

Name of the Corporate Debtor  
Date of Commencement of Liquidation  
List of Stakeholders as on

Sunshine Infrabuild Corporation Limited- In Liquidation  
15.12.2020  
31.08.2022

Annexure 4

(Amount in Rs.)

List of Other stakeholders, if any (other than financial creditors and operational creditors)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
S. No.	Name of the Creditor	Category of stakeholder (preference shareholders)	Preference Shares Claimed Amount	Preference Admitted Amount	Nature of Claim	Amount covered by lien or attachment pending disposal	Whether lien/attachment removed (Yes/No)	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	RUPESH KUAMR SAHU	Preference	129750	126000	Preference shares	0	N.A	0	0.01	0	0	3750	-	Interest after liquidation date not admitted
2	SANTRAM SAHU	Preference	500000	500000	Preference shares	0	N.A	0	0.06	0	0		-	
3	CHAINU RAM NISHAD	Preference	300000	300000	Preference shares	0	N.A	0	0.03	0	0		-	
4	anusaya kadu	Preference	120000	100000	Preference shares	0	N.A	0	0.01	0	0	20000	-	Interest on preference shares not admitted
5	RAM DAYAL	Preference	50000	50000	Preference shares	0	N.A	0	0.01	0	0		-	
6	ram kumar rajak	Preference	726600	280000	Preference shares	0	N.A	0	0.03	0	0		4,46,600	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
7	santosh kumar verma	Preference	77850	77850	Preference shares	0	N.A	0	0.01	0	0		-	
8	Itwari Ram	Preference	600000	400000	Preference shares	0	N.A	0	0.05	0	0	200000	-	Interest on preference shares not admitted
9	Jhngaluram Verma	Preference	75000	50000	Preference shares	0	N.A	0	0.01	0	0	25000	-	Interest on preference shares not admitted
10	Surekha Verma	Preference	300000	200000	Preference shares	0	N.A	0	0.02	0	0	100000	-	Interest on preference shares not admitted
11	PUNARAD KHOSLE	Preference	150000	100000	Preference shares	0	N.A	0	0.01	0	0	50000	-	Interest on preference shares not admitted
12	Alkharam Verma	Preference	250000	250000	Preference shares	0	N.A	0	0.03	0	0	-	-	
13	Durpat Bai Dhiwar	Preference	85665	50000	Preference shares	0	N.A	0	0.01	0	0	35,665	-	Interest on preference shares not admitted
14	Ankeshwar Verma	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0	-	-	
15	Prakash Kumar Verma	Preference	50,000	50000	Preference shares	0	N.A	0	0.01	0	0	-	-	
16	laxwantin bai	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
17	Lokesh Sahu	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
18	uttarabai jangade	Preference	100520	100000	Preference shares	0	N.A	0	0.01	0	0	520	-	Interest on preference shares not admitted
19	savita jangade	Preference	100520	100000	Preference shares	0	N.A	0	0.01	0	0	520	-	Interest on preference shares not admitted
20	JANKI BAI DEWAGAN	Preference	60000	40000	Preference shares	0	N.A	0	0.00	0	0	20000	-	Interest on preference shares not admitted
21	TULA RAM	Preference	60000	40000	Preference shares	0	N.A	0	0.00	0	0	20000	-	Interest on preference shares not admitted
22	Panch Ram Verma	Preference	500000	500000	Preference shares	0	N.A	0	0.06	0	0		-	
23	Jagan Bai verma	Preference	300000	300000	Preference shares	0	N.A	0	0.03	0	0		-	
24	ISHWAR	Preference	60000	40000	Preference shares	0	N.A	0	0.00	0	0	20000	-	Interest on preference shares not admitted
25	GULAB BAI	Preference	60000	40000	Preference shares	0	N.A	0	0.00	0	0	20000	-	Interest on preference shares not admitted
26	GEVAN BAI	Preference	60000	40000	Preference shares	0	N.A	0	0.00	0	0	20000	-	Interest on preference shares not admitted

