

Name of Corporate Debtor: J C T Limited
Date of Commencement of CIRP: 28-Oct-24
List of Creditors as on: 08-Sep-25

List of operational creditors (Other than Workmen and Employees and Government Dues)

(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 be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim provisionally admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Abhay Trading Co	09-11-2024	1,25,62,273.00	1,08,86,278.00	Unsecured							-	16,75,995.00	The claims are admitted as per the books of account of the Corporate Debtor
2	Alpha Packaging Industries	06-11-2024	58,80,588.00	58,80,588.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
3	Bhagwati Yarn Agency	08-11-2024	49,82,281.00	35,35,265.00	Unsecured							-	14,47,016.00	The claims are admitted as per the books of account of the Corporate Debtor
4	Bharat Sale Coporation	07-11-2024	48,69,540.00	48,69,540.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
5	D R Dychem (India) Pvt. Ltd.	11-11-2024	4,38,45,452.36	3,20,07,013.00	Unsecured							-	1,18,38,439.36	The claims are admitted as per the books of account of the Corporate Debtor
6	D.D. Enterprises	07-12-2024	40,63,497.00	40,13,497.00	Unsecured							-	50,000.00	Correct form under CIRP to be filled
7	Dai- Ichi Karkaria Limited	07-11-2024	25,15,131.59	19,10,098.59	Unsecured							-	6,05,033.00	The claims are admitted as per the books of account of the Corporate Debtor
8	Fineotex Chemical Limited	02-12-2024	74,54,058.24	-	Unsecured							-	74,54,058.24	Correct form under CIRP to be filled
9	G. R. Labhu Ram	22-11-2024	5,92,020.53	-	Unsecured							-	5,92,020.53	The claims are admitted as per the books of account of the Corporate Debtor
10	G. S. Exports Private Limited	08-11-2024	1,13,59,892.00	1,13,59,892	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
11	Gagan Fibre Limited	11.11.2024	2,09,020.31	2,09,020	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
12	GEE Tech Tubes	23-11-2024	7,00,065.79	3,93,429.00	Unsecured							-	3,06,636.79	The claims are admitted as per the books of account of the Corporate Debtor
13	Globechem imports	04-11-2024	2,45,53,882.00	2,45,53,882.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
14	Jai Exports Alpenol	05-12-2024	84,01,036.47	56,05,594.00	Unsecured							-	27,95,442.47	The claims are admitted as per the books of account of the Corporate Debtor
15	Jatwani Enterprises	11-11-2024	56,50,000.00	38,90,679.00	Unsecured							-	17,59,321.00	The claims are admitted as per the books of account of the Corporate Debtor
16	Kalpatru Textiles	06-11-2024	1,72,25,140.00	1,38,98,257	Unsecured							-	33,26,883.00	The claims are admitted as per the books of account of the Corporate Debtor
17	Kishinchand Savlani & Sons	13-11-2024	17,16,370.00	-	Unsecured							-	17,16,370.00	The claims are admitted as per the books of account of the Corporate Debtor
18	Loyal Textile Mil Limited	09-11-2024	3,20,60,673.00	-	Unsecured							-	3,20,60,673.00	The claims are admitted as per the books of account of the Corporate Debtor
19	Madhur Handicraft	06-11-2024	2,30,296.00	2,30,296.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor

20	MPN Associates Private Limited	07-01-2025	18,11,322.00	18,11,322.00	Unsecured							-	-	Claim under CIRP required
21	Norfolk Asea Traders	04-02-2025	78,171.00	78,171.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
22	NSDL	11-11-2024	6,82,669	6,82,669	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
23	R R Industries	11-11-2024	3,67,595.28	3,14,184.00	Unsecured							-	53,411.28	The claims are admitted as per the books of account of the Corporate Debtor
