

Annexure – 7

Name of the corporate debtor: BEST IT WORLD (INDIA) PRIVATE LIMITED; Date of commencement of CIRP: 22-05-2024; List of creditors as on: 12-06-2024

List of operational creditors (Government dues)

(Amount in ₹)

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	DEPUTY COMM OF STATE TAX, MahaGST, Mumbai	State	04-06-2024	47,10,24,754	47,10,24,754	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
2	JOINT COMMISSIONER OF CT& GST, BHUBANESHWAR, ODISHA	State	04-06-20224	87,483	87,483	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
3	Asst. Commissioner of Income Tax	Central	04-06-2024	13,58,22,780	13,58,22,780	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
4	CGST & Central Excise Division, Indore	State	05-06-2024	65,22,843	65,22,843	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
5	Asst. Comm of CGST, Division X, Mumbai East	Central	10-06-2024	16,01,26,016	16,01,26,016	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
6	Asst. Commisioner Kadavanthara, Thripunithura,Ernakulam	State	10-06-2024	58,88,451	58,88,451	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
7	JC, CGST & CE Mumbai East	Central	07-06-2024	48,03,78,048	-	Govt.	No	Nil	Nil	Nil	48,03,78,048	-	Provisionally Rejected due to Non submission of Form
8	ESIC	Central	07-06-2024	1,10,296	-	Govt.	No	Nil	Nil	Nil	1,10,296	-	Provisionally Rejected due to Non submission of Form
				1,25,99,60,671	77,94,72,327				-	-	48,04,88,344	-	