

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of creditor	Details of claim received		Summary of claims admitted		Amount of contingent claim	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No of Claims	Amount	No of Claims	Amount					
1	Secured financial creditors belonging to any class of creditors	0	INR -	0	INR -	0	INR -	INR -	1	
2	Unsecured financial creditors belonging to any class of creditors	0	INR -	0	INR -	0	INR -	INR -	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	INR 26,349,933,559.00	1	INR 2,659,710,569.06	INR -	INR 23,690,222,989.94	INR -	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	9	INR 9,218,321,290.00	1	INR 43,615,369.00	INR -	INR 9,173,808,267.00	INR 897,654.00	4	
5	Operational creditors (Workmen)	0	INR -	0	INR -	INR -	INR -	INR -	5	
6	Operational creditors (Employees)	296	INR 155,015,764.72	276	INR 86,127,515.15	INR -	INR 61,599,996.57	INR 7,288,253.00	6	
7	Operational creditors (Government Dues)	6	INR 3,426,763.00	6	INR 3,426,763.00	INR -	INR -	INR -	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	75	INR 312,716,200.95	75	INR 312,421,461.94	INR -	INR 294,739.01	INR -	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	8	INR 97,327,428.00	1	INR 692,679.00	INR -	INR 96,634,749.00	INR -	9	
Total		395	INR 36,136,741,005.67	360	INR 3,105,994,357.15		INR 33,022,560,741.53	INR 8,185,907.00		

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Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP- 07.06.2022; List of creditors as on: 24.07.2022

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 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	2,659,710,569.06	FINANCIAL	0	0	NO	98.39	0	0	INR 23,690,222,989.94	0	
	TOTAL		INR 26,349,933,559.00	INR 2,659,710,569.06								INR 23,690,222,989.94		





Annexure-4
Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 24.07.2022

Sl.No.	Name of creditor	Details of claim			Details of claim admitted			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 guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any Mutual dues, that may be set-off				
1	STAR FINSEC PVT LTD	20.06.2022	INR 43,615,369.00	INR 43,615,369.00	FINANCIAL	0	NO	1.61%	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	INR 4,246,362,138.00	0		Submitted in Wrong Format
3	SURAKSHA REALTY LIMITED	21.06.2022	INR 4,246,362,138.00	0	NA	0	NA		0	0	INR 4,246,362,138.00	0		Submitted in Wrong Format
4	ANIL KUMAR KASARANENI	21.06.2022	INR 254,502,991.00	0	NA	0	NA		0	0	INR 254,502,991.00	0		Submitted in Wrong Format
5	KOVELAMUDI RAVINDRA	21.06.2022	INR 139,081,000.00	0	NA	0	NA		0	0	INR 139,081,000.00	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	INR 136,000,000.00	0		Submitted in Wrong Format
7	YERRAMANENI RAMAKRISHNA	21.06.2022	INR 126,500,000.00	0	NA	0	NA		0	0	INR 126,500,000.00	0		Submitted in Wrong Format
8	AETRICO INDUSTRIES PRIVATE LIMITED	21.06.2022	INR 25,000,000.00	0	NA	0	NA		0	0	INR 25,000,000.00	0		Submitted in Wrong Format
9	RAMKISHAN AGRAWAL	06.07.2022	INR 897,654.00	0	NA	0	NA		0	0	INR 897,654.00	0		UNDER VERIFICATION
TOTAL			INR 9,218,321,290.00	INR 43,615,369.00				1.61%	0	0	INR 9,173,808,267.00	897654		

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Annexure-5
Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP- 07.06.2022; List of creditors as on: 24.07.2022

Sl.No.	Name of authorised representative, if any	Name of employee	Details of claim			Details of claim admitted					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			Amount of claim under verification
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 765,104.00	INR 666,775		NA	NA	NA	NA	0	INR 98,329.38	
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 CPA TEL	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 1,045,024		NA	NA	NA	NA	0	INR 148,920.00	
10		SURESH S. NAIK	16-06-22	INR 159,980.00	INR 124,822.26		NA	NA	NA	NA	0	INR 35,157.74	
11		RAMCHANDRA BABURAO MOHITE	16-06-22	INR 478,451.00	INR 454,031.00		NA	NA	NA	NA	0	INR 24,420.00	
12		K RAJEEVA SHETTY	16-06-22	INR 1,254,555.00	INR 1,002,308.70		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	0	INR 21,448.00	
14		MR. RANJIT P. PATEL	17-06-22	INR 1,021,776.00	INR 850,823.38		NA	NA	NA	NA	0	INR 170,952.62	
		PRAMODKUMAR SAVANTA GHORAPADE	17-06-22	INR 302,234.00	INR 302,234.00		NA	NA	NA	NA	0	INR -	





16	PATEL NARESH RAVJI BHAI	17-06-22	INR	1,340,899.00	INR	1,217,524.00	NA	NA	NA	NA	NA	0	INR	123,375.00
17	HARILAL SHYAMLAL JAYSWAL	17-06-22	INR	990,144.00	INR	693,708.00	NA	NA	NA	NA	NA	0	INR	296,436.00
18	MANISH M. PANCHAL	17-06-22	INR	883,890.00	INR	850,797.00	NA	NA	NA	NA	NA	0	INR	33,093.00
19	LALJI 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	385,207.00	INR	347,081.00	NA	NA	NA	NA	NA	0	INR	38,126.00
21	JEEVADHAS DIRAVJAM	18-07-22	INR	125,308.00	INR	108,000.00	NA	NA	NA	NA	NA	0	INR	17,308.00
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	92,618.00
25	SHIV PRASAD MALKOTI	17-06-22	INR	1,786,150.00	INR	1,693,532.00	NA	NA	NA	NA	NA	0	INR	92,771.00
26	V.V.SESHAGIRI RAO	17-06-22	INR	630,452.00	INR	537,681.00	NA	NA	NA	NA	NA	0	INR	6,350.36
27	CHINMATA RAJESH KUMAR	17-06-22	INR	88,980.00	INR	82,629.64	NA	NA	NA	NA	NA	0	INR	229,866.00
28	BIPINCHANDRA PUNAMCHAND SHAH	17-06-22	INR	906,263.00	INR	676,397.00	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. MINHADALI MOHEMMADALI 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	693,434.00	NA	NA	NA	NA	NA	0	INR	184,908.00
	HARISH GOVIND PUNWANI	18-06-22	INR	49,445.00	INR	45,068.79	NA	NA	NA	NA	NA	0	INR	4,376.21
	SHAIK MEERA	18-06-22	INR	570,067.00	INR	548,580.00	NA	NA	NA	NA	NA	0	INR	21,487.00
	RAAMESH CHAND SHARMA	18-06-22	INR	550,148.00	INR	481,455.00	NA	NA	NA	NA	NA	0	INR	68,693.00



