

Annexure-3

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 28.06.2022

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 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	Amount of contingent claim				Amount of any Mutual dues, that may be set-off
1	ARROW/ ENGINEERING LIMITED	17.06.2022	INR 26,349,933,559.00	INR 2,787,508,659.00	FINANCIAL	0	0	NO	98.46	0	0	INR 23,562,424,900.00	0	
	TOTAL		INR 26,349,933,559.00	INR 2,787,508,659.00								INR 23,562,424,900.00		



Annexure-4

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 28.06.2022

Sl.No.	Name of creditor	Date of receipt	Details of claim			Details of claim admitted				Amount of any Mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingens claim					
1	STAR FINSEC PVT LTD	20.06.2022	INR 43,615,369.00	INR 43,615,369.00	FINANCIAL	0	NO	1.54%	0	0	0	0	0	Submitted in Wrong Format
2	SETH DEVELOPERS PRIVATE LIMITED	20.06.2022	INR 4,246,362,138.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
3	SURAKSHA REALTY LIMITED	21.06.2022	INR 4,246,362,138.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
4	ANIL KUMAR KASARANENI	21.06.2022	INR 254,502,991.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
5	KOVELAMUDI RAVINDRA	21.06.2022	INR 139,081,000.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
6	SAI PAVANI CONSTRUCTION S INDIA PRIVATE LIMITED	21.06.2022	INR 136,000,000.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
7	YERRAMANENI RAMAKRISHNA	21.06.2022	INR 126,500,000.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
8	AETRICO INDUSTRIES PRIVATE LIMITED	21.06.2022	INR 25,000,000.00	0	NA	0	NA		0	0	0	0	0	Submitted in Wrong Format
TOTAL			INR 9,217,423,636.00	INR 43,615,369.00				1.54%	0	0	0	0	0	



Annexure-6

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP- 07.06.2022; List of creditors as on: 28.06.2022

Sl.No.	Name of authorised representative, if any	Name of employee	Details of claim			Details of claim admitted					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	Amount of contingent claim	Amount of any Mutual dues, that may be set-off			
1		MR. LUCIAS MARTIN EMMANUEL	15-06-22	INR 790,229.00	INR 713,001		NA	NA	NA	NA	0	INR 77,228.04	
2		KEERTHI NARSEE THAKKER	17-06-22	INR 595,266.00	INR 595,266		NA	NA	NA	NA	0	INR -	
3		SHANKAR KOMARPANT	16-06-22	INR 692,675.00	INR 666,775		NA	NA	NA	NA	0	INR 25,900.38	
4		ANIL KUMAR TIWARI	16-06-22	INR 881,836.00	INR 761,189		NA	NA	NA	NA	0	INR 120,646.99	
5		FRANCIS PAUL CORREYA	16-06-22	INR 1,824,856.00	INR 1,564,082		NA	NA	NA	NA	0	INR 260,773.86	
6		VINAY CPATEL	16-06-22	INR 1,118,828.00	INR 904,990		NA	NA	NA	NA	0	INR 213,838.00	
7		PRITESH VITTHAL BHAL PATEL	16-06-22	INR 329,898.00	INR 237,041		NA	NA	NA	NA	0	INR 92,857.00	
8		JIGNESHKUMAR BHASKARBHAI PATEL	16-06-22	INR 243,455.00	INR 187,452		NA	NA	NA	NA	0	INR 56,003.00	



9	CHIMATA NAGEHWARA RAO	16-06-22	INR 1,193,944.00	INR 337,000	NA	NA	NA	NA	NA	0	INR 856,944.00
10	SURESH S. NAIK	16-06-22	INR 159,980.00	INR 124,822.25	NA	NA	NA	NA	NA	0	INR 35,157.74
11	RAMCHANDRA BABURAO MOHITE	16-06-22	INR 478,451.00	INR 454,030.92	NA	NA	NA	NA	NA	0	INR 24,420.08
12	K RAJEVA SHETTY	16-06-22	INR 1,254,555.00	INR 1,002,308.70	NA	NA	NA	NA	NA	0	INR 252,246.30
13	RINA JIGNESH JOSHI	16-06-22	INR 453,780.00	INR 432,332.00	NA	NA	NA	NA	NA	0	INR 21,448.00
14	MR. RAJIT P. PATEL	17-06-22	INR 1,021,776.00	INR 850,823.38	NA	NA	NA	NA	NA	0	INR 170,952.62
15	PRAMODKUM AR SAVANTA GHORAPADE	17-06-22	INR 302,234.00	INR 266,216.00	NA	NA	NA	NA	NA	0	INR 36,018.00
16	PATEL NARESH RAVI BHAI	17-06-22	INR 1,340,899.00	INR 1,246,504.17	NA	NA	NA	NA	NA	0	INR 94,394.83
17	HARILAL SHYAMLAL JAYSWAL	17-06-22	INR 990,144.00	INR 693,708.50	NA	NA	NA	NA	NA	0	INR 296,435.50
18	MANISH M. PANCHAL	17-06-22	INR 883,890.00	INR 855,297.00	NA	NA	NA	NA	NA	0	INR 28,593.00
19	LALI M MISHRA	17-06-22	INR 1,348,986.00	INR 1,221,329.09	NA	NA	NA	NA	NA	0	INR 127,656.91
20	SHRIKRISHNA TUKARAM WANI	17-06-22	INR 373,461.00	INR 347,800.70	NA	NA	NA	NA	NA	0	INR 25,660.30



