

Annexure - 4

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 unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sr. No.	Name	Identification No.	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
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Fedex Finance Private Limited	U65923MH1998PTC114960	06-02-2023	1,03,86,42,150	-	Debenture Holder	-	-	-	-	-	1,03,86,42,150	-	Claim submitted in Form C has not been proved with supporting document that it is a financial. Form not signed after clause 11
2	Sibin K Kuriakose	CLYPK3536N	06-02-2023	19,53,041	-	Not mentioned	-	-	-	-	-	19,53,041	-	Claim submitted in Form C has not been proved with supporting document that it is a financial. Form not signed after clause 11
3	Siraj Mather	ADKPS8243C	08-02-2023	2,38,79,112	-	Not mentioned	-	Yes	-	-	-	2,38,79,112	-	Claim submitted in Form C has not been proved with supporting document that it is a financial. Form not signed after clause 11
Total				1,06,44,74,303	-		-	-	-	-	-	1,06,44,74,303	-	

CA Rajendran. P.R, FCA, DISA, IP, RV
Insolvency Professional
Reg. No. IBBI/PA-001/IP-P01748/2019-2020/12717