

Annexure-8**Name of the Corporate Debtor: J C T Limited****Date of Commencement of CIRP: 25th October, 2025****List of Creditors as on: 16th October, 2025****List of operational creditors (Other than Workmen and Employees and Government Dues)***(Amount in Rs.)*

Sr. No.	Name of creditor	Details of Claim Received		Detail 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-Nov-24	1,25,62,273.00	1,08,86,278.00	Operational				NA				16,75,995.00	
2	Alpha Packaging Industries	06-Nov-24	58,80,588.00	58,80,588.00	Operational				NA				-	
3	Bhagwati Yarn Agency	08-Nov-24	49,82,281.00	35,35,265.00	Operational				NA				14,47,016.00	
4	Bharat Sale Coporation	07-Nov-24	48,69,540.00	48,69,540.00	Operational				NA				-	
5	D R Dyechem (India) Pvt. Ltd.	11-Nov-24	4,38,45,452.36	3,20,07,013.00	Operational				NA				1,18,38,439.36	
6	D.D.Enterprises	07-Dec-24	40,63,497.00	40,13,497.00	Operational				NA				50,000.00	
7	Dai- Ichi Karkaria Limited	07-Nov-24	25,15,131.59	19,10,098.59	Operational				NA				6,05,033.00	
8	Fineotex Chemical Limited	02-Dec-24	74,54,058.24	74,49,109.00	Operational				NA				4,949.24	
9	G. R. Labhu Ram	22-Nov-24	5,92,020.53	3,98,939.00	Operational				NA				1,93,081.53	
10	G. S. Exports Private Limited	08-Nov-24	1,13,59,892.00	1,13,59,892	Operational				NA				-	
11	Gagan Fibre Limited	11-Nov-24	2,09,020.31	2,09,020	Operational				NA				-	
12	GEE Tech Tubes	23-Nov-24	7,00,065.79	3,93,429.00	Operational				NA				3,06,636.79	
13	Globechem imports	04-Nov-24	2,45,53,882.00	2,45,53,882.00	Operational				NA				-	
14	Alpenol	05-Dec-24	84,01,036.47	56,05,594.00	Operational				NA				27,95,442.47	
15	Jatwani Enterprises	11-Nov-24	56,50,000.00	38,90,679.00	Operational				NA				17,59,321.00	
16	Kalpatru Textiles	06-Nov-24	1,72,25,140.00	1,38,98,257	Operational				NA				33,26,883.00	
17	Kishinchand Savlani & Sons	13-Nov-24	17,16,370.00	-	Operational				NA				17,16,370.00	
18	Loyal Textile Mil Limited	09-Nov-24	3,20,60,673.00	2,46,15,645.00	Operational				NA				74,45,028.00	
19	Madhur Handicraft	06-Nov-24	2,30,296.00	2,30,296.00	Operational				NA				-	
20	MPN Associates Private Limited	07-Jan-25	18,11,322.00	18,11,322.00	Operational				NA				-	
21	Norfolk Asea Traders	04-Feb-25	78,171.00	78,171.00	Operational				NA				-	
22	NSDL	11-Nov-24	6,82,669	6,82,669	Operational				NA				-	
23	R R Industries	11-Nov-24	3,67,595.28	3,14,184.00	Operational				NA				53,411.28	
24	Revalyu Recycling (India) Limited	11-Nov-24	34,21,841.00	34,21,841.00	Operational				NA				-	
25	S.S.Trading Co	05-Nov-24	2,30,50,133.36	2,30,50,133.36	Operational				NA				-	
26	Salwan International	06-Nov-24	2,23,556.55	2,23,556.55	Operational				NA				-	
27	Shreeji Enterprises	07-Nov-24	2,46,60,853.00	2,04,39,017.00	Operational				NA				42,21,836.00	
28	Shri Gayatri Cotsyn	11-Nov-24	30,81,679.00	22,60,082.00	Operational				NA				8,21,597.00	
29	Shri Hariyansh Dyes & Chemicals	09-Nov-24	50,64,085.32	34,80,225.00	Operational				NA				15,83,860.32	
30	Shri Ji Chemicals	09-Nov-24	89,93,490.00	59,27,463.00	Operational				NA				30,66,027.00	
