

Annexure-4

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

on: 24.08.2022

List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Details of claim admitted

Sl.No.	Name of creditor	Details of claim				Details of claim admitted					Amount of Mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	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 claim not admitted					
1	STAR FINSEC PVT LTD	20.06.2022	INR 43,615,369.00	INR 43,615,369.00	FINANCIAL	0	NO	1.61%	0	0	0	0	0		
2	SETH DEVELOPERS PRIVATE LIMITED	20.06.2022	INR 4,246,362,138.00	0	NA	0	NA		0	0	0	0	INR 4,246,362,138.00	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	0	INR 4,246,362,138.00	0	Submitted in Wrong Format
4	ANIL KUMAR KASARANANI	21.06.2022	INR 254,502,991.00	0	NA	0	NA		0	0	0	0	INR 254,502,991.00	0	Submitted in Wrong Format
5	KOVELAMUDI RAVINDRA	21.06.2022	INR 139,081,000.00	0	NA	0	NA		0	0	0	0	INR 139,081,000.00	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	0	INR 136,000,000.00	0	Submitted in Wrong Format
7	YERRAMANENI RAMAKRISHNA	21.06.2022	INR 126,500,000.00	0	NA	0	NA		0	0	0	0	INR 126,500,000.00	0	Submitted in Wrong Format
8	RAMKISHAN AGRAWAL	06.07.2022	INR 897,654.00	809020	NA	0	NA	0.03%	0	0	0	0	INR 88,634.00		
9	Bhagwati Traders	17.08.2022	INR 1,757,247.00	INR 1,757,247.00	NA	0	NA	0.06%	0	0	0	0	INR -	INR -	
TOTAL			INR 9,195,078,537.00	INR 46,181,636.00				1.70%	0	0	0	0	INR 9,148,896,901.00	0	

