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 contingent claim	Amount of any Mutual dues, that may be set-of	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					
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	MR 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 A S	20/06/2022	169448		0	0	0	NA	0	0	0	169448	0	

VICHITRA NARAYAN PATHAK
INSOLVENCY PROFESSIONAL (IP)

13	VARDHMAN TABAACO CO	20/06/2022	25,000		0	0	0	NA	0	0	0	25,000	0	
14	GTC EMPLOYEES CO - OPERATIVE CREDIT SOCIETY LTD.	20/06/2022	692679		0	0	0	NA	0	0	0	692679	0	
15	NAVAL KUMAR JHA	22/06/2022	18,619		0	0	0	NA	0	0	0	18,619	0	
16	HI- TECH SWEET WATER TECHNOLOGIES PVT. LTD	21/06/2022	10726		0	0	0	NA	0	0	0	10726	0	
	TOTAL		99,638,000.55									99,638,000.55		

VICHITRA NARAYAN PATHAK
Reg. No. IBBI/IPA-001/IP-P01353/2018-19/11263 Dated 17/04/2018
INSOLVENCY PROFESSIONAL (IP)