Annexure - 4 (List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Name of the Corporate Debtor : Sunshing Housing & Infrastructure Private Limited
Date of Commencement of CIRP: 24.06.2024 (Date of Receipt of Order - 01.07.2024)
List of Creditor as on 22.07.2024

Amount in Rs.

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset- off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Advani Builders Private Limited		344,400,000.00	**0**	Unsecured Finacial Creditor	Nil	**Nil**	**-**	**Nil**	**Nil**	**-**	344,400,000.00	**0**
2	Alpa Trading Company - Goregaon	Received during earlier CIRP period	2,555,068.00	2,555,068.00	Unsecured Finacial Creditor	Nil	Nil	**0.11**	Nil	Nil	-	-	**0**
3	Balkrishna Appa Sonawane - Goregaon	Received during earlier CIRP period	7,859,509.00	7,859,509.00	Unsecured Finacial Creditor	Nil	Nil	**0.34**	Nil	Nil	-	-	**0**
4	Bharat Ramjibhai Mahek - Goregaon	Received during earlier CIRP period	2,026,301.00	2,026,301.00	Unsecured Finacial Creditor	Nil	Nil	**0.09**	Nil	Nil	-	-	**0**
5	Dharmesh Chandrakant Shah	15.07.2024	12,045,000.00	7,300,000.00	Unsecured Finacial Creditor	Nil	Nil	**0.32**	Nil	Nil	-	4,745,000.00	**0**
6	Gaurang Jatin Killawala - Goregaon	Received during earlier CIRP period	2,023,014.00	2,023,014.00	Unsecured Finacial Creditor	Nil	Nil	**0.09**	Nil	Nil	-	-	**0**
7	Gautam / Jyoti / Padma Maniar	Received during earlier CIRP period	4,159,452.00	4,159,452.00	Unsecured Finacial Creditor	Nil	Nil	**0.18**	Nil	Nil	-	-	**0**
8	Geeta Enterprise - Goregaon	Received during earlier CIRP period	7,665,205.00	7,665,205.00	Unsecured Finacial Creditor	Nil	Nil	**0.34**	Nil	Nil	-	-	**0**
9	Harshad Nanalal Mehta - Goregaon	Received during earlier CIRP period	27,246,559.00	27,246,559.00	Unsecured Finacial Creditor	Nil	Nil	**1.19**	Nil	Nil	-	-	**0**
10	Hasumati Dagha - Goregaon	15.07.2024	1,955,726.00	1,000,000.00	Unsecured Finacial Creditor	Nil	Nil	**0.04**	Nil	Nil	-	955,726.00	**0**
11	Jayaben Maru	15.07.2024	14,355,896.00	14,355,896.00	Unsecured Finacial Creditor	Nil	Nil	**0.63**	Nil	Nil	-	-	**0**
12	Kartik A Jhunjhunwala / Sunilkumar H Agarwal	Received during earlier CIRP period	4,693,808.00	4,693,808.00	Unsecured Finacial Creditor	Nil	Nil	**0.21**	Nil	Nil	-	-	**0**
13	Khushi Enterprise - Goregaon	Received during earlier CIRP period	2,555,068.00	2,555,068.00	Unsecured Finacial Creditor	Nil	Nil	**0.11**	Nil	Nil	-	-	**0**
14	Kiran H Bhayani - Goregaon	Received during earlier CIRP period	5,657,315.00	5,657,315.00	Unsecured Finacial Creditor	Nil	Nil	**0.25**	Nil	Nil	-	-	**0**
15	Madhu Kirit Narsana - Goregaon	Received during earlier CIRP period	6,732,273.00	6,732,273.00	Unsecured Finacial Creditor	Nil	Nil	**0.30**	Nil	Nil	-	-	**0**
16	Mahendra Gangji Chheda	12.07.2024	4,141,370.00	4,137,260.00	Unsecured Finacial Creditor	Nil	Nil	**0.18**	Nil	Nil	-	4,110.00	**0**
17	Mahendra P Shah -Goregaon	15.07.2024	11,919,583.00	7,200,000.00	Unsecured Finacial Creditor	Nil	Nil	**0.32**	Nil	Nil	-	4,719,583.00	**0**
18	Mamta Textiles - Goregaon	Received during earlier CIRP period	2,555,068.00	2,555,068.00	Unsecured Finacial Creditor	Nil	Nil	**0.11**	Nil	Nil	-	-	**0**
19	Manan Manoj Parekh - Goregaon	15.07.2024	12,448,000.00	10,418,849.00	Unsecured Finacial Creditor	Nil	Nil	**0.46**	Nil	Nil	-	2,029,151.00	**0**