31	Shri Meenakshi D/B Mills	11-Nov-24	12,73,353.00	8,84,931.00	Operational				NA				3,88,422.00	
32	Shrii Winmark Industries Pvt. Ltd.	08-Nov-24	40,58,052.00	31,56,476.00	Operational				NA				9,01,576.00	
33	SKD Fine Décor	08-Nov-24	79,77,263.00	73,52,134.88	Operational				NA				6,25,128.12	
34	SRI Gomuki Tex Chem Pvt Ltd	08-Nov-24	54,35,409.00	49,91,089.78	Operational				NA				4,44,319.22	
35	Sunil Mohan Satpute HUF	06-Nov-24	1,84,39,837.00	1,84,40,106.00	Operational				NA				-269.00	
36	Tarun Trading Co	05-Nov-24	3,37,43,139.55	3,36,97,125.00	Operational				NA				46,014.55	
37	Transportation Corporation of India	13-Nov-24	3,74,413.00	3,30,188.00	Operational				NA				44,225.00	
38	Valson Industries Limited	08-Nov-24	13,28,365.00	8,54,600.00	Operational				NA				4,73,765.00	
39	Vikram Textile	07-Nov-24	86,76,949.00	86,76,949.00	Operational				NA				-	
40	Vinayak Enterprises	10-Jul-25	2,90,99,999.00	1,41,75,271.00	Operational				NA				1,49,24,728.00	
41	Vishal Print N Plast Private Limited	31-Jan-25	2,00,689.00	2,00,689.00	Operational				NA				-	
42	Vitthal Agencies - Sanjiv Sarin(Prop)	09-Nov-24	13,21,902.00	13,21,902.00	Operational				NA				-	
43	Wadhwa Dyes & Chemical	05-Nov-24	81,84,537.00	81,84,537.00	Operational				NA				-	
44	Shreeji Krupa & Co	09-Nov-24	53,75,532.77	44,42,589.07	Operational				NA				9,32,943.70	
45	Axis Trusteeship Services Limited	16-Jan-25	1,17,676.00	1,17,676.00	Operational				NA				-	
46	C.M.S Impex (India) Private Limited	11-Nov-24	1,48,73,008.48	1,07,83,040	Operational				NA				40,89,968.48	
47	Central Depository Services (India) Limited	02-Jan-25	11,67,652.54	11,67,652.54	Operational				NA				-	
48	Flywing Cargo Private Limited	28-Jan-25	5,35,346.00	5,35,346.00	Operational				NA				-	

49	Shree Surat Singh & Sons	11-Nov-24	5,22,39,830.82	3,91,69,792.28	Operational				NA			1,30,70,038.54	
50	U.S. Contractor - Upinder Sing(Prop)	14-Sep-25	28,96,000.00	-	Operational				NA			28,96,000.00	
51	Aarvi International - Prop. Smt. Ranu Lahoti	16-Dec-24	34,82,856.00	34,82,856.00	Operational				NA			-	
52	Mulakh Raj Rajinder Kumar	04-Jan-25	35,77,498.23	30,28,203.23	Operational				NA			5,49,295.00	
53	Rashmi Sood	07-Nov-24	2,66,000.00	-	Operational				NA			2,66,000.00	
54	Anand Packaging	09-Nov-24	71,34,304.00	-	Operational				NA			71,34,304.00	
55	Nature Enterprises		46,95,582.00	46,66,213.00	Operational				NA			29,369.00	
56	Bhajan Singh Thakur	28-Nov-24	6,43,900.00	-	Operational				NA			6,43,900.00	
57	ATM Cargo Movers - Rajesh Tripathi(Prop)	06-Apr-25	1,68,84,342.00	-	Operational				NA			1,68,84,342.00	
58	Colourtex Industries Private Limited	11-Feb-25	59,01,301.00	53,78,478.00	Operational				NA			5,22,823.00	
59	Movemate Logistic Pvt Ltd	18-Feb-25	75,21,822.00	71,11,584.00	Operational				NA			4,10,238.00	
60	Hitesh Yarn Agency Private Limited	11-Nov-24	17,15,561.00	14,49,512.00	Operational				NA			2,66,049.00	
61	Amaratex - Prop. Sandeep Bansal	10-Feb-25	32,06,652.00	24,70,605.00	Operational				NA			7,36,047.00	