21		USHA JAYAKUMAR	17-06-22	INR	369,134.00	INR	369,134.00		NA	NA	NA	NA	NA	0	INR	
22		PARVEER SINGH PATHANIA	17-06-22	INR	1,180,414.00	INR	707,864.00		NA	NA	NA	NA	NA	0	INR	472,550.00
23		B KRISHNA KISHORE	17-06-22	INR	656,485.00	INR	583,084.67		NA	NA	NA	NA	NA	0	INR	73,400.33
24		MAHINDER NIJAWAN	17-06-22	INR	286,685.00	INR	286,685.00		NA	NA	NA	NA	NA	0	INR	92,211.90
25		SHIV PRASAD MALKOTI	17-06-22	INR	1,786,150.00	INR	1,693,938.10		NA	NA	NA	NA	NA	0	INR	245,478.00
26		V.V.SESHAGIRI RAO	17-06-22	INR	630,452.00	INR	384,974.00		NA	NA	NA	NA	NA	0	INR	6,350.36
27		CHIMATA RAJESH KUMAR	17-06-22	INR	88,980.00	INR	82,629.64		NA	NA	NA	NA	NA	0	INR	226,640.35
28		BIPINCHANDR A UNAMCHAND SHAH	17-06-22	INR	906,263.00	INR	679,622.65		NA	NA	NA	NA	NA	0	INR	17,108.13
29		DUNNA GANGADHAR	17-06-22	INR	260,689.00	INR	243,580.87		NA	NA	NA	NA	NA	0	INR	12,089.32
30		RACHARLA RAMA RAO	17-06-22	INR	201,669.00	INR	189,579.68		NA	NA	NA	NA	NA	0	INR	
31		MR. MINHAJALI MOHEMMADA LI AGHARIA	18-06-22	INR	1,314,118.00	INR	1,314,118.00		NA	NA	NA	NA	NA	0	INR	
32		ARUN SHRIPATI MANDLIK	18-06-22	INR	878,342.00	INR	693,454.00		NA	NA	NA	NA	NA	0	INR	184,888.00
33		HARISH GOVIND PUNWANI	18-06-22	INR	49,445.00	INR	45,068.79		NA	NA	NA	NA	NA	0	INR	4,376.21



34	SHAIK MEERA	18-06-22	INR	570,067.00	INR	548,580.00		NA	NA	NA	NA	NA	NA	0	INR	21,487.00	
35	RAWESH CHAND SHARMA	18-06-22	INR	550,148.00	INR	416,765.59		NA	NA	NA	NA	NA	NA	0	INR	133,382.41	
36	SUKHDEO PRASAD MAHTO	18-06-22	INR	209,367.00	INR	190,334.00		NA	NA	NA	NA	NA	NA	0	INR	19,033.00	
37	MR. RAJIT P. PATIL	17-06-22	INR	1,021,776.00	INR	850,823.38		NA	NA	NA	NA	NA	NA	0	INR	170,952.62	
38	UMAKANT H. SINGH	19-06-22	INR	1,316,359.00	INR	1,033,347.91		NA	NA	NA	NA	NA	NA	0	INR	283,011.09	
39	SHRUTI KANTA SAMAL	19-06-22	INR	804,681.00	INR	390,841.00		NA	NA	NA	NA	NA	NA	0	INR	413,840.00	
40	RAJ KUMAR SINGH	19-06-22	INR	353,686.00	INR	349,671.68		NA	NA	NA	NA	NA	NA	0	INR	4,014.32	
41	MD SHAJBIR ALI	19-06-22	INR	402,917.00	INR	281,939.00		NA	NA	NA	NA	NA	NA	0	INR	120,978.00	
42	SANAL KUMAR M.P	19-06-22	INR	1,171,838.00	INR	1,131,136.75		NA	NA	NA	NA	NA	NA	0	INR	40,701.25	
43	PREM PRAKASH LAL	20-06-22	INR	409,147.00	INR	409,147.00		NA	NA	NA	NA	NA	NA	0	INR		
44	RAVINDRA KUMAR JAUJO	20-06-22	INR	711,979.00	INR	697,425.93		NA	NA	NA	NA	NA	NA	0	INR	14,553.07	
45	USHA JAYA KUMAR	20-06-22	INR	427,134.00	INR	404,197.96		NA	NA	NA	NA	NA	NA	0	INR	22,936.04	
46	RAWESH VANMAL : TALDOR	20-06-22	INR	906,589.00	INR	770,528.64		NA	NA	NA	NA	NA	NA	0	INR	136,060.36	
47	ANANDAKUMAR S.S	20-06-22	INR	380,292.00	INR	278,558.17		NA	NA	NA	NA	NA	NA	0	INR	101,733.83	



48		PK, RADHA KRISHNAN NAIR	20-06-22	INR	132,824.00	INR	120,472.00		NA	NA	NA	NA	NA	0	INR	12,352.00	
49		MANGESH DALUATRAO BHAMARE	21-06-22	INR	302,400.00	INR	302,400.00		NA	NA	NA	NA	NA	0	INR	-	
50		ARUNKUMAR BHALIL BHALI PARMAR	21-06-22	INR	145,370.00	INR	145,370.00		NA	NA	NA	NA	NA	0	INR	-	
51		JAGDISHBHAI GOVINDBHAI PATEL	21-06-22	INR	672,000.00	INR	672,000.00		NA	NA	NA	NA	NA	0	INR	-	
52		RAMAN P. CHAUHAN	21-06-22	INR	322,023.00	INR	318,023.00		NA	NA	NA	NA	NA	0	INR	4,000.00	
53		JAYESH R SHAH	21-06-22	INR	817,445.00	INR	813,711.74		NA	NA	NA	NA	NA	0	INR	3,733.26	
54		H. RAMASAMY	21-06-22	INR	208,149.00	INR	120,700.02		NA	NA	NA	NA	NA	0	INR	87,448.98	
55		K NANDA KUMAR	21-06-22	INR	724,044.00	INR	694,260.20		NA	NA	NA	NA	NA	0	INR	29,783.80	
56		BONDILU BALA NARASIMHAB HAN SINGH	21-06-22	INR	379,490.00	INR	241,132.45		NA	NA	NA	NA	NA	0	INR	138,357.55	
57		RAMESH H. PATEL	21-06-22	INR	334,961.00	INR	287,092.00		NA	NA	NA	NA	NA	0	INR	47,869.00	
58		DEVENDRA J. PATEL	21-06-22	INR	99,636.00	INR	99,636.00		NA	NA	NA	NA	NA	0	INR	-	
59		SIDDIK MANSURI ABDUREHMAN	21-06-22	INR	43,823.00	INR	43,823.00		NA	NA	NA	NA	NA	0	INR	-	



