

Sl No	Branch	State	Borrower	Guarantor Name (wherever applicable)	Registered address of the Borrower	Registered address of the Guarantor (wherever applicable)	Outstanding amount (in ₹)	Asset Classific ation	Date of Asset classification	Details of security possessed	Name of the Title holder of the security possessed
1	Arb (Chennai)	Tamilnadu	Sri Harichandra Agencies	Mrs.S .Kaleeswari	M/s. Sri Harichandra Agencies Rep by its proprietor Mr.K. Harichandran, New No.806/665- B,Thiruvottiyur High Road,Soundarapandian Nagar, Thiruvottiyur, Chennai-600019	Thiruvottiyur village, Thiruvottiyur Taluk, Tiruvallur District (Previously Ambattur Taluk	₹ 8,75,43,228.00	SSA	03-02-2016	3408 Sq.Ft in SN No.16/1 part S.No.16/2 part T S No.44/2, 44/5, ward No.1 Block -1 Thiruvottiyur village, Thiruvottiyur Taluk, Tiruvallur District (Previously Ambattur Taluk	Mr.K. Harichandran
2	Arb (Chennai)	Tamilnadu	Sri Harichandra Agencies	Mrs.S .Kaleeswari	M/s. Sri Harichandra Agencies Rep by its proprietor Mr.K. Harichandran, New No.806/665- B,Thiruvottiyur High Road,Soundarapandian Nagar, Thiruvottiyur, Chennai-600020	Thiruvottiyur village, Thiruvottiyur Taluk, Tiruvallur District (Previously Ambattur Taluk	₹ 8,75,43,228.00	SSA	03-02-2016	1960 Sq .Ft SN No.16/1 part S.No.16/2 part T S No.44/2, 44/5, ward No.1 Block -1 Thiruvottiyur village, Thiruvottiyur Taluk, Tiruvallur District (Previously Ambattur Taluk	Mr.K. Harichandran and Mrs.S .Kaleeswari
3	Chennai Beach	Tamilnadu	M/s International Currency Services Pvt Ltd	Mr.M.John Edward Mr.M.Victor & Mr A.Jesudass	M/s.International Currency Services Pvt Ltd., No.26 (Old No.54) Cathedral Road,Chennai- 600 086	(1)Mr.M.John Edward , Door No.17F, Flat No.5& 7,Cleveland Apartments,Frazer Town,Banglore-560 005 (2)Mr.M. Victor,No.19/32, Kanagaray Malaiyappan Street,Rajaannamalai Puram,Chennai- 600 28 (3).Mr.A.Jesudass,No.3,Secon d Line Beach Road, Chennai- 600 001	₹ 3,67,74,526.37	SSA	30-03-2021	Residential property situated in Survey No.1243/1 having an extent of two grounds and 292 Sq.Ft , door no.4,7th street,Gopalapuram,Chennai	Mr.M.John Edward Mr.M.Victor & Mr A.Jesudass
4	Chennai Beach	Tamilnadu	M/s V.R.Forex Pvt Ltd	Mr.M.John Edward Mr.M.Victor & Mr A.Jesudass	M/s.V.R. Forex Pvt Ltd.,No.19/32,Kanagaraya Malaiyappan Street,Rajaannamalai Puram,Chennai-600 028	(1)Mr.M.John Edward , Door No.17F, Flat No.5& 7,Cleveland Apartments,Frazer Town,Banglore-560 005 (2)Mr.M. Victor,No.19/32, Kanagaray Malaiyappan Street,Rajaannamalai Puram,Chennai- 600 28 (3).Mr.A.Jesudass,No.3,Secon d Line Beach Road, Chennai- 600 001	₹ 1,19,53,367.82	SSA	30-03-2021	Residential property situated in Survey No.1243/1 having an extent of two grounds and 292 Sq.Ft , door no.4,7th street,Gopalapuram,Chennai	Mr.M.John Edward Mr.M.Victor & Mr A.Jesudass
5	Royapettah	Tamilnadu	Tek Wizard	Mrs.Jasmine Princess	Partnership Firm, No.2,G.S.T Road,Alanthur, Chennai 600 015	No.2, Golden Avenue, SDK Nagar, Velacherry, Chennai- 600 042	₹ 1,05,37,977.54	SSA	30-04-2021	18 cents of land comprised under Sy.No.52-B, S.No.K- 3-20-5 situated at Melamaravan Kudieruppu Eathamozhi Road,Nagercoil, Agasteesvaran,Kanyakumari.	Mrs.Jasmine Princess.
6	Vaniyambadi	Tamilnadu	BrijMohan R	NA	No.32/903, Gunny Chetty Street, Amburpet , Vaniyambadi – 635751	NA	₹ 19,19,757.15	SSA	08-05-2023	847 sq.ft and residential building thereon admeasuring the build-up area of 1400 sq.ft under Old Town Sy.No.638 and 668 as per New Settlement survey situated at Door No.913, Ward “C”, Block No.12, “D” Division, 1st ward, Gunni Chetty Street, Amburpet, Vaniyambadi Municipal Town, Vaniyambadi Taluk, Vaniyambadi Sub Registration District, Vellore	BrijMohan R
7	Vaniyambadi	Tamilnadu	Soundari	Mr P Balavaradhan	No.149, Mariyamman Kovil Street, Kalendra Village, Vaniyambadi Taluk , Tiruppathur – 635751	No.149, Mariyamman Kovil Street, Kalendra Village, Vaniyambadi Taluk , Tiruppathur – 635751	₹ 22,91,202.09	DA1	05-01-2024	19852.60 Sq Ft of Land and buildingunder old Sy.No397/1, as per new sub division .Sy.No.397/1Q Situated at Kalendra Revenue Village and Panchayat , Vaniyambadi Taluk , Thiruppathur district within the Registration District of Vellore and Sub registration District of Vaniyambadi	Soundari& Mr P Balavaradhan

