

Name of the Corporate Debtor
Date of Commencement of Liquidation
List of stakeholders as on
List of Secured Financial Creditors.

Sunshine Infrabuild Corporation Limited- In Liquidation
15.12.2020
31.08.2022

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
1	SANTRAM SAHU	259500	2,59,500	Debentures	2,59,500	yes	Registered Charge	0	0.03	0	0		-	
2	URMILA SAHU	259500	2,59,500	Debentures	2,59,500	yes	Registered Charge	0	0.03	0	0		-	
3	Rupram Sahu	18000	18,000	Debentures	18,000	yes	Registered Charge	0	0.00	0	0		-	
4	JEETENDRA SAHU	142725	1,42,725	Debentures	1,42,725	yes	Registered Charge	0	0.02	0	0		-	
5	MANBAI NETAM	363300	3,63,300	Debentures	3,63,300	yes	Registered Charge	0	0.04	0	0		-	
6	Jamuna Prasad Ahirwar	25950	25,950	Debentures	25,950	yes	Registered Charge	0	0.00	0	0		-	
7	RANI BATHAM	54000	54,000	Debentures	54,000	yes	Registered Charge	0	0.01	0	0		-	
8	SHASHI SINGH	50000	50,000	Debentures	50,000	yes	Registered Charge	0	0.01	0	0		-	
9	RAJKUMARI	75000	-	Debentures	-	yes	Registered Charge	0	-	0	0		75,000	Confirmation from legal heirs required
10	AMIT KUMAR	75255	75,255	Debentures	75,255	yes	Registered Charge	0	0.01	0	0		-	
11	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.
12	ASHA SHIVHARE	6864	6,864	Debentures	6,864	yes	Registered Charge	0	0.00	0	0		-	
13	RAJ KUMARI	150000	1,50,000	Debentures	1,50,000	yes	Registered Charge	0	0.02	0	0		-	
14	DILEEP MAHAJAN	7785	7,785	Debentures	7,785	yes	Registered Charge	0	0.00	0	0		-	
15	PARWATI DEVI MAHAJAN	25950	25,950	Debentures	25,950	yes	Registered Charge	0	0.00	0	0		-	
16	TAJVEER KUMAR SHARMA	129750	1,29,750	Debentures	1,29,750	yes	Registered Charge	0	0.01	0	0		-	
17	SANJU	48000	48,000	Debentures	48,000	yes	Registered Charge	0	0.01	0	0		-	
	Total	17,11,579	16,16,579		16,16,579				0.1837			-	95,000	