



TAMIL NADU GOVERNMENT GAZETTE PUBLISHED BY AUTHORITY

No. 38A]

CHENNAI, WEDNESDAY, SEPTEMBER 24, 2025
Purattasi 8, Visuvaavasu, Thiruvalluvar Aandu-2056

Part II—Section 2 (Supplement)

NOTIFICATIONS BY GOVERNMENT

HOME DEPARTMENT

Notifications under the Tamil Nadu Protection of Interests of Depositors
(in Financial Establishments) Act.

Messrs RGN Dairies India Limited, Thiruvannamalai District

No. II(2)/HO/1058/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs RGN Dairies India Limited, Thiruvannamalai District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(D).No.149, Home (Police - XIX), 1st August 2025, ஆடி 16, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences
Wing, Chennai, letter e-RC. No.C1/EOW/ 9577/2023, dated 06.11.2024.

Order:- No. 149, Home (Police-XIX), dated 1st August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs RGN Dairies India Limited, Thiruvannamalai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim Order attaching the immovable properties purchased by the Accused No.2- Muthukumaran

(Managing Director), S/o.Govindasamy, in favour of the defaulted financial establishment, namely, Messrs RGN Dairies India Limited functioned at Door No.78, Sannathi Street, Thiruvannamalai District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Thiruvannamalai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Thiruvannamalai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Chennai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Thiruvannamalai District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of Immovable properties

Serial Number	Name and address of the owner of the property	Location of the Property	Details of Demand Draft	Survey number and Patta number	Extent of the property	Value of the Property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Messrs RGN Dairies India Limited, Door No.78, Sannathi Street, Thiruvannamalai District.	Mekkalur Village, Keezhpennathur Taluk, Thiruvannamalai District.	2844/2012 dated 19.11.2012 Keezhpennathur Sub-Registrar Office	340/3 Patta No. 1482	1.84.5 Hectare (4.56 acre)	83,05,710/-
2.	(Purchased in favour of the financial establishment by Muthukumaran (Managing Director) (A2))	Mekkalur Village, Keezhpennathur Taluk, Thiruvannamalai District.	1010/2014 dated 18.06.2014 Keezhpennathur Sub-Registrar Office	166/3A Patta No. 1542	0.22.5 Hectare (0.55 ½ acre)	70,650/-
3.	Messrs RGN Dairies India Limited, Door No.78, Sannathi Street, Thiruvannamalai District. (Purchased in favour of the financial establishment by Muthukumaran (Managing Director) (A2))	Agriculture Dry Land at kannanur, Pazhampettai Village, Chetpet Taluk, Thiruvannamalai District.	3037/2012 dated 05.12.2012 Chetpet Sub-Registrar Office	287/1 Patta No. 1017	0.63.5 Hectare (1.57 acre)	7,22,200/-
				288/1 Patta No.2010	0.18.0 Hectare (0.44 cent)	2,64,000/-
					Total	92,91,910/-

The immovable properties mentioned in Serial numbers 1 and 2 were attached by the IT Department Tax Recovery Officer, Chennai for Rs.1,55,92,940/- vide Order- ITBA/COMF/17/2021-22/103845259591, dated 05.01.2022 and ITBA/COMF/17/2021-22/1039795481, dated 16.02.2022.

Guideline value of the property in Serial number 1 = Rs.2,38,98,650/-

Value of the property to be attached = Guideline value of the property – amount for which the IT Department made attachment i.e., Rs.2,38,98,650 - Rs.1,55,92,940 = Rs.83,05,710/-

Messrs Santhiya Poultry Farms, Tiruppur District

No. II(2)/HO/1059/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Santhiya Poultry Farms, Tiruppur District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(D).No.974, Home (Police - XIX), 31st July 2025, ஆடி 15, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.Ms.No.32, Home (Police-XIX) Department, dated 11.01.2013.
2. G.O.(4D).No.93, Home (Police XIX) Department, dated 23.06.2025.
3. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/8893/ 2023, dated 23.06.2025.

Order:- No. 974, Home (Police-XIX), dated 31st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Santhiya Poultry Farms, Tiruppur District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government Orders first and second read above, the movable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable properties of the defaulted financial establishment, namely, Messrs Santhiya Poultry Farms, functioned at 16 C, Naveen Complex, Dharapuram Road, Udumalpet, Tiruppur District, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruppur District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruppur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruppur District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Details of Demand Draft</i>	<i>Date of Demand Draft</i>	<i>Amount</i>
(1)	(2)	(3)	(4)	(5)
1	Messrs Santhiya Poultry Farms (A1), Door No.16C, Naveen complex, Dharapuram Road, Udumalpet, Tiruppur District. Represented by Manikandan (A2), S/o. Murugavel (A3), D.No.4/876, Sivasakthi colony, Dharapuram road, Udumalpet, Tiruppur District.	State Bank of India, Palani branch. DD.No.329605	17.10.2012	30,000/-
		Bank of Baroda, Cotton market branch, Tirupur. DD.No.146166	09.10.2012	2,00,000/-
		State Bank of India, Kuniyamuthir branch. DD.No.773125	10.10.2012	2,00,000/-
		South Indian Bank Limited, Big bazaar street, Coimbatore branch. DD.No.153695	11.10.2012	2,00,000/-
		Lakshmi villas Bank, Karur branch. DD.No.607135	29.10.2012	2,00,000/-
		Corporation Bank, LIC branch Trichy road, Coimbatore. DD.No.070744	30.10.2012	2,00,000/-
		Total		10,30,000/-

Messrs Sree Kumaran Finance**No. II(2)/HO/1060/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Sree Kumaran Finance, Krishnagiri–Default in return of deposits by the financial establishment–Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act–Orders–Issued].

The following Government Order is published:-

[G.O.(2D).No.297, Home (Police - XIX), 25th August 2025, ஆவணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences
Wing, Chennai, letter Rc.No.C1/EOW/5378/2025, dated 09.06.2025.

Order:- No. 297, Home (Police-XIX), dated 25th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Sree Kumaran Finance, Krishnagiri District a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the TNPID Act, 1997, (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable properties of the defaulted financial establishment, namely, Messrs Sree Kumaran Finance, functioned at Pochampalli, Krishnagiri District as specified in the Schedule to this Order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Krishnagiri District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Krishnagiri District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Krishnagiri District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

Serial Number	Name of the Accused and Address	Name of the Bank and Branch	Type of A/c.	Account No.	Amount Balance (in Rupees)	Amount to round off (in Rupees)
1.	Dhanapal (A2), Age.55, S/o. Kuppusamy Pochampalli Taluk, Krishnagiri District	Indian Bank, Pochampalli Branch	Savings Account	0571835712	1,598.44/-	1,598/-
2.	Jothimani (A3), Age.50, W/o. Dhanapal, Pochampalli Taluk, Krishnagiri District	Indian Bank, Pochampalli Branch	Savings Account	0571809271	4,08,73,505.160/-	4,08,73,505/-
Total					Rs.4,08,75,103/-	

Messrs Amman Agro & Angallamman Agro Farms and hatcheries Indian Private Limited, Tiruppur District

No. II(2)/HO/1061/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Amman Agro Farm & Angallamman Agro Farms and hatcheries India Private Limited, Tiruppur District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(2D).No.307, Home (Police - XIX), 1st September 2025, ஆவணி 16, விக்ரவாவக, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences
Wing, Chennai, letter Rc.No.C1/EOW/4193/2025, dated 06.06.2025.

Order:- No. 307, Home (Police-XIX), dated 1st September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Amman Agro Farm & Angallamman Agro Farms and hatcheries India Pvt., Ltd, Tiruppur District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable properties of the defaulted financial establishment, namely, Messrs Amman Agro Farm & Angallamman Agro Farms and hatcheries India Pvt., Ltd, functioned at Door No.294/144, Krishnan Building, Kumaran Road, Tiruppur as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruppur District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruppur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruppur District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Details of Demand Draft</i>	<i>Date of Demand Draft</i>	<i>Amount (In Rupees)</i>
(1)	(2)	(3)	(4)	(5)
1.	M/s. Amman Agro Farms M/s. Angalamman Agro Farms and Hatcheries India Private Limited, Represented by P.Mathiyalagan, (A3)S/o. Pavadai P.Lakshmi,(A4) W/o. Mathiyalagan, No.3/412, Housing unit, Mudalaipalayam Manoor Post, Tiruppur-641606.	Corporation Bank, Tirupur Branch. DD.No.417066	12.02.2013	40,000/-
		City Union Bank, Opanakara Street Branch, Coimbatore. DD.No.320929	11.02.2013	50,000/-
		Lakshmi Vilas Bank, Vellakoil Branch, Tiruppur DD.No.723695	15.02.2013	40,000/-
		KVB, Oddanchatram Branch DD.No.195859	18.02.2013	1,90,000/-
		Indian Bank Perundurai road Branch, Erode. DD.No.948679	15.02.2013	1,00,000/-
		Indian overseas Bank, Opanakara Street Branch, Coimbatore. DD.No.558275	25.02.2013	67,000/-
		State Bank of India, Dharapuram Branch. DD.No.353130	04.03.2013	25,000/-

Serial Number	Name and address of the owner of the property	Details of Demand Draft	Date of Demand Draft	Amount (In Rupees)
(1)	(2)	(3)	(4)	(5)
		1) State Bank of India, Veerapandi Branch. DD.No.665551	05.03.2013	15,000/-
		2) State Bank of India, Veerapandi Branch. DD.No.665550	05.03.2013	40,000/-
		Union Bank India, Udumalpet Branch. DD.No.353579	03.06.2013	70,000/-
			Total	6,37,000/-

Messrs LNS International Financial Services Limited, Chennai and its Sister Concerns

No. II(2)/HO/1062/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs LNS International Financial Services Limited, Chennai and its Sister concerns - Default in return of deposits by the financial establishments - Ad-interim order attaching the immovable properties of the said financial establishments under section 3 of the said Act Orders Issued.]

