

Sl. No.	Name of the State	Name of Circle	Name of the 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	Outstanding amount	Asset Classification	Date of Asset classification	Details of security possessed	Name of the title holder of the security possessed
1	Kerala	Trivandrum	Malappuram	Edavanna	1696	Madeena Wood Industries	NA	Thiruvalli PO, Malappuram - 676123	NA	14566963	Doubtful	22-06-23	50 cents of land with industrial building and other amenities situated at RS No:129/pt of Thiruvalli Village, Block No: 75 , Nilambur Taluk , Malappuram District	Mr.PulathK alathil Unnimoide en Shafi
2	Kerala	Trivandrum	Malappuram	Edavanna	1696	Treetech Furniture	NA	EP 16/389, Pathapiriyam, Edavanna, Malappuram	NA	5458396	Doubtful	28-02-23	0.0688 Hectares (17 cents) of land in RS No.133/17, Block No.71, Edavanna Village, Edavanna Desom, Ernad Taluk, Malappuram District	Mr. Suresh Babu C
3	Kerala	Trivandrum	Malappuram	Kondotty	3153	Neja Agencies	NA	Mr. Sayed Muneer, Sanu Building 486F, Near GVHS, Melangadi, Kondotty, Malappuram-673 638	NA	8399478	Doubtful	30-03-23	24.75 Cents of land at RS No.181/8 and 181/9 at Pallikkal Village, Kondotty Taluk, Malappuram District	Mr. Sayed Muneer
4	Kerala	Trivandrum	Malappuram	Kondotty	3153	Neja Agencies	NA	Mr. Sayed Muneer, Sanu Building 486F, Near GVHS, Melangadi, Kondotty, Malappuram-673 639	NA	8399478	Doubtful	30-03-23	5.50 Cents of land and residential building at RS No.181/11, Pallikkal Village, Kondotty Taluk, Malppuram District	Ms. Sameera M

5	Kerala	Trivandrum	Malappuram	Perinthalmanna	757	Rasheed Cherukode	NA	Cherukodan House, Pathaikara PO, Perinthalmanna, Malappuram – 679322.	NA	2408764	Doubtful	26-07-23	3 cents of land and house constructed in Sy. No.35B/6 in the name of M/s Rasheed Cherukodan and Safiya situated at Valambur Village and Chathanellur Desom, Perinthalmanna Taluk, Malappuram District.	Rasheed Cherukodan & Safiya
6	Kerala	Trivandrum	Malappuram	Nilambur	754	Olive Trading	NA	3/370 H Nilambur - 679329	NA	23165233	Doubtful	03-10-22	3.64 ares of land & building in Re Sy No. 17/6, Block-93 (Sy No.355/1A) Akambadam village, Nilambur, Malappuram	Mr. Mujeeb Rehiman
7	Kerala	Trivandrum	Malappuram	Nilambur	754	Olive Trading	NA	3/370 H Nilambur - 679329	NA	23165233	Doubtful	03-10-22	4.48 ares of land and residential building in Re Sy No. 37/1-3, Block 95 (Sy no.868), Chungathara village, Nilambur Taluk, Malappuram	Mr. Shabeer Ali