

Annexure – 6

Name of the corporate debtor: BEST IT WORLD (INDIA) PRIVATE LIMITED; Date of commencement of CIRP: 22-05-2024; List of creditors as on: 14-06-2024

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of Employee	Identification No.	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
1		Amit N. Banka		01-06-2024	18,17,649	-	Staff Related	No	Nil	Nil	Nil	18,17,649	-	Under Verification
2		Pramod Amarnath Yadav	1682	01-06-2024	1,26,495	1,26,495	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
3		Satish Surti		01-06-2024	1,16,335	1,16,335	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
4		Jagdish Shetty		01-06-2024	4,42,046	3,80,733	Staff Related	No	Nil	Nil	Nil	-	61,313	Provisionally Accepted
5		Sachin Suryavanshi		01-06-2024	1,68,890	1,68,890	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
6		Sadanand Haldankar		01-06-2024	9,97,400	9,16,758	Staff Related	No	Nil	Nil	Nil	-	80,642	Provisionally Accepted
7		Rajesh Walam		01-06-2024	1,28,361	1,28,361	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
8		Rajaram Gawade		01-06-2024	74,244	74,244	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
9		Gitesh Mali		01-06-2024	94,776	94,776	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
10		Hareesh Sawant		01-06-2024	1,16,567	1,16,567	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
11		Sonu Gupta		01-06-2024	1,94,048	1,94,048	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
12		Vinod Rathod		01-06-2024	1,78,124	1,78,124	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
13		Dinesh Matondkar		01-06-2024	1,35,241	1,35,241	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
14		Gaurav Kothari		01-06-2024	3,63,357	3,63,357	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
15		Shyamsundar Shah		01-06-2024	10,99,784	10,07,377	Staff Related	No	Nil	Nil	Nil	-	92,407	Provisionally Accepted
16		Jitendra Mishra		01-06-2024	2,00,942	2,00,942	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
17		Nilesh Rane		01-06-2024	1,24,235	1,24,235	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
18		Sachin C. Shah		01-06-2024	18,11,294	-	Staff Related	No	Nil	Nil	Nil	18,11,294	-	Under Verification
19		Sachin R. Shah		01-06-2024	18,27,070	-	Staff Related	No	Nil	Nil	Nil	18,27,070	-	Under Verification
20		Sudhir Patankar		01-06-2024	1,87,152	1,87,152	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
21		Tinku Sharma		01-06-2024	2,51,918	2,27,905	Staff Related	No	Nil	Nil	Nil	-	24,013	Provisionally Accepted
22		Prashant Bhanat		01-06-2024	1,82,822	1,82,822	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
23		Neha Surve		01-06-2024	6,32,792	6,32,792	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
24		Jatin Modi		01-06-2024	9,97,633	9,97,633	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
25		Viral Desai		01-06-2024	3,80,983	-	Staff Related	No	Nil	Nil	Nil	3,80,983	-	Under Verification
26		Ramdas Kadam		01-06-2024	1,55,421	1,55,421	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
27		Santosh Mandavkar		01-06-2024	3,07,714	3,07,714	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
28		Anand Sunkar		01-06-2024	1,37,592	1,37,592	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
29		Raju Warang		01-06-2024	1,79,757	1,79,757	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
30		Jayvant Jadyar		01-06-2024	5,22,597	4,22,597	Staff Related	No	Nil	Nil	Nil	-	1,00,000	Provisionally Accepted
31		Reema Singh		01-06-2024	3,63,034	3,63,034	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
32		Shailesh Raut		01-06-2024	3,12,627	3,12,627	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
33		Pallavi Wakode		01-06-2024	1,94,977	1,94,977	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
34		Santosh Jadhav		01-06-2024	1,44,543	1,39,958	Staff Related	No	Nil	Nil	Nil	-	4,585	Provisionally Accepted
35		Suresh Uplanchwar		01-06-2024	18,72,706	15,43,686	Staff Related	No	Nil	Nil	Nil	-	3,29,020	Provisionally Accepted
36		Jayesh Rathod		01-06-2024	2,10,406	2,10,406	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
37		Mangesh Gamre		01-06-2024	4,74,537	4,74,537	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
38		Yogesh G. Patil		01-06-2024	4,17,853	4,17,853	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
39		Yogesh A. Patil		01-06-2024	1,16,218	1,16,218	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
40		Manisha Angre		01-06-2024	2,63,501	2,63,501	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
41		Prakash M. Bhadavalkar		01-06-2024	3,27,652	3,27,652	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
42		Ravindra Bendugde		01-06-2024	2,35,935	2,35,935	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
43		Shweta Halale		01-06-2024	1,24,820	1,24,820	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
44		Akhilesh Tiwari		03-06-2024	1,35,684	1,35,684	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
45		Dilip Dhande		03-06-2024	22,91,317	22,91,317	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
46		Kalpesh Bhuvad		01-06-2024	1,89,389	1,89,389	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
47		Priyabrata Mukherjee		01-06-2024	7,42,545	7,42,545	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
48		Dinesh Sharma		01-06-2024	20,000	-	Staff Related	No	Nil	Nil	Nil	20,000	-	Under Verification
49		M. Balachandaran		01-06-2024	3,55,621	-	Staff Related	No	Nil	Nil	Nil	3,55,621	-	Under Verification
50		Kali Sankar Das		01-06-2024	11,72,365	-	Staff Related	No	Nil	Nil	Nil	11,72,365	-	Under Verification

