



**Annexure - 2**

**Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st March, 2023**

**List of Unsecured Financial Creditors belonging to any class of creditors - Allottee under real estate projects**

(Amount in ₹)

Sr. No.	Name	Details of claim received		Details of claim admitted					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	Mammen Philp Varghese	08-02-2023	1,38,72,549.00	8,22,577.00	Allottees	-	No	0.03	-	-	1,30,49,972.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
2	Soby C Madathil Leniya Soby	08-02-2023	47,71,272.00	6,55,377.00	Allottees	-	No	0.02	-	-	41,15,895.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
3	Philip Jose Manju Philip	09-02-2023	1,12,95,563.00	1,09,77,598.99	Allottees	-	No	0.38	-	-	3,17,964.01	-	Admitted Provisionally based on book balance, Interest eligible @ 8% from the date agreed for handing over. Require further verification
4	V.T Saileswaran Mrs. Sabi Sailesweren	08-02-2023	1,80,46,306.00	5,40,977.00	Allottees	-	No	0.02	-	-	1,75,05,329.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

5	Dr.Susan Varghese	08-02-2023	1,38,72,549.00	8,22,577.00	Allottees	-	No	0.03	-	-	1,30,49,972.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
6	Jackson Mukkath Luis	22-02-2023	98,35,231.00	88,49,444.09	Allottees	-	No	0.31	-	-	9,85,786.91	-	Admitted Provisionally, as the applicant did not have submitted details of claim computation amount paid with interest @8% pa from the date agreed to handover is admitted . Require further verification
7	Jayan J Devassy Bessy Jayan	08-02-2023	27,12,707.00	21,62,308.00	Allottees	-	No	0.08	-	-	5,50,399.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
8	Muraleedharan A P	07-02-2023	57,78,694.00	8,57,777.00	Allottees	-	No	0.03	-	-	49,20,917.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Freedom 5 offer eligible amount not proved. Require further verification
9	Mr. Ignatius Tharakan Mrs. Leena Mathew	08-02-2023	35,28,624.00	6,72,977.00	Allottees	-	No	0.02	-	-	28,55,647.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Freedom 5 offer eligible amount not proved. Require further verification
10	Mariyam Abdul Majeed	08-02-2023	99,04,742.00	95,82,718.87	Allottees	-	No	0.34	-	-	3,22,023.13	-	Admitted Provisionally, Require further verification

11	Nisha Sam	13-02-2023	36,71,265.00	32,34,969.86	Allottees	-	No	0.11	-	-	4,36,295.14	-	Admitted Provisionally, Amount paid with eligible interest @8% oa from the date agreed to handover is admitted, require further verification
12	1. Kuiakose Mattamana Ouseph 2. Dhanesh Sasikumar Menon 3. Mathew C V 4. Abdul Nizar K M 5. George Kallakunnel Koshy 6. Varghese M V	09-02-2023	97,98,583.00	73,41,217.01	Allottees	-	No	0.26	-	-	24,57,365.99	-	Admitted Provisionally, Claim for Interest is worked from the date agreed to deliver ie.22/02/2021. - Cost of stamp paper purchased for registering the apartment is reduced form total payment (Rs.3,23,776/-) Require further verification
13	Kuriako Mattaman Ousep & Seema Nayomi Mathai	07-02-2023	75,47,982.00	8,29,135.00	Allottees	-	No	0.03	-	-	67,18,847.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
14	Deepak Thottiparambil Radhakrishnan Jyothy Gretilda Moras	08-02-2023	60,51,262.00	8,48,977.00	Allottees	-	No	0.03	-	-	52,02,285.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
15	Neeu Anna Thomas Oommen Thomas Thekkunthala	04-02-2023	1,19,16,543.00	1,04,02,436.07	Allottees	-	No	0.36	-	-	15,14,106.93	-	Admitted Provisionally, Date of Delivery mentioned is 31/1/2016 when the agreement date is 07/12/2016. Compensation is Rs.8000/- only. Need further verification. POA Not included. Signature differ with form and declaration
16	Sam Kalathara Isac	07-02-2023	1,24,00,000.00	98,45,214.61	Allottees	-	No	0.34	-	-	25,54,785.39	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

17	Koshy K Sam Mijy Koshy	07-02-2023	45,05,859.00	7,78,577.00	Allottees	-	No	0.03	-	-	37,27,282.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
18	Bimal Unnikrishnan	07-02-2023	63,28,511.00	8,61,538.10	Allottees	-	No	0.03	-	-	54,66,972.90	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
19	Stanly Augustine Reena Stanly	08-02-2023	4,44,977.00	1,44,977.00	Allottees	-	No	0.01	-	-	3,00,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
20	Yunus Kunju Sherafuddeen & Kulsam Beevi	08-02-2023	1,02,85,854.00	98,85,810.41	Allottees	-	No	0.35	-	-	4,00,043.59	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
21	Philip Jacob Jolly George Bichu Baiju Dr. Varghese Koshy Boban Dominic Alummood Amrutha K P Saumya Babu	09-02-2023	21,11,262.00	2,84,958.00	Allottees	-	No	0.01	-	-	18,26,304.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
22	Naiby Varghese	08-02-2023	66,22,133.78	14,17,336.45	Allottees	-	No	0.05	-	-	52,04,797.33	-	Admitted Provisionally. Need further verification. Pre EMI Paid not proved with documents. Cost of Car Park already included in balance work to be done.

23	Priya Prabhakar Pawar	07-02-2023	1,24,35,194.00	1,13,36,844.16	Allottees	-	No	0.40	-	-	10,98,349.84	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
24	Amarjith Prasad	08-02-2023	35,29,910.00	-	Allottees	-	No	-	-	-	35,29,910.00	-	Form not signed, proof for the claim amount not attached
25	Tomy Lukose	21-02-2023	47,28,862.00	6,86,792.00	Allottees	-	No	0.02	-	-	40,42,070.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
26	Fayaz Thandariya Thil Theekookkil Shabana Fayaz	08-02-2023	18,48,147.00	6,37,777.00	Allottees	-	No	0.02	-	-	12,10,370.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
27	Mathews K Oommen Fayaz Thandariya Thil Theekookkil Dharamveer Singh, KG Ramya Dr. KU Natarajan Dr. Pushpa Mahadevan Siji Abraham Annie Joseph	08-02-2023	21,51,562.00	2,72,404.00	Allottees	-	No	0.01	-	-	18,79,158.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
28	AswinMuraleedharan Aji Muraleedharan	07-02-2023	1,05,50,243.17	98,01,217.05	Allottees	-	No	0.34	-	-	7,49,026.12	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

29	Santha Joy	08-02-2023	52,11,933.00	7,52,177.00	Allottees	-	No	0.03	-	-	44,59,756.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Claim form not signed after clause 11
30	Balagopal Menon Rashmi Menon	07-02-2023	43,05,375.00	7,30,400.00	Allottees	-	No	0.03	-	-	35,74,975.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
31	Afzal Ashraf Dhafna Afzal	05-02-2023	62,43,852.00	8,48,977.00	Allottees	-	No	0.03	-	-	53,94,875.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
32	Jayadevan Ambatt Ravindran Linu Divakar	07-02-2023	10,25,777.00	7,25,777.00	Allottees	-	No	0.03	-	-	3,00,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
33	Sreejith Sreedhar & Sonia Sreejith	27-02-2023	52,80,207.00	1,18,577.00	Allottees	-	No	0.00	-	-	51,61,630.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. Eligibility for PRE EMI Interest is not proved with supporting, Require further verification.

34	Naiby Varghese Reghu Ramachandran Sunil A Antony Renjith Roy Tino Anto K Ranjini Raghavan Noorie George Philip Anand Sudhakaran Dr. Renju Jose	13-02-2023	20,65,144.00	2,84,958.00	Allottees	-	No	0.01	-	-	17,80,186.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. Eligibility for PRE EMI Interest is not proved with supporting, Require further verification.
35	Sreelakshmi Sasikumar	08-02-2023	91,52,250.00	85,04,344.11	Allottees	-	No	0.30	-	-	6,47,905.89	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
36	Jibu Cherian Palamattom Anitha Jibu Palamattom	04-02-2023	55,31,826.74	8,57,777.00	Allottees	-	No	0.03	-	-	46,74,049.74	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
37	Dr. Mathews Jose Alapatt Anitha Mathews	08-02-2023	57,77,049.00	6,37,777.00	Allottees	-	No	0.02	-	-	51,39,272.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
38	Madhu Kalappurathattel Narayanan	07-02-2023	56,98,618.00	8,48,977.00	Allottees	-	No	0.03	-	-	48,49,641.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.