24	Revalyu Recycling (India) Limited	11-11-2024	34,21,841.00	34,21,841.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
25	S.S.Trading Co	05-11-2024	2,30,50,133.36	2,30,50,133.36	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
26	Salwan International	06-11-2024	2,23,556.55	2,23,556.55	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
27	Shreeji Enterprises	07-11-2024	2,46,60,853.00	2,04,39,017.00	Unsecured							-	42,21,836.00	The claims are admitted as per the books of account of the Corporate Debtor
28	Shri Gayatri Cotsyn	11-11-2024	30,81,679.00	22,60,082.00	Unsecured							-	8,21,597.00	The claims are admitted as per the books of account of the Corporate Debtor
29	Shri Harivansh Dyes & Chemicals	09-11-2024	50,64,085.32	34,80,225.00	Unsecured							-	15,83,860.32	The claims are admitted as per the books of account of the Corporate Debtor
30	Shri Ji Chemicals	09-11-2024	89,93,490.00	59,27,463.00	Unsecured							-	30,66,027.00	The claims are admitted as per the books of account of the Corporate Debtor
31	Shri Meenakshi D/B Mills	11-11-2024	12,73,353.00	8,84,931.00	Unsecured							-	3,88,422.00	The claims are admitted as per the books of account of the Corporate Debtor
32	Shrii Winmark Industries Pvt. Ltd.	08-11-2024	40,58,052.00	31,56,476.00	Unsecured							-	9,01,576.00	The claims are admitted as per the books of account of the Corporate Debtor
33	SKD Fine Décor	08-11-2024	79,77,263.00	73,52,134.88	Unsecured							-	6,25,128.12	The claims are admitted as per the books of account of the Corporate Debtor
34	SRI Gomukhi Tex Chem Pvt Ltd	08-11-2024	54,35,409.00	49,91,089.78	Unsecured							-	4,44,319.22	The claims are admitted as per the books of account of the Corporate Debtor
35	Sunil Mohan Satpute HUF	06-11-2024	1,84,39,837.00	-	Unsecured							-	1,84,39,837.00	The claims are admitted as per the books of account of the Corporate Debtor
36	Tarun Trading Co	05-11-2024	3,37,43,139.55	-	Unsecured							-	3,37,43,139.55	The claims are admitted as per the books of account of the Corporate Debtor
37	Transportation Corporation of India	13-11-2024	3,74,413.00	3,30,188.00	Unsecured							-	44,225.00	The claims are admitted as per the books of account of the Corporate Debtor
38	Valson Industries Limited	08-11-2024	13,28,365.00	8,54,600.00	Unsecured							-	4,73,765.00	The claims are admitted as per the books of account of the Corporate Debtor
39	Vikram Textile	07-11-2024	86,76,949.00	86,76,949.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
40	Vinayak Enterprises	10-07-2025	2,90,99,999.00	-	Unsecured							-	2,90,99,999.00	The claims are admitted as per the books of account of the Corporate Debtor
41	Vishal Print N Plast Private Limited	31-01-2025	2,00,689.00	2,00,689.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor

42	Vitthal Agencies - Sanjiv Sarin(Prop)	09-11-2024	13,21,902.00	13,21,902.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
43	Wadhwa Dyes & Chemical	05-11-2024	81,84,537.00	81,84,537.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
44	Shreeji Krupa & Co	09-11-2024	53,75,532.77	44,42,589.07	Unsecured							-	9,32,943.70	The claims are admitted as per the books of account of the Corporate Debtor
45	Axis Trusteeship Services Limited	16-01-2025	1,17,676.00	1,17,676.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
46	C.M.S Impex (India) Private Limited	11-11-2024	1,48,73,008.48	1,07,83,040	Unsecured							-	40,89,968.48	The claims are admitted as per the books of account of the Corporate Debtor
47	Central Depository Services (India) Limited	02-01-2025	11,67,652.54	11,67,652.54	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