60	DILIPAKUMAR KANUBHAI PATEL	21-06-22	INR	72,000.00	INR	72,000.00	NA	NA	NA	NA	NA	0	INR	-
61	ATUL R. VYAS	21-06-22	INR	97,920.00	INR	97,920.00	NA	NA	NA	NA	NA	0	INR	-
62	GAJENDRA SOLANKI	21-06-22	INR	61,822.00	INR	61,822.00	NA	NA	NA	NA	NA	0	INR	-
63	DHARMIRAJ PAMMAR	21-06-22	INR	101,486.00	INR	101,486.00	NA	NA	NA	NA	NA	0	INR	-
64	NICHOLAS D. SOUZA	21-06-22	INR	53,214.00	INR	53,214.00	NA	NA	NA	NA	NA	0	INR	-
65	PRAVINKUMAR CHANDUBHAI AMNI	21-06-22	INR	97,920.00	INR	97,920.00	NA	NA	NA	NA	NA	0	INR	-
66	SURYAKANT SOMABHAI SHAH	21-06-22	INR	74,880.00	INR	74,880.00	NA	NA	NA	NA	NA	0	INR	-
67	PRAKSAH JAYVANT RAO LONKAR.	21-06-22	INR	83,581.00	INR	83,581.00	NA	NA	NA	NA	NA	0	INR	-
68	KESHAV M. SOALNKI	21-06-22	INR	87,590.00	INR	87,590.00	NA	NA	NA	NA	NA	0	INR	-
69	GAJENDRA BHARTI SHANK ARBHARTI GOSAI	21-06-22	INR	83,329.00	INR	83,329.00	NA	NA	NA	NA	NA	0	INR	-
70	RAJINDER SINGH S/O PRITAM SINGH	21-06-22	INR	122,129.00	INR	122,129.00	NA	NA	NA	NA	NA	0	INR	-
71	PRAVIND MOTIBHAI PURANI	21-06-22	INR	61,474.00	INR	61,474.00	NA	NA	NA	NA	NA	0	INR	-



72		VIJAYKUMAR CHAUHAN	21-06-22	INR	72,000.00	INR	72,000.00		NA	NA	NA	NA	NA	0	INR	-
73		BHIKHABHAI M. PATEL	21-06-22	INR	32,105.00	INR	32,105.00		NA	NA	NA	NA	NA	0	INR	-
74		BALDEV R PARMAR	21-06-22	INR	4,848.00	INR	4,848.00		NA	NA	NA	NA	NA	0	INR	-
75		DEVENDRA KUMAR M. PANDYA	21-06-22	INR	313,851.00	INR	307,718.77		NA	NA	NA	NA	NA	0	INR	6,132.23
76		ROBIN SONAR	21-06-22	INR	278,790.00	INR	277,877.06		NA	NA	NA	NA	NA	0	INR	912.94
77		RAMESH BHAI S. PATEL	21-06-22	INR	395,454.00	INR	366,401.01		NA	NA	NA	NA	NA	0	INR	29,052.99
78		RAMAN C. VALAND	21-06-22	INR	291,347.00	INR	283,608.86		NA	NA	NA	NA	NA	0	INR	7,738.14
79		SURESH KUMAR MONGIA	21-06-22	INR	3,989,489.00	INR	2,533,434.43		NA	NA	NA	NA	NA	0	INR	1,456,054.57
80		JIVANKANJIBH AI PARMAR	21-06-22	INR	468,093.00	INR	425,897.06		NA	NA	NA	NA	NA	0	INR	42,195.94
81		KAMLESH HARSHADBHAI BRAHMABHATT	21-06-22	INR	410,784.00	INR	373,482.00		NA	NA	NA	NA	NA	0	INR	37,302.00
82		JAGHISH H. PATEL	21-06-22	INR	490,772.00	INR	453,470.84		NA	NA	NA	NA	NA	0	INR	37,301.16
83		MUKESH J PATEL	21-06-22	INR	494,444.00	INR	468,759.11		NA	NA	NA	NA	NA	0	INR	25,684.89
84		GULAM FARID MAHMMADHA I KURESHI.	21-06-22	INR	498,756.00	INR	460,718.81		NA	NA	NA	NA	NA	0	INR	38,037.19