51		Mahendra Singh Choudhary		01-06-2024	64,000	-	Staff Related	No	Nil	Nil	Nil	64,000	-	Under Verification
52		Pradish Nair		01-06-2024	3,00,000	3,00,000	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
53		Siju PV		01-06-2024	-	-	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
54		Upendra Kumar Dangi		01-06-2024	2,78,456	2,78,456	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
55		Satish Singh		01-06-2024	25,590	25,590	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
56		Sonesh khandelwal		01-06-2024	2,17,142	-	Staff Related	No	Nil	Nil	Nil	-	2,17,142	Provisionally Rejected
57		Saurish Kumar Jaiswal		01-06-2024	1,79,060	1,79,060	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
58		Varnit poddar		01-06-2024	19,56,949	8,36,156	Staff Related	No	Nil	Nil	Nil	-	11,20,793	Provisionally Accepted
59		Sanjay Dangi		01-06-2024	4,97,065	-	Staff Related	No	Nil	Nil	Nil	4,97,065	-	Under Verification
60		Bharat Khemani		05-06-2024	1,11,10,439	-	Staff Related	No	Nil	Nil	Nil	1,11,10,439	-	Under Verification
61		Gamji Mallik Arjun		01-06-2024	43,100	43,100	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
62		Nitin Bhadvalkar		03-06-2024	3,59,315	3,46,515	Staff Related	No	Nil	Nil	Nil	-	12,800	Provisionally Accepted
63		Rajeev Kumar Singh	10217	03-06-2024	2,86,900	2,84,407	Staff Related	No	Nil	Nil	Nil	2,493	-	Provisionally Accepted
64		Shailesh Solanki	1139	31-05-2024	1,63,334	0	Staff Related	No	Nil	Nil	Nil	-	1,63,334	Provisionally Rejected
65		Yogesh Ganngaram Jatyar	1149	05-06-2024	1,74,953	1,74,953	Staff Related	No	Nil	Nil	Nil	-	-	Provisionally Accepted
66		Gopal Krishna Roy	14134	06-06-2024	40,034	-	Staff Related	No	Nil	Nil	Nil	-	40,034	Provisionally Rejected
67		Ruby Das		04-06-2024	1,71,346	-	Staff Related	No	Nil	Nil	Nil	-	1,71,346	Provisionally Rejected
					3,97,86,652	1,83,10,244		-	-	-	-	1,90,58,979	24,17,429	