

Internal														
SPECIALISED ARM BRANCH MADURAI														
Sl.No.	Name of the State	Name of Circle	Name of Regional office	Name of the Branch	DP code of branch	Borrower name	Guarantor name wherever applicable	Registered address of the borrower	Registered address of the guarantor (wherever applicable)	Outstanding amount	Asset Classification	Date of asset classification	Details of security possessed	Name of the title holder of the security
1	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s.Lare FIBC and Energies Pvt Ltd	1.Sri.P.Mayivel 2.Smt.N.Ponlakshmi	111 N/2G, IInd Street State Bank Colony, Thoothukudi, Thoothukudi District – 628 002	1.D.No.4/22/16 M Kumaran Nagar, State Bank Colony North, Thoothukudi- 628 002 2.D.No.4/22/16 M Kumaran Nagar, State Bank Colony, Thoothukudi- 628 002	₹ 44,24,55,536.46	Doubtful	29-10-2023	1.Residential Land & Building 2.Residential Land & Building	1.Sri.P.Mayivel 2.Smt.N.Ponlakshmi
2	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s.Velaven Polymers Pvt Ltd	1.Smt.A.Amutha 2.Sri.T.Ashok Kumar 3.Sri.P.Thangavelu 4.Sri.P.Chandrasekaran	S.No.702/1A2, 1B, 3B, Eluvanampatti Road, Viralpatti Village, Nilakottai Taluk, Dindigul District - 624 202	1.D.No.4-3-20A/4A, Arunachapuram, Batlagundu, Nilakottai Taluk, Dindigul-624202 2.D.No.4--20A/4A, Arunachapuram, Batlagundu, Nilakottai Taluk, Dindigul-624202 3.D.No.1-16-296, Gandhi Nagar, Batlagundu, Nilakottai Taluk, Dindigul-624202 4.D.No.1-14-29E, Gandhi Nagar, Batlagundu, Nilakottai Taluk, Dindigul-624202	₹ 39,97,06,526.60	Doubtful	02-04-2019	1.Factory Land & Building 2.Plant & Machinery	Smt.A.Amutha
3	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s. Soundariya Herbo Tech Products	1.Sri.V.Seenivasaraghavan 2.Sri.V.Purusothaman 3.Smt.S.Lakshmi 4.Smt.P.Thilagavathy 5.M/s.Theni Agro Farms (P) Ltd	43, Bharathi Main Road, NRT Nagar, Theni-625531	1.43, Bharathi Main Road, NRT Nagar, Theni-625531 2.43, Bharathi Main Road, NRT Nagar, Theni-625531 3.43, Bharathi Main Road, NRT Nagar, Theni-625531 4.43, Bharathi Main Road, NRT Nagar, Theni-625531 5.43, Bharathi Main Road, NRT Nagar, Theni-625531	₹ 9,23,93,103.14	Doubtful	23-01-2019	1. One Residential Land & Building 2.Vacant Land 3.Vacant Land	1.Sri.V.Seenivasaraghavan 2.Sri.V.Purusothaman 3.Sri.V.Seenivasaraghavan
4	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s. Lotus Cartons Pvt Ltd	1. Sri. K. Balaraman 2. Sri. Vikram Balaraman	No. 559, RMV 2nd Stage, New BEL Road, Bangalore - 560094	No. 559, RMV 2nd Stage, New BEL Road, Bangalore - 560095	₹ 6,97,30,690.28	Doubtful	18-07-2021	1. Commercial Land & Building 2. Residential Land & Building	1. Sri. K. Balaraman 2. Sri. Vikram Balaraman
5	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s.KSR Leathers	1.Sri.A.Sadiq Ahamed 2.Sri.A.Mohammed Mohaideen 3.Sri.M.Abdul Majeed (Late)	No. 21, Mathar Bava Street, Begampur, Dindigul – 624 002	1.No. 21/13, Mathar Bava Street, Begampur, Dindigul – 624 002 2.No. 21/13, Mathar Bava Street, Begampur, Dindigul – 624 002 3.No. 21/13, Mathar Bava Street, Begampur, Dindigul – 624 002	₹ 5,76,13,794.04	Doubtful	30-07-2020	Vacant Land	Sri.M.Abdul Majeed (Late)
6	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s.Jehovahjireh Cotton Mills	1.Sri.G.Ramesh 2.Smt.R.Sathya Priya	No. 1 Kurumbapatti Road, Palani Bye Pass Road, Dindigul-624004	1.No. 1, Meenachinaickenpatti, Kurumbapatti, Dindigul - 624004 2.No. 1, Meenachinaickenpatti, Kurumbapatti, Dindigul - 624004	₹ 4,93,61,522.46	Doubtful	29-08-2023	1.Factory Land & Building 2.Factory Land & Building	1.Sri.G.Ramesh & Smt.R.Sathya Priya 2.Smt.R.Sathya Priya
7	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s. St. John Freight Systems Limited	1.Sri.T.Johnson 2.Smt.Anny Johnson 3.Sri.J.Samuel Jefson	C-98 SIPCOT Industrial Estate Complex, Harbour Express Road, Tuticorin - 628 008	1.D. No. 106 J/66, Millerpuram, Tuticorin – 628 008 2.D. No. 106 J/66, Millerpuram, Tuticorin – 628 008 3.D. No. 106 J/66, Millerpuram, Tuticorin – 628 008	₹ 3,46,58,727.69	Doubtful	15-05-2020	Vacant Land	Sri.J.Samuel Jeffson
