

**Sunshine Housing and Infrastructure Pvt Ltd**  
**Corporate Insolvency Resolution Process**  
**Summary of Claims**

Sr. No	Particulars	No of Claims	Amount in Books	Amount Claimed	Amount Admitted	Reduction / Rectification in Claim Amount	Amount Under Verification	Remarks
1)	<b><u>FINANCIAL CREDITORS</u></b>							
1A)	<b>Secured Creditors</b>							
	Claims Received	1	408,294,794	589,300,000	589,259,400	40,600	-	Reduction due to revised calculations
1B)	<b>Unsecured Creditors</b>							
	Claims Received	48	715,614,278	1,933,872,866	1,933,761,103	111,763	-	Reduction due to revised calculations
1C)	<b>Homebuyers</b>							
	Claims Received	8	38,399,431	42,903,024	38,943,024	3,960,000	-	Relate to transactions in the year 2014
1D)	<b>Related Parties</b>							
	Claims Received	1	-	4,698,535	2,365,000	2,333,535	-	4,698,535
2)	<b><u>OPERATIONAL CREDITORS</u></b>							
1A)	<b>Employee and Workmen</b>							
	Claims Received	26	6,642,249	11,169,655	11,125,175	44,480	-	Reduction due to error rectification
1B)	<b>Other Than Employee and Workmen</b>							
	Claims Received	28	17,269,567	486,891,464	180,669,441	306,222,023	-0	
1C)	<b>Govt dues:</b>	1						
	MVAT: FY-2014 (disputed, under appeal – Admitted as disputed claim)		-	2,918,524	2,918,524	-	-	
	MVAT: FY-2015 (Not disputed)		-	57,399	57,399	-	-	
3)	<b><u>OTHER CREDITORS</u></b>							
	Claims Received	1	-	344,400,000	146,630,097	197,769,903	0	
	<b>CLAIMS RECEIVED TOTAL</b>	<b>114</b>	<b>1,186,220,318</b>	<b>3,416,211,467</b>	<b>2,905,729,163</b>	<b>510,482,304</b>	<b>-0</b>	

## 1. FINANCIAL CREDITOR

SR. NO	PARTICULARS	AMOUNT IN BOOKS AS ON 08.05.2019	AMOUNT CLAIMED	AMOUNT ADMITTED (A)	REDUCTION IN CLAIM AMT (B)	AMOUNT UNDER VERIFICATION (C)	TOTAL (A + B + C)
<b>UNSECURED CREDITORS</b>							
1	S.N.Damani Developers LLP	269,500,000	588,035,000	588,035,000	-	-	588,035,000
2	IDBI Trusteeship Limited	-	860,153,332	860,127,355	25,977	-	860,153,332
	<b>Total</b>	<b>269,500,000</b>	<b>1,448,188,332</b>	<b>1,448,162,355</b>	<b>25,977</b>	-	1,448,188,332
<b>SECURED CREDITORS</b>							
1	ICICI Prudential Asset Management Company Limited	408,294,794	589,300,000	589,259,400	40,600	-	589,300,000
	<b>Total</b>	<b>408,294,794</b>	<b>589,300,000</b>	<b>589,259,400</b>	<b>40,600</b>	-	3,485,676,664
<b>UNSECURED CREDITORS</b>							
<b>Unsecured Loans</b>							
1	Ajay Popatlal Shah - Goregaon	3,000,000	3,116,877	3,116,877	-	-	3,116,877
2	Anil J. Rambhiya - Goregaon	6,500,000	6,627,397	6,627,397	-	-	6,627,397
3	Balkrishna Appa Sonawane - Goregaon	7,565,600	7,859,509	7,859,509	-	-	7,859,509
4	Bharat Ramjibhai Mahek - Goregaon	2,000,000	2,026,301	2,026,301	-	-	2,026,301
5	Chirag Narendra Kamdar - Goregaon	11,300,000	11,507,780	11,507,780	-	-	11,507,780
6	Excelsior Investments - Goregaon	5,000,000	5,209,162	5,209,162	-	-	5,209,162
7	Gajesh V Gada / Sheela Anthony	5,000,000	5,193,150	5,193,150	-	-	5,193,150
8	Gaurang Jatin Killawala - Goregaon	2,000,000	2,023,014	2,023,014	-	-	2,023,014
9	Gautam / Jyoti / Padma Maniar	4,000,000	4,159,452	4,159,452	-	-	4,159,452
10	Harshad Nanalal Mehta - Goregaon	27,150,000	27,246,559	27,246,559	-	-	27,246,559
11	Hasumati Dagha - Goregaon	1,000,000	1,015,781	1,015,781	-	-	1,015,781
12	Intero Infrastructure and Trading P L - Goregaon	2,500,000	2,595,342	2,595,342	-	-	2,595,342

