



Annexure-1

Sl. No	State Name	RO Name	Branch Name	DP Code	Borrower name	Registered address of the borrower	Registered address of the guarantor	O/s Amount	Asset Classification	Date of Assest Classification	Details of security possessed	Name of the title holder of the security possessed
1	TAMILNADU	CHENNAI TIRUVALLUR	THIRUVOTTIYUR	916	RAJESH H	1. Mr. Rajesh H S/o Haridoss, Old no 16, New no 21/16, Gandhi Nagar, Thiruvottiyur, Chennai - 600 019 2. MRS. R LAKSHMI, W/o H Rajesh H 138, 74B/1 Village street, Sathuma Nagar, Toll gate, Chennai – 600 019	NA	92,65,502.58	DBT 4	18-04-2021	Survey No. 276/2B (New Survey No. 276/5, Patta No.411), Flat No.G 1, Ground Floor, AngalammanKoil Street, Padur Village, ThiruporurTaluk, Kancheepuram Dt. measuring 1110 sq.ft (includes common area) with UDS 330 sq.ft. out of an extent of 1746 sq.ft	Rajesh H
2	TAMILNADU	CHENNAI TIRUVALLUR	NEKUNDRAM	1039	ANAND K	1. MR. ANAND K S/o A. Krishnan Plot No:1053, West Minster Building, C block, 4th Main Road, MugappairEri Scheme, Chennai – 600037. 2. MRS. SANDHYA R W/o Anand K Plot No:1053, West Minster Building, C block, 4th Main Road, MugappairEri Scheme, Chennai – 600037	NA	63,84,563.20	LOSS	13-12-2022	land measuring 2106 Sq.Ft comprised in Survey No.526/A3B, Flat No: G1, Ground Floor, "SANGHEET APARTMENTS" at Plot No: 38, Kothari Nagar, Phase III, Thirukkachur Village, Maraimalai Nagar – 603204 measuring 965 Sq.Ft (inclusive of common area) and Undivided Share of land 536 Sq.Ft	Anand K
3	TAMILNADU	CHENNAI TIRUVALLUR	VENGAL	1475	GOPINATH N	1. N Gopinath, S/o Nagadass, Plot No.42, Door No. 34, 4th Street, Vaishnavi Nagar, Avadi, Chennai – 109 2. G. Bharathy, W/o Gopinath, Plot No.42, Door No. 34, 4th Street, Vaishnavi Nagar, Avadi, Chennai – 109	NA	30,55,838.00	DBT 4	30-12-2023	Northern portion of Plot No. 42, Door No.34, measuring an extent of 1200 Sq. ft out of 2400 Sq. ft of land together with building, E B connection (Avadi Municipality planning permit No 305/96 and Building Approved No 354/96/F1 dated 22.10.1996) situated at Vaishnavi Nagar, 4th street comprised in S No 667 and 698/2A and 3A at No.16 Thirumullaivoyal Village, AvadiTaluk, Tiruvallur District	Gopinath N
4	TAMILNADU	CHENNAI TIRUVALLUR	KARANODAI	1492	ANNAI AGENCIES	1. M/S ANNAI AGENCIES Proprietor : Sri Jerome Quintin 532 Telugu Colony Road Kavaripettai Kilmudalambedu,Gummidipondi, Thiruvallur-601 206 2. Sri Jerome Quintin	Smt Santhana Soosai (Guarantor and Mortgagor) W/O Late Selvaraj Nadar No 16/78 Annal Nagar, Thatarmadam Naduvakkurichi, Thoothukudi-628 653	54,65,560	SUB STD	29-04-2023	All that piece and parcel of Land and Building measuring an extent of 2340 sq.ft and building of 4617.51 sq.ft situated in Door No.532, S.no 298/4B, at Telugu Colony Road, Kilmudalambedu village in Gummidipoonidi Taluk, Thiruvallur District. Totally measuring 2340 sq.ft.	Mrs. Santhana Susai