85	RAMESH C PARMAR	21-06-22	INR	350,258.00	INR	261,204.08	NA	NA	NA	NA	NA	NA	0	INR	89,053.92
86	VINAYAK BALKRISHNA PAWASKAR.	20-06-22	INR	1,685,503.00	INR	957,711.33	NA	NA	NA	NA	NA	NA	0	INR	727,791.67
87	VINEY MEHRA	20-06-22	INR	3,529,208.68	INR	2,314,895.00	NA	NA	NA	NA	NA	NA	0	INR	1,214,313.68
88	CHAMAN SINGH	21-06-22	INR	220,908.00	INR	220,908.00	NA	NA	NA	NA	NA	NA	0	INR	-
89	SUJATHA .N SHIROUKAR C.N.RAO	21-06-22	INR	323,038.00	INR	264,784.00	NA	NA	NA	NA	NA	NA	0	INR	58,254.00
90	(CHILUKURI NAGESWARA RAO)	21-06-22	INR	312,900.00	INR	312,900.00	NA	NA	NA	NA	NA	NA	-	INR	-
91	SURESHKUMA R BHAILALBHAI PATEL	16-06-22	INR	590,232.58	INR	-	NA	NA	NA	NA	NA	NA	590,232.58	INR	-
92	DASARI SAMBASIVA RAO	17-06-22	INR	425,845.00	INR	-	NA	NA	NA	NA	NA	NA	425,845.00	INR	-
93	MUSHINI BALA SURYA VEERA VENKATA SATTANARAYA NA MURTHY	17-06-22	INR	304,631.00	INR	-	NA	NA	NA	NA	NA	NA	304,631.00	INR	-
94	MD. MERAJ ALAM	17-06-22	INR	128,417.00	INR	-	NA	NA	NA	NA	NA	NA	128,417.00	INR	-
95	RAMPRASAD SARMA	17-06-22	INR	304,003.00	INR	-	NA	NA	NA	NA	NA	NA	304,003.00	INR	-



96		VIJENDER KUMAR SINGHAL	18-06-22	INR	500,471.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	500,471.00	INR	-
97		D.S.VEER RANJJI GOKUL RAMCHANDRU PATIL	18-06-22	INR	620,195.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	620,195.00	INR	-
98		RAMPRAVESH THAKUR BHAGAT KUSHWAHALI,	18-06-22	INR	113,335.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	113,335.00	INR	-
99		VINJANAMPAT I RAMA SESHU	18-06-22	INR	165,600.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	165,600.00	INR	-
100		PAVITHRAN G. PACHEN	19-06-22	INR	856,437.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	856,437.00	INR	-
101		SASI DP UNNI V P	19-06-22	INR	436,164.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	436,164.00	INR	-
102		E.K. DIVAKARAN	19-06-22	INR	574,865.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	574,865.00	INR	-
103		RAJENDRA P PANDIT	19-06-22	INR	563,477.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	563,477.00	INR	-
104		NIKHIL S KARNIK	20-06-22	INR	423,008.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	423,008.00	INR	-
105		MITESH K SOLANKI	20-06-22	INR	47,017.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	47,017.00	INR	-
106		DEEPAK KAMALAKAR CHEULAKAR	20-06-22	INR	93,600.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	93,600.00	INR	-
107		VISHWA CHAUDHARY	20-06-22	INR	783,308.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	783,308.00	INR	-
108					503,666.00	INR	-		NA	NA	NA	NA	NA	NA	NA	INR	503,666.00	INR	-
109																			



110		RAVI SHEAR PRADEEP SITARAM PAWAR.	20-06-22	INR	111,026.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	111,026.00	INR	-
111		SANJAY BABURAO AEER	20-06-22	INR	159,447.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	159,447.00	INR	-
112		JASKARAN SINGH KHURANA	20-06-22	INR	111,756.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	111,756.00	INR	-
113		VINOD BABURAO DALVI	20-06-22	INR	4,851,069.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	4,851,069.00	INR	-
114		PARITOSH KUMAR GUPTA	20-06-22	INR	1,896,011.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	1,896,011.00	INR	-
115		MR. NAVIN KUMAR SHARMA	21-06-22	INR	399,000.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	399,000.00	INR	-
116		NIRANJAN BHANUBHAI DALWADI	21-06-22	INR	231,621.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	231,621.00	INR	-
117		LODHA AND CO, MUMBAI	21-06-22	INR	7,954.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	7,954.00	INR	-
118		MR. RAVINDRA UMAKANT MISHRA	21-06-22	INR	590,000.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	590,000.00	INR	-
119		ZIAUDDIN KHAN	21-06-22	INR	875,731.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	875,731.00	INR	-
120		MR. ASHOK KUMAR JOSHI	21-06-22	INR	675,441.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	675,441.00	INR	-
121		ANIL KUMAR	21-06-22	INR	4,705,664.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	4,705,664.00	INR	-
122			21-06-22	INR	171,038.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	INR	171,038.00	INR	-



123		ALAV V PATEL	21-06-22	INR	42,632.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	42,632.00	INR	-
124		A. MADHAV REDDY	21-06-22	INR	38,318.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	38,318.00	INR	-
125		ALIT V VARIA	21-06-22	INR	42,668.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	42,668.00	INR	-
126		ARVIND M. PARMAR	21-06-22	INR	168,675.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	168,675.00	INR	-
127		BIPI P VARIA	21-06-22	INR	42,750.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	42,750.00	INR	-
128		ASHOKKUMAR G PANCHAL	21-06-22	INR	35,568.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	35,568.00	INR	-
129		ALPESH P PATEL	21-06-22	INR	42,590.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	42,590.00	INR	-
130		DHIRENDRA NATH SINGH	21-06-22	INR	297,143.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	297,143.00	INR	-
131		BHAGWANSIN H A CHAUHAN	21-06-22	INR	42,259.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	42,259.00	INR	-
132		BHAVESH H PATEL	21-06-22	INR	25,673.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	25,673.00	INR	-
133		BHAVESH C KHATRI	21-06-22	INR	32,116.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	32,116.00	INR	-
134		CHANDRAKAN T B PATEL	21-06-22	INR	43,358.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	43,358.00	INR	-
135		CHIRAG P TADVI	21-06-22	INR	31,189.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	31,189.00	INR	-
136		DHARMENDRA L VYAS	21-06-22	INR	43,252.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	43,252.00	INR	-
137		DILIPKUMAR R BHALLVA	21-06-22	INR	43,217.00	INR	-	NA	NA	NA	NA	NA	NA	NA	INR	43,217.00	INR	-



