

Name of Corporate Debtor:	J C T Limited													
Date of Commencement of CIRP:	28-Oct-24													
List of Creditors as on:	24-06-2025													

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	-	-	No	-	-	-	-	16,75,995.00	
2	Alpha Packaging Industries	06-11-2024	58,80,588.00	58,80,588.00	Unsecured	-	-	No	-	-	-	-	-	
3	Bhagwati Yarn Agency	08-11-2024	49,82,281.00	35,35,265.00	Unsecured	-	-	No	-	-	-	-	14,47,016.00	
4	Bharat Sale Coporation	07-11-2024	48,69,540.00	48,69,540.00	Unsecured	-	-	No	-	-	-	-	-	
5	D R Dychem (India) Pvt. Ltd.	11-11-2024	4,38,45,452.36	3,20,07,013.00	Unsecured	-	-	No	-	-	-	-	1,18,38,439.36	
6	D.D.Enterprises	07-12-2024	40,63,497.00	40,13,497.00	Unsecured	-	-	No	-	-	-	-	50,000.00	
7	Dai- Ichi Karkaria Limited	07-11-2024	25,15,131.59	19,10,098.59	Unsecured	-	-	No	-	-	-	-	6,05,033.00	
8	Fineotex Chemical Limited	02-12-2024	74,54,058.24	-	Unsecured	-	-	No	-	-	-	-	74,54,058.24	
9	G. R. Labhu Ram	22-11-2024	5,92,020.53	-	Unsecured	-	-	No	-	-	-	-	5,92,020.53	
10	G. S. Exports Private Limited	08-11-2024	1,13,59,892.00	1,13,59,892.00	Unsecured	-	-	No	-	-	-	-	-	
11	Gagan Fibre Limited	11.11.2024	2,09,020.31	2,09,020.31	Unsecured	-	-	No	-	-	-	-	-	
12	GEE Tech Tubes	23-11-2024	7,00,065.79	3,93,429.00	Unsecured	-	-	No	-	-	-	-	3,06,636.79	
13	Globechem imports	04-11-2024	2,45,53,882.00	2,45,53,882.00	Unsecured	-	-	No	-	-	-	-	-	
14	Jai Exports Alpenol	05-12-2024	84,01,036.47	56,05,594.00	Unsecured	-	-	No	-	-	-	-	27,95,442.47	
15	Jatwani Enterprises	11-11-2024	56,50,000.00	38,90,679.00	Unsecured	-	-	No	-	-	-	-	17,59,321.00	
16	Kalpatru Textiles	06-11-2024	1,72,25,140.00	1,38,98,257.00	Unsecured	-	-	No	-	-	-	-	33,26,883.00	
17	Kishinchand Savlani & Sons	13-11-2024	17,16,370.00	-	Unsecured	-	-	No	-	-	-	-	17,16,370.00	
18	Loyal Textile Mil Limited	09-11-2024	3,20,60,673.00	-	Unsecured	-	-	No	-	-	-	-	3,20,60,673.00	
19	Madhur Handicraft	06-11-2024	2,30,296.00	2,30,296.00	Unsecured	-	-	No	-	-	-	-	-	
20	MPN Associates Private Limited	07-01-2025	18,11,322.00	18,11,322.00	Unsecured	-	-	No	-	-	-	-	-	
21	Norfolk Asea Traders	04-02-2025	78,171.00	78,171.00	Unsecured	-	-	No	-	-	-	-	-	
22	NSDL	11-11-2024	6,82,669	6,82,669.18	Unsecured	-	-	No	-	-	-	-	-	
23	R R Industries	11-11-2024	3,67,595.28	3,14,184.00	Unsecured	-	-	No	-	-	-	-	53,411.28	
24	Revalyu Recycling (India) Limited	11-11-2024	34,21,841.00	34,21,841.00	Unsecured	-	-	No	-	-	-	-	-	
25	S.S.Trading Co	05-11-2024	2,30,50,133.36	2,30,50,133.36	Unsecured	-	-	No	-	-	-	-	-	
26	Salwan International	06-11-2024	2,23,556.55	2,23,556.55	Unsecured	-	-	No	-	-	-	-	-	
27	Shreeji Enterprises	07-11-2024	2,46,60,853.00	2,04,39,017.00	Unsecured	-	-	No	-	-	-	-	42,21,836.00	
28	Shri Gayatri Cotsyn	11-11-2024	30,81,679.00	22,60,082.00	Unsecured	-	-	No	-	-	-	-	8,21,597.00	
29	Shri Harivansh Dyes & Chemicals	09-11-2024	50,64,085.32	34,80,225.00	Unsecured	-	-	No	-	-	-	-	15,83,860.32	
30	Shri Ji Chemicals	09-11-2024	89,93,490.00	59,27,463.00	Unsecured	-	-	No	-	-	-	-	30,66,027.00	

