

Name of the Corporate Debtor: Sudhir Constructions Infraspce Private Limited Date of commencement of CIRP: March 03, 2023 List of creditors for claims/documents/information received uptill June 06, 2025														
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List of Operational creditors (other than workmen and employees and government dues)														
(Amount in ₹)														
Sl. No.	Name of Creditor	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 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 security	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	VMS Equipment Private Limited	15-03-2023	3,49,564	2,35,872	Operational Claim	0	0	No	0	0	0	1,13,692	0	-
2	Hotel ADI (A Unit of Vidarbha Hospitalities Pvt Ltd)	17-03-2023	72,391	72,391	Operational Claim	0	0	No	0	0	0	0	0	-
3	Subhashchand Paraskumar Karta Subhashchand Jain HUF	17-03-2023	9,51,471	2,86,427	Operational Claim	0	0	No	0	0	0	6,65,044	0	-
4	Climb-Up Infra Private Limited	17-03-2023	13,16,04,396	0	Operational Claim	0	0	No	0	0	0	13,16,04,396	0	-
5	Shree Jagdamba Construction Private Limited (Earlier known as Shree Jagdamba Construction Company (Koradi) Pvt. Ltd.)	30-03-2023	11,34,443	9,60,377	Operational Claim	0	0	No	0	0	0	1,74,066	0	-
6	Smt. Phoolmati Yadav - Prop. Of Kisan Timber Company	30-03-2023	44,22,701	42,46,074	Operational Claim	0	0	No	0	0	0	1,76,627	0	-
7	Pravin K. Gadkar	06-04-2023	28,96,543	1,40,000	Operational Claim	0	0	No	0	0	0	0	27,56,543	Supporting documents sought to substantiate the claim amount, yet to be submitted by the claimant
8	Pandurang Gaurkar	09-04-2023	84,510	60,610	Operational Claim	0	0	No	0	0	0	23,900	0	-
9	Vikrant Harne (V V Harne)	21-04-2023	22,10,996	22,10,996	Operational Claim	0	0	No	0	0	0	0	0	-
10	Suhani Enterprise	21-04-2023	17,22,326	2,86,097	Operational Claim	0	0	No	0	0	0	0	14,36,229	Supporting documents sought to substantiate the claim amount, yet to be submitted by the claimant.
11	Ganga Iron & Steel Trading Company Limited	28-03-2023	37,55,871	32,54,990	Operational Claim	0	0	No	0	0	0	5,00,881	0	-
12	Kaushik Udyog Limited	28-03-2023	96,39,154	39,74,312	Operational Claim	0	0	No	0	0	0	56,64,842	0	-
13	Omkar Earth Movers & Infrasy Pvt. Ltd.	03-05-2023	76,82,807	28,61,897	Operational Claim	0	0	No	0	0	0	48,20,910	0	-
14	Annadata Mess Services	11-05-2023	5,28,475	5,28,475	Operational Claim	0	0	No	0	0	0	0	0	-
15	Amar Timber Mart (Prop. Amrutlal Jethabhai Patel)	05-06-2023	30,25,776	30,25,776	Operational Claim	0	0	No	0	0	0	0	0	-
16	Selection Laminates and Ply	12-06-2023	17,18,968	5,88,623	Operational Claim	0	0	No	0	0	0	11,30,345	0	-
17	Venus Multipurpose Services	29-06-2023	32,56,031	8,80,805	Operational Claim	0	0	No	0	0	0	0	23,75,226	Supporting documents sought to substantiate the claim amount, yet to be submitted by the claimant.

18	JDK Traders	04-07-2023	5,16,043	5,16,043	Operational Claim	0	0	No	0	0	0	0	0	-
19	Neerimeet Ventures LLP	10-07-2023	11,73,293	6,85,157	Operational Claim	0	0	No	0	0	0	4,88,136	0	-
20	Raju H. Gabhane	26-05-2023	19,79,763	0	Operational Claim	0	0	No	0	0	0	0	19,79,763	Supporting documents sought to substantiate the claim amount, yet to be submitted by the claimant.
21	S. Lahoti Enterprises, Akola	30-08-2023	90,32,031	37,01,652	Operational Claim	0	0	No	0	0	0	53,30,379	0	-
22	Equipments Constructions - Propertior Gajanan Shankar Sawant	28-12-2023	18,42,031	18,42,031	Operational Claim	0	0	No	0	0	0	0	0	The claim received after 90 days. The reason for delay not provided as per regulation 12 of CIRP Regulation. The same is sought which is yet to be provided by the claimant. The admissibility of the claim shall be subject submission of reason of dealy in filing the said claim.
23	K. Kumar & Company	16-02-2024	39,62,905	23,61,392	Operational Claim	0	0	No	0	0	0	0	16,01,513	Supporting documents sought to substantiate the claim amount, yet to be submitted by the claimant
24	Saratvam Creator (partnership firm)	24-03-2023	1,95,28,11,699	19,43,13,000	Operational Claim	0	0	Yes	0	0	0	1,75,84,98,699	0	As per Order dated 02.08.2024 passed by the Hon'ble NCLT, Mumbai in IA 2142 of 2023
25	Spondere Structures (partnership firm)	24-03-2023	75,68,67,721	26,04,44,779	Operational Claim	0	0	Yes	0	0	0	49,64,22,942	0	As per Order dated 02.08.2024 passed by the Hon'ble NCLT, Mumbai in IA 2142 of 2023
26	Sanguine Engineering Services (partnership firm)	24-03-2023	60,24,48,287	11,16,14,500	Operational Claim	0	0	Yes	0	0	0	49,08,33,787	0	As per Order dated 02.08.2024 passed by the Hon'ble NCLT, Mumbai in IA 2142 of 2023
27	Gulabrai Sons & Infra (P) Ltd	28-08-2024	15,60,00,000	46,200	Operational Claim	0	0	No	0	0	0	0	15,59,53,800	Supporting documents sought to substantiate the claim amount, yet to be submitted by the
	Total		3,66,16,90,196	59,91,38,476		-	-		-	-	-	2,89,64,48,646	16,61,03,074	