138	FATESINGH R CHAUHAN	21-06-22	INR	43,761.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,761.00	INR	-
139	GANESH S GOSAI	21-06-22	INR	43,170.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,170.00	INR	-
140	GHANCHI ZABIRHUSEN S.	21-06-22	INR	35,740.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	35,740.00	INR	-
141	GIRISHKUMAR C CHAUHAN	21-06-22	INR	41,516.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	41,516.00	INR	-
142	GULABBHAI RATHWA	21-06-22	INR	32,031.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	32,031.00	INR	-
143	HARISH B GOHIL	21-06-22	INR	43,138.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,138.00	INR	-
144	HEMANT J PATEL	21-06-22	INR	43,336.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,336.00	INR	-
145	HITESH H JOSHI	21-06-22	INR	24,757.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	24,757.00	INR	-
146	INDRASINH T THAKOR	21-06-22	INR	44,507.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	44,507.00	INR	-
147	JAGDISH K BOCHARE	21-06-22	INR	43,170.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,170.00	INR	-
148	JAGDISH D PATANWADIA	21-06-22	INR	39,797.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	39,797.00	INR	-
149	JANAK A GOHIL	21-06-22	INR	43,271.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,271.00	INR	-
150	JITENDRA S PATIL	21-06-22	INR	43,089.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,089.00	INR	-
151	KALPESH K PRAJAPATIL	21-06-22	INR	38,356.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	38,356.00	INR	-
152	KAMLESH M PATEL	21-06-22	INR	42,810.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,810.00	INR	-
153	KANUBHAI B CHAUHAN	21-06-22	INR	43,062.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,062.00	INR	-



154	KAUSHIK M PATEL	21-06-22	INR	42,596.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,596.00	INR	-
155	KETANKUMAR JADAV	21-06-22	INR	42,745.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,745.00	INR	-
156	KETAN P PATEL	21-06-22	INR	42,558.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,558.00	INR	-
157	KETAN P PATEL	21-06-22	INR	41,137.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	41,137.00	INR	-
158	KUNALSIKH P PRATHOD	21-06-22	INR	35,095.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	35,095.00	INR	-
159	MAHENDRA MATRUIA	21-06-22	INR	42,008.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,008.00	INR	-
160	MAYURGIRI N GOSWAMI	21-06-22	INR	42,951.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,951.00	INR	-
161	MITESH J PATEL	21-06-22	INR	42,797.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,797.00	INR	-
162	MOHAN Y SUTHAR	21-06-22	INR	43,174.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,174.00	INR	-
163	NIKESHKUMAR J BHIL	21-06-22	INR	18,423.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	18,423.00	INR	-
164	PANKAJKUMA R K PATEL	21-06-22	INR	42,791.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,791.00	INR	-
165	PRAKASH R RABARI	21-06-22	INR	7,769.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	7,769.00	INR	-
166	PRAKASH R MACWAN	21-06-22	INR	43,358.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,358.00	INR	-
167	PRAVINBHAI N RAVBARI	21-06-22	INR	22,318.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	22,318.00	INR	-
168	RAJESH U BHIL	21-06-22	INR	17,103.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	17,103.00	INR	-
169	RAJESHBHAI R MACWAN	21-06-22	INR	43,061.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,061.00	INR	-



170		RAJU N PATEL	21-06-22	INR	35,095.00	INR	-	NA	NA	NA	NA	NA	NA	INR	35,095.00	INR	-
171		RAJU R VASAVA	21-06-22	INR	43,011.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,011.00	INR	-
172		MR, RAVINDRA UMAKANT MISHRA	21-06-22	INR	875,731.00	INR	-	NA	NA	NA	NA	NA	NA	INR	875,731.00	INR	-
173		GOKUL RAMCHANDRA PATIL	18-06-22	INR	113,335.00	INR	-	NA	NA	NA	NA	NA	NA	INR	113,335.00	INR	-
174		MR. JYOTI PRAKASH KHETAN	21-06-22	INR	11,338,591.00	INR	-	NA	NA	NA	NA	NA	NA	INR	11,338,591.00	INR	-
175		YOGESH M RANA	21-06-22	INR	43,220.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,220.00	INR	-
176		VIKRAMSING M PADHIYAR	21-06-22	INR	43,016.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,016.00	INR	-
177		VIJAY M BHALIYA	21-06-22	INR	42,932.00	INR	-	NA	NA	NA	NA	NA	NA	INR	42,932.00	INR	-
178		VANRAJESINH B CHAUHAN	21-06-22	INR	42,469.00	INR	-	NA	NA	NA	NA	NA	NA	INR	42,469.00	INR	-
179		VAKHATSINGH H KOTHIA	21-06-22	INR	43,657.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,657.00	INR	-
180		TRUSHARSING H VAGHELA	21-06-22	INR	42,821.00	INR	-	NA	NA	NA	NA	NA	NA	INR	42,821.00	INR	-
181		THAKOR M SOLANKI	21-06-22	INR	43,062.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,062.00	INR	-
182		THAKOR M. CHAUHAN	21-06-22	INR	338,751.00	INR	-	NA	NA	NA	NA	NA	NA	INR	338,751.00	INR	-
183		SUDIRKUMAR R PATEL	21-06-22	INR	43,061.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,061.00	INR	-
184		SIRAJ S SHEKH	21-06-22	INR	43,047.00	INR	-	NA	NA	NA	NA	NA	NA	INR	43,047.00	INR	-



