

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 March, 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	63,347	-	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	49,038	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
3	NIL	ELDHOSE THAMPY	08-02-2023	2,36,054	86,538	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	1,49,515.91	Claim for PF not Admitted
4	NIL	Ms. IVY JOY	08-02-2023	18,885	-	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	86,538	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	4,97,019	SALARY & PETROL EXP	NO	NIL	NIL	NIL	NIL	-	
7	NIL	LIBIN BABY	08-02-2023	1,48,326	45,000	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	1,59,858	60,772	SALARY,PF & GRATUITY	NO	NIL	NIL	NIL	NIL	99,085.26	Claim for PF should go to PF authority
9	NIL	Mrinal Sen	08-02-2023	2,29,395	81,000	Salary, PF and Gratuity	NO	NIL	NIL	NIL	NIL	1,48,394.52	Claim for PF should go to PF authority
10	NIL	SABU.K.C	08-02-2023	1,28,746	1,28,746	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
11	NIL	SHERIN PETER	08-02-2023	2,87,795	1,30,450	Salary, PF and Gratuity	NO	NIL	NIL	NIL	NIL	1,57,345.34	Claim for PF should go to PF authority
12	NIL	SUMANA B R	08-02-2023	97,875	51,923	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	82,788	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
14	NIL	MRS. SOORYA MOL.N.S	08-02-2023	2,55,245	-	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	-	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	76,78,706	SALARY	YES	NIL	NIL	NIL	NIL	-	
17	NIL	Siddhik A M	08-02-2023	1,23,750	1,23,750	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
18	NIL	SIBA MARTIN	08-02-2023	2,38,420	90,500	SALARY, PF & GRATURY	NO	NIL	NIL	NIL	NIL	1,47,919.52	Claim for PF should go to PF authority
19	NIL	SHEFIL P S	08-02-2023	30,288	30,288	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
20	NIL	SHAJI V.N	08-02-2023	49,650	41,538	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	18,589	SALARY	NO	NIL	NIL	NIL	NIL	-	
22	NIL	Mr. Rethesh Kumar R	08-02-2023	1,29,231	1,29,231	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
23	NIL	RATHESH T.R	08-02-2023	1,71,181	-	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	22,54,917	SALARY	Yes	NIL	NIL	NIL	NIL	-	
25	NIL	Ms. Radhamani K R	08-02-2023	2,16,500	2,16,500	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
26	NIL	Mrs. Nisha Sam	08-02-2023	6,94,583	6,94,583	GRATUITY & SALARY	NO	NIL	NIL	NIL	NIL	-	
27	NIL	Mr. Nandakrumar C G	08-02-2023	2,14,817	2,14,817	SALARY	NO	NIL	NIL	NIL	NIL	-	
28	NIL	Mr. Manoj A Menon	08-02-2023	73,558	73,558	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
29	NIL	Ms. Manjusha Rethesh	08-02-2023	69,231	69,231	GRATUITY	NO	NIL	NIL	NIL	NIL	-	
30	NIL	Ms. Maneesha K Faisal	08-02-2023	21,978	-	PF	NO	NIL	NIL	NIL	NIL	21,977.75	Claim is for PF. It should go to PF Authority

31	NIL	JOSEPH BERNARD	08-02-2023	2,27,491	69,231	SALARY /PF	NO	NIL	NIL	NIL	NIL	1,58,260.00	Claim for PF should go to PF authority
32	NIL	Mr. Johnny Antony	08-02-2023	47,568	-	PF	NO	NIL	NIL	NIL	NIL	47,568.15	Claim is for PF. It should go to PF Authority
33	NIL	Mr. Jithin Kumar P.G.	08-02-2023	1,31,250	37,500	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	93,750.00	Claim for PF should go to PF authority
34	NIL	Mr. Gireesh.C.P	08-02-2023	1,11,341	50,192	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	61,149.19	Claim for PF should go to PF authority
35	NIL	GIRLBERT TITUS	08-02-2023	35,260	-	PF	NO	NIL	NIL	NIL	NIL	35,260.20	Claim is for PF. It should go to PF Authority
36	NIL	Mr. Asseef A I	08-02-2023	79,950	-	PF	NO	NIL	NIL	NIL	NIL	79,949.60	Claim is for PF. It should go to PF Authority
37	NIL	ARUN K VARGHESE	08-02-2023	55,725	-	NO DETAILS	NO	NIL	NIL	NIL	NIL	55,725.39	Due statement not submitted
38	NIL	AFSAL V.S	08-02-2023	59,139	-	PF	NO	NIL	NIL	NIL	NIL	59,138.69	Claim is for PF. It should go to PF Authority
39	NIL	Aiswarya Vinod	13-02-2023	18,317	-	PF	NO	NIL	NIL	NIL	NIL	18,317.28	Claim is for PF. It should go to PF Authority
40	NIL	Bibin Babu	17-02-2023	18,993	18,993	Salary	NO	NIL	NIL	NIL	NIL	-	
41	NIL	Muhammed Iqbal	11-02-2023	3,17,715	2,44,799	Gratuity & Salary	NO	NIL	NIL	NIL	NIL	72,916.00	Interest claim cannot be admitted for want of proof.
42	NIL	Rejith E R	15-02-2023	1,56,686	75,288	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	81,398.12	Claim is for PF. It should go to PF Authority
43	NIL	Sreechitra V	13-02-2023	60,577	60,577	Gratuity	NO	NIL	NIL	NIL	NIL	-	
44	NIL	Vanitha Harshan T	24-02-2023	1,00,205	54,519	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	45,686.00	Claim is for PF. It should go to PF Authority
45	NIL	Vinod K C	13-02-2023	53,291	-		NO	NIL	NIL	NIL	NIL	53,291.14	How the dues arised not proved
Total				1,59,95,155	1,35,47,120							21,76,427	