SL No 1

Name of the State: Kerala Name of the Circle: Trivandrum Name of the Regional Office: NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: JAYALEKSHMI CASHEW TRADERS

Registered Address: 31 MUKALUVILA VEEDU, 12 NEDUMPANA, PALLIMAN P

O, KOLLAM

Guarantor Name: LALY P & MEENA LALY P

Registered Address: 31 MUKALUVILA VEEDU, 12 NEDUMPANA, PALLIMAN P

O, KOLLAM

Outstanding Amount: Rs.4,04,68,493/- Plus further interest thereon from 01.03.2024

Asset Classification: NPA

Date of Classification: 30-01-2017

<u>Details of Security Possessed :</u>

1) All that part and parcel of 69.80 ares of land and building thereon in Re Sy no 439/2 ,439/3 ,439/4,439/5,439/6 in Block No 20 of Pallimon Village , Kollam Taluk , Kollam district owned by Mr Lali with boundaries as below

Boundaries

North: Property of Shamsudeen

South: Property of Surendran

East: Vazhi

West: Property of Manoj

Name of the Title holder of Security: Mr Lali

2) All that part and parcel of 13.92 Ares of land & building in Re Sy No 451/18,451/19 of Pallimon Village owned by Mr Lali

Boundaries

North: Property of Lali

South: Nadavazhy

East: Vettu Road

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West: Property of Lali

SL No 2

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s AAA INDUSTRIES

Registered Address: KAYALPUARAM VILAPPURAM ROAD AYROOR

TRIVANDRUM

Guarantor Name: SHAHANAS J

Registered Address: S/O JALEEL PEACE COTTAGE KAYALPURAM AYIROOR

VARKALA TRIVANDRUM

Outstanding Amount: Rs.91,69,336.97/- Plus further interest thereon from 01.12.2023

Date of Classification: 06-06-2017

Details of Security Possessed:

All that part and parcel of 13.98 ares of land and building in Re Sy no 343/16A in Ayiroor Village, Varkala Taluk, Trivandrum owned by Shahanas with boundaries as below

Boundaries

North: Property of Abdul Samad

South: Property of Jahanas

East : Kayalpuram - Vilapuram road West : Property of Sathyabhama

Name of the Title holder of Security: Shahanas

SL No 3

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s. Anchuvila Cashews

Registered Address: Mekone, Chandanathope P.O, Kollam

Guarantor Name: Mr. Navas T, Mrs. Shylaja B

Registered Address: Anchuvila Veedu, Mekone, Chandanathope P.O., kollam Outstanding Amount: Rs.11,07,89,664.90/- Plus further interest thereon from

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01.01.2024

Date of Classification: 30-12-2018

<u>Details of Security Possessed:</u>

All that piece and parcel of the land having an extent of 4.58 Ares, consisting of land and residential building comprised of 4.05 Ares in Re sy no 288/23, and 0.53 Ares in re sy no 288/8-2 in block no 16 of Kottamkara village Kollam taluk and district owned by Mr Navas

Boundaries

North : Property of Smt. Saibunsa South : Property of Sri Jamal

East : Road

West: Property of Smt Nadheera

All that piece and parcel of the land having an extent of 4.05 Ares consisting of land with residential and factory building comprised of 2.43 Ares in Re sy no 201/55/2/2 and 1.62 Ares in Re sy no 201/38/2 in block no 16 of Kottamkara village Kollam taluk and district owned by Smt Shylaja w/o Navas

Boundaries

North : Property of Sri Rajappan South: Property of Sri. Navas

East: Property of Sri. Sulaiman and others

West: Property of Sri Thajudheen

SL No 4

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: Mr.Ripson Das C

Registered Address: S/o Christu Das Nadar, Kunnumpuram Bunglaw, Changa,

Aryanadu Post , Thiruvananthapuram District 695 542 Guarantor Name: Mrs. Remya D , Mrs. Leela Rasallam

Registered Address: Kunnumpuram Bunglaw, Changa, Aryanadu Post,

Thiruvananthapuram District 695 542

Outstanding Amount: Rs.6,67,07,241.22 Plus further interest thereon from 01.09.2023

Date of Classification: 30-07-2019

Details of Security Possessed:

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Item No 1:62.75 Ares of property comprised of:

a) 35.45 Ares of land (as per title deed 38.45 ares) in Re Sy 482/13, Sy No.56/2 Block No.39 of Vellanadu Village,Nedumangadu Taluk, Thiruvananthapuram District in the name of Ripson Das C.

