

ANNEXURE-1														
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 possessed
1	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	M/s Independent Marketing & Export Industries	Badarunnisa Hafsaath Mohammed Nishad Mohammed Jasar	BP 2 94 NEAR MINI INDUSTRIAL ESTATE VALAPATTANAM KANNUR KERALA 670010		5.29	DOUBTFUL	31-12-2019	EM of 2.00 cents of land with a four storied building in Sy. No. 52/38 at Taliparamba town in the name of Smt. Hafsaath, Smt. Badarunnisa, Sri. Muhammed Sajid and Sri. Muhammed Jasar.	Smt. Hafsaath, Smt. Badarunnisa, Sri. Muhammed Sajid and Sri. Muhammed Jasar.
2	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	M/s Independent Marketing & Export Industries	Badarunnisa Hafsaath Mohammed Nishad Mohammed Jasar	BP 2 94 NEAR MINI INDUSTRIAL ESTATE VALAPATTANAM KANNUR KERALA 670010		5.29	DOUBTFUL	31-12-2019	EM of 1.50 cents of land with a two storied shop/building in R.Sy. No. 57/2B at Taliparamba town in the name of Smt. Hafsaath.	Smt. Hafsaath.
3	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	M/s Independent Marketing & Export Industries	Badarunnisa Hafsaath Mohammed Nishad Mohammed Jasar	BP 2 94 NEAR MINI INDUSTRIAL ESTATE VALAPATTANAM KANNUR KERALA 670010		5.29	DOUBTFUL	31-12-2019	EM of 13.25 cents of land with a RCC shop room in R.Sy. No. 180/1 at Kadannapally amson, Valayameedu in the name of Sri. Muhammed Nishad	Sri. Muhammed Nishad
4	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	ABLA IMPEX PVT LTD	Mikhdadul Rahman	DOOR NO 191 CHETHANAMKURUSSI PALOLOPARAMBIA PERINTHALMANNA KERALA 679357		6.42	DOUBTFUL	30-06-2019	34.411 Ares (85 cents) of land and building (1877.65 sq.m as per permit but constructed area as per actual measurement is only taken into account in the valuation (1323sq.m + 245sq.m)) in Sy. No. 6/1A in Kottoppadam3 Village, Mannarkkad Taluk, Palakkad District owned by Muhammed Shabeer K as per Deed 185/1/17 dated 28.01.2017	Muhammed Shabeer K
5	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	ADAMS COLOUR LAB	Ahmed Thayyil	PEEVES TOWERS T B ROAD PALAKKAD KERALA 678001		4.73	LOSS	20-02-2014	All that part and parcel of vacant land of total extent of 122.65 ares (278.25 cents) under Re Sy.No. 201/2 in the block No. 148 of Pandikkad Village, Ernadu Taluk, Malappuram District under the ownership of Mr. Thayyil Ahammed @ Mustafa S/o Mustafa Haji	Mr. Thayyil Ahammed @ Mustafa
6	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KAILATH INDUSTRIES	Radha Shaji Joseph	MANIPURAM PO MUTHAMBALAM KODUVALLY KOZHIKODE KERALA 673572		21.13	DOUBTFUL	30-12-2016	All that part and parcel of property consisting 12.146 Ares (30 Cents) of land with building bearing nos.6/113A, 6/113B AND 6/113C in Re Sy No.36/4 and 36/7 in Koduvally Village, Thamarassery Taluk, Kozhikode District in the name of Smt.Bindu Suresh Kumar	Smt.Bindu Suresh Kumar
7	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KAILATH INDUSTRIES	Radha Shaji Joseph	MANIPURAM PO MUTHAMBALAM KODUVALLY KOZHIKODE KERALA 673572			DOUBTFUL	30-12-2016	All that part and parcel of property consisting 6.88 Ares of land with building in Re Sy No.36/4 and 36/7 in Koduvally Village, Thamarassery Taluk, Kozhikode District in the name of Smt.Radha	Smt.Radha