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	H.RAMASAMY	06-07-22	INR	208,149.00	INR	195,692.00	NA	NA	NA	NA	NA	NA	0	INR	12,457.00	
38	UMAKANT H. SINGH	19-06-22	INR	1,316,359.00	INR	1,028,875.00	NA	NA	NA	NA	NA	NA	0	INR	287,484.00	
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	347,857.00	NA	NA	NA	NA	NA	NA	0	INR	5,829.00	
41	MD SHABIR ALI	19-06-22	INR	402,917.00	INR	190,448.00	NA	NA	NA	NA	NA	NA	0	INR	212,469.00	
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	14,553.07	
44	RAVINDRA KUMAR JALOO	20-06-22	INR	711,979.00	INR	697,425.93	NA	NA	NA	NA	NA	NA	0	INR	22,936.04	
45	USHA JAYA KUMAR	20-06-22	INR	427,134.00	INR	404,197.96	NA	NA	NA	NA	NA	NA	0	INR	136,060.36	
46	RAMESH VANMAL : TAILOR	20-06-22	INR	906,589.00	INR	770,528.64	NA	NA	NA	NA	NA	NA	0	INR	21,812.00	
47	ANANDAKUMAR S	20-06-22	INR	380,292.00	INR	358,480.00	NA	NA	NA	NA	NA	NA	0	INR	12,352.00	
48	PK RADHA KRISHNAN NAIR	20-06-22	INR	132,824.00	INR	120,472.00	NA	NA	NA	NA	NA	NA	0	INR		
49	MANGESH DAULATRAO BHAMARE	21-06-22	INR	302,400.00	INR	302,400.00	NA	NA	NA	NA	NA	NA	0	INR		
50	ARUNKUMAR BHAILAL BHAI PARMAR	21-06-22	INR	145,370.00	INR	145,370.00	NA	NA	NA	NA	NA	NA	0	INR		
51	JAGDISHBHAI GOVINDBHAI PATEL	21-06-22	INR	690,451.00	INR	672,000.00	NA	NA	NA	NA	NA	NA	0	INR	18,451.00	
52	RAMAN P. CHAUHAN	21-06-22	INR	322,023.00	INR	318,023.00	NA	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	NA	0	INR	3,733.26	No Documents Received
	NAYA GURJAT KAMDAR UNION	29-06-22	INR	226892	INR	0	NA	NA	NA	NA	NA	NA	0	INR	226,892.00	
	LAXMAN R PAWAR K NANDA KUMAR	21-06-22	INR	724,044.00	INR	684,260.00	NA	NA	NA	NA	NA	NA	0	INR	39,784.00	

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75	DEVENDRA KUMAR M. PANDYA	21-06-22	INR	313,851.00	INR	307,718.77	NA	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	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	NA	0	INR	29,052.99
78	RAMAN C. VALAND	21-06-22	INR	291,347.00	INR	274,302.00	NA	NA	NA	NA	NA	NA	0	INR	17,045.00
79	SURESH KUMAR MONGIA	21-06-22	INR	3,989,489.00	INR	2,533,434.43	NA	NA	NA	NA	NA	NA	0	INR	1,456,054.57
80	JIVANKANUBHAI PARMAR	21-06-22	INR	487,131.00	INR	380,949.00	NA	NA	NA	NA	NA	NA	0	INR	106,182.00
81	KAMLESH HARSHADBHAI BRAHMBHATT	21-06-22	INR	410,784.00	INR	409,042.00	NA	NA	NA	NA	NA	NA	0	INR	1,742.00
82	JAGHISH H. PATEL	21-06-22	INR	490,772.00	INR	489,031.00	NA	NA	NA	NA	NA	NA	0	INR	1,741.00
83	MUKESH J PATEL	21-06-22	INR	494,444.00	INR	461,992.00	NA	NA	NA	NA	NA	NA	0	INR	32,452.00
84	GULAM FARID MAHMMADHAI KURESHI.	21-06-22	INR	498,756.00	INR	397,504.00	NA	NA	NA	NA	NA	NA	0	INR	101,252.00
85	RAMESH C PARMAR	21-06-22	INR	350,258.00	INR	319,249.00	NA	NA	NA	NA	NA	NA	0	INR	31,009.00
86	VINAAYAK BALKRISHNA PAWASKAR.	20-06-22	INR	1,685,503.00	INR	957,711.33	NA	NA	NA	NA	NA	NA	0	INR	1,214,313.68
87	VINEY MEHRA	20-06-22	INR	3,529,208.68	INR	2,314,895.00	NA	NA	NA	NA	NA	NA	0	INR	-
88	CHAMAN SINGH	21-06-22	INR	220,908.00	INR	220,908.00	NA	NA	NA	NA	NA	NA	0	INR	58,254.00
89	SUJATHA .N SHIROIKAR	21-06-22	INR	323,038.00	INR	264,784.00	NA	NA	NA	NA	NA	NA	0	INR	-
90	C.N.RAO (CHILUKURI NAGESWARA RAO)	21-06-22	INR	312,900.00	INR	312,900.00	NA	NA	NA	NA	NA	NA	0	INR	45,739.58
91	SURESHKUMAR BHAILALBHAI PATEL	16-06-22	INR	590,232.58	INR	544,493	NA	NA	NA	NA	NA	NA	0	INR	43,578.00
92	DASARI SAMBASIVA RAO	17-06-22	INR	425,845.00	INR	382,267	NA	NA	NA	NA	NA	NA	0	INR	43,578.00
	MUSHINI BALA SURYA VEERA VENKATA SATYANARAYANA MURTHY	17-06-22	INR	304,631.00	INR	271,126	NA	NA	NA	NA	NA	NA	0	INR	33,505.00
	MD. MIERAL ALAM	17-06-22	INR	128,417.00	INR	95,598	NA	NA	NA	NA	NA	NA	0	INR	32,819.00