62	Modern Electronics	22-Feb-25	2,63,442.00	-	Operational				NA			2,63,442.00	
63	Varsha Agencies	22-Mar-25	13,56,417.00	13,56,417.00	Operational				NA			-	
64	Solitex Chem	21-Mar-25	1,05,67,580.00	82,70,369.00	Operational				NA			22,97,211.00	
65	Ramanand Kidarath International - Partner Ravi Goenka	20-Mar-25	1,14,39,031.00	42,05,875.00	Operational				NA			72,33,156.00	
66	Vardhaman Yarna and Threads	03-Apr-25	5,15,257.00	4,08,918.00	Operational				NA			1,06,339.00	
67	H.S.Balbir & Bros. Private Limited	05-May-25	17,05,454.00	-	Operational				NA			17,05,454.00	
68	Prem Cottin Ginning Factory	19-May-25	1,32,89,510.00	1,32,86,741.00	Operational				NA			2,769.00	
69	Uma Enviro Engineering and Contractors	19-Jun-25	9,64,829.04	8,02,050.00	Operational				NA			1,62,779.04	
70	Goyal, Goyal & Associates	27-Jun-25	1,38,953.00	1,38,953.00	Operational				NA			-	
71	BSE Limited	25-Jun-25	32,41,755.00	32,41,755.00	Operational				NA			-	
72	Max Packers	26-Jun-25	12,04,352.00	8,45,399.00	Operational				NA			3,58,953.00	
73	Swift Securitas Private Limited	25-Jun-25	12,59,753.00	10,57,483.00	Operational				NA			2,02,270.00	
74	IDM Solutions Pvt. Ltd.	03-Jul-25	3,12,483.00	3,12,483.00	Operational				NA			-	
75	R P Packers	06-Jul-25	11,10,630.00	6,45,088.00	Operational				NA			4,65,542.00	
76	V K Trading Company, represented by Partner Sh. Rohit Baj	28-Jun-25	6,15,08,073.00	4,81,51,092.00	Operational				NA			1,33,56,981.00	
77	Mahadev Trading Co., through its proprietor, Sh. Deepak So	28-Jun-25	2,25,57,392.00	1,80,65,686.00	Operational				NA			44,91,706.00	
78	Shankar Suppliers (Proprietor: Smt. Moksh Lata Sood)	28-Jun-25	3,37,81,894.00	2,82,27,626.00	Operational				NA			55,54,268.00	
79	Micon Equipment & Technologies Private Limite	15-Jul-25	4,99,813.00	1,77,688.00	Operational				NA			3,22,125.00	
80	ASL TRADING COMPANY	15-Aug-25	39,32,198.00	39,32,198.00	Operational				NA			-	
81	Shree Radhey Chemicals	18-Jul-25	53,72,989.00	53,72,989.00	Operational				NA			-	
82	Vaishali Builders	24-Jul-25	3,71,373.00	3,41,257.00	Operational				NA			30,116.00	
83	Gaurav Construction	24-Jul-25	18,03,246.00	14,03,798.00	Operational				NA			3,99,448.00	
84	Shiv Shakti Specialities	23-Jul-25	2,80,64,452.00	-	Operational				NA			2,80,64,452.00	
85	NETSQUARE AUTOMATION PVT. LTD.	22-Jul-25	74,646.00	74,646.00	Operational				NA			-	
86	M. R. Organisation Ltd	22-Jul-25	2,22,441.00	-	Operational				NA			2,22,441.00	
87	Narula Trading Company	01-Aug-25	18,27,401.00	11,75,178.00	Operational				NA			6,52,223.00	
88	Avon Cargo Movers	25-Jul-25	1,63,287.00	1,21,652.00	Operational				NA			41,635.00	
89	Raj Traders	29-Jul-25	24,38,835.00	23,97,200.00	Operational				NA			41,635.00	
90	Pearl Chemicals	29-Jul-25	1,08,48,069.00	1,08,48,069.00	Operational				NA			-	
91	Kulwinder Singh	30-Jul-25	8,41,365.00	-	Operational				NA			8,41,365.00	
92	CNLT (Far East) Berhad - In Liquidation	25-Aug-25	20,24,28,827.30	-	Operational				NA			20,24,28,827.30	
