

Tamra Dhatu Udyog Private Limited

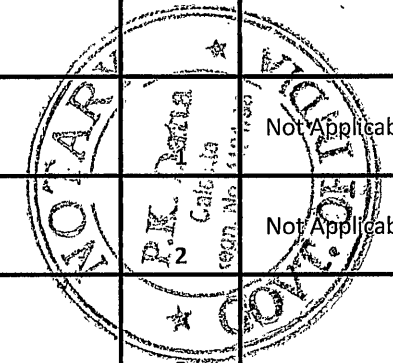
Date of commencement of CIRP : 25.05.2022

List of Creditors (Version 3.0) drawn as on 05.08.2022 (Updated List of Creditors)

(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

Under Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

										(Amount in ₹)
Sl.No.	Category of creditor	Summary of claims received		Summary of claims Admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims Admitted					
1	Secured financial creditors belonging to any class of creditors	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	Not Applicable
2	Unsecured financial creditors belonging to any class of creditors	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	Not Applicable
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	4	₹ 4,83,11,59,048.11	4	₹ 4,82,27,93,781.45	₹ -	₹ 83,65,266.66	₹ -	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	9	₹ 81,39,68,438.80	9	₹ 77,68,28,358.65	₹ -	₹ 23,72,919.08	₹ 3,47,67,161.07	4	
5	Operational creditors (Workmen)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	5	
6	Operational creditors (Employees)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	6	
7	Operational creditors (Government Dues)	9	₹ 18,93,14,366.00	7	₹ 1,47,25,150.00	₹ 9,46,11,499.00	₹ 6,99,62,867.65	₹ 1,00,14,850.00	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	3	₹ 1,00,01,79,115.39	2	₹ 49,81,48,963.39	₹ 49,97,44,122.00	₹ 22,86,030.00	₹ -	8	

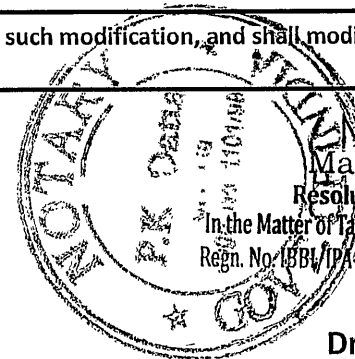


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 In the Matter of Tamra Dhatu Udyog Private Limited
 Regn. No. IBBI/IPA-002/IP-N00086/2017-18/10227

9	Other creditors, if any, (other than financial creditors and operational creditors)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	9
	Total		₹ 6,83,46,20,968.30		₹ 6,11,24,96,253.49	₹ 59,43,55,621.00	₹ 8,29,87,083.39	₹ 4,47,82,011.07	

Notes :

1. This list of creditors is subject to further revision on the basis of exchange of information/documents/details substantiating the claim.
2. The Insolvency Resolution Professional reserves her right to modify an entry in the list of Creditors, when she comes across additional information warranting such modification, and shall modify the entry in the List of Creditors.



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 Regn. No. IBBI/PA-002/IP-N00086/2017-18/10227

Dr. CS Adv Mamta Binani
Resolution Professional (RP)
 In the matter of Tamra Dhatu Udyog Private Limited
 Registration No.: IBBI/PA-002/IP-N00086/2017-18/10227
 AFA Valid till 06.12.0222
 +91 98310 99551
 tamracirp@gmail.com (process specific)
 mamtabinani@gmail.com (registered with IBBI)
 Address of the RP registered with IBBI:
 Second Floor, Nicco House, 2 Hare Street
 Kolkata 700001, West Bengal
 Date : 05.08.2022
 Place : Kolkata

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Annexure-1

Tamra Dhatu Udyog Private Limited

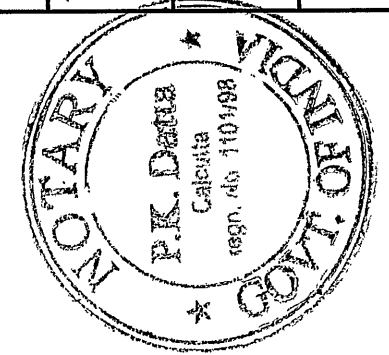
Date of commencement of CIRP : 25.05.2022

List of Creditors (Version 3.0) drawn as on 05.08.2022 (Updated List of creditors)

(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Secured Financial Creditors belonging to any Class of Creditors

Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any	(Amount in ₹)
		Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee						
NOT APPLICABLE													
Total		₹	-	₹	-	₹	-	₹	-	₹	-	₹	-



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Annexure-2

Tamra Dhatu Udyog Private Limited

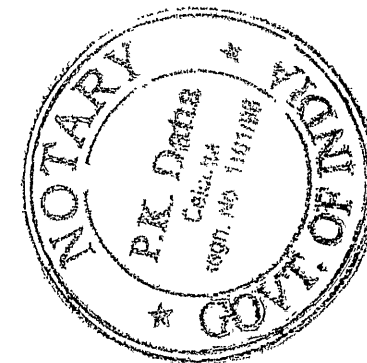
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(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Unsecured Financial Creditors belonging to any Class of Creditors

Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
NOT APPLICABLE													
Total	-	₹ -	₹ -		₹ -	-			₹ -	₹ -	₹ -		



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Annexure-3

Tamra Dhatu Udyog Private Limited

Date of commencement of CIRP : 25.05.2022

List of Creditors (Version 3.0) drawn as on 05.08.2022 (Updated List of creditors)

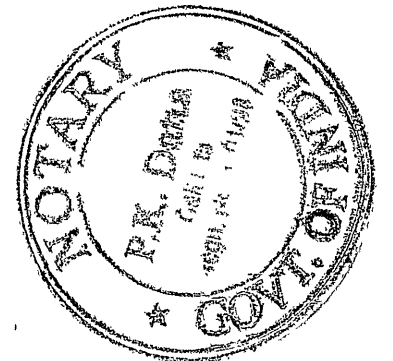
(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Secured Financial Creditors (other than Financial Creditors belonging to any Class of Creditors)

Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted						Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims 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	Bank of Baroda	04.06.2022	₹ 1,50,00,39,847.29	₹ 1,50,00,39,847.29	Secured	₹ 1,50,00,39,847.29	₹ 1,50,00,39,847.29	No	26.79%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
2	Indian Bank	08.06.2022	₹ 2,00,42,56,900.00	₹ 1,99,58,91,633.34	Secured	₹ 1,99,58,91,633.34	₹ 1,99,58,91,633.34	No	35.64%	₹ -	₹ -	₹ 83,65,266.66	₹ -	Refer Note 1
3	Punjab National Bank	08.06.2022	₹ 54,78,47,479.45	₹ 54,78,47,479.45	Secured	₹ 54,78,47,479.45	₹ 54,78,47,479.45	No	9.78%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
4	Union Bank of India	03.06.2022	₹ 77,90,14,821.37	₹ 77,90,14,821.37	Secured	₹ 77,90,14,821.37	₹ 77,90,14,821.37	No	13.91%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
	Total		₹ 4,83,11,59,048.11	₹ 4,82,27,93,781.45		₹ 4,82,27,93,781.45	₹ 4,82,27,93,781.45		86.13%	₹ -	₹ -	₹ 83,65,266.66	₹ -	

Notes

- 1 An amount of Rs. 83,65,266.66 has not been admitted being the amount of interest charged after Insolvency Commencement Date.



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Annexure-4

Tamra Dhatu Udyog Private Limited

Date of commencement of CIRP : 25.05.2022

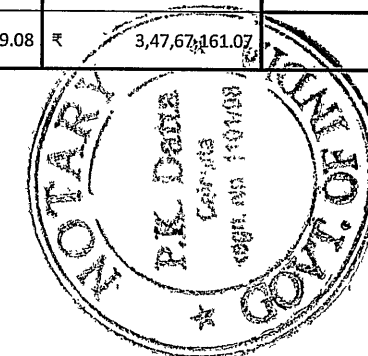
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(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)