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13	Jayaben Maru	13,778,000	14,355,896	14,355,896	-	-	14,355,896
14	Kartik A Jhunjhunwala / Sunilkumar H Agarwal	4,500,000	4,693,808	4,693,808	-	-	4,693,808
15	Kiran & Paresh Bhayani - Goregaon	5,500,000	5,657,315	5,657,315	-	-	5,657,315
16	Madhu Kirit Narsana - Goregaon	6,500,000	6,732,273	6,732,273	-	-	6,732,273
17	Mahendra Gangji Chheda	2,500,000	2,599,452	2,599,452	-	-	2,599,452
18	Mahendra / Nita / Jigar Dedhia	8,086,052	8,481,538	8,481,538	-	-	8,481,538
19	Mahendra P Shah -Goregaon	7,200,000	7,478,861	7,478,861	-	-	7,478,861
20	Manan Manoj Parekh - Goregaon	6,400,000	6,499,288	6,499,288	-	-	6,499,288
21	Manav P Gandhi - Goregaon	4,630,000	4,796,675	4,796,675	-	-	4,796,675
22	Naresh/Ranjana/Mamta Obhan - Goregaon	1,500,000	1,531,068	1,531,068	-	-	1,531,068
23	Navin R Gada - Goregaon	14,000,000	14,538,522	14,538,522	-	-	14,538,522
24	Nayana Vipin Shah - Goregaon	29,200,000	30,346,871	30,346,871	-	-	30,346,871
25	Neeta Dharmesh Shah - Goregaon	7,300,000	7,576,034	7,576,034	-	-	7,576,034
26	Paresh / Manilal Vora - Goregaon	6,500,000	6,630,521	6,630,521	-	-	6,630,521
27	Prabha V Jain -Goregaon	6,500,000	6,786,192	6,786,192	-	-	6,786,192
28	Prashant Kirit Shah/ Kirit Babulal Shah	6,900,000	7,135,003	7,135,003	-	-	7,135,003
29	Premkumar/Asha Dhyanchand Obhan - Goregaon	1,950,000	1,997,047	1,997,047	-	-	1,997,047
30	Rashmi M Zaveri - Goregaon	3,000,000	3,101,918	3,101,918	-	-	3,101,918
31	Rupal Rajesh Gala - Goregaon	9,400,000	9,831,310	9,831,310	-	-	9,831,310
32	Rusit R Patel Huf - Goregaon	5,500,000	5,694,959	5,694,959	-	-	5,694,959
33	Sahanbhuti Distributors Pvt. Ltd.- Goregaon	14,500,000	15,064,329	15,064,329	-	-	15,064,329
34	Sandhya Mehta - Goregaon	6,000,000	6,078,247	6,078,247	-	-	6,078,247
35	Sanjay B. Vaghani - HUF	6,500,000	6,652,712	6,652,712	-	-	6,652,712
36	Siddharth / Ambrish / Nikunj Shah	6,500,000	6,777,808	6,777,808	-	-	6,777,808

