

Name of Corporate Debtor:			J C T Limited									
Date of Commencement of CIRP:			28.10.2024									
List of Creditors as on:			16-Sep-25									
List of operational creditors (Other than Workmen and Employees and Government Dues)												
(Amount in ₹)												
Sl. No.	Name of creditor	Identification No. PAN/GSTIN	Contact Details	Details of claim received				Details of claim admitted		Amount of claim not admitted	Amount of claim under verification	Remarks, if any
				Date of receipt	Principle Amount	Interest	Amount claimed	Amount of claim provisionally admitted	Nature of claim			
1	Abhay Trading Co	ABFFA1248Q	<a href="mailto:helpdesk@abhaytrading.in">helpdesk@abhaytrading.in</a>	09-11-2024	1,08,86,278.00	16,75,995	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	UDYAM-PB-10-0005695	<a href="mailto:yikas.alpha@yahoo.co.in">yikas.alpha@yahoo.co.in</a>	06-11-2024	38,62,948.00	20,17,640	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	ACMPG0862A	<a href="mailto:bhagwatiyarn@gmail.com">bhagwatiyarn@gmail.com</a>	08-11-2024	35,35,265.00	14,47,016	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	NA	<a href="mailto:shreeji-enterprises@hotmail.com">shreeji-enterprises@hotmail.com</a> <a href="tel:9356004498">9356004498</a>	07-11-2024	48,69,540.00	-	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 Dyechem (India) Pvt. Ltd.	U24119DL2001PTC111090	<a href="mailto:cmk@mmjewels.com">cmk@mmjewels.com</a>	11-11-2024	4,38,45,452.36	-	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	AFCPB8459H	<a href="mailto:ddenterprisesrip@gmail.com">ddenterprisesrip@gmail.com</a>	07-12-2024	40,63,497.00		40,63,497.00	40,13,497.00	Unsecured	-	50,000.00	Correct form under CIRP to be filled
7	Dai- Ichi Karkaria Limited	L24100MH1960PLC011681	<a href="mailto:farokh.gandhi@dai-ichiindia.com">farokh.gandhi@dai-ichiindia.com</a>	07-11-2024	19,10,098.59	6,05,033.00	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	Finetex Chemical Limited	L24100MH2004PLC144295	<a href="mailto:info@finetex.com">info@finetex.com</a> <a href="mailto:bjpin@finetex.com">bjpin@finetex.com</a> <a href="tel:2226559174">22 26559174</a>	02-12-2024	74,54,058.24	-	74,54,058.24	74,49,109.00	Unsecured	-	4,949.24	Correct form under CIRP to be filled
9	G. R. Labhu Ram	UDYAM-PB-12-0021599 PB12B0045928 UDYOG ADHAR	<a href="mailto:parulgupta62159@gmail.com">parulgupta62159@gmail.com</a>	22-11-2024	4,00,183.00	1,91,837.53	5,92,020.53	3,98,939.00	Unsecured	-	1,93,081.53	The claims are admitted as per the books of account of the Corporate Debtor
10	G. S. Exports Private Limited	U52322MH2005PTC154073	<a href="mailto:admin@gsexpo.in">admin@gsexpo.in</a>	08-11-2024	1,13,59,892.00	-	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	03AACCG7708E1ZZ	<a href="mailto:ks.makar@gaganfibres.com">ks.makar@gaganfibres.com</a> <a href="mailto:niharika.sohal@gmail.com">niharika.sohal@gmail.com</a>	11.11.2024	2,09,020.31	-	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	UDYAM-PB-12-0026216	<a href="mailto:bhupindersingh9991@gmail.com">bhupindersingh9991@gmail.com</a> <a href="mailto:sale@papertubes.in">sale@papertubes.in</a>	23-11-2024	3,93,429.00	3,06,636.79	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	