8	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	RARE INDUSTRIES	Radha Shaji Joseph	MANIPURAM PO MUTHAMBALAM KODUVALLY KOZHIKODE KERALA 673572		5.41	DOUBTFUL	30-12-2016	All that part and parcel of property consisting of 182.14 Ares of un surveyed land with building situated in of Koodararhi Village in the name of Shaji Joseph.	Shaji Joseph
9	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	MALABAR IMPEX SOLUTIONS	Muhammed Thajudheen Muhammed Kamarudheen Muhammed Najmudheen Kunmath Shamsudheen	AP 18/384 1A PUTHANANGADI ANGADIPPURAM MALAPPURAM KERALA 679321		14.9	DOUBTFUL	03-01-2021	All that piece and parcel of land having an extent of 102.39 Ares in Re. Sy No. 17/2-15, 3.74 Ares in Re. Sy No. 17/2-17 and 1.12 Ares in Re. Sy No.17/2-19 of Karuvarakkundu Village, in the name of Sri. Kunmatha Moosa obtained as per Sale Deed No.939/2017 dated 24.04.2017, together with all rights. (Valuer K V Kuriakose)	Sri. Kunmath Moosa
10	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	MALABAR IMPEX SOLUTIONS	Muhammed Thajudheen Muhammed Kamarudheen Muhammed Najmudheen Kunmath Shamsudheen	AP 18/384 1A PUTHANANGADI ANGADIPPURAM MALAPPURAM KERALA 679321		14.9	DOUBTFUL	03-01-2021	All that piece and parcel of land having an extent of 102.39 Ares in Re. Sy No. 17/2-15-2, 3.74 Ares in Re. Sy No. 17/2-17-5 and 1.12 Ares in Re. Sy No. 17/2-19-5 of Karuvarakkundu Village, in the name of Sri. Shamsudheen obtained as per Sale Deed No.938/2017 dated 24.04.2017 and given on lease to M/s Malabar Impex Solutions represented by its Managing Partner and Partner vide Lease agreement No. 955/2019 dated 03.05.2019 together with Lease hold rights.	Sri. Shamsudheen
11	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	MALABAR IMPEX SOLUTIONS	Muhammed Thajudheen Muhammed Kamarudheen Muhammed Najmudheen Kunmath Shamsudheen	AP 18/384 1A PUTHANANGADI ANGADIPPURAM MALAPPURAM KERALA 679321		14.9	DOUBTFUL	03-01-2021	All that piece and parcel of land having an extent of 23.68 Ares in Survey No. 110/10-2, 99/2-3 of Valamboor Village, in the name of Sri. Moosa Kunmath obtained as per Sale Deed No.1626/2017 dated 29.04.2017, together with all rights (Shankar H)	Sri. Moosa Kunmath

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12	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	MALABAR IMPEX SOLUTIONS	Muhammed Thajudheen Muhammed Kamarudheen Muhammed Najmudheen Kunnath Shamsudheen	AP 18/384 1A PUTHANANGADI ANGADIPPURAM MALAPPURAM KERALA 679321		14.9	DOUBTFUL	03-01-2021	All that piece and parcel of land having an extent of 4.04 Ares in Survey No. 158/2A of Pathakkara Village, in the name of Sri. Muhammed Thajudheen obtained as per Sale Deed No.4346/2017 dated 13.11.2017 together with all rights.	Sri. Muhammed Thajudheen
13	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	MALABAR IMPEX SOLUTIONS	Muhammed Thajudheen Muhammed Kamarudheen Muhammed Najmudheen Kunnath Shamsudheen	AP 18/384 1A PUTHANANGADI ANGADIPPURAM MALAPPURAM KERALA 679321		14.9	DOUBTFUL	03-01-2021	All that piece and parcel of land having an extent of 80 cents in Survey No. 57/1 of Valamboor Village, in the name of Sri. K Shamsudheen obtained as per Sale Deed No. 3339/2000 dated 29.08.2000 together with all rights.	Sri. K Shamsudheen
