			Annexure	-2							
Name of the corporate debtor : Sunshine Housing	& Infrastructure Private Limited	e 2025	List of stakeholders as on :30 September 2025								
						T .					
(INE			List of unsecured final	ncial credito	rs						
(S) NOVO											
					*					"	(Amount
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Details of claim re	ceived	De	tails of clain	admitted						
Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	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
Rashmi Zaveri (C)	24-Jun-2025	30,00,000.00	30,00,000.00			0.13%				-5	
Associate Lumbers Pvt Ltd	25-Jun-2025	1,52,03,593.00	1,52,03,593.00			0.64%				*	
Mahendra Popatlal Shah	28-Jun-2025	1,27,31,506.85	1,27,29,139.73			0.54%				2,367.12	
Rusit R Patel HUF	01-Jul-2025	97,48,322.00	96,95,068.00			0.41%				53,254.00	
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 TA
Prashant Kirit Shah & Kirit Babulal Shah	03-Jul-2025	1,27,44,658.00	69,00,000.00			0.29%				58,44,658.00	
Chirag Narendra Kamdar	04-Jul-2025	2,33,45,162.00	1,97,52,405.48			0.83%				35,92,756.52	
Manan Manoj Parekh	04-Jul-2025	1,35,71,908.00	1,04,18,849.00			0.44%				31,53,059.00	
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	
Dharmesh Chandrakant Shah & Neeta Dharmesh Shah	05-Jul-2025	1,29,21,000.00	1,28,72,800.00			0.54%				48,200.00	
Mahendra Gangji Chheda	05-Jul-2025	44,50,447.00	44,22,465.75			0.19%				27,981.25	
Veena Dharod & Mukesh Dharod	05-Jul-2025	1,29,59,791.00	73,00,000.00			0.31%				56,59,791.00	
Tushar Shah & Rashmi Shah	06-Jul-2025	1,40,94,656.00	80,00,000.00			0.34%				60,94,656.00	
Excelsior Investments	06-Jul-2025	89,05,750.00	88,49,863.01			0.37%				55,886.99	
Paresh Khimji Vora	07-Jul-2025	81,31,500.00	40,00,000.00			0.17%				41,31,500.00	
Manilal Khimji Vora	07-Jul-2025	50,82,190.00	25,00,000.00			0.11%				25,82,190.00	
Kartik A Jhunihunwala & Sunilkumar H Agarwal	08-Jul-2025	83,03,931.00	79,75,232.88			0.34%				3,28,698.12	
Vishanji Maru	08-Jul-2025	2,88,27,000.00	1,42,66,310.00			0.60%				1,45,60,690.00	
Jayaben Maru	08-Jul-2025	2,89,26,280.00	1,43,55,896.00			0.61%				1,45,70,384.00	
Nayana Vipin Shah	08-Jul-2025	5,24,92,266.00	5,16,39,671.23			2.18%				8,52,594.77	
Sulin Harish Itchhapooria	08-Jul-2025	1,39,38,237.00	65,00,000.00			0.27%				74,38,237.00	
Samuel Manasei Nadar	09-Jul-2025	2,11,34,100.00	90,00,000.00			0.38%				1,21,34,100.00	
Gautam / Jyoti / Padma Maniar	09-Jul-2025	1,31,80,890.00	1,31,21,242.77			0.55%				59,647.23	
Taldhvaj Properties Pvt Ltd	09-Jul-2025	2,05,93,110.00	54,51,000.00			0.23%				1,51,42,110.00	
Intero Infrastructure & Trading Pvt. Ltd.	09-Jul-2025	51,81,284.00	44,18,356.13			0.19%				7,62,927.87	
Nita Mahendra Dedhia	09-Jul-2025	39,33,732.00	39,08,186.30			0.16%				25,545.70	
ligar Mahendra Dedhia	09-Jul-2025	39,33,732.00	39,08,186.30			0.16%				25,545.70	
Mahendra Devji Dedhia	09-Jul-2025	39,33,732.00	39,08,186.30			0.16%				25,545.70	
Bharat Ramjibhai Manek	09-Jul-2025	35,03,780.00	34,84,712.33			0.15%				19,067.67	
Gajesh V Gada & Sheela Anthony	09-Jul-2025	1,04,48,000.00	88,31,780.82			0.37%				16,16,219.18	
Ajay Popatlal Shah	Received during earlier CIRP period	31,16,877.00	31,16,877.00			0.13%				10,10,213.10	