185	SHIRISH H PATEL	21-06-22	INR	35,262.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	35,262.00	INR	-
186	SANDEEP B PATEL	21-06-22	INR	43,335.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,335.00	INR	-
187	GANCHI SABIRBHAI	21-06-22	INR	42,722.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	42,722.00	INR	-
188	RAVIJBHAI M PANCHAL	21-06-22	INR	43,092.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,092.00	INR	-
189	RAMESH M MAHIDA	21-06-22	INR	43,312.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,312.00	INR	-
190	RAMANBHAI Z PARMAR	21-06-22	INR	43,271.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	43,271.00	INR	-
191	CHANDRAKAN T GANDHI	21-06-22	INR	40,572.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	40,572.00	INR	-
192	RAVSIINH K PATHODIYA	21-06-22	INR	57,600.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	57,600.00	INR	-
193	SUDHER RANJAN	21-06-22	INR	25,200,000.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	25,200,000.00	INR	-
194	PRUTHVIRAJ M. KIKODE	21-06-22	INR	323,796.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	323,796.00	INR	-
195	DAHVAJBHAI C. CHAUHAN	21-06-22	INR	92,969.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	92,969.00	INR	-
196	PRATAPBHAI L PADHIYAR	21-06-22	INR	375,562.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	375,562.00	INR	-
197	SHAH MAHESHBHAI HASMUKHBHAI	21-06-22	INR	259,260.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	259,260.00	INR	-
198	HIMATRAO K. PATEL	21-06-22	INR	432,593.00	INR	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	INR	432,593.00	INR	-



199	RAVIBHAI M. RATHOD	21-06-22	INR	286,674.00	INR	-	NA	NA	NA	NA	NA	NA	INR	286,674.00	INR	-
200	KAMLESHBHAI KANTIBHAI PATEL	21-06-22	INR	76,515.00	INR	-	NA	NA	NA	NA	NA	NA	INR	76,515.00	INR	-
201	BHANUDAS S. PATEL	21-06-22	INR	200,149.00	INR	-	NA	NA	NA	NA	NA	NA	INR	200,149.00	INR	-
202	PATELBHUPEN DRA BHAI PRAGAJIBHAI	21-06-22	INR	27,940.00	INR	-	NA	NA	NA	NA	NA	NA	INR	27,940.00	INR	-
203	AMARSINGH B. PARMAR	21-06-22	INR	65,513.00	INR	-	NA	NA	NA	NA	NA	NA	INR	65,513.00	INR	-
204	PATEL HARSHADBHAI GORDHANBHAI	21-06-22	INR	550,833.00	INR	-	NA	NA	NA	NA	NA	NA	INR	550,833.00	INR	-
205	AMRAT H. PATEL	21-06-22	INR	380,585.00	INR	-	NA	NA	NA	NA	NA	NA	INR	380,585.00	INR	-
206	ARJUNBHAI BAKORBHAI CHAUHAN	21-06-22	INR	188,228.00	INR	-	NA	NA	NA	NA	NA	NA	INR	188,228.00	INR	-
207	KASHIRAM S. SAPKAL	21-06-22	INR	396,437.00	INR	-	NA	NA	NA	NA	NA	NA	INR	396,437.00	INR	-
208	PARBATSINGH R. SOLANKI	21-06-22	INR	257,437.00	INR	-	NA	NA	NA	NA	NA	NA	INR	257,437.00	INR	-
209	VISHNU PRASAD P. SUTHAR	21-06-22	INR	252,795.00	INR	-	NA	NA	NA	NA	NA	NA	INR	252,795.00	INR	-



210	RAMESHBHAI JASHBHAI PATEL	21-06-22	INR	358,648.00	INR	-	NA	NA	NA	NA	NA	NA	INR	358,648.00	INR	-
211	PRADHABEN MANILAL CHOUAHAN	21-06-22	INR	96,211.00	INR	-	NA	NA	NA	NA	NA	NA	INR	96,211.00	INR	-
212	RAMESH B. PATEL	21-06-22	INR	272,664.00	INR	-	NA	NA	NA	NA	NA	NA	INR	272,664.00	INR	-
213	MOHANBHAI V. SOLANKI	21-06-22	INR	247,540.00	INR	-	NA	NA	NA	NA	NA	NA	INR	247,540.00	INR	-
214	SURESH GIRI D GOSAI	21-06-22	INR	135,683.00	INR	-	NA	NA	NA	NA	NA	NA	INR	135,683.00	INR	-
215	SUNIL KUMAR DUBEY	21-06-22	INR	109,572.00	INR	-	NA	NA	NA	NA	NA	NA	INR	109,572.00	INR	-
216	CHHATRASING H PARMAR	21-06-22	INR	225,134.00	INR	-	NA	NA	NA	NA	NA	NA	INR	225,134.00	INR	-
217	JITENDRA AMBALAL PATEL	21-06-22	INR	352,341.00	INR	-	NA	NA	NA	NA	NA	NA	INR	352,341.00	INR	-
218	NATUBHAI D. PARMAR	21-06-22	INR	281,602.00	INR	-	NA	NA	NA	NA	NA	NA	INR	281,602.00	INR	-
219	KUSHANA GOPAL	21-06-22	INR	248,275.00	INR	-	NA	NA	NA	NA	NA	NA	INR	248,275.00	INR	-
220	VIRIA PARASHOTAM BHAI HIRABHAI SR. NAVIN KUMAR SHARMA	21-06-22	INR	70,000.00	INR	-	NA	NA	NA	NA	NA	NA	INR	70,000.00	INR	-
221		21-06-22	INR	231,621.00	INR	-	NA	NA	NA	NA	NA	NA	INR	231,621.00	INR	-



