

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07/06/2022; List of creditors as on: 28.05.2023

List of other creditors (Other than financial creditors and operational creditors)

Sl.No.	Name of creditor	Date of receipt	Details of claim			Details of claim admitted							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 any Mutual dues, that may be set-off						
1	MR NAGESH BABU BANGERA	23/06/2022	126620		0	0	0	0	NA	0	0	0	0	0	0	0	WRONG FORMAT, ADVISED TO SUBMIT CORRECT FORMAT
2	TUNUGUNTLA DHARMA RAO	16/06/2022	28500		0	0	0	0	NA	0	0	0	0	0	0	0	WRONG FORMAT, ADVISED TO SUBMIT CORRECT FORMAT
3	PROGRESSIVE STAR FINACE PRIVATE LIMITED	20/06/2022	17020442		EQUITY SHAREHOLDERS	0	0	0	NA	0	0	0	0	0	0	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
4	LEND LEASE COMPANY (INDIA) LIMITED	20/06/2022	63398592		EQUITY SHAREHOLDERS	0	0	0	NA	0	0	0	0	0	0	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
5	SAMARTH PAREKH	20/06/2022	16031250		EQUITY SHAREHOLDERS	0	0	0	NA	0	0	0	0	0	0	0	CLAIM FROM EQUITY SHAREHOLDER NOT CONSIDERED
6	GTC EMPLOYEES CO- OPERATIVE CREDIT SOCIETY LTD.	20/06/2022	692679		0	0	0	0	NA	0	0	0	0	0	0	0	WRONG FORMAT, ADVISED TO SUBMIT CORRECT FORMAT
7	NAVAL KUMAR JHA	22/06/2022	18.619		0	0	0	0	NA	0	0	0	0	0	0	0	WRONG FORMAT, ADVISED TO SUBMIT CORRECT FORMAT
8	TEAS REFRIGERATION	15.09.2022	INR 38,000.00		INR -	OPERATIONAL CREDITORS	NA	NA	NO	NA	NA	NA	NA	INR 38,000.00	0	0	WRONG FORMAT, ADVISED TO SUBMIT CORRECT FORMAT
TOTAL			9,73,54,702.00	692679										9,66,62,023.00			