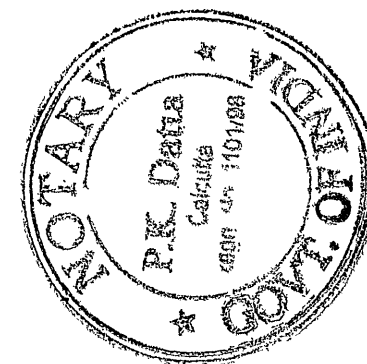
Sl.No	Name of Creditor	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims under verification	Remarks, if any	
		Date of Receipt	Amount Claimed	Amount of Claimed admitted	Nature of Claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Anisha Estate & Finance Pvt Ltd	07.06.2022	₹ 50,93,973.00	₹ 50,69,041.00	Unsecured	₹ -	No	0.09%	₹ -	₹ -	₹ 24,932.00	₹ -	Refer Note 1
2	Axis Bank Limited	08.06.2022	₹ 19,57,85,402.16	₹ 19,57,85,402.16	Unsecured	₹ 19,57,85,402.16	No	3.50%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
3	Gateway Leasing Pvt Ltd	08.06.2022	₹ 40,84,384.00	₹ 40,84,384.00	Unsecured	₹ -	No	0.07%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
4	HDFC Bank Limited	07.06.2022	₹ 26,21,28,340.36	₹ 22,73,61,179.29	Unsecured	₹ 22,73,61,179.29	No	4.06%	₹ -	₹ -	₹ -	₹ 3,47,67,161.07	Refer Note 2
5	Infosoft Global Private Limited	08.06.2022	₹ 81,31,178.00	₹ 81,31,178.00	Unsecured	₹ -	No	0.15%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
6	Med Biogenex Private Limited	08.06.2022	₹ 50,28,767.00	₹ 50,28,767.00	Unsecured	₹ -	No	0.09%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
7	Patni Financial Services Pvt Ltd	08.06.2022	₹ 51,19,041.00	₹ 51,19,041.00	Unsecured	₹ -	No	0.09%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
8	Union Bank of India, DIFC Branch, Dubai	18.06.2022	₹ 32,65,97,353.28	₹ 32,42,49,366.20	Unsecured	₹ 32,42,49,366.20	No	5.79%	₹ -	₹ -	₹ 23,47,987.08	₹ -	Refer Note 3
9	Pionus Traders Pvt. Ltd.	16.07.2022	₹ 20,00,000.00	₹ 20,00,000.00	Unsecured	₹ -	No	0.04%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
	Total		₹ 81,39,68,438.80	₹ 77,68,28,358.65		₹ 74,73,95,947.65		13.87%	₹ -	₹ -	₹ 23,72,919.08	₹ 3,47,67,161.07	

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Notes

- 1 An amount of Rs. 24,932.00 has not been admitted being the amount of interest charged after the Insolvency Commencement Date.
- 2 An amount of Rs. 34767161.07 has been kept under verification which is pertaining to the interest amount. The same would be verified once the required documents/clarifications are provided.
- 3 An amount of Rs. 23,47,987.12 could not be accepted on account of difference in the official exchange rate. Official exchange rate as on the insolvency commencement date has been considered.



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Annexure-5

Tamra Dhatu Udyog Private Limited

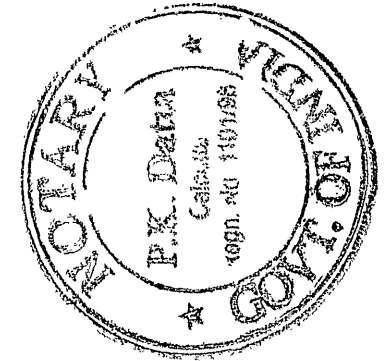
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(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Operational Creditors (Workmen)

Sl.No	Name of authorised representative, if any	Name of workman	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims 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					
<i>No claim has been received upto the last date of receipt of claim</i>													
Total	-	-	₹	-	₹	-	-	-	-	z	-	-	-



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Annexure-6

Tamra Dhatu Udyog Private Limited

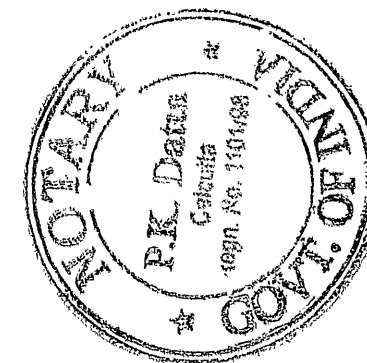
Date of commencement of CIRP : 25.05.2022

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(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Operational Creditors (Employee)

Sl.No	Name of authorised representative, if any	Name of Employee	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims 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					
<i>No claim has been received upto the last date of receipt of claim</i>													
Total		-	₹ -	₹ -	-	-	-	-	₹ -	₹ -	₹ -	₹ -	



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Annexure-7

Tamra Dhatu Udyog Private Limited

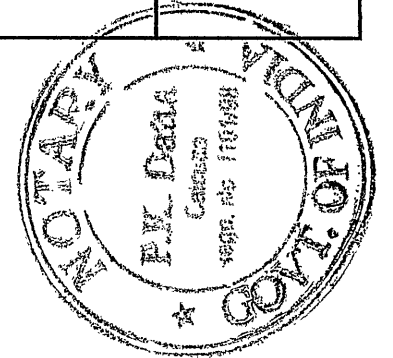
Date of commencement of CIRP : 25.05.2022