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95		RAMPRASAD SARMA	17-06-22	INR	304,003.00	INR	237,840	NA	NA	NA	NA	NA	NA	NA	NA	INR	66,163.00	
96		VJENDER KUMAR SINGHAL	18-06-22	INR	500,471.00	INR	451,278	NA	NA	NA	NA	NA	NA	NA	NA	INR	49,193.00	
97		D.S.VEER RANJII MANUBHAI NATHABHAI	18-06-22	INR	620,195.00	INR	99,683	NA	NA	NA	NA	NA	NA	NA	NA	INR	520,512.00	No Documents Received
98	NAYA GURJAT KAMDAAR UNION	RAMPRAVESH PRAJAPTI	29-06-22		1,14666	INR	150,653	NA	NA	NA	NA	NA	NA	NA	NA	INR	14,947.00	
99		THAKUR BHAGAT KUSHWAHALL,	18-06-22	INR	165,600.00	INR	262,242	NA	NA	NA	NA	NA	NA	NA	NA	INR	65,440.00	
100		VINJANAMPATTI RAMA SESHU	18-06-22	INR	327,682.00	INR	763,617	NA	NA	NA	NA	NA	NA	NA	NA	INR	92,820.00	
101		PAVITHRAN G. PACHEN	19-06-22	INR	856,437.00	INR	425,479	NA	NA	NA	NA	NA	NA	NA	NA	INR	10,685.00	
102		SASI DP	19-06-22	INR	436,164.00	INR	516,691	NA	NA	NA	NA	NA	NA	NA	NA	INR	58,174.00	
103		UNNI V P	19-06-22	INR	574,865.00	INR	482,849	NA	NA	NA	NA	NA	NA	NA	NA	INR	80,628.00	
104		E.K. DIVAKARAN	19-06-22	INR	563,477.00	INR	335,527	NA	NA	NA	NA	NA	NA	NA	NA	INR	87,481.00	
105		RAJENDRA P PANDIT	19-06-22	INR	423,008.00	INR	103,530	NA	NA	NA	NA	NA	NA	NA	NA	INR	-	
106		NIKHIL S KARNIK	20-06-22	INR	103,530.00	INR	94,230	NA	NA	NA	NA	NA	NA	NA	NA	INR	-	
107		MITESH K SOLANKI	20-06-22	INR	94,230.00	INR	631,782	NA	NA	NA	NA	NA	NA	NA	NA	INR	151,526.00	
108		DEEPAK KAMALAKAR CHEULKAR	20-06-22	INR	783,308.00	INR	495,302	NA	NA	NA	NA	NA	NA	NA	NA	INR	8,364.00	No Documents Received
109		VISHWA CHAUDHARY	20-06-22	INR	503,666.00	INR	111,026	NA	NA	NA	NA	NA	NA	NA	NA	INR	-	
110		RAVJI SHELAR	20-06-22	INR	111,026.00	INR	85,680	NA	NA	NA	NA	NA	NA	NA	NA	INR	73,767.00	
111		PRADEEP SITARAM PAWAR.	20-06-22	INR	159,447.00	INR	89,668	NA	NA	NA	NA	NA	NA	NA	NA	INR	22,088.00	
112		SANJAY BABURAO AEER	20-06-22	INR	111,756.00	INR	6,296,852	NA	NA	NA	NA	NA	NA	NA	NA	INR	-	
113		JASKARAN SINGH KHURANA	20-06-22	INR	6,296,852.00	INR	967,355	NA	NA	NA	NA	NA	NA	NA	NA	INR	928,656.00	
114		VINOD BABURAO DALVI	20-06-22	INR	1,896,011.00	INR	154,931	NA	NA	NA	NA	NA	NA	NA	NA	INR	84,072.00	
		PARITOSH KUMAR GUPTA	21-06-22	INR	239,003.00	INR	218,313	NA	NA	NA	NA	NA	NA	NA	NA	INR	13,308.00	
		M.R. NAVIN KUMAR SHARMA	21-06-22	INR	231,621.00	INR	119,310	NA	NA	NA	NA	NA	NA	NA	NA	INR	1,313,304.42	
		NARENDRA KUMAR KANDOI	18-07-22		2506434			NA	NA	NA	NA	NA	NA	NA	NA			

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118	RAKAMAL GUPTA	16-07-22	6746117	INR	0	NA	NA	NA	NA	NA	NA	INR 6,746,117.00	INR 27,731.00	No Documents Received
119	MR. RAVINDRA UMAKANT MISHRA	21-06-22	875,731.00	INR	848,000	NA	NA	NA	NA	NA	NA	INR 340,260.00	INR 340,260.00	
120	ZIAUDDIN KHAN	21-06-22	675,441.00	INR	335,181	NA	NA	NA	NA	NA	NA	INR 1,526,160.00	INR 1,526,160.00	
121	MR. ASHOK KUMAR JOSHI	21-06-22	4,705,664.00	INR	3,179,504	NA	NA	NA	NA	NA	NA	INR -	INR -	
122	ANIL KUMAR	21-06-22	170,038.00	INR	170,038	NA	NA	NA	NA	NA	NA	INR -	INR -	
123	AJAY V. PATEL	21-06-22	42,632.00	INR	42,632	NA	NA	NA	NA	NA	NA	INR -	INR -	
124	A. MADHAVA REDDY	21-06-22	38,318.00	INR	38,318	NA	NA	NA	NA	NA	NA	INR -	INR -	
125	AJIT V. VARIA	21-06-22	42,668.00	INR	42,668	NA	NA	NA	NA	NA	NA	INR -	INR -	
126	ARVIND M. PARMAR	21-06-22	168,675.00	INR	168,675	NA	NA	NA	NA	NA	NA	INR -	INR -	
127	BIPIN P. VARIA	21-06-22	42,750.00	INR	42,750	NA	NA	NA	NA	NA	NA	INR -	INR -	
128	ASHOKKUMAR G PANCHAL	21-06-22	35,568.00	INR	35,568	NA	NA	NA	NA	NA	NA	INR -	INR -	
129	ALPESH P. PATEL	21-06-22	42,590.00	INR	42,590	NA	NA	NA	NA	NA	NA	INR 178,456.00	INR 178,456.00	
130	DHIRENDRA NATH SINGH	21-06-22	297,143.00	INR	118,687	NA	NA	NA	NA	NA	NA	INR -	INR -	
131	BHAGWANSINH A CHAUHAN	21-06-22	42,259.00	INR	42,259	NA	NA	NA	NA	NA	NA	INR -	INR -	
132	BHAVESH H. PATEL	21-06-22	25,673.00	INR	25,673	NA	NA	NA	NA	NA	NA	INR -	INR -	
133	BHAVESH C. KHATRI	21-06-22	32,116.00	INR	32,116	NA	NA	NA	NA	NA	NA	INR -	INR -	
134	CHANDRAKANT B. PATEL	21-06-22	43,358.00	INR	43,358	NA	NA	NA	NA	NA	NA	INR -	INR -	
135	CHIRAG P. TADVI	21-06-22	31,189.00	INR	31,189	NA	NA	NA	NA	NA	NA	INR -	INR -	
136	DHARMENDRA L. VYAS	21-06-22	43,252.00	INR	43,252	NA	NA	NA	NA	NA	NA	INR -	INR -	
137	DILIPKUMAR R. BHALIYA	21-06-22	43,217.00	INR	43,217	NA	NA	NA	NA	NA	NA	INR -	INR -	
138	FATESINGH R. CHAUHAN	21-06-22	43,761.00	INR	43,761	NA	NA	NA	NA	NA	NA	INR -	INR -	
139	GANESH S. GOSAI	21-06-22	43,170.00	INR	43,170	NA	NA	NA	NA	NA	NA	INR -	INR -	
140	GHANCHI ZABIRHUSEN S. GIRISHKUMAR C. CHAUHAN	21-06-22	35,740.00	INR	35,740	NA	NA	NA	NA	NA	NA	INR -	INR -	