The following Government Order is published:-

[G.O.(4D).No.78, Home (Police - XIX), 30th May 2025, வைகாசி 16, விகவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/7539/2022, dated 18.08.2023 and 29.11.2024.

Order:- No. 78, Home (Police-XIX), dated 30th May 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs LNS International Financial Services Limited, Chennai and its Sister concerns, the financial establishments, have defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishments from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishments, namely, Messrs LNS International Financial Services Limited, Chennai and its Sister concerns functioned at Plot Nos.16, 17, 18, 19 and 20 Jawaharlal Nehru Road, Thiru.Vi.Ka. Industrial Estate, Guindy, Chennai-32, as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Chennai District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Chennai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Chennai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Chennai District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

SL. No.	Name and Address of the owner of the property	Description of the property	Document Number and Date of Registration	Extent of the property	Guide line value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
1.	A11.G.Saravanakumar,A/33, S/o.Ganesan, No.56, Arasamara Street, Rajeswari Garden, Chinna Kanchipuram, Kanchipuram-631 501.	Thiruvannamalai District, No.68, Azhividaithangi Village, Patta No.8257, Survey Numbers: 467/1B – acre 0.54cent, 467/1C- acre0.42cent, 467/1D- acre0.46cent, 467/1E- acre0.23cent, 467/1F- acre0.21cent, 467/1G- acre0.23cent, 467/1H- acre0.23cent, 467/4- acre0.47cent, 471/3- acre 0.50cent, 471/4- acre 0.26cent	Sale deed Doc.No 3303/2020, dated 04.11.2020 Sale deed Doc.No. 1772/2021, dated 26.04.2021 SRO: Joint 2, Cheyyar	3 acre 55cent	5,94,625/-
2.	A11.G.Saravanakumar, A/33, S/o.Ganesan, No.56,Arasamara Street, Rajeswari Garden, Chinna Kanchipuram, Kanchipuram-631501.	Thiruvannamalai District, No.68, Azhividaithangi Village Survey No.467/5A1acre 0.50cent, Survey No.467/5A2 acre 0.25cent, Survey No.467/5A3 acre 0.25cent, Survey No.467/5B acre 1.00cent	Sale deed Doc.No 3304/2020, dated 04.11.2020 Sale deed Doc.No 1773/2021, dated 26.04.2021 SRO: Joint 2, Cheyyar	2 acre	3,35,000/-
3.	A13 Jegannathan A/34, S/o.Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No.914285676989 PAN NO:AKNPJ6925A	Ranipettai District, Arakkonam Taluk, Harikalampadi Madura, Thirumadalamakkam Village, Punjai Old Survey No.19, Sub division Survey No.19/2. As per Patta No. 219,Punjai New Survey No.19/2B, acre 2.00 cent	Sale deed Doc.No. 3889/2020, dated 19.11.2020 SRO:Joint.2, Arakonam	2 acre	5,83,70,400/-
4.	A13 Jegannathan A/34 S/o.Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No. 914285676989 PAN NO:AKNPJ6925A	Ranipettai District, Arakkonam Taluk, No.125, Sayanapuram, Madura Old Kandigai, Nemili, Sri Lakshmi Nagar, Survey.No.220/1A,2, Plot No168	Sale deed Doc.No 1331/2016, dated 08.06.2016 SRO:Nemili	1200 sq.ft	80,400/-

SL. No.	Name and Address of the owner of the property	Description of the property	Document Number and Date of Registration	Extent of the property	Guide line value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
5.	A13 Jegannathan A/34 S/o.Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipet District, Aadhar No. 914285676989 PAN NO:AKNPJ6925A	Ranipettai District, Nemili Taluk, Nagavedu Madhurapadi Village, Patta No.1138, Punjai. 1. Survey No.405/12B, acre 0.36 cent, 2. Survey No402/22D, acre 0.32 cent, Patta No.572 Punjai, 3. Survey No.405/6C, acre 0.14cent, 4. Survey No 405/7C, acre 0.10 cent, 5. Survey No 405/11B, acre 0.16 cent Patta No.923, 6. Punjai Survey. No.406/10, acre 0.16cent 7. Punjai Survey. No.402/22C, acre 0.25 cent, 8.Survey No 405/12C, acre 0.16 cent, 9. Survey No 405/12C, acre 0.24 ½ cent, 10. Patta No.922, PunjaiSurvey. No.405/12C, acre 0.29 ½ cent, 11. Survey No.406/3, acre 0.05 cent, 12. Survey No.405/6D, acre 0.10 cent and Survey No.405/12A, acre 0.11 cent – Total: acre 0.21 cent with a well and 5HPMotor- Its 2/3 rd share (acre 0.14 cent)	Sale deed Doc. No.810/2018, dated 01.06.2018 SRO:Nemili	acre 2.38 cent (Agriculture land)	4,30,542/-
6.	A13 Jegannathan A/34, S/o. Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No.914285676989 PAN NO:AKNPJ6925A	Ranipettai District, Nemili Taluk, Nagavedu Madhurapadi Village, Patta No.1957, Punjai. Survey No.397/24- acre 0.46 cent, Survey No.405/5- acre 0.61 cent, Survey No.405/7A- acre 0.22 cent, Survey No.405/8- acre 0.14 cent, Survey No.405/9A- acre 0.19 cent, Survey No.397/23- acre 0.09 cent,	Sale deed Doc.No. 1420/2018, dated 29.08.2018 SRO:Nemili Survey No	acre 2.22 cent (Agriculture Land)	3,27,228/-

SL. No.	Name and Address of the owner of the property	Description of the property	Document Number and Date of Registration	Extent of the property	Guide line value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
		Survey No.405/6A- acre 0.14cent, Patta No.810, Survey No.405/6B- acre 0.15 cent, Survey No.397/1A- acre 0.22 cent, Survey No.405/6A- a well with 5HP Motor.			
7.	Krishnaveni, W/o. Jegannathan (A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipettai District, PinCode-631051	Ranipettai District, Arakkonam Taluk, Sayanapuram Madura Pudukandigai Village, Punjai Survey No.227/18, M.S.Nagar Plot No.40-1200 sq.ft, Plot No.42-1300 sq.ft	Sale deed Doc. No.69/18 dated 22.01.2018 SRO:Nemili	2500 sq.ft	2,35,000/-
8.	Krishnaveni, W/o. Jegannathan (A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipet District, PinCode -631 051.	Ranipettai District, Arakkonam Taluk, Sayanapuram Madura Pudukandigai Village, Nemili, M.S. Nagar, Punjai Survey No.227/18, "M.S.Nagar" Plot No.39	Sale deed Doc. No.70/18, dated 22.01.2018 SRO:Nemili	1200 sq.ft,	1,22,800/-
9.	Krishnaveni, W/o. Jegannathan (A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipet District, PinCode- 631051	Ranipettai District, Arakkonam Taluk, Sayanapuram Madura Pudukandigai Village, Nemili, M.S.Nagar, Punjai Survey.No.227/18, Plot No.41	Sale deed Doc.No 1151/18, dated 15.07.2018 SRO:Nemili	1300 sq.ft,	1,22,200/-
10.	A.S.Kannan, F/o.Jeganathan(A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipet District, PinCode- 631051	Ranipettai District, Arakkonam Taluk, Sayanapuram Madhura Pudukandigai Village, M.S.Nagar, Punjai SurveyNo.227/18, Plot No.24-1300 sq.ft, Plot No.25 -1300 sq.ft, Plot No.26-1200 sq.ft.	Sale deed Doc.No 1156/18, dated 16.07.2018 SRO:Nemili	3800 sq.ft	3,57,200/-
11.	A.S.Kannan, F/o. Jeganathan(A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipettai District, PinCode- 631051	Ranipettai District, Nemili Taluk, Sayanapuram Village, Nemili, M.S.Nagar, Punjai Survey No. 227/18, Plot No.27	Sale deed Doc.No. 1196/2021, dated 16.06.2021 SRO:Nemili	1200 sq.ft	1,12,800/-