5	TAMILNADU	CHENNAI TIRUVALLUR	KARANODAI	1492	RAJA ENTERPRISES	1. M/s Raja Enterprises Prop Sri Raja R MSK Complex GNT Road, Sholavaram Chennai – 600067 2. Sri Raja R Prop M/s Raja Enterprises S/o Ravi	NA	12,39,058.21	LOSS	30-12-2021	All that piece and parcel of Land and building admeasuring 1023Sq.ft situated in Old S.no 120, and as per patta No. 61 New Survey Number 247/4 at Old Erumaivettipalayam village, Ponneri Taluk, Tiruvallur District	Raja R
6	TAMILNADU	CHENNAI TIRUVALLUR	SME AMBATTUR I	2412	GEM ELECTROTECH CORPORATION	1. M/s Gem Electrotech Corporation, No 47D, COROMANDEL TOWN, SIDCO Industrial Estate, Ambattur, Chennai - 600098. 2. Sri. S.Saravana Kumar, S/o Late Mr. P. Shanmugam, No 3C, 2, DABC Mithilam Flats, Sriram Nagar, Main Road Nulambur, Chennai - 600095.	NA	9,96,466	SUB STD	29-04-2023	In Sivagangai District ,Sivagangai Town,Sivagangai Registration District, Sivagangai, Old Ward No.7, Then Ward No.11, present Ward No. 19, under Town S. No 26part and S.No. 141/456 - part bearing a residential plot and building No.7/1D,Bungalow Street, in Sivagangai Total Extent : 3017Sq.ft	Saravana Kumar S
7	TAMILNADU	CHENNAI TIRUVALLUR	THIRUVALLUR I	2761	VELMURUGAN TRADERS	M/s. VELMURUGAN TRADERS, Proprietor Mr. VIJAIKUMAR S (Late), No 48 Kamar Street, Thiruvallur 602 001	1. Mrs. GUGAPRIYA A (Guarantor), W/o S Vijayakumar, No 1 43-594 Kavikalamegam Street, Rajajipuram Thiruvallur 602 001 2. Mrs. VARALAKSHMI S V (Guarantor), W/o C Sankaran, No 1 43-594 Kavikalamegam Street, Rajajipuram	2,34,26,582	DBT 1	31-03-2023	All that piece and parcel of land and building, bearing Plot No.8, situated at "V.O.C Street, Ekkattuthangal Village Guindy Taulk, Chennai District 600097 measuring an extent of 1206.50 Sq. Ft. Comprised in Survey No 96/8 Block No.3 R.S.No.169 T.S No.96 Patta No.596, within Registration District of South Chennai and Sub Registration District of Chennai South Joint I	Natarajan K
8	TAMILNADU	CHENNAI TIRUVALLUR	THIRUVALLUR I	2761	VIJAIKUMAR S	1. Mr. VIJAIKUMAR S (Late), No 48 Kamar Street, Thiruvallur 602 001	1. Mrs. VARALAKSHMI S V (Guarantor), W/o C Sankaran, No 1 43-594 Kavikalamegam Street, Rajajipuram Thiruvallur 602001	19,17,688.69	DBT 1	31-03-2023	All that piece and parcel of land and building, bearing Plot No.19, situated at Kavikalamegam Street, Rajajipuram Periyakuppam Thiruvallur 602001 measuring an extent of 3200 Sq. Ft. Comprised in S.F.55 New Survey No 487/1A1A1A, with in the Registration District of Thiruvallur and	Late Vijaikumar S
9	TAMILNADU	CHENNAI TIRUVALLUR	THIRUVALLUR I	2761	GK TYRE SHOPPE & KANAGARAJ	1. M/s G K CAR ZONE – BORROWER No 6 C V Naidu Salai, Tiruvallur, 602001.	Mr. SUBBIAH G (GUARANTOR), S/o Mr S Gurusamy Naidu, No 28 Anna Nagar Chandra Towers, Anna Nagar, Chennai 600028	44,02,013.63	DBT 1	09-04-2023	Plot No s 5& 6 as an extent 7419 sq.ft, as per Town S	Kanakaraj U G
