

Name of the Corporate Debtor: Nami Steel Private Limited Date of commencement of CIRP: August 16, 2022 List of creditors for claims received as on August 16, 2022, updated October 09, 2022														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
(Amount in ₹)														
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 set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		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					
1	DP Wires	26th August 2022	1,115,358.00	1,072,951.00	unsecured	0	0		0%				42,407.00	Interest calculation of Rs. 33849 not provided and TDS on purchase accounted by them. Rest of the amount can be admitted
2	Vega Alloy	27th August 2022	156,024.00	156,024.00	unsecured	0	0		0%				-	
3	Ignis international industries private limited	27th August 2022	2892559	-	unsecured	0	0		0%				2,892,559.00	Interest calculation provided but interest shall be charged on delayed payment not mentioned on invoice
4	Shree Innovative Engineers	27th August 2022	89,816.00	89,816.00	unsecured	0	0		0%				-	
5	Asbestos India	29th August 2022	91,153.00	-	unsecured	0	0		0%				91,153.00	Form -B not provided
6	North India Steel Company	29th August 2022	3,410,461.10	-	unsecured	0	0		0%				3,410,461.10	Form B is incomplete, Invoices, LT and Eway Bill not attached
7	Shree Steel Enterprise	29th August 2022	706,252.00	664,662.00	unsecured	0	0		0%				41,590.00	
8	Spectrum Chemicals	30th August 2022	31,050,659.00	-	unsecured	0	0		0%				31,050,659.00	Authorization/Resolution for person submitting the claim not submitted.
9	Techno Transplus	29th August 2022	2,050,711.00	2,050,711.00	unsecured	0	0		0%				-	
10	Dev Fibre Industries	30th August 2022	83409	-	unsecured	0	0		0%				83,409.00	CIRP commencement date not mentioned in Form B.
11	Cera Thermal Technology Private Limited (formerly known as Cera Trade India Private Limited)	31st August 2022	1,093,500.00	1,093,500.00	unsecured	0	0		0%				-	
12	J H ENTERPRISE	31st August 2022	99,542.00	-	unsecured	0	0		0%				99,542.00	Form -B along with relevant documents not provided
13	AMBA ENTERPRISE	31st August 2022	235,375.00	235,375.00	unsecured	0	0		0%				-	
14	Advatech Refractories Pvt Ltd	1st September 2022	697,862.00	-	unsecured	0	0		0%				697,862.00	Ledger received till 31-03-2022, required till 16-08-2022. LR not received. CIRP commencement date not mentioned in Form B.
15	Vision Entech Pvt Ltd	1st September 2022	1,105,272.00	-	unsecured	0	0		0%				1,105,272.00	CIRP commencement date not rectified. Interest charged till 29-09-2022. Authorization/Resolution in favour of person submitting the claim not provided.
16	Shivam Enterprise	1st September 2022	42,032.00	-	unsecured	0	0		0%				42,032.00	Form B with relevent documents not submitted

17	P.P.PATEL CORPORATION	1st September 2022	409,761.00	-	unsecured	0	0		0%				409,761.00	Invoices, LR not provided, Wrong insolvency commencement date mentioned in Form B
18	Gateway Alloys Private Limited	1st September 2022	7,516,655.00	-	unsecured	0	0		0%				7,516,655.00	Form B is incomplete, Interest for late payment charged till 31.08.2022