SL. No.	Name and Address of the owner of the property	Description of the property	Document Number and Date of Registration	Extent of the property	Guide line value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
12.	A.S.Kannan, F/o. Jegannathan(A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipettai District, PinCode- 631051	Ranipettai District, Arakonam Taluk, Sayanapuram Madhura Pudhukandigai Village, M.S. Nagar, Punjai Survey No.227/18, Plot No.28-1200sq.ft, Plot No.29-1200 sq.ft	Sale deed Doc.No 1881/2018, dated 12.11.2018 SRO:Nemili	2400 sq.ft	2,25,600/-
13.	A.S.Kannan, F/o. Jegannathan(A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipettai District, PinCode- 631051	Ranipettai District, Nemili Taluk, Sayanapuram Madhura Pudhukandigai Village, M.S.Nagar, Punjai Survey No.227/18, Plot No.14-1200sq.ft, Plot No. 15-1200 sq.ft, Plot No.30-1200 sq.ft, Plot No.31-1200 sq.ft	Sale deed Doc.No 424/2020, dated 04.03.2020 SRO:Nemili	4800 sq.ft	4,51,200/-
14.	Krishnaveni, W/o. Jegannathan (A13), New No:82/143, H.Kamarajar Street, Asanellikuppam, Nemili, Ranipettai District, PinCode.631051	Ranipettai District, Nemili Taluk, Nemili Village, Sairam Nagar, Patta No.1011, Punjai Old Survey No.28/1A1, Computer Chitta Survey No. 28/1A1C, Plot No.19A	Sale deed Doc.No 1995/2019, dated 11.12.2019 SRO:Nemili	1200 sq.ft	4,82,400/-
15.	A13 Jegannathan A/34, S/o. Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No. 914285676989 PAN NO:AKNPJ6925A	Ranipettai District, Nemili Taluk, Karikudal Village, Nemili, Patta No.4160, Survey No,75/7, acre 1.40 cent, Total-5670.7539sq.mtr (School Ground)	Sale deed Doc. No.1245/2019, dated 09.08.2019 SRO:Nemili	Total 5670.75 sq.mtr (school ground) acre 1.40 cent	5,67,075/-
16.	A13 Jegannathan, A/34, S/o. Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No. 914285676989 PAN NO:AKNPJ6925A	Ranipettai District, Nemili Taluk, Karikudal Village, Nemili, Patta No.519, Survey No.73/8	Sale deed Doc.No 1121/2020, dated 21.08.2020 SRO:Nemili	acre 0.80 cent	91,120/-
17.	A13 Jegannathan,A/34 , S/o.Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No. 914285676989 PAN NO:AKNPJ6925A	Ranipettai District, NemiliTaluk, Kariyakudal Village, Joint PattaNo.519, Punjai Survey No.73/8, acre 0.66 cent	Sale deed Doc.No 1122/2020, dated 21.08.2020 SRO:Nemili	acre 0.66 cent	75,174/-

SL. No.	Name and Address of the owner of the property	Description of the property	Document Number and Date of Registration	Extent of the property	Guide line value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
18.	A13 Jegannathan, A/34, S/o. Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No.914285676989 PAN NO:AKNPJ6925A	Kanchipuram District, Kanchipuram Taluk, No.37, Valathottam Village, as per Patta No. 519 in Survey Nos.157/3B, 157/4A, 157/4B, 157/6A2, 157/6A3,acre 6.01 cent, Udayam Nagar, Plot No. 109	Sale deed Doc. No.217/2012, dated 11.01.2012 SRO:Joint 2, Kanchipuram	1275 sq.ft	1,92,525/-
19.	A13 Jegannathan, A/34, S/o. Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No.914285676989 PAN NO:AKNPJ6925A	Kanchipuram District, Kanchipuram Taluk, No.26, Putheri Village, Survey Nos.125/1B,acre 0.23 cent, 125/2-acre 0.32 cent and 126/2B-acre 0.87 cent, Misri Nagar, Plot No. 30-1600 Sq.ft, PlotNo.31-1600 Sq.ft,	Sale deed Doc. No.200/2018, dated 19.01.2018 SRO:Joint 2, Kanchipuram	3200 sq.ft	6,43,200/-
20.	A13 Jegannathan, A/34, S/o. Kannan, New No:82/143, H.Kamarajar Street, Asanellikuppam, Ranipettai District, Aadhar No. 914285676989 PAN NO:AKNPJ6925A	Kanchipuram District, Kanchipuram Taluk, No.54, Sevilimedu Village, Old Survey No.586/3, Patta No.754,New Survey.No.586/3A1, R.R. Avenue, Plot No. 11	Sale deed Doc. No.197/2021, dated 18.01.2021 SRO:Joint 2, Kanchipuram	2400 sq.ft	16,08,000/-
Total					6,54,24,489/-

(By Order of the Governor)

Messrs Sri Kandhan Nagar, Anthiyur Erode District**No. II(2)/HO/1063/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Sri Kandhan Nagar, Anthiyur, Erode District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.92, Home (Police - XIX), 23rd June 2025, ஆணி 9, விகவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(Ms).No.643, Home (Police-XIX) Department, dated 07.12.2023.
2. G.O.(4D).No.107, Home (Police-XIX) Department dated 13.11.2024.
3. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/6343/ 2022, dated 19.02.2025.

Order:- No. 92, Home (Police-XIX), dated 23rd June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Sri Kandhan Nagar, Patlur Nall Road, Anthiyur, Erode District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government orders first and second read above, the movable property specified in the Schedule to this Order also is alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable property of the defaulted financial establishment, namely, Messrs Sri Kandhan Nagar, Patlur Nall Road, Anthiyur, Erode District, as specified in the Schedule to this Order and transfers the control over the said movable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Erode District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Erode District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

<i>Serial Number</i>	<i>Name and address of the owner</i>	<i>Type of Vehicle</i>	<i>Details of Vehicle</i>	<i>Value (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)
1.	R.Muthusamy (A3), S/o.Rangasamy, L.52, Ariyakattar Street, Ottamethai, Pallipalayam, Agrahara Village, Komarapalayam Taluk, Nammakkal District.	Mini Bus EICHER 10.70 RHD E CAB	Registration No: TN 72 U 7495 Engine No: E483A01160949 Chasis No: 18FF01167727	62,300/-
Total				62,300/-

Messrs Santhiya Poultry Farms, Tiruppur District

No. II(2)/HO/1064/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Santhiya Poultry Farms, Tiruppur District -Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.93, Home (Police - XIX), 23rd June 2025, ஆனி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.Ms.No.32, Home (Police-XIX) Department, dated 11.01.2013.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/8893/ 2023, dated 18.02.2025.

Order:- No. 93, Home (Police-XIX), dated 23rd June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Santhiya Poultry Farms, Tiruppur District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government Order first read above, the immovable property specified in the Schedule to this order is alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable property of the defaulted financial establishment, namely, Messrs Santhiya Poultry Farms, functioned at 16.C,Naveen Complex, Dharapuram Road, Udumalpet, Tiruppur District, as specified in the Schedule to this order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruppur District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruppur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruppur District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Kamalamani, W/o.Murugavel (A3), Door No.4/876, Sivasakthi colony, Dharapuram Road, Udumalpet, Tiruppur District.	Plot No.39, Asitha Nagar Extension, Chinnaveerampatty Vilage, Udumalpet Taluk, Tiruppur District.	169/2020 dated 08.01.2020. Udumalpet Sub-Registrar Office	82/1A1, 82/3, 83/1 and 83/3	1800 sq.ft. house site include with 643.26 sq.ft. cement sheeted house	Guide line value of the plot: 2,70,000/- Building Value: 21,09,889/-
Total						23,79,889/-

Messrs MMS Health Care Technologies Private Limited, Madurai

No. II(2)/HO/1065/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs MMS Health care Technologies Private Limited, Madurai - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act Orders Issued.]

The following Government Order is published:-

[G.O.(4D).No.95, Home (Police - XIX), 23rd June 2025, ஆணி 9, விகவாவக, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter e-Rc. No.C1/EOW/3601/2024, dated 12.06.2024 and 04.03.2025.

Order:- No. 95, Home (Police-XIX), dated 23rd June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs MMS Health Care Technologies Private Limited, Madurai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, since no other movable and immovable properties that are procured from and out of the deposits collected from the depositors through the financial establishment are available for attachment and to repay the deposits to the depositors, the Government consider that the immovable properties of A3-Raja Elango Nadar, A6-Abbas and J.Ganeshkumar Janarthanan (brother of accused No.3) of the said financial establishment, as specified in the Schedule to this Order, which were purchased prior to the commencement of business of the said financial establishment and later being settled / partitioned to the accused persons, are fit to be attached under section 3 of the TNPID Act, 1997 (Tamil Nadu Act 44 of 1997);

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby, makes an ad-interim order attaching the immovable properties of A3-Raja Elango Nadar, A6-Abbas and J.Ganeshkumar Janarthanan (brother of Accused No.3) of the defaulted financial establishment, namely, Messrs MMS Health Care Technologies Private Limited, functioned at Door No.24, 2nd Floor (Tamil Sangam Building Opposite), Dr.Thangaraj Salai, Madurai, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of immovable properties

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Location of the property</i>	<i>Document Number and Date</i>	<i>Survey Number</i>	<i>Extent of the property</i>	<i>Guideline Value (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Raja Elango Nadar (A3), S/o.Janarthanan, Door No.201, Coral Nirmal Life Style Housing Society, LBS Mark, Muland West, Mumbai.	Thalapathy Samuthiram Part –II Village, Nanguneri Taluk, Thirunelveli District.	1425/2007 dated 29.05.2007 Valliyur Sub-Registrar Office	72/7B1 77/4C	32 cent	5,18,409.00/-
			1426/2007 dated 29.05.2007 Valliyur Sub-Registrar Office	77/4C	15 cent	30,000.00/-