93	Amardeep Singh Panesar	05-Aug-25	2,01,114.00	1,34,800.00	Operational				NA			66,314.00	
94	VEE ESS Enterprises		5,01,303.00	-	Operational				NA			5,01,303.00	
95	Maharashtra Plastic & Industries	01-Aug-25	5,39,232.00	-	Operational				NA			5,39,232.00	
96	Sylco Knitting Works	13-Aug-25	76,857.75	58,248.75	Operational				NA			18,609.00	
97	Shri Sai Enterprises	17-Aug-25	2,77,96,815.00	2,77,96,815.00	Operational				NA			-	
98	Rajdhani Transport Service, Prop Rekha Thakur	13-Aug-25	4,24,500.00	-	Operational				NA			4,24,500.00	
99	K S trading Co	16-Aug-25	86,40,208.00	-	Operational				NA			86,40,208.00	
100	Bestech Solutions	14-Aug-25	2,51,400.00	-	Operational				NA			2,51,400.00	
101	Kamalesh Packaging	18-Aug-25	2,63,776.00	2,63,776.00	Operational				NA			-	
102	AGS Electricals	14-Aug-25	-	-	Operational				NA			-	
103	A.R. Trading Co	24-Aug-25	1,84,48,362.00	1,53,33,027.00	Operational				NA			31,15,335.00	
104	Modiplast	04-Sep-25	29,07,183.00	21,12,249.00	Operational				NA			7,94,934.00	
105	SUKHDEV TRADING COMPANY	05-Sep-25	51,38,655.00	51,38,655.00	Operational				NA			-	
106	Sudhir Power Limited	05-Sep-25	66,26,500.00	-	Operational				NA			66,26,500.00	
107	Poddar Pigments Limited	05-Sep-25	25,53,207.94	-	Operational				NA			25,53,207.94	

108	AVTAR TRADING CO	15-Aug-25	1,76,41,275.00	1,76,41,275.00	Operational				NA				-	
109	Sarpal Packaging Industry	12-Sep-25	25,42,716.00	25,42,716.00	Operational				NA				-	
110	Punjab Oil & Machinery Store	13-Sep-25	53,199.00	41,375.00	Operational				NA				11,824.00	
111	Gulab Chand Girdhari Lal	15-Sep-25	1,18,23,722.00	-	Operational				NA				1,18,23,722.00	
112	Bhogal Cooling Tower	04-Aug-25	2,23,152.00	-	Operational				NA				2,23,152.00	
113	Divya Enterprises	26-Sep-25	1,14,181.00	-	Operational				NA				1,14,181.00	
114	Kumar Tex Industries	27-Sep-25	8,69,815.00	-	Operational				NA				8,69,815.00	
115	Mona Contractor & Supplier	19-Sep-25	12,14,149.00	-	Operational				NA				12,14,149.00	
116	DELHI PUNJAB GOODS CARRIERS PVT LTD	22-Sep-25	1,68,507.00	-	Operational				NA				1,68,507.00	
117	Singhania Resources Private Limited	11-Oct-25	13,34,226.00	-	Operational				NA				13,34,226.00	
118	M/s. Deviya Textiles - Prop Manav Khanna	10-Nov-24	25,68,230.00	20,00,000.00	Operational				NA				5,68,230.00	
119	M/s. Am Kay Fabrics - Prop Mala Khaana	10-Nov-24	99,49,775.00	74,00,000.00	Operational				NA				25,49,775.00	
120	M/s. Luxmi Textile Industries - Prop Sanjeev Khanna HUF	31-Jan-25	31,33,764.00	25,00,000.00	Operational				NA				6,33,764.00	
121	M/s. Shaina Knit through proprietor Shifali Khanna	31-Jan-25	62,67,534.00	50,00,000.00	Operational				NA				12,67,534.00	
122	M/s. Shaina Exclusive through proprietor Ms. Shaina Khanna	14-Nov-24	62,67,534.00	50,00,000.00	Operational				NA				12,67,534.00	
123	Janki Cokes Traders Private Limited	01-Feb-25	31,62,790.00	20,48,665.00	Operational				NA				11,14,125.00	
124	Elan Projects LLP	06-May-25	1,03,86,852.00	90,00,000.00	Operational				NA				13,86,852.00	
	TOTAL		1,08,88,51,667.40	66,23,37,443.52									42,65,14,223.88	