48	Flying Cargo Private Limited	28-01-2025	5,35,346.00	5,35,346.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
49	Shree Surat Singh & Sons	11-11-2024	5,22,39,830.82	-	Unsecured							-	5,22,39,830.82	The claims are admitted as per the books of account of the Corporate Debtor
50	U.S. Contractor - Upinder Sing(Prop)		2,89,600.00		Unsecured							-	2,89,600.00	Claim Form D received, instead of Claim Form B
51	Aarvi International - Prop. Smt. Ranu Lahoti	16-12-2024	34,82,856.00	34,82,856.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
52	Mulakh Raj Rajinder Kumar	04-01-2025	35,77,498.23	30,28,203.23	Unsecured							-	5,49,295.00	The claims are admitted as per the books of account of the Corporate Debtor
53	Rashmi Sood	07-11-2024	2,66,000.00		Unsecured							-	2,66,000.00	Claim Form B not received
54	Anand Packaging	09-11-2024	71,34,304.00		Unsecured							-	71,34,304.00	Claim Form C received, instead of Claim Form B
55	Nature Enterprises		46,95,582.00		Unsecured							-	46,95,582.00	Claim Form B not received
56	Bhajan Singh Thakur	28-11-2024	6,43,900.00		Unsecured							-	6,43,900.00	Claim Form D received, instead of Claim Form B
57	ATM Cargo Movers - Rajesh Tripathi(Prop)	06-04-2025	1,68,84,342.00	-	Unsecured							-	1,68,84,342.00	The claims are admitted as per the books of account of the Corporate Debtor
58	Colourtex Industries Private Limited	11-02-2025	59,01,301.00	53,78,478.00	Unsecured							-	5,22,823.00	The claims are admitted as per the books of account of the Corporate Debtor
59	Movemate Logistic Pvt Ltd	18-02-2025	75,21,822.00	71,11,584.00	Unsecured							-	4,10,238.00	The claims are admitted as per the books of account of the Corporate Debtor
60	Hitesh Yarn Agency Private Limited	11-11-2024	17,15,561.00	14,49,512.00	Unsecured							-	2,66,049.00	The claims are admitted as per the books of account of the Corporate Debtor
61	Amaratex - Prop. Sandeep Bansal	10-02-2025	32,06,652.00	-	Unsecured							-	32,06,652.00	The claims are admitted as per the books of account of the Corporate Debtor
62	Modern Electronics	22-02-2025	2,63,442.00	-	Unsecured							-	2,63,442.00	The claims are admitted as per the books of account of the Corporate Debtor
63	Varsha Agencies	22-03-2025	13,56,417.00	13,56,417.00	Unsecured							-	-	The claims are admitted as per the books of account of the Corporate Debtor
64	Solitex Chem	21-03-2025	1,05,67,580.00	-	Unsecured							-	1,05,67,580.00	The claims are admitted as per the books of account of the Corporate Debtor
65	Ramanand Kidarath International - Partner Ravi Goenka	20-03-2025	1,14,39,031.00	-	Unsecured							-	1,14,39,031.00	The claims are admitted as per the books of account of the Corporate Debtor
66	Vardhaman Yarna and Threads	03-04-2025	5,15,257.00	4,08,918.00	Unsecured							-	1,06,339.00	The claims are admitted as per the books of account of the Corporate Debtor
67	H.S.Balbir & Bros. Private Limited	05-05-2025	17,05,454.00	-	Unsecured							-	17,05,454.00	The claims are admitted as per the books of account of the Corporate Debtor

68	Prem Cottin Ginning Factory	19-05-2025	1,32,89,510.00	-	Unsecured							-	1,32,89,510.00	The claims are admitted as per the books of account of the Corporate Debtor
69	Uma Enviro Engineering and Contractors	19-06-2025	9,64,829.04	-	Unsecured							-	9,64,829.04	The claims are admitted as per the books of account of the Corporate Debtor
70	Goyal, Goyal & Associates	27-06-2025	1,38,953.00	-	Unsecured							-	1,38,953.00	Under Verification
71	BSE Limited	25-06-2025	32,41,755.00	-	Unsecured							-	32,41,755.00	Under Verification