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and Date	Survey Number	Extent of the property	Guideline Value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2.	Abbas (A6), S/o. Abdul Wahap, Door No.42, Sarvodaya Cross Street, New Ellis Nagar, Madurai South, Arasaradi, Madurai.	Thenpalanchi Village, Madurai District.	2820/2023 dated 22.02.2023 Thirupparan-kundram Sub-Registrar Office	101/1A1 102/11 (Schedule 'B' Property)	43.66 cent	8,16,770.00/-
		Paravai Bit-II Village, Madurai District.		79/3A (Schedule 'B' Property)	4.1 cent	
3.	J.Ganeshkumar Janarthanan, S/o.Janarthanan, Door No.C603, Sai Saratha Complex, LBS Mark, Bhandup West, Mumbai.	Thalapathy Samuthiram Part-II Village, Nanguneri Taluk, Tirunelveli District.	500/2023 dated 15.02.2023 Valliyur Sub-Registrar Office.	40/2A, 40/2A1, 40/2A2, 40/2A3	91 cent	1,82,198.52/-
			501/2023 dated 15.02.2023 Valliyur Sub-Registrar Office.	72/7B1, 72/7B1, 72/7B1B	25 cent	7,18,251.05/-
Total					2 acre 10.76 cent	22,65,628.57/-

**Messrs Siva Parvathi Financiers, Messrs Sri Geethanjali Auto
Financiers and Messrs S.G. Finance, Karur District**

No. II(2)/HO/1066/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Siva Parvathi Financiers, Messrs Sri Geethanjali Auto Financiers and Messrs S.G. Finance, Karur District - Default in return of deposits by the financial establishments - Ad-interim order attaching the movable and immovable properties of the said financial establishments under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.97, Home (Police - XIX), 23rd June 2025, ஆணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(4D).No.122, Home (Police-XIX) Department, dated 04.12.2024.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter e-Rc.No.C1/EOW/2501/2024, dated 17.02.2025.
Wing, Chennai, letter e-Rc. No.C1/EOW/3601/2024, dated 12.06.2024 and 04.03.2025.

Order:- No. 97, Home (Police-XIX), dated 23rd June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Siva Parvathi Financiers, Messrs Sri Geethanjali Auto Financiers and Messrs S.G. Finance, Karur District, financial establishments, have defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the immovable properties ad-interim attached in the Government Order first read above, the movable and immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable and immovable properties of Accused No.6 – R.Gunasekaran, K.Thangavel H/o.T.Valarmathi(A11), T.Sureshkumar S/o. T.Valarmathi(A11) of the defaulted financial establishments Messrs Siva Parvathi Financiers, Messrs Sri Geethanjali Auto Financiers and Messrs S.G. Finance, functioned at LVB Bank, 1st Floor, Bye-Pass Road, Velayuthampalayam, Karur District, as specified in the Schedule to this Order and transfers the control over the said movable and immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Karur District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Karur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Government Pleader, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Karur District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable and Immovable properties

(i) Details of the movable properties:-

Serial Number	Name and address of the Account Holder	Name and address of the Bank	Account Number	Amount Freezed (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	Messrs Sivaparvathi Financiers (A1), Lakshmi Vilas Bank, 1st Floor, Bypass Road, Pugalur Taluk, Karur District.	DBS Bank, Pugalur Branch, S.F.No.161/1A1C1, By-pass Road, Velayuthampalayam Pugalur, Karur District.	0548351000001848	10,902.35/-
2.	Gunasekaran (A6), S/o.Ramasamy, Door No.67, Malai Nagar, Velayuthampalayam, Punjai Pugalur North Village, Pugalur Taluk, Karur District.		0548301000007931	2,59,052.26/-
Total				2,69,954.61/-

(ii) Details of the immovable properties:-

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and Date	Survey Number	Extent of Property	Guideline Value of Property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	K.Thangavel, H/o.T.Valarmathi (A11), Door No.28/1, Nalliyampalayam, Punjai Pugalur South, Pugalur Taluk, Karur District.	Old ward 12, New Ward 20, MGR Nagar, Punjai Pugalur North Village, Pugalur Taluk, Karur District.	2002/2022 dated 17.11.2022 Velayuthampalayam Sub-Registrar Office	445	26437.5 sq.ft.	87,24,375/-

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and Date	Survey Number	Extent of Property	Guideline Value of Property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2.	T.Suresh Kumar, S/o. T.Valarmathi (A11), Door No. 28/1, Nalliyampalayam, Punjai Pugalur South, Pugalur Taluk, Karur District.	Plot No.10, Vel Nagar, Punjai Pugalur South Village, Pugalur Taluk, Karur District.	191/2023 dated 08.02.2023 Velayuthampalayam Sub-Registrar Office	1086/2A 2A1A2	2256.75 sq.ft.	7,44,728/-
Total						94,69,103/-

ABSTRACT.

Serial Number	Type of property	Value of the property (in Rupees)
(1)	(2)	(3)
1.	Movable properties (Cash in frozen bank accounts)	2,69,954.61/-
2.	Immovable properties	94,69,103.00/-
Total		97,39,057.61/-

Messrs Green Life Farms and Poultry, Erode District**No. II(2)/HO/1067/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Green Life Farms and Poultry, Erode District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.98, Home (Police - XIX), 24th June 2025, ஆணி 10, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.Ms.No.473, Home (Police XIX)Department, dated 10.07.2013.
2. G.O.Ms.No.718, Home (Police XIX) Department, dated 19.09.2014.
3. G.O.Ms.No.891, Home (Police XIX) Department, dated 09.12.2015.
4. G.O.Ms.No.120, Home (Police XIX) Department, dated 08.02.2016.
5. G.O.Ms.No.187, Home (Police XIX) Department, dated 15.02.2016.
6. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter Rc No.C1/EOW/ 5569/2024, dated 19.02.2025.

Order:- No. 98, Home (Police-XIX), dated 24th June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Green Life Farms and Poultry, Erode District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the properties ad-interimly attached in the Government Orders first, second, third, fourth and fifth read above, the movable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby

makes an ad-interim order attaching the movable properties of Accused No.3 S.Gowrishankar, S/o.Subramaniam, of the defaulted financial establishment, Messrs Green Life Farms and Poultry, functioned at Kovaichellian Maligai, 2nd floor, Kanji Kovil Road, Chithode, Erode District, as specified in the Schedule to this Order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Erode District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Erode District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

Serial Number	Name and Address of the owner of the property	Type of the property	Weight (in Grams)	Value (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	S.Gowrishankar, S/o.Subramaniam, Old No.2/60, 2/64 Pichandampalayam, Perundurai, Erode – 638 052.	Gold Bracelet - 1	16.130	97,748/-
2.		Gold Bangles - 2	16.130	97,748/-
3.		Gold Ring -1	8.020	48,601/-
Total				2,44,097/-

Messrs Think Big Investments and Messrs Think Big Chit funds, Vellore District

No. II(2)/HO/1068/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Think Big Investments and Messrs Think Big Chit funds, Vellore District - Default in return of deposits by the financial establishments - Ad-interim order attaching the movable and immovable properties of the said financial establishments under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.99, Home (Police - XIX), 24th June 2025, ஆணி 10, விகவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences
Wing, Chennai letter eRC. No.C1/EOW/5672/ 2024, dated 30.09.2024.

Order:- No. 99, Home (Police-XIX), dated 24th June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Think Big Investment and Think Big Chit funds, Vellore District, financial establishments, have defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable and immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishments from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby makes an ad-interim order attaching the movable and immovable properties of the defaulted financial establishments, namely, Messrs Think Big Investment and Messrs Think Big Chit funds, functioned at Door No.19/A, Second floor,

Officers line, Krishna Nagar, Vellore District, as specified in the Schedule to this Order and transfers the control over the said movable and immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Vellore District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Vellore District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Chennai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Vellore District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable and Immovable properties

i) Details of immovable properties:-

Serial Number	Name and address of the Owner of the property	Location of the property	Details of the property			Value (in Rupees)
			Document Number	Survey Number	Extent of the Property	
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	D. Kanchana (A5), W/o.R.Dhakshnamoorthy, Door No.41, Nehru Street, Kalpudhur, Katpadi, Vellore, Vellore District. Note: Mother document not available for the said property. Mortgaged amount has been paid to Katpadi Town Cooperative Society by the accused, vide Document Number 3081/2002, dated: 30.07.2002.	Kalpudur, Katpadi SRO, Vellore District.	3318/1995, dated 12.09.1995	258/ 3 'O' Patta No.1603	One plot measuring to an extent of 1560 sq.ft with RCC roof building.	Guideline value of the Land: 11,32,277/- Building Value: 30,02,296/- ----- 41,34,573/- -----

ii) Details of movable properties:-

a) Vehicle:

Serial Number	Name and address of the owner of the vehicle	Description of the vehicle	Value (in Rupees)
(1)	(2)	(3)	(4)
1.	D. Satheeshkumar (A3), Door No.41, Nehru Street, Kalpudhur, Katpadi Taluk, Vellore District.	Registration No. TN 23 BD 7889 Model: Maruthi Suzuki Alto Engine No: F8DN5002369 Chassis No: MA3EUA61S00214724	1,00,000/-
2.		Registration No. TN 23 BF 0005 Model: Mercedes Benz Engine No: 27186030257579 Chassis No: WDD20404886L049273	12,00,000/-
3.		Registration No. PY 01 BG 9576 Model: Ford India Engine No: AB51137 Chassis No: MAJBXXMRTBAB51137	2,00,000/-
Total			15,00,000/-

b) Electronic/Electrical Item:-

<i>Serial Number</i>	<i>Name of the property</i>	<i>Description of the property</i>	<i>Approximate cost (in Rupees)</i>
(1)	(2)	(3)	(4)
1.	Genlite Engineering Pvt. Ltd., Kirloskar Generator 82.5/75/70/63 KVA (Diesel Generator)	Genset Model: KG82.5WS2/KG62.5WS2 Rating: 82.5/75/70/63 KVA MDF DATE/SR. No. 25.05.2012/349 Manufactured by: Genlite Engineering Pvt. Ltd.	2,20,000/-

(iii) Details of Cash in Bank:-

<i>Serial Number</i>	<i>Name and address of the account holder</i>	<i>Name of the bank and account details</i>	<i>Amount (in Rupees)</i>
(1)	(2)	(3)	(4)
1.	D. Satheeshkumar (A3), Door No.41, Nehru Street, Kalpudhur, Katpadi Taluk, Vellore District.	Axis Bank, No.15/2, New Door No.30, Officers line, Vellore-632001. Savings Account Number 911010032225833	15,35,709/-

ABSTRACT.