10	TAMILNADU	CHENNAI TIRUVALLUR	PORUR I	2950	BALASUBRAMANIAN	1. Shri.Balasubramanian P, S/o Pachaimuthu, No.4/116, 5th Street, Vinayagapuram, KaranaiPuducherry, Chengalpet, Pin – 603202 2. Smt. GeethaBalasubramanian, No.4/116, 5th Street, Vinayagapuram, KaranaiPuducherry, Chengalpet, Pin – 603202	NA	1,66,05,104	DBT 1	01-08-2023	All that piece and parcel of residential apartment bearing Flat No.503 in the Fifth floor in Block No. 'A', "99 Delights" , bearing Door No.1, Jawaharlal Nehru Salai (Inner Ring Road) Ponniammannmedu, Madhavaram, Chennai. the flat having a super builtup area of 1469 Sq.ft including a share in the common builtup area with car parking together with 394 Sq.ft UDS and in interest in 30416 Sq.ft of land described in Schedule 'A' land comprised in Old S. Nos, 1414/2A, 1415/1, 1413, 1414/1, T.S. Nos 66/1, 66/2 of Madavaram Village, Ambattur Taluk, Tiruvallur District and situated within the Registration District of North Chennai and Sub Registration District of Madavaram	Balasubramanian P

11	TAMILNADU	CHENNAI TIRUVALLUR	PUDUR AMBATTUR	3082	SHA CONSTRUCTION	1. SHA Construction, No.11, Anandhan Street(Near IPC Church), Ganapathi Nagar, Oragadam, Ambattur, Chennai – 600 053.	NA	43,10,858	DBT 1	30-04-2023	All that piece and parcel of property being the vacant plot being Plot no. 11, Anandan street, No. 52, Oragadam Village, Ambattur, Chennai – 600 053 and comprised in Survey no.72/3, Oragadam village, Ambattur Taluk, Thiruvallur District in all measuring a total extent of 3278 sq. ft	Velvizhi V
12	TAMILNADU	CHENNAI TIRUVALLUR	PADIANALLUR	3261	CHERMAKANI	1. Mr. R. Chermakani, S/o Mr. A. Ramalingam, No.4 Mahatma Gandhi Street, Marudhupandiyar Nagar, Attathangal village, Red hills, Chennai-600053. 2. Mrs. C. Chitradevi W/o Mr. R. Chermakani No.4 Mahatma Gandhi Street, Marudhupandiyar Nagar, Attathangal village, Red hills, Chennai-600053	NA	43,41,066.25	SUB STD	08-09-2023	All that piece and portion of House Plot No.5, measuring to an extent of 1683 Sq.ft., along with building in ground floor to an extent of 704 Sq.ft., and staircase and portico to an extent of 208.0 Sq.ft. situated at Punjai S. No. 37/1, No. 112, Attanthangal Village, Ponneri Taluk, within the Sub-Registration District of Red Hills, Registration District of North Chennai, Thiruvallur District	Chermakani R
13	TAMILNADU	CHENNAI TIRUVALLUR	PADIANALLUR	3261	SUDHARSHAN AGENCY	1. M/s Sudharsan Agency Propreitor Mr. R. Chermakani, 4/551, Dr. Radhakrishnan street, PT Moorthy nagar, Padianallur, Red hills, Chennai-600052 2. Mr. R. Chermakani, S/o Mr. A. Ramalingam, No.4 Mahatma Gandhi Street,	NA	87,34,492.32	SUB STD	08-09-2023	All that piece and parcel of land property housing plot with building in S. No.37/1 (860 Sq ft + 870 sQ.FT) Plot no.4, Gopalapuram, 112, Attanthangal village, Attanthangal village panchayat, SholavaramPanchayat Union, Ponneri Taluk, Thiruvallur District, and within the Registration District of North Chennai and Sub Registration District of Red Hills. totally measuring to an extent of 1730 Sq.ft	Chermakani R