39	Reghu Ramachandran	08-02-2023	1,09,81,622.00	1,01,56,540.27	Allottees	-	No	0.36	-	-	8,25,081.73	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
40	Rajiv Kumaran Beena Kumaran	07-02-2023	47,71,994.00	47,71,994.00	Allottees	-	No	0.17	-	-	-	-	Admitted Provisionally, Supportings against the claim to prove how the claim amount arrived are not submitted. Require further verification.
41	Jacob Mathew Puthenpurakkal Tomy Lukose Plakotta Raman Nair Mary Joshy Navin Jose Joseph Amrjith Prasad Threasyama Jaifer Liesel Joseph Radhika Sundaram Thomas John	08-02-2023	21,41,198.00	2,84,958.00	Allottees	-	No	0.01	-	-	18,56,240.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
42	Joby Subin & Subin Joseph	11-02-2023	97,12,836.00	87,08,405.00	Allottees	-	No	0.31	-	-	10,04,431.00	-	Admitted Provisionally, No compensation clause observed in the agreement, hence compensation claim not admitted. Require further verification.
43	Koshy Mathew Susan Thomas	08-02-2023	43,82,266.00	6,11,377.00	Allottees	-	No	0.02	-	-	37,70,889.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

44	Mathew Abraham Anni Alex	06-02-2023	56,80,282.00	8,66,577.00	Allottees	-	No	0.03	-	-	48,13,705.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
45	Dr.Ajith Varghese Dr. Juline George	08-02-2023	37,97,485.00	8,48,977.00	Allottees	-	No	0.03	-	-	29,48,508.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
46	Mathew Cocheril Vacco	23-02-2023	31,34,825.00	1,18,577.00	Allottees	-	No	0.00	-	-	30,16,248.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted, Compensation clause not seen in the Construction Agreement. As per the claim computation given the Corporate Debtor has given credit for the Pre-EMI interest before registration, hence no further interest claim admissible. Require further verification.
47	Bharathi Ramachandran Nair	15-02-2023	1,11,15,518.00	1,00,91,792.00	Allottees	-	No	0.35	-	-	10,23,726.00	-	Admitted Provisionally, Calim of interest is admitted based on the date agreed to deliver. Require further verification.
48	Rakhee Sohan	05-02-2023	1,07,05,926.07	59,76,659.00	Allottees	-	No	0.21	-	-	47,29,267.07	-	Admitted Provisionally, Supportings against the claim like construction agreement, how the claim amount arrived are not submitted. Require further verification. *

49	Rahul Sohan	05-02-2023	1,02,79,405.00	84,18,415.00	Allottees	-	No	0.29	-	-	18,60,990.00	-	Admitted Provisionally, Liquidated damage claim has not been proved, no clause found in the agreement, as per the Interest takeover letter the interest paid after April 2018 will get adjusted against the balance payable, hence it cannot be adjusted now . Require further verification.
50	Karlia Balakrina Patali Bindu Balakrishna Patali	08-02-2023	49,64,223.00	8,48,977.00	Allottees	-	No	0.03	-	-	41,15,246.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
51	Ajith K A & Jasmine Siddique	22-02-2023	55,70,313.00	8,39,839.47	Allottees	-	No	0.03	-	-	47,30,473.53	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
52	Bhadran Pillai Jibu Cherian Palamattom Madhusoodhan Palasserry Biju Sreekumar Saju Jose Liju jacob John	08-02-2023	20,76,930.00	2,84,958.00	Allottees	-	No	0.01	-	-	17,91,972.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
53	Ronny Varghese Thekanal Eipe Varghese	08-02-2023	20,81,407.00	5,99,358.00	Allottees	-	No	0.02	-	-	14,82,049.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

54	Shinu Puthenparambil Oommen Suma Shinu	08-02-2023	73,22,176.00	8,66,577.00	Allottees	-	No	0.03	-	-	64,55,599.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
55	Nawaz Puthiyapurayil Kallarackal	25-02-2023	85,50,324.00	84,88,160.30	Allottees	-	No	0.30	-	-	62,163.70	-	Admitted Provisionally, interest claim is computed from agreed handing over date. Require further verification.
56	Dr. Shaji Varghese	07-02-2023	61,64,054.46	8,48,977.00	Allottees	-	No	0.03	-	-	53,15,077.46	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
57	Raman Nair	08-02-2023	1,10,84,918.00	1,02,95,595.80	Allottees	-	No	0.36	-	-	7,89,322.20	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
58	Abdul Nizar KM	07-02-2023	45,60,250.00	5,93,777.00	Allottees	-	No	0.02	-	-	39,66,473.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
59	Rajeev Balakrishnan Nair Sunitha Rajeev balakrishnan Nair	08-02-2023	55,26,252.00	5,35,378.00	Allottees	-	No	0.02	-	-	49,90,874.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

60	Ann Mini Mathew	08-02-2023	1,14,81,862.00	1,05,75,096.54	Allottees	-	No	0.37	-	-	9,06,765.46	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
61	Thomas Oommen Panicker Albi Meera Thomas	07-02-2023	1,15,03,246.00	1,04,01,933.30	Allottees	-	No	0.36	-	-	11,01,312.70	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
62	Shiny Joseph Panikulam Joseph Paul Panikulam	07-02-2023	61,13,824.00	8,48,977.00	Allottees	-	No	0.03	-	-	52,64,847.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
63	Seena Ltty Zachariah	07-02-2023	1,03,15,429.00	93,13,589.26	Allottees	-	No	0.33	-	-	10,01,839.74	-	Admitted Provisionally, interest claim is computed from agreed handing over date. Require further verification.
64	George Kallakunnel Koshy	08-02-2023	56,83,927.00	9,01,777.00	Allottees	-	No	0.03	-	-	47,82,150.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
65	V T Saileswaran Madhu K narayanan Dr. Mathews Abraham Dr. Shaji Varghese Roshan Samuel George Varghese M Vijay Shanker	08-02-2023	95,19,694.00	89,09,834.49	Allottees	-	No	0.31	-	-	6,09,859.51	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

66	Dhanesh Sasikumar Menon Sarita Dhanesh	08-02-2023	34,43,701.00	14,74,203.00	Allottees	-	No	0.05	-	-	19,69,498.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
67	Simble Jameskutty	08-02-2023	57,36,562.00	8,75,377.00	Allottees	-	No	0.03	-	-	48,61,185.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
68	Dr. Vinith Zachariah John Dr. Jibi Rajan	08-02-2023	60,92,143.00	9,45,777.00	Allottees	-	No	0.03	-	-	51,46,366.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
69	Dr. Hussain Parippil	11-02-2023	62,31,246.00	8,71,085.00	Allottees	-	No	0.03	-	-	53,60,161.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
70	Leena Joseph George Joseph Sanju George	06-02-2023	40,18,080.00	1,18,577.00	Allottees	-	No	0.00	-	-	38,99,503.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

71	Bijo Thomas Twinkle Bijo	08-02-2023	21,81,554.00	5,99,358.00	Allottees	-	No	0.02	-	-	15,82,196.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
72	Sherin Joseph	08-02-2023	7,24,178.00	7,24,178.00	Allottees	-	No	0.03	-	-	-	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
73	Dr Vinod Jacob & Merina Vinod	11-02-2023	55,13,266.00	-	Allottees	-	No	-	-	-	55,13,266.00	-	Claim Form and all the document submitted are in JPG format and not named, it need to be in PDF format with each file named with its content
74	Ajo Abraham Asha Abraham	08-02-2023	1,54,04,786.00	1,03,32,789.49	Allottees	-	No	0.36	-	-	50,71,996.51	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form has not been signed after clause 11
75	Dinesh Pattathil Beena balakrishnan Nair	08-02-2023	49,40,794.00	8,48,977.00	Allottees	-	No	0.03	-	-	40,91,817.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
76	Roshan Samuel Sara roshan Samuel	07-02-2023	36,20,804.00	9,00,595.63	Allottees	-	No	0.03	-	-	27,20,208.37	-	Application incomplete and supportings to prove how the claim amount has been arrived at are not complete.

77	Ansar K.K.	21-02-2023	26,97,456.00	-	Allottees	-	No	-	-	-	26,97,456.00	-	Application incomplete and supportings to prove how the claim amount has been arrived at are not complete.
78	Varghese George	08-02-2023	50,48,842.00	8,84,177.00	Allottees	-	No	0.03	-	-	41,64,665.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
79	Rani B Jacob Jayan Meledom	08-02-2023	11,92,977.00	8,92,977.00	Allottees	-	No	0.03	-	-	3,00,000.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
80	Bibin Abraham Varghese Deepa Anna Varghese	07-02-2023	1,19,31,338.00	1,05,93,351.36	Allottees	-	No	0.37	-	-	13,37,986.64	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
81	Shaji Philp Priya Mary Sebastine	06-02-2023	46,68,763.00	8,84,177.00	Allottees	-	No	0.03	-	-	37,84,586.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
82	Thomas Kallakunnel Koshy	08-02-2023	56,86,933.00	9,01,777.00	Allottees	-	No	0.03	-	-	47,85,156.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
83	Monichen Joseph	07-02-2023	48,09,185.00	8,69,060.29	Allottees	-	No	0.03	-	-	39,40,124.71	-	Form not signed, construction agreement is not attached



84	P V Unnikrishna Pillai Jayalatha K S	07-02-2023	1,20,46,359.00	1,09,53,746.96	Allottees	-	No	0.38	-	-	10,92,612.04	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form has not been signed after clause 11 and legal heirship certificate not attached
85	Biju Mathew	07-02-2023	11,48,977.00	8,48,977.00	Allottees	-	No	0.03	-	-	3,00,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
86	Sujatha Jayachandran	07-02-2023	32,43,023.00	6,46,577.00	Allottees	-	No	0.02	-	-	25,96,446.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
87	Bichu Baiju	11-02-2023	57,45,704.00	8,48,977.00	Allottees	-	No	0.03	-	-	48,96,727.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
88	Mr. Biji Anachira Kuruvilla & Ms Ammu Susan Varghese	24-02-2023	55,38,572.00	8,48,977.00	Allottees	-	No	0.03	-	-	46,89,595.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

