

Name of the Corporate Debtor:- GAMBS India Private Limited

Date of commencement of CIRP :07.01.2022

List of creditors as on : 30.12.2022

## Operational creditors (other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim received						Amount of contingent claim	Amount of any mutual dues that may be set-off	Amount of claim under verification	Amount of Claim rejected	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					
1	Vibrant consultancy Services	19-01-2022	19,200	19,200	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		-	
2	Rajendra Triwedi	19-01-2022	3,02,390	1,54,673	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		1,47,717	
3	Swati Sandeep Ghate	03-03-2022	16,500	16,500	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		-	
4	Midas Financial Services	05-04-2022	15,83,754	15,60,828	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		22,926	
5	Adani Electricity Mumbai Ltd	15-04-2022	15,935	15,935	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		-	
6	Bhavesh J Shah	27-05-2022	18,02,55,817	5,35,00,000	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		12,67,55,817	
7	M/s. Stitching Traders Private Limited	06-04-2022	44,00,000	44,00,000	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		-	
8	Redwoods Projects Pvt Ltd	30-05-2022	10,00,000	10,00,000	Unrelated OC	NIL	NIL	NO	NIL	NIL	NIL		-	
9	M/s Betsy Merchandise Private Limited	18-04-2022	10,00,000	10,00,000	Related OC	NIL	NIL	YES	NIL	NIL	NIL		-	
10	Kimaya Fashions Private Limited	30-05-2022	1,72,965	1,72,965	Related OC	NIL	NIL	YES	NIL	NIL	NIL		-	
11	Zee furniture SDN BHD	10-01-2023	6,80,371	6,80,371	Related OC	NIL	NIL	YES	NIL	NIL	NIL		-	
	<b>Total</b>		<b>18,94,46,932</b>	<b>6,25,20,472</b>	-	-	-	-	-	-	-		<b>12,69,26,460</b>	-