List of Creditors (Version 3.0) drawn as on 05.08.2022 (Updated List of creditors)

(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Operational Creditors (Government dues)

													(Amount in ₹)
ZZZZZZ ZZZZZZ	Details of Claimant		Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims under verification	Amount of claim not admitted	Remarks, if any
	Department	Government	Date of Receipt	Amount Claimed	Amount of Claim admitted	Nature of Claim	Whether related party?	% of voting share in CoC, if applicable					
1	ACIT TDS Circle 3(2), Kolkata	Central Government	08.06.2022	₹ 32,03,680.00	₹ 32,03,680.00	Demand on Traces Website	No	-	₹ -	₹ -	₹ -	₹ -	Fully Admitted
2	Commissioner of Commercial Taxes, Directorate of Commercial Taxes, Government of West Bengal	State Government	08.06.2022	₹ 5,89,49,954.00	₹ 2,12,650.00	Demand under WB VAT, CST and WB Entry Tax	No	-	₹ 4,39,47,520.00	₹ -	₹ 83,49,313.00	₹ 64,40,471.65	Refer Remark 1
3	Employee Provident Fund Organisation	Central Government	08.06.2022	₹ 97,259.00	₹ 97,259.00	Demand under 14B & 7Q of Employees Provident Funds Miscellaneous Provisions Act, 1952	No	-	₹ -	₹ -	₹ -	₹ -	Fully Admitted



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4	Employees State insurance Corporation	Central Government	08.06.2022	₹ 65,054.00	₹ 65,054.00	Demand for Interest Liability	No	-	₹ -	₹ -	₹ -	₹ -	Fully Admitted
5	The Additional Director General, Directorate of Revenue Intelligence, Kolkata Zonal Unit	Central Government	15.06.2022	₹ 11,28,25,014.00	₹ -	Demand under the Customs Act	No	-	₹ 5,06,63,979.00	₹ -	₹ -	₹ 6,21,61,035.00	Refer Remark 2
6	Department of Trade and Taxes (Delhi GST)	Central Government & State Government	11.07.2022	₹ 16,65,537.00	₹ -	DRC 01 and Writ of Demand	No	-	₹ -	₹ -	₹ 16,65,537.00	₹ -	Refer Remark 3
7	Assistant Commissioner (State Taxes) Jeedimetla-1 Circle, Hyderabad	Central Government	13.07.2022	₹ 1,03,87,208.00	₹ 96,12,426.00	CST Demand	No	-	₹ -	₹ -	₹ -	₹ 7,74,782.00	Refer Remark 4
8	Assistant Commissioner, Central Tax, GST Commissionerate, Bengaluru	Central Government & State Government	21.07.2022	₹ 17,15,400.00	₹ 11,28,821.00	GST Demand	No	-	₹ -	₹ -	₹ -	₹ 5,86,579.00	Refer Remark 5
9	Excise and Taxation Department (Haryana)	Central Government & State Government	02.08.2022	₹ 4,05,260.00	₹ 4,05,260.00	CST & VAT Demand	No	-	₹ -	₹ -	₹ -	₹ -	Fully Admitted
Total				₹ 18,93,14,366.00	₹ 1,47,25,150.00				₹ 9,46,11,499.00	₹ -	₹ 1,00,14,850.00	₹ 6,99,62,867.65	