89	Mr.Pazhukkath Kachanchery Semeer Sadique	14-02-2023	47,35,234.00	7,90,445.49	Allottees	-	No	0.03	-	-	39,44,788.51	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
90	Joseph KD Diyana Baby	08-02-2023	52,07,307.00	8,19,438.00	Allottees	-	No	0.03	-	-	43,87,869.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
91	Yusafali Adukurussi Valiyaparambil Ashma Yusafali	07-02-2023	48,35,084.00	9,28,177.00	Allottees	-	No	0.03	-	-	39,06,907.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
92	Madhusudhan Palasserri Menon Suma Madhusudhan	08-02-2023	30,02,088.00	6,23,721.11	Allottees	-	No	0.02	-	-	23,78,366.89	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
93	Martin Mathachan	09-02-2023	58,66,850.00	8,45,336.45	Allottees	-	No	0.03	-	-	50,21,513.55	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

94	Anura Mathai Niya Joy	08-02-2023	54,28,620.00	8,48,977.00	Allottees	-	No	0.03	-	-	45,79,643.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
95	Soly Jim	08-02-2023	54,76,040.00	9,22,578.00	Allottees	-	No	0.03	-	-	45,53,462.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
96	Sankaran Gangadharan Nair	02-02-2023	1,39,75,376.00	1,18,577.00	Allottees	-	No	0.00	-	-	1,38,56,799.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. Require further verification.
97	Satyabhama G Nair	11-02-2023	1,39,75,376.00	1,18,577.00	Allottees	-	No	0.00	-	-	1,38,56,799.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. Require further verification.
98	Bimal Kumar	11-02-2023	53,13,799.79	-	Allottees	-	No	-	-	-	53,13,799.79	-	Supporting document submitted are not complete
99	Cyril Mancheril	07-02-2023	1,14,26,303.00	1,05,67,002.42	Allottees	-	No	0.37	-	-	8,59,300.58	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
100	Cyril Mancheril	07-02-2023	1,12,40,639.00	1,05,67,425.40	Allottees	-	No	0.37	-	-	6,73,213.60	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

101	Eluvathingal Sebastian Byju Deepa Anna Varghese Rajeesh Mohan Vallath Taj Kollara Sukumaran Sridhar Venkataraman Shankar Venkataraman Ajeshkumar Padmasenan Linu Chandran	07-02-2023	20,52,102.00	2,84,958.00	Allottees	-	No	0.01	-	-	17,67,144.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
102	Dinesh Itty Thomas Binu P Abraham	08-02-2023	47,87,529.00	5,93,777.00	Allottees	-	No	0.02	-	-	41,93,752.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
103	Vivitha Rajesh	08-02-2023	11,78,177.00	9,28,177.00	Allottees	-	No	0.03	-	-	2,50,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
104	Mary Josht Nitish Sebastine Joshy	08-02-2023	71,66,871.00	8,57,777.00	Allottees	-	No	0.03	-	-	63,09,094.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

105	Vinod Jayan	08-02-2023	42,45,740.00	8,48,977.00	Allottees	-	No	0.03	-	-	33,96,763.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
106	Taj Kollara Sukumaran	06-02-2023	1,09,39,606.70	92,82,494.67	Allottees	-	No	0.33	-	-	16,57,112.03	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form CA has been modified and not signed below 11th Clause
107	Soly Jim Ignatius Tharakan Kurien Ninan Mathews Jose Alappat Shinu P Oommen Thomas Panicker Simble JamesKutty Vinith Zachariah John V Joseph Sebastian	09-02-2023	21,46,062.00	2,84,928.00	Allottees	-	No	0.01	-	-	18,61,134.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
108	Annie Joseph	08-02-2023	51,16,645.00	8,48,977.00	Allottees	-	No	0.03	-	-	42,67,668.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

109	Vekatraman Sridhar Padmapriya Sridhar	08-02-2023	11,34,177.00	8,84,177.00	Allottees	-	No	0.03	-	-	2,50,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
110	Shankar Venkatraman	08-02-2023	11,34,177.00	8,84,177.00	Allottees	-	No	0.03	-	-	2,50,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
111	Satheesh Joseph	07-02-2023	1,23,43,876.80	1,13,23,332.13	Allottees	-	No	0.40	-	-	10,20,544.67	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
112	Rajagiri Campus Court Home Buyers Welfare Association	24-02-2023	98,55,034.00	8,76,621.00	Allottees	-	No	0.03	-	-	89,78,413.00	-	Admitted Provisionally. As the apartment No.19GT1, 21GT1, 3GT1,1HT2, 5GT2, 22AT1, 20BT2 and 20CT2 has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. The unregistered apartment No.22CT2 not admitted for want of proof of payment, agreement copy etc. Need further verification.

113	Divya Francis Sreelakshmi S Bindu Balakrishna Patali Benoy Kozhikkara Chacko Dr. Thomas Mathew Preeti Naveena Martin Rony George Jayadevan Ambatt Ravindran	08-02-2023	1,01,45,528.00	97,76,863.67	Allottees	-	No	0.34	-	-	3,68,664.33	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
114	Tinu Anto K Diya Tinu	06-02-2023	56,86,372.00	1,95,137.00	Allottees	-	No	0.01	-	-	54,91,235.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
115	Anne Ephrem Navin Jose Joseph	08-02-2023	46,82,647.00	8,40,177.00	Allottees	-	No	0.03	-	-	38,42,470.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
116	Toney Manakalathil Boney M Cherian	08-02-2023	1,10,25,606.00	1,00,88,020.75	Allottees	-	No	0.35	-	-	9,37,585.25	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
117	Neethu Kuriakose	07-02-2023	97,90,330.00	86,17,409.46	Allottees	-	No	0.30	-	-	11,72,920.54	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

118	Stanly Augustine Sherin Joseph Shaji Cheittari Josey Thomas Sindhu Jayaram	08-02-2023	95,46,238.00	92,71,357.47	Allottees	-	No	0.32	-	-	2,74,880.53	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Calim form not signed below 11th Clause
119	Abdul Nazar Pokalath	07-02-2023	1,08,33,767.00	95,27,009.11	Allottees	-	No	0.33	-	-	13,06,757.89	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
120	Varghese Koshy Reny Varghese	08-02-2023	55,13,266.00	1,18,577.00	Allottees	-	No	0.00	-	-	53,94,689.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. Require further verification.
121	Sherly Spencer Miranda	08-02-2023	1,05,98,144.00	94,92,898.62	Allottees	-	No	0.33	-	-	11,05,245.38	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
122	Kuruvilla Kuruvilla	07-02-2023	58,90,438.00	8,48,977.00	Allottees	-	No	0.03	-	-	50,41,461.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
123	Shaji Sebastine Dally Shaji Koduvinal	07-02-2023	67,55,973.00	10,78,577.00	Allottees	-	No	0.04	-	-	56,77,396.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.



124	Jijimon Sebastian	08-02-2023	67,49,858.00	10,78,577.00	Allottees	-	No	0.04	-	-	56,71,281.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not signed after clause 11
125	Vinodh Jose Bini Sebi Arakel	07-02-2023	98,58,237.00	95,23,026.91	Allottees	-	No	0.33	-	-	3,35,210.09	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
126	Ranjini Raghavan	07-02-2023	47,56,445.85	8,75,377.00	Allottees	-	No	0.03	-	-	38,81,068.85	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
127	Anu Kuriakose	07-02-2023	97,91,431.00	86,14,235.53	Allottees	-	No	0.30	-	-	11,77,195.47	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
128	Selil Moideen	08-02-2023	11,48,976.74	1,18,577.00	Allottees	-	No	0.00	-	-	10,30,399.74	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work is admitted. Require further verification. Form has not been signed under clause 11

129	Sony Varghese John Bimal Unnikrishnan Gopakumar U Biju Cherian Arthumannil Stanley Johnson Leniya Soby Soniya Celine Thomas Sandeep Anand	10-02-2023	19,22,246.00	2,84,958.00	Allottees	-	No	0.01	-	-	16,37,288.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
130	Mohanan Nambiar	08-02-2023	1,28,24,402.00	8,48,977.00	Allottees	-	No	0.03	-	-	1,19,75,425.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
131	Reenaz Pproperties (P) Ltd	06-02-2023	8,11,23,714.00	7,88,00,268.49	Allottees	-	No	2.76	-	-	23,23,445.51	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Copensation clause not found in the agreement hence that part not admitted now.
132	Shajahan N Abdul Khader K H Khahabisibi	06-02-2023	1,20,54,192.00	1,09,44,636.00	Allottees	-	No	0.38	-	-	11,09,556.00	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
133	Sajiv Lohithakshan Heloise Sajiv	06-02-2023	25,67,748.00	8,48,977.00	Allottees	-	No	0.03	-	-	17,18,771.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.

