

Name of the Corporate Debtor: Nami Steel Private Limited Date of commencement of CIRP: August 16, 2022 List of creditors updated as at 02.11.2023													
List of operational creditors (Employees) - No claims received under this category													
(Amount in ₹)													
Sl. No.	Name of authorised representative, if any	Name of employee	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	None	Singh Rahul Kumar Ashwini	31-08-2022	1,75,832.00	1,75,832.00	Unsecured	No	0	0	0	-	-	Working of outstanding amount of claimed not provided
2	Praveen Singh	Form E is received for below mentioned Employees:	05-09-2022								-	-	
2.1		Parixit Patel		56,42,890.38	56,42,890.38	Unsecured	Yes	0	0		-	-	
2.2		Anilkumar Omprakash Rajput		19,41,782.85	19,41,782.85	Unsecured	Yes	0	0		-	-	
2.3		Saransingh Kameshwarsingh Rajput		2,45,159.31	2,45,159.31	Unsecured	No	0	0		-	-	
2.4		Chirag Chimanbhai Patel		2,21,363.00	2,21,363.00	Unsecured	No	0	0		-	-	
2.5		Dixit Navinbhai Patel		2,57,939.00	2,57,939.00	Unsecured	No	0	0		-	-	
2.6		Sonukumarsingh Subhash Singh Rajput		4,15,773.46	4,15,773.46	Unsecured	No	0	0		-	-	
2.7		Raxit Kumar Manubhai Patel		2,12,457.23	2,12,457.23	Unsecured	No	0	0		-	-	
2.8		Saurabh Narendrakumar Srotriya		3,53,771.15	3,53,771.15	Unsecured	No	0	0		-	-	
2.9		Rijvan Nabihasan Mansoori		66,329.54	66,329.54	Unsecured	No	0	0		-	-	
2.10		Ramprasad Nathuji Gadge		1,04,173.43	1,04,173.43	Unsecured	No	0	0		-	-	
2.11		Brijesh Prakashbhai Patel		66,702.94	66,702.94	Unsecured	No	0	0		-	-	
2.12		Praveen Brajbhan Singh Bhadauriya		3,70,199.62	3,70,199.62	Unsecured	No	0	0		-	-	
2.13		Radhakishor Maharaj Yadav		2,26,202.77	2,26,202.77	Unsecured	No	0	0		-	-	
2.14		Jignesh Bhukhabhai Desai		1,06,370.77	1,06,370.77	Unsecured	No	0	0		-	-	
2.15		Manojkumar Munnu Tiwari		1,45,689.88	1,45,689.88	Unsecured	No	0	0		-	-	
2.16		Gopal Shankar Ramkrit Upadhyay		74,959.54	74,959.54	Unsecured	No	0	0		-	-	
2.17		Nagmani Vishambhar Jha		1,29,292.92	1,29,292.92	Unsecured	No	0	0		-	-	
2.18		Vikram Arjanbhai Mali		2,11,594.27	2,11,594.27	Unsecured	No	0	0		-	-	
2.19		Hasmukhbhai Ishwarbhai Parmar		1,10,994.77	1,10,994.77	Unsecured	No	0	0		-	-	
2.20		Chandrika Shriramshabd Chauhan		88,383.62	88,383.62	Unsecured	No	0	0		-	-	
2.21		Sanjesh Asharam		76,330.38	76,330.38	Unsecured	No	0	0		-	-	
2.22		Vikashkumar Tejnarayan Singh		93,403.35	93,403.35	Unsecured	No	0	0		-	-	
2.23		Vanitaben Nagendrakumar Patel		52,883.00	52,883.00	Unsecured	No	0	0		-	-	

2.24		Nagendrakumar Natvarbhai Patel		72,839.85	72,839.85	Unsecured	No	0	0		-	-	
2.25		Shaileshkumar Ramanlal Pandya		68,885.40	68,885.40	Unsecured	No	0	0		-	-	
2.26		Santoshkumar Laksham Singh		86,279.27	86,279.27	Unsecured	No	0	0		-	-	
2.27		Riddhiben Dhruvkumar Patel		1,51,630.09	1,51,630.09	Unsecured	No	0	0		-	-	
2.28		Aas Sami Mohammad Khan		57,480.77	57,480.77	Unsecured	No	0	0		-	-	