Amal



142	GULABHAI RATHWA	21-06-22	INR	32,031.00	INR	32,031	NA	NA	NA	NA	NA	NA	NA	INR	-
143	HARISH B GOHIL	21-06-22	INR	43,138.00	INR	43,138	NA	NA	NA	NA	NA	NA	NA	INR	-
144	HEMANT J PATEL	21-06-22	INR	43,336.00	INR	43,336	NA	NA	NA	NA	NA	NA	NA	INR	-
145	HITESH H JOSHI	21-06-22	INR	24,757.00	INR	24,757	NA	NA	NA	NA	NA	NA	NA	INR	-
146	INDRASINH T THAKOR	21-06-22	INR	44,507.00	INR	44,507	NA	NA	NA	NA	NA	NA	NA	INR	-
147	JAGDISH K BOCHARE	21-06-22	INR	43,170.00	INR	43,170	NA	NA	NA	NA	NA	NA	NA	INR	-
148	JAGDISH D PATANWADIA	21-06-22	INR	39,797.00	INR	39,797	NA	NA	NA	NA	NA	NA	NA	INR	-
149	JANAK A GOHIL	21-06-22	INR	43,271.00	INR	43,271	NA	NA	NA	NA	NA	NA	NA	INR	-
150	JITENDRA S PATEL	21-06-22	INR	43,089.00	INR	43,089	NA	NA	NA	NA	NA	NA	NA	INR	-
151	KALPESH K PRAJAPATIL	21-06-22	INR	38,356.00	INR	38,356	NA	NA	NA	NA	NA	NA	NA	INR	-
152	KAMLESH M PATEL	21-06-22	INR	42,810.00	INR	42,810	NA	NA	NA	NA	NA	NA	NA	INR	-
153	KANUBHAI B CHAUHAN	21-06-22	INR	43,062.00	INR	43,062	NA	NA	NA	NA	NA	NA	NA	INR	-
154	KAUSHIK M PATEL	21-06-22	INR	42,596.00	INR	42,596	NA	NA	NA	NA	NA	NA	NA	INR	-
155	KETANKUMAR JADAV	21-06-22	INR	42,745.00	INR	42,745	NA	NA	NA	NA	NA	NA	NA	INR	-
156	KETAN P PATEL	21-06-22	INR	42,558.00	INR	42,558	NA	NA	NA	NA	NA	NA	NA	INR	-
157	KETAN P PATEL	21-06-22	INR	41,137.00	INR	41,137	NA	NA	NA	NA	NA	NA	NA	INR	-
158	KUNALSIH P PRAITHOD	21-06-22	INR	35,095.00	INR	35,095	NA	NA	NA	NA	NA	NA	NA	INR	-
159	MAHENDRA MATRUJA	21-06-22	INR	42,008.00	INR	42,008	NA	NA	NA	NA	NA	NA	NA	INR	-
160	MAVURGIRI N GOSWAMI	21-06-22	INR	42,951.00	INR	42,951	NA	NA	NA	NA	NA	NA	NA	INR	-
161	MITESH J PATEL	21-06-22	INR	42,797.00	INR	42,797	NA	NA	NA	NA	NA	NA	NA	INR	-
162	MOHAN Y SUTHAR	21-06-22	INR	43,174.00	INR	43,174	NA	NA	NA	NA	NA	NA	NA	INR	-
163	NIKESHKUMAR J BHIL	21-06-22	INR	18,423.00	INR	18,423	NA	NA	NA	NA	NA	NA	NA	INR	-
164	PANKAJKUMAR K PATEL	21-06-22	INR	42,791.00	INR	42,791	NA	NA	NA	NA	NA	NA	NA	INR	-
165	PRAKASH R RABARI	21-06-22	INR	7,769.00	INR	7,769	NA	NA	NA	NA	NA	NA	NA	INR	-
	PRAKASH R MACWAN	21-06-22	INR	43,358.00	INR	43,358	NA	NA	NA	NA	NA	NA	NA	INR	-
	PRAVINBHAI N RAVBARI	21-06-22	INR	22,318.00	INR	22,318	NA	NA	NA	NA	NA	NA	NA	INR	-
	RAJESH U BHIL	21-06-22	INR	17,103.00	INR	17,103	NA	NA	NA	NA	NA	NA	NA	INR	-

Amber



169	RAJESHBHAI R MACWAN	21-06-22	INR	43,061.00	INR	43,061	NA	NA	NA	NA	NA	NA	INR	-
170	RAJU N PATEL	21-06-22	INR	35,095.00	INR	35,095	NA	NA	NA	NA	NA	NA	INR	-
171	RAJU R VASAVA	21-06-22	INR	43,011.00	INR	43,011	NA	NA	NA	NA	NA	NA	INR	36,360.00
172	BANALA VENKATESWARLU	08-07-22	INR	147,109.00	INR	110,749.00	NA	NA	NA	NA	NA	NA	INR	-
173	GOKUL RAMCHANDRA PATIL	18-06-22	INR	113,335.00	INR	113,335	NA	NA	NA	NA	NA	NA	INR	8,508,616.00
174	MR. JYOTI PRAKASH KHETAN	21-06-22	INR	11,338,591.00	INR	2,829,975	NA	NA	NA	NA	NA	NA	INR	-
175	YOGESH M RAMA	21-06-22	INR	43,220.00	INR	43,220	NA	NA	NA	NA	NA	NA	INR	-
176	K M JAYAPALAN	29-06-22		195692		195692	NA	NA	NA	NA	NA	NA	INR	-
177	VIJAY M BHALIYA	21-06-22	INR	42,932.00	INR	42,932	NA	NA	NA	NA	NA	NA	INR	-
178	VANRAJESINH B CHAUHAN	21-06-22	INR	42,469.00	INR	42,469	NA	NA	NA	NA	NA	NA	INR	-
179	VAKHATSINGH H KOTHIA	21-06-22	INR	43,657.00	INR	43,657	NA	NA	NA	NA	NA	NA	INR	-
180	TRUSHARSINGH VAGHELA	21-06-22	INR	42,821.00	INR	42,821	NA	NA	NA	NA	NA	NA	INR	-
181	THAKOR M SOLANKI	21-06-22	INR	43,062.00	INR	43,062	NA	NA	NA	NA	NA	NA	INR	4,000.00
182	THAKOR M. CHAUHAN	21-06-22	INR	338,751.00	INR	334,751	NA	NA	NA	NA	NA	NA	INR	-
183	SUDIPKUMAR R PATEL	21-06-22	INR	43,061.00	INR	43,061	NA	NA	NA	NA	NA	NA	INR	-
184	SIRAJ S SHEKH	21-06-22	INR	43,047.00	INR	43,047	NA	NA	NA	NA	NA	NA	INR	-
185	SHIRISH H PATEL	21-06-22	INR	35,262.00	INR	35,262	NA	NA	NA	NA	NA	NA	INR	-
186	SANDEEP B PATEL	21-06-22	INR	43,335.00	INR	43,335	NA	NA	NA	NA	NA	NA	INR	-
187	GANCHI SABIRBHAI	21-06-22	INR	42,722.00	INR	42,722	NA	NA	NA	NA	NA	NA	INR	-
188	RAVIJBHAI M PANCHAL	21-06-22	INR	43,092.00	INR	43,092	NA	NA	NA	NA	NA	NA	INR	-
189	RAMESH M MAHIDA	21-06-22	INR	43,312.00	INR	43,312	NA	NA	NA	NA	NA	NA	INR	-
190	RAMANBHAI Z PARMAR	21-06-22	INR	43,271.00	INR	43,271	NA	NA	NA	NA	NA	NA	INR	-
191	CHANDRAKANT GANDHI	21-06-22	INR	40,572.00	INR	40,572	NA	NA	NA	NA	NA	NA	INR	-