134	Soniya Joseph	07-02-2023	1,18,86,802.00	1,00,67,174.02	Allottees	-	No	0.35	-	-	18,19,627.98	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
135	Shaji Chittari	08-02-2023	1,21,87,063.00	1,11,74,614.06	Allottees	-	No	0.39	-	-	10,12,448.94	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form not signed after clause 11
136	Stanley Augustien Reena Stanley	08-02-2023	4,19,898.00	1,19,898.00	Allottees	-	No	0.00	-	-	3,00,000.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
137	Josey Thomas	08-02-2023	93,15,592.00	85,23,915.14	Allottees	-	No	0.30	-	-	7,91,676.86	-	Admitted Provisionally based on payment proof submitted. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
138	Manju P Shilpa Rajedran	07-02-2023	51,07,897.00	7,00,967.00	Allottees	-	No	0.02	-	-	44,06,930.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
139	Boban Dominic Alumood	08-02-2023	50,00,455.00	6,88,527.00	Allottees	-	No	0.02	-	-	43,11,928.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

140	Sindhu Jayaram Jayaram KA	07-02-2023	31,33,698.00	6,88,527.00	Allottees	-	No	0.02	-	-	24,45,171.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
141	Sandesh Thomas Vadakumbadan & Lakshmi Rose Jose	08-02-2023	1,40,77,744.00	1,03,50,895.55	Allottees	-	No	0.36	-	-	37,26,848.45	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
142	Sindhu Deepak & Deepak Palanghat Veetil	07-02-2023	54,68,198.00	6,99,377.00	Allottees	-	No	0.02	-	-	47,68,821.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
143	Rajesh Trikandiyoor & 6 Others	11-02-2023	20,77,408.00	2,51,731.00	Allottees	-	No	0.01	-	-	18,25,677.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
144	Thomas Varghese M	07-02-2023	1,13,67,616.00	1,10,31,151.33	Allottees	-	No	0.39	-	-	3,36,464.67	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
145	Anura Mathai Vinod Jayan Shaji Sebastian Jijimon Sebastian Mohanan Nambiar Biyush Aby Koshy Abhilash Mathew Kadan Puthen Veetil Suresh	09-02-2023	22,35,626.00	2,83,775.00	Allottees	-	No	0.01	-	-	19,51,851.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

146	Nithin Francis Thomas Kallamkunnel Joshy Biji Anachira Kuruvilla Mohammed Basheer Reji Perumpral Koshy linoy Varghese Kalamparambil Ajith Prasad Viswambaran Navas Salahudin	10-02-2023	22,81,017.00	3,07,789.00	Allottees	-	No	0.01	-	-	19,73,228.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
147	P J Dominic Koshy Mathew Manju P Sean Alex Mathew Alex Amith Sebastian Jobins Chirackel Jijo Cherian Varghese	08-02-2023	20,47,518.00	2,73,178.00	Allottees	-	No	0.01	-	-	17,74,340.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
148	Kuruvilla Kuruvilla Aboobacker Karukapadath Ajith Rajeev balakrishnan Nair Ann Mini Mathew Pazhukath Kachanechery Sameer Sadique Bimal Kumar Somashekaran C Shyamaldevi Jayakumar Mohanchandran	07-02-2023	21,63,238.00	2,73,178.00	Allottees	-	No	0.01	-	-	18,90,060.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
149	Jacob Thomas	07-02-2023	63,40,688.00	8,48,977.00	Allottees	-	No	0.03	-	-	54,91,711.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

150	Deepthi Sachidanandhan Sunil Vijayan	06-02-2023	1,08,07,371.00	89,86,860.00	Allottees	-	No	0.31	-	-	18,20,511.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
151	Jacob Mathew Puthenpurakkal Moly Jacob Mathew	07-02-2023	27,93,978.00	3,23,323.00	Allottees	-	No	0.01	-	-	24,70,655.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
152	Sreejith Sreedhar Sandeep Unni Deepak Thottiparambil Radhakrishnan Sajiv Thaichuvalappil Lohithakshan Dinesh Itty Thomas Thomas Antony Binu Raghunathan Abdul Kareem Sanjay Thamby	10-02-2023	23,54,695.00	3,07,789.00	Allottees	-	No	0.01	-	-	20,46,906.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
153	Nithin Francis	07-02-2023	1,03,22,059.00	1,02,74,785.58	Allottees	-	No	0.36	-	-	47,273.42	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
154	Joseph Paul Panikulam Jayan K Devassy	07-02-2023	22,42,491.00	2,90,141.00	Allottees	-	No	0.01	-	-	19,52,350.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

155	Bijo Thomas Susan Varghese Muraleedharan A P Joseph K D Deepa Paul Varun Krishnan Mylate Biju Abraham George Joseph Francis Joseph Chandy	08-02-2023	20,79,102.00	2,51,730.00	Allottees	-	No	0.01	-	-	18,27,372.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
156	Mathews Kochumalipurath Oommen	08-02-2023	51,99,087.00	8,26,531.00	Allottees	-	No	0.03	-	-	43,72,556.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
157	Prajeep M C	13-02-2023	1,24,29,018.00	1,11,49,612.04	Allottees	-	No	0.39	-	-	12,79,405.96	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
158	Deepa Paul Paul Joseph	08-02-2023	48,35,243.00	6,77,534.00	Allottees	-	No	0.02	-	-	41,57,709.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
159	Sajin Thomas Riya Punnoose	07-02-2023	44,71,726.00	6,28,061.00	Allottees	-	No	0.02	-	-	38,43,665.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
160	Babu Jose Anu Mary Thomas	07-02-2023	1,49,60,142.00	97,12,645.30	Allottees	-	No	0.34	-	-	52,47,496.70	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

161	Mohamed Basheer TP	08-02-2023	44,37,037.00	6,46,577.00	Allottees	-	No	0.02	-	-	37,90,460.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
162	Shaji Philip Varghese George Monichen Joseph Biju Mathew Yusafali Adukurussi Valiyaparambil Falal Ameen V K Manningal Jayachandran Krishnakumar Menon	07-02-2023	21,60,457.00	2,84,958.00	Allottees	-	No	0.01	-	-	18,75,499.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
163	Shaiju David Raji Mary Mathew	08-02-2023	58,54,314.00	8,51,701.00	Allottees	-	No	0.03	-	-	50,02,613.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
164	Jayakumar Mohana Chandran Manjusha jayakumar	07-02-2023	39,74,665.00	5,24,486.00	Allottees	-	No	0.02	-	-	34,50,179.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
165	Biju Cherian Arthumannil Anita Mathai	08-02-2023	34,75,402.00	6,09,834.00	Allottees	-	No	0.02	-	-	28,65,568.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification



166	Ajesh Kumar Padmasenan	07-02-2023	1,05,12,441.00	99,39,021.94	Allottees	-	No	0.35	-	-	5,73,419.06	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
167	Bharati George GeorgeVerghese	08-02-2023	1,62,98,764.00	1,02,51,117.76	Allottees	-	No	0.36	-	-	60,47,646.24	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
168	Ismail Kunju Noorjahan Ismail	08-02-2023	1,06,31,372.00	1,02,70,410.13	Allottees	-	No	0.36	-	-	3,60,961.87	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
169	Dinesh Itty Thomas Binu P Abraham	08-02-2023	38,23,555.00	5,33,140.00	Allottees	-	No	0.02	-	-	32,90,415.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
170	Rajesh Trikandiyoor Smitha Kuttikrishnan Nair	08-02-2023	62,44,892.00	8,08,593.00	Allottees	-	No	0.03	-	-	54,36,299.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
171	Mathukutty J kariampally Alphons A kariampally	05-02-2023	38,72,493.00	1,18,577.00	Allottees	-	No	0.00	-	-	37,53,916.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
172	Fazil P Sidhiq	11-02-2023	1,05,78,779.00	-	-	-	-	-	-	-	1,05,78,779.00	-	Refund Case, to be Filed in Form F. As per the documents submitted by you, your claim cannot be considered as FC

173	Leena James Nellarikayil James Mathew	08-02-2023	32,97,989.00	6,46,577.00	Allottees	-	No	0.02	-	-	26,51,412.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
174	Varun krishnan Mylate Anju vishwanath	08-02-2023	40,16,319.00	5,82,638.00	Allottees	-	No	0.02	-	-	34,33,681.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
175	Devika Anand Anand Sudhakaran	07-02-2023	37,41,586.00	5,68,239.00	Allottees	-	No	0.02	-	-	31,73,347.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
176	Dr.K.U.Natarajan Gitanjali Natarajan	08-02-2023	60,81,434.00	8,38,393.00	Allottees	-	No	0.03	-	-	52,43,041.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
177	Dr.Pushpa Mahadevan Dr.Pushpanjali Mahadevan	06-02-2023	61,45,121.00	8,38,393.00	Allottees	-	No	0.03	-	-	53,06,728.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

