

Annexure – 4

Name of the corporate debtor: BEST IT WORLD (INDIA) PRIVATE LIMITED; Date of commencement of CIRP: 22-05-2024; List of creditors as on: 05-07-2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted | | | | Amount of contingent claim | Amount of any mutual dues, that may beset-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 guarantee | Whether related party? | | | | | | % of voting share in CoC |
| 1 | Surendra Kumar Saraogi | 03-06-2024 | 91,48,063 | 91,48,063 | Financial | Nil | No | 0.48% | Nil | Nil | Nil | - | Provisionally Accepted |
| 2 | Premlata Saraogi | 03-06-2024 | 81,31,612 | 81,31,612 | Financial | Nil | No | 0.43% | Nil | Nil | Nil | - | Provisionally Accepted |
| 3 | Kanishk Saraogi | 03-06-2024 | 91,48,063 | 91,48,063 | Financial | Nil | No | 0.48% | Nil | Nil | Nil | - | Provisionally Accepted |
| 4 | Shaily Saraogi | 03-06-2024 | 10,16,452 | 10,16,452 | Financial | Nil | No | 0.05% | Nil | Nil | Nil | - | Provisionally Accepted |
| 5 | Geeta Devi Goel | 03-06-2024 | 26,64,452 | 26,64,452 | Financial | Nil | No | 0.14% | Nil | Nil | Nil | - | Provisionally Accepted |
| 6 | Sarthak Traders Pvt. Ltd. | 05-06-2024 | 2,24,73,734 | 2,24,73,734 | Financial | Nil | No | 1.19% | Nil | Nil | Nil | (0) | Provisionally Accepted |
| 7 | Creative Newtech Limited | 25-06-2024 | 40,40,000 | 40,40,000 | Financial | Nil | No | 0.21% | Nil | Nil | Nil | - | Provisionally Accepted |
| | | | 5,66,22,376 | 5,66,22,376 | | | | 2.99% | | | | | |