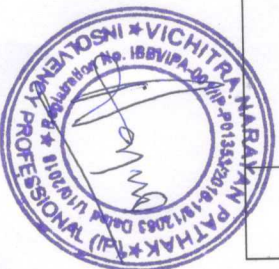


## Annexure-8

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	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	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 11	PAPERPACK AGENCIES	22.06.2022	INR	52,000.00	INR	52,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	NA	NA	INR	-
OC 12	Mr.Kamila Kapoor	20.06.2022	INR	25,000.00	INR	25,000.00	RENT	NA	NA	NO	NA	NA	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	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	NA	NA	INR	-
OC 15	Hitesh Industries	20.06.2022	INR	12,432.00	INR	12,432.00	Operational Dues	NA	NA	NO	NA	NA	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	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	NA	INR	-
OC 18	KOTAK MULTILINK LOGISTIX (PROPERTIOR VIRAJ MAHESH KOTAK)	20.06.2022	INR	240,650.59	INR	240,650.59	Operational Dues	NA	NA	NO	NA	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	NA	INR	-
OC 20	MR.HEMANGI NI H PANCHAL	20.06.2022	INR	43,945.00	INR	43,945.00	Operational Dues	NA	NA	NO	NA	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	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	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	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	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	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 INDUSTRIALCATERERS 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	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	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	INR		
OC 50	BAJRANG SECURITY SERVICES	25.06.2022	INR 565,920.00	INR 565,920.00	Operational Dues	NA	NA	NO	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	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	INR		
OC 53	ALI CHAMBERS	27.06.2022	INR 16,500.00	INR 16,500.00	RENT	NA	NA	NO	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	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	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	NA	INR		40,509,935.76



OC 57	YARLAGADDA 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
<b>TOTAL</b>			<b>INR 300,840,608.40</b>	<b>INR 179,813,242.87</b>								<b>INR 263,139.01</b>	<b>INR 120,764,226.52</b>	

