

Annexure-4

Name of the corporate debtor: GOLDEN TOBACCO LIMITED; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 28.06.2022

Sl.No.	Name of creditor	Date of receipt	Details of claim		Details of claim admitted				Unsecured financial creditors (other than financial creditors belonging to any class of creditors)			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 guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any Mutual dues, that may be set-off					
1	STAR FINSEC PVT LTD	20.06.2022	INR 43,615,369.00	INR 43,615,369.00	FINANCIAL	0	NO	1.54%	0	0	0	0	0	0	Submitted in Wrong Format
2	SETH DEVELOPERS PRIVATE LIMITED	20.06.2022	INR 4,246,362,138.00	0	NA	0	NA		0	0	0	INR 4,246,362,138.00	0	0	Submitted in Wrong Format
3	SURAKSHA REALTY LIMITED	21.06.2022	INR 4,246,362,138.00	0	NA	0	NA		0	0	0	INR 4,246,362,138.00	0	0	Submitted in Wrong Format
4	ANIL KUMAR KASARANENI	21.06.2022	INR 254,502,991.00	0	NA	0	NA		0	0	0	INR 254,502,991.00	0	0	Submitted in Wrong Format
5	KOVELAMUDI RAVINDRA	21.06.2022	INR 139,081,000.00	0	NA	0	NA		0	0	0	INR 139,081,000.00	0	0	Submitted in Wrong Format
6	SAI PAVANI CONSTRUCTION S INDIA PRIVATE LIMITED	21.06.2022	INR 136,000,000.00	0	NA	0	NA		0	0	0	INR 136,000,000.00	0	0	Submitted in Wrong Format
7	YERRAMANENI RAMAKRISHNA	21.06.2022	INR 126,500,000.00	0	NA	0	NA		0	0	0	INR 126,500,000.00	0	0	Submitted in Wrong Format
8	AETRICO INDUSTRIES PRIVATE LIMITED	21.06.2022	INR 25,000,000.00	0	NA	0	NA		0	0	0	INR 25,000,000.00	0	0	Submitted in Wrong Format
TOTAL			INR 9,217,423,636.00	INR 43,615,369.00				1.54%	0	0	0	INR 9,173,808,267.00	0	0	