2.29		Hiteshkumar Ashokkumar Jani		89,389.00	89,389.00	Unsecured	No	0	0		-	-	
2.30		Yugalkishor Shivavalak Sharma		58,647.85	58,647.85	Unsecured	No	0	0		-	-	
2.31		Dhara Rajeshkumar Kansara		52,004.23	52,004.23	Unsecured	No	0	0		-	-	
2.32		Rajankhan Muradkhan Pathan		75,509.77	75,509.77	Unsecured	No	0	0		-	-	
2.33		Mahavir Shivsankar Vishwakarma		78,896.92	78,896.92	Unsecured	No	0	0		-	-	
2.34		Ramashankar Laldev Prasad		80,223.23	80,223.23	Unsecured	No	0	0		-	-	
2.35		Rakesh Ramji Yadav		63,184.69	63,184.69	Unsecured	No	0	0		-	-	
2.36		Surendra Badri Manjhi		29,520.85	29,520.85	Unsecured	No	0	0		-	-	
2.37		Ashok Tapeswar Manjhi		65,649.85	65,649.85	Unsecured	No	0	0		-	-	
2.38		Vijaysingh Parashuram Singh		75,478.08	75,478.08	Unsecured	No	0	0		-	-	
2.39		Bhupendrasingh Parihar		51,771.38	51,771.38	Unsecured	No	0	0		-	-	
2.40		Amin Ismail		45,335.38	45,335.38	Unsecured	No	0	0		-	-	
2.41		Deshraj Hariram Bairwa		50,605.00	50,605.00	Unsecured	No	0	0		-	-	
2.42		Chandrabhan		45,800.00	45,800.00	Unsecured	No	0	0		-	-	
2.43		Nur Hasan Kudush Ansari		47,068.77	47,068.77	Unsecured	No	0	0		-	-	
2.44		Imamkhan Murjakhan Pathan		71,779.38	71,779.38	Unsecured	No	0	0		-	-	
2.45		Lalu Prasad Gajraj Verma		72,098.31	72,098.31	Unsecured	No	0	0		-	-	
2.46		Ramachandra Siyaram		54,161.15	54,161.15	Unsecured	No	0	0		-	-	
2.47		Kallu Gore Lal Mishra		62,483.46	62,483.46	Unsecured	No	0	0		-	-	
2.48		Deepakkumar Ram Saran		57,134.85	57,134.85	Unsecured	No	0	0		-	-	
2.49		Rohitsingh Suphal Singh		88,929.42	88,929.42	Unsecured	No	0	0		-	-	
2.50		Javed Alam Md Basir		80,564.00	80,564.00	Unsecured	No	0	0		-	-	
2.51		Krishna Chandra Uday Bhan Dubey		87,439.62	87,439.62	Unsecured	No	0	0		-	-	
2.52		Sunny Kumar Harnam Singh		80,514.54	80,514.54	Unsecured	No	0	0		-	-	
2.53		Sushil Kumar Jitendra Nath Singh		40,173.46	40,173.46	Unsecured	No	0	0		-	-	
2.54		Ramshare Vasantbhai Rajbhare		72,445.88	72,445.88	Unsecured	No	0	0		-	-	
2.55		Ramsay Kaptanpuri Puri		38,555.08	38,555.08	Unsecured	No	0	0		-	-	
2.56		Dhruv Kumar Dineshbhai Patel		69,862.46	69,862.46	Unsecured	No	0	0		-	-	
2.57		Amitkumar Lorik Ray		63,932.69	63,932.69	Unsecured	No	0	0		-	-	

2.58		Manjeet Kumar Ayodhya Singh		16,029.00	16,029.00	Unsecured	No	0	0		-	-	
2.59		Amitkumar Ayodhya Singh		38,404.54	38,404.54	Unsecured	No	0	0		-	-	
2.60		Rajbhadur Singh		59,794.46	59,794.46	Unsecured	No	0	0		-	-	
2.61		Dharmendrakumar Mainejar Thakur		83,379.69	83,379.69	Unsecured	No	0	0		-	-	
2.62		Sohan Gandhi Gupta		61,069.69	61,069.69	Unsecured	No	0	0		-	-	
2.63		Ravindra Ramdas Ram		53,549.38	53,549.38	Unsecured	No	0	0		-	-	
2.64		Lal Babu Kumar		77,092.00	77,092.00	Unsecured	No	0	0		-	-	
2.65		Dharmaraj Guru Prasad		70,951.62	70,951.62	Unsecured	No	0	0		-	-	
2.66		Rahulsingh		84,100.38	84,100.38	Unsecured	No	0	0		-	-	
2.67		Ram Svadesh		65,689.31	65,689.31	Unsecured	No	0	0		-	-	