Patil



192	RAVSIKH K PATHODIYA	21-06-22	INR	57,600.00	INR	57,600	NA	NA	NA	NA	NA	NA	INR	-
193	SUDEE RANJAN	21-06-22	INR	1,458,644.00	INR	906,801	NA	NA	NA	NA	NA	NA	INR	551,843.03
194	PRUTHVIRAJ M. KIKODE	21-06-22	INR	323,796.00	INR	306,539	NA	NA	NA	NA	NA	NA	INR	17,257.00
195	DAHYABHAI C. CHAUHAN	21-06-22	INR	92,969.00	INR	65,959	NA	NA	NA	NA	NA	NA	INR	27,010.00
196	PRATAPBHAI L. PADHIVAR	21-06-22	INR	375,562.00	INR	242,062	NA	NA	NA	NA	NA	NA	INR	133,500.00
197	SHAH MAHESHBHAI HASMUKHBHAI	21-06-22	INR	259,260.00	INR	200,000	NA	NA	NA	NA	NA	NA	INR	59,260.00
198	HIMATRAO K. PATEL	21-06-22	INR	432,593.00	INR	390,819	NA	NA	NA	NA	NA	NA	INR	41,774.00
199	RAVJIBHAI M. RATHOD	21-06-22	INR	286,674.00	INR	286,674	NA	NA	NA	NA	NA	NA	INR	-
200	KAMLESHBHAI KANTIBHAI PATEL	21-06-22	INR	76,515.00	INR	76,515	NA	NA	NA	NA	NA	NA	INR	-
201	BHANUDAS S. PATEL	21-06-22	INR	200,149.00	INR	200,149	NA	NA	NA	NA	NA	NA	INR	-
202	PATELBHUPENDRA BHAI PRAGJIBHAI	21-06-22	INR	27,940.00	INR	27,940	NA	NA	NA	NA	NA	NA	INR	-
203	AMARSINGH B. PARMAR	21-06-22	INR	65,513.00	INR	65,513	NA	NA	NA	NA	NA	NA	INR	-
204	PATEL HARSHADBHAI GORDHANBHAI	21-06-22	INR	550,833.00	INR	437,600	NA	NA	NA	NA	NA	NA	INR	113,233.00
205	AMRAT H. PATEL	21-06-22	INR	380,585.00	INR	380,585	NA	NA	NA	NA	NA	NA	INR	-
206	ARJUNBHAI BAKORBHAI CHAUHAN	21-06-22	INR	188,228.00	INR	188,228	NA	NA	NA	NA	NA	NA	INR	-
207	KASHIRAM S. SARKAL	21-06-22	INR	396,437.00	INR	396,437	NA	NA	NA	NA	NA	NA	INR	-
208	PARBATSINGH R. SOLANKI	21-06-22	INR	257,437.00	INR	257,437	NA	NA	NA	NA	NA	NA	INR	-

Patil



209	VISHNU PRASAD P. SUTHAR	21-06-22	INR	252,795.00	INR	252,795	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
210	RAMESHBHAI JASHBHAI PATEL	21-06-22	INR	358,648.00	INR	358,648	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
211	PRADHABEN MANILAL CHOUAHAN	21-06-22	INR	96,211.00	INR	96,211	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
212	RAMESH B. PATEL	21-06-22	INR	272,664.00	INR	272,664	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
213	MOHANBHAI V. SOLANKI	21-06-22	INR	247,540.00	INR	247,540	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
214	SURESH GIRI D. GOSAI	21-06-22	INR	135,683.00	INR	135,683	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
215	SUNIL KUMAR DUBEY	21-06-22	INR	109,572.00	INR	109,572	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
216	CHHATRASINGH PARMAR	21-06-22	INR	225,134.00	INR	225,134	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
217	JITENDRA AMBALAL PATEL	21-06-22	INR	352,341.00	INR	352,341	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
218	NATUBHAI D. PARMAR	21-06-22	INR	281,602.00	INR	281,602	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
219	KUSHANA GOPAL VIRIA	21-06-22	INR	248,275.00	INR	248,275	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
220	PARASHOTAMBHAI HIRABHAI	21-06-22	INR	70,000.00	INR	70,000	NA	NA	NA	NA	NA	NA	INR	-	NO Documents Received
221	NAYA GURJAT KAMDAAR UNION BHARAT B DARVE	29-06-22	INR	234,788	INR	234,788	0	NA	NA	NA	NA	NA	INR	234,788.00	NO Documents Received
222	NAYA GURJAT KAMDAAR UNION KIRITKUMAR N JOSHI	29-06-22	INR	232,898	INR	232,898	0	NA	NA	NA	NA	NA	INR	-	NO Documents Received
223	ALPESH K PATEL	21-06-22	INR	42,900.00	INR	42,900	0	NA	NA	NA	NA	NA	INR	241,368.00	NO Documents Received
224	NAYA GURJAT KAMDAAR UNION DINESHBHAI GOPALBHAI PATEL	29-06-22	INR	241,368	INR	241,368	0	NA	NA	NA	NA	NA	INR	238,426.00	NO Documents Received
225	NAYA GURJAT KAMDAAR UNION PRAVINBHAI PURANI	29-06-22	INR	238,426	INR	238,426	0	NA	NA	NA	NA	NA	INR	245,938.00	NO Documents Received
226	NAYA GURJAT KAMDAAR UNION JAGDISH K GOSAI	29-06-22	INR	245,938	INR	245,938	0	NA	NA	NA	NA	NA	INR	-	NO Documents Received
227	SUNILKUMAR B PATEL	21-06-22	INR	22,768.00	INR	22,768	0	NA	NA	NA	NA	NA	INR	-	NO Documents Received

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228	VIKRAMSINH M PADHIYAR	21-06-22	INR	43,016.00	INR	43,016	NA	NA	NA	NA	NA	NA	INR	
229	NEERAJ KUMAR JAIN	21-06-22	INR	81,750.00	INR	81,750	NA	NA	NA	NA	NA	NA	INR	7,340.00
230	KAMALKANT SHIVSARAN TRIPATHI	27-06-22	INR	164,743.00	INR	157,403	NA	NA	NA	NA	NA	NA	INR	
231	SUNIL PANDURANG PARB	21-06-22	INR	165,973.00	INR		NA	NA	NA	NA	NA	NA	INR	165,973.00
232	GHANSHYAM H VADAV	29-06-22	INR	55745	INR	47,965	NA	NA	NA	NA	NA	NA	INR	7,780.00
233	LALLAN VERMA	29-06-22	INR	153284	INR	120223	NA	NA	NA	NA	NA	NA	INR	33,061.00
234	HITESH KUMAR R.DHORIA	16-06-22	INR	1578807	INR	1,538,748	NA	NA	NA	NA	NA	NA	INR	40,059.29
235	SHREE HARISH BHAI SOMABHAI PRALAPATI	29-06-22	INR	139255	INR	139255	NA	NA	NA	NA	NA	NA	INR	
236	SHREE DALSUKHBHAI KESHAVBHAI VANKAR	29-06-22	INR	156169	INR	156169	NA	NA	NA	NA	NA	NA	INR	
237	SHREE JAYANTIBHAI CHIMANBHAI PATEL	29-06-22	INR	0	INR	0	NA	NA	NA	NA	NA	NA	INR	
238	SHREE SANABHAI MAJIYBHAI PARMAR	29-06-22	INR	81475	INR	81475	NA	NA	NA	NA	NA	NA	INR	
239	SHREE AMRATLAL K.JOSHI	29-06-22	INR	0	INR	0	NA	NA	NA	NA	NA	NA	INR	
240	SHREE RANCHODBHAI SOMABHAI CHAUDHAN	29-06-22	INR	96627	INR	96627	NA	NA	NA	NA	NA	NA	INR	
241	SHREE NARSINGHBHAI K. CHAUDHAN	29-06-22	INR	130081	INR	130081	NA	NA	NA	NA	NA	NA	INR	
242	SHREE VIJAYKANT AAKHASHAHEB MAHADIK	29-06-22	INR	161859	INR	161859	NA	NA	NA	NA	NA	NA	INR	
	SHREE AMBALALDAHYABHA I PARMAR	29-06-22	INR	162377	INR	162377	NA	NA	NA	NA	NA	NA	INR	