Boundaries:

North: Property of Regulas

South:Properties of Jayakumar, Joyson and Johnson

West: Road

East: Property of Ponnus

b) 27.30 Ares of land in Re Sy 482/21, Sy No.55/1 Block No.39 of Vellanadu Village Nedumangadu Taluk, Thiruvananthapuram District with a double storeyed RCC roofed residential building in the name of Mr.Ripson Das C.

Boundaries:

North: Property of Victor South:Property of Sunny

West: Property of Ripson Das and Nadapatha

East: Property of Jose Williams

Item No.2:

34.68 Ares of land and double Storied RCC roofed office cum residential building & sheet roofed working shed in Re Sy 470/13, Sy No.96/1-3-4 of Block 39 of Vellanadu Village Nedumangadu Taluk , Thruvananthapuram District in the name of Mrs.Leela Rasallam.

Boundaries:

North: Property of Vinod South:Property of Sheejarani

West: Property of Nelson and Stephenson

East: Road

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SL No 5

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s. Genx Automation

Registered Address: XI/309(AJRA 116), Eroor South - 682306, Ernakulam District

Guarantor Name: Mr.Joby Francis

Registered Address: Myladiyil House, Piravom – 686664, Ernakulam District

Outstanding Amount: Rs.2,19,46,674.55/-Plus further interest thereon from 01.03.2024

Date of Classification: 30-10-2019

Details of Security Possessed:

All that part and parcel of 20.43 Ares of land and residential building in Sy.No.763/13 of Piravom Village, Muvattupuzha Taluk, Ernakulam District in the name of Mr.Joby Francis.

Boundaries:

East: Road 4m wide

West: Property of Mr.Babu Tharamattom & Pathway

South: Property of Mr.Baby Myladiyil

North: Property of Mr. Thomas Chirapurathu

SL No 6

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s. Evershine Ornaments

Registered Address: 11/476, JNMK, PMS Complex, R S Road, Ollur PO, Thrissur

Guarantor Name: Sri. Renny V R

Registered Address: Vadakkethala House, St. Antony's Street, Ollur PO Thrissur Outstanding Amount: Rs.1,69,18,386.00 /-Plus further interest thereon from 01.10.2023

Date of Classification: 30-12-2019

Details of Security Possessed:

All that part and parcel of 2.42 ares of land with residential building in Re. Sy. No. 14/51 Part of Edakunni Village, Thrissur Taluk, Thrissur District in the name of Sri.Renny V R

Boundaries: North : Road

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South: Property of Anthappan George

East : Property of James Pauly West : Property of Thomas Ammini

All that part and parcel of 1.63 ares of land with residential building in Re.Sy.No.14/74 Part of Edakunni Village, Thrissur Taluk, Thrissur District in the name of Sri.Rappai V O and Sri.Anthony V O

Boundaries:

North: Property of Meledath Miachel Lissy

South: Property of Philomina, Thomas, Joy, Jose etc.

East: Corporation Road

West: Property of Vadakkethala Rappai

SL No 7

Name of the State: Kerala

Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s.Kanjiramukalel Hardwares

Registered Address: XXX/132 A,B,C, Near Kala Auditorium Kothamangalam -

686691, Ernakulam District

Guarantor Name: Mr. Abdul Sathar K E, Mr. Mohammed Riyas and Mr. Hareeskhan K A

Registered Address: Kanjiramukalel House, Pallarimangalam, Adivadu,

Ernakulam - 686671

Outstanding Amount: Rs.9,49,90,037.66/-Plus further interest thereon from 01.01.2023

Date of Classification: 30-12-2019

<u>Details of Security Possessed :</u>

All that part and parcel of 8.29 ares of land & 388 Sq Mtr Residential Building thereon in Sy No 521/4 of Pallarimangalam village, Kothamangalam Taluk, Ernakulam District in the name of Mr Abdul Sathar K E.

