

Annexure - 6

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 10th February 2023

List of operational creditors (Employees)

(Amount in ₹)

Sr. No.	Name of authorised representative, if any	Name of Employee	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	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	08-02-2023	49,038.00	49,038.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
3	NIL	ELDHOSE THAMPY	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	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	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)	08-02-2023	4,97,019.00	4,97,019.00	SALARY & PETROL EXP	NO	NIL	NIL	NIL	NIL	-	
7	NIL	LIBIN BABY	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	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	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	08-02-2023	1,28,746.00	1,28,746.00	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	

11	NIL	SHERIN PETER	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	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	08-02-2023	82,788.00	82,788.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
14	NIL	MRS. SOORYA MOL.N.S	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	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	08-02-2023	76,78,706.19	76,78,706.19	SALARY	YES	NIL	NIL	NIL	NIL	-	
17	NIL	Siddhik A M	08-02-2023	1,23,750.00	1,23,750.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
18	NIL	SIBA MARTIN	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	08-02-2023	30,288.00	30,288.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
20	NIL	SHAJI V.N	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	08-02-2023	18,589.00	18,589.00	SALARY	NO	NIL	NIL	NIL	NIL	-	
22	NIL	Mr. Rethesh Kumar R	08-02-2023	1,29,231.00	1,29,231.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	

23	NIL	RATHESH T.R	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	08-02-2023	22,54,917.36	22,54,917.36	SALARY	Yes	NIL	NIL	NIL	NIL	-	
25	NIL	Ms. Radhamani K R	08-02-2023	2,16,500.00	2,16,500.00	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
26	NIL	Mrs. Nisha Sam	08-02-2023	6,94,583.00	6,94,583.00	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
27	NIL	Mr. Nandakumar C G	08-02-2023	2,14,817.00	2,14,817.00	SALARY	NO	NIL	NIL	NIL	NIL	-	
28	NIL	MRINALSEN M P	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	08-02-2023	73,558.00	73,558.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
30	NIL	Ms. Manjusha Rethesh	08-02-2023	69,231.00	69,231.00	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
31	NIL	Ms. Maneesha K Faisal	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	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. Johnny Antony	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.	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	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	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	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	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	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	