222	MR. VINOD BABURAO DALVI	21-06-22	INR	1,896,011.00	INR	-	NA	NA	NA	NA	NA	INR	1,896,011.00	INR	-
223	ALPESH K PATEL	21-06-22	INR	42,900.00	INR	-	NA	NA	NA	NA	NA	INR	42,900.00	INR	-
224	VANRAISINGH B CHAUHAN	21-06-22	INR	42,469.00	INR	-	NA	NA	NA	NA	NA	INR	42,469.00	INR	-
225	KETANKUMAR JADAV	21-06-22	INR	42,745.00	INR	-	NA	NA	NA	NA	NA	INR	42,745.00	INR	-
226	RAJU R VASAVA	21-06-22	INR	43,011.00	INR	-	NA	NA	NA	NA	NA	INR	43,011.00	INR	-
227	SUNILKUMAR B PATEL	21-06-22	INR	22,768.00	INR	-	NA	NA	NA	NA	NA	INR	22,768.00	INR	-
228	VIKRAMSINH M PADHIYAR	21-06-22	INR	43,016.00	INR	-	NA	NA	NA	NA	NA	INR	43,016.00	INR	-
229	NEERAJ KUMAR JAIN	21-06-22	INR	81,750.00	INR	-	NA	NA	NA	NA	NA	INR	81,750.00	INR	-
230	KAMALKANT SHIVSARAN TRIPATHI	27-06-22	INR	1,643,743.00	INR	-	NA	NA	NA	NA	NA	INR	1,643,743.00	INR	-
231	SUNIL PANDURANG PARB	21-06-22	INR	165,973.00	INR	-	NA	NA	NA	NA	NA	INR	165,973.00	INR	-
TOTAL				INR 127,702,450.26		INR 43,737,688						INR 74,236,442.58		INR 9,728,320.03	



Annexure-7

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 28.06.2022

List of operational creditors (Government dues)

Sl.No.	Details of Claimant			Details of claim		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
	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	THE ASSISTANT COMMISSIONER OF CUSTOMS, CUSTOMS DEPARTMENT	GOVERNMENT OF INDIA	20.06.2022	INR 345,241.00	INR 345,241.00	Custom Dues	NO	NA	NA	NA	NA	NA	NA
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	GOVERNMENT OF INDIA	21.06.2022	INR 37,250.00	INR 37,250.00	Stock Exchange	NO	NA	NA	NA	NA	NA	NA
TOTAL				INR 382,491.00	INR 382,491.00								



Annexure-8

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl.No.	Name of creditor	Date of receipt	Details of claim			Details of claim admitted							Amount of any Mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			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 claim admitted					
OC 1	COESIA INDIA PRIVATE LIMITED	14.06.2022	INR 56,200.00	INR 56,200.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 2	MAKALI INDUSTRIES	15.06.2022	INR 19,527.01	INR 16,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR 3,527.01			
OC 3	HIND FILTERS PRIVATE LIMITED	15.06.2022	INR 521,897.00	INR 521,897.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 4	CALNIKET & CO.	14.06.2022	INR 145,500.00	INR 145,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 5	PRAKTIKSHA PRINTER	15.06.2022	INR 271,405.00	INR 271,405.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 6	SNEHAL PRINTING BUREAU	15.06.2022	INR 993,005.51	INR 993,005.51	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 7	MENTHA & ALLED PRODUCTS PRIVATE LIMITED	17.06.2022	INR 110,000.00	INR 110,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 8	VRAJ SCAN	17.06.2022	INR 30,800.00	INR 30,800.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 9	SHREE MATANGI TECHNOGRAFT	17.06.2022	INR 671,137.00	INR 671,137.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -			
OC 10	CHECKMATE SERVICES PVT. LTD.	18.06.2022	INR 1,370,911.00	INR 1,161,789.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR 209,122.00			



OC 25	VINAYAKA ENTERPRISES	21.06.2022	INR 106,134,208.89	INR 106,134,208.89	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 26	STERLING ABRASIVES LIMITED	21.06.2022	INR 12,245.00	INR 12,245.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 27	LAKSHMI ENTERPRISES	21.06.2022	INR 24,907,475.95	INR 24,907,475.95	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 28	AETRICO INDUSTRIES PVT. LTD.	21.06.2022	INR 368,750.00	INR 368,750.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 29	ASIAN GEARS	21.06.2022	INR 45,712.00	INR 45,712.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 30	BLUE DART EXPRESS LIMITED	21.06.2022	INR 11,693.65	INR 11,693.65	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 31	MR. ARVIND KUMAR BHUBNESHKU MAR TIWARI	21.06.2022	INR 46,050.00	INR 46,050.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 32	KAMAL D SONI	21.06.2022	INR 39,500.00	INR 39,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 33	DR. NILESH K. SHAH	21.06.2022	INR 170,500.00	INR 170,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	40,000.00	
OC 34	MS. SUJATHA N SHIRODKAR	21.06.2022	INR 936,500.00	INR 896,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 35	GLOBAL GRAVURES COMPANY	21.06.2022	INR 18,172.00	INR 18,172.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 36	BOMMIDALA PURNAIAH HOLDINGS (P) LTD	21.06.2022	INR 26,575,891.24	INR 26,575,891.24	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		



