

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 09-01-2025															
List of operational creditors (Other than Workmen and Employees and Government Dues)															
(Amount in ₹)															
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	Remarks, if any
			Date of receipt	Amount claimed	Amount of	Nature of claim	Amount	Amount covered by guarantee	Whether related party?	% 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		-	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		-	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	Volttronic 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	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		-	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	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	Nil	11,589	-	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		Unsecured							79,99,820	-	
	Total			15,24,77,655	13,95,69,608		-		-			-	1,29,08,047		