

Name of the Corporate Debtor **Sunshine Infrabuild Corporation Limited**
Date of Commencement of Liquidation **15.12.2020**
List of Stakeholders as on **29.06.2022**
List of Secured Financial Creditors

Annexure 1

(Amount in Rs.)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
S.No	Name of the Creditor	SECURED AMOUNT CLAIMED	Secured Amount Admitted	Nature of Claim	Amount covered by security interest	whether security interest relinquished (yes/No)	Details of security interest	Amount Covered by guarantee	% share in total amount of claim admitted	Amount of Contingent Claim	Amount of any mutual dues that may be set off	Amount of claim rejected	Amount Under Verification	Remarks, if any
1	SANTRAM SAHU	259500	2,59,500	Debentures	2,59,500	yes	Registered Charge	0	0.03110	0	0		-	
2	URMILA SAHU	259500	2,59,500	Debentures	2,59,500	yes	Registered Charge	0	0.03110	0	0		-	
3	Ankeshwar Verma	100000	-	Debentures	-	yes	Registered Charge	0	-	0	0		1,00,000	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
4	Prakash Kumar Verma	50000	-	Debentures	-	yes	Registered Charge	0	-	0	0		50,000	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
5	Rupram Sahu	18000	18,000	Debentures	18,000	yes	Registered Charge	0	0.00216	0	0		-	
6	JEETENDRA SAHU	142725	1,42,725	Debentures	1,42,725	yes	Registered Charge	0	0.01711	0	0		-	
7	MANBAI NETAM	363300	3,63,300	Debentures	3,63,300	yes	Registered Charge	0	0.04355	0	0		-	
8	DEEPAK KUMAR	66350	66,350	Debentures	66,350	yes	Registered Charge	0	0.00795	0	0		-	
9	DILEEP MAHAJAN	7785	-	Debentures	-	yes	Registered Charge	0	-	0	0		7,785	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
10	PARWATI DEVI MAHAJAN	25950	-	Debentures	-	yes	Registered Charge	0	-	0	0		25,950	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
11	RANI BATHAM	54000	54,000	Debentures	54,000	yes	Registered Charge	0	0.00647	0	0		-	
12	SHASHI SINGH	50000	50,000	Debentures	50,000	yes	Registered Charge	0	0.00599	0	0		-	
13	RAJKUMARI	75000	75,000	Debentures	75,000	yes	Registered Charge	0	0.00899	0	0		-	Confirmation from assignor required.
14	RAKESH KUMAR	20000	-	Debentures	-	yes	Registered Charge	0	-	0	0		20,000	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.

15	ASHA SHIVHARE	6864	6,864	Debentures	6,864	yes	Registered Charge	0	0.00082	0	0		-	
16	RAJ KUMARI	150000	1,50,000	Debentures	1,50,000	yes	Registered Charge	0	0.01798	0	0		-	
17	DILEEP MAHAJAN	7785	7,785	Debentures	7,785	yes	Registered Charge	0	0.00093	0	0		-	
18	PARWATI DEVI MAHAJAN	25950	25,950	Debentures	25,950	yes	Registered Charge	0	0.00311	0	0		-	
19	Sunita	20000	20,000	Debentures	20,000	yes	Registered Charge	0	0.00240	0	0		-	
20	SONU	21000	21,000	Debentures	21,000	yes	Registered Charge	0	0.00252	0	0		-	
21	Mahendra Kumar	24000	24,000	Debentures	24,000	yes	Registered Charge	0	0.00288	0	0		-	
22	Harsh Kumar	51500	51,500	Debentures	51,500	yes	Registered Charge	0	0.00617	0	0		-	
23	SOMVATI DEVI	20000	20,000	Debentures	20,000	yes	Registered Charge	0	0.00240	0	0		-	
24	SATTA KHA	36720	36,720	Debentures	36,720	yes	Registered Charge	0	0.00440	0	0		-	
25	RANI DEVI	32400	32,400	Debentures	32,400	yes	Registered Charge	0	0.00388	0	0		-	
26	Mukesh Kumar	35640	35,640	Debentures	35,640	yes	Registered Charge	0	0.00427	0	0		-	
27	KUSHAM DEVI	13824	-	Debentures	-	yes	Registered Charge	0	-	0	0		13,824	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
28	BANI SINGH	75600	75,600	Debentures	75,600	yes	Registered Charge	0	0.00906	0	0		-	
29	TAJVEER KUMAR SHARMA	129750	1,29,750	Debentures	1,29,750	yes	Registered Charge	0	0.01555	0	0		-	
30	SANJU	48000	48,000	Debentures	48,000	yes	Registered Charge	0	0.00575	0	0		-	
	Total	2191143	1973584		19,73,584			0	0.2366	0	0	0	217559	