2.68		Jitendra Jha		1,56,084.92	1,56,084.92	Unsecured	No	0	0		-	-	
2.69		Chanchal Jagdish Pandit		46,962.38	46,962.38	Unsecured	No	0	0		-	-	
2.70		Vishnu Pratap Sharma		92,443.11	92,443.11	Unsecured	No	0	0		-	-	
2.71		Patel Dipkumar Ashvinbhai		1,22,848.08	1,22,848.08	Unsecured	No	0	0		-	-	
2.72		Pradeep Kumar		1,56,165.23	1,56,165.23	Unsecured	No	0	0		-	-	
2.73		Vijay Kumar Ray		80,440.27	80,440.27	Unsecured	No	0	0		-	-	
2.74		Pinku		21,801.46	21,801.46	Unsecured	No	0	0		-	-	
2.75		Saurabh Gangwar		24,513.00	24,513.00	Unsecured	No	0	0		-	-	
2.76		Subash Yadav		7,359.32	7,359.32	Unsecured	No	0	0		-	-	
2.77		Satish Taraknath Sharma		6,238.32	6,238.32	Unsecured	No	0	0		-	-	
2.78		Amendra Kumar Pandya		8,071.82	8,071.82	Unsecured	No	0	0		-	-	
2.79		Abhishek Singh		1,224.32	1,224.32	Unsecured	No	0	0		-	-	
2.80		Raju Shrama		7,884.32	7,884.32	Unsecured	No	0	0		-	-	
2.81		Faryaz Ahmad		13,122.32	13,122.32	Unsecured	No	0	0		-	-	
2.82		Satyapal Singh		9,008.32	9,008.32	Unsecured	No	0	0		-	-	
2.83		Parmal Singh		8,110.32	8,110.32	Unsecured	No	0	0		-	-	
2.84		Laxmi Kant Lallu		7,584.32	7,584.32	Unsecured	No	0	0		-	-	
2.85		Champalal Kevalji		7,509.32	7,509.32	Unsecured	No	0	0		-	-	
2.86		Ram Avtar		2,751.32	2,751.32	Unsecured	No	0	0		-	-	
2.87		Pradeep Bairwa		3,210.32	3,210.32	Unsecured	No	0	0		-	-	
2.88		Pappu Giri		4,860.32	4,860.32	Unsecured	No	0	0		-	-	
2.89		Lalukumar Yadav		6,392.32	6,392.32	Unsecured	No	0	0		-	-	
2.90		Babalu Rajbhar		6,234.32	6,234.32	Unsecured	No	0	0		-	-	
2.91		Virendra Kumar		4,635.32	4,635.32	Unsecured	No	0	0		-	-	
2.92		Suresh Giri		4,335.32	4,335.32	Unsecured	No	0	0		-	-	
2.93		Vikas Kumar Goswami		5,879.32	5,879.32	Unsecured	No	0	0		-	-	
2.94		Arupkumar Das		1,516.32	1,516.32	Unsecured	No	0	0		-	-	
2.95		Tanmoy Kalsa		6,601.32	6,601.32	Unsecured	No	0	0		-	-	
2.96		Dhiraj Desai		12,700.32	12,700.32	Unsecured	No	0	0		-	-	
2.97		Ugrsen Puri		7,356.32	7,356.32	Unsecured	No	0	0		-	-	
2.98		Prahlad Parmar		7,897.32	7,897.32	Unsecured	No	0	0		-	-	
2.99		Pawan Singh		5,151.32	5,151.32	Unsecured	No	0	0		-	-	
2.100		Babubhai Desai		73,528.32	73,528.32	Unsecured	No	0	0		-	-	
2.101		Satish L.Makvana		5,722.32	5,722.32	Unsecured	No	0	0		-	-	
2.102		Krishnakumar		207.32	207.32	Unsecured	No	0	0		-	-	
2.103		Shiv Prasad		7,595.32	7,595.32	Unsecured	No	0	0		-	-	
2.104		Ajaykumaryadav		7,490.32	7,490.32	Unsecured	No	0	0		-	-	
2.105		Rishikesh Puri		7,490.32	7,490.32	Unsecured	No	0	0		-	-	
2.106		Rinkusingh		207.32	207.32	Unsecured	No	0	0		-	-	
2.107		Sunilkumar		7,884.32	7,884.32	Unsecured	No	0	0		-	-	
2.108		Shailesh Goswami		6,309.32	6,309.32	Unsecured	No	0	0		-	-	

2.109		Sabir Ali		3,185.32	3,185.32	Unsecured	No	0	0		-	-	
2.110		Bansh Lal		4,385.32	4,385.32	Unsecured	No	0	0		-	-	
2.111		Manohar Kumar		5,186.32	5,186.32	Unsecured	No	0	0		-	-	