14	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	MALABAR IMPEX SOLUTIONS	Muhammed Thajudheen Muhammed Kamarudheen Muhammed Najmudheen Kunnath Shamsudheen	AP 18/384 1A PUTHANANGADI ANGADIPPURAM MALAPPURAM KERALA 679321		14.9	DOUBTFUL	03-01-2021	All that piece and parcel of land having an extent of 2.56 Ares in Survey No. 57/12, 57/13 of Valamboor Village, in the name of Sri. Mohammed Kamarudheen obtained as per Sale Deed No. 1122/2002 dated 02.05.2002 together with all rights.	Sri. Mohammed Kamarudheen
15	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KUNNATH GOLD AND DIAMONDS (KUNNATH GROUP)	Muhammed Thajudheen Kunnath Shamsudheen	AP 3/142 MAIN ROAD THIRURKKAD PO PERINTHALMANNA MALAPPURAM KERALA 679321		7.6	LOSS	30-12-2020	All that piece and parcel of land having an extent of 107.25 ares in Sy No. 17/2-19-5, 17/2-17-5 and 17/2-15-2 of Karuvarakundu Village, in the name of Sri. Muhammed Shamsudheen obtained as per sale cdeed no. 938/2017 dated 24.04.2017 together with all rights.	Sri. Muhammed Shamsudheen
16	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KUNNATH GOLD AND DIAMONDS (KUNNATH GROUP)	Muhammed Thajudheen Kunnath Shamsudheen	AP 3/142 MAIN ROAD THIRURKKAD PO PERINTHALMANNA MALAPPURAM KERALA 679321		7.6	LOSS	30-12-2020	All that piece and parcel of land having an extent of 106.64 Ares in Survey No. 17/2-14, 17/2-16, 17/2-17 and 17/2-19 of Karuvarakundu Village, in the name of Sri. Muhammed Thajudheen obtained as per Sale Deed No. 934/2017 dated 24.04.2017 together with all rights.	Sri. Muhammed Thajudheen
17	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KUNNATH GOLD AND DIAMONDS (KUNNATH GROUP)	Muhammed Thajudheen Kunnath Shamsudheen	AP 3/142 MAIN ROAD THIRURKKAD PO PERINTHALMANNA MALAPPURAM KERALA 679321		7.6	LOSS	30-12-2020	All that piece and parcel of land having an extent of 2.02 Ares in Survey No. 95/4-2 of Valamboor Village, in the name of Sri. K. Moosa obtained as per Sale Deed No.3912/1999 dated 03.11.1999 together with all rights. (SHANKAR H)	Sri. K. Moosa
18	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	TOPAZ HARDWARES	Kunnath Moosa	NH 213 THIRURKKAD PERINTHALMANNA MALAPPURAM MALAPPURAM KERALA 679321		2.37	DOUBTFUL	30-01-2021	All that piece and parcel of land having an extent of 107.43 Ares in Re-Survey No. 17/2-16, 17/2-15, 17/2-17 and 17/2-19 of Karuvarakundu Village, in the name of Sri. Muhammed Najmudheen obtained as per Sale Deed No.937/2017 dated 24.04.2017	Sri. Muhammed Najmudheen
19	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KEYEN INDUSTRIES	Muhammed Thajudheen Muhammed Kamarudheen	5/2424 PATHIRAMAMNA PUZHAKKATTIRI PO MALAPPURAM KERALA 679321		2.53	LOSS	26-02-2021	All that piece and parcel of land having an extent of 106.64 Ares in Re-Survey No. 17/2-14, 17/2-17 and 17/2-19 of Karuvarakundu Village, in the name of Sri. Muhammed Kamarudheen obtained as per Sale Deed No.935/2017 dated 24.04.2017 together with all rights. (SHANKAR H)	Sri. Muhammed Kamarudheen