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244	NAYA GURJAT KAMDAAR UNION	SHREE ISHVARBHAI VALABHAI VAGELA	29-06-22	165204	165204	NA	NA	NA	NA	NA	NA	INR
245	NAYA GURJAT KAMDAAR UNION	SHREE BHAILALBHAI MANGALBHAI PATEL	29-06-22	312621	312621	NA	NA	NA	NA	NA	NA	INR
246	NAYA GURJAT KAMDAAR UNION	SHREE CHAGANBHAI LAKHABHAI PARMAR	29-06-22	169863	169863	NA	NA	NA	NA	NA	NA	INR
247	NAYA GURJAT KAMDAAR UNION	SHREE SHANTIBHAI JIVABHAI PARMAR	29-06-22	169812	169812	NA	NA	NA	NA	NA	NA	INR
248	NAYA GURJAT KAMDAAR UNION	SHREE VIDHYANAND NARAYAN MALAKAR	29-06-22	172411	172411	NA	NA	NA	NA	NA	NA	INR
249	NAYA GURJAT KAMDAAR UNION	SHREE DEVJIBHAI .S. CHAUHAN	29-06-22	121700	121700	NA	NA	NA	NA	NA	NA	INR
250	NAYA GURJAT KAMDAAR UNION	SHREE JAYRAM GEBJI BHAI KIKODE	29-06-22	154788	154788	NA	NA	NA	NA	NA	NA	INR
251	NAYA GURJAT KAMDAAR UNION	SHREE BHAILALBHAI .M. GOHIL	29-06-22	175334	175334	NA	NA	NA	NA	NA	NA	INR
252	NAYA GURJAT KAMDAAR UNION	SHREE ISHVARBHAI SOMABHAI SOLANKI	29-06-22	99595	99595	NA	NA	NA	NA	NA	NA	INR
253	NAYA GURJAT KAMDAAR UNION	SHREE PRATAPBHAI CHAGANBHAI CHAUHAN	29-06-22	160567	160567	NA	NA	NA	NA	NA	NA	INR
254	NAYA GURJAT KAMDAAR UNION	SHREE GULABRAO .S. GIRNAR	29-06-22	167100	167100	NA	NA	NA	NA	NA	NA	INR
255	NAYA GURJAT KAMDAAR UNION	SHREE BHIKHABHAI N. VALAND	29-06-22	121304	121304	NA	NA	NA	NA	NA	NA	INR
256	NAYA GURJAT KAMDAAR UNION	SHREE SITARAM .A. MORE	29-06-22	100560	100560	NA	NA	NA	NA	NA	NA	INR
257	NAYA GURJAT KAMDAAR UNION	SHREE BABARBHAI TRIKAMBHAI PATEL	29-06-22	123168	123168	NA	NA	NA	NA	NA	NA	INR

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258	NAYA GURJAT KAMDAAR UNION	SHREE VINUBHAI KASHIBHAI PATEL	29-06-22	124945	124945	NA	NA	NA	NA	NA	NA	INR	-
259	NAYA GURJAT KAMDAAR UNION	SHREE JYANTILAL MATHURDAS BHATIYA	29-06-22	105837	105837	NA	NA	NA	NA	NA	NA	INR	-
260	NAYA GURJAT KAMDAAR UNION	SHREE RAJUBHAI CHIMAN LAL SHAH	29-06-22	137358	137358	NA	NA	NA	NA	NA	NA	INR	-
261	NAYA GURJAT KAMDAAR UNION	SHREE GOVINDBHAI SOMABHAI PANCHAL	29-06-22	79606	79606	NA	NA	NA	NA	NA	NA	INR	-
262	NAYA GURJAT KAMDAAR UNION	SHREE DESAIBHAI NANABHAI CHAUHAN	29-06-22	147067	147067	NA	NA	NA	NA	NA	NA	INR	-
263	NAYA GURJAT KAMDAAR UNION	SHREE AMBALAL.P.PATEL	29-06-22	97559	97559	NA	NA	NA	NA	NA	NA	INR	-
264	NAYA GURJAT KAMDAAR UNION	SHREE MANILAL CHHOTABHAI PATANWADIA	29-06-22	0	0	NA	NA	NA	NA	NA	NA	INR	-
265	NAYA GURJAT KAMDAAR UNION	HEMENDRA K.PAND YA	29-06-22	159643	159643	NA	NA	NA	NA	NA	NA	INR	-
266	NAYA GURJAT KAMDAAR UNION	SHREE SUNDARLAL RAMANILAL PRAJAPATI	29-06-22	129738	129738	NA	NA	NA	NA	NA	NA	INR	-
267	NAYA GURJAT KAMDAAR UNION	SHREE JASWANT P.PANCHAL	29-06-22	121856	121856	NA	NA	NA	NA	NA	NA	INR	-
268	NAYA GURJAT KAMDAAR UNION	SHREE SHUBHASHCHANDR A. V. PRADHAN	29-06-22	121682	121682	NA	NA	NA	NA	NA	NA	INR	-
269	NAYA GURJAT KAMDAAR UNION	SHREE BHIKHAIBHAI MOTIBHAI CHAUHAN	29-06-22	175334	175334	NA	NA	NA	NA	NA	NA	INR	-
270	NAYA GURJAT KAMDAAR UNION	SHREE KANTIBHAI T. PATEL	29-06-22	225636	225636	NA	NA	NA	NA	NA	NA	INR	-
271	NAYA GURJAT KAMDAAR UNION	SHREE M. R. PATEL	29-06-22	184149	184149	NA	NA	NA	NA	NA	NA	INR	-
	NAYA GURJAT KAMDAAR UNION	SHREE MAHENDRA SUNDARLI DAIVA	29-06-22	0	0	NA	NA	NA	NA	NA	NA	INR	-
	NAYA GURJAT KAMDAAR UNION	SHREE RAVINDRA RAGHUNATH THAKUR	29-06-22	166398	166398	NA	NA	NA	NA	NA	NA	INR	-

