84,347.00	-	unsecured	0	0	0%	0	0	0	4,84,347.00
66	Panchmahal Insulations Private Limited	5th September 2022	3,42,500.00	-	unsecured	0	0	0%	0	0	0	3,42,500.00
67	Sreeviratrametal	5th September 2022	-	-	unsecured	0	0	0%	0	0	0	-
68	Unitech Water Technologies	5th September 2022	50,427.00	-	unsecured	0	0	0%	0	0	0	50,427.00
69	Shreenathi Enterprise	5th September 2022	9,13,684.00	-	unsecured	0	0	0%	0	0	0	9,13,684.00
70	M/S Dhairya Trade Link	5th September 2022	1,35,781.00	-	unsecured	0	0	0%	0	0	0	1,35,781.00
71	Patel enterprise	5th September 2022	2,58,964.00	-	unsecured	0	0	0%	0	0	0	2,58,964.00
72	Patel trading corporation	5th September 2022	57,248.00	-	unsecured	0	0	0%	0	0	0	57,248.00
73	Adarsh Stainless Pvt Ltd	5th September 2022	12,53,509.00	-	unsecured	0	0	0%	0	0	0	12,53,509.00



