

Annexure – 7

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 (Government dues)

(Amount in ₹)

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	DEPUTY COMM OF STATE TAX, MahaGST, Mumbai	State	4-Jun-24	47,10,24,754	47,10,24,754	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
2	JOINT COMMISSIONER OF CT& GST, BHUBANESHWAR, ODISHA	State	4-Jun-24	87,483	87,483	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
3	Asst. Commissioner of Income Tax	Central	4-Jun-24	13,58,22,780	13,58,22,780	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
4	CGST & Central Excise Division, Indore	State	5-Jun-24	65,22,843	65,22,843	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
5	Asst. Comm of CGST, Division X, Mumbai East	Central	10-Jun-24	34,22,65,094	34,22,65,094	Govt.	No	Nil	Nil	Nil	Nil	-	Provisionally Accepted
6	Asst. Commissioner Kadavanthara, Thripunithura,Ernakulam	State	10-Jun-24	58,88,451	58,88,451	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
7	ESIC, Marol Mumbai	Central	27-Jun-24	15,58,934	15,58,934	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
8	ESIC, Marol Mumbai	Central	1-Aug-24	8,36,040	8,36,040	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
9	ASSISTANT COMMISSIONER OF CENTRAL TAX VIJAYAWADA CGST DIVISIONAL OFFICE,	Central	13-Aug-24	1,73,53,373	1,73,53,373	Govt.	No	Nil	Nil	Nil	Nil	Nil	Provisionally Accepted
10	ESIC-Ahmedabad - Interest claimed	Central	6-Sep-24	3,31,140	3,31,140								Provisionally Accepted
11	ESIC Regional Office , Dehradun (uttarkhand)		1-Sep-24										No Documents received
				98,16,90,892	98,16,90,892				-	-	-	-	