178	Soney Varghese John Sangeeta Mary thomas	08-02-2023	54,63,734.00	7,21,799.00	Allottees	-	No	0.03	-	-	47,41,935.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
179	Binoy Kozhikkara Chacko	08-02-2023	33,89,927.00	7,52,177.00	Allottees	-	No	0.03	-	-	26,37,750.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
180	Stanley Johnson Shiney Ponvelil Thomas	08-02-2023	31,52,272.00	6,39,923.00	Allottees	-	No	0.02	-	-	25,12,349.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
181	Sanil Kumar Aravindan	15-02-2023	43,93,637.00	42,52,985.42	Allottees	-	No	0.15	-	-	1,40,651.58	-	Admitted Provisionally. Form CA is submitted as word document without signature. Pleae Submit Signed Form
182	Linoy Vargh Kalamparambil Rosy Mathew	08-02-2023	97,93,239.00	82,72,204.00	Allottees	-	No	0.29	-	-	15,21,035.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
183	Ranju Jose Serin terasa	07-02-2023	57,09,679.00	8,44,179.00	Allottees	-	No	0.03	-	-	48,65,500.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
184	Thomas Mathew Dr. Mathew T Madathany	07-02-2023	1,05,07,240.00	99,93,779.86	Allottees	-	No	0.35	-	-	5,13,460.14	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

185	Saju Jose Lata Saju	07-02-2023	56,35,558.00	7,73,875.63	Allottees	-	No	0.03	-	-	48,61,682.37	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
186	Linu Chandran	07-02-2023	11,48,977.00	8,46,783.00	Allottees	-	No	0.03	-	-	3,02,194.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
187	Anto Jose Soniya Celine Thomas	07-02-2023	22,12,853.00	1,18,577.00	Allottees	-	No	0.00	-	-	20,94,276.00	-	Admitted Provisionally, as the apartment has been registred in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
188	Jaifer Vaipen Kattil Threassiamma Jaifer	08-02-2023	1,38,06,490.00	1,05,40,770.42	Allottees	-	No	0.37	-	-	32,65,719.58	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
189	Subin Babu & Reshma Subin	17-02-2023	2,12,13,562.00	1,69,59,685.08	Allottees	-	No	0.59	-	-	42,53,876.92	-	Claim for 2 Apartment (08-G & 15G) Admitted Provisionally, Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. No Compensation clause in the agreement entered
190	Jomesh Tomy Jose	08-02-2023	85,54,406.00	63,22,235.00	Allottees	-	No	0.22	-	-	22,32,171.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

191	Dharamveer Singh Daljit Kaur	09-02-2023	44,69,987.00	8,17,562.00	Allottees	-	No	0.03	-	-	36,52,425.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
192	Viraj Narayanan	17-02-2023	1,43,82,261.00	-	Allottees	-	No	-	-	-	1,43,82,261.00	-	The Agreement and account with the CD is in the name of N Narayanan, but the claim is filed by Viraj Narayanan, Power of attorney not submitted hence claim not admitted
193	Biyush Aby Koshy Jisha Thomas	07-02-2023	12,28,177.00	8,92,205.49	Allottees	-	No	0.03	-	-	3,35,971.51	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification.
194	Abraham Thomas Sherly Abraham	08-02-2023	28,55,886.00	6,53,231.00	Allottees	-	No	0.02	-	-	22,02,655.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
195	Jofin Joseph Jose Siji Abraham	08-02-2023	26,24,095.00	1,18,577.00	Allottees	-	No	0.00	-	-	25,05,518.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
196	Semina Wahab	08-02-2023	31,20,812.50	5,99,358.00	Allottees	-	No	0.02	-	-	25,21,454.50	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

197	Binu Tony Mili Binu	08-02-2023	57,89,869.00	8,48,977.00	Allottees	-	No	0.03	-	-	49,40,892.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
198	Dr. vallavanthara Joseph Sebastine	07-02-2023	1,19,59,217.00	1,10,95,323.07	Allottees	-	No	0.39	-	-	8,63,893.93	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
199	Johnson C Abraham	08-02-2023	1,15,25,027.00	1,05,14,821.12	Allottees	-	No	0.37	-	-	10,10,205.88	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
200	Preeti Naveena Martin	08-02-2023	1,32,27,751.00	1,25,78,336.90	Allottees	-	No	0.44	-	-	6,49,414.10	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
201	Anish Khalid Rehna Anish	07-02-2023	99,78,234.00	97,42,978.11	Allottees	-	No	0.34	-	-	2,35,255.89	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
202	Thomas Antony Smitha Varghese	06-02-2023	1,25,49,025.00	5,58,577.00	Allottees	-	No	0.02	-	-	1,19,90,448.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
203	Mathews Mathew Linnet Mary Mathew	07-02-2023	38,40,374.51	5,31,073.00	Allottees	-	No	0.02	-	-	33,09,301.51	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

204	P J Dominic	08-02-2023	56,09,291.00	8,21,613.00	Allottees	-	No	0.03	-	-	47,87,678.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
205	Binu Reghunadhan	07-02-2023	67,31,215.00	8,31,449.00	Allottees	-	No	0.03	-	-	58,99,766.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
206	Abby Varghese Mathrail	07-02-2023	1,20,59,457.00	1,08,30,128.87	Allottees	-	No	0.38	-	-	12,29,328.13	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
207	Danesh Krishnan Amritha Danesh Krishnan	08-02-2023	1,07,74,565.00	1,01,80,480.68	Allottees	-	No	0.36	-	-	5,94,084.32	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
208	Joe Philip Jan Priya James	08-02-2023	1,35,67,042.00	99,51,094.79	Allottees	-	No	0.35	-	-	36,15,947.21	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
209	Ajit Kumar Pillai Devi Ajit Pillai	06-02-2023	96,59,764.00	92,96,644.00	Allottees	-	No	0.33	-	-	3,63,120.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
210	Abhilash Mathew	08-02-2023	29,56,286.00	5,07,078.00	Allottees	-	No	0.02	-	-	24,49,208.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

211	Sony Joseph Binithamol George	07-02-2023	54,41,137.00	8,96,545.00	Allottees	-	No	0.03	-	-	45,44,592.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
212	Rony George	07-02-2023	1,06,71,900.00	1,05,22,510.93	Allottees	-	No	0.37	-	-	1,49,389.07	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
213	Roy Varughese Sheeba Varughese Aaron Roy Varughese	07-02-2023	45,19,049.00	7,60,577.00	Allottees	-	No	0.03	-	-	37,58,472.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
214	Valsa Kuriakose	07-02-2023	83,86,318.00	83,54,204.00	Allottees	-	No	0.29	-	-	32,114.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
215	Dr. Kurian Ninan Dr. Dhannya Rachel Thomas	08-02-2023	1,09,08,722.00	1,02,91,148.12	Allottees	-	No	0.36	-	-	6,17,573.88	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
216	Somi Sebastine Soumya Babu	08-02-2023	23,41,162.00	1,04,178.00	Allottees	-	No	0.00	-	-	22,36,984.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification



217	Ajith Prasad Vishwambaran Aiswarya Ajith Prasad	07-02-2023	1,04,178.00	1,04,178.00	Allottees	-	No	0.00	-	-	-	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
218	Remesh Krishnan Nair	07-02-2023	61,73,962.00	8,48,977.00	Allottees	-	No	0.03	-	-	53,24,985.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
219	Santhosh Pallicken Annie Pallicken	08-02-2023	27,47,533.00	6,44,262.00	Allottees	-	No	0.02	-	-	21,03,271.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
220	Indu Geethakumari Girish Krishna	07-02-2023	1,06,05,961.00	1,00,63,920.00	Allottees	-	No	0.35	-	-	5,42,041.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
221	Navas Salahudin Reena Navas	08-02-2023	42,85,736.00	5,44,738.00	Allottees	-	No	0.02	-	-	37,40,998.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
222	Anil Kumar T Remya K G	07-02-2023	36,68,001.00	4,67,202.00	Allottees	-	No	0.02	-	-	32,00,799.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

223	Prakash N Radhamani P	08-02-2023	71,09,484.00	6,04,047.68	Allottees	-	No	0.02	-	-	65,05,436.32	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
224	Don Pappachan	06-02-2023	92,52,951.00	72,94,635.44	Allottees	-	No	0.26	-	-	19,58,315.56	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. It is also noted from the documents submitted that he made the payment as an investor hence his eligibility to be an allottee need to be further verified
225	Sunil Duth M Manju KB	07-02-2023	45,96,239.00	8,47,362.00	Allottees	-	No	0.03	-	-	37,48,877.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
226	Joy Thiyador Kunjachan	08-02-2023	55,97,315.00	8,44,469.00	Allottees	-	No	0.03	-	-	47,52,846.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
227	Norbert Roly Periera	07-02-2023	89,57,556.00	18,77,469.32	Allottees	-	No	0.07	-	-	70,80,086.68	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. The claimant has stated against clause 7 of the Form CA that he owes Rs.69,00,983.28 hence the same is reduced from his claim amount

228	Jyothi S Warriar Sathish Madhavan	03-02-2023	1,65,69,024.00	6,81,777.00	Allottees	-	No	0.02	-	-	1,58,87,247.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. We request the applicant to read last instruction of the Public Announcement
229	Biju Abraham	03-03-2023	1,00,75,522.00	16,97,954.00	Allottees	-	No	0.06	-	-	83,77,568.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
230	Manningal Jayachandran	07-02-2023	26,80,865.00	4,05,355.00	Allottees	-	No	0.01	-	-	22,75,510.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
231	Taha Muhammed Abdul Kareem	08-02-2023	79,23,693.00	74,50,065.00	Allottees	-	No	0.26	-	-	4,73,628.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
232	Joseph Chalissery Antony Chalissery Joseph	07-02-2023	1,16,64,638.00	1,01,74,063.18	Allottees	-	No	0.36	-	-	14,90,574.82	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

