

**Annexure-4**

**Name of the corporate debtor: Gambis India Ltd ; Date of commencement of CIRP:07-01-2022 ; List of creditors as on: 31-03-2022**

**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 claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	M/s Styr Exports	21-01-2022	13,98,000	13,24,000	Unsecured	No	Related Party		No	No	-	74,000	
2	M/s Balu India	21-01-2022	1,86,11,167	35,64,260	Unsecured	No	Related Party		No	No	-	1,50,46,907	
3	Mr. Sanjay Kishan Hirrani	21-01-2022	8,94,20,447	16,84,590	Unsecured	No	Related Party		No	No	-	8,77,35,857	
4	Bhimraj Bhurmal Sanghvi HUF	21-01-2022	10,30,250	10,26,750	Unsecured	No	Non-Related Party	0.42%	No	No	3,500	-	
5	Tarachand Sajandas Ahuja	21-01-2022	10,06,500	10,02,750	Unsecured	No	Non-Related Party	0.41%	No	No	3,750	-	
6	Manoharlal H. Kakwani	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.42%	No	No	3,250	-	
7	Mahesh Atalrai Keswani	21-01-2022	1,28,23,574	1,18,93,219	Unsecured	No	Related Party		No	No	-	9,30,355	
8	Ms Harrsha Hemant Chablani	21-01-2022	4,63,500	4,62,038	Unsecured	No	Non-Related Party	0.19%	No	No	1,462	-	
9	M/s Supra silk Mills	21-01-2022	6,18,000	6,16,050	Unsecured	No	Non-Related Party	0.25%	No	No	1,950	-	
10	Kunal S Kanjani	21-01-2022	6,69,500	6,67,388	Unsecured	No	Non-Related Party	0.27%	No	No	2,112	-	
11	Ramesh Thakurdas Jaisinghani	21-01-2022	94,43,000	94,43,000	Unsecured	No	Related Party		No	No	-	-	
12	Nikhil Ramesh Jaisinghani	21-01-2022	2,92,90,000	2,92,90,000	Unsecured	No	Related Party		No	No	-	-	
13	Reina Ramesh Jaisinghani	21-01-2022	1,01,00,000	1,01,00,000	Unsecured	No	Related Party		No	No	-	-	
14	Mrinalini Ramesh Jaisinghani	21-01-2022	1,95,94,000	1,95,94,000	Unsecured	No	Related Party		No	No	-	-	
15	Pahilajrai Jaikishin And Company	21-01-2022	61,50,000	61,50,000	Unsecured	No	Non-Related Party	2.51%	No	No	-	-	
16	M/s. Bholenath Associates	21-01-2022	18,54,000	18,48,150	Unsecured	No	Non-Related Party	0.75%	No	No	5,850	-	
17	Jethanand Hiranand Rohra	21-01-2022	2,57,500	2,56,688	Unsecured	No	Non-Related Party	0.10%	No	No	812	-	
18	Midas Financial Services	21-01-2022	15,09,683	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	15,09,683	
19	Miss. Khushbu Navinchandra	21-01-2022	6,24,030	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	6,24,030	
20	Khandelwal Traders	21-01-2022	10,30,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	10,30,000	
21	Ramesh Kumar Varun Kumar Shah	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.42%	No	No	3,250	-	
22	Rakeshkumar Mithalal Shah	21-01-2022	8,24,000	8,21,400	Unsecured	No	Non-Related Party	0.33%	No	No	2,600	-	
23	Anushka J Nagpal	21-01-2022	6,18,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	6,18,000	
24	Mrs. Meena Sanjay Hirrani	21-01-2022	15,37,169	2,00,000	Unsecured	No	Non-Related Party	0.08%	No	No	-	13,37,169	
25	Kavita Ashok Gaba	21-01-2022	28,00,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	28,00,000	
26	Shivan Gaba	21-01-2022	92,88,750	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	92,88,750	
27	Aneesha Shivam Gaba	21-01-2022	1,62,400	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	1,62,400	