20	Navin R Gada - Goregaon	Received during earlier CIRP period	14,538,522.00	14,538,522.00	Unsecured Finacial Creditor	Nil	Nil	**0.64**	Nil	Nil	-	-	**0**
21	Nayana Vipin Shah - Goregaon	14.07.2024	48,939,599.00	48,304,000.00	Unsecured Finacial Creditor	Nil	Nil	**2.12**	Nil	Nil	-	635,599.00	**0**
22	Neeta Dharmesh Shah - Goregaon	Received during earlier CIRP period	7,576,034.00	7,576,034.00	Unsecured Finacial Creditor	Nil	Nil	**0.33**	Nil	Nil	-	-	**0**
23	Prabha V Jain -Goregaon	Received during earlier CIRP period	6,786,192.00	6,786,192.00	Unsecured Finacial Creditor	Nil	Nil	**0.30**	Nil	Nil	-	-	**0**
24	Rashmi M Zaveri - Goregaon	Received during earlier CIRP period	3,101,918.00	3,101,918.00	Unsecured Finacial Creditor	Nil	Nil	**0.14**	Nil	Nil	-	-	**0**
25	Rusit R Patel Huf - Goregaon	14.07.2024	9,130,000.00	9,074,849.00	Unsecured Finacial Creditor	Nil	Nil	**0.40**	Nil	Nil	-	55,151.00	**0**
26	Sahanbhuti Distributors Pvt. Ltd.- Goregaon	Received during earlier CIRP period	15,064,329.00	15,064,329.00	Unsecured Finacial Creditor	Nil	Nil	**0.66**	Nil	Nil	-	-	**0**
27	Samuel Manasei Nadar	15.07.2024	9,000,000.00	9,000,000.00	Unsecured Finacial Creditor	Nil	Nil	**0.39**	Nil	Nil	-	-	**0**
28	Sandhya Mehta - Goregaon	Received during earlier CIRP period	6,078,247.00	6,078,247.00	Unsecured Finacial Creditor	Nil	Nil	**0.27**	Nil	Nil	-	-	**0**
29	Sanjay B. Vaghani - HUF	Received during earlier CIRP period	6,652,712.00	6,652,712.00	Unsecured Finacial Creditor	Nil	Nil	**0.29**	Nil	Nil	-	-	**0**
30	Siddharth / Ambrish / Nikunj Shah	Received during earlier CIRP period	6,777,808.00	6,777,808.00	Unsecured Finacial Creditor	Nil	Nil	**0.30**	Nil	Nil	-	-	**0**
31	Sona Textiles - Goregaon	Received during earlier CIRP period	5,110,137.00	5,110,137.00	Unsecured Finacial Creditor	Nil	Nil	**0.22**	Nil	Nil	-	-	**0**
32	Sonia Ajit Pokharkar - Goregaon	Received during earlier CIRP period	6,737,370.00	6,737,370.00	Unsecured Finacial Creditor	Nil	Nil	**0.30**	Nil	Nil	-	-	**0**
33	Sulin Harish Itchhapooria	Received during earlier CIRP period	6,784,285.00	6,784,285.00	Unsecured Finacial Creditor	Nil	Nil	**0.30**	Nil	Nil	-	-	**0**
34	Tushar / Rashmi Shah	14.07.2024	13,280,000.00	8,000,000.00	Unsecured Finacial Creditor	Nil	Nil	**0.35**	Nil	Nil	-	5,280,000.00	**0**
35	Veena / Mukesh Dharod	15.07.2024	12,083,792.00	7,300,000.00	Unsecured Finacial Creditor	Nil	Nil	**0.32**	Nil	Nil	-	4,783,792.00	**0**
36	Visanji Maru	15.07.2024	23,271,480.00	14,365,589.00	Unsecured Finacial Creditor	Nil	Nil	**0.63**	Nil	Nil	-	8,905,891.00	**0**
37	VNG Trading Pvt. Limited	Received during earlier CIRP period	14,098,542.00	14,098,542.00	Unsecured Finacial Creditor	Nil	Nil	**0.62**	Nil	Nil	-	-	**0**
38	S.N.Damani Developers LLP	12.07.2024	1,376,224,601.00	1,375,600,601.00	Unsecured Finacial Creditor	Nil	Nil	**60.32**	Nil	Nil	-	624,000.00	**0**
39	ICICI Prudential Asset Management Company Limited	Received during earlier CIRP period	860,153,332.00		Unsecured Finacial Creditor	Nil	Nil	**-**	Nil	Nil	860,153,332.00	377,138,003.00	**0**
		Total (Unsecured)	2,928,383,115.00	1,691,091,780.00				74.16					
		Total (Secured and Unsecured)	3,517,683,115.00	2,280,351,180.00									