233	Elvis D'cruz Archana Rao D'cruz	08-02-2023	38,88,370.00	8,33,475.00	Allottees	-	No	0.03	-	-	30,54,895.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
234	Liesel Joseph George Kurian	08-02-2023	74,44,846.00	8,24,795.00	Allottees	-	No	0.03	-	-	66,20,051.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
235	Suresh Kadan Puthanveetil Seema Suresh	07-02-2023	50,75,759.00	8,57,777.00	Allottees	-	No	0.03	-	-	42,17,982.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
236	Rose Sean Sean Alex	07-02-2023	52,22,715.00	7,30,825.00	Allottees	-	No	0.03	-	-	44,91,890.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
237	Anila Sankey	06-02-2023	1,37,60,684.00	67,91,972.62	Allottees	-	No	0.24	-	-	69,68,711.38	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
238	Sudeshna Basu	28-02-2023	1,23,45,953.00	70,13,257.57	Allottees	-	-	0.25	-	-	53,32,695.43	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
239	Sabu Mathew Maria James	07-02-2023	51,26,601.00	8,60,670.00	Allottees	-	No	0.03	-	-	42,65,931.00	-	all pages of Construction Agreement is not available. Hence verification of compensation is not done.

240	Mathew Alex Geethu Jose	08-02-2023	60,71,479.00	3,16,800.00	Allottees	-	No	0.01	-	-	57,54,679.00	-	Details of Claim not available
241	Abdul Azeez N M Rizwana Rasheed	07-02-2023	39,61,608.00	5,07,706.00	Allottees	-	No	0.02	-	-	34,53,902.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
242	Mariamamma Mathew Ittyrah	06-02-2023	1,22,75,315.00	69,92,571.64	Allottees	-	No	0.25	-	-	52,82,743.36	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
243	Amith Sebastian	07-02-2023	57,86,655.00	8,51,991.00	Allottees	-	No	0.03	-	-	49,34,664.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
244	Jobins Chirackel Roshini Mathew	08-02-2023	60,08,915.00	8,96,545.00	Allottees	-	No	0.03	-	-	51,12,370.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
245	Sundaram Srinivasan Radhika Sundaram	06-02-2023	1,63,91,712.00	99,59,729.98	Allottees	-	No	0.35	-	-	64,31,982.02	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
246	George Mundattuchundayil Pancy Mundattuchundayil	05-02-2023	40,20,179.00	1,18,577.00	Allottees	-	No	0.00	-	-	39,01,602.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

247	Madhusmitha Senapaty Amit	07-02-2023	1,12,62,021.26	4,68,724.00	Allottees	-	No	0.02	-	-	1,07,93,297.26	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
248	Eluvathingal Sebastian Byju Lyge George	06-02-2023	11,78,177.00	8,96,545.00	Allottees	-	No	0.03	-	-	2,81,632.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
249	Nikhil C J Amritha Jayakrishnan	02-02-2023	1,33,34,253.00	93,98,322.93	Allottees	-	No	0.33	-	-	39,35,930.07	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
250	Jijo Cherian Varghese	06-02-2023	1,22,32,317.00	1,09,74,605.53	Allottees	-	No	0.38	-	-	12,57,711.47	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
251	K C Thomaskutty	10-02-2023	2,54,76,914.00	2,35,61,033.00	Allottees	-	No	0.83	-	-	19,15,881.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
252	Sandeep Anand K Sruthi A	08-02-2023	29,72,301.00	4,57,878.00	Allottees	-	No	0.02	-	-	25,14,423.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification

253	Abdul Kareem N A	22-02-2023	10,65,720.00	10,65,720.00	Allottees	-	No	0.04	-	-	-	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form has not been verified properly.
254	Philip Jacob Anju Anna Philip	08-02-2023	58,35,553.28	7,44,547.65	Allottees	-	No	0.03	-	-	50,91,005.64	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification. Form not filled in and verified properly
255	Bhadran Pillai Chitra Bhadran Pillai	07-02-2023	59,14,250.00	1,97,777.00	Allottees	-	No	0.01	-	-	57,16,473.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
256	Andrew I Injodey	07-02-2023	1,20,90,760.00	1,12,12,995.71	Allottees	-	No	0.39	-	-	8,77,764.29	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
257	Murali Manohar	17-03-2023	84,35,507.00	-	-	-	-	-	-	-	84,35,507.00	-	As the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation can be admitted. The Allottee has no raised any claim for the same.
258	Sivarenjini Chackravarthi	07-02-2023	98,62,277.00	93,52,032.41	Allottees	-	No	0.33	-	-	5,10,244.59	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
259	Alex Anthraper Ann Maria Alex	08-02-2023	1,06,93,624.00	89,54,726.10	Allottees	-	No	0.31	-	-	17,38,897.90	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

260	Pradeep Unni	07-02-2023	1,10,59,215.00	1,02,78,963.26	Allottees	-	No	0.36	-	-	7,80,251.74	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
261	Vijay Shanker Pratibha Vijay Shanker	07-02-2023	1,20,39,248.00	1,13,33,299.79	Allottees	-	No	0.40	-	-	7,05,948.21	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
262	Krishnakumar Menon Reshmi Krishnakumar Menon	07-02-2023	51,21,873.00	7,78,114.00	Allottees	-	No	0.03	-	-	43,43,759.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
263	Rajeshwari Vasudevan Rajiv Vasudevan	07-02-2023	38,75,987.00	6,52,380.00	Allottees	-	No	0.02	-	-	32,23,607.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
264	Vinod Thamby T Seema George	08-02-2023	1,00,74,967.00	86,37,326.50	Allottees	-	No	0.30	-	-	14,37,640.50	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
265	Shyju David Abraham Thomas Binu Tony Abdul Azeez A M K Mohammed Arif	24-02-2023	21,28,972.00	3,07,789.00	Allottees	-	No	0.01	-	-	18,21,183.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
266	Nikhil C J Sajin Thomas Mathews Mathew Sony Joseph Joseph A Mancheril Syril A Mancheril Dr.Satheesh Joseph Mathukutty J Kariampally George Joseph	24-02-2023	1,03,60,105.00	1,01,34,274.00	Allottees	-	No	0.36	-	-	2,25,831.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification



267	Martin P J Annes Martin	08-02-2023	1,03,04,952.00	94,77,705.00	Allottees	-	No	0.33	-	-	8,27,247.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
268	George Joseph	07-02-2023	60,08,708.00	8,88,734.00	Allottees	-	No	0.03	-	-	51,19,974.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
269	Dr. Francis Chandy	08-02-2023	48,96,306.00	8,56,620.00	Allottees	-	No	0.03	-	-	40,39,686.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
270	George Thomas Rohini Elizebeth Thomas	08-02-2023	61,10,216.02	8,36,657.00	Allottees	-	No	0.03	-	-	52,73,559.02	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
271	Sandeep Unni Anjali Sandeep	05-02-2023	58,01,688.64	7,91,551.14	Allottees	-	No	0.03	-	-	50,10,137.50	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
272	Bharati George GeorgeVerghese	08-02-2023	1,34,46,430.00	89,46,667.98	Allottees	-	No	0.31	-	-	44,99,762.02	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
273	Sujas Ali Safeena TA	08-02-2023	1,15,77,979.00	1,07,72,020.83	Allottees	-	No	0.38	-	-	8,05,958.17	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

274	Liju Jacob John	07-02-2023	47,51,892.00	6,87,660.00	Allottees	-	No	0.02	-	-	40,64,232.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
275	Seema Shiju Pappen Shiju Pappen	07-02-2023	1,15,16,943.00	1,06,20,300.41	Allottees	-	No	0.37	-	-	8,96,642.59	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
276	Thomas John Tessa Alapatt Thomas	07-02-2023	1,20,07,719.00	1,13,40,709.34	Allottees	-	No	0.40	-	-	6,67,009.66	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
277	A.M.K. Mohamed Arif Roohee Mohamed Arif	07-02-2023	45,00,103.00	4,61,777.00	Allottees	-	No	0.02	-	-	40,38,326.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
278	Jacob Thomas	09-02-2023	50,60,561.00	6,47,875.00	Allottees	-	No	0.02	-	-	44,12,686.00	-	Admitted Provisionally, as the apartment has been registered in the name of the allottee, only proportionate cost of the remaining work and agreed compensation is admitted. Require further verification
279	Prinny Mary Thomas	10-02-2023	1,19,22,543.00	85,00,778.00	Allottees	-	No	0.30	-	-	34,21,765.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
280	Dinesh Itty Thomas Binu P Abraham	07-02-2023	2,56,22,743.00	2,06,53,300.27	Allottees	-	No	0.72	-	-	49,69,442.73	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