20	KERALA	KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	SUMMIT METALS	Kunnath Shamsudheen Muhammed Kamarudheen Muhammed Moosudheen Muhammed Najmudheen	7/825,NEAR RAILWAY OVER BRIDGE ANGADIPPURAM PO MALAPPURAM KERALA 679321		15.2	DOUBTFUL	02-02-2021	All that piece and parcel of land having an extent of 16.23 Ares in Survey No. 66/3, 80/3,8 and 9/6 of Puzhakkathi Village, in the name of Sri. Muhammed Kamarudheen obtained as per Sale Deed No.643/2003 dated 28.02.2003 together with all rights (K V Kuriakose)	Sri. Muhammed Kamarudheen

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21		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	SUMMIT METALS	Kunnath Shamsudheen Muhammed Kamarudheen Muhammed Noorudheen Muhammed Najmudheen	7/825, NEAR RAILWAY OVER BRIDGE ANGADIPPURAM PO MALAPPURAM KERALA 679321		15.2	DOUBTFUL	02-02-2021	All that part and parcel of land containing 42.11 ares (104 cents) of land comprising of 58.5 cents in Sy no 50/7A 1, 10.5 cents under Sy. No. 120/4, 7.25 Cent under Sy. No. 120/8 and 27.75 Cent under Sy. No. 50/8 of Perinthalmanna Village, Perinthalmanna Taluk, Malappuram District under the name of Sri. Mohammed Kamarudheen and Mohammed Noorudheen obtained as per Sale Deed No.5920/2008 dated 28.10.2008 together with all rights	Sri. Mohammed Kamarudheen and Mohammed Noorudheen
22		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	KUNNATH CANE FURNITURE	Muhammed Noorudheen	IV 518 A B C D E THIRURKKAD POST VALAMBUR VILLAGE PERINTHALMANNA KERALA 679321		1.84	DOUBTFUL	26-02-2021	All that piece and parcel of land having an extent of 106.64 Ares in Survey No. 17/2-16, 17/2-17 and 17/2-19 of Karuvarakundu Village, in the name of Sri. Muhammed Noorudheen obtained as per Sale Deed No.936/2017 dated 24.04.2017 together with all rights. (SHANKAR H)	Sri. Muhammed Noorudheen
23		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	QINETH CERAMICS	Kunnath Shamsudheen Muhammed Kamarudheen Muhammed Noorudheen Muhammed Najmudheen	MAIN ROAD THIRURKKAD (PO) PERINTHALMANNA MALAPPURAM KERALA 679321		24.15	LOSS	28-12-2020	All that piece and parcel of land having an extent of 204 Ares in Re Survey No. 57/12 of Valamboor Village, in the name of Sri. Moosa K and Sri. Shamsudheen K obtained as per Sale Deed No.3509/2000 dated 17.11.2000, together with all rights.	Sri. Moosa K and Sri. Shamsudheen K
24		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	PHASE ELECTRICALS	Mammad Haji (Late)	NH 213 THIRURKKAD PERINTHALMANNA MALAPPURAM MALAPPURAM KERALA 679321		7.08	DOUBTFUL	31-03-2020	All that piece and parcel of land having an extent of 51.41 Ares in Sy No. 34/1, 34/13 and 35/6 of Pottasseril 2 Village, in the name of Sri. Mammed Haji obtained as per Sale Deed No.4438/2001 dated 03.10.2001, together with all rights and inherited by his legal heirs Smt. Mymoona K, Sri. Kunnatha Moosa, Sri. Shamsudheen K, Sri. Muhammed Kamarudheen, Sri. Muhammed Noorudheen, Sri. Muhammed Thajudheen and Sri. Muhammed Nalududheen (SHANKAR H)	Sri. Mammed Haji (Late)