<i>Serial Number</i>	<i>Type of properties</i>	<i>Value (in Rupees)</i>
(1)	(2)	(3)
1.	Immovable Property	41,34,573/-
2.	Movable Property	
	a. Vehicles	15,00,000/-
	b. Electronic/Electrical Items:	2,20,000/-
3.	Cash in Bank	15,35,709/-
Total		73,90,282/-

Messrs Sri Loga Guru Finance, Karur District**No. II(2)/HO/1069/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Sri Loga Guru Finance, Karur District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.103, Home (Police - XIX), 24th June 2025, ஆணி 10, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences
Wing, Chennai letter e-RC. No.C1/EOW/5292/ 2024, dated 02.09.2024.

Order:- No. 103, Home (Police-XIX), dated 24th June 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Sri Loga Guru Finance, Karur District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in serial numbers 2 and 4 of the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

AND WHEREAS, since, the immovable properties specified above are not sufficient to repay the deposits to the depositors, it is proposed to attach the other properties of the accused No.3-D.Sethuraman and accused No.2-Krishnamoorthy, as specified in serial numbers 1 and 3 of the Schedule also, which were received through partition / purchased prior to the commencement of said business;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim Order attaching the immovable properties of Accused No.2-L.Krishnamoorthy, S/o.Lakshmana Pillai and Accused No.3-Sethuraman, S/o.Duraisamy Pillai, of the defaulted financial establishment, namely, Messrs Sri Loga Guru Finance, functioned at Door No.3/108, Government Higher Secondary School Street, Lalapettai, Krishnarayapuram, Karur District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Karur District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Karur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Karur District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Details of the property			Value of the property (in Rupees)
			Document Number and date	Survey number	Extent of the property	
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	D.Sethuraman (A13), S/o.Duraisamy Pillai, Door No.1, Sekkadi Bazaar, Tharanallur, Tiruchirappalli District.	Kallapalli Village, Lalapettai Krishnarayapuram Taluk, Karur District.	33/1992 dated 30.01.1992 Krishnarayapuram Sub-Registrar Office	233/54	2565 sq.ft	Guideline value of the Land: 3,53,970/- Building value: 6,19,662/-
2.	L.Krishnamoorthy (A2), S/o.Lakshmanapillai, Door No.1, Sekkadi Bazaar, Tharanallur, Tiruchirappalli District.	Chinthalavadi Village, Lalapettai Krishnarayapuram Taluk, Karur District.	686/2008 dated 29.05.2008 Krishnarayapuram Sub-Registrar Office	180/13	1988 sq.ft	1,98,000/-
3.		Kallapalli Village, Lalapettai Krishnarayapuram Taluk, Karur District.	1160/1999 dated 12.11.1999 Krishnarayapuram Sub-Registrar Office	233/45	2096 sq.ft.	Guideline value of the Land: 2,89,248/- Building value: 11,83,846/-
The property in Serial No.3 has been attached in the name of Aadhavan Chits (P) Ltd., Thuraiyur for Rs.10,80,000/- as per the Confirmed attachment order before Judgement in Register of Chits Case No.42/2021 on 09.05.2022 (Order 38 Rule 1 of CPC and Sec 68 (2) of Chit Fund Act.) Total Value of the property = Rs.14,73,094/- Value of the property to be attached = Total value of the property – Mortgage value i.e., (14,73,094-10,80,000) = Rs.3,93,094/- (Guideline Value)						

Serial Number	Name and address of the owner of the property	Location of the property	Details of the property			Value of the property (in Rupees)
			Document Number and date	Survey number	Extent of the property	
(1)	(2)	(3)	(4)	(5)	(6)	(7)
4.	L.Krishnamoorthy (A2), S/o.Lakshmanapillai, Door No.1, Sekkadi Bazzar, Tharanallur, Tiruchirappalli District.	New Ward 15, Block No.21, Sekkadi Street, Tharanallur Village, Tiruchirappalli District.	2815/2010 dated 23.08.2010 Joint – III Sub-Registrar Office, Trichy.	T.S. Number 5/2	398 sq.ft.	Guideline value of the Land: 9,77,500/- Building value: 22,08,730/- Electrical Value: 3,85,000/-
			2816/2010 dated 23.08.2010 Joint – III Sub-Registrar Office, Trichy.	T.S. Number 5/2	384 sq.ft.	
Accused mortgaged the property in Serial No.4 in Lakshmi Vilas Bank (Presently DBS), Mahadhanapuram Branch for an amount of Rs.31,38,000/- . The outstanding due to loan amount with interest is Rs. 35,66,028.26/-. Value of the property to be attached = Total value of the property – Mortgage value i.e, (35,71,230 – 35,66,028.26) = Rs.5,201.74/- (Guideline Value) The Market value of the property is around Rs.1 crore.						
Total						62,16,756/-

Messrs Unique Asset Promoters and Estates India Limited, Kanniyakumari District

No. II(2)/HO/1070/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Unique Asset Promoters and Estates India Limited, Kanniyakumari District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.109, Home (Police - XIX), 1st July 2025, ஆணி 17, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. From the Additional Director General of Police, Economic Offences Wing, Chennai letter eRC. No.C1/EOW/2931/ 2024_III, dated 30.12.2024.
2. G.O.(4D).No.28, Home (Police-XIX) Department, Dated: 12.02.2025.

Order:- No. 109, Home (Police-XIX), dated 1st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Unique Asset Promoters and Estates India Limited, Kanniyakumari District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the properties ad-interimly attached in the Government Order second read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby makes an ad-interim Order attaching the immovable properties purchased by Accused No.2-Syed Ali (Director) and Accused No.4-Edwin Sudhagar (Director) in favour of the defaulted financial establishment, namely, Messrs Unique Asset Promoters and Estates India Limited, functioned at Door No.562/3, M.S.Road, Vettoornimadam, Nagercoil, Kanniyakumari District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Kanniyakumari District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Kanniyakumari District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Kanniyakumari District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of immovable property

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey number and Patta number	Extent of the Property	Guide line value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Messrs Unique Asset Promoters and Estates India Limited, Door No.562/3, M.S.Road, Vettoornimadam, Nagercoil-3, Kanniyakumari District. (Purchased in favour of the said financial establishment by its Directors 1. Syed Ali (A2) and 2. Edwin Sudhagar (A4))	Udayarkulam Village, Tiruchendur Taluk, Thoothukudi District.	913/2014, Dated 06.06.2014 Nazareth Sub-Registrar Office, Thoothukudi District.	116/2A Patta number 1888	0.21.0 Hectare (51.50 cent land)	1,03,845/-
				121/3 Patta number 1888	0.59.0 Hectare (1 acre 45.50 cent)	2,91,755/-
Total						3,95,600/-

Messrs Aathiseshan Finance & Investment Private Limited, Dharmapuri District

No. II(2)/HO/1071/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Aathiseshan Finance & Investment Private Limited, Dharmapuri District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.111, Home (Police - XIX), 10th July 2025, ஆணி 26, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. From the Additional Director General of Police, Economic Offences Wing, Chennai letter RC. No.C1/EOW/1996/ 2025, dated 11.04.2025.

Order:- No. 111, Home (Police-XIX), dated 10th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Aathiseshan Finance & Investment Private Limited, Dharmapuri District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable property specified in the Schedule to this Order is alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable property of accused Punitha(A3), W/o.Samraj(A2) of the defaulted financial establishment Messrs Aathiseshan Finance & Investment Private Limited, functioned at Door No.653/6,SDN Complex, Dharmapuri Main Road, Palacode, Dharmapuri District, as specified in the Schedule to this Order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Dharmapuri District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Dharmapuri District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Dharmapuri District in filing the application before the Special Court constituted under the said Act

(By Order of the Governor)

THE SCHEDULE.

Details of immovable property

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and Date of Registration	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Punitha (A3), W/o.Samraj (A2), Door No.6/223, Theerthagiri Nagar, Palacode Taluk, Dharmapuri District.	Old Ward -5, New Ward-6, Theerthagiri Nagar, Palacode Town, Dharmapuri District.	1084/2005 dated 22.06.2005 Palacode Sub-Registrar Office, Dharmapuri District.	Old No.914/2 New No.914/2B	2268 sq.ft.	Guideline Value of the Land: 22,68,000/- Building Value: 22,74,517/-
Total						45,42,517/-

Messrs Makkal Promoters, Tiruppur District

No. II(2)/HO/1072/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Makkal Promoters, Tiruppur District - Default in return of deposits - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.115, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(4D).No.57, Home (Police-XIX) Department, dated 23.08.2024.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/1472/ 2025, dated 13.03.2025.