31	Shri Meenakshi D/B Mills	11-11-2024	12,73,353.00	8,84,931.00	Unsecured	-	-	No	-	-	-	-	3,88,422.00
32	Shrii Winmark Industries Pvt. Ltd.	08-11-2024	40,58,052.00	31,56,476.00	Unsecured	-	-	No	-	-	-	-	9,01,576.00
33	SKD Fine Décor	08-11-2024	79,77,263.00	73,52,134.88	Unsecured	-	-	No	-	-	-	-	6,25,128.12
34	SRI Gomuki Tex Chem Pvt Ltd	08-11-2024	54,35,409.00	49,91,089.78	Unsecured	-	-	No	-	-	-	-	4,44,319.22
35	Sunil Mohan Satpute HUF	06-11-2024	1,84,39,837.00	1,84,39,837.00	Unsecured	-	-	No	-	-	-	-	-
36	Tarun Trading Co	05-11-2024	3,37,43,139.55	3,37,43,139.55	Unsecured	-	-	No	-	-	-	-	-
37	Transportation Corporation of India	13-11-2024	3,74,413.00	3,30,188.00	Unsecured	-	-	No	-	-	-	-	44,225.00
38	Valson Industries Limited	08-11-2024	13,28,365.00	8,54,600.00	Unsecured	-	-	No	-	-	-	-	4,73,765.00
39	Vikram Textile	07-11-2024	86,76,949.00	86,76,949.00	Unsecured	-	-	No	-	-	-	-	-
40	Vinayak Enterprises		-	-	Unsecured	-	-	No	-	-	-	-	-
41	Vishal Print N Plast Private Limited	31-01-2025	2,00,689.00	2,00,689.00	Unsecured	-	-	No	-	-	-	-	-
42	Vithal Agencies - Sanjiv Sarin(Prop)	09-11-2024	13,21,902.00	13,21,902.00	Unsecured	-	-	No	-	-	-	-	-
43	Wadhwa Dyes & Chemical	05-11-2024	81,84,537.00	81,84,537.00	Unsecured	-	-	No	-	-	-	-	-
44	Shreeji Krupa & Co	09-11-2024	53,75,532.77	44,42,589.07	Unsecured	-	-	No	-	-	-	-	9,32,943.70
45	Axis Trusteeship Services Limited	16-01-2025	1,17,676.00	1,17,676.00	Unsecured	-	-	No	-	-	-	-	-
46	C.M.S Impex (India) Private Limited	11-11-2024	1,48,73,008.48	1,07,83,040.00	Unsecured	-	-	No	-	-	-	-	40,89,968.48
47	Central Depository Services (India) Limited	02-01-2025	11,67,652.54	11,67,652.54	Unsecured	-	-	No	-	-	-	-	-
48	Flying Cargo Private Limited	28-01-2025	5,35,346.00	5,35,346.00	Unsecured	-	-	No	-	-	-	-	-
49	Shree Surat Singh & Sons	11-11-2024	5,22,39,830.82	3,63,08,897.00	Unsecured	-	-	No	-	-	-	-	1,59,30,933.82
50	U.S. Contractor - Upinder Sing(Prop)		2,89,600.00	-	Unsecured	-	-	No	-	-	-	-	2,89,600.00
51	Aarvi International - Prop. Smt. Ranu Lahoti	16-12-2024	34,82,856.00	34,82,856.00	Unsecured	-	-	No	-	-	-	-	-
52	Mulakh Raj Rajinder Kumar	04-01-2025	35,77,498.23	30,28,203.23	Unsecured	-	-	No	-	-	-	-	5,49,295.00
53	Rashmi Sood	07-11-2024	2,66,000.00	-	Unsecured	-	-	No	-	-	-	-	2,66,000.00
54	Anand Packaging	09-11-2024	71,34,304.00	-	Unsecured	-	-	No	-	-	-	-	71,34,304.00
55	Nature Enterprises		46,95,582.00	-	Unsecured	-	-	No	-	-	-	-	46,95,582.00
56	Bhajan Singh Thakur	28-11-2024	6,43,900.00	-	Unsecured	-	-	No	-	-	-	-	6,43,900.00
57	ATM Cargo Movers - Rajesh Tripathi(Prop)	06-04-2025	1,68,84,342.00	1,16,44,374.00	Unsecured	-	-	No	-	-	-	-	52,39,968.00
58	Colourtex Industries Private Limited	11-02-2025	59,01,301.00	53,78,478.00	Unsecured	-	-	No	-	-	-	-	5,22,823.00
59	Movemate Logistic Pvt Ltd	18-02-2025	75,21,822.00	71,11,584.00	Unsecured	-	-	No	-	-	-	-	4,10,238.00
60	Hitesh Yarn Agency Private Limited	11-11-2024	17,15,561.00	14,49,512.00	Unsecured	-	-	No	-	-	-	-	2,66,049.00
61	Amaratex - Prop. Sandeep Bansal	10-02-2025	32,06,652.00	24,76,785.00	Unsecured	-	-	No	-	-	-	-	7,29,867.00
62	Modern Electronics	22-02-2025	2,63,442.00	-	Unsecured	-	-	No	-	-	-	-	2,63,442.00
63	Varsha Agencies	22-03-2025	13,56,417.00	13,56,417.00	Unsecured	-	-	No	-	-	-	-	-
64	Solitex Chem	21-03-2025	1,05,67,580.00	82,72,138.00	Unsecured	-	-	No	-	-	-	-	22,95,442.00
65	Ramanand Kidarath International - Partner Ravi Goenka	20-03-2025	1,14,39,031.00	-	Unsecured	-	-	No	-	-	-	-	1,14,39,031.00
66	Vardhaman Yarna and Threads	03-04-2025	5,15,257.00	4,08,918.00	Unsecured	-	-	No	-	-	-	-	1,06,339.00
67	H.S.Balbir & Bros. Private Limited	05-05-2025	17,05,454.00	-	Unsecured	-	-	No	-	-	-	-	17,05,454.00
68	Prem Cottin Ginning Factory	19-05-2025	1,32,89,510.00	-	Unsecured	-	-	No	-	-	-	-	1,32,89,510.00
69	Uma Enviro Engineering and Contractors	19-06-2025	9,64,829.04	-	Unsecured	-	-	No	-	-	-	-	9,64,829.04
Total			52,10,50,506	37,10,32,932		-	-	-	-	-	-	-	15,00,17,574

Note:

The amount is under verification due to want of documents from the claimant and the Corporate Debtor