

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	126620	0	WRONG FORMT, ADVISED TO SUBMIT CORRECT FORMAT
2	TUNUGUNTLA DHARMA RAO	16/06/2022	28500		0	0	0	NA	0	0	0	28500	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	17020442	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
4	LEND LEASE COMPANY (INDIA) LIMITED	20/06/2022	63398592		0	0	0	NA	0	0	0	63398592	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
5	SAMARTH PAREKH	20/06/2022	16031250		0	0	0	NA	0	0	0	16031250	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	
7	NAVAL KUMAR JHA	22/06/2022	18,619		0	0	0	NA	0	0	0	18,619	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	10726	0	WRONG FORMT, ADVISED TO SUBMIT CORRECT FORMAT
TOTAL			97,327,428.00	692679								96,634,749.00		