19	MAHAVIR IMPEX	1st September 2022	-	-	unsecured	0	0		0%				-	Ledger account, Invoices, E way bill not received.
20	PATEL ELECTRICAL WORKS	1st September 2022	359,115.00	-	unsecured	0	0		0%				359,115.00	Ledger account, Invoices, E way not received
21	FERRO FINE ALLOYS	1st September 2022	1,870,910.00	-	unsecured	0	0		0%				1,870,910.00	Form B is Not Complete
22	SHREE SAMIRI EXIM	1st September 2022	3,665,825.00	-	unsecured	0	0		0%				3,665,825.00	Form B is Not Complete, LR/Ewaybill /Total invoices Copies not Provided, Interest charged Rs. 768000/- Working required
23	M/s Phoolchand Bhagatsingh	2nd September 2022	4,540,253.00	4,540,253.00	unsecured	0	0		0%				-	
24	Nortons Exim Pvt Ltd	2nd September 2022	3,748,482.00	3,748,482.00	unsecured	0	0		0%				-	
25	Hempel Forge Ltd	2nd September 2022	1,082,494.00	-	unsecured	0	0		0%				1,082,494.00	Form B is not provided
26	Galaxy Petrochemicals	2nd September 2022	444,105.00	-	unsecured	0	0		0%				444,105.00	Name of IRP not mentioned in Form B
27	Siddharth Chemicals	2nd September 2022	48,608,820.00	-	unsecured	0	0		0%				48,608,820.00	Eway Bills and LR copies are not provided with Form B
28	Rushabh Chemicals	2nd September 2022	24,851,375.00	-	unsecured	0	0		0%				24,851,375.00	Eway Bills and LR copies are not provided with Form B
29	NATIONAL DYECHEM INDUSTRIES	2nd September 2022	27,033,007.80	27,033,007.80	unsecured	0	0		0%				-	
30	Tirth Gas Agency	2nd September 2022	641,098.00	-	unsecured	0	0		0%				641,098.00	Copy of Invoices and LR Copies not Submitted with Form B
31	Paras Overseas	2nd September 2022	916,714.00	-	unsecured	0	0		0%				916,714.00	Invoices, ledger not provided
32	Capref India Private Limited	2nd September 2022	1,500,960.00	-	unsecured	0	0		0%				1,500,960.00	E way bill not provided
33	Velloils Lubricant & Petrochem Ltd.	2nd September 2022	687,114.00	-	unsecured	0	0		0%				687,114.00	Only Authority Letter/Resolution in the name of person Submitting the claim not available
34	SHUCHAYE RECYCLERS PRIVATE LIMITED	2nd September 2022	2,300,383.00	-	unsecured	0	0		0%				2,300,383.00	PO not available as verbal orders. Otherwise can admit claim
35	ASGEE Innotech,	2nd September 2022	46,905.00	46,905.00	unsecured	0	0		0%				-	Claim can be admitted
36	ANAND SAFETY HOUSE	3rd September 2022	131,015.00	-	unsecured	0	0		0%				131,015.00	LR copy Not Provided otherwise can be admitted
37	Bhawani Enterprises	3rd September 2022	637,408.00	634,673.00	unsecured	0	0		0%				2,735.00	
38	Kanungo Steel (India)	3rd September 2022	278,212.00	278,212.00	unsecured	0	0		0%				-	
39	RAMDEEN STEEL CORPORATION	3rd September 2022	359,161.90	359,161.90	unsecured	0	0		0%				-	Date of CIRP needs to be rectified in the Form B.

40	INDIA ELECTRICAL	3rd September 2022	3,473,983.00	-	unsecured	0	0		0%				3,473,983.00	Interest of Rs. 1182000/- claimed for late payment but calculation is not provided. LR and Eway Bills not provided with Form B. Date of CIRP not mentioned in the Form B.
41	Nanda Chemico	3rd September 2022	3,471,147.00	3,471,147.00	unsecured	0	0		0%				-	
42	S S Chemicals	3rd September 2022	70,800.00	-	unsecured	0	0		0%				70,800.00	Eway Bill and LR not provided with Form B. Date of CIRP needs to be rectified in Form B.
43	Sigma Solvents & Pharmaceuticals Ltd.	3rd September 2022	2,500,001.00	-	unsecured	0	0		0%				2,500,001.00	Provided E way bills are of another company
44	Everest Tools & Hardware Stores	3rd September 2022	265,025.00	-	unsecured	0	0		0%				265,025.00	E-way bill not provided for invoice dated 05-08-2022. Authority in favour of the person submitting the claim not provided
45	shreejagdshimpexpvtltd	3rd September 2022	1,609,563.24	-	unsecured	0	0		0%				1,609,563.24	Form B is not Provided
46	SHIV ENTERPRISE	3rd September 2022	979,697.36	-	unsecured	0	0		0%				979,697.36	Form C is Submitted instead of Form B, Interest calculation not provided, LR and Eway Bills not provided
47	PERFORMER MULTIPLE	3rd September 2022	4,260,263.20	-	unsecured	0	0		0%				4,260,263.20	Rs. 1359816/- interest claimed, working not provided. Date of CIRP not mentioned in Form B, Authority letter in the name of the partner submitting the claim not provided
48	Mahakalika Enterprise	3rd September 2022	1,446,094.93	1,365,491.64	unsecured	0	0		0%				80,603.29	
49	MAHAVIR REFTRATECH (GUJARAT) PVT LIMITED	3rd September 2022	826,893.00	-	unsecured	0	0		0%				826,893.00	Eway Bill/LR not Provided, Authority Letter / Resolution in the name of person submitting the claim not provided with Form B.