Alpa Trading Company - Goregaon	Received during earlier CIRP period	25,55,068.00	25,55,068.00			0.11%					
Anil J. Rambhiya	Received during earlier CIRP period	66,27,397.00	66,27,397.00			0.28%					
Balkrishna Appa Sonawane - Goregaon	Received during earlier CIRP period	83,59,509.00	83,59,509.00			0.35%					
Gaurang Jatin Killawala - Goregaon	Received during earlier CIRP period	20,23,014.00	20,23,014.00			0.09%					
Geeta Enterprise - Goregaon	Received during earlier CIRP period	76,65,205.00	76,65,205.00			0.32%				-	
Harshad Nanalal Mehta/Sandhya Mehta - Goregaon	Received during earlier CIRP period	3,33,24,806.00	3,33,24,806.00			1.41%				5	
Hasumati Dagha - Goregaon	15.07.2024	19,55,726.00	10,15,781.00			0.04%				9,39,945.00	
ICICL Prudential Asset Management Company Limited	Received during earlier CIRP period	86,01,53,332.00	10,13,731.00			0.00%				86,01,53,332.00	7.5
Kantia Khetsi Rambhia	Received during earlier CIRP period	72,86,948.00	72,86,948.00			0.00%				86,01,53,332.00	2
Khush Anterprise - Goregaon	Received during earlier CIRP period	25,55,068.00	25,55,068.00			0.31%					

14 75		3,27,70,35,173.85	2,31,09,90,471.03	- 87.38%	-		96,60,44,702.82	
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	and a series of the period	1,10,30,342.00	1,70,30,372.00	0.007			(2) (4)	Related Party AS Per TAR
59 VNG Trading Pvt. Limited	Received during earlier CIRP period	1,40,98,542.00	1,40,98,542.00	0.00%				Related Party As Per TAR
8 Sonia Ajit Pokharkar - Goregaon	Received during earlier CIRP period	67,37,370.00	67,37,370.00	0.28%				
57 Sonal Anish Savla	Received during earlier CIRP period	83,41,160.00	83,41,160.00	0.35%				
56 Sona Textiles - Goregaon	Received during earlier CIRP period	51,10,137.00	51,10,137.00	0.229				
55 Siddharth / Ambrish / Nikunj Shah	Received during earlier CIRP period	67,77,808.00	67,77,808.00	0.29%				
54 Sanjay B. Vaghani - HUF	Received during earlier CIRP period	66,52,712.00	66,52,712.00	0.289			:=/	
53 Sahanbhuti Distributors Pvt. Ltd Goregaon	Received during earlier CIRP perior	1,50,64,329.00	1,50,64,329.00	0.00%			3/1	Related Party As Per TAR
52 Rupal Rajesh Gala	Received during earlier CIRP period	98,31,310.00	98,31,310.00	0.419				
51 Rekha Adesara & Bhavana Adesara	Received during earlier CIRP period	6,67,840.00	6,67,840.00	0.039				
50 Prabha V Jain -Goregaon	Received during earlier CIRP period	67,86,192.00	67,86,192.00	0.299				
49 Ozone Lifestyle Projects Pvt Ltd	Received during earlier CIRP period	1,86,35,068.00	1,86,35,068.00	0.799				
	Received during earlier CIRP period	1,45,38,522.00	1,45,38,522.00	0.619			7-1	
47 Naresh, Ranjana & Mamta Obhan and Premkumar & Asha Dhya	Received during earlier CIRP period	35,28,115.00	35,28,115.00	0.159				
46 Manav P Gandhi	Received during earlier CIRP period	47,96,675.00	47,96,675.00	0.209	5		-	
45 Mamta Textiles - Goregaon	Received during earlier CIRP period	25,55,068.00	25,55,068.00	0.119	6		~	
44 Madhu Kirit Narsana - Goregaon	Received during earlier CIRP period	67,32,273.00	67,32,273.00	0.289	6		7/2.	
43 Kirti Parikh	Received during earlier CIRP period	56,41,041.00	56,41,041.00	0.249	6	Y .		
42 Kiran H Bhayani - Goregaon	Received during earlier CIRP period	56,57,315.00	56,57,315.00	0.249	6		Tel	



