

Annexure-8

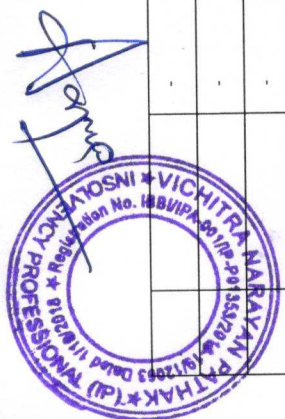
Name of the corporate debtor: **GOLDEN TOBACCO LIMITED**; Date of commencement of CIRP: **07.06.2022**; List of creditors as on: **24.07.2022**

List of operational creditors (Other than Workmen and Employees and Government Dues)																
Sl.No.	Name of creditor	Details of claim			Details of claim admitted					Amount of contingent claim			Amount of any 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim						
OC 1	COESIA INDIA PRIVATE LIMITED	14.06.2022	INR 56,200.00	INR 56,200.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 2	MAKALI INDUSTRIES	15.06.2022	INR 19,527.01	INR 16,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR 3,527.01				
OC 3	HIND FILTERS PRIVATE LIMITED	15.06.2022	INR 521,897.00	INR 521,897.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 4	CANIKET & CO.	14.06.2022	INR 145,500.00	INR 145,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 5	PRATIKSHA PRINTER	15.06.2022	INR 271,405.00	INR 271,405.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 6	SNEHAL PRINTING BUREAU	15.06.2022	INR 993,005.51	INR 993,005.51	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 7	MENTHA & ALLIED PRODUCTS PRIVATE LIMITED	17.06.2022	INR 110,000.00	INR 110,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 8	VRAL SCAN	17.06.2022	INR 30,800.00	INR 30,800.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 9	SHREE MATANGI TECHNOCAFT	17.06.2022	INR 671,137.00	INR 671,137.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 10	CHECKMATE SERVICES PVT. LTD.	18.06.2022	INR 1,370,911.00	INR 1,161,789.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR 209,122.00				
OC 11	PAPERPACK AGENCIES	22.06.2022	INR 52,000.00	INR 52,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 12	Mr. kamla Kapoor	20.06.2022	INR 25,000.00	INR 25,000.00	RENT	NA	NA	NO	NA	NA	NA	INR -				
OC 13	Mr. C.K.Satish Mohan	20.06.2022	INR 15,000.00	INR 15,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 14	Mr. Anusuya R. Shetty	20.06.2022	INR 52,190.00	INR 52,190.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				
OC 15	Hitesh Industries	20.06.2022	INR 12,432.00	INR 12,432.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -				

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OC 16	COMET TRAVELS	20.06.2022	INR	180,851.88	INR	180,851.88	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 17	KOTAK MULTILINK LOGISTIX PRIVATE LIMITED	20.06.2022	INR	104,193.75	INR	104,193.75	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 18	KOTAK MULTILINK LOGISTIX (PROPERTOR VIRAJ MAHESH KOTAK)	20.06.2022	INR	240,650.59	INR	240,650.59	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 19	MR.KUNJAN R. PANCHAL	20.06.2022	INR	43,945.00	INR	43,945.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 20	MR.HEMANGINI H PANCHAL	20.06.2022	INR	43,945.00	INR	43,945.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 21	POLYMER TOOLS	20.06.2022	INR	697,308.00	INR	697,308.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 22	SHRIRAM TRADING COMPANY	20.06.2022	INR	511,969.44	INR	511,969.44	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 23	SJ THACKER FREIGHT FORWARDERS PVT LTD	20.06.2022	INR	127,623.00	INR	127,623.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 24	K.B.SHAH & CO.	21.06.2022	INR	90,000.00	INR	90,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 25	VINAYAKA ENTERPRISES	21.06.2022	INR	106,134,208.89	INR	106,134,208.89	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 26	STERLING ABRASIVES LIMITED	21.06.2022	INR	12,245.00	INR	12,245.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 27	LAKSHMI ENTERPRISES	21.06.2022	INR	24,907,475.95	INR	24,907,475.95	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 28	AETRICO INDUSTRIES PVT. LTD.	21.06.2022	INR	368,750.00	INR	368,750.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 29	ASIAN GEARS	21.06.2022	INR	45,712.00	INR	45,712.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 30	BLUE DART EXPRESS LIMITED	21.06.2022	INR	11,693.65	INR	11,693.65	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 31	MR.ARVIND KUMAR BHUBNESHKUMA R TIWARI	21.06.2022	INR	46,050.00	INR	46,050.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		
OC 32	KAMAL D SONI	21.06.2022	INR	39,500.00	INR	39,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR	-		