27	sant ram verma	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
28	DASHMAT BAI DHIVAR	Preference	40000		Preference shares	0	N.A	0	0.00	0	0		40,000	Original certificate and receipts required
29	DEVNATH DHIVAR	Preference	40000		Preference shares	0	N.A	0	0.00	0	0		40,000	Original certificate and receipts required
30	MITHLESH KUMAR VERM	Preference	70000	70000	Preference shares	0	N.A	0	0.01	0	0		-	
31	MANOJ KUMAR	Preference	60000	60000	Preference shares	0	N.A	0	0.01	0	0		-	
32	PUNEET KUMAR	Preference	50000	50000	Preference shares	0	N.A	0	0.01	0	0		-	
33	RAM BABU	Preference	70000	70000	Preference shares	0	N.A	0	0.01	0	0		-	
34	DEVPAL SINGH	Preference	60000	60000	Preference shares	0	N.A	0	0.01	0	0		-	
35	RUSHIPAL	Preference	149160		Preference shares	0	N.A	0	0.00	0	0		1,49,160	Assignment deed & Confirmation from assignor required.
36	PRAKASH BABU PANCHAL	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
37	SHIV CHARAN	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
38	DASHMAT BAI DHIVAR	Preference	400000	200000	Preference shares	0	N.A	0	0.02	0	0	200000	-	Interest on preference shares not admitted
39	DEVNATH DHIVAR	Preference	400000	200000	Preference shares	0	N.A	0	0.02	0	0	200000	-	Interest on preference shares not admitted
40	KEJIYA BAI VERMA	Preference	230000	230000	Preference shares	0	N.A	0	0.03	0	0		-	
41	KUWAR PAL SINGH	Preference	38700	25000	Preference shares	0	N.A	0	0.00	0	0	13700	-	Interest on preference shares not admitted
42	NAJIREN	Preference	70000	70000	Preference shares	0	N.A	0	0.01	0	0		-	
43	RAMWATI DEVI	Preference	50000	25000	Preference shares	0	N.A	0	0.00	0	0	25000	-	Interest on preference shares not admitted
44	VANDANA SAHU	Preference	25200	20000	Preference shares	0	N.A	0	0.00	0	0	5200	-	Interest on preference shares not admitted
45	NATHIYA DEVI	Preference	153000	100000	Preference shares	0	N.A	0	0.01	0	0	53000	-	Interest on preference shares not admitted
46	KUMARI BAI YADAV	Preference	98275	50000	Preference shares	0	N.A	0	0.01	0	0	48275	-	Interest on preference shares not admitted
47	BHOLE SHANKAR	Preference	23400	20000	Preference shares	0	N.A	0	0.00	0	0		3,400	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
48	RINKEE SAHU	Preference	66720	48000	Preference shares	0	N.A	0	0.01	0	0	18720	-	Interest on preference shares not admitted
49	SRI RAM SAHU	Preference	38000	25000	Preference shares	0	N.A	0	0.00	0	0	13000	-	Interest on preference shares not admitted
50	SUPRIYA	Preference	132000	80000	Preference shares	0	N.A	0	0.01	0	0	52000	-	Internal cheques for dividend on preference shares not admitted.
51	RAJENDRA KUMAR SHARN	Preference	34600	34600	Preference shares	0	N.A	0	0.00	0	0		-	
52	PRADEEP KUMAR SHARM	Preference	19800	19800	Preference shares	0	N.A	0	0.00	0	0		-	
53	M UNNA SHARMA	Preference	26400	26400	Preference shares	0	N.A	0	0.00	0	0		-	
54	DEEN DAYAL SAHU	Preference	25200	20000	Preference shares	0	N.A	0	0.00	0	0	5200	-	Interest on preference shares not admitted
55	GAURI BAI	Preference	200000		Preference shares	0	N.A	0	0.00	0	0		2,00,000	Form not signed by claimant, no ID proof and no bank account details
56	RAM SINGH	Preference	20000	20000	Preference shares	0	N.A	0	0.00	0	0		-	
57	HARI SINGH SAGAR	Preference	50000	50000	Preference shares	0	N.A	0	0.01	0	0		-	
58	RANJEET SINGH	Preference	30000	30000	Preference shares	0	N.A	0	0.00	0	0		-	

59	JAY PRAKASH	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
60	AFSANA	Preference	146160	100000	Preference shares	0	N.A	0	0.01	0	0	46160	-	Interest on preference shares not admitted
61	ANITA SINGH	Preference	50000	50000	Preference shares	0	N.A	0	0.01	0	0		-	
62	AJAY SINGH	Preference	40040	20000	Preference shares	0	N.A	0	0.00	0	0		20,040	Amount admitted as per certificates/payment slip attached. Original certificates/receipts required for balance.
63	PUSHP LATA SHARMA	Preference	92800		Preference shares	0	N.A	0	0.00	0	0		92,800	Assignment deed & Confirmation from assignor required.
64	RAMWATI DEVI	Preference	56320	25000	Preference shares	0	N.A	0	0.00	0	0	31320	-	Interest on preference shares not admitted
65	PUSHPENDRA KUMAR	Preference	44008	20000	Preference shares	0	N.A	0	0.00	0	0	24008	-	Interest on preference shares not admitted
66	POONAM GOVIL	Preference	66000	50000	Preference shares	0	N.A	0	0.01	0	0	16000	-	Interest on preference shares not admitted
67	RAKESH KUMAR GOVIL	Preference	66000	50000	Preference shares	0	N.A	0	0.01	0	0	16000	-	Interest on preference shares not admitted
68	VEENA	Preference	200000	200000	Preference shares	0	N.A	0	0.02	0	0		-	
69	PUKKHAN	Preference	50000	50000	Preference shares	0	N.A	0	0.01	0	0		-	
70	DHIRJA BAI VERMA	Preference	100000	100000	Preference shares	0	N.A	0	0.01	0	0		-	
71	TORAN LAL VERMA	Preference	85000	85000	Preference shares	0	N.A	0	0.01	0	0		-	
72	MEENA KUSHWAHA	Preference	28024	20000	Preference shares	0	N.A	0	0.00	0	0	8024	-	Interest on preference shares not admitted. Receipts required for balance claimed amount as unsecured.
73	RAM WATI DEVI	Preference	4340		Preference shares	0	N.A	0	0.00	0	0		4,340	Claim for interest on preference share not admitted. Assignment deed and confirmation from assignor required
74	RAM AVTAR SHARMA	Preference	8976		Preference shares	0	N.A	0	0.00	0	0		8,976	Claim for interest on preference share not admitted. Assignment deed and confirmation from assignor required
75	RAM AVTAR	Preference	49600	40000	Preference shares	0	N.A	0	0.00	0	0	9600	-	Interest on preference shares not admitted
76	RAMVEER SINGH	Preference	8060		Preference shares	0	N.A	0	0.00	0	0		8,060	Claim for interest on preference share not admitted. Assignment deed and confirmation from assignor required
	<b>Total</b>		<b>91,81,688</b>	<b>68,47,650</b>					<b>0.78</b>			<b>13,20,662</b>	<b>10,13,376</b>	