OC 37	COUNTRYWIDE LOGISTICS INDIA PRIVATE LIMITED	22.06.2022	INR	29,276.00	INR	29,276.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 38	Link Intime India Pvt. Ltd	22.06.2022	INR	167,553.10	INR	167,553.10	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 39	MRK CONTAINER & MOVERS LLP	22.06.2022	INR	170,440.00	INR	170,440.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 40	WELCOME TRAVELS	24.06.2022	INR	7,020.00	INR	7,020.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 41	ANURAG DHAYAL	24.06.2022	INR	226,000.00	INR	226,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 42	GRACEWORKS INFORMATION SYSTEMS PVT LTD.	21.06.2022	INR	510,121.00	INR	510,121.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 43	ESI CORPORATION (Ministry of Labour & Employment, Govt. Of India)	23.06.2022	INR	49,432.00	INR	49,432.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 44	MAZDA AGENCIES SHUKLA INDUSTRIALC ATERERS HOUSE KEEPING & ELECTRICALS CONTRACTOR S	23.06.2022	INR	350,590.00	INR	350,590.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 45		24.06.2022	INR	1,874,057.00	INR	1,874,057.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		



OC 46	SHREE SHAMBHU LABOUR SUPPLIERS	24.06.2022	INR	1,138,346.00	INR	1,138,346.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR		
OC 47	NIM INDUSTRIAL HOUSE KEEPING & LABOUR CONTRACTORS	24.06.2022	INR	454,416.00	INR	454,416.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR			
OC 48	SHRI MARUTI LABOUR SUPPLIERS	24.06.2022	INR	1,405,868.00	INR	1,405,868.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR			
OC 49	TV ADS	23.06.2022	INR	10,773.00	INR	10,773.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR			
OC 50	BAURANG SECURITY SERVICES	25.06.2022	INR	565,920.00	INR	565,920.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR			
OC 51	ASB & Associates	23.06.2022	INR	1,198,184.00	INR	1,198,184.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR			
OC 52	MAHESHWAR SALES	26.05.2022	INR	6,192,795.87	INR	6,192,795.87	Operational Dues	NA	NA	NO	NA	NA	NA	INR			
OC 53	ALLI CHAMBERS	27.06.2022	INR	16,500.00	INR	16,500.00	RENT	NA	NA	NO	NA	NA	NA	INR			
OC 54	GUPTA & COMPANY (P) LTD.	21.06.2022	INR	54,900.00	INR	44,410.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	10,490.00		
OC 55	REENA BAFNA AND CO	20.06.2022	INR	384,000.00	INR	-	Operational Dues	NA	NA	NO	NA	NA	NA	INR			384,000.00
OC 56	SHRI GOWRISHANKAR ENTERPRISES	21.06.2022	INR	40,509,935.76	INR	-	Operational Dues	NA	NA	NO	NA	NA	NA	INR			40,509,935.76



OC 57	VARLAGADDA EXPORTS PRIVATE LIMITED	21.06.2022	INR 79,327,491.76	INR	Operational Dues	NA	NA	NO	NA	NA	NA	INR	INR 79,327,491.76
OC 58	MRS. DIPTI V SHAH	21.06.2022	INR 230,813.00	INR	Operational Dues	NA	NA	NO	NA	NA	NA	INR	INR 230,813.00
OC 59	PACKPAPER AGENCIES PRIVATE LIMITED	28.06.2022	INR 92,386.00	INR	Operational Dues	NA	NA	NO	NA	NA	NA	INR	INR 92,386.00
OC 60	PARTH MANOJKUMA R PATEL	21.06.2022	INR 219,600.00	INR	Operational Dues	NA	NA	NO	NA	NA	NA	INR	INR 219,600.00
TOTAL			INR 300,840,608.40	INR 179,813,242.87								INR 263,139.01	INR 120,764,226.52



Annexure-9

Name of the corporate debtor: GOLDEN TOBACCO LIMITED. Date of commencement of CIRP- 07.06.2022. List of creditors as

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

Sl.No.	Name of creditor	Details of claim			Details of claim 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	Amount of contingent claim	Amount of any Mutual dues, that may be set-off			Amount of claim not admitted
1	J.K.S. VERMA HUF	20/06/2022	266,867.55		0	0	0	NA	0	0	0	266,867.55	0	
2	SYSTIME INTERNATIONAL	21/06/2022	11184		0	0	0	NA	0	0	0	11184	0	
3	NILESH NATAVARLAL SHAH	21/06/2022	98500		0	0	0	NA	0	0	0	98500	0	
4	MIR NAGESH BABU BANGERA	23/06/2022	126620		0	0	0	NA	0	0	0	126620	0	
5	SHRI MARUTI LABOUR SUPPLIER	20/06/2022	1405868		0	0	0	NA	0	0	0	1405868	0	
6	TUNUGUNTLA DHARMA RAO	16/06/2022	28500		0	0	0	NA	0	0	0	28500	0	
7	PROGRESSIVE STAR FINACE PRIVATE LIMITED	20/06/2022	17020442		0	0	0	NA	0	0	0	17020442	0	
8	AM MOHAMMED ASIF ALI	21/06/2022	16500		0	0	0	NA	0	0	0	16500	0	
9	LEND LEASE COMPANY (INDIA) LIMITED	20/06/2022	63398592		0	0	0	NA	0	0	0	63398592	0	
10	SAMARTH PAREKH	20/06/2022	16031250		0	0	0	NA	0	0	0	16031250	0	
11	KRK PRASAD	20/06/2022	317205		0	0	0	NA	0	0	0	317205	0	
12	REKHA S	20/06/2022	169448		0	0	0	NA	0	0	0	169448	0	



