

Annexure - 4

Name of the Corporate Debtor:- GAMBS India Private Limited

Date of commencement of Liquidation :23.03.2023

List of creditors as on : 18.08.2023

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	Amountt 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	22.04.2023	19,200	19,200	Unrelated OC	NIL	NIL	NO	0.01	NIL	NIL		-	
2	Rajendra Triwedi	22.04.2023	3,02,390	1,54,673	Unrelated OC	NIL	NIL	NO	0.04	NIL	NIL		1,47,717	
3	Swati Sandeep Ghat		16,500	16,500	Unrelated OC	NIL	NIL	NO	0.00	NIL	NIL		-	
4	Midas Financial Services	18.04.2023	18,93,934	18,67,989	Unrelated OC	NIL	NIL	NO	0.53	NIL	NIL		25,945	
5	Adani Electricity Mumbai Ltd		15,935	15,935	Unrelated OC	NIL	NIL	NO	0.00	NIL	NIL		-	
6	Bhavesh J Shah	20.04.2023	15,76,06,450	5,35,00,000	Unrelated OC	NIL	NIL	NO	15.07	NIL	NIL		10,41,06,450	
7	M/s. Stitching Traders Private Limited	14.04.2023	44,00,000	44,00,000	Unrelated OC	NIL	NIL	NO	1.24	NIL	NIL		-	
8	Redwoods Projects Pvt Ltd		10,00,000	10,00,000	Unrelated OC	NIL	NIL	NO	0.28	NIL	NIL		-	
9	Xiaomi Technology India Private Limited	21.04.2023	27,39,721	21,27,394	Unrelated OC	NIL	NIL	NO	0.60				6,12,327	
10	M/s Betsy Merchandise Private Limited	14.04.2023	10,00,000	10,00,000	Related OC	NIL	NIL	YES	NIL	NIL	NIL		-	
11	Kimaya Fashions Private Limited		1,72,965	1,72,965	Related OC	NIL	NIL	YES	NIL	NIL	NIL		-	
12	Zee Furniture SDN BHD		6,80,371	6,80,371	Related OC	NIL	NIL	YES	NIL	NIL	NIL		-	
	Total		16,98,47,466	6,49,55,026	-	-	-	-	17.78	-	-		10,48,92,439	-