

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: 31-07-2024
List of operational creditors (Other than Workmen and Employees and Government Dues)

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	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Whether covered by	Whether related	% of voting					
1	BLR Logistics		7-6-2024	2,38,025	2,38,025	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
2	Link Intime Private Limited		1-6-2024	23,600	23,600	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
3	V.B Goel And Co		1-6-2024	5,94,573	5,94,573	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
4	N.S. Jain & Co Pvt. Ltd.		8-6-2024	16,16,490	16,16,490	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
5	Ramnivas Radheyshyam Informatics Pvt Ltd		5-6-2024	11,40,498	11,40,498	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
6	Gang of Designer, Proprietor Sandeep Bomble		4-6-2024	7,08,000	7,08,000	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
7	Riya Holidays Pvt Ltd		7-6-2024	6,88,573	6,88,573	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
8	Shree Krishna Electricals		4-6-2024	3,67,722	3,67,722	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
9	Volttronc Power Technology Corp		5-6-2024	9,10,81,195	9,10,81,195	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
10	Cosmo Travel World Pvt. Ltd.		3-6-2024	37,89,369	37,89,369	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
11	Jimmy Communication		4-6-2024	5,69,561	5,69,561	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
12	Alpha KKC Logistics India Pvt. Ltd		4-6-2024	39,31,245	39,31,245	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
13	Orient Cables (India) Pvt. Ltd.		5-6-2024	45,32,912	45,32,912	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
14	Link Printers Pvt Ltd		4-6-2024	14,14,299	14,14,299	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
15	Nilesh Kashinath Sakunde		4-6-2024	2,19,600	2,19,600	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
16	Salt Pixels Pvt. Ltd.		26-6-2024	14,60,196	14,60,196	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
17	Jai Distributors		26-6-2024	39,52,317	39,52,317	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
18	Direction Technology Hongkong Co. Ltd.		18-6-2024	1,34,55,120	1,34,55,120	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
19	Cosmos Security Services Pvt. Ltd.		15-6-2024	1,42,420	1,42,420	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
20	Soham Sales		5-6-2024	5,54,662	5,54,662	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
21	Image Service		3-6-2024	54,657	54,657	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
26	Sam Infosystems Pvt Ltd		13-6-2024	6,47,712	6,47,712	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
27	IDBI Capital Markets & Securities Ltd		28-6-2024	30,39,037	30,39,037	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
	NATIONAL SECURITIES DEPOSITORY LTD		23-7-2024	12,595	12,595	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
	CENTRAL DEPOSITORY SECURITIES (INDIA)LTD		26-7-2024	12,587	12,587	Unsecured	Nil	Nil	No	Nil	Nil	Nil			-
	Total			13,42,46,965	13,42,46,965										-



Rakesh Kumar Tulyan
Interim Resolution Professional

In the matter of Best IT World (India) Private Limited.

IBBI Registration Number: IBBI/PA-001/JP-P01144/2018-2019/11970

IBBI Registered Address: B-4, Vinyas Tower, Kicari Nagar, Lokhandwala, Kandivali East, Mumbai, Maharashtra, 400101

IBBI Registered E-mail Id - tulyank@gmail.com

Authorisation for Assignment (AFA) valid up-to: June 30, 2025

Process Specific Email Id: cirp.bestit@gmail.com