

Annexure-2

Name of the corporate debtor : Sunshine Housing & Infrastructure Private Limited

Date of commencement of Liquidation : 2nd June 2025

List of stakeholders as on :30 September 2025

List of unsecured financial creditors

(Amount in ₹)

Sr. No.	Name of creditor	Details of claim received		Details of claim admitted			% share in total amount of claims	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						
1	Rashmi Zaveri	24-Jun-2025	30,00,000.00	30,00,000.00			0.13%				-	
2	Associate Lumbers Pvt Ltd	25-Jun-2025	1,52,03,593.00	1,52,03,593.00			0.64%				-	
3	Mahendra Popatlal Shah	28-Jun-2025	1,27,31,506.85	1,27,29,139.73			0.54%				2,367.12	
4	Rusit R Patel HUF	01-Jul-2025	97,48,322.00	96,95,068.00			0.41%				53,254.00	
5	Lakshya Swarupa Housing Projects Pvt. Ltd.	03-Jul-2025	21,00,71,624.00	21,00,71,624.00			0.00%				-	Related Party As Per TAR
6	Prashant Kirit Shah & Kirit Babulal Shah	03-Jul-2025	1,27,44,658.00	69,00,000.00			0.29%				58,44,658.00	
7	Chirag Narendra Kamdar	04-Jul-2025	2,33,45,162.00	1,97,52,405.48			0.83%				35,92,756.52	
8	Manan Manoj Parekh	04-Jul-2025	1,35,71,908.00	1,04,18,849.00			0.44%				31,53,059.00	
9	S.N.Damani Developers LLP	05-Jul-2025	1,61,39,68,565.00	1,60,78,24,752.00			67.81%				61,43,813.00	
10	Dharmesh Chandrakant Shah & Neeta Dharmesh Shah	05-Jul-2025	1,29,21,000.00	1,28,72,800.00			0.54%				48,200.00	
11	Mahendra Gangji Chhedra	05-Jul-2025	44,50,447.00	44,22,465.75			0.19%				27,981.25	
12	Veena Dharod & Mukesh Dharod	05-Jul-2025	1,29,59,791.00	73,00,000.00			0.31%				56,59,791.00	
13	Tushar Shah & Rashmi Shah	06-Jul-2025	1,40,94,656.00	80,00,000.00			0.34%				60,94,656.00	
14	Excelsior Investments	06-Jul-2025	89,05,750.00	88,49,863.01			0.37%				55,886.99	
15	Pareesh Khimji Vora	07-Jul-2025	81,31,500.00	40,00,000.00			0.17%				41,31,500.00	
16	Manilal Khimji Vora	07-Jul-2025	50,82,190.00	25,00,000.00			0.11%				25,82,190.00	
17	Kartik A Jhunjunwala & Sunilkumar H Agarwal	08-Jul-2025	83,03,931.00	79,75,232.88			0.34%				3,28,698.12	
18	Vishanji Maru	08-Jul-2025	2,88,27,000.00	1,42,66,310.00			0.60%				1,45,60,690.00	
19	Jayaben Maru	08-Jul-2025	2,89,26,280.00	1,43,55,896.00			0.61%				1,45,70,384.00	
20	Nayana Vipin Shah	08-Jul-2025	5,24,92,266.00	5,16,39,671.23			2.18%				8,52,594.77	
21	Sulin Harish Itchhapooria	08-Jul-2025	1,39,38,237.00	65,00,000.00			0.27%				74,38,237.00	
22	Samuel Manasei Nadar	09-Jul-2025	2,11,34,100.00	90,00,000.00			0.38%				1,21,34,100.00	
23	Gautam / Jyoti / Padma Maniar	09-Jul-2025	1,31,80,890.00	1,31,21,242.77			0.55%				59,647.23	
24	Taldhvaj Properties Pvt Ltd	09-Jul-2025	2,05,93,110.00	54,51,000.00			0.23%				1,51,42,110.00	
25	Intero Infrastructure & Trading Pvt. Ltd.	09-Jul-2025	51,81,284.00	44,18,356.13			0.19%				7,62,927.87	
26	Nita Mahendra Dedhia	09-Jul-2025	39,33,732.00	39,08,186.30			0.16%				25,545.70	
27	Jigar Mahendra Dedhia	09-Jul-2025	39,33,732.00	39,08,186.30			0.16%				25,545.70	
28	Mahendra Devji Dedhia	09-Jul-2025	39,33,732.00	39,08,186.30			0.16%				25,545.70	
29	Bharat Ramjibhai Manek	09-Jul-2025	35,03,780.00	34,84,712.33			0.15%				19,067.67	
30	Gajesh V Gada & Sheela Anthony	09-Jul-2025	1,04,48,000.00	88,31,780.82			0.37%				16,16,219.18	
31	Ajay Popatlal Shah	Received during earlier CIRP period	31,16,877.00	31,16,877.00			0.13%				-	
32	Alpa Trading Company - Goregaon	Received during earlier CIRP period	25,55,068.00	25,55,068.00			0.11%				-	
33	Anil J. Rambhiya	Received during earlier CIRP period	66,27,397.00	66,27,397.00			0.28%				-	
34	Balkrishna Appa Sonawane - Goregaon	Received during earlier CIRP period	83,59,509.00	83,59,509.00			0.35%				-	
35	Gaurang Jatin Killawala - Goregaon	Received during earlier CIRP period	20,23,014.00	20,23,014.00			0.09%				-	
36	Geeta Enterprise - Goregaon	Received during earlier CIRP period	76,65,205.00	76,65,205.00			0.32%				-	
37	Harshad Nanalal Mehta/Sandhya Mehta - Goregaon	Received during earlier CIRP period	3,33,24,806.00	3,33,24,806.00			1.41%				-	
38	Hasumati Dagha - Goregaon	15.07.2024	19,55,726.00	10,15,781.00			0.04%				9,39,945.00	
39	ICICI Prudential Asset Management Company Limited	Received during earlier CIRP period	86,01,53,332.00				0.00%				86,01,53,332.00	
40	Kantilal Khetshi Rambhia	Received during earlier CIRP period	72,86,948.00	72,86,948.00			0.31%				-	
41	Khushi Enterprise - Goregaon	Received during earlier CIRP period	25,55,068.00	25,55,068.00			0.11%				-	