OC 33	DR. NILESH K. SHAH	21.06.2022	INR	170,500.00	INR	170,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 34	MS.SUJATHA N SHIROLKAR	21.06.2022	INR	936,500.00	INR	896,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	40,000.00		
OC 35	GLOBAL GRAVURES COMPANY	21.06.2022	INR	18,172.00	INR	18,172.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 36	BOMMIDALA PURMAHA HOLDINGS (P) LTD	21.06.2022	INR	26,575,891.24	INR	26,575,891.24	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 37	COUNTRYWIDE LOGISTICS INDIA PRIVATE LIMITED	22.06.2022	INR	29,276.00	INR	29,276.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 38	Link Intime India Pvt. Ltd	22.06.2022	INR	167,553.10	INR	167,553.10	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 39	MRK CONTAINER & MOVERS LLP	22.06.2022	INR	170,440.00	INR	170,440.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 40	WELCOME TRAVELS	24.06.2022	INR	7,020.00	INR	7,020.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 41	ANURAG DHAYAL	24.06.2022	INR	226,000.00	INR	226,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 42	GRACEWORKS INFORMATION SYSTEMS PVT LTD.	21.06.2022	INR	510,121.00	INR	510,121.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 43	KVS FLEXIFOILS	30-06-22	INR	159,501.00	INR	159,501.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 44	MAZDA AGENCIES	23.06.2022	INR	350,590.00	INR	350,590.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 45	SHUKLA INDUSTRIALCATE RERS HOUSE KEEPING & ELECTRICALS CONTRACTORS	24.06.2022	INR	1,874,057.00	INR	1,874,057.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 46	SHREE SHAMBHU LABOUR SUPPLIERS	24.06.2022	INR	1,138,346.00	INR	1,138,346.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		
OC 47	NIM INDUSTRIAL HOUSE KEEPING & LABOUR CONTRACTORS	24.06.2022	INR	454,416.00	INR	454,416.00	Operational Dues	NA	NA	NO	NA	NA	NA	NA	INR	-		

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OC 48	SHRI MARUTI LABOUR SUPPLIERS	24.06.2022	INR 1,405,868.00	INR 1,405,868.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 49	TV ADS	23.06.2022	INR 10,773.00	INR 10,773.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 50	BAIRANG SECURITY SERVICES	25.06.2022	INR 565,920.00	INR 565,920.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 51	ASB & Associates	23.06.2022	INR 1,198,184.00	INR 1,198,184.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 52	MAHESHWAR SALES	26.05.2022	INR 6,192,795.87	INR 6,192,795.87	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 53	ALI CHAMBERS	27.06.2022	INR 16,500.00	INR 16,500.00	RENT	NA	NA	NO	NA	NA	NA	INR -	
OC 54	GUPTA & COMPANY (P) LTD.	21.06.2022	INR 54,900.00	INR 44,410.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR 10,490.00	
OC 55	REENA BAFNA AND CO	20.06.2022	INR 384,000.00	INR 384,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 56	SHRI GOWRISHANKAR ENTERPRISES	21.06.2022	INR 40,509,935.76	INR 40,509,935.76	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 57	VARLAGADDA EXPORTS PRIVATE LIMITED	21.06.2022	INR 79,327,491.76	INR 79,327,491.76	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 58	MRS. DIPTI V SHAH	21.06.2022	INR 230,813.00	INR 230,813.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 59	PACKPAPER AGENCIES PRIVATE LIMITED	28.06.2022	INR 92,386.00	INR 92,386.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 60	PARTH MANOJ KUMAR PATEL	21.06.2022	INR 219,600.00	INR 219,600.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 61	GURU WOODEN LASER DIE	30.06.2022	INR 42,809.00	INR 42,809.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 62	KARNATAKA ROADLINES PVT LTD	29.06.2022	INR 10,638.00	INR 10,638.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 63	RAI AUTO SERVICES	02.07.2022	INR 187,639.00	INR 187,639.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 64	NAAZ AGENCY	18.07.2022	INR 144,734.00	INR 144,734.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	
OC 65	SUNDER INTERNATIONAL	21.06.2022	INR 61,600.00	INR 56,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR 5,600.00	
OC 66	NILESHNATHWAL AL SHAH	21.06.2022	INR 98,500.00	INR 72,500.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR 26,000.00	



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OC 67	VARDHAMAN TOBACCO COMPANY	06.07.2022	INR 25,000.00	INR 25,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 68	JKS VERMA HUF	06.07.2022	INR 266,867.55	INR 266,867.55	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 69	LODHA & CO.	21.07.2022	INR 590,000.00	INR 590,000.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 70	SYSTEME INTERNATIONAL	16.07.2022	INR 11,184.00	INR 11,184.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 71	JUHU GAZDAR CO OP HOUSING SOCIETY	07.07.2022	INR 9,684,298.00	INR 9,684,298.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 72	SCORPION EXPRESS PRIVATE LIMITED	09.07.2022	INR 148,383.00	INR 148,383.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 73	KRK PRASAD	14.07.2022	INR 317,205.00	INR 317,205.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
OC 74	REKHA A S	20.06.2022	INR 169,448.00	INR 169,448.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -	0	
OC 75	NIRANJAN BHANUBHAI DALWADI	21.06.2022	INR 7,218.00	INR 7,218.00	Operational Dues	NA	NA	NO	NA	NA	NA	INR -		
			INR 312,716,200.95	INR 312,421,461.94								INR 294,739.01		

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