

Annexure-7

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 24.08.2022

Sl.No.	Details of Claimant		Details of claim			Details of claim admitted					Remarks, if any	
	Department	Government	Date of receipt	Amount claimed	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		Amount of claim not admitted
1	THE ASSISTANT COMMISSIONER OF CUSTOMS,CUSTOM DEPARTMENT	GOVERNMENT OF INDIA, CUSTOMS DEPARTMENT	20-06-22	345,241.00 INR	345,241.00 INR	NO	NA	NA	NA	NA	NA	NA
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	GOVERNMENT OF INDIA NSE DEPARTMENT	21-06-22	37,250.00 INR	37,250.00 INR	NO	NA	NA	NA	NA	NA	NA
3	ESI CORPORATION (Ministry of Labour & Employment;Govt. Of India)	GOVERNMENT OF INDIA ESIC DEPARTMENT			ESIC	NO	NA	NA	NA	NA	NA	NA
4	BSE LIMITED	L67120MH2005PLC15 5188	23-06-22	49,432.00 INR	49,432.00 INR	NO	NA	NA	NA	NA	NA	NA
5	CENTRAL TAXDEPARTMENT (CGST) Vadodara	GOVERNMENT OF INDIA CGST DEPARTMENT	13-07-22	214,760.00 INR	214,760.00 INR	NO	NA	NA	NA	NA	NA	NA
6	EMPLOYEES PROVIDENT FUND ORGANISATION	GOVERNMENT OF INDIA EPFO DEPARTMENT	11-07-22	2,441,497.00 INR	2,441,497.00 INR	NO	NA	NA	NA	NA	NA	NA
7	CENTRAL TAXDEPARTMENT (CGST)Mumbai	GOVERNMENT OF INDIA CGST DEPARTMENT	21-07-22	338,583.00 INR	338,583.00 INR	NO	NA	NA	NA	NA	NA	NA
			05-08-22	3,018,839,532.00 INR	3,018,839,532.00 INR	NO	NA	NA	NA	NA	NA	NA
				3,022,266,295.00 INR	3,022,266,295.00 INR							