25		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	KISWA SILKS AND SAREES	Sajid P Abdul Muthalib M T Suhail C K Ummar V C K Muhammed Mammedkutty M T Abdul Kader M T	AISWARYA ARCADE MAIN ROAD MANNARKAD PO PALAKKAD KERALA 678582		4.65	DOUBTFUL	21-10-2018	All that is part and parcel of 12.16 ares (30 cents) of land with two storied residential building (2330 sq.ft.) thereon in Sy no 127/11B1A, 127/6A in Payyenedam Village, Mannarkkad Taluk, Palakkad District in the name of Mr. Mammadkutty M T	Mr. Mammadkutty M T
26		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	KISWA SILKS AND SAREES	Sajid P Abdul Muthalib M T Suhail C K Ummar V C K Muhammed Mammedkutty M T Abdul Kader M T	AISWARYA ARCADE MAIN ROAD MANNARKAD PO PALAKKAD KERALA 678582		4.65	DOUBTFUL	21-10-2018	All that is part and parcel of 8.10 ares (20 cents) of land with residential building (2570 sq. ft.) thereon in Sy no. 127/11B1A, 127/6A in Payyenedam Village, Mannarkkad Taluk, Palakkad District in the name of Mr. Abdulkhader M T	Mr. Abdulkhader M T
27		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	VINSTAR GOLD AND DIAMONDS	Sri. Jaison K K Smt. Shaly Jaison	VIOS KOTHAKULANGARA ANGAMALY ERNAKULAM ERNAKULAM KERALA 682031		20.08	DOUBTFUL	02-05-2017	All that part and parcel of 273.21 Ares of land (262.22 +10.99 ares ) of land in Survey No. 26/1P, 26/2P, 24/1P, 24/2P, 24/3P, 24/4P, 24/5P, 22/1P, 19/1P at Painkulam village, Thalappilly Taluk, Thrissur district in the name of M/s Sakthi Educational Academy (P) Ltd.	M/s Sakthi Educational Academy (P) Ltd.
28		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Matheshwar T P	1B BY 417 OPP RAPPADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	4.04 Ares vacant land in Re Sy. 41/2 in Podussery east Village, Palakkad Taluk, Palakkad District.Owned by Parvathy Ammal	Parvathy Ammal (Late)

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29		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	4.04 Ares of vacant land in Re Sy. No. 41/2 in Pudussery East Village, Palakkad Taluk, Palakkad District. Owned by Sreekala T P	Sreekala T P
30		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	47.82 Ares vacant land in Re Sy. 41/2, 47/1-2, 47/2 in Pudussery East Village, Palakkad Taluk, Palakkad District. Owned by Sreekala T P	Sreekala T P
31		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	31.94 Ares of land and two RCC residential buildings in Re Sy. No. 47/5, 50/2 in Pudussery East Village Palakkad Taluk, Palakkad District. Owned by Sreekala T P	Sreekala T P
32		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	4.04 Ares of vacant land in Re Sy. No. 41/2 in Pudussery East village, Palakkad Taluk, Palakkad District owned by Mr Maheswar T P	Mr Maheswar T P
33		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	2.02 Ares of vacant land in Re Sy. 47/1, 47/2 in Pudussery East Palakkad Taluk, Palakkad District owned by Dr. K Ramachandran	Dr. K Ramachandran
34		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	4.04 Ares of vacant land in Re Sy. No. 41/2 in Pudussery East Village, Palakkad Taluk, Palakkad District owned by K Ramachandran	Dr. K Ramachandran
35		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	4.04 Ares of vacant land in Re Sy. 41/2 in Pudussery East Village, Palakkad Taluk, Palakkad District owned by Mr. Lakshmana Guptan	Mr. Lakshmana Guptan
