

Annexure - 6

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 8th February 2023
List of operational creditors (Employees)

(Amount in ₹)

Sr. No.	Name of authorised representative, if any	Name of Employee	Identification No.Aadhar	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 under verification	Amount of claim not admitted	Remarks
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
1	NIL	AFINAN K N	998499382422	08-02-2023	63,346.52	-	PF	NO	NIL	NIL	NIL	NIL	63,346.52	Claim is for PF. It should go to PF Authority
2	NIL	ANILKUMAR M G	425593542496	08-02-2023	49,038.00	49,038.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
3	NIL	ELDHOSE THAMPY	809517499612	08-02-2023	2,36,053.91	86,538.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	1,49,515.91	Claim for PF not Admitted
4	NIL	Ms. IVY JOY	829338307935	08-02-2023	18,884.70	-	PF	NO	NIL	NIL	NIL	NIL	18,884.70	Claim is for PF. It should go to PF Authority
5	NIL	JAYAKRISHNAN P	214660530047	08-02-2023	2,37,562.23	86,538.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	1,51,024.23	Claim for PF not Admitted
6	JOTHY.P (WIFE)	RAJEEP KUMAR (LATE)	273105715661	08-02-2023	4,97,019.00	4,97,019.00	SALARY & PETROL EXP	NO	NIL	NIL	NIL	NIL	-	
7	NIL	LIBIN BABY	PASSPORT N2702813	08-02-2023	1,48,326.27	45,000.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	1,03,326.27	Claim for PF should go to PF authority
8	NIL	Ms LIKANA M V	600170766348	08-02-2023	1,59,857.57	60,772.31	SALARY,PF & GRATUITY	NO	NIL	NIL	NIL	NIL	99,085.26	Claim for PF should go to PF authority
9	NIL	MRINALSEN M P	4468 7977 5356	08-02-2023	2,29,394.52	-	NO DETAILS	NO	NIL	NIL	NIL	NIL	2,29,394.52	Due statement not submitted
10	NIL	SABU.K.C	770779001876	08-02-2023	1,28,746.00	1,28,746.00	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
11	NIL	SHERIN PETER	3477 0834 6232	08-02-2023	2,87,795.34	-	NO DETAILS	NO	NIL	NIL	NIL	NIL	2,87,795.34	Due statement not submitted
12	NIL	SUMANA B R	TWH1570415	08-02-2023	97,874.61	51,923.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	45,951.61	Claim for PF should go to PF authority
13	NIL	THOMAS PP	601962168160	08-02-2023	82,788.00	82,788.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	

14	NIL	MRS. SOORYA MOL.N.S	7329 4179 3674	08-02-2023	2,55,245.00	-	NO DETAILS	NO	NIL	NIL	NIL	NIL	2,55,245.00	Due statement not submitted
15	NIL	Ms. Sneha Reji	6403 9193 5996	08-02-2023	44,315.32	-	PF	NO	NIL	NIL	NIL	NIL	44,315.32	Claim for PF should go to PF authority
16	NIL	SIRAJ MATHER	6931 217 57047	08-02-2023	76,78,706.19	76,78,706.19	SALARY	YES	NIL	NIL	NIL	NIL	-	
17	NIL	Siddhik A M	5523 3739 8361	08-02-2023	1,23,750.00	1,23,750.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
18	NIL	SIBA MARTIN	9984 1717 7944	08-02-2023	2,38,419.52	90,500.00	SALARY, PF & GRATURY	NO	NIL	NIL	NIL	NIL	1,47,919.52	Claim for PF should go to PF authority
19	NIL	MT. SHEFIL P S	28208827 1537	08-02-2023	30,288.00	30,288.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
20	NIL	SHAJI V.N	9232 4785 7316	08-02-2023	49,650.00	41,538.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	8,112.00	Claim for PF should go to PF authority
21	NIL	Ms. Shabna C	4685 7783 0740	08-02-2023	18,589.00	18,589.00	SALARY	NO	NIL	NIL	NIL	NIL	-	
22	NIL	Mr. Rethesh Kumar R	PAN: AOPPK3640D	08-02-2023	1,29,231.00	1,29,231.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
23	NIL	RATHESH T.R	PAN: BWSPR1839R	08-02-2023	1,71,181.38	-	PF	NO	NIL	NIL	NIL	NIL	1,71,181.38	Claim for PF should go to PF authority
24	NIL	Mohammed Rafi Mather K I	91 1 406960384	08-02-2023	22,54,917.36	22,54,917.36	SALARY	Yes	NIL	NIL	NIL	NIL	-	
25	NIL	Ms. Radhamani K R	2010 6443 8681	08-02-2023	2,16,500.00	2,16,500.00	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
26	NIL	Mrs. Nisha Sam	4226 0813 3717	08-02-2023	6,94,583.00	6,94,583.00	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
27	NIL	Mr. Nandakrumar C G	4575 7 132 0449	08-02-2023	2,14,817.00	2,14,817.00	SALARY	NO	NIL	NIL	NIL	NIL	-	

28	NIL	MRINALSEN M P	4468 7977 5356	08-02-2023	2,29,394.52	81,000.00	SALARY /PF	NO	NIL	NIL	NIL	NIL	1,48,394.52	Claim for PF should go to PF authority
29	NIL	Mr. Manoj A Menon	PAN: APOPM1513P	08-02-2023	73,558.00	73,558.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
30	NIL	Ms. Manjusha Rethesh	662316762427	08-02-2023	69,231.00	69,231.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
31	NIL	Ms. Maneesha K Faisal	893826119757	08-02-2023	21,977.75	-	PF	NO	NIL	NIL	NIL	NIL	21,977.75	Claim is for PF. It should go to PF Authority
32	NIL	JOSEPH BERNARD	87 41 42852649	08-02-2023	2,27,491.00	69,231.00	SALARY /PF	NO	NIL	NIL	NIL	NIL	1,58,260.00	Claim for PF should go to PF authority
33	NIL	Mr. Johny Antony	882334087617	08-02-2023	47,568.15	-	PF	NO	NIL	NIL	NIL	NIL	47,568.15	Claim is for PF. It should go to PF Authority
34	NIL	Mr. Jithin Kumar P.G.	3561 5535 2442	08-02-2023	1,31,250.00	37,500.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	93,750.00	Claim for PF should go to PF authority
35	NIL	Mr. Gireesh.C.P	Election ID Card No:- KL/11/('2/327501	08-02-2023	1,11,341.19	50,192.00	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	61,149.19	Claim for PF should go to PF authority
36	NIL	GIRLBERT TITUS	NOT GIVEN	08-02-2023	35,260.20	-	PF	NO	NIL	NIL	NIL	NIL	35,260.20	Claim is for PF. It should go to PF Authority
37	NIL	Mr. Asseef A I	8166 9669 4123	08-02-2023	79,949.60	-	PF	NO	NIL	NIL	NIL	NIL	79,949.60	Claim is for PF. It should go to PF Authority
38	NIL	ARUN K VARGHESE	4316 2383 7593	08-02-2023	55,725.39	-	NO DETAILS	NO	NIL	NIL	NIL	NIL	55,725.39	Due statement not submitted
39	NIL	AFSAL V.S	8657 2260 9181	08-02-2023	59,138.69	-	PF	NO	NIL	NIL	NIL	NIL	59,138.69	Claim is for PF. It should go to PF Authority
Total					1,54,98,765	1,29,62,494							25,36,271	