27AABFG8875A1ZE	<a href="mailto:globalchemimport@gmail.com">globalchemimport@gmail.com</a>	04-11-2024	2,45,53,882.00	-	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	Alpenol	27AAVFA3106G1Z1	<a href="mailto:jalespo99@gmail.com">jalespo99@gmail.com</a> <a href="mailto:alpenols@gmail.com">alpenols@gmail.com</a>	05-12-2024	56,05,594.00	27,95,442.47	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	AFIPN1658J	<a href="mailto:jatwanijalandhar@gmail.com">jatwanijalandhar@gmail.com</a>	11-11-2024	56,50,000.00	-	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	AEMPA4612C	<a href="mailto:ykajainanchaliya@gmail.com">ykajainanchaliya@gmail.com</a>	06-11-2024	1,38,98,257.00	33,26,883.00	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	AADHR8085F	<a href="mailto:savlaniramesh786@gmail.com">savlaniramesh786@gmail.com</a>	13-11-2024	15,00,000.00	2,16,370.00	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	L17111TN1946PLC001361	<a href="mailto:stephen@loyaltextiles.com">stephen@loyaltextiles.com</a>	09-11-2024	2,49,55,331.00	71,05,342.00	3,20,60,673.00	2,46,15,645.00	Unsecured	-	74,45,028.00	The claims are admitted as per the books of account of the Corporate Debtor
19	Madhur Handicraft	AOBPM1880K	<a href="mailto:mhandicraftsdelhi@gmail.com">mhandicraftsdelhi@gmail.com</a>	06-11-2024	2,30,296.00		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	U51909PB2016PTC04547	<a href="mailto:madhur@mpnassociates.com">madhur@mpnassociates.com</a>	07-01-2025	18,11,322.00		18,11,322.00	18,11,322.00	Unsecured	-	-	Claim under CIRP required
21	Norfolk Asea Traders	AACFN4998E	<a href="mailto:norfolkasea@gmail.com">norfolkasea@gmail.com</a>	04-02-2025	78,171.00	-	78,171.00	78,171.00	Unsecured	-	-	The claims are admitted as per the books of account of the Corporate Debtor
22	NSDL	U74120MH2012PLC230380	<a href="mailto:listed_DepBillingQueries@nsdl.co.in">listed_DepBillingQueries@nsdl.co.in</a> <a href="mailto:betald@nsdl.com">betald@nsdl.com</a>	11-11-2024	6,60,120.05	22,549.13	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	UDYAM-PB-12-0007440	<a href="mailto:arorarp Singh@gmail.com">arorarp Singh@gmail.com</a>	11-11-2024	3,14,184.00	53,411.28	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	U1720MH1981PLC025388	<a href="mailto:mkulkarni@revalyu.in">mkulkarni@revalyu.in</a> <a href="mailto:swarni.joshi@revalyu.in">swarni.joshi@revalyu.in</a>	11-11-2024	34,21,841.00	-	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	AQWPS3601H	<a href="mailto:sstickpt37@gmail.com">sstickpt37@gmail.com</a>	05-11-2024	2,30,50,133.36	-	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	AAOHS9362M	<a href="mailto:bk Gupta.associates@gmail.com">bk Gupta.associates@gmail.com</a> <a href="mailto:salwaninternational@gmail.com">salwaninternational@gmail.com</a>	06-11-2024	2,23,556.55	-	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	AADHD8291F	<a href="mailto:shreeji-enterprises@hotmail.com">shreeji-enterprises@hotmail.com</a> Mobile No. - 9356004498	07-11-2024	2,04,39,017.00	42,21,836.00	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	ADOPB9831H	<a href="mailto:gayatricotsyn@gmail.com">gayatricotsyn@gmail.com</a> <a href="mailto:r.m.bohara@gmail.com">r.m.bohara@gmail.com</a>	