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37	Sonal Anish Savla	8,000,000	8,341,160	8,341,160	-	-	8,341,160
38	Sonia Ajit Pokharkar - Goregaon	6,500,000	6,737,370	6,737,370	-	-	6,737,370
39	Sulin Harish Itchhapooria	6,500,000	6,784,285	6,784,285	-	-	6,784,285
40	Tushar / Rashmi Shah	8,000,000	8,125,096	8,125,096	-	-	8,125,096
41	Veena / Mukesh Dharod	7,300,000	7,581,392	7,581,392	-	-	7,581,392
42	Visanji Maru	13,778,000	14,365,589	14,365,589	-	-	14,365,589
43	VNG Trading Pvt. Limited	13,600,000	14,098,542	14,098,542	-	-	14,098,542
44	Kantilal Khetsi Rambhia	7,000,000	7,286,948	7,286,948	-	-	7,286,948
	<b>Total</b>	<b>332,037,652</b>	<b>342,938,353</b>	<b>342,938,353</b>	<b>-</b>	<b>-</b>	<b>342,938,353</b>
<b>Other Unsecured Loans</b>							
1	Ozone Lifestyle Projects Pvt Ltd	17,500,000	18,635,068	18,635,068	-	-	18,635,068
2	Lakshya Swarupa Housing Projects Pvt Ltd	96,576,626	124,111,113	124,025,327	85,786	-	124,111,113
	<b>Total</b>	<b>114,076,626</b>	<b>142,746,181</b>	<b>142,660,395</b>	<b>85,786</b>	<b>-</b>	<b>142,746,181</b>
	<b>TOTAL UNSECURED</b>	<b>715,614,278</b>	<b>1,933,872,866</b>	<b>1,933,761,103</b>	<b>111,763</b>	<b>-</b>	<b>1,933,872,866</b>
<b>Home Buyers</b>							
1	Kirti Parikh	5,641,041	5,641,041	5,641,041	-	-	5,641,041
2	Balkrishna Appa Sonawane	500,000	500,000	500,000	-	-	500,000
3	Gautam / Jyoti / Padma Maniar	2,479,550	2,479,550	2,479,550	-	-	2,479,550
4	Taldhvaj Properties Pvt Ltd [2103/B]	5,451,000	5,451,000	5,451,000	-	-	5,451,000
5	Rekha Adesara & Bhavana Adesara [2201/B]	333,920	333,920	333,920	-	-	333,920
6	Rekha Adesara & Bhavana Adesara [2202/B]	333,920	333,920	333,920	-	-	333,920
7	Samuel Manasei Nadar	9,000,000	12,960,000	9,000,000	3,960,000	-	12,960,000
8	Associate Lumbers Pvt Ltd	14,660,000	15,203,593	15,203,593	-	-	15,203,593

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	<b>Total</b>	<b>38,399,431</b>	<b>42,903,024</b>	<b>38,943,024</b>	<b>3,960,000</b>	-	42,903,024
<b>Related Parties</b>							
1	Sunshine Global Technologies Pvt Ltd	-	4,698,535	2,365,000	2,333,535	-	4,698,535
	<b>Total</b>	-	<b>4,698,535</b>	<b>2,365,000</b>	<b>2,333,535</b>	-	4,698,535
	<b>Grand Total</b>	<b>1,162,308,503</b>	<b>2,570,774,425</b>	<b>2,564,328,527</b>	<b>6,445,898</b>	-	5,467,151,089

## **2. OPERATIONAL CREDITOR (OTHER THAN EMPLOYEES)**

SR. NO	PARTICULARS	AMOUNT IN BOOKS AS ON 08.05.2019	AMOUNT CLAIMED	AMOUNT ADMITTED (A)	REDUCTION IN CLAIM AMOUNT (B)	AMOUNT UNDER VERIFICATION (C)	TOTAL (A + B + C)
1	Makarand M. Joshi & Co	44,000	664,226	664,226	-	-	664,226
2	Popatlal Damji Chedda Ritesh Popatlal Chedda Mukesh Popatlal Chedda	-	370,500,000	163,390,778	207,109,222	-0	370,500,000
3	Asha Consultancy Services	400,000	400,000	400,000	-	-	400,000
4	M/s Yukti's Parekh & Co	153,214	153,214	153,214	-	-	153,214
5	Link Legal	271,629	301,810	301,810	-	-	301,810
6	Ezephyr Advertising Pvt Ltd	10,620	13,570	10,620	2,950	-	13,570
7	Muazzam Ali POP Contractor	35,728	35,728	35,728	-	-	35,728