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Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
28	Ishwardas D. Sanghavi HUF	21-01-2022	5,15,125	2,50,000	Unsecured	No	Non-Related Party	0.10%	No	No	-	2,65,125
29	Mrs Sunaina Ashok Talwar	21-01-2022	64,68,353	64,68,353	Unsecured	No	Non-Related Party	2.64%	No	No	-	-
30	Mr. Vishal Prem Chhablani	21-01-2022	7,49,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	7,49,000
31	Hari C. Damani	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.42%	No	No	3,250	-
32	Jaya Punjabi	21-01-2022	1,48,20,477	1,48,14,862	Unsecured	No	Related Party		No	No	5,615	-
33	Ekta Hardesh Punjabi	21-01-2022	87,12,037	87,08,736	Unsecured	No	Related Party		No	No	3,301	-
34	Jaya Punjabi (Huf)	21-01-2022	1,34,68,609	-	Unsecured	No	Related Party		No	No	-	1,34,68,609
35	Samarth Laxman Bachani	21-01-2022	10,10,000	10,10,000	Unsecured	No	Non-Related Party	0.41%	No	No	-	-
36	Mukta Laxman Bachani	21-01-2022	20,20,000	20,20,000	Unsecured	No	Non-Related Party	0.82%	No	No	-	-
37	M/s Betsy Merchandise Private Limited	21-01-2022	10,00,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	10,00,000
38	Nirmala H Bachani	21-01-2022	30,30,000	30,30,000	Unsecured	No	Non-Related Party	1.24%	No	No	-	-
39	Dimple Bachani	21-01-2022	20,20,000	20,20,000	Unsecured	No	Non-Related Party	0.82%	No	No	-	-
40	Harilal W Bachani (HUF)	21-01-2022	12,12,000	12,12,000	Unsecured	No	Non-Related Party	0.49%	No	No	-	-
41	M/s Pradeep Hirani HUF	21-01-2022	1,33,44,189	-	Unsecured	No	Related Party		No	No	-	1,33,44,189
42	Mrs Bindu Prem Chhablani	21-01-2022	4,12,100	4,10,700	Unsecured	No	Non-Related Party	0.17%	No	No	1,400	-
43	Mr. Lalit Prem Chhablani	21-01-2022	7,21,175	7,18,725	Unsecured	No	Non-Related Party	0.29%	No	No	2,450	-
44	Mrs Ekta Girish Rupani	21-01-2022	8,20,000	8,21,400	Unsecured	No	Non-Related Party	0.33%	No	No	-	-
45	M/s. Stitching Traders Private Lim	21-01-2022	44,00,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	44,00,000
46	Anil Kishan Hirani	21-01-2022	6,92,48,343	4,27,33,185	Unsecured	No	Related Party		No	No	-	2,65,15,158
47	Anil K. Hirani (HUF)	21-01-2022	13,23,395	7,41,000	Unsecured	No	Related Party		No	No	-	5,82,395
48	K.G.Hirani HUF	21-01-2022	4,53,520	2,72,000	Unsecured	No	Related Party		No	No	-	1,81,520
49	Mr. Kishan Gangaram Hirani	21-01-2022	6,04,03,602	3,37,16,615	Unsecured	No	Related Party		No	No	-	2,66,86,987
50	Miss. Mitali Anil Hirani	21-01-2022	2,36,275	1,59,000	Unsecured	No	Related Party		No	No	-	77,275
51	Nostradamus	21-01-2022	2,75,31,104	1,23,20,475	Unsecured	No	Related Party		No	No	-	1,52,10,629
52	Mrs. Pushpa Kishan Hirani	21-01-2022	2,24,54,783	1,33,44,189	Unsecured	No	Related Party		No	No	-	91,10,594
53	Mrs. Rani Anil Hirani	21-01-2022	1,52,28,833	86,90,835	Unsecured	No	Related Party		No	No	-	65,37,998
54	Miss. Sonali Anil Hirani	21-01-2022	1,01,062	64,000	Unsecured	No	Related Party		No	No	-	37,062

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		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
55	Ram H bachani HUF	21-01-2022	20,20,000	20,20,000	Unsecured	No	Non-Related Party	0.82%	No	No	-	-	
56	Amit Hrdesh Punjabi	21-01-2022	1,92,76,634	1,92,69,248	Unsecured	No	Non-Related Party	7.86%	No	No	7,386	-	
57	R. Manojkumar	21-01-2022	10,41,914	8,21,400	Unsecured	No	Non-Related Party	0.33%	No	No	2,20,514	-	
58	Murli Tikamdas	21-01-2022	6,30,000	10,26,750	Unsecured	No	Non-Related Party	0.42%	No	No	-	-	
59	Mrs. Arti Hemant Chablani	21-01-2022	3,60,500	3,59,363	Unsecured	No	Non-Related Party	0.15%	No	No	1,137	-	
60	Kumar Vangani	21-01-2022	20,80,000		Unsecured	No	Non-Related Party	0.00%	No	No	-	20,80,000	
	<b>Total</b>		<b>52,13,26,500</b>	<b>28,00,47,369</b>							<b>2,73,589</b>	<b>24,14,03,692</b>	