

### 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 09.11.2024

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 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 guarantee	Whether related party?	% of voting share in CaC					
1	Alpa Trading Company - Goregaon	Received during earlier CIRP period	25,55,068	25,55,068	Unsecured Financial Creditor	Nil	Nil	0.10	Nil	Nil	-	-	0
2	Ajay Popatlal Shah	Received during earlier CIRP period	31,16,877	31,16,877	Unsecured Financial Creditor	Nil	Nil	0.12	Nil	Nil	-	-	0
3	Anil J. Rambhaya	Received during earlier CIRP period	66,27,397	66,27,397	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-	0
4	Associate Lumber Pvt Ltd	Received during earlier CIRP period	1,52,03,593	1,52,03,593	Unsecured Financial Creditor	Nil	Nil	0.57	Nil	Nil	-	-	0
5	Balkrishna Appa Sonawane - Goregaon	Received during earlier CIRP period	83,59,509	83,59,509	Unsecured Financial Creditor	Nil	Nil	0.31	Nil	Nil	-	-	0
6	Bharat Ramjibhai Mahek - Goregaon	Received during earlier CIRP period	20,26,301	20,26,301	Unsecured Financial Creditor	Nil	Nil	0.08	Nil	Nil	-	-	0
7	Chirag Narendra Kamdar	Received during earlier CIRP period	1,15,07,780	1,15,07,780	Unsecured Financial Creditor	Nil	Nil	0.43	Nil	Nil	-	-	0
8	Dharmesh Chandrakant Shah / Neeta Dharmesh Shah	15.07.2024	1,20,45,000	1,20,42,400	Unsecured Financial Creditor	Nil	Nil	0.45	Nil	Nil	-	2,600.00	0
9	Excelsior Investments	Received during earlier CIRP period	52,09,162	52,09,162	Unsecured Financial Creditor	Nil	Nil	0.19	Nil	Nil	-	-	0
10	Gajesh V Gada & Sheela Anthony	Received during earlier CIRP period	51,93,150	51,93,150	Unsecured Financial Creditor	Nil	Nil	0.19	Nil	Nil	-	-	0
11	Gaurang Jatin Killawala - Goregaon	Received during earlier CIRP period	20,23,014	20,23,014	Unsecured Financial Creditor	Nil	Nil	0.08	Nil	Nil	-	-	0
12	Gautam / Jyoti / Padma Maniar	Received during earlier CIRP period	66,39,002	66,39,002	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-	0
13	Geeta Enterprise - Goregaon	Received during earlier CIRP period	76,65,205	76,65,205	Unsecured Financial Creditor	Nil	Nil	0.29	Nil	Nil	-	-	0
14	Harshad Namal Mehta/Sandhya Mehta - Goregaon	Received during earlier CIRP period	3,33,24,806	3,33,24,806	Unsecured Financial Creditor	Nil	Nil	1.24	Nil	Nil	-	-	0
15	Hasumati Dagha - Goregaon	15.07.2024	19,55,726	10,15,781	Unsecured Financial Creditor	Nil	Nil	0.04	Nil	Nil	-	9,39,945.00	0
16	Intero Infrastructure and Trading P L	Received during earlier CIRP period	25,95,342	25,95,342	Unsecured Financial Creditor	Nil	Nil	0.10	Nil	Nil	-	-	0
17	Jayaben Maru	15.07.2024	2,32,71,480	1,43,55,896	Unsecured Financial Creditor	Nil	Nil	0.54	Nil	Nil	-	89,15,584.00	0
18	Kantilal Khetsi Rambhau	Received during earlier CIRP period	72,86,948	72,86,948	Unsecured Financial Creditor	Nil	Nil	0.27	Nil	Nil	-	-	0
19	Karrik A Jhunjhunwala / Sunilkumar H Agarwal	Received during earlier CIRP period	46,93,808	46,93,808	Unsecured Financial Creditor	Nil	Nil	0.18	Nil	Nil	-	-	0
20	Khushi Enterprise - Goregaon	Received during earlier CIRP period	25,55,068	25,55,068	Unsecured Financial Creditor	Nil	Nil	0.10	Nil	Nil	-	-	0



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 Date of Commencement of CIRP: 24.06.2024 (Date of Receipt of Order - 01.07.2024)  
 List of Creditor as on 09.11.2024

