

## 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 03-12-2024  
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	463	-	Provisionally Accepted	
2	Link Intime Private Limited	1-6-2024	23,600	23,600	Unsecured	Nil	Nil	No	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	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	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	-	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	-	Provisionally Accepted	
7	Riya Holidays Pvt Ltd	7-6-2024	6,88,573	6,88,573	Unsecured	Nil	Nil	No	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	-	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	-	Provisionally Accepted	
10	Cozmo Travel World Pvt. Ltd.	3-6-2024	37,89,369	37,89,369	Unsecured	Nil	Nil	No	Nil	Nil	Nil	-	Provisionally Accepted	
11	Jimmy Communication	4-6-2024	5,69,561	5,69,561	Unsecured	Nil	Nil	No	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	-	Provisionally Accepted	
13	Orient Cables (India) Pvt. Ltd.	5-6-2024	45,32,912	45,17,501	Unsecured	Nil	Nil	No	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	86,921	-	Provisionally Accepted	
15	Nilesh Kashinath Sakunde	4-6-2024	2,19,600	2,19,600	Unsecured	Nil	Nil	No	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	-	Provisionally Accepted	
17	Jai Distributors	26-6-2024	39,52,317	6,70,932	Unsecured	Nil	Nil	No	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	-	Provisionally Accepted	
19	Cosmos Security Services Pvt. Ltd.	15-6-2024	1,42,420	1,42,420	Unsecured	Nil	Nil	No	Nil	Nil	Nil	-	Provisionally Accepted	
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	-		
	Traderail	10-7-2024	16,42,175	16,42,175	Unsecured	Nil	Nil	No	Nil	Nil	Nil	-	Provisionally Accepted	
	Spoton Logistics Private Limited	14/07/2024	53,86,318	53,74,730	Unsecured	Nil	Nil	No	Nil	Nil	11,589	-	Provisionally Accepted	
	Schenkar India Private Limited	2-Sep-24	32,02,376	31,13,754	Unsecured	Nil	Nil	No	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>13,95,69,608</b>								<b>49,08,227</b>	<b>79,99,820</b>	