36		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	41.69Ares of vacant land with 6.93 Ares land with easement right, in Re Sy. No. 584/1, 584/2, 584/3 in Pudussery east Village, Palakkad Taluk, Palakkad District owned by Mr. Lakshmana Guptan	Mr. Lakshmana Guptan
37		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	AISWARYALAKSHMI GOLD AND DIAMOND	Parvathy Ammal Sreekala T P Santha Ammal Dr. Ramachandran K Lakshmana Guptan Maheshwar T P	18 BY 417 OPP RAPPAADI WEST FORT ROAD PALAKKAD PALAKKAD KERALA 678001		20.27	DOUBTFUL	15-05-2017	92.13 ares of vacant land in Re Sy. No. 47/2, 41/3, 41/2 in Pudussery East Village, Palakkad Taluk Palakkad District owned by Mrs Santha Lakshmanan (6 plots)	Mrs Santha Lakshmanan
38		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	V V I P SILKS	Aishwarya Ram Sreekala T P	18/418(3) WEST FORT ROAD OPP RAPPAADI PALAKKAD PALAKKAD KERALA 678001		13.83	DOUBTFUL	18-04-2017	All that part and parcel of land in 111.90 Ares along with unfinished buildings in Re Sy 12/1, 12/2, 12/3 in Puthussery Village, Palakkad Taluk, Palakkad District in the name of Mrs Sreekala T P	Mrs Sreekala T P
39		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	RAJITH KUMAR	Ranjini Raman	P O BOX 16585 AJMAN UNITED ARAB EMIRATES U A E - 000000		4.43	DOUBTFUL	28-02-2020	EM 35.22 ares ( 87 cents) of land with building in Sy. No. 283/5, 280/10, 280/11 in Kuppadi Village, Wayanad District in the name of Rajith Kumar	Rajith Kumar
40		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	RAJITH KUMAR	Ranjini Raman	P O BOX 16585 AJMAN UNITED ARAB EMIRATES U A E - 000000		4.43	DOUBTFUL	28-02-2020	EM 20.23 ARES ( 50 CENTS) of land with building in Re Sy: 113/6 in Kuppadi Village, Wayanad District in the name of Ranjini Raman	Ranjini Raman
41		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	SAVVUTE TEXTILES PVT LTD	Stephen Logan Vinesan G Nazeeb P Arumugham R Sangeetha S T S Valsala Aameena	PLOT 30 HIMADRI AVANUE ROAD KINPRA ITP KANIKODE EAST PALAKKAD KERALA 678621		49.41	DOUBTFUL	14-06-2019	8.88 ares of land in Sy. No. 112/8 TP No. 20203 in Edappally North Village, Kanayannur Taluk, Ernakulam District in the name of Smt. Aameena.	Smt. Aameena
42		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	UMMER FAROOQ T		NOOR AL FAJR CONTRACTING COMPANY DAMMAM KSA SAUDI ARABIA DAMMAM NOT APPLICABLE 000000		0.98	DOUBTFUL	28-12-2017	All that part and parcel of property of 2.82 ares land and residential building in Sy No. 15/1 of Kumaramputhur Village in Mannarkad Taluk Palakkad District with all rights as per sale deed 3393/2017 dt 29.07.2017 owned by Ummer Farooq T	Ummer Farooq T
43		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	S N PAPER PRODUCTS	KUNNATH NASAR SUBAIR T P	MURUKKUMPATTA PO CHUNAGAD OTTAPALAM KERALA 679511		2.23	DOUBTFUL	31-05-2019	All that part and parcel of 6.33 Ares of land and commercial building thereon in Re Sy No 400/3 ( Old Sy No 303/2), Block No 83, Ambappara I Village, Ottappalam Taluk, Palakkad Dist in the name of Mr Kunnath Nasar.	Mr Kunnath Nasar

ANNEXURE-1														
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 possessed