Order:- No. 115, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Makkal Promoters, Tiruppur District, a financial establishment, has defaulted the return of deposits made by the depositors;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government Order first read above, the movable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable properties of the defaulted financial establishment, namely, Messrs Makkal Promoters, functioned at 3/124, R.N.S.Complex, Tiruppur Road, Perumanallur, Tiruppur District, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruppur District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruppur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruppur District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

Serial Number	Name and address of the owner	Details of Demand Draft and Date	Amount (in Rupees)
(1)	(2)	(3)	(4)
1.	Suganya (A3), W/o.Vadivel, Door No.8/1840, Ponnammal Nagar, Puluva Patty Neruperichal Village, Tiruppur N/A-8/72, Pooluvapathy Pattulinga Gounder theru, Government School Opposite, Neruperichal Road, Tiruppur.	SBI Bank, Avinashi Branch. DD No.482339 dated 06.04.2023	10,00,000/-
		Tamil Nadu Grama Bank, Perumanallur Branch. DD No. 124575 dated 06.04.2023	10,00,000/-
2.	Messrs Makkal Promoters represented by T.Manimaran (A2), S/o Thiyan, 1/207-C, Thiyagi Kumaran Colony, Shettyalayam, Thirumurugan Poondi, Tiruppur - 641 652.	IDBI Bank, Perumanallur Branch. DD No. 001871 dated 28.11.2022	18,283.37/-
Total			20,18,283.37/-

Messrs Om Shakthi Building material supply and sales, The Nilgris District

No. II(2)/HO/1073/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Om Shakthi Building material supply and sales, The Nilgris District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.117, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences
Wing, Chennai, letter Rc.No.C1/EOW/9353/2023, dated 18.08.2023. and 21.11.2024.

Order:- No. 117, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Om Shakthi Building material supply and sales, The Nilgris District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable properties of Accused No.2–K.Mani, S/o.P.Karuppusamy of the defaulted financial establishment M/s.Om Shakthi Building material supply and sales, functioned at MES Prabhakaran building, S.K.Medicals, Boys Company, Aravangadu, The Nilgris District, as specified in the Schedule to this Order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Coimbatore District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Coimbatore District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable properties

A) Seized Cash recovered and deposited in Competent Authority / District Revenue Officer's Account:-

<i>Serial Number</i>	<i>Name of the Account holder</i>	<i>Name of the Bank</i>	<i>Account Number</i>	<i>Demand Draft Number / Date</i>	<i>Amount (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)
1.	Competent Authority/ District Revenue Officer, Coimbatore.	State Bank of India, Coimbatore.	10583810766	717195 date 20.02.2021	6,35,000/-
2.				231007 date 09.11.2021	2,65,000/-
Total					9,00,000/-

B) Details of the Vehicle:

Serial Number	Name of the Owner	Details of the Vehicle	Value (in Rupees)
(1)	(2)	(3)	(4)
1.	K.Mani (A2), S/o.P.Karuppusamy, Door No.25/1, Part Bazaar Street, Coonoor, The Nilgris – 643 102.	Santro Car Registration Number TN 43 C 8578 Engine Number G4HGAM034755 Chassis Number MALAA51HLAM546769 D	1,50,000/-
Total			1,50,000/-

ABSTRACT.

<i>Serial Number</i>	<i>Description of the Movable Properties</i>	<i>Value (in Rupees)</i>
(1)	(2)	(3)
1.	A) Cash in CA/DRO's Account	9,00,000/-
2.	B) Four Wheeler- Santro Car	1,50,000/-
Total		10,50,000/-

Messrs Jeyam Nagar Real Estate, Dharmapuri District**No. II(2)/HO/1074/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Jeyam Nagar Real Estate, Dharmapuri District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.118, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Inspector General of Police, i/c, the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/10390/2024, dated 17.12.2024.

Order:- No. 118, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Jeyam Nagar Real Estate, Dharmapuri District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable property specified in the Schedule to this Order is alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby makes an ad-interim order attaching the immovable properties of A.Selladurai (A4), S/o.Anbalagan, of the defaulted financial establishment Messrs Jeyam Nagar Real Estate, functioned at No.75, Arumuga Asari Street, Dr.LSN Complex, Dharmapuri, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Dharmapuri District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Dharmapuri District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Dharmapuri District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of movable property

Serial Number	Name and address of the Owner of the property	Location of the property	Document Number	Survey Number	Extent of the Property (in sq.ft)	Value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	A.Selladurai (A4), S/o.Anbalagan, Door No.7/A, Ambethkar Road, Golden Street, Dharmapuri Town, Dharmapuri District.	Vellagoundan Palayam Village, Dharmapuri Town, Dharmapuri District.	2221/2010 dated 30.06.2010 Joint – I Sub- Registrar Office, Dharmapuri Registration District	20/2 New T.S.No.189, 190	953 ¼ sq.ft. Land 738 sq.ft. Building	Guideline Value of the Land: 14,29,875/- Value of the Building: 13,77,523/-
Total						28,07,398/-

Messrs Shri Vasantham Land Promoters, Salem District**No. II(2)/HO/1075/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Shri Vasantham Land Promoters, Salem District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.119, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Inspector General of Police, i/c, the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/9303/2024, dated 21.10.2024.

Order:- No. 119, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Shri Vasantham Land Promoters, Salem District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable property specified in the Schedule to this order standing in the name of the accused Tamilselvan (A2) (Managing Director) of the defaulted financial establishment Messrs Shri Vasantham Land Promoters, Salem District is believed to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable property of Tamilselvan (A2), Managing Director of the defaulted financial establishment, namely, Messrs Shri Vasantham Land Promoters, functioned at Door No.B2/255, Ajay Home, Steel Plant Main Road, Samiyarkadai Bus stop, S.Kollapatty, Salem, as specified in the Schedule to this Order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Salem District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Salem District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Salem District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.
Details of immovable property

Serial Number	Name and address of the owner of the property	Location of the property	Document Number	Survey Number	Extent of the Property	Guide line Value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Tamilselvan (A2) (Managing Director) S/o.Muthukrishnan, No.3/326, Om Sakthi Nagar, Opposite to Government Medical College, Pagalpatti, Boominaickenpatti, Salem.	New Bypass Road Nagar, Manathi Village, Namakkal District.	1421/2017 dated 31.10.2017 Velagoundampatty Sub Registrar Office, Nammakal Registration District.	300/1 Patta No. 7381 Plot No. 250	500 sq.ft	30,000/-
Total						30,000/-

Messrs Money Deal Trading Solutions, Namakkal District

No. II(2)/HO/1076/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Money Deal Trading Solutions, Namakkal District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.120, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(4D)No.68, Home (Police-XIX) Department, dated 11.09.2024.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter No.C1/EOW/11090/2023, Dated 19.02.2025.

Order:- No. 120, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Money Deal Trading Solutions, Namakkal District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable properties ad-interimly attached in the Government order first read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby makes an ad-interim order attaching the immovable properties of the defaulted financial establishment, namely, Messrs Money Deal Trading Solutions, functioned at S.K.P.Building, Door No.101, 102, 103, First Floor, near Municipality Marriage Hall, Thuraiyur Main Road, Namakkal District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Namakkal District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Namakkal District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Namakkal District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the Property	Location of the Property	Document Number and date of Registration	Survey Number	Extent of the Property	Value of the Property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	V.H.Alagar (A3), S/o.Hari Sivalingam, Tower Street, Ganesapuram, Namakkal District – 637002.	Vagurampatty Village, Namakkal Taluk and District	3368/2008 dated 17.09.2008 Namakkal Joint-II Sub-Registrar Office	Old No.23/2, New No.23/2F	2400 sq.ft. (Plot No.65)	24,00,000/-
2.	Laya @ Sasikala (A7), W/o.Darmaraj, Door No.4/468, G.N.G. Nagar, Vedappatty, Nalampatty Post, Dindugal District.	Sun City Layout, Plot No.1, Adiyanoth Village, Old No.Ward 6, Block-38, New No.Ward-10, Block-3, Dindigul.	4774/2019 dated 25.09.2019 Naagalanayakkampatti Sub-Registrar Office	Old No.447/1 T.S.No. 1869/1Pt New T.S.No.2 Part	1302 sq.ft.	8,59,320/-
3.		Plot No.203,K.R. Nagar, Balakrishnapuram Village, Dindigul East Taluk and District.	4836/2019 dated 27.09.2019 Naagalanayakkampatti Sub-Registrar Office	74/3A3	2400 sq.ft.	9,60,000/-
4.	N.Venkatesan (A10), S/o. Narayanasamy Naidu, Door No.21, Ellaiyamman Kovil Street, Santhapettai, Thottiyam Taluk, Trichy District.	Arasalur Village, Thottiyam Taluk, Trichy District.	3463/2019 dated 18.11.2019 Musiri Sub-Registrar Office	151/2	2.09 acre Agriculture Land	91,95,040/-
Total						1,34,14,360/-

Messrs S.AR Somasundram Finance, Namakkal District

No. II(2)/HO/1077/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs S.AR.Somasundaram Finance, Namakkal District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable and immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.121, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, letter RC. No.C1/EOW/13/2025, Dated 18.02.2025.

