

Annexure - 8

Name of the Corporate Debtor : - B2X Service Solutions India Pvt Ltd

Date of commencement of CIRP - 8th December, 2023

List of creditors as on - 15-05-2024

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		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
		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	Unique Solution	20.12.2023	2,08,878.00	2,08,878.00	Unsecured	NA	NA	No	1.27%	NA	NA	-	Admitted
2	Mobile Garden	20.12.2023	3,83,900.00	3,83,900.00	Unsecured	NA	NA	No	2.33%	NA	NA	-	Admitted
3	Paramatrix Info Solutions Pvt. Ltd	21.12.2023	6,00,000.00	6,00,000.00	Unsecured	NA	NA	No	3.64%	NA	NA	-	Admitted
4	Golden Telecom	22.12.2023	3,64,905.00	3,11,224.00	Unsecured	NA	NA	No	1.89%	NA	NA	53,681	Admitted
5	Om Communications	22.12.2023	5,88,691.00	5,88,691.00	Unsecured	NA	NA	No	3.57%	NA	NA	-	Admitted
6	Sri Vishnu Agencies	22.12.2023	2,92,976.00	2,92,976.00	Unsecured	NA	NA	No	1.78%	NA	NA	-	Admitted
7	Anand Communications	23.12.2023	3,04,179.00	3,04,179.00	Unsecured	NA	NA	No	1.85%	NA	NA	-	Admitted
8	Online Instruments	23.12.2023	3,17,616.00	3,17,616.00	Unsecured	NA	NA	No	1.93%	NA	NA	-	Admitted
9	suraj Prakash (Prop. Sonu Mobile Shop)	23.12.2023	2,15,246.00	2,15,246.00	Unsecured	NA	NA	No	1.31%	NA	NA	-	Admitted
10	SVSM Spencer Plaza	25.12.2023	2,93,053.00	2,93,053.00	Unsecured	NA	NA	No	1.78%	NA	NA	-	Admitted
11	G. S Communication	26.12.2023	2,95,201.00	2,95,201.00	Unsecured	NA	NA	No	1.79%	NA	NA	-	Admitted
12	M/S Panchal Digital	26.12.2023	99,866.00	99,866.00	Unsecured	NA	NA	No	0.61%	NA	NA	-	Admitted
13	Sterling Techonologies	26.12.2023	2,23,805.00	2,23,805.00	Unsecured	NA	NA	No	1.36%	NA	NA	-	Admitted
14	Maruti Enterprises	21.12.2023	2,00,000.00	1,81,346.00	Unsecured	NA	NA	No	1.10%	NA	NA	18,654	Admitted
15	Bellezza Design and Interiors	23.12.2023	59,21,209.37	26,58,945.55	Unsecured	NA	NA	No	16.13%	NA	NA	32,62,264	Admitted
16	M/S Chisty technology	25.12.2023	16,90,000.00	6,58,035.00	Unsecured	NA	NA	No	3.99%	NA	NA	10,31,965	Admitted
17	Novatta Innovative Solutions	25.12.2023	10,50,000.00	4,18,714.00	Unsecured	NA	NA	No	2.54%	NA	NA	6,31,286	Admitted
18	Zee Cool Service Centre	26.12.2023	2,84,403.00	2,44,578.00	Unsecured	NA	NA	No	1.48%	NA	NA	39,825	Admitted
19	VK Enterprises	26.12.2023	4,00,000.00	3,76,629.00	Unsecured	NA	NA	No	2.28%	NA	NA	23,371	Admitted
20	Troitech Business Solutions LLP	26.12.2023	3,83,00,799.00	1.00	Unsecured	NA	NA	No	0.00%	NA	NA	3,83,00,798	Admitted
21	Troitech Business Solutions LLP	26.12.2023	3,52,78,324.00	1.00	Unsecured	NA	NA	No	0.00%	NA	NA	3,52,78,323	Admitted
22	Impana Communication	26.12.2023	6,00,000.00	4,04,766.00	Unsecured	NA	NA	No	2.46%	NA	NA	1,95,234	Admitted
23	RV Telelinks	26.12.2023	4,00,000.00	3,77,092.00	Unsecured	NA	NA	No	2.29%	NA	NA	22,908	Admitted
24	Excellent Mobile	26.12.2023	1,15,483.00	94,113.00	Unsecured	NA	NA	No	0.57%	NA	NA	21,370	Admitted
25	Piyush Khandelwal	27-12-2023	2,07,969.00	2,07,969.00	Unsecured	NA	NA	No	1.26%	NA	NA	-	Admitted
26	Sagar Agency	06-01-2024	3,37,854.00	3,37,854.00	Unsecured	NA	NA	No	2.05%	NA	NA	-	Admitted
27	New Ganapati Enterprise / Nabha Kumar Ghosh	11-01-2024	8,00,000.00	4,81,066.00	Unsecured	NA	NA	No	2.92%	NA	NA	3,18,934	Admitted

28	Nima Tshering Lepcha / Rakesh Kumar Singh	04-01-2024	2,50,000.00	1,48,351.00	Unsecured	NA	NA	No	0.90%	NA	NA	1,01,649	Admitted
29	V Groups / Vishwanath U A	11-01-2024	8,54,461.00	5,65,585.00	Unsecured	NA	NA	No	3.43%	NA	NA	2,88,876	Admitted
30	Hindustan Facilities Pvt Limited	12-01-2024	16,254.00	16,254.00	Unsecured	NA	NA	No	0.10%	NA	NA	-	Admitted
31	Shri Kuladevatha Communication	22-01-2024	4,08,800.00	4,08,800.00	Unsecured	NA	NA	No	2.48%	NA	NA	-	Admitted
32	Aftek Service	05-01-2024	3,36,218.00	3,36,218.00	Unsecured	NA	NA	No	2.04%	NA	NA	-	Admitted
33	India Calling	05-02-2024	1,60,685.00	1,60,685.00	Unsecured	NA	NA	No	0.97%	NA	NA	-	Admitted
34	Datalogics India Pvt Ltd	26-02-2024	36,41,586.00	36,41,586.00	Unsecured	NA	NA	No	22.09%	NA	NA	-	Admitted
35	JHAAN ENTERPRISE	02-03-2024	36,026.00	36,026.00	Unsecured	NA	NA	No	0.22%	NA	NA	-	Admitted
36	AKSHAY JHAVERI	02-03-2024	45,51,710.00	3,10,277.16	Unsecured	NA	NA	No	1.88%	NA	NA	42,41,433	Admitted
37	YADAV COMMUNICATION	08-02-2024	6,00,000.00	2,84,053.00	Unsecured	NA	NA	No	1.72%	NA	NA	3,15,947	Admitted
Total			10,06,30,097.37	1,64,83,579.71		-	-	-	100.00%			8,41,46,517.66	