50	Datar Enterprises	3rd September 2022	1,234,687.00	-	unsecured	0	0		0%				1,234,687.00	Interest calculation not provided, Interest shall be charged on delayed payment is not mentioned in invoice, Form B is incomplete, i.e., Name of the operational creditor and name of corporate debtor not mentioned, List of documents as evidence of claim is not mentioned.
51	SMRUTI MARKETING	3rd September 2022	243,900.00	-	unsecured	0	0		0%				243,900.00	As per books Dr. balance of Rs. 161846.10, CIRP date not mentioned in Form B, Eway Bill and LR not provided.
52	KARAN METAL	3rd September 2022	764,338.00	-	unsecured	0	0		0%				764,338.00	Eway Bills & LR not provided with Form B.

53	SHREE ENTERPRISES	3rd September 2022	231,761.00	-	unsecured	0	0		0%				231,761.00	Working for Interest Claim of Rs. 35353/- not provided, LR copies not provided, Form C under Regulation 17 of IBBI (Liquidation Process) Regulations, 2016 has been submitted instead of Form – B under Regulation 7 of IBBI (Corporate Insolvency Resolution Process) Regulations, 2016., PO not provided
54	Jinander Alloys (opc) Pvt Ltd	3rd September 2022	200,000.00	-	unsecured	0	0		0%				200,000.00	Form B along with relevent documents not provided
55	Vardhaman Engineers	3rd September 2022	409129.7	-	unsecured	0	0		0%				409,129.70	E way bills, LR not provided
56	KK Trading & Co	3rd September 2022	3170623	3,170,623.00	unsecured	0	0		0%				-	
57	Ama agencies pvt ltd	4th September 2020	2,620,511.00	-	unsecured	0	0		0%				2,620,511.00	E way bill for invoice no. NSPL/DN/0187, AAPL/20-21/0501, AAPL/20-21/0769, AAPL/20-21/0821, AAPL/20-21/0877 not provided.
58	UTTAM METAL	4th September 2020	560,050.00	-	unsecured	0	0		0%				560,050.00	Rs. 221020/- interest claimed, working not provided. Only 1 invoice alongwith E Way Bill (invoice no. 161) provided, CIRP date not mentioned in Form B, LR copies not provided
59	Charbhuj Metal - Kishan Gurjar	5th September 2022	1,078,302.00	-	unsecured	0	0		0%				1,078,302.00	Resubmission of claim. Amount of claim changed from Rs. 10,78,302/- to Rs. 10,77,541/-. No invoices, LR, e-way bill found.
60	M/s Paras Metallurgical Industries	5th September 2022	128,692.40	-	unsecured	0	0		0%				128,692.40	Form B not provided.
61	VIJAY ROADWAYS	5th September 2022	218,500.00	-	unsecured	0	0		0%				218,500.00	KYC documents of Proprietor not attached
62	Rajasthan Metal	5th September 2022	1,146,698.00	-	unsecured	0	0		0%				1,146,698.00	E-way bill, LR copy not attached
63	Shree Bhairunath Steel	5th September 2022	1,565,531.00	-	unsecured	0	0		0%				1,565,531.00	E-way bill, LR copy not attached
64	radhekishantools	5th September 2022	321,558.00	-	unsecured	0	0		0%				321,558.00	Invoices and LR copy not found
65	Minmat Ferro Alloys Pvt Ltd	5th September 2022	484,347.00	-	unsecured	0	0		0%				484,347.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found, Form B is for Fast Track Insolvency process
66	PANCHMAHAL INSULATIONS PVT LTD	5th September 2022	342,500.00	342,500.00	unsecured	0	0		0%				-	
67	sreeviratrametal	5th September 2022		-	unsecured	0	0		0%				-	Only 1st page of form B received. Ledger copy not found. PO not provided
68	Unitech Water Technologies	5th September 2022	50,427.00	-	unsecured	0	0		0%				50,427.00	PO not provided. Otherwise can be admitted

69	Shreenathji Enterprise	5th September 2022	913,684.00	-	unsecured	0	0		0%				913,684.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found. e-way bill and LR copy not found
70	M/S DHAIRYA TRADE LINK	5th September 2022	135,781.00	-	unsecured	0	0		0%				135,781.00	CIRP commencement date not mentioned in Form B, Invoices, e-way bill and LR copy not found, Form B is in word file
71	patel enterprise	5th September 2022	258,964.00	-	unsecured	0	0		0%				258,964.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found.LR copy not found
72	patel trading corporation	5th September 2022	57,248.00	-	unsecured	0	0		0%				57,248.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found.