2.112		Akhtar Siddique		10,874.32	10,874.32	Unsecured	No	0	0		-	-	
2.113		Sugriv		7,284.32	7,284.32	Unsecured	No	0	0		-	-	
2.114		Chottukumar		13,612.32	13,612.32	Unsecured	No	0	0		-	-	
2.115		Bhimkumar Singh		8,934.32	8,934.32	Unsecured	No	0	0		-	-	
2.116		Muneswar Mandal		7,884.32	7,884.32	Unsecured	No	0	0		-	-	
2.117		Chottu Tiwari		207.32	207.32	Unsecured	No	0	0		-	-	
2.118		Pradeep Yadav		6,009.32	6,009.32	Unsecured	No	0	0		-	-	
2.119		Sarukh		7,884.32	7,884.32	Unsecured	No	0	0		-	-	
2.120		Soumitra Kalsa		10,889.00	10,889.00	Unsecured	No	0	0		-	-	
2.121		Bhushankumar		25,456.00	25,456.00	Unsecured	No	0	0		-	-	
2.122		Arindra Prajapati		1,022.00	1,022.00	Unsecured	No	0	0		-	-	
2.123		Gaurav Chaudhari		19,723.00	19,723.00	Unsecured	No	0	0		-	-	
2.124		Singh Rahul Kr Ashwani		65,800.00	-	Unsecured	No	0	0		-	65,800.00	Filed separate claim
2.125		Jignesh Shah		6,54,859.46	6,54,859.46	Unsecured	No	0	0		-	-	
2.126		Vishnubharati Goswami		7,188.00	7,188.00	Unsecured	No	0	0		-	-	
2.127		Niranjankumar Porwal		5,53,664.00	5,53,664.00	Unsecured	No	0	0		-	-	
2.128		Ajaykumar Pandey		2,24,596.00	2,24,596.00	Unsecured	No	0	0		-	-	
2.129		Subhash Chand s/o Sri Chand		20,000.00	20,000.00	Unsecured	No	0	0		-	-	
2.130		Onad Singh		15,727.00	15,727.00	Unsecured	No	0	0		-	-	
2.131		Patel Pankajkumar Gandadal		52,934.00	52,934.00	Unsecured	No	0	0		-	-	
2.132		Jayeshkumar S. Vakil		83,821.00	83,821.00	Unsecured	No	0	0		-	-	
2.133		Ajay Pandey		21,912.00	21,912.00	Unsecured	No	0	0		-	-	
2.134		Dharmesh Kr Prajapati		2,980.00	2,980.00	Unsecured	No	0	0		-	-	
2.135		Ajay Sain		26,958.00	26,958.00	Unsecured	No	0	0		-	-	
2.136		Saharbhai Khatana		54,773.00	54,773.00	Unsecured	No	0	0		-	-	
2.137		Shubash Chand		25,194.00	25,194.00	Unsecured	No	0	0		-	-	
2.138		Jayesh Vakil		14,615.00	14,615.00	Unsecured	No	0	0		-	-	
2.139		Pankaj Patel		1,19,375.00	1,19,375.00	Unsecured	No	0	0		-	-	
2.140		Ugreem		7,940.00	7,940.00	Unsecured	No	0	0		-	-	
2.141		Pawan Tiwari		59,250.00	59,250.00	Unsecured	No	0	0		-	-	
2.142		Surendrakumar		1,774.00	1,774.00	Unsecured	No	0	0		-	-	
2.143		Ravindra Yadav		24,197.00	24,197.00	Unsecured	No	0	0		-	-	
2.144		Jigar Patel		1,61,311.00	1,61,311.00	Unsecured	No	0	0		-	-	
2.145		Manmohan		9,161.00	9,161.00	Unsecured	No	0	0		-	-	
2.146		Shubh S Goenka		1,28,656.00	1,28,656.00	Unsecured	No	0	0		-	-	
2.147		Rahul Singh		42,684.15	42,684.15	Unsecured	No	0	0		-	-	
2.148		Gaurav Chaudhary		25,363.00	25,363.00	Unsecured	No	0	0		-	-	
2.149		Vishnubhai Bharti		7,938.00	7,938.00	Unsecured	No	0	0		-	-	
2.150		Vinod Vishwakama		18,561.00	18,561.00	Unsecured	No	0	0		-	-	
2.151		Kundan Kumar		40,093.00	40,093.00	Unsecured	No	0	0		-	-	
2.152		Balvir Singh		32,490.00	32,490.00	Unsecured	No	0	0		-	-	
2.153		Sanikumar-Scrap Yard		12,017.00	12,017.00	Unsecured	No	0	0		-	-	
2.154		Ravi Kumar Main		6,820.00	6,820.00	Unsecured	No	0	0		-	-	

