

**Annexure-4**

**Name of the corporate debtor: Gambs India Ltd Date of commencement of CIRP : 07-01-2022 List of creditors as on: 05-07-2022**

**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?					
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	0.45%	No	No	3,500	-
5	Tarachand Sajandas Ahuja	21-01-2022	10,06,500	10,02,750	Unsecured	No	Non-Related Party	0.44%	No	No	3,750	-
6	Manoharlal H. Kakwani	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.45%	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	0.20%	No	No	1,462	-
9	M/s Supra silk Mills	21-01-2022	6,18,000	6,16,050	Unsecured	No	Non-Related Party	0.27%	No	No	1,950	-
10	Kunal S Kanjani	21-01-2022	6,69,500	6,67,388	Unsecured	No	Non-Related Party	0.29%	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	2.69%	No	No	-	-
16	M/s. Bholenath Associates	21-01-2022	18,54,000	18,48,150	Unsecured	No	Non-Related Party	0.81%	No	No	5,850	-
17	Jethanand Hiranand Rohra	21-01-2022	2,57,500	2,56,688	Unsecured	No	Non-Related Party	0.11%	No	No	812	-
18	Miss. Khushbu Navinchandra	21-01-2022	6,24,030	6,22,015	Unsecured	No	Non-Related Party	0.27%	No	No	-	2,015
19	Khandelwal Traders	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.45%	No	No	-	3,250
20	Ramesh Kumar Varun Kumar Shah	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.45%	No	No	3,250	-
21	Rakeshkumar Mithalal Shah	21-01-2022	8,24,000	8,21,400	Unsecured	No	Non-Related Party	0.36%	No	No	2,600	-
22	Anushka J Nagpal	21-01-2022	6,18,000	6,16,050	Unsecured	No	Non-Related Party	0.27%	No	No	-	1,950
23	Mrs. Meena Sanjay Hirrani	21-01-2022	15,37,169	2,00,000	Unsecured	No	Related Party		No	No	-	13,37,169
24	Kavita Ashok Gaba	21-01-2022	28,00,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	28,00,000
25	Shivan Gaba	21-01-2022	92,88,750	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	92,88,750
26	Aneesha Shivam Gaba	21-01-2022	1,62,400	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	1,62,400
27	Ishwardas D. Sanghavi HUF	21-01-2022	5,15,125	5,09,767	Unsecured	No	Non-Related Party	0.22%	No	No	5,358	-
28	Mrs Sunaina Ashok Talwar	21-01-2022	64,68,353	64,68,353	Unsecured	No	Non-Related Party	2.83%	No	No	-	-
29	Mr. Vishal Prem Chhablani	21-01-2022	7,49,000	-	Unsecured	No	Non-Related Party	0.00%	No	No	-	7,49,000
30	Hari C. Damani	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.45%	No	No	3,250	-

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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?					
31	Jaya Punjabi	21-01-2022	1,48,20,477	1,48,14,862	Unsecured	No	Related Party		No	No	5,615	-
32	Ekta Hardesh Punjabi	21-01-2022	87,12,037	87,08,736	Unsecured	No	Related Party		No	No	3,301	-
33	Jaya Punjabi (Huf)	21-01-2022	1,34,68,609	1,01,01,457	Unsecured	No	Related Party		No	No	-	33,67,152
34	Samarth Laxman Bachani	21-01-2022	10,10,000	10,10,000	Unsecured	No	Non-Related Party	0.44%	No	No	-	-
35	Mukta Laxman Bachani	21-01-2022	20,20,000	20,20,000	Unsecured	No	Non-Related Party	0.88%	No	No	-	-
36	Nirmala H Bachani	21-01-2022	30,30,000	30,30,000	Unsecured	No	Non-Related Party	1.33%	No	No	-	-
37	Dimple Bachani	21-01-2022	20,20,000	20,20,000	Unsecured	No	Related Party		No	No	-	-
38	Harilal W Bachani (HUF)	21-01-2022	12,12,000	12,12,000	Unsecured	No	Non-Related Party	0.53%	No	No	-	-
39	Mrs Bindu Prem Chhablani	21-01-2022	4,12,100	4,10,700	Unsecured	No	Non-Related Party	0.18%	No	No	1,400	-
40	M/s Pradeep Hirani HUF	21-01-2022	1,33,44,189	-	Unsecured	No	Related Party		No	No	-	1,33,44,189
41	Mr. Lalit Prem Chhablani	21-01-2022	7,21,175	7,18,725	Unsecured	No	Non-Related Party	0.31%	No	No	2,450	-
42	Mrs Ekta Girish Rupani	21-01-2022	8,20,000	8,20,000	Unsecured	No	Non-Related Party	0.36%	No	No	-	-
43	Anil Kishan Hirani	21-01-2022	6,92,48,343	4,27,33,185	Unsecured	No	Related Party		No	No	-	2,65,15,158
44	Anil K. Hirani (HUF)	21-01-2022	13,23,395	7,41,000	Unsecured	No	Related Party		No	No	-	5,82,395
45	K.G.Hirani HUF	21-01-2022	4,53,520	2,72,000	Unsecured	No	Related Party		No	No	-	1,81,520
46	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
47	Miss. Mitali Anil Hirani	21-01-2022	2,36,275	1,59,000	Unsecured	No	Related Party		No	No	-	77,275
48	Nostradamus	21-01-2022	2,75,31,104	1,23,20,475	Unsecured	No	Related Party		No	No	-	1,52,10,629
49	Mrs. Pushpa Kishan Hirani	21-01-2022	2,24,54,783	-	Unsecured	No	Related Party		No	No	-	2,24,54,783
50	Mrs. Rani Anil Hirani	21-01-2022	1,52,28,833	86,90,835	Unsecured	No	Related Party		No	No	-	65,37,998
51	Miss. Sonali Anil Hirani	21-01-2022	1,01,062	64,000	Unsecured	No	Related Party		No	No	-	37,062
52	Ram H bachani HUF	21-01-2022	20,20,000	20,20,000	Unsecured	No	Non-Related Party	0.88%	No	No	-	-
53	Amit Hrdesh Punjabi	21-01-2022	1,92,76,634	1,92,69,248	Unsecured	No	Related Party		No	No	7,386	-
54	R. Manojkumar	21-01-2022	10,41,914	8,21,400	Unsecured	No	Non-Related Party	0.36%	No	No	2,20,514	-
55	Murli Tikamdas	21-01-2022	10,30,000	10,26,750	Unsecured	No	Non-Related Party	0.45%	No	No	3,250	-
56	Mrs. Arti Hemant Chablani	21-01-2022	3,60,500	3,59,363	Unsecured	No	Non-Related Party	0.16%	No	No	1,137	-
57	Kumar Vangani	21-01-2022	20,80,000	20,39,068	Unsecured	No	Non-Related Party	0.89%	No	No	-	40,932
58	Hardesh punjabi HUF	21/01/2022	34,31,361	33,66,369	Unsecured	No	Related Party		No	No	-	-
59	Hardesh punjabi	21/01/2022	86,167	86,167	Unsecured	No	Related Party		No	No	-	-
	<b>Total</b>		<b>51,83,34,345</b>	<b>28,48,19,423</b>							<b>2,82,197</b>	<b>23,31,67,733</b>