73	Adarsh Stainless Pvt Ltd	5th September 2022	1,253,509.00	-	unsecured	0	0		0%				1,253,509.00	Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found. e-way bill and LR copy not found
74	Bherunath Energy Private Limited	5th September 2022	1,268,437.00	-	unsecured	0	0		0%				1,268,437.00	PO not provided. Otherwise can be admitted
75	Prasham Enterprises	5th September 2022	2,096,133.00	-	unsecured	0	0		0%				2,096,133.00	Invoices and Authority Letter not provided. Ledger not provided
76	Dudani Enterprise	5th September 2022	172,310.00	-	unsecured	0	0		0%				172,310.00	Form B not Found. e-way bill and LR copy not found. Authorisation /Resolution not provided in favour of Person submitting the claim. KYC documents of authorized person not found
77	Agile Enterprises	5th September 2022	1,588,647.00	-	unsecured	0	0		0%				1,588,647.00	Authorisation not provided. Ledger, LR and some E way bill not provided
78	Surya Enterprise	5th September 2022	361,690.00	-	unsecured	0	0		0%				361,690.00	E way bill, LR, PO not provided
79	SRISTI ENTERPRISE	5th September 2022	284,479.00	-	unsecured	0	0		0%				284,479.00	wrong name of the CD mentioned in the Form B. Ledger and LR not provided
80	Shree Kamal Lime Industries	5th September 2022	5,040,938.00	-	unsecured	0	0		0%				5,040,938.00	Form C is Submitted instead of Form B. Ledger, e-way bill and LR copy not found.
81	moksha metal and alloys	5th September 2022	1,289,996.00	-	unsecured	0	0		0%				1,289,996.00	Name of CD and IRP not mentioned in Form B.LR copy not found. PO not provided

82	Emparco Chemicals LLP	5th September 2022	13,434,195.00	-	unsecured	0	0		0%				13,434,195.00	PO are verbal, E-way bills of sales not provided, specific authority not provided, Name of the operational creditor not mentioned in LR, Interest shall be charged on delayed payment not mentioned in invoices, Explain the transaction included in interest calculation working.
83	Associated Chemical Industries	5th September 2022	670,102.00	-	unsecured	0	0		0%				670,102.00	PO are verbal. Invoice of interest amount of Rs. 1,40,280/- not provided, Explain the transaction included in interest calculation working, Authorisation /Resolution not provided in favour of Person submitting the claim
84	M.Parikh & Co	5th September 2022	21,108,971.00	-	unsecured	0	0		0%				21,108,971.00	PO are verbal, E-way bills of sales not provided, specific authority not provided, Name of the operational creditor not mentioned in LR, Interest shall be charged on delayed payment not mentioned in invoices, Explain the transaction included in interest calculation working.
85	MATESHWARI METAL	5th September 2022	402,078.00	-	unsecured	0	0		0%				402,078.00	E-way bill, LR copy not provided.
86	Shree Balaji Metal Corporation	5th September 2022	1,242,924.00	-	unsecured	0	0		0%				1,242,924.00	E-way bill, LR copy not provided.
87	ANDROKIYA METAL	5th September 2022	2,234,113.00	-	unsecured	0	0		0%				2,234,113.00	E-way bill, LR copy not provided.
88	INOX Air Products Private Limited	5th September 2022		-	unsecured	0	0		0%				-	No claim Form and substantiation documents provided.
89	M/s. STAR METAL WORKS	5th September 2022	1,455,578.00	-	unsecured	0	0		0%				1,455,578.00	Only ledger provided
90	New Indian waste traders	5th September 2022	657,462.50	-	unsecured	0	0		0%			657,462.50		Subsequently Mr. Rahul Tambe on behalf of new Indian waste traders has informed IRP through mail dated 14.09.2022 that they are withdrawing their claim, hence the same is being not admitted accordingly.
