

## 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 30-09-2024  
List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sr. 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	Remarks, if any
		Date of	Amount claimed	Amount of	Nature of	Amount	Amount	Whether	% of					
1	BLR Logistics	7-6-2024	2,38,025	2,37,562	Unsecured	Nil	Nil	No	Nil	Nil	Nil	463	-	Provisionally Accepted
2	Link Intime Private Limited	1-6-2024	23,600	23,600	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
3	V.B Goel And Co	1-6-2024	5,94,573	3,90,980	Unsecured	Nil	Nil	No	Nil	Nil	Nil	2,03,593	-	Provisionally Accepted
4	N.S. Jain & Co Pvt. Ltd.	8-6-2024	16,16,490	3,96,247	Unsecured	Nil	Nil	No	Nil	Nil	Nil	12,20,243	-	Provisionally Accepted
5	Ramnivas Radheyshyam Informatics Pvt Ltd	5-8-2024	11,40,498	11,40,498	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
6	Gang of Designer, Proprietor Sandeep Bomble	4-6-2024	7,08,000	7,08,000	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
7	Riya Holidays Pvt Ltd	7-6-2024	6,88,573	6,88,573	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
8	Shree Krishna Electricals	4-6-2024	3,67,722	3,67,722	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
9	Voltronic Power Technology Corp	5-6-2024	9,10,81,195	9,10,81,195	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
10	Cozmo Travel World Pvt. Ltd.	3-6-2024	37,89,369	37,89,369	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
11	Jimmy Communication	4-6-2024	5,69,561	5,69,561	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
12	Alpha KKC Logistics India Pvt. Ltd	4-6-2024	39,31,245	39,31,245	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
13	Orient Cables (India) Pvt. Ltd.	5-6-2024	45,32,912	45,17,501	Unsecured	Nil	Nil	No	Nil	Nil	Nil	15,411	-	Provisionally Accepted
14	Unik Printers Pvt Ltd	4-6-2024	14,14,299	13,27,378	Unsecured	Nil	Nil	No	Nil	Nil	Nil	86,921	-	Provisionally Accepted
15	Nilesh Kashinath Sakunde	4-6-2024	2,19,600	2,19,600	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
16	Salt Pixels Pvt. Ltd.	26-6-2024	14,60,196	14,60,196	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
17	Jai Distributors	26-6-2024	39,52,317	6,70,932	Unsecured	Nil	Nil	No	Nil	Nil	Nil	32,81,385	-	Provisionally Accepted
18	Direction Technology Hongkong Co. Ltd.	18-6-2024	1,34,55,120	1,34,55,120	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
19	Cosmos Security Services Pvt. Ltd.	15-6-2024	1,42,420	1,42,420	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
20	Soham Sales	5-6-2024	5,54,662	5,54,662	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
21	Image Service	3-6-2024	54,657	54,657	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
26	Sam Infosystems Pvt Ltd	13-6-2024	6,47,712	6,47,712	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
27	IDBI Capital Markets & Securities Ltd	28-6-2024	30,39,037	30,39,037	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
	NATIONAL SECURITIES DEPOSITORY LTD	23-7-2024	12,595	12,595	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
	CENTRAL DEPOSITORY SECURITIES (INDIA)LTD	26-7-2024	12,587	12,587	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
	Traderail	10-7-2024	16,42,175	16,42,175	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
	Spoton Logistics Private Limited	14/07/2024	53,86,318	33,15,138	Unsecured	Nil	Nil	No	Nil	Nil	Nil	Nil	20,71,180	Provisionally Accepted
	Schenkar India Private Limited	2-Sep-24	32,02,376	31,13,754	Unsecured	Nil	Nil	No	Nil	Nil	Nil	88,622	-	Provisionally Accepted
	Anabiosis Medi Sciences Limited	27-Aug-24	79,99,820										79,99,820	
	<b>Total</b>		<b>15,24,77,655</b>	<b>13,75,10,017</b>		-	-				-	<b>48,96,638</b>	<b>1,00,71,000</b>	



Rakesh Kumar I uisyan

Interim Resolution Professional

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

IBBI Registration Number: IBBI/IPA-001/IP-P01144/2018-2019/11970

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

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

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

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