

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

Date of commencement of Liquidation : **2nd June 2025**

List of stakeholders as on **11 April 2026**

Annexure 6

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

Sr. No.	Name of creditor	Date of receipt	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 rejected	Amount of claim under verification	Remarks, if any	
			Amount claimed	Amount admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted							
1	Makarand M. Joshi & Co Popatal Damji Chedda / Ritesh Popatal Chedda /	Received during Earlier CIRP	664,226.00	664,226.00						0.03%			0.00			
2	Mullesh Popatal Chedda	Received during Earlier CIRP	370,500,000.00							0.00%			370,500,000.00			
3	Asha Consultancy Services	Received during Earlier CIRP	400,000.00	400,000.00						0.02%			0.00			
4	IM/s Yuktis Parekh & Co	Received during Earlier CIRP	153,214.00	153,214.00						0.01%			0.00			
5	Link Legal	Received during Earlier CIRP	301,810.00	301,810.00						0.01%			0.00			
6	Ezephyr Advertising Pvt Ltd	Received during Earlier CIRP	13,570.00	10,620.00						0.00%			2,950.00			
7	Muazzam Ali POP Contractor	Received during Earlier CIRP	35,728.00	35,728.00						0.00%			0.00			
8	Apple Stationery & Xerox	Received during Earlier CIRP	17,460.00	9,380.00						0.00%			8,080.00			
9	West End Marbles	Received during Earlier CIRP	15,792.00	15,792.00						0.00%			0.00			
10	Prem Rai Office Automation	Received during Earlier CIRP	12,727.00	12,727.00						0.00%			0.00			
11	Exbuzz Fire & Security Pvt Ltd	Received during Earlier CIRP	87,188.00	87,188.00						0.00%			0.00			
12	Dharmesh Muni & Co	Received during Earlier CIRP	1,379,675.00	1,322,675.00						0.06%			57,000.00			
13	Bharat K. Kapoor & Co	Received during Earlier CIRP	554,600.00	497,000.00						0.02%			57,600.00			
14	Sameer Muni & Co	Received during Earlier CIRP	30,000.00	30,000.00						0.00%			0.00			
15	Sanatan & Brothers	Received during Earlier CIRP	61,895.00	784,273.00						0.00%			0.00			
16	Buildtech Constructions	Received during Earlier CIRP	2,243,453.33	482,526.00						0.03%			1,459,180.23			
17	Ravindra Electricals Pvt Ltd	Received during Earlier CIRP	482,526.00	600,000.00						0.02%			0.00			
18	A V Jain & Associates	Received during Earlier CIRP	600,000.00	600,000.00						0.03%			0.00			
19	Aman Enterprises	Received during Earlier CIRP	626,039.00	364,498.00						0.02%			261,541.00			
20	Ankita Electricals	Received during Earlier CIRP	9,800.00	9,800.00						0.00%			0.00			
21	Ankush Electric Corporation	Received during Earlier CIRP	1,904,382.00	1,904,282.00						0.08%			0.00			
22	Capacite Infraprojects Limited	Received during Earlier CIRP	100,298,382.00	4,099,525.00						0.17%			96,198,857.00			
23	Preoperty Solutions (India) Pvt Ltd	Received during Earlier CIRP	710,039.00							0.00%			710,039.00			
24	Tagruti Enterprise	Received during Earlier CIRP	695,292.00	695,292.00						0.03%			0.00			
25	Mansoor Electric Co.	Received during Earlier CIRP	4,679,243.00	4,679,243.00						0.20%			0.00			
26	Vishal Enterprise	Received during Earlier CIRP	237,587.00	225,085.00						0.01%			12,502.00			
27	Nilay V Goradia	Received during Earlier CIRP	131,250.00	131,250.00						0.01%			0.00			
			486,845,778.23	17,516,134.00						0.74%			469,329,644.23			

(Amount in ₹)