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274	NAYA GURJAT KAMDAAR UNION	SHREE ISHVARBHAI C. PATEL	29-06-22	153363	153363	NA	NA	NA	NA	NA	NA	INR	-	
275	NAYA GURJAT KAMDAAR UNION	SHREE HIMMATBHAI D. BARIA	29-06-22	135052	135052	NA	NA	NA	NA	NA	NA	INR	-	
276	NAYA GURJAT KAMDAAR UNION	SHREE BHOGLAL D. PATEL	29-06-22	169650	169650	NA	NA	NA	NA	NA	NA	INR	-	
277	NAYA GURJAT KAMDAAR UNION	SHREE HARMANBHAI C. PRALAPATI	29-06-22	86090	86090	NA	NA	NA	NA	NA	NA	INR	-	
278	NAYA GURJAT KAMDAAR UNION	SHREE BHAILAL DHULA PAREKH	29-06-22	187860	187860	NA	NA	NA	NA	NA	NA	INR	-	
279	NAYA GURJAT KAMDAAR UNION	RAMESHBHAI.M.PAT EL	29-06-22	227067	227067	NA	NA	NA	NA	NA	NA	INR	-	
280	NAYA GURJAT KAMDAAR UNION	SHREE SHANKARBHAI MAGANBHAI PANCHAL	29-06-22	0	0	NA	NA	NA	NA	NA	NA	INR	-	
281	NAYA GURJAT KAMDAAR UNION	SHREE TUISIDAS VALLABH BHAI BHATTIYA	29-06-22	234590	234590	NA	NA	NA	NA	NA	NA	INR	-	
282	NAYA GURJAT KAMDAAR UNION	SHREE CHANDRAKANT DAHIVABHAI PATEL	29-06-22	236656	236656	NA	NA	NA	NA	NA	NA	INR	-	
283	NAYA GURJAT KAMDAAR UNION	SHREE RAMANLAL MANILAL BARIA	29-06-22	193423	193423	NA	NA	NA	NA	NA	NA	INR	-	
284	NAYA GURJAT KAMDAAR UNION	BHAILALBHAI PUNJABHAI PRALAPATI	29-06-22	290956	290956	NA	NA	NA	NA	NA	NA	INR	237,324.00	No Documents Received
285	NAYA GURJAT KAMDAAR UNION	SEDEGE DASHRATH	29-06-22	237324	237324	NA	NA	NA	NA	NA	NA	INR	237,324.00	No Documents Received
286	NAYA GURJAT KAMDAAR UNION	NAVRAT SINGH SOLANKI	29-06-22	237508	237508	NA	NA	NA	NA	NA	NA	INR	237,508.00	No Documents Received
	NAYA GURJAT KAMDAAR UNION	SHIVAJIRAO NARAYANRAO SHELKE	29-06-22	249528	249528	NA	NA	NA	NA	NA	NA	INR	249,528.00	No Documents Received

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288	NAYA GURAT KAMDAAR UNION	MAHESHBHAI RAMANBHAI PATEL	30-06-22	449895.89	0	NA	NA	NA	NA	NA	NA	INR	449,895.89	No Documents Received
289	NAYA GURAT KAMDAAR UNION	BHAILALBHAI D PATEL	01-07-22	414476.09	0	NA	NA	NA	NA	NA	NA	INR	414,476.09	No Documents Received
290	NAYA GURAT KAMDAAR UNION	SHEDGE DASHARATH CHAUHAN	02-07-22	184126.32	0	NA	NA	NA	NA	NA	NA	INR	184,126.32	No Documents Received
291	NAYA GURAT KAMDAAR UNION	GAMBHIRBHAI HIMMATBHAI	03-07-22	33377092	0	NA	NA	NA	NA	NA	NA	INR	33,377,092.00	No Documents Received
292	NAYA GURAT KAMDAAR UNION	SANABHAI MAVJIBHAI BARIA	04-07-22	199085.04	0	NA	NA	NA	NA	NA	NA	INR	199,085.04	No Documents Received
293	NAYA GURAT KAMDAAR UNION	BHAILALBHAI M PATEL	05-07-22	312621.12	0	NA	NA	NA	NA	NA	NA	INR	312,621.12	No Documents Received
294	NAYA GURAT KAMDAAR UNION	HASMUKHBHAI M BATEL	06-07-22	148276	0	NA	NA	NA	NA	NA	NA	INR	148,276.00	No Documents Received
295		RAMALOCHAN JALADHAR ZHA	07-07-22	147115	0	NA	NA	NA	NA	NA	NA	INR	147,115	No Documents Received
296		SHER BAHADUR CHAND	24-06-22	220684	0	NA	NA	NA	NA	NA	NA	INR	220,684	No Documents Received
				INR 155,015,764.72	0	INR 86,127,515.15						INR 7,288,253.00	INR 61,599,996.57	



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Annexure-7

Name of the corporate debtor- GOLDEN TOBACCO LIMITED; Date of commencement of CIRP- 07.06.2022; List of creditors as on: 24.07.2022

List of operational creditors (Government dues)

Sl.No	Details of Claimant		Details of claim		Details of claim admitted			Amount of claim admitted		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	Amount of contingent claim			Amount of any Mutual dues, that may be set-off	Amount of claim under verification	
1	THE ASSISTANT COMMISSIONER OF CUSTOMS, CUSTOM DEPARTMENT	GOVERNMENT OF INDIA CUSTOMS DEPARTMENT	20-06-22	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 NSE DEPARTMENT	21-06-22	INR 37,250.00	INR 37,250.00	Stock Exchange	NO	NA	NA	NA	NA	NA	NA	NA
3	ESI CORPORATION (Ministry of Labour & Employment, Govt. Of India)	GOVERNMENT OF INDIA ESIC DEPARTMENT	23-06-22	INR 49,432.00	INR 49,432.00	ESIC	NO	NA	NA	NA	NA	NA	NA	NA
4	BSE LIMITED	L67120MH2005PL C155188	13-07-22	INR 214,760.00	INR 214,760.00	BSE	NO	NA	NA	NA	NA	NA	NA	NA
5	CENTRAL TAX DEPARTMENT (CGST)	GOVERNMENT OF INDIA CGST DEPARTMENT	11-07-22	INR 2,441,497.00	INR 2,441,497.00	CGST	NO	NA	NA	NA	NA	NA	NA	NA
6	EMPLOYEES PROVIDENT FUND ORGANISATION	GOVERNMENT OF INDIA EPFO DEPARTMENT	21-07-22	INR 338,583.00	INR 338,583.00	EPFO	NO	NA	NA	NA	NA	NA	NA	NA
				INR 3,426,763.00	INR 3,426,763.00									

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Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 24.07.2022

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

Sl.No.	Name of creditor	Details of claim				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				
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	CA,NIKET & CO.	14.06.2022	INR 145,500.00	INR 145,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 5	PRATIKSHA 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 & ALLIED 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	VRAUSCAN	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 TECHNOCRAFT	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 11	PAPERPACK AGENCIES	22.06.2022	INR 52,000.00	INR 52,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 12	Mr.Kamla Kapoor	20.06.2022	INR 25,000.00	INR 25,000.00	RENT	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 13	Mr.C.K.Satish Mohan	20.06.2022	INR 15,000.00	INR 15,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 14	Mr.Anusuya R. Shetty	20.06.2022	INR 52,190.00	INR 52,190.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 15	Hitesh Industries	20.60.2022	INR 12,432.00	INR 12,432.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		