11-11-2024	30,81,679.00	-	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		<a href="mailto:pulin_khemka@hotmail.com">puljin_khemka@hotmail.com</a> 8360710977	09-11-2024	34,80,225.00	15,83,860.32	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		<a href="mailto:pulin_khemka@hotmail.com">puljin_khemka@hotmail.com</a> 8360710977	09-11-2024	59,27,463.00	30,66,027.00	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	ADOPB9830G	<a href="mailto:r.m.bohara@gmail.com">r.m.bohara@gmail.com</a>	11-11-2024	12,73,353.00	-	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.	27AACCW1034HIZK	<a href="mailto:info@shriwinmark.com">info@shriwinmark.com</a>	08-11-2024	31,56,476.00	9,01,576.00	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	-	<a href="mailto:admin@srigomuki.com">admin@srigomuki.com</a>	08-11-2024	65,44,885.00	14,32,378.00	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 Gomuki Tex Chem Pvt Ltd	U24100TZ2013PTC019436	<a href="mailto:admin@srigomuki.com">admin@srigomuki.com</a>	08-11-2024	44,69,895.00	9,65,514.00	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	AAEHS6257B	<a href="mailto:sunilsatpute71@gmail.com">sunilsatpute71@gmail.com</a>	06-11-2024	1,84,39,837.00	-	1,84,39,837.00	1,84,40,106.00	Unsecured	-	(269.00)	The claims are admitted as per the books of account of the Corporate Debtor
36	Tarun Trading Co	AAGFT1522L	<a href="mailto:sstickpt37@gmail.com">sstickpt37@gmail.com</a>	05-11-2024	3,37,43,139.55	-	3,37,43,139.55	3,36,97,125.00	Unsecured	-	46,014.55	The claims are admitted as per the books of account of the Corporate Debtor
37	Transportation Corporation of India	L070109TG1995PLC019116	<a href="mailto:p.panda@tcil.com">p.panda@tcil.com</a>	13-11-2024	3,30,188.00	44,225.00	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	L17110MH1983PLC030117	<a href="mailto:pritesh@valsonindia.com">pritesh@valsonindia.com</a>	08-11-2024	13,28,365.00		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	BAFPB0163D	<a href="mailto:Vikramtextile1@gmail.com">Vikramtextile1@gmail.com</a>	07-11-2024	86,76,949.00		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	AARPGG0476D	<a href="mailto:vaneetgoel1@gmail.com">vaneetgoel1@gmail.com</a>	10-07-2025	2,09,46,074.00	81,53,925.00	2,90,99,999.00	1,41,75,271.00	Unsecured	-	1,49,24,728.00	The claims are admitted as per the books of account of the Corporate Debtor
41	Vishal Print N Plast Private Limited	AABCV0735D	<a href="mailto:info@vishalprint.in">info@vishalprint.in</a> <a href="mailto:jain_rp@yahoo.com">jain_rp@yahoo.com</a>	31-01-2025	2,00,689.00		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)	03AFTPS0713C1ZQ	<a href="mailto:tinu_sarin@yahoo.com">tinu_sarin@yahoo.com</a>	09-11-2024	13,21,902.00		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	03ACCPK4434E1Z7	<a href="mailto:rahishwadhwadyes@yahoo.com">rahishwadhwadyes@yahoo.com</a>	05-11-2024	81,84,537.00		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	27AEKFS0097P1Z8	<a href="mailto:shreejicorpkm@gmail.com">shreejicorpkm@gmail.com</a> , <a href="mailto:shreejicorporation_1@yahoo.co.in">shreejicorporation_1@yahoo.co.in</a> <a href="mailto:9821556663/9820057011">9821556663/9820057011</a>	