Note

1	The claim amounting to Rs.4,39,47,520 pursuant to the pending litigations has been kept under contingent claim. Pending clarification on the amount of Rs.83,49,313/- it has been kept under verification. The same would be verified once the required documents/clarifications are provided by the claimant. An amount of Rs. 64,40,471 has not been admitted on account of demand already paid/adjusted/settled in settlement scheme.
2	An amount of Rs. 5,06,63,979 has been kept under contingent, because the relevant show cause notice vide serial number DRI/KZU/CF/Eng-178(INT-09)/2018/4744 4749 dated 02.09.2019 has been kept in abeyance and inter-alia, in this respect, a Special Leave Petition is also pending against Hon'ble Gujarat High Court decision in the case of M/s Maxim Tubes Company Pvt. Ltd. vs Union of India before Hon'ble Supreme Court. Further, an amount of Rs. 1,84,20,958 has already been paid by the Corporate Debtor towards custom duty which is the subject matter of the claim hence rejected. Also, Since the custom duty amount in the form of IGST itself is already sub-judice as on this date, claim of Rs. 4,37,40,077 could not be taken on account of interest.
3	An amount of Rs. 16,65,537.00 has been kept under verification, pursuant to clarification sought from the claimant. The same would be verified once the required documents/clarifications are provided by the claimant.
4	An amount of Rs. 7,47,782 has not been admitted on account of CST Demand already paid by the Corporate Debtor.
5	An amount of Rs 5,86,579 has not been admitted, pursuant to the judgement of Mohit Minerals v. Union of India [RSCA 726 of 2018] where the Hon'ble Gujarat High Court has declared IGST on Ocean Freight as ultra-vires. The Court has struck down the Notification imposing IGST liability under reverse charge mechanism on ocean freight services.

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Annexure-8

Tamra Dhatu Udyog Private Limited

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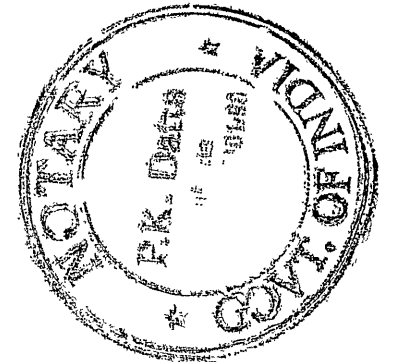
(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

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 of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims 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, if applicable					
1	POSCO International India Pvt. Ltd.	07.06.2022	₹ 99,76,51,430.00	₹ 49,79,07,308.00	Goods Supplier	₹ -	₹ -	No	-	₹ 49,97,44,122.00	₹ -	₹ -	₹ -	Refer Note 1
2	TCI Freight	24.06.2022	₹ 22,86,030.00	₹ -	Transporter	₹ -	₹ -	No		₹ -	₹ -	₹ 22,86,030.00	₹ -	Refer Note 2
3	M/s QSRS	23.07.2022	₹ 2,41,655.39	₹ 2,41,655.39	Goods Supplier	₹ -	₹ -	No		₹ -	₹ -	₹ -	₹ -	Fully Admitted
Total			₹ 1,00,01,79,115.39	₹ 49,81,48,963.39		₹ -	₹ -			₹ 49,97,44,122.00	₹ -	₹ 22,86,030.00	₹ -	

Note

- An amount of Rs.49,97,44,122 is disputed as per the records of the Corporate Debtor and furthermore the nature of the claim is such that it requires adjudication. Therefore it has been placed under contingent claim.
- In absence of documents substantiating the claim and interest, same could not be admitted as per the books and records of the Corporate Debtor.



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Annexure-9

Tamra Dhatu Udyog Private Limited

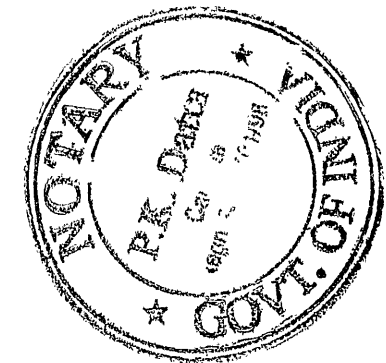
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(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)

List of Other Creditors (Other than financial creditors and operational creditors)

Sl.No	Name of creditor	Details of claim received		Details of claim Admitted				Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claims 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					
No claim has been received upto the last date of receipt of claim												
Total	-	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	



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Resolution Professional

In the Matter of Tamra Dhatu Udyog Private Limited

Regn. No. IBBI/PA-002/IP-N00086/2017-18/10227

Tamra Dhatu Udyog Private Limited
Date of commencement of CIRP : 25.05.2022
List of Creditors (Version 3.0) drawn as on 05.08.2022 (Updated List of creditors)
(Earlier List of Creditors (Version 1.0) drawn as on 15.06.2022 & (Version 2.0) drawn as on 20.07.2022)
List of Other Creditors (Other than financial creditors and operational creditors)
Disclaimer
<p>The information contained in this List of Creditors ("List") is substantially based on information collected by the Resolution Professional (RP) from the books and records of the Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The RP shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.</p> <p>The RP disclaims liability for any losses/ liabilities or damages that may arise relying on the List. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the RP for the List .</p>



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