44		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	S N PAPER PRODUCTS	KUNNATH NASAR SUBAIR T P	MURUKKUMPATTA PO CHURAGAD OTTAPALAM KERALA 679511		2.23	DOUBTFUL	31-05-2019	All that part and parcel of 12.34 Ares of land and residential building thereon in Re Sy No 409/3 ( Old Sy No 303/2), Block No 83, Ambalappara II Village, Ottappalam Taluk, Palakkad Dist in the name of Mr Kunnath Nasar.	Mr Kunnath Nasar
45		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	S N PAPER PRODUCTS	KUNNATH NASAR SUBAIR T P	MURUKKUMPATTA PO CHURAGAD OTTAPALAM KERALA 679511		2.23	DOUBTFUL	31-05-2019	All that part and parcel of 13.54 Ares of land and residential building thereon in Re Sy No 539/1 ( Old Sy No 256/158, 256/15A2) Door No 378A, Ward No XV, Ambalappara II Village, Ottappalam Taluk, Palakkad Dist in the name of Mr T P Subair.	Mr T P Subair
46		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	KOYAS FOOD PRODUCTS	SABIRA	PROP MOIDEENKUTTY RAHMATH NAGAR PULPATTA MALAPPURAM KERALA 676123		1.18	DOUBTFUL	30-06-2018	2.71 Ares of land and residential building in R Sy no:258/3 block no:60, pulpatta village, Malappuram	MOIDEENKUTTY
47		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	SAMS BAKES	REENA PAUL SEBASTIAN	PARAKKANDY BUILDING KAVUMANNAM POST KAVUMANNAM VYTHIRI KERALA 673121		4.05	DOUBTFUL	30-06-2015	Land with defunct bakery cum residential building in the total extent of about 4.06 Are(10.03 Cents) under the RSY no:409/12 in the block no 06 of Kavummanam village under the ownership of Mr.Thurappattu Sebastain	Mr.Thurappattu Sebastain
48		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	SAMS BAKES	REENA PAUL SEBASTIAN	PARAKKANDY BUILDING KAVUMANNAM POST KAVUMANNAM VYTHIRI KERALA 673121		4.05	DOUBTFUL	30-06-2015	Land and building in the total extent of about 3.08 Are (7.61 Cent), under the RSY no: 309/8 block no:05 of kavummanam village under the ownership of Thurappattu Sebastain	Mr.Thurappattu Sebastain
49		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	KUNNATH TRADERS	SHAMSUDHEEN K	THIRURKKAD PO PERINTHALMANNA MALAPPURAM MALAPPURAM KERALA 679551		1.13	DOUBTFUL	30-11-2020	All that part and parcel of land containing 42.11 ares (104 cents) of land comprising of 58.5 cents in Sy no 50/7A.1, 10.5 cents under Sy. No. 120/4, 7.25 Cent under Sy. No. 120/8 and 27.75 Cent under Sy. No. 50/8 of Perinthalmanna Village, Perinthalmanna Taluk, Malappuram District under the name of Sri. Mohammed Kamarudheen and Mohammed Noorudheen obtained as per Sale Deed No.5920/2008 dated 28.10.2008 together with all rights.	Sri. Mohammed Kamarudheen and Mohammed Noorudheen
50		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	JAGANNATHAN KANDIYIL		S/O RAMAN KANDIYIL RAMVIJAY KOTTOOLI VILLAGE MANGOTTU VAYAL KUTHIRAVATTOM KOZHICODE KERALA 673016		2.26	DOUBTFUL	03-05-2018	All that part and parcel of 29 cents of land in re survey no. 72/10A along with commercial building, Koottoli Village, Kozhikode Taluk \under the ownership of Mr. Jagannathan Kandiyl	Mr. Jagannathan Kandiyl
51		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	POGO APPARELS	ANEES P M	MM 14/289 GROUND FLOOR THANIPPARA PANDIKKAD ROAD MANIERI P O MALAPPURAM DISTRICT KERALA 676121		1.95	DOUBTFUL	26-07-2018	EM of 245 cents of land in R SY no:35/2 in block no :157, kerala Estate village , Nilambur Taluk in the name of Abdul Gafoor & Hafsath	Abdul Gafoor & Hafsath