09-11-2024	44,42,589.07	9,32,943.70	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	27AAHCA3172B1Z2 U74999MH2008PLC182264	ATSL.Legal@axistrustee.in Debtenturetrustee@axistrustee.in	16-01-2025	1,17,676.00		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	U24114DL2001PTC111651	<a href="mailto:cmk@mnjewels.com">cmk@mnjewels.com</a>	11-11-2024	1,48,73,008.48		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	L67120MH1997PLC112443	<a href="mailto:shilpitas@cdslindia.com">shilpitas@cdslindia.com</a> <a href="mailto:cdsllegal@cdslindia.com">cdsllegal@cdslindia.com</a>	02-01-2025	11,07,218.73	60,433.81	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	U60200GJ2015PTC085395	<a href="mailto:info@flyingcargo.com">info@flyingcargo.com</a>	28-01-2025	5,35,346.00		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	03ABCF52906A1ZX	<a href="mailto:cmk@mnjewels.com">cmk@mnjewels.com</a>	11-11-2024	3,63,08,897.00	1,59,30,934	5,22,39,830.82	3,91,69,792.28	Unsecured	-	1,30,70,038.54	The claims are admitted as per the books of account of the Corporate Debtor
50	U.S. Contractor - Upinder Sing(Prop)	03ABOPS6724Q1ZV	<a href="mailto:upindersingh17@gmail.com">upindersingh17@gmail.com</a> <a href="mailto:9779015526">9779015526</a>	14-09-2025	28,96,000.00	-	28,96,000.00	-	Unsecured	-	28,96,000.00	Under Verification
51	Aarvi International - Prop. Smt. Ranu Lahoti	08AJYPL5071F1ZQ	<a href="mailto:aarvinternational01@gmail.com">aarvinternational01@gmail.com</a> <a href="mailto:9887476262/9460376262">9887476262/9460376262</a>	16-12-2024	34,82,856.00		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	03ABEFM9691G1Z1	<a href="mailto:manojmrk@yahoo.co.in">manojmrk@yahoo.co.in</a>	04-01-2025	35,77,498.23		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		<a href="mailto:9872676496">9872676496</a>	07-11-2024	2,66,000.00	-	2,66,000.00	-	Unsecured	-	2,66,000.00	Claim Form B not received
54	Anand Packaging	AALFA4881E	<a href="mailto:anand_packg@yahoo.co.in">anand_packg@yahoo.co.in</a> <a href="mailto:kunwar_sood@hotmail.com">kunwar_sood@hotmail.com</a>	09-11-2024	37,93,854.00	33,40,450.00	71,34,304.00	-	Unsecured	-	71,34,304.00	Claim Form C received, instead of Claim Form B
55	Nature Enterprises		<a href="mailto:natureenterprises0@gmail.com">natureenterprises0@gmail.com</a>		46,95,582.00	-	46,95,582.00	46,66,213.00	Unsecured	-	29,369.00	Claim Form B not received
56	Bhajan Singh Thakur	ADFPT0535K	<a href="mailto:thakurprintingpress@gmail.com">thakurprintingpress@gmail.com</a>	28-11-2024	6,43,900.00	-	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)	AACPT8112A	<a href="mailto:atmcargomover@gmail.com">atmcargomover@gmail.com</a>	06-04-2025	1,16,44,374.00	52,39,968.00	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	U24231GJ1989PTC012922	<a href="mailto:DARSHAN.SHAH@colourtex.co.in">DARSHAN.SHAH@colourtex.co.in</a>	11-02-2025	59,01,301.00	-	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	AAKCM5455A	<a href="mailto:mohit@movemate.in">mohit@movemate.in</a>	18-02-2025	71,11,584.00	4,10,238.00	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	03AAECH9975J1Z4	<a href="mailto:ea@abbhaytrading.in">ea@abbhaytrading.in</a>	11-11-2024	14,49,512.00	2,66,049.00	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	ABVPB3162C	<a href="mailto:amartexyarns@yahoo.co.in">amartexyarns@yahoo.co.in</a> <a href="mailto:76961-21121">76961-21121</a>	10-02-2025	24,76,785.00	7,29,867.00	32,06,652.00	24,70,605.00	Unsecured	-	7,36,047.00	The claims are admitted as per the books of account of the Corporate Debtor