281	Antio Paul	06-02-2023	2,94,24,187.00	2,94,24,187.00	Allottees	-	No	1.03	-	-	-	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Compensation is included in the Form CA
282	Jijo Jalal Alia Abdul	07-02-2023	1,87,22,686.00	1,67,58,960.00	Allottees	-	No	0.59	-	-	19,63,726.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
283	Dileep Ebrahim	07-02-2023	3,06,44,089.00	2,82,14,413.55	Allottees	-	No	0.99	-	-	24,29,675.45	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
284	A K Mansoor	08-02-2023	11,23,82,526.00	8,69,81,412.00	Allottees	-	No	3.05	-	-	2,54,01,114.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
285	Ideal Habitats(coimbatore) Pvt Ltd	08-02-2023	6,72,49,324.00	6,27,04,081.00	Allottees	-	Yes	-	-	-	45,45,243.00	-	Construction Agreement signed on 31-03-2022.
286	Tishana Raheem	06-02-2023	2,41,75,006.00	2,09,62,746.75	Allottees	-	No	0.73	-	-	32,12,259.25	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
287	Lalith Kumar Christopher Roy	08-02-2023	65,86,165.00	54,75,534.25	Allottees	-	No	0.19	-	-	11,10,630.75	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
288	Jacob Chacko Kuttickal & Esther Jacob	11-02-2023	3,34,02,359.00	2,94,25,713.62	Allottees	-	No	1.03	-	-	39,76,645.38	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
289	Vince Kallidukkananickal Jose Bini Vince	07-02-2023	3,32,04,881.00	3,10,24,990.10	Allottees	-	No	1.09	-	-	21,79,890.90	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
290	Sheela Tony	07-02-2023	1,58,16,283.00	1,40,75,713.29	Allottees	-	No	0.49	-	-	17,40,569.71	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

291	Matthew Biju Philips	08-02-2023	3,29,22,914.00	3,10,24,990.10	Allottees	-	No	1.09	-	-	18,97,923.90	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
292	Dr. Mary John Ashish Kurien John Anish John	07-02-2023	3,73,22,797.00	2,73,42,682.57	Allottees	-	No	0.96	-	-	99,80,114.43	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
293	K. Noor Mohammed Noorisha	11-02-2023	3,65,86,963.00	3,18,21,971.51	Allottees	-	No	1.11	-	-	47,64,991.49	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver. Form Not signed after clause 11
294	George George & Mangattu George Raveen	13-02-2023	3,77,95,393.00	2,35,04,317.83	Allottees	-	No	0.82	-	-	1,42,91,075.17	-	Admitted Provisionally. As per the KRERA order in Complint No.249/2021 clause 17, simple interest @14.3% per annum is eligible by the applicant as per the table in clause 16 of the order . Eligible simple interest @ 14.30% per annum for the balance amount from the date agreed to deliver is admitted. Mutual set off amount of Rs. 1,12,23,487 has been reduced from claim amount
295	Bobby Paul	07-02-2023	3,09,94,156.00	3,01,35,148.52	Allottees	-	No	1.06	-	-	8,59,007.48	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
296	Bipin Ravi	06-02-2023	3,04,12,132.70	2,82,93,432.70	Allottees	-	No	0.99	-	-	21,18,700.00	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
297	Vinod Jayan & Anitha Vinod	08-02-2023	1,51,50,244.00	1,37,88,044.16	Allottees	-	No	0.48	-	-	13,62,199.84	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.

298	Sudeep John Koshi & Liya Jose	08-02-2023	30,51,081.00	30,05,638.00	Allottee	-	No	0.11	-	-	45,443.00	-	Project dropped by the builder. Amount to be refunded along with interest. Provisionally admitted, require further verification
299	Manosh Antony & Anu Manosh Antony	09-02-2023	21,77,770.00	20,89,726.00	Allottee	-	No	0.07	-	-	88,044.00	-	Project dropped by the builder. Amount to be refunded along with interest. Provisionally admitted, require further verification
300	Mathew Joseph & Lizy Mathew	07-02-2023	2,70,76,404.00	2,13,16,481.93	Allottees	-	No	0.75	-	-	57,59,922.07	-	Provisionally admitted, interest calimed is 12% compounded, wheras clause 3 of the MOA states 12% Simple interest. Hence 12% simple interest admitted
301	Pinnacle Piling (India) Pvt. Ltd	08-02-2023	1,48,46,905.00	1,47,87,867.44	Allottees	-	No	0.52	-	-	59,037.56	-	Provisionally admitted, interest calculation need further varification
302	Chandy John Samuel & Dr.Dane Chandy	07-02-2023	2,37,53,082.00	2,37,53,082.00	Allottees	-	No	0.83	-	-	-	-	Provisionally admitted, interest calculation need further varification
303	Vasundhara Devi P	08-02-2023	4,00,950.00	-	Allottees	-	No	-	-	-	4,00,950.00	-	As the apartment has been registered in the name of the allottee as on 31/03/2020 claim at this time note admitted. Further verification required
304	Rona Thomas Shyama Susan Kuruvila	07-02-2023	64,41,000.00	48,50,700.03	Allottees	-	No	0.17	-	-	15,90,299.97	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
305	Shaji Eachakoovathodan & Anusha Mylanchery Rajan	17-02-2023	64,54,032.00	54,91,350.21	Allottees	-	No	0.19	-	-	9,62,681.79	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
306	Mohamed Rowther Abdul Razol	17-03-2023	50,63,282.00	50,63,282.00	Allottees	-	No	0.18	-	-	-	-	Admitted Provisionally. Need further verification. Eligible interest rate is 8% per annum from the date agreed to deliver.
Total			<b>2,73,64,77,196</b>	<b>1,70,82,52,294</b>	-	-	-	<b>57.66</b>	-	-	<b>1,02,82,24,902</b>	-	

## Annexure - 3

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st March, 2023

List of Secured Financial Creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sr. No.	Name	Details of claim received		Details of claim admitted						Amount of contingent claim	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 security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Piramal Capital Housing & Finance Ltd	08-02-2023	68,16,00,006	65,62,60,800	Secured Financial Creditor	65,62,60,800	65,62,60,800	No	22.99	-	-	2,53,39,206		As per the decisions of various cases taxation and other Govt. authorities have first charge on their dues, hence admission of Claim toward the unpaid TDS amount will result in duplication of claim amount. On verification of Charge Document filed with the Registrar of Companies it is noted that charge creation is done only for the First Rs.55 Crore loan. Charge creation for Second Loan for Rs.15 Crore is not seen registered. Require further verification based on the additional information received in relation to security interest.
<b>Total</b>			<b>68,16,00,006</b>	<b>65,62,60,800</b>		<b>65,62,60,800</b>	<b>65,62,60,800</b>		<b>22.99</b>	<b>-</b>	<b>-</b>	<b>2,53,39,206</b>		

**Annexure - 4**

**Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st March, 2023  
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)**

**(Amount in ₹)**

Sr. No.	Name	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	06-02-2023	1,03,86,42,150	55,22,39,000	Debenture Holder	-	-	23.99	-	-	48,64,03,150	-	As per the records of the CD claim is against 55,58,524 number of debenture with face value of Rs.100/- each fully paid. The claim is admitted provisionally based on the book value. Require further verification
2	Sibin K Kuriakose	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 Credit. Form not signed after clause 11
3	Siraj Mather	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 Credit. Form not signed after clause 11
4	Sunil A antony	14-02-2023	68,60,822	-	Not mentioned	-	-	-	-	-	68,60,822	-	Claim submitted in Form C has not been proved with supporting document that it is a financial Credit.
<b>Total</b>			<b>1,07,13,35,125</b>	<b>55,22,39,000</b>		-	-	<b>23.99</b>	-	-	<b>51,90,96,125</b>	-	





## Annexure - 6

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st 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	95,192	PF & GRATUITY	NO	NIL	NIL	NIL	NIL	1,60,053.00	Claim for PF should go to PF authority
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. Nandakumar 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. Johny 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	-	PF	NO	NIL	NIL	NIL	NIL	55,725.39	Claim is for PF. It should go to PF Authority
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
46	NIL	Shija C R	14-03-2023	2,79,400	1,37,596	Gratuity, PF & Salary	NO	NIL	NIL	NIL	NIL	1,41,804.00	Claim is for PF. It should go to PF Authority
<b>Total</b>				<b>1,62,74,555</b>	<b>1,37,79,908</b>							<b>24,94,647</b>	

## Annexure - 7

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st March, 2023

## List of operational creditors (Government dues)

Sr. No.	Details of Claimant		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
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	Priya J of ESI Corporation	ESI Corporation	09-02-2023	2,50,120	2,50,120	Contribution & Interest	-	-	No	-	-	-	-	-	
3	Central Excise, Ernakulam	Govt. of India	01-03-2023	89,49,233	89,49,233	Assessed amount & DRC-13 claim	-	-	No	-	-	-	-	-	The Claim consists of the demand against assessment order No.09/2021-ST dt.30/03/21 for Rs.73,32,469/- and demand in DRC-13 Rs.16,16,764/- being the input tax availed against the invoices of M/s. Rainbow Contractors. ID proof of the signatory not submitted.
<b>Total</b>				<b>91,99,353</b>	<b>91,99,353</b>		-	-		-	-	-	-	-	

