

## Annexure – 8

Name of the corporate debtor: BEST IT WORLD (INDIA) PRIVATE LIMITED; Date of commencement of CIRP: 22-05-2024; List of creditors as on: 14-06-2024  
List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sr. No.	Name of creditor	Status	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	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					
1	BLR Logistiks (I) Ltd.	Ltd. Co.	07-06-2024	2,38,025	2,38,025	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
2	Link Intime Private Limited	Pvt. Ltd. Co.	01-06-2024	23,600	23,600	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
3	V.B Goel and Co	Firm	01-06-2024	59,45,723	59,45,723	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
4	N.S. Jain & Co Pvt. Ltd.	Pvt. Ltd. Co.	08-06-2024	16,16,490	16,16,490	Goods	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
5	Ramnivas Radheyshyam Informatics Pvt Ltd	Pvt. Ltd. Co.	05-06-2024	11,40,498	11,40,498	Goods	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
6	Gang of Designer, Proprietor Sandeep Bomble	Proprietorship	04-06-2024	7,08,000	7,08,000	Goods	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
7	Riya Holidays Pvt Ltd	Pvt. Ltd. Co.	07-06-2024	6,88,573	6,88,573	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
8	Shree Krishna Electricals	Proprietorship	04-06-2024	3,67,722	3,67,722	Goods	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
9	Voltronic Power Technology Corp	Corporation	05-06-2024	9,10,81,195	-	Goods	Nil	Nil	No	Nil	Nil	Nil	#####	Nil	Provisionally Rejected
10	Cozmo Travel World Pvt. Ltd.	Pvt. Ltd. Co.	03-06-2024	37,89,369	37,89,369	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
11	Jimmy Communication	Proprietorship	04-06-2024	5,69,561	5,69,561	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
12	Alpha KKC Logistics India Pvt. Ltd	Pvt. Ltd. Co.	04-06-2024	39,31,245	39,31,245	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
13	Orient Cables Pvt. Ltd.	Pvt. Ltd. Co.	05-06-2024	45,32,912	45,32,912	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
14	Unik Printers Pvt Ltd	Pvt. Ltd. Co.	04-06-2024	14,14,299	13,08,052	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	1,06,247	Provisionally Accepted
15	Nilesh Kashinath Sakunde	Proprietorship	04-06-2024	2,19,600	2,19,600	Service	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
	<b>Total</b>			<b>11,62,66,812</b>	<b>2,50,79,370</b>		-	-			-	-	<b>9,10,81,195</b>	<b>1,06,247</b>	