62	Modern Electronics	03BAAPS2306G1Z9	<a href="mailto:ins90013@gmail.com">ins90013@gmail.com</a>	22-02-2025	2,63,442.00	-	2,63,442.00	-	Unsecured	-	2,63,442.00	Under Verification
63	Varsha Agencies	AALPJ6449H	<a href="mailto:varshaagencies9@gmail.com">varshaagencies9@gmail.com</a>	22-03-2025	13,56,417.00	-	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	27ACNFS8159BR1ZR	<a href="mailto:accounts@solotindia.in">accounts@solotindia.in</a>	21-03-2025	82,72,138.00	22,95,442.00	1,05,67,580.00	82,70,369.00	Unsecured	-	22,97,211.00	The claims are admitted as per the books of account of the Corporate Debtor
65	Ramanand Kidarath International - Partner Ravi Goenka	AAAFR2638B	<a href="mailto:rkimur@ramkin.in">rkimur@ramkin.in</a>	20-03-2025	66,68,148.00	47,70,883.00	1,14,39,031.00	42,05,875.00	Unsecured	-	72,33,156.00	The claims are admitted as per the books of account of the Corporate Debtor
66	Vardhaman Yarna and Threads	U17230PB2005PLC027936	<a href="mailto:gaaurav.kapoor@vardhmanthreads.in">gaaurav.kapoor@vardhmanthreads.in</a>	03-04-2025	4,08,918.00	1,06,339.00	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		<a href="mailto:service.ludhiana@hsbalbir.com">service.ludhiana@hsbalbir.com</a>	05-05-2025	17,05,454.00	-	17,05,454.00	-	Unsecured	-	17,05,454.00	Under Verification
68	Prem Cottin Ginning Factory		<a href="mailto:pcf_gfw@yahoo.in">pcf_gfw@yahoo.in</a>	19-05-2025	1,32,89,510.00	-	1,32,89,510.00	1,32,86,741.00	Unsecured	-	2,769.00	The claims are admitted as per the books of account of the Corporate Debtor
69	Uma Enviro Engineering and Contractors		<a href="mailto:uma.enviro@gmail.com">uma.enviro@gmail.com</a>	19-06-2025	9,64,829.04	-	9,64,829.04	8,02,050.00	Unsecured	-	1,62,779.04	The claims are admitted as per the books of account of the Corporate Debtor
70	Goyal, Goyal & Associates	AADPG6827G	<a href="mailto:yijayassociat@gmail.com">yijayassociat@gmail.com</a>	27-06-2025	1,38,953.00	-	1,38,953.00	1,38,953.00	Unsecured	-	-	Provisionally Admitted
71	BSE Limited	L74900MH2015PLC263089	<a href="mailto:listing.accounts@bscindia.com">listing.accounts@bscindia.com</a>	25-06-2025	32,41,755.00	-	32,41,755.00	32,41,755.00	Unsecured	-	-	Provisionally Admitted
72	Max Packers	AARFM0510A	<a href="mailto:maxpackers121@gmail.com">maxpackers121@gmail.com</a>	26-06-2025	8,45,399.00	3,58,953.00	12,04,352.00	8,45,399.00	Unsecured	-	3,58,953.00	Provisionally Admitted
73	Swift Securitas Private Limited	U74999DL1999PTC0948491	<a href="mailto:anish.dhingra@swiftsecuritas.in">anish.dhingra@swiftsecuritas.in</a> <a href="mailto:accounts@swiftsecuritas.in">accounts@swiftsecuritas.in</a>	25-06-2025	10,57,483.00	2,02,270.00	12,59,753.00	10,57,483.00	Unsecured	-	2,02,270.00	Provisionally Admitted

74	IDM Solutions Pvt. Ltd.	U30009PB1994PTC14776	rishi@idmindia.com	03-07-2025	3,12,483.00	-	3,12,483.00	3,12,483.00	Unsecured	-	-	Provisionally Admitted