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	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					% of voting share in CoC
21	Kiran H Bhayani - Goregaon	Received during earlier CIRP period	56,57,315	56,57,315	Unsecured Financial Creditor	Nil	Nil	0.21	Nil	Nil	-	-
22	Kirti Patil	Received during earlier CIRP period	56,41,041	56,41,041	Unsecured Financial Creditor	Nil	Nil	0.21	Nil	Nil	-	-
23	Lakshya Swarupa Housing Projects Pvt Ltd	27.07.2024	26,48,88,000	26,48,23,000	Unsecured Financial Creditor	Nil	Nil	9.87	Nil	Nil	-	65,000.00
24	Madhu Kirit Narsana - Goregaon	Received during earlier CIRP period	67,32,273	67,32,273	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
25	Mahendra Gangji Chheda	12.07.2024	41,41,370	41,37,260	Unsecured Financial Creditor	Nil	Nil	0.15	Nil	Nil	-	4,110.00
26	Mahendra, Nita & Jigar Dedhia	Received during earlier CIRP period	84,81,538	84,81,538	Unsecured Financial Creditor	Nil	Nil	0.32	Nil	Nil	-	-
27	Mahendra P Shah -Goregaon	15.07.2024	1,19,19,583	74,78,861	Unsecured Financial Creditor	Nil	Nil	0.28	Nil	Nil	-	44,40,722.00
28	Mamta Textiles - Goregaon	Received during earlier CIRP period	25,55,068	25,55,068	Unsecured Financial Creditor	Nil	Nil	0.10	Nil	Nil	-	-
29	Manan Manoj Parekh - Goregaon	15.07.2024	1,24,48,000	1,04,18,849	Unsecured Financial Creditor	Nil	Nil	0.39	Nil	Nil	-	20,29,151.00
30	Manav P Gandhi	Received during earlier CIRP period	47,96,675	47,96,675	Unsecured Financial Creditor	Nil	Nil	0.18	Nil	Nil	-	-
31	Naresh, Ranjana & Mamta Obhan and Premkumar	Received during earlier CIRP period	35,28,115	35,28,115	Unsecured Financial Creditor	Nil	Nil	0.13	Nil	Nil	-	-
32	Navin R Gada - Goregaon	Received during earlier CIRP period	1,45,38,522	1,45,38,522	Unsecured Financial Creditor	Nil	Nil	0.54	Nil	Nil	-	-
33	Nayana Vipin Shah - Goregaon	14.07.2024	4,89,39,599	4,83,04,000	Unsecured Financial Creditor	Nil	Nil	1.80	Nil	Nil	-	6,35,599.00
34	Ozone Lifestyle Projects Pvt Ltd	Received during earlier CIRP period	1,86,35,068	1,86,35,068	Unsecured Financial Creditor	Nil	Nil	0.69	Nil	Nil	-	-
35	Paresh & Manilal Vora	Received during earlier CIRP period	66,30,521	66,30,521	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
36	Prabha V Jain -Goregaon	Received during earlier CIRP period	67,86,192	67,86,192	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
37	Prashant Kirit Shah & Kirit Babulal Shah	Received during earlier CIRP period	71,35,003	71,35,003	Unsecured Financial Creditor	Nil	Nil	0.27	Nil	Nil	-	-
38	Rashmi M Zaveri - Goregaon	Received during earlier CIRP period	31,01,918	31,01,918	Unsecured Financial Creditor	Nil	Nil	0.12	Nil	Nil	-	-
39	Rekha Adesara & Bhavana Adesara	Received during earlier CIRP period	6,67,840	6,67,840	Unsecured Financial Creditor	Nil	Nil	0.02	Nil	Nil	-	-
40	Rupal Rajesh Gala	Received during earlier CIRP period	98,31,310	98,31,310	Unsecured Financial Creditor	Nil	Nil	0.37	Nil	Nil	-	-
41	Rusit R Patel Huf - Goregaon	14.07.2024	91,30,000	90,74,849	Unsecured Financial Creditor	Nil	Nil	0.34	Nil	Nil	-	55,151.00
42	Sahabhuti Distributors Pvt. Ltd - Goregaon	Received during earlier CIRP period	1,50,64,329	1,50,64,329	Unsecured Financial Creditor	Nil	Nil	0.56	Nil	Nil	-	-
43	Samuel Manasei Nadar	15.07.2024	90,00,000	90,00,000	Unsecured Financial Creditor	Nil	Nil	0.34	Nil	Nil	-	-
44	Sanjay B. Vaghani - HUF	Received during earlier CIRP period	66,52,712	66,52,712	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
45	Siddharth / Ambrish / Nikunj Shah	Received during earlier CIRP period	67,77,808	67,77,808	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
46	Sona Textiles - Goregaon	Received during earlier CIRP period	51,10,137	51,10,137	Unsecured Financial Creditor	Nil	Nil	0.19	Nil	Nil	-	-
47	Sonal Anish Savla	Received during earlier CIRP period	83,41,160	83,41,160	Unsecured Financial Creditor	Nil	Nil	0.31	Nil	Nil	-	-
48	Sonia Ajit Pokharikar - Goregaon	Received during earlier CIRP period	67,37,370	67,37,370	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
49	Sulin Harish Itchhapooria	Received during earlier CIRP period	67,84,285	67,84,285	Unsecured Financial Creditor	Nil	Nil	0.25	Nil	Nil	-	-
50	Taladhvaj Properties Pvt Ltd.	15.07.2024	1,74,40,474	54,51,000	Unsecured Financial Creditor	Nil	Nil	0.20	Nil	Nil	-	1,19,89,474.00
51	Tushar / Rashmi Shah	14.07.2024	1,32,80,000	81,25,096	Unsecured Financial Creditor	Nil	Nil	0.30	Nil	Nil	-	51,54,904.00
52	Veena / Mukesh Dharod	15.07.2024	1,20,83,792	75,81,392	Unsecured Financial Creditor	Nil	Nil	0.28	Nil	Nil	-	45,02,400.00
53	Visanji Maru	15.07.2024	2,32,71,480	1,43,65,589	Unsecured Financial Creditor	Nil	Nil	0.54	Nil	Nil	-	89,05,891.00
54	VNG Trading Pvt. Limited	Received during earlier CIRP period	1,40,98,542	1,40,98,542	Unsecured Financial Creditor	Nil	Nil	0.53	Nil	Nil	-	-
55	S.N.Damani Developers LLP	12.07.2024	1,37,62,24,601	1,37,56,00,601	Unsecured Financial Creditor	Nil	Nil	51.29	Nil	Nil	-	6,24,000.00
56	ICICI Prudential Asset Management Company Limited	Received during earlier CIRP period	86,01,53,332		Unsecured Financial Creditor	Nil	Nil	-	Nil	Nil	86,01,53,332.00	
		<b>Total (Unsecured)</b>	<b>3,00,10,59,209</b>	<b>2,09,26,41,346</b>				<b>78.03</b>			<b>86,01,53,332.00</b>	<b>4,82,64,531.00</b>