52		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	POGO APPARELS	ANEES P M	MM 14/289 GROUND FLOOR THANIPPARA PANDIKKAD ROAD MANIERI P O MALAPPURAM DISTRICT KERALA 676121		1.95	DOUBTFUL	26-07-2018	EM of 105 cents of land in R SY NO: 35/5 in block no : 157 , kerala Estate village , Nilambur Taluk in the name of Abdul Gafoor & Hafsath	Abdul Gafoor & Hafsath
53		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	SWIYAN PAPER PRODUCTS		NELUKUNNU KALPANKANCHERY MALAPPURAM MALAPPURAM DIST		6.18	DOUBTFUL	27-01-2011	EM of 35.56 cents (14.396 ares) of land along with a commercial building in the name of Faizal M P	Faizal M P
54		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	ABS FRUITS		DOOR NO 16/726 AB KUTHUKAL JUNCTION NILAMBUR ROAD MANIERI MALAPPURAM KERALA 676121		2.2	DOUBTFUL	30-12-2017	EM of 2.33 Ares of land & building in sy no:318/281 OF Narukara Village , Malappuram owned by Mohammed Ali N	Mohammed Ali N
55		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	JYOTISH STEEL FURNITURE	KUTTIKRISHNAN N	AP XI 51/B 51/C AZHIKODE SOUTH KANNUR KANNUR KERALA 670009		1.4	DOUBTFUL	28-09-2015	EM of 17.40 ares (83 Cents) of land in SYNo. 2/2A, Re Sy No. 3/3 in Chemblode village of Kadachira taluk, Kannur sale deed no. 3894/2013	KUTTIKRISHNAN N
56		KOZHICODE	UNDER CO	ARM KOZHICODE	7594	PHOTOPRINT PVT LTD	VIJAYAN C RATHINARAJAN	CENTRAL LIBRARY BUILDING, KIDSON CORNER CALCUT CALCUT KERALA 673002		10.43	DOUBTFUL	30-11-2008	EM of 35 cents of land and building in Sy No. 302/10 and 302/19 owned by Shobhana	Shobhana

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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 possessed
57		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	KUNNATH MARBLES AND GRANITES	MYMOONA KUNNATH THAJUDHEEN KUNNATH MOOSA	P O THIRURKAD THIRURKKAD KERALA 679351		0.84	LOSS	24-08-2020	All that piece and parcel of land having an extent of 4.04 Ares in Survey No. 158/2A A-7 of Pathaikkara Village, in the name of Sri. Muhammed Thajudheen obtained as per Sale Deed No.4946/2017 dated 13.11.2017 together with all rights.	Sri. Muhammed Thajudheen
58		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	DREAM BIKES	ABILASH, SARANATH S R BABU P K	KUNTHIPUZHA MANNARKKAD PALAKKAD KERALA 678582		1.74	DOUBTFUL	28-09-2018	All that part and parcel of land and building in 6 cents under sy no. 99/5 in Mannarkkad II Village, Mannarkkad, Palakkad in the name of P K Babu.	P K Babu.
59		KOZHIKODE	UNDER CO	ARM KOZHIKODE	7594	DEFAB EXPORTS PRIVATE LTD	ANIL KUMAR P	MANIIMA SHOPPING COMPLEX OPP JAIN TEMPLE SULTHAN BATHERY WAYANAD KERALA 673592		1.49	DOUBTFUL	17-12-2018	All that part and parcel of the land having an extent of 1 acres (made up of 6.07 ares in old Sy. No. 613/2A, 38.34 Ares in old Sy. No. 613/2A, 641/2 and 6.07 ares in old Sy. No. 613/2 total 40.48 ares) in Re Sy No. 293/17 of Block no. 33 of Noopuzha Village together with all improvements thereon more particularly described in the schedule of sale deed no. 2042/2016 in Sulthan Bathery Sub registry	ANIL KUMAR P