75	R P Packers	AAQPG8591E	chetan802@yahoo.co.in	06-07-2025	6,45,088.00	4,65,542.00	11,10,630.00	6,45,088.00	Unsecured	-	4,65,542.00	Provisionally Admitted
76	V K Trading Company, represented by Partner Sh. Rohit Bajaj	AALFV4320K	rohitnbajaj@gmail.com	28-06-2025	4,81,51,092.00	1,33,56,981.00	6,15,08,073.00	4,81,51,092.00	Unsecured	-	1,33,56,981.00	Provisionally Admitted
77	Mahadev Trading Co., through its proprietor, Sh. Deepak Sood.	ACCP57177C	deepaksood4040@gmail.com	28-06-2025	1,81,09,819.00	44,47,573.00	2,25,57,392.00	1,80,65,686.00	Unsecured	-	44,91,706.00	Provisionally Admitted
78	Shankar Suppliers (Proprietor: Smt. Moksh Lata Sood)	AWXPS6436L	deepaksood4040@gmail.com	28-06-2025	2,82,27,626.00	55,54,268.00	3,37,81,894.00	2,82,27,626.00	Unsecured	-	55,54,268.00	Provisionally Admitted
79	Micon Equipment & Technologies Private Limite	U29307PB2016PTC045496	micon_equipment@rediffmail.com	15-07-2025	1,77,688.00	3,22,125.00	4,99,813.00	1,77,688.00	Unsecured	-	3,22,125.00	Provisionally Admitted
80	ASL TRADING COMPANY		avtartransport@yahoo.com	15-08-2025	39,32,198.00	-	39,32,198.00	39,32,198.00	Unsecured	-	-	Provisionally Admitted
81	Shree Radhey Chemicals	AAVPM5863G	ashokmehra6116@gmail.com	18-07-2025	53,72,989.00	-	53,72,989.00	53,72,989.00	Unsecured	-	-	Provisionally Admitted
82	Vaishali Builders	AKOPK4204L	kuldip199924@gmail.com	24-07-2025	3,41,257.00	30,116.00	3,71,373.00	3,41,257.00	Unsecured	-	30,116.00	Submit appropriate form under CIRP, Provisionally Admitted
83	Gaurav Construction	ABRPS8270N	kuldip199924@gmail.com	24-07-2025	14,03,798.00	3,99,448.00	18,03,246.00	14,03,798.00	Unsecured	-	3,99,448.00	Submit appropriate form under CIRP, Provisionally Admitted
84	Shiv Shakti Specialities	BSKPS0713H	shivshaktispl@gmail.com	23-07-2025	1,83,18,201.00	97,46,251.00	2,80,64,452.00	-	Unsecured	-	2,80,64,452.00	Under Verification
85	NETSQUARE AUTOMATION PVT. LTD.	AADCN2231N	hr@netsquareauto.com	22-07-2025	74,646.00	-	74,646.00	74,646.00	Unsecured	-	-	Provisionally Admitted
86	M. R. Organisation Ltd	AAICM5394A	northsales@mrorganisation.com	22-07-2025	2,22,441.00	-	2,22,441.00	-	Unsecured	-	2,22,441.00	Under Verification
87	Narula Trading Company	03AAACFN4815A2ZZ	narulatrad@gmail.com	01-08-2025	11,75,178.00	6,52,223.00	18,27,401.00	11,75,178.00	Unsecured	-	6,52,223.00	Provisionally Admitted
88	Avon Cargo Movers	07AABFA3823A1Z8	manoj@avoncargomovers.com, avoncargomover	25-07-2025	1,21,652.00	41,635.00	1,63,287.00	1,21,652.00	Unsecured	-	41,635.00	Provisionally Admitted
89	Raj Traders		pearlchemicals300@gmail.com	29-07-2025	23,97,200.00	41,635.00	24,38,835.00	23,97,200.00	Unsecured	-	41,635.00	Provisionally Admitted
90	Pearl Chemicals	ALDPP0952A	pearlchemicals300@gmail.com	29-07-2025	1,08,48,069.00	-	1,08,48,069.00	1,08,48,069.00	Unsecured	-	-	Provisionally Admitted
91	Kulwinder Singh		kulwinderkals007@gmail.com	30-07-2025	7,49,672.00	91,693.00	8,41,365.00	-	Unsecured	-	8,41,365.00	Under Verification
92	CNLT (Far East) Berhad - In Liquidation	197301000361(13856-U)	abhishek@vaibhavgaagar.com	25-08-2025	20,24,28,827.30	-	20,24,28,827.30	-	Unsecured	-	20,24,28,827.30	Under Verification
93	Amardeep Singh Panesar		amardeepadvocate@live.in	05-08-2025	1,34,800.00	66,314.00	2,01,114.00	1,34,800.00	Unsecured	-	66,314.00	Provisionally Admitted