Boundaries :(As per Sale Deed No 1528/2002 dated 23.10.2002 of Pothanicad SRO).

North: Property of Suhara W/o Kanjiramukalel Abdul Majeed
South: Property of Thadathikunnel Ebrahim & Thadathikunnel Ali

East : Property of Edakudy Kunju Pareeth West: : Property of Kanjiramukalel & Road

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SL No 8

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s. Kailas Gold and Diamonds

Registered Address: XIV/534- A, Kakkathuruthy, Edathirinji Post, Thrissur - 680 122

Guarantor Name: Mr.Jijor K A, Mr.Abdul Bari and Mr.Abdul Gafoor.

Registered Address: Chalakkara House, Thachampoyil Post Thamarassery- 673 573 – Outstanding Amount: Rs. 6,28,79,511.20 /-Plus further interest thereon from 01.01.2024

Date of Classification: 06-10-2017

Details of Security Possessed:

Item No.1: All that part and parcel of 29.2396 Ares of land with residential building in Re Sy 4/1A1 of Kedavoor Village Pallipuram Desom, Thamarassery Taluk, Kozhikkode District in the name of Mr.Abdul Bari .

Boundaries as per Location Certificate:

North: Road

South: Property of Abdul Bari

West: Property of Aboobacker Haji

East : Property of Aali

Item No.2: All that part and parcel of 17.099 Ares of land with residential building in Re Sy 11/2 A3 of Kedavoor Village Pallipuram Desom, Thamarassery Taluk, Kozhikkode District in the name of Mr.Abdul Gafoor.

Boundaries as per Location Certificate:

North: Property of Ummer Master South: Property of Moosakutty

West: River

East : Property of Nazar & Road

SL No 9

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name: M/s Moon Fishery(India) Pvt Ltd.

Registered Address: 15 E1,RDS Avenue One,14th Floor, Panampilly Nagar,

Ernakulam,682036

Guarantor Name: Sri Dominic Sebastian, Smt Geena Dominic

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Registered Address: 15 E1,RDS Avenue One,14th Floor Panampilly Nagar,

Ernakulam.682036

Outstanding Amount: Rs. 24,98,24,112.43/-Plus further interest thereon from

01.06.2023

Date of Classification: 17-11-2014

Details of Security Possessed:

1. All that part and parcel of the property consisting of land and residential building such as 1/72 undivided fractional share in 41.52 ares (102.609 cents) of land with apartment no 84 in the 8th floor of Kairali Apartment in Sy Nos 1003/1,1006/1 and 1010/1(viz 48.640 cents of land comprised in Sy No 1003/1,6.499 cents of land comprised in Sy No 1006/1 and 47.470 cents of land comprised in Sy No 1010/1) of Ernakulam Village, Kanayannur Taluk and all other improvements thereon, owned by Sri Dominic Sebastian having the boundaries herein under mentioned:

North: office of the Electricity Board

South: KMA Road East: IDBI Bank building

West: Panambilly Nagar Avenue Road

SL No 10

Name of the State : Kerala Name of the Circle : Trivandrum Name of the Regional Office : NA Name of the Branch: ARM Ernakulam

DP Code: 2875

Borrower Name : M/s Keerthy Tile Industries

Registered Address: 111/5A, Mattathur PO, Moonnumury, Thrissur District

Guarantor Name: Mrs.Sreepriya K S

Registered Address: Koottalil House, Annamanada PO, Thrissur District 680 741 Outstanding Amount: ₹4,34,64,211.58 /-Plus further interest thereon from 01.09.2023

Date of Classification: 28-02-2018

Details of Security Possessed:

17.17 Ares of land and building in Re Sy No.362/2 in Mattathoor Village, Mukundapuram Taluk, Thrissur District in the name of Mr.Reghunandanan K with boundaries hereunder;

North : Property of Pynadath Davis & PWD Road

South : Thodu

East : Property of Pynadath Davis & Thondungal Biju

West : Property of Thachichery family

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