72	Max Packers	26-06-2025	12,04,352.00	-	Unsecured							-	12,04,352.00	Under Verification
73	Swift Securitas Private Limited	25-06-2025	12,59,753.00	-	Unsecured							-	12,59,753.00	Under Verification
74	IDM Solutions Pvt. Ltd.	03-07-2025	3,12,483.00	-	Unsecured							-	3,12,483.00	Under Verification
75	R P Packers	06-07-2025	11,10,630.00	-	Unsecured							-	11,10,630.00	Under Verification
76	V K Trading Company, represented by Partner Sh. Rohit Bajaj.	28-06-2025	6,15,08,073.00	-	Unsecured							-	6,15,08,073.00	Under Verification
77	Mahadev Trading Co., through its proprietor, Sh. Deepak Sood.	28-06-2025	2,25,57,392.00	-	Unsecured							-	2,25,57,392.00	Under Verification
78	Shankar Suppliers (Proprietor: Smt. Moksh Lata Sood)	28-06-2025	3,37,81,894.00	-	Unsecured							-	3,37,81,894.00	Under Verification
79	Micon Equipment & Technologies Private Limite	15-07-2025	1,77,688.00	-	Unsecured							-	1,77,688.00	Under Verification
80	ASL TRADING COMPANY	15-08-2025	39,32,198.00	-	Unsecured							-	39,32,198.00	Under Verification
81	Shree Radhey Chemicals	18-07-2025	53,72,989.00	-	Unsecured							-	53,72,989.00	Under Verification
82	Vaishali Builders	24-07-2025	3,71,373.00	-	Unsecured							-	3,71,373.00	Under Verification
83	Gaurav Construction	24-07-2025	18,03,246.00	-	Unsecured							-	18,03,246.00	Under Verification
84	Shiv Shakti Specialties	23-07-2025	2,80,64,452.00	-	Unsecured							-	2,80,64,452.00	Under Verification
85	NETSQUARE AUTOMATION PVT. LTD.	22-07-2025	74,646.00	-	Unsecured							-	74,646.00	Under Verification
86	M. R. Organisation Ltd	22-07-2025	2,22,441.00	-	Unsecured							-	2,22,441.00	Under Verification
87	Narula Trading Company	01-08-2025	18,27,401.00	-	Unsecured							-	18,27,401.00	Under Verification
88	Avon Cargo Movers	25-07-2025	1,63,287.00	-	Unsecured							-	1,63,287.00	Under Verification
89	Raj Traders	29-07-2025	24,38,835.00	-	Unsecured							-	24,38,835.00	Under Verification
90	Pearl Chemicals	29-07-2025	24,38,835.00	-	Unsecured							-	24,38,835.00	Under Verification
91	Kulwinder Singh	30-07-2025	8,41,365.00	-	Unsecured							-	8,41,365.00	Under Verification
92	CNLT (Far East) Berhad - In Liquidation	25-08-2025	20,24,28,827.30	-	Unsecured							-	20,24,28,827.30	Under Verification
93	Amardeep Singh Panesar	05-08-2025	2,01,114.00	-	Unsecured							-	2,01,114.00	Under Verification
94	Veees Enterprises	05-08-2025	5,01,303.00	-	Unsecured							-	5,01,303.00	Under Verification
95	Maharashtra Plastic & Industries	01-08-2025	5,39,232.00	-	Unsecured							-	5,39,232.00	Under Verification
96	Sylco Knitting Works	13-08-2025	76,857.75	-	Unsecured							-	76,857.75	Under Verification
97	Shri Sai Enterprises	17-08-2025	2,77,96,815.00	-	Unsecured							-	2,77,96,815.00	Under Verification
98	Rajdhani Transport Service, Prop Rekha Thakur	13-08-2025	4,24,500.00	-	Unsecured							-	4,24,500.00	Under Verification
99	K S trading Co	16-08-2025	86,40,208.00	-	Unsecured							-	86,40,208.00	Under Verification
100	Bestech Solutions	14-08-2025	2,51,400.00	-	Unsecured							-	2,51,400.00	Under Verification
101	Kamlesh Packaging	18-08-2025	2,63,776.00	-	Unsecured							-	2,63,776.00	Under Verification
102	AGS Electricals	14-08-2025	2,39,896.00	-	Unsecured							-	2,39,896.00	Kindly submit Form B with necessary supporting documents
103	A.R. Trading Co	24-08-2025	1,84,48,362.00	-	Unsecured							-	1,84,48,362.00	Under Verification
104	Modiplast	04-09-2025	29,07,183.00	-	Unsecured							-	29,07,183.00	Under Verification
Total			98,57,14,020	26,01,47,761	-	-	-	-	-	-	-	-	72,55,66,259	-