OC 16	COMET TRAVELS	20.06.2022	INR	180,851.88	INR	180,851.88	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 17	KOTAK MULTILINK LOGISTIX PRIVATE LIMITED	20.06.2022	INR	104,193.75	INR	104,193.75	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 18	KOTAK MULTILINK LOGISTIX (PROPERTOR VIRAJ MAHESH KOTAK)	20.06.2022	INR	240,650.59	INR	240,650.59	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 19	MR.KUNJAN R. PANCHAL	20.06.2022	INR	43,945.00	INR	43,945.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 20	MR.HEMANGINI H PANCHAL	20.06.2022	INR	43,945.00	INR	43,945.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 21	POLYMER TOOLS	20.06.2022	INR	697,308.00	INR	697,308.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 22	SHRIRAM TRADING COMPANY	20.06.2022	INR	511,969.44	INR	511,969.44	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 23	SJ THACKER FREIGHT FORWARDERS PVT LTD	20.06.2022	INR	127,623.00	INR	127,623.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 24	K.B.SHAH & CO.	21.06.2022	INR	90,000.00	INR	90,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
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	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	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	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	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	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	NA	INR	-
OC 31	MR.ARVIND KUMAR BHUBNESHKUMAR TIWARI	21.06.2022	INR	46,050.00	INR	46,050.00	Operational Dues	NA	NA	NO	NA	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	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	NA	INR	-
OC 34	MS.SUJATHA N SHINOLKAR	21.06.2022	INR	936,500.00	INR	896,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	40,000.00
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	NA	INR	-
OC 36	BOMMIDALA PURMAHA 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	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	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	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	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	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	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	NA	INR	-
OC 43	KVS FLEXIFOILS	30-06-22	INR	159,501.00	INR	159,501.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 44	MAZDA AGENCIES	23.06.2022	INR	350,590.00	INR	350,590.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 45	SHUKLA INDUSTRIALCATE RERS HOUSE KEEPING & ELECTRICALS CONTRACTORS	24.06.2022	INR	1,874,057.00	INR	1,874,057.00	Operational Dues	NA	NA	NO	NA	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	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	NA	NA	INR	-

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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	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	NA	NA	INR	-
OC 50	BAIRANG SECURITY SERVICES	25.06.2022	INR	565,920.00	INR	565,920.00	Operational Dues	NA	NA	NO	NA	NA	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	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	NA	NA	INR	-
OC 53	ALI CHAMBERS	27.06.2022	INR	16,500.00	INR	16,500.00	RENT	NA	NA	NO	NA	NA	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	NA	NA	INR	10,490.00
OC 55	REENA BAFNA AND CO	20.06.2022	INR	384,000.00	INR	384,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 56	GOWRISHANKAR ENTERPRISES	21.06.2022	INR	40,509,935.76	INR	40,509,935.76	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 57	VARLAGADDA EXPORTS PRIVATE LIMITED	21.06.2022	INR	79,327,491.76	INR	79,327,491.76	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 58	MRS. DIPTI V SHAH	21.06.2022	INR	230,813.00	INR	230,813.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 59	PACKPAPER AGENCIES PRIVATE LIMITED	28.06.2022	INR	92,386.00	INR	92,386.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 60	PARTH MANOJKUMAR PATEL	21.06.2022	INR	219,600.00	INR	219,600.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 61	GURU WOODEN LASER DIE	30.06.2022	INR	42,809.00	INR	42,809.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 62	KARNATAKA ROADLINES PVT LTD	29.06.2022	INR	10,638.00	INR	10,638.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 63	RAJ AUTO SERVICES	02.07.2022	INR	187,639.00	INR	187,639.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 64	NAAZAGENCY	18.07.2022	INR	144,734.00	INR	144,734.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	-
OC 65	SUNDER INTERNATIONAL	21.06.2022	INR	61,600.00	INR	56,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	5,600.00
OC 66	NILESHNATHWARI AL SHAH	21.06.2022	INR	98,500.00	INR	72,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	INR	26,000.00




OC 67	VARDHAMAN TOBACCO COMPANY	06.07.2022	INR 25,000.00	INR 25,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 68	JKS VERMA HUF	06.07.2022	INR 266,867.55	INR 266,867.55	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 69	LODHA & CO.	21.07.2022	INR 590,000.00	INR 590,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 70	SYSTEME INTERNATIONAL	16.07.2022	INR 11,184.00	INR 11,184.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 71	JUHU GAZDAR CO OP HOUSING SOCIETY	07.07.2022	INR 9,684,298.00	INR 9,684,298.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 72	SCORPION EXPRESS PRIVATE LIMITED	09.07.2022	INR 148,383.00	INR 148,383.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 73	KRK PRASAD	14.07.2022	INR 317,205.00	INR 317,205.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
OC 74	REKHA A S	20.06.2022	INR 169,448.00	INR 169,448.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -	0	
OC 75	NIRANJAN BHANUBHAI DALWADI	21.06.2022	INR 7,218.00	INR 7,218.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR -		
			INR 312,716,200.95	INR 312,421,461.94									INR 294,739.01		

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Annexure-9

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP- 07.06.2022; List of creditors as on: 24.07.2022

Sl.No.	Name of creditor	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		
		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	
1	MR NAGESH BABU BANGERA	23/06/2022	126620		0	0	0	NA	0	0	0	0	0	0	WRONG FORMT, ADVISED TO SUBMIT CORRECT FORMAT
2	TUNUGUNTLA DHARMA RAO	16/06/2022	28500		0	0	0	NA	0	0	0	0	0	0	WRONG FORMT, ADVISED TO SUBMIT CORRECT FORMAT
3	PROGRESSIVE STAR FINACE PRIVATE LIMITED	20/06/2022	17020442		0	0	0	NA	0	0	0	0	0	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
4	LEND LEASE COMPANY (INDIA) LIMITED	20/06/2022	63398592		0	0	0	NA	0	0	0	0	0	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
5	SAMARTH PAREKH	20/06/2022	16031250		0	0	0	NA	0	0	0	0	0	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
6	GTC EMPLOYEES CO - OPERATIVE CREDIT SOCIETY LTD.	20/06/2022	692679	692679	0	0	0	NA	0	0	0	0	0	0	
7	NAVAL KUMAR JHA	22/06/2022	18,619		0	0	0	NA	0	0	0	0	0	0	WRONG FORMT, ADVISED TO SUBMIT CORRECT FORMAT
8	HI- TECH SWEET WATER TECHNOLOGIES PVT. LTD	21/06/2022	10726		0	0	0	NA	0	0	0	0	0	0	WRONG FORMT, ADVISED TO SUBMIT CORRECT FORMAT
TOTAL			97,327,428.00	692679							96,634,749.00				

[Handwritten Signature]