[illegible]

(ii) Movable Properties:-

Serial Number	Name and Address of Owner of the Property	Type of Vehicle	Details of vehicle	Value (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	S.AR.Somasundaram (A2), S/o.Arunachalam Chettiyar, New Door No.500, Old Door No.79, Arulagam, Katchery Theru, Tiruchengodu Taluk, Namakkal District – 637 211.	Hyundai i20 Active CRDISX B-Car	Registration Number TN 65 AE 5454 Colour S.Silver Chassis Number MALBM51RLHM395666 Engine Number D4FCHM345431	3,50,000/-
2.	M.Swarnamala (A4), W/o.S.M.Arunachalam, New Door No.500, Old Door No.79, Arulagam, Katchery Theru, Tiruchengodu Taluk, Namakkal District – 637 211.	Hyundai Grand i10 NIOS1.2AMTK APPASPORTZ	Registration Number TN 34 AE 9588 Colour Teal Blue Chassis Number MALB351CYMM259306 Engine Number G4LAMM072532	5,00,000/-
3.		Scooty Pep – Motor Cycle / Mopet	Registration Number TN 34 H 1307 Colour Black Year - 2008 Chassis Number MD626BG3082D91343 Engine Number OG3D82592007	3,000/-
4.	S.AR.Somasundaram, (A2) S/o.Arunachala Chettiyar, New Door No.500, Old Door No.79, Arulagam, Katchery Street, Velur Main Road, Tiruchengodu Taluk, Namakkal District – 637 211.	Cruise Portable Type Air Conditioner Cool only	Model CPCATFPQ3S12 Colour White and Black Date of Manufacturing 10/2021 Weight – 28 Kg Cooling Capacity – 3500 W	5,000/-
Total				8,58,000/-

ABSTRACT.

<i>Serial Number</i>	<i>Type of property</i>	<i>Value of property (in Rupees)</i>
(1)	(2)	(3)
1.	Immovable properties	45,83,250/-
2.	Movable properties	8,58,000/-
Total		54,41,250/-

Messrs Bhavani Alma Emu Farms, Erode District**No. II(2)/HO/1078/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Bhavani Alma Emu Farms, Erode District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.122, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter RC. No.C1/EOW/1439/2025, dated 01.04.2025.

Order:- No. 122, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Bhavani Alma Emu Farms, Erode District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable property specified in the Schedule to this Order is alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable property of Accused No.6, K.V.Pownraj, S/o. Viswanathan of the defaulted financial establishment, Messrs Bhavani Alma Emu Farms, functioned at Door No.17/16, Rajakadu, 3rd Street, Erode and Administrative Office Door No.747/A, Manickampalayam Pirivu, Kadappanallur Post, Chithar, Bhavani, Erode District, as specified in the Schedule to this Order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Erode District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Erode District in filing the application before the Special Court constituted under the said Act.

(By order of The Governor)

THE SCHEDULE.

Details of Immovable Property

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	K.V.Pownraj (A6), S/o.Viswanathan, Saparam Main Road, M.S.Nagar, Cauverypattinam, Krishnagiri District.	Kuruchi village, Bhavani Taluk, Erode District.	2584/2010 dated 30.09.2010 Ammapettai Sub-Registrar Office	850/1	Punjai Land 4.54 ½ acre With tiled roof ground floor and 1 st floor AC Sheet building (1493.80 M2)	Guideline Value of the Land: 1,68,46,042.50/- Building Value: 84,34,908.00/-
Total						2,52,80,950.50/-

Messrs All-Win Tradex Textile Marketing Private Limited, Erode District**No. II(2)/HO/1079/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs All-Win Tradex Textile Marketing Private Limited, Erode District—Default in return of deposits by the financial establishment—Ad-interim order attaching the movable and immovable properties of the said financial establishment under section 3 of the said Act—Orders—Issued.]

The following Government Order is published:-

[G.O.(4D).No.123, Home (Police - XIX), 16th July 2025, ஆணி 32, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter e-Rc.No. C1/EOW/0378/2024, Dated 12.09.2024.

Order:- No. 123, Home (Police-XIX), dated 16th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs All-Win Tradex Textile Marketing Private Limited, Erode District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable and immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable and immovable properties of the defaulted financial establishment, namely, Messrs All-Win Tradex Textile Marketing Private Limited, functioned at No.54, Madhavi Street, Teachers colony, Erode District, as specified in the Schedule to this order and transfers the control over the said movable and immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Erode District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Erode District in filing the application before the Special Court constituted under the said Act.

(By Order of The Governor)

THE SCHEDULE.
Details of Properties

(i) Details of Immovable Properties:

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Property		Extent of property		Guideline Value (in Rupees)
			Document Number and Date	Survey Number and Patta Number			
(1)	(2)	(3)	(4)	(5)	(6)		(7)
1	Ramados Reddy, S/o.Subba Reddy @ Subbaiya, SAS Complex, Pitchandampalayam, Perundurai, Erode District. At present address: 2/28, Kaspamelpagam, Parameswarapuram, Radhapuram Taluk, Tirunelveli-627 111.	No.12, Poulin Nagar, Matthur Village, Srirangam Taluk, Trichy District.	2511/2022 dated 11.04.2022 Srirangam Joint – I & II Sub-Registrar Office	279/19A, 279/27A1A1 279/27H	Plot No.	Sq.ft.	16,68,000/-
					03	1950	
					04	1830	
					05	1710	
					06	1590	
					14	1200	
					15	1200	
					16	1200	
					24	1200	
					25	1200	
					27	1200	
					28	1200	
					29	1200	
					Total		

(ii) Details of Movable Properties :-

Serial Number	Name and address of the account holder	Name and address of the bank/branch	Account Number	Amount (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	S.Ramadoss, Door No.2/28, Kaspa Melpagam, Parameswarapuram, Radhapuram Taluk, Tirunelveli, Tamil Nadu- 627 111.	ICICI Bank Vadakkankulam Branch, Tirunelveli – 627 116.	614001010875 (Savings Account)	1,97,018.00/-
2.			614013001034 (Fixed Deposit)	25,486.34/-
3.		RBL Bank Vengangudi Trichy – 621 112.	309018307443 (Savings Account)	43,588.63/-
4.		Axis Bank, Palaniappa Building, 10-77-28, Bypass Road, Opposite, Bus Stand, Hosur – 635 109.	535010100036449 (Savings Account)	14,844.43/-
Total				2,80,937.40/-

ABSTRACT.

Serial Number	Type of Property	Total Value of the property (in Rupees)
(1)	(2)	(3)
1.	Immovable Properties	16,68,000.00/-
2.	Movable Properties	2,80,937.40/-
Total		19,48,937.40/-

MESSRS PRANAV JEWELLERS, TIRUCHIRAPPALLI DISTRICT**No. II(2)/HO/1080/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Pranav Jewellers, Tiruchirappalli District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.125, Home (Police - XIX), 21st July 2025, ஆடி 5, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences
Wing, Chennai, letter e-RC. No.C1/EOW/8925/2024, dated 19.02.2025 and 19.03.2025.

Order:- No. 125, Home (Police-XIX), dated 21st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Pranav Jewellers, Tiruchirappalli District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable properties of the defaulted financial establishment, namely, Messrs Pranav Jewellers, functioned at Door No.3, Oxina Towers, Near Mega Theater, Karur Bye-Pass Road, Tiruchirappalli District, as specified in the Schedule to this Order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruchirappalli District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruchirappalli District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruchirappalli District in filing the application before the Special Court constituted under the said Act.

(By order of The Governor)

THE SCHEDULE.

Details of movable properties

(a) Bank Accounts:-

Serial Number	Name and address of the account holder	Name and address of the bank/branch	Account type and Account Number	Amount (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	S.Mathan, S/o.Selvaraj	IDBI Bank, Contonment, Tiruchirappalli.	0083104000177559 (Savings Account)	29,901.68/-
2.	Messrs Meele Pranav Jewellers Pvt. Ltd.	HDFC Bank, Contonment, Tiruchirappalli 01.	99997373711992 (Current Account)	7,043.23/-
3.	S.Mathan, S/o.Selvaraj	Axis Bank, Srirangam, Tiruchirappalli.	919010042826655	3,741.90/-
4.	Selvam Finance	Axis Bank, Thillainagar, Tiruchirappalli.	92302000722892	82,595.00/-

Serial Number	Name and address of the account holder	Name and address of the bank/branch	Account type and Account Number	Amount (in Rupees)
(1)	(2)	(3)	(4)	(5)
5.	Pranav Jewellers	HDFC Bank, Contonment, Tiruchirappalli -01.	50200057322642 (Current Account)	89,709.28/-
6.	MK Pranav Ventures Pvt Ltd C/o Pranav Jewellers	Punjab National Bank, Tillainagar Branch, Tiruchirappalli -01.	1108102100000220 (Savings Account)	58,510.02/-
7.	Selvam Finance	IDBI Bank, Contonment, Tiruchirappalli.	00831020000215799 (Current Account)	62,685.32/-
Total				3,34,186.43/-