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>AMOUNT IN BOOKS AS ON 08.05.2019</b>	<b>AMOUNT CLAIMED</b>	<b>AMOUNT ADMITTED (A)</b>	<b>REDUCTION IN CLAIM AMOUNT (B)</b>	<b>AMOUNT UNDER VERIFICATION (C)</b>	<b>TOTAL (A + B + C)</b>
8	Apple Stationery & Xerox	9,380	17,460	17,460	-	-	17,460
9	West End Marbles	10,904	15,792	15,792	-	-	15,792
10	Prem Raj Office Automation	12,727	12,727	12,727	-	-	12,727
11	Exbuzz Fire & Security Pvt Ltd	87,188	87,188	87,188	-	-	87,188
12	Dharmesh Muni & Co	1,322,675	1,379,675	1,379,675	-	-	1,379,675
13	Bharat K. Kapadia & Co	497,200	554,600	259,600	295,000	-	554,600
14	Sameer Muni & Co	27,000	30,000	30,000	-	-	30,000
15	Sanatan & Brothers	61,895	61,895	61,895	-	-	61,895
16	Buildtech Constructions	784,273	2,243,453	-	2,243,453	0	2,243,453
17	Ravindra Electricals Pvt Ltd	482,526	482,526	482,526	-	-	482,526
18	A V Jain & Associates	540,000	600,000	600,000	-	-	600,000
19	Aman Enterprises	364,498	626,039	626,039	-	-	626,039
20	Ankita Electricals	9,800	9,800	9,800	-	-	9,800
21	Ankush Electric Corporation	1,904,882	1,904,282	1,904,282	-	-	1,904,282
22	Capacit'e Infraprojects Limited	4,099,525	100,298,382	4,099,525	96,198,857	-	100,298,382
23	Property Solutions (India) Pvt Ltd	350,000	710,039	350,000	360,039	-	710,039
24	Jagruti Enterprise	695,292	695,292	695,292	-	-	695,292
25	Mansoor Electric Co.	4,679,243	4,679,243	4,679,243	-	-	4,679,243
26	Vishal Enterprise	225,085	237,587	225,085	12,502	-	237,587
27	Nilay V Goradia	131,250	131,250	131,250	-	-	131,250
28	Powerica Limited	59,033	45,686	45,686	-	-	45,686
	<b>TOTAL</b>	<b>17,269,567</b>	<b>486,891,464</b>	<b>180,669,441</b>	<b>306,222,023</b>	<b>-0</b>	<b>486,891,464</b>

### 3. OPERATIONAL CREDITOR (WORKMEN AND EMPLOYEES)

SR. NO	NAME OF OPERATIONAL CREDITOR	NET SALARY NOT PAID (As per books)	AMOUNT CLAIMED	AMOUNT ADMITTED (A)	AMOUNT REJECTED (B)	AMOUNT UNDER VERIFICATION (C)	TOTAL (A + B + C)
1	Mr. Ashit Badani	2,335,225	3,544,205	3,499,725	44,480	-	3,544,205
2	Mr. Ranjan Hemant Pradhan	36,516	36,516	36,516	-	-	36,516
3	Mr. Anant V Chavan	62,120	62,120	62,120	-	-	62,120
4	Mr. Narendra Yeshwant Gurav	16,437	16,431	16,431	-	-	16,431
5	Mr. Ganesh Babu Bhosle	62,120	62,120	62,120	-	-	62,120
6	Mr. Mohan Vitthal Kadam	27,412	27,412	27,412	-	-	27,412
7	Mr. Santosh Jijaba Fadale	27,412	27,412	27,412	-	-	27,412
8	Mr. Mukesh Nakate	45,348	45,348	45,348	-	-	45,348
9	Mr. Nihir K Vora	615,074	725,274	725,274	-	-	725,274
10	Mr. Mangesh Shantaram Janvalkar	63,900	63,900	63,900	-	-	63,900
11	Mrs. Samidha Sandeep Walke	47,580	47,580	47,580	-	-	47,580
12	Mr. Suryakant Vasudev Tare	32,730	32,730	32,730	-	-	32,730
13	Mr. Ravindra Chougule	32,358	32,358	32,358	-	-	32,358
14	Mr. Anandprakash Gupta	473,706	480,706	480,706	-	-	480,706
15	Mr. Rajesh J Bhuva	448,000	448,000	448,000	-	-	448,000
16	Mr. Prabhulal Sen	12,944	12,944	12,944	-	-	12,944
17	Mr. Sajid A. Patka	547,000	547,000	547,000	-	-	547,000
18	Mr. Anil D. Chavan	42,650	42,650	42,650	-	-	42,650
19	Mr. Uday Vinodrai Singala	4,500	4,500	4,500	-	-	4,500
20	Mr. Harendra Mehta	1,042,401	1,368,301	1,368,301	-	-	1,368,301
21	Mr. Swapnil G Naik	-	1,350,800	1,350,800	-	-	1,350,800
22	Mr. Mahesh N Joglekar	-	1,255,674	1,255,674	-	-	1,255,674
23	Mr. Ketan Timbadia	-	8,100	8,100	-	-	8,100
24	Mr. Somasekhara Panicker	-	7,600	7,600	-	-	7,600
25	Mr. Nitin R Kulkarni	212,000	246,000	246,000	-	-	246,000
26	Mr. Sanjay Hete	454,816	673,974	673,974	-	-	673,974
	<b>TOTAL</b>	<b>6,642,249</b>	<b>11,169,655</b>	<b>11,125,175</b>	<b>44,480</b>	<b>-</b>	<b>11,169,655</b>