94	VEE ESS Enterprises	03AAAGPN41701ZS	vee21enterprises@gmail.com		3,80,804.00	1,20,499.00	5,01,303.00	-	Unsecured	-	5,01,303.00	Under Verification
95	Maharashtra Plastic & Industries	AABFM0655Q	jiteshendra.nathod@kolsitegroup.com	01-08-2025	5,39,232.00	-	5,39,232.00	-	Unsecured	-	-	Under Verification
96	Syleo Knitting Works	03AENPA4290H1ZQ	svloknittingworks@gmail.com	13-08-2025	58,248.75	18,609.00	76,857.75	58,248.75	Unsecured	-	18,609.00	Provisionally Admitted
97	Shri Sai Enterprises	BJNPK791ZE	nisharchahat3333@gmail.com	17-08-2025	2,77,96,815.00	-	2,77,96,815.00	2,77,96,815.00	Unsecured	-	-	Provisionally Admitted
98	Rajdhani Transport Service, Prop Rekha Thakur	ACNPT4950B	rajdhani99777@gmail.com	13-08-2025	4,24,500.00	-	4,24,500.00	-	Unsecured	-	4,24,500.00	Under Verification
99	K S trading Co		karan_cooling8900@yahoo.co.in	16-08-2025	86,40,208.00	-	86,40,208.00	-	Unsecured	-	86,40,208.00	Under Verification
100	Bestech Solutions	07HRUP59488C1ZN	solutionbestech@gmail.com	14-08-2025	2,51,400.00	-	2,51,400.00	-	Unsecured	-	2,51,400.00	Under Verification
101	Kamlesh Packaging	06BQNP6543C1ZU	kamleshpackaging@gmail.com	18-08-2025	2,63,776.00	-	2,63,776.00	2,63,776.00	Unsecured	-	-	Provisionally Admitted
102	AGS Electricals		ags_elect@rediffmail.com	14-08-2025	-	-	-	-	Unsecured	-	-	Kindly submit Form B with necessary supporting documents
103	A.R. Trading Co	03ADNPT2125M1ZC	artradingcomp124@gmail.com	24-08-2025	1,53,33,027.00	31,15,335.00	1,84,48,362.00	1,53,33,027.00	Unsecured	-	31,15,335.00	Provisionally Admitted
104	Modiplast	09AABHA4628P1ZO	upsun1@gmail.com	04-09-2025	21,12,249.00	7,94,934.00	29,07,183.00	21,12,249.00	Unsecured	-	7,94,934.00	Provisionally Admitted
105	SUKHDEV TRADING COMPANY	03AFHPR0194Q1ZZ	sukhdevrai130870@gmail.com	05-09-2025	51,38,655.00	-	51,38,655.00	51,38,655.00	Unsecured	-	-	Provisionally Admitted
106	Sudhir Power Limited	U74899DL1995PLC073261	cs@sudhirpower.com	05-09-2025	66,26,500.00	-	66,26,500.00	-	Unsecured	-	66,26,500.00	Under Verification
107	Poddar Pigments Limited	L24117RJ1991PLC006307	yug.maheshswari@poddarpigmentsltd.com	05-09-2025	19,09,077.50	6,44,130.44	25,53,207.94	-	Unsecured	-	25,53,207.94	Under Verification
108	AVTAR TRADING CO		avtartransport@yahoo.com	15-08-2025	1,76,41,275.00	-	1,76,41,275.00	1,76,41,275.00	Unsecured	-	-	Provisionally Admitted
109	Sarpal Packaging Industry	02EVHPS7527E1ZH	sarpalpackaging@gmail.com	12-09-2025	25,42,716.00	-	25,42,716.00	25,42,716.00	Unsecured	-	-	Provisionally Admitted
110	Punjab Oil & Machinery Store	03AAMPB2832M1ZV	punjaboil@yahoo.co.in	13-09-2025	41,375.00	11,824.00	53,199.00	41,375.00	Unsecured	-	11,824.00	Provisionally Admitted
111	Gulab Chand Girdhari Lal	AAEFG8459P	gcp_abb@gmail.com	15-09-2025	84,40,921.00	33,82,801.00	1,18,23,722.00	-	Unsecured	-	1,18,23,722.00	Under Verification
112	Bhogal Cooling Tower	03BVRPS5893N2ZF	bhogalcoolingtower13@gmail.com	04-08-2025	2,23,152.00	-	2,23,152.00	-	Unsecured	-	2,23,152.00	Kindly submit correct signed Form B under CIRP.
<b>Total</b>					<b>92,53,32,106</b>	<b>11,80,82,204</b>	<b>1,04,34,14,310</b>	<b>62,93,88,779</b>	<b>-</b>	<b>-</b>	<b>41,40,25,532</b>	<b>-</b>