8	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s. Jayam Oil Mills	1.Smt.R.Sathya Priya 2.Sri.G.Ramesh	No. 2 Kurumbapatti Road, Palani Bye Pass Road, Dindigul-624004	1.No. 1, Meenachinaickenpatti, Kurumbapatti, Dindigul - 624004 2.No. 1, Meenachinaickenpatti, Kurumbapatti, Dindigul - 624005	₹ 3,17,72,648.05	Doubtful	29-08-2023	Vacant Land	Smt.R.Sathya Priya

9	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s. Paramjothi Traders	1. Sri. B. Deivendran 2. Sri. N. C. Jegan	16/1, Asaithambi Lane, Bodinayakanur, Theni - 625513	1. 17/7, Veerapathiran Street, Bodinayakanur, Theni - 625531 2. 170, Main Road, Varudanadu, Myladumparai, Theni - 625579	₹ 3,05,24,265.01	Doubtful	19-01-2024	Vacant Land	Sri. N. C. Jegan
10	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s. SKV Dal Mill	Sri. S. Velu	New Sy.No.213, Theni Main Road, Theni - 625531	2B, Vignesh Vishnu Mallihai, Mahal Opp, Theni - 625531	₹ 2,92,76,396.69	Sub-Standard	06-01-2024	1.Factory Land & Building 2.Plant & Machinery	Sri. S. Velu
11	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	Sri.S.Ramar	Smt.S.Sharmila	D.No.29/15,Chinna Sowdamman Koil street, Bodinayakanur-625528, Theni District	D.No.29/15,Chinna Sowdamman Koil street, Bodinayakanur-625528, Theni District	₹ 2,37,27,481.70	Doubtful	26-05-2020	Cardamom land	Sri.S.Ramar
12	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	M/s.P K S Coir and Pith Rope	Sri.P.Karuppusamy	8/2A, K/ Pethanendal, Kanakkangudi PO, Sivagangai – 630 562	5/1873, CSR Veethi, Sourashdrapuram, 8th Street, Melamadai, Alavandan, Madurai-625 020	₹ 1,47,98,089.82	Doubtful	31-05-2021	Factory Land & Building at agril land	Sri.P.Karuppusamy
13	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	1. Sri.K.Palaniandavar (Late) 2. Sri.P.Kumaran		Door No. 5 – 2 – 45 Big Street, Palanichettipatti Post, Veerapandi Village, Theni – 625531		₹ 1,26,99,820.37	Doubtful	01-01-2020	1. Vacant Land 2. Residential Land & Building 3.Three Cardamom land	Sri.K.Palaniandavar (Late)
14	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	Sri.P.Syed Ahammed Kabeer		C/o Samsudeen Bunglow, Near R.M.T.C Depot, Cumbum, - 625516.		₹ 91,89,804.29	Doubtful	17-05-2019	Two Cardamom lands	Sri.P.Syed Ahammed Kabeer
15	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	Sri.O.R.Kumaresan		18/1, Manthayamman koil street west, Uthamapuram, Cumbum-625516		₹ 85,16,315.79	Doubtful	17-05-2019	1. Residential Land & Building 2.Cardomam Estate	Sri.O.R.Kumaresan
16	Tamilnadu	Madurai	Direct CO	Specialised ARM Branch Madurai	6291	1.Sri.K.Rajavadiyu (Late) 2.Smt.R.Muthupandiam mal 3.Sri.V.Ukkirapandi 4.Sri.K.Pavun Raj 5.Smt.K.Kasammal 6.Sri.S.Ramar 7.Sri.S.R.Thangaraman 8.Sri.S.R.Sonaimuthiah 9.Sri.R.Thangapandi	Sri.N.Karuppa Thevar (Late) Smt.K.Muthu Packiam (Late)	1.4, Thiruvappudaiyar koil Melamada street, Sellur, Madurai – 625002 2.4, Thiruvappudaiyar koil Melamada street, Sellur, Madurai – 625002 3.No. 4, Behind Thiruvappudayar kovil, Sellur, Madurai – 625002 4.4, Thiruvappudaiyar koil Melamada street, Sellur, Madurai – 625002 5.No. 4, Mela Mada Street, Sellur, Madurai – 625002 6.No. 4, Mela Mada Street, Sellur, Madurai – 625002 7.2A Muthaiah Chettiyar Padithurai Road, Sellur, Madurai – 625002 8.4, Thiruvappudaiyar koil Melamada street, Sellur, Madurai – 625002 9.4, Thiruvappudaiyar koil Melamada street, Sellur,		₹ 10,44,92,156.24	Doubtful	05-06-2015 04-06-2016	Six Residential Land & Building	Sri.K.Rajavadiyu (Late) Smt.R.Muthupandiam mal Sri.V.Ukkirapandi Sri.K.Pavun Raj Smt.K.Kasammal Sri.S.Ramar Sri.S.R.Thangaraman Sri.S.R.Sonaimuthiah Sri.R.Thangapandi Sri.N.Karuppa Thevar (Late) Smt.K.Muthu Packiam (Late)