

Annexure - B - (List of operational creditors (Other than Workmen and Employees and Government Dues))

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 09.11.2024

Amount in Rs.

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of any mutual dues, that may be set-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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					Amount of contingent claim
1	Makarand M. Joshi & Co	Received during Earlier CIRP	6,64,226	6,64,226	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
2	Popatlal Damji Chedda/Ritesh Popatlal Chedda/Mukesh Popatlal Chedda	Received during Earlier CIRP	37,05,00,000	-	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	37,05,00,000	Nil	Nil
3	Asha Consultancy Services	Received during Earlier CIRP	4,00,000	4,00,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
4	M/s Yukt's Parekh & Co	Received during Earlier CIRP	1,53,214	1,53,214	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
5	Link Legal	Received during Earlier CIRP	3,01,810	3,01,810	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
6	Ezephyr Advertising Pvt Ltd	Received during Earlier CIRP	13,570	10,620	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	2,950	Nil	Nil
7	Muazzam Ali POP Contractor	Received during Earlier CIRP	35,728	35,728	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
8	Apple Stationery & Xerox	Received during Earlier CIRP	17,460	9,380	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	8,080	Nil	Nil
9	West End Marbles	Received during Earlier CIRP	15,792	15,792	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
10	Prem Raj Office Automation	Received during Earlier CIRP	12,727	12,727	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
11	Exbuzz Fire & Security Pvt Ltd	Received during Earlier CIRP	87,188	87,188	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
12	Dharmesh Muni & Co.	Received during Earlier CIRP	13,79,675	13,22,675	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	57,000	Nil	Nil
13	Bharat K. Kapadia & Co	Received during Earlier CIRP	5,54,600	4,97,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	57,600	Nil	Nil
14	Sameer Muni & Co	Received during Earlier CIRP	30,000	30,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
15	Sanatan & Brothers	Received during Earlier CIRP	61,895	-	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	61,895	Nil	Nil
16	Buildtech Constructions	Received during Earlier CIRP	22,43,453	7,84,273	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	14,59,180	Nil	Nil
17	Ravindra Electricals Pvt Ltd	Received during Earlier CIRP	4,82,526	4,82,526	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
18	A V Jain & Associates	Received during Earlier CIRP	6,00,000	6,00,000	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
19	Aman Enterprises	Received during Earlier CIRP	6,26,039	3,64,498	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	2,61,541	Nil	Nil
20	Ankita Electricals	Received during Earlier CIRP	9,800	9,800	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
21	Ankush Electric Corporation	Received during Earlier CIRP	19,04,282	19,04,282	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
22	Capacit'e Infraprojects Limited	Received during Earlier CIRP	10,02,98,382	40,99,525	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	9,61,98,857	Nil	Nil
23	Property Solutions (India) Pvt Ltd	Received during Earlier CIRP	7,10,039	-	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	7,10,039	Nil	Nil
24	Jagruti Enterprise	Received during Earlier CIRP	6,95,292	6,95,292	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
25	Mansoor Electric Co.	Received during Earlier CIRP	46,79,243	46,79,243	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
26	Vishal Enterprise	Received during Earlier CIRP	2,37,587	2,25,085	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	12,502	Nil	Nil
27	Nilay V Goradia	Received during Earlier CIRP	1,31,250	1,31,250	Operational Creditor	Nil	Nil	Nil	Nil	Nil	Nil	-	Nil	Nil
			Total	48,68,45,778	1,75,16,134							45,93,29,644		