INTERNAL

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8	Vellore	Tamilnadu	M/s.Moondrezhuthu Maha	NA	M/s.Moondrezhuthu Mahal, Rep by its Proprietor Mr.D Thulasidass, Door No.40, NH 46 Road,(Chennai-Banglore Road),V C Mootur, Vannivedu, Walaja Taluk, Vellore-632 401	NA	₹ 1,17,29,401.47	SSA	08-07-2023	All that piece and parcel of land to an extend of 41 1/4 cents and building thereon plinth area 20250 Sq.Ft under old survey No.457/2A, New Survey no.457/2A2 of Vannivedu village, walajah Thaluk Arakkonam Registration District, Walajah Sub Registration District, Ranipet District	Mr.D Thulasidass
9	Vellore	Tamilnadu	M/s.Moondrezhuthu Maha	NA	M/s.Moondrezhuthu Mahal, Rep by its Proprietor Mr.D Thulasidass, Door No.40, NH 46 Road,(Chennai-Banglore Road),V C Mootur, Vannivedu, Walaja Taluk, Vellore-632 402	NA	₹ 1,17,29,402.47	SSA	08-07-2023	All that piece and parcel of land to an extend of 41 1/4 cents and building thereon plinth area 20250 Sq.Ft under old survey No.457/2A, New Survey no.457/2A2 of Vannivedu village, walajah Thaluk Arakkonam Registration District, Walajah Sub Registration District, Ranipet District	Mr.D Thulasidass
10	Vellore	Tamilnadu	Purushotaman J	Mr.P.Anitha	Mr.Purushothaman, Door No.21 A, 2nd street, Bhuvanesaripet, Gudiyatham, Vellore District, Tamilnadu-632 602	Mr.P.Anitha, Door No.21 A, 2nd street, Bhuvanesaripet, Gudiyatham, Vellore District, Tamilnadu-632 603	₹ 51,85,749.00	SSA	02-11-2021	All that Part and Parcel of land and building in plot No. 10 situated at ward No. 3, Block No. 13, Gudiyat-ham Town, Gudiyatham Taluk, Vellore District, measuring 808 Sq. ft. land comprised in old Survey No. 1105/15 Part and New Survey no. 1105/159 B within the sub registration district of Gudiyatham and Registration district of Vellore.	Mr. J.Purushothaman
11	Vellore	Tamilnadu	Purushotaman J	Mr.P.Anitha	Mr.Purushothaman, Door No.21 A, 2nd street, Bhuvanesaripet, Gudiyatham, Vellore District, Tamilnadu-632 603	Mr.P.Anitha, Door No.21 A, 2nd street, Bhuvanesaripet, Gudiyatham, Vellore District, Tamilnadu-632 603	₹ 51,85,749.00	SSA	02-11-2021	All that Part and Parcel of land and building in plot No. 7 situated at ward No. 3, Block No. 13, Gudiyatham Town, Gudiyatham Taluk, Vellore District, measuring 904 Sq. ft. land comprised in old Survey No. 1105 and New Survey no. 1105/157 within the sub registration district of Gudiyatham and Registration district of Vellore.	Mr.P.Anitha
12	Vellore	Tamilnadu	Purushotaman J	Mr.P.Anitha	Mr.Purushothaman, Door No.21 A, 2nd street, Bhuvanesaripet, Gudiyatham, Vellore District, Tamilnadu-632 604	Mr.P.Anitha, Door No.21 A, 2nd street, Bhuvanesaripet, Gudiyatham, Vellore District, Tamilnadu-632 603	₹ 51,85,749.00	SSA	02-11-2021	All that Part and Parcel of land and building in plot No. 16 situated at Sevoor Village, Gudiyatham Town, Gudiyatham Ta-luk, Vellore District, measuring 1003 Sq. ft. land comprised in old Survey No. 155/ IAI within the sub registration district of Gudiyatham and Regis-tration district of Vellore	Mr. J.Purushothaman

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