14	TAMILNADU	CHENNAI TIRUVALLUR	PADIANALLUR	3261	SRI SAMPURNA LAXMI SPINNING MILLS PVT LT	M/s SRI SAMPURNA LAXMI SPINNING MILLS PVT LTD (Borrower) No 6 Bridge Road Pallipalayam Namakkal Tamil Nadu – 638006 1. Mrs. VIJAYALAKSHMI JAGANNATHAN (Guarantor) 156a Amman Nagar R S Road Pallipalayam, Namakkal Tamil Nadu – 638006 2. Mr. J SANDEEP SEN (Guarantor) 109 156 Amman Nagar R S Road Pallipalayam Namakkal Tamil Nadu – 638006 3. M/s ASS MILLS PRIVATE LIMITED (Guarantor) Door No: 6/121, 6/103, Pikkal Medu, Kokkarayanpettai Road, Emapalli Village, Tiruchengodu Taluk, Namakkal District - 638006.	1. Mrs. VIJAYALAKSHMI JAGANNATHAN (Guarantor) 156a Amman Nagar R S Road Pallipalayam, Namakkal Tamil Nadu – 638006 2. Mr. J SANDEEP SEN (Guarantor) 109 156 Amman Nagar R S Road Pallipalayam Namakkal Tamil Nadu – 638006 3. M/s ASS MILLS PRIVATE LIMITED (Guarantor) Door No: 6/121, 6/103, Pikkal Medu, Kokkarayanpettai Road, Emapalli Village, Tiruchengodu Taluk, Namakkal District - 638006.	12,88,39,797.85	SUB STD	28-10-2023	1. Residential Flats @ T Nagar, Chennai 2. Spinning Mill @ Namakkal	M/s SRI SAMPURNA LAXMI SPINNING MILLS PVT LTD

15	TAMILNADU	CHENNAI TIRUVALLUR	PONNERI	3725	KAMALAM RICE TRADERS	1. M/s. Kamalam Rice Traders Proprietrix: Samundeeswari B No. 157, Thadaperumabkkam Koot road, Ponneri(TK) Thiruvallur-601204 2. Mrs. Samundeeswari W/o L.S. Baskar, 17 Lakshmi Amman Koil street, Thadaperumabkkam post, Ponneri(TK) Thiruvallur-601204	1. Mr. Baskar L. S (Guarantor and Property owner) S/o Subban 17 Lakshmi Amman Koil street, Thadaperumabkkam post, Ponneri(TK) Thiruvallur-601204 2. Mrs. Sabitha B(Guarantor and Property owner) W/o Babu N No.137 Raja Street, Thadaperumabkkam post, Ponneri(TK) Thiruvallur-601204	99,69,453.36	DBT 3	30-07-2022	All that piece and parcel of land measuring an extent of 2025 Sq.ft., (188 Sq. mts.), comprised in Old Survey no.228/2B1, New Survey no. 228/9 of kummangalam village no.59, Ponneri group having patta no.1272 situated at Kummangalam village, Ponneri Taluk, Tiruvallur District Total land of 2025 Sq.ft.	Sabitha B
16	TAMILNADU	CHENNAI TIRUVALLUR	PONNERI	3725	THIRUMALAI	Mr. Thirumalai, S/o Ekambaram, 7/33, Bajanaikovil Street, Periyakavanam, Ponneri, Tiruvallur – 601204	NA	805461.17	DBT 1	13-11-2023	All that piece and parcel of land and building comprised in Grama Natham S no47/1-6(47/1 & 47/6), situated at Periyakavanam Village, Ponneri Taluk, Thiruvallur District measuring an extent of 1744 Sq. Ft.(4 cents)	Thirumalai
