

## Annexure-2

Name of the corporate debtor : Sunshine Housing &amp; Infrastructure Private Limited Date of commencement of Liquidation : 2nd June 2025 List of stakeholders as on 14 January 2026

## List of unsecured financial creditors

(Amount in ₹)

Sr. No.	Name of creditor	Details of claim received		Details of claim admitted								Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims 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	
1	Rashmi Zaveri	24/Jun/2025	3,000,000.00	3,000,000.00			0.13%					-
2	Associate Lumbers Pvt Ltd	25/Jun/2025	15,203,593.00	15,203,593.00			0.64%					-
3	Mahendra Popatlal Shah	28/Jun/2025	12,731,506.85	12,729,139.73			0.54%				2,367.12	
4	Rusit R Patel HUF	01/Jul/2025	9,748,322.00	9,695,068.00			0.41%				53,254.00	
5	Lakshya Swarupa Housing Projects Pvt. Ltd	03/Jul/2025	210,071,624.00	210,071,624.00			0.00%					Related Party As Per TAR
6	Prashant Kirit Shah & Kirit Babulal Shah	03/Jul/2025	12,744,658.00	6,900,000.00			0.29%				5,844,658.00	
7	Chirag Narendra Kamdar	04/Jul/2025	23,345,162.00	19,752,405.48			0.83%				3,592,756.52	
8	Manan Manoj Parekh	04/Jul/2025	13,571,908.00	10,418,849.00			0.44%				3,153,059.00	
9	S.N. Damani Developers LLP	05/Jul/2025	1,613,968,565.00	1,607,824,752.00			67.81%				6,143,813.00	
10	Dharmesh Chandrakant Shah & Neeta Dharmesh Shah	05/Jul/2025	12,921,000.00	12,872,800.00			0.54%				48,200.00	
11	Mahendra Gangji Chheda	05/Jul/2025	4,450,447.00	4,422,465.75			0.19%				27,981.25	
12	Veena Dharod & Mukesh Dharod	05/Jul/2025	12,959,791.00	7,300,000.00			0.31%				5,659,791.00	
13	Tushar Shah & Rashmi Shah	06/Jul/2025	14,094,656.00	8,000,000.00			0.34%				6,094,656.00	
14	Excelsior Investments	06/Jul/2025	8,905,750.00	8,849,863.01			0.37%				55,886.99	
15	Pareesh Khimji Vora	07/Jul/2025	8,131,500.00	4,000,000.00			0.17%				4,131,500.00	
16	Manilal Khimji Vora	07/Jul/2025	5,082,190.00	2,500,000.00			0.11%				2,582,190.00	
17	Kartik A Jhunjhunwala & Sunilkumar H Agarwal	08/Jul/2025	8,303,931.00	7,975,232.88			0.34%				328,698.12	
18	Vishanji Maru	08/Jul/2025	28,827,000.00	14,266,310.00			0.60%				14,560,690.00	
19	Jayaben Maru	08/Jul/2025	28,926,280.00	14,355,896.00			0.61%				14,570,384.00	
20	Nayana Vipin Shah	08/Jul/2025	52,492,266.00	51,639,671.23			2.18%				852,594.77	
21	Sulin Harish Itchhapooria	08/Jul/2025	13,938,237.00	6,500,000.00			0.27%				7,438,237.00	
22	Samuel Manasei Nadar	09/Jul/2025	21,134,100.00	9,000,000.00			0.38%				12,134,100.00	
23	Gautam / Jyoti / Padma Maniar	09/Jul/2025	13,180,890.00	13,121,242.77			0.55%				59,647.23	
24	Taldhvaj Properties Pvt Ltd	09/Jul/2025	20,593,110.00	5,451,000.00			0.23%				15,142,110.00	
25	Intero Infrastructure & Trading Pvt. Ltd.	09/Jul/2025	5,181,284.00	4,418,356.13			0.19%				762,927.87	
26	Nita Mahendra Dedhia	09/Jul/2025	3,933,732.00	3,908,186.30			0.16%				25,545.70	
27	Jigar Mahendra Dedhia	09/Jul/2025	3,933,732.00	3,908,186.30			0.16%				25,545.70	
28	Mahendra Devji Dedhia	09/Jul/2025	3,933,732.00	3,908,186.30			0.16%				25,545.70	
29	Bharat Ramjibhai Manek	09/Jul/2025	3,503,780.00	3,484,712.33			0.15%				19,067.67	
30	Gajesh V Gada & Sheela Anthony	09/Jul/2025	10,448,000.00	8,831,780.82			0.37%				1,616,219.18	
31	Ajay Popatlal Shah	Received during earlier CIRP period	3,116,877.00	3,116,877.00			0.13%				-	
32	Alpa Trading Company - Goregaon	Received during earlier CIRP period	2,555,068.00	2,555,068.00			0.11%				-	
33	Anil J. Rambhiya	Received during earlier CIRP period	6,627,397.00	6,627,397.00			0.28%				-	
34	Balkrishna Appa Sonawane - Goregaon	Received during earlier CIRP period	8,359,509.00	8,359,509.00			0.35%				-	
35	Gaurang Jatin Killawala - Goregaon	Received during earlier CIRP period	2,023,014.00	2,023,014.00			0.09%				-	
36	Geeta Enterprise - Goregaon	Received during earlier CIRP period	7,665,205.00	7,665,205.00			0.32%				-	