## Annexure - 8

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st March, 2023  
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. No.	Details of Claimant	Details of claim received		Details of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable	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										
1	Utracon Stuctural Systems Pvt. Ltd	02-02-2023	18,440	18,440	Overdue Bills with Interest	-	-	No	-	-	-	-	-	
2	Premier Steels	06-02-2023	2,36,802	2,36,802	Purchase bill	-	-	No	-	-	-	-	-	Form B submitted is not in order, Instead of Firm ID Number have written names of the partners, form not signed after clause 9 and authority of the person signed in the form is not proved. Provisionally admitted subject to further verification
3	Kunnel Engineers & Contractors Pvt. Ltd	07-02-2023	10,66,24,776	4,20,94,817	Works Contract Bill	-	-	No	-	-	45,08,948	6,45,29,959	-	Claimed an amount of Rs.3,69,71,628/- as compensation and the same not seen approved by the Corporate Debtor prior to the CIRP date and no clause approving compensation/escalation seen in the work order. Pre approved interest clause not seen in the work order/invoices, Provisionally admitted subject to further verification.
4	Rieco Roof India Engg.Co. Pvt. Ltd	08-02-2023	8,01,218	6,01,791	Works Contract Bill	-	-	No	-	-	-	1,99,427	-	Provisionally admitted, Form B item 9 that you are holding security interest worth Rs.3,27,848/- but no details of the same are furnished. It is stated in the supporting documents that you have not separately accounted for the Retention hence it is noted that the retention claim is a duplication of amount, further verification required
5	Arul Construction Company	07-02-2023	69,13,000	49,54,277	Works Contract Bill	-	-	No	-	-	19,58,723	19,58,723	-	Debit balance in the Books of the CD has been reduced from the claim amount, Further verification required
6	Watchout Outdoor Media	08-02-2023	32,88,914	23,72,738	Advertising Bill	-	-	No	-	-	-	9,16,176	-	Provisionally admitted, further verification required. As per the Form B Security held by the Claimant is Rs.7,31,345.68 (details not submitted)
7	Acodez IT Solutions Private Limited	07-02-2023	1,47,320	42,144	Advertising Agency Services	-	-	No	-	-	-	1,05,176	-	Provisionally admitted, further verification required, Certain payments and TDS entry not seen accounted by the claimant, Proforma invoice cannot be accepted as proof
8	Alego Fire Systems	07-02-2023	12,66,301	12,66,301	Works Contract Bill	-	-	No	-	-	13,805	-	-	Provisionally admitted, further verification required
9	Credai Kochi	06-02-2023	1,20,360	-	Cleaning Service	-	-	No	-	-	-	1,20,360	-	Supporting invoices are proforma invoices, to prove the claim Tax invoice need to be submitted

10	Jose Electricals (Agencies)	06-02-2023	4,64,969	4,42,468	Material Supply	-	-	No	-	-	22,501	-	Provisionally admitted, further verification required, Simple Interest @18% per annum for 5 year calculated
11	Amplidyns	08-02-2023	8,92,242	-	Works Contract Bill	-	-	No	-	-	8,92,242	-	Supporting documents not submitted, further verification required
12	Beeta Engineering Co	07-02-2023	69,00,983	-	Works Contract Bill	-	-	No	-	-	69,00,983	-	as per the revised Form B submitted by you claiming Rs.69,00,983.28 against your work bill and agreed to set off Rs.89,57,556/- towards flat advance. Resulting and amount of 20,56,572.72 Receivable from you hence make good the dues at the earliest
13	Anu Issac	08-02-2023	53,10,000	-	Consultancy Service Bill	-	-	No	-	-	53,10,000	-	Due amount Rs.48,00,000 has been adjusted against receivable from the claimant against Apartment allotted (19-F Campus Court)
14	Bhavani Consultants	06-02-2023	46,32,932	-	Consultancy Service Bill	-	-	No	-	-	46,32,932	-	Valid Supporting documents not submitted, further verification required
15	Bright Security Services	07-02-2023	3,11,304	3,11,304	Manpower Supply	-	-	No	-	-	-	-	Provisionally admitted, further verification required, Not signed after caluse 11
16	Chaithanya Stone International	08-02-2023	84,929	84,929	Material Supply	-	-	No	-	-	-	-	Provisionally admitted, further verification required
17	Crop Circles	08-02-2023	12,71,879	9,60,127	Web Hosting	-	-	No	-	-	3,11,752	-	Provisionally admitted, further verification required, No interest clause fund in invoice/agreement
18	Unnikrishnan A K (Harikrishna Plumbing Works)	07-02-2023	4,42,609	2,54,718	Works Contract Bill	-	-	No	-	-	1,87,891	-	Provisionally admitted, further verification required
19	Ebenezer Facility Management Services	07-02-2023	6,94,815	6,94,815	House Keeping	-	-	No	-	-	-	-	Provisionally admitted, further verification required, ID number for the organisation not given, not signed after clause 11
20	Jamia Nadwiyya Edavana	04-02-2023	39,22,056	39,22,056	Rent	-	-	No	-	-	-	-	Supporting rent agreement though made for 72 months not a registered one and stamp duty notpaid, Provisionally admitted, need further verification
21	Liberty Projects	08-02-2023	53,09,500	47,35,000	Consultancy Service Bill	-	-	No	-	-	5,74,500	-	Provisionally admitted, further verification required, No interest clause in invoice/agreement
22	M. A. Moideen & Associates	07-02-2023	3,77,260	3,77,260	Professional bill	-	-	No	-	-	-	-	Provisionally admitted, further verification required.
23	Mather & Mather	24-02-2023	17,09,227	17,09,227	Material Supply	-	-	No	-	-	-	-	Supporting invoices are not submitted, Provisioally admitted, need further verification
24	Modern Electromechs	08-02-2023	18,24,052	18,24,052	Works Contract Bill	-	-	No	-	-	-	-	Provisionally admitted, further verification required.
25	Naz Electircals	07-02-2023	45,64,528	-	Material Supply	-	-	No	-	-	45,64,528	-	Supporting invoices are not submitted
26	Nazco Industries	06-02-2023	1,27,030	1,27,030	Material Supply	-	-	No	-	-	-	-	Provisionally admitted, further verification required.
27	Pee Vee Enterprises	06-02-2023	2,31,011	2,31,011	Material Supply	-	-	No	-	-	-	-	Provisionally admitted, further verification required.
28	Royal Decors	08-02-2023	6,84,052	6,84,052	Works Contract Bill	-	-	No	-	-	-	-	Provisionally admitted, further verification required.
29	Southern Marketing Services	07-02-2023	1,55,344	1,55,344	Works Contract Bill	-	-	No	-	-	-	-	Provisionally admitted, further verification required.
30	Thayil Agencies	06-02-2023	4,28,050	4,28,050	Material Supply	-	-	No	-	-	-	-	Provisionally admitted, further verification required. Form not signed after clause 11 and the claim belongs to more than 3 year old

31	Victory Security Service	04-02-2023	15,00,324	15,00,324	Manpower Supply	-	-	No	-	-		-	-	Provisionally admitted, further verification required.
32	Waterman Aquatic Systems Pvt. Ltd	03-02-2023	3,70,837	2,95,098	Works Contract Bill	-	-	No	-	-		75,739	-	Provisionally admitted, further verification required. Claim for TDS goes to IT Department
33	New Aluminium Company	24-02-2023	5,66,790	5,66,790	Works Contract Bill	-	-	No	-	-		-	-	Provisionally admitted, further verification required. Form not signed after clause 11
34	Attitude	08-03-2023	45,687	45,687	Works Contract Bill	-	-	No	-	-		-	-	Provisionally admitted, further verification required. Firm ID number not given, not signed after clause 11
35	PKR Constructions	02-03-2023	2,78,355	2,78,356	Works Contract Bill	-	-	No	-	-		-1	-	Provisionally admitted, further verification required. not signed after clause 11
36	Prism Johnson Ltd	20-02-2023	15,65,477	7,67,451	Material Supply	-	-	No	-	-		7,98,026	-	Provisionally admitted, further verification required. Invoices & Claims is time barred. No interest clause pre agreed
37	Tech Niche Products LLP	04-03-2023	5,08,877	5,08,877	Works Contract Bill	-	-	No	-	-		-	-	Provisionally admitted, further verification required. not signed after clause 11
<b>Total</b>			<b>16,45,92,250</b>	<b>7,24,91,336</b>		-	-	-	-	-		<b>64,81,476</b>	<b>9,21,00,915</b>	

## Annexure - 9

Name of the corporate debtor: Asten Realtors Private Limited; Date of commencement of CIRP: 25th January 2023; List of creditors as on: 21st March, 2023

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sr. 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 interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable					
1	Viveria Apartment Owners Welfare Association	08-02-2023	6,57,500	-	Maintenance cost	-	-	-	-	-	-	6,57,500	-	Supporting documents like reg.certificate of the association, byelaw and resolution authorising the signatories not submitted
2	Navas Meeran	23-02-2023	53,37,644	40,00,000	Loan to CD	-	-	-	-	-	-	13,37,644	-	Supporting documents like Agreement not submitted
Total			59,95,144	40,00,000		-	-	-	-	-	-	19,95,144	-	