17	TAMILNADU	CHENNAI TIRUVALLUR	TIRUTTANI I	3799	USHA RANI	Ms. Usha Rani W/o V Lakshmi pathy(Late) NO.1/64, Bajanaikoilstreet, A M Puram Village, Tiruttani Tk 631209.	Mr. Munsuamy S/o Mr. Subramani NO.66, Ramarkoilstreet, A M Puram Village Tiruttani -631209	8,96,053	DBT 4	28-09-2022	All that piece and parcel of property in Thiruvallur District, Tiruttani Taluk, Kancheepuram registration district, Tiruttani Sub Registration District, Alamelumangapuram Village accounts in S.NO 153/22 an extent of 0-17 cents out of 0-45 cents	Usharani V
18	TAMILNADU	CHENNAI TIRUVALLUR	TIRUTTANI I	3799	M/S SRI MURUGAN KADHI EMPORIUM	1. Sri Murugan Kadhi Emporium, Prop.K Lakshmi Kanthan, M.P.S Salai, SSD Complex, Shop 1, Tiruttani-631 209 2. Mr. K Lakshmi Kanthan, S/o Late.Kandasamy, D.no:19/29, Jothi Nagar, Tiruttani-631 209.	V Bhuvaneswari, W/o Late K Bhaskaran, D.no:61/28, Dr.Radhakrishnan Street, Tiruttani – 631 209	2171138	LOSS	07-01-2022	Tiruvallur District, Tiruttani Taluk, Tiruttani Sub Registration District, Tiruttani Village Accounts in Jyothi Nagar Old S.No.264/7, New S.No.264/7B out of 1.83.5 Hectares a house plot with house bearing Plot No.11 extent 0.03 cents	Late Kandasamy
19	TAMILNADU	CHENNAI TIRUVALLUR	TIRUTTANI I	3799	T CHITHIRAI	1.Mr. Bhaskaran C (Legal Heir & Co Obligant) S/o T Chithirai 2/122 Bhajanaikovil Street Agoor Tiruttani Thiruvallur – 631209	NA	12,98,835.70	DBT 1	19-03-2023	All that piece and parcel of Land measuring 1402 Sq.ft.along with the residential building comprised in Grama Natham Old Survey No.312/7, 312/8 sub division New Survey No.464/11, 464/37, Patta No.754 situated at Agoor Village, Tiruttani Taluk, Thiruvallur District, Kancheepuram Registration District, Sub Registration District of Tiruttani	Late Chithirai

20	TAMILNADU	CHENNAI TIRUVALLUR	TIRUVALLUR II	16100	NALLA IBRAHIM S	MR.NALLA IBRAHIM S (Borrower) S/o Syed Ibrahim No.42/86 1st Cross Street, CIT Nagar, Chennai-600035	MRS. FARIDHA FATHIMA N (Guarantor) W/o Nalla Ibrahim S No.42/86 1st Cross Street CIT Nagar, Chennai - 600035.	1,28,10,185.66	LOSS	25-01-2021	All that piece and parcel of land and building ad measuring 7309.5 sqft, comprised in survey no.514/13 Layout Name as "Thirumalai Nagar" Plot Nos.181,182,183 situated at Morai Village, Ambattur Taluk Tiruvallur District within the registration district of South Chennai Sub registration district of Avadi Total 7309.5 sqft	Nalla Ibrahim S
21	TAMILNADU	CHENNAI TIRUVALLUR	TIRUVALLUR II	16100	PARVATHI	Mrs. Parvathi (Borrower & Mortgagor), W/o Ravi, Old No.2/10, New No.323, Bajanaikovil St, Grandline, Vadakarai, Redhills, Chennai – 52	Mr. Ravi (Guarantor), S/o Kasi , Old No.2/10, New No.323, Bajanaikovil St, Grandline, Vadakarai, Redhills, Chennai – 52	24,24,167.82	DBT 1	28-09-2023	All that piece and parcel of Land and Building measuring 3 cents (or) 1308 sq.ft comprised in Gramanatham Survey no.16/1, Sub division new Survey no 103/4, Patta no.233, situated at Grantline village, AmbatturTaluk, Tiruvallur District Total – 1308 Sq.ft	Parvathi