91	Jupiter Petrochem	5th September 2022	1302633	-	unsecured	0	0		0%				1,302,633.00	Authorisation /Resolution not provided in favour of Person submitting the claim, Amount of interest not specified in Form -B nor in Ledger, Interest is charged 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 challan provided

92	vikash logistics	5th September 2022	323100	-	unsecured	0	0		0%				323,100.00	Incomplete Form B, Name of CD not mentioned in Form B. Date wise ledger not provided, Authorisation/resolution not provided
93	BP Lubricants Private Limited	5th September 2022	25311	-	unsecured	0	0		0%				25,311.00	Authority not provided. Purchase order not provided
94	SECURE SAFETY SERVICES	7th September 2022	36856.00	-	unsecured	0	0		0%				36,856.00	Form B, PO not provided
95	Prakash Laminates	7th September 2022	1529273.00	-	unsecured	0	0		0%				1,529,273.00	Invoice does not mention that interest @ 18% shall be charged for delayed payment, Ledger account does not reflect the interest charged. The interest is charged as per verbal agreement and as per the market rate.
96	METAFLUX COMPANY PVT. LTD	7th September 2022	2271198.00	2,271,198.00	unsecured	0	0		0%				-	Claim can be admitted
97	Kundan Thakur	7th September 2022	1683085.00	-	unsecured	0	0		0%				1,683,085.00	Name of CD not mentioned in Form B. Date wise ledger not provided
98	Maa Bhavani Labour Contractor - Manoj Chohan	7th September 2022	206536.00	-	unsecured	0	0		0%				206,536.00	name of the CD not mention in Form B. Ledger not provided. e way bill not applicable as supply of services
99	Bansi Metal & Alloys Pvt Ltd	10th September 2022	1968735.00	-	unsecured	0	0		0%				1,968,735.00	E way bill and LR not provided. Difference is of Interest of Rs. 11,78,397. Detailed working of Interest is provided but clause of interest for delayed payment not mentioned in the Bills
100	Usha Transport Organisation	13th September, 2022	41000.00	-	unsecured	0	0		0%				41,000.00	Wrong name and address of IRP mentioned in Form-B. Authorisation /Resolution not provided in favour of Person submitting the claim
101	Bhola Prasad	13th September, 2022	357,205.00	-	unsecured	0	0		0%				357,205.00	Name and address of IRP, 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
102	Corrogard Chemicals	13th September, 2022	1,397,689.00	-	unsecured	0	0		0%				1,397,689.00	Form C submitted instead of Form B. Interest of Rs. 6,84,827/- claimed but working not provided also interest shall be charged on delayed payment not mentioned on invoice. Authority, E way bill, ledger not provided. invoice no. 2349 not provided

103	Shree Bhairav Metal Corporat	15th September, 2022	1,982,598.00	-	unsecured	0	0		0%				1,982,598.00	Name and address of IRP not mentioned in Form B. LR, PO, e way bill not provided
104	R. M. Shah Legal LLP	15th September, 2022	129,600.00	-	unsecured	0	0		0%				129,600.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. Name and address of person submitting the claim not mentioned in Form B. Authority in favour of the person submitting the claim not provided.
105	Priyam R Shah & Associates	15th September, 2022	132,600.00	-	unsecured	0	0		0%				132,600.00	Name and address of IRP, operational creditor and corporate debtor not mentioned in Form B. Name and address of person submitting the claim not mentioned in Form B. Authority in favour of the person submitting the claim not provided.
106	GSH Metals And Tubes	15th September, 2022	1,180,297.00	-	unsecured	0	0		0%				1,180,297.00	LR, PO, Interest calculation not provided
107	Allied Refractory Products India Pvt Ltd	16th September, 2022	700,500.00	-	unsecured	0	0		0%				700,500.00	Interest calculation has been provided but Interest shall be charged on delayed payment not mentioned in invoice. Interest on delayed payment is charged till 16-09-2022. Authority / Resolution in favour of the person submitting the claim not provided. Ledger not provided
108	Ashapura Road Carriers	16th September, 2022	1,502,021.00	-	unsecured	0	0		0%				1,502,021.00	Wrong name of IRP mentioned in Form-B, Authority in favour of the person signing the claim not provided, Insolvency commencement date mentioned in Form B is 01-04-2022 instead of 16-08-2022