(b) Gold Ornaments:-

Serial Number	Name and address of the account holder	Kept in TNPID Court under R.P.R.No. and Date	Weight (in grams)	Value (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	Pranav Jewellers, Nageshwaram North Street, Kumbakonam, Thanjavur District.	R.P.R.No. 127/2023 Dated 28.11.2023	787.765	43,05,835/-
2.	Pranav Jewellers, No.15, Malaikottai, Tiruchirappalli.	R.P.R.No. 128/2023 Dated 28.11.2023	4.630	20,765.55/-
3.	Pranav Jewellers, Karur Bypass Road, Tiruchirappalli.	R.P.R.No. 129/2023 Dated 28.11.2023	87.430	3,37,791/-
4.	Pranav Jewellers, FF1, APS Apartment, Lawsons Road, Cantonment, Tiruchirappalli.	R.P.R.No. 130/2023 Dated 28.11.2023	0.750	3,363.75/-
5.	Pranav Jewellers, No.168, Kavery Road, Karungalpalayam, Erode.	R.P.R.No. 18/2024 Dated 07.02.2024	662.490	26,61,776/-
6.	Pranav Jewellers, Mela masi Street, Madurai.	R.P.R.No. 21/2024 Dated 08.02.2024	26.570	1,44,700/-
7.	Pranav Jewellers, No.51, Court Road, Opp to SLB School, Nagarcoil.	R.P.R.No. 22/2024 Dated 08.02.2024	28.400	1,49,750/-
Total			1558.270	76,23,981.30/-

(c) Silver Ornaments:-

Serial Number	Name and address of the account holder	Kept in TNPID Court under R.P.R.No. and Date	Weight (in grams)	Value (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	Pranav Jewellers, No.15, Malaikottai, Tiruchirappalli.	R.P.R.No. 128/2023 Dated 28.11.2023	2224.420	1,11,221/-
2.	Pranav Jewellers, Karur Bypass Road, Tiruchirappalli	R.P.R.No. 129/2023 Dated 28.11.2023	8256.969	4,12,848.45/-
3.	Pranav Jewellers, FF1, APS Apartment, Lawsons Road, Cantonment, Tiruchirappalli.	R.P.R.No. 130/2023 Dated 28.11.2023	1521.633	76,081.65/-
4.	Pranav Jewellers, No.168, Kavery Road, Karungalpalayam, Erode.	R.P.R.No. 18/2024 Dated 07.02.2024	1356	52,000/-
5.	Pranav Jewellers, Mela masi Street, Madurai.	R.P.R.No. 21/2024 Dated 08.02.2024	1641	83,459/-
Total			15000.322	7,35,610/-

(d) Coverings:-

Serial Number	Name and address of the account holder	Kept in TNPID Court under R.P.R.No. and Date	Value (in Rupees)
(1)	(2)	(3)	(5)
1.	Pranav Jewellers, Mela masi Street, Madurai.	R.P.R.No. 21/2024 Dated 08.02.2024	24,025/-
2.	Pranav Jewellers, No.51, Court Road, Opp to SLB School, Nagarcoil.	R.P.R.No. 22/2024 Dated 08.02.2024	3,950/-
Total			27,975/-

(e) Cash:-

Serial Number	Name and address of the account holder	Kept in TNPID Court under R.P.R.No. and Date	Value (in Rupees)
(1)	(2)	(3)	(5)
1.	Pranav Jewellers, Erode & Karthika (A3), W/o.Madhan, Sugadass Mandi Street, Babu Road, Tiruchirappalli.	R.P.R.No. 19/2024 Dated 07.02.2024	1,33840/-
2.	Pranav Jewellers, Erode, Trichy, Chennai branches and Narayanan (A4)	R.P.R.No. 20/2024 Dated 07.02.2024	2,46,941/-
Total			3,80,781/-

ABSTRACT.

Serial Number	Type of movable property	Value of property (in Rupees)
(1)	(2)	(3)
1.	Cash in Bank	3,34,186.43/-
2.	Gold Ornaments	76,23,981.30/-
3.	Silver Ornaments	7,35,610/-
4.	Covering	27,975/-
5.	Cash	3,80,781/-
Total		91,02,533.73/-

M/s. 5 Star Chit Funds, Erode District**No. II(2)/HO/1081/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – M/s. 5 Star Chit Funds, Erode District - Defaulted in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.126, Home (Police - XIX), 21st July 2025, ஆடி 5, விகவாவக, திருவள்ளூர் ஆண்டு-2056.]

READ:

1. G.O(Ms)No.945, Home (Police19) Department, dated 20.12.2022.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/EOW/7389/ 2022, dated 19.02.2025.

Order:- No. 126, Home (Police-XIX), dated 21st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs 5 Star Chit Funds, Erode District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable properties ad-interim attached in the Government Order first read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors.

NOW, therefore, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishment, namely, Messrs 5 Star Chit Funds, functioned at Erode Bhavani Road, Kannan Petrol Bunk near, Erode District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Erode District is requested to pursue further action in accordance with the procedures laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, the Special Court constituted under the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 Coimbatore, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Erode District for filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	C.K.Babu (A2), S/o.Kittusamy, Door No.6/7, Nanthavana Thottam, Sathy Main Road, Periasemur, Erode District. Present address: Door No.424/2-Einjonkattu Thottam, Eisapparai Road, Nagalur Road, Anthiyur, Erode District.	Anbu Nagar, Ayalur Village, Gopichetty Palayam Taluk, Erode District.	4283/2013 dated 12.12.2013 Nambiyur Sub-Registrar Office.	R.S.No. 155/4	1200 sq.ft. Plot No.127	1,20,000/-
			4284/2013 dated 12.12.2013 Nambiyur Sub-Registrar Office.	R.S.No. 155/1, 4	1200 sq.ft. Plot No.128	1,20,000/-
Total						2,40,000/-

Messrs KNR Plots, Tiruchirappalli District

No. II(2)/HO/1082/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs KNR Plots, Tiruchirappalli District–Default in return of deposits by the financial establishment–Ad-interim order attaching the immovable property of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.127, Home (Police - XIX), 21st July 2025, ஆடி 5, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

1. G.O.(2D).No.359, Home(Police-XIX) Department, dated 06.12.2024.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, Rc.No.C1/ EOW/7691/2024, Dated 14.02.2025.

Order:- No. 127, Home (Police-XIX), dated 21st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs KNR Plots, Tiruchirappalli District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the properties ad-interimly attached in the Government Order first read above, the immovable property specified in the Schedule to this Order is alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim Order attaching the immovable property of the defaulted financial establishment, namely, Messrs KNR Plots, Tiruchirappalli District, functioned at 9/5, Uthayam Complex, Sundar Nagar, K.K.Nagar, Tiruchirappalli, as specified in the Schedule to this Order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruchirappalli District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruchirappalli District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruchirappalli District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable property

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the Property (in sq.ft.)	Value of the property (in Rupees)	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Thiru.KNR. Murugan (A2), S/o.Raman, No.36, Palani Nagar, 6 th Street, Tiruchirappalli	K.Sathanur village, Srirangam Taluk, Tiruchirappalli	Sale deed 5173/2010, dated 20.10.2010 MOD 2018/2018 dated 14.05.2018 K.Sathanur Sub-Registrar Office	81/5, 81/8B, 81/9	1875 sq.ft.	Guide value of the Land: 30,93,750/- Building Value: 32,25,780/-	Indian Overseas Bank, Abishekapuram Branch, Trichy. Ac.No.023602000001460 Account Holder Name: A2 KNR. Murugan Loan Amount 32,00,000/- Loan Due as on date 24,43,465/- as on 05.09.2024.
Total-Rs. 63,19,530 – Rs.24,43,465 = Rs. 38,76,065/-							

Messrs Rise India Realty Private Limited, Madurai District

No. II(2)/HO/1083/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Rise India Realty Private Limited, Madurai District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.134, Home (Police - XIX), 28th July 2025, ஆடி 12, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

1. G.O.(4D)No.55, Home (Police-XIX) Department, dated 21.08.2024.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No. C1/EOW/1703/2024, dated 24.12.2024 and 16.03.2025.

Order:- No. 134, Home (Police-XIX), dated 28th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Rise India Realty Private Limited, Madurai District a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the immovable property ad-interimly attached in the Government Order first read above, the immovable properties as specified in the Schedule to this order, are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of A15-M.Suresh Batcha and A37-P.Veeramayandi, of the defaulted financial establishment, namely, Messrs Rise India Realty Private Limited, functioned at AK – Kalai Capital Merchants, TNHB Colony, Koodal Nagar, Madurai District as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By Order of the Governor)

THE SCHEDULE.

Details of immovable property

Serial Number	Name and address of the owner of the property	Location of the property / Sub-Registrar Office	Details of the Property		Extent of the Property	Value of Property (in Rupees)
			Document Number and Date	Survey Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	M.Suresh Batcha(A15) (Managing Director), S/o. Mohammad Yusuf, Plot No.40, Chellaiah Nagar, 4 th Street, Anaiyur, Madurai.	Koodal Pudur, Thathaneri Village, Madurai Taluk (North) Vilankudi Sub-Registrar Office.	4580/2011, dated 18.07.2011	66 (Plot No.EWS-C-521)	388 sq.ft	5,63,764.00/-
2.			4718/2011, dated 25.07.2011	66 (Plot No.EWS-C-520)	474 sq.ft	6,88,722.00/-
3.			4583/2011, dated 18.07.2011	66 (Plot No.EWS-C-522)	388 sq.ft	5,63,764.00/-
4.			4585/2011, dated 18.07.2011	67 (Plot No.EWS-C-523)	388 sq.ft	5,63,764.00/-

Serial Number	Name and address of the owner of the property	Location of the property / Sub-Registrar Office	Details of the Property		Extent of the Property	Value of Property (in Rupees)
			Document Number and Date	Survey Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)
5.			4587/2011, dated 18.07.2011	67 (Plot No.EWS-C-524)	388 sq.ft	5,63,764.00/-
6.			4589/2011, dated 18.07.2011	67 (Plot No.EWS-C-525)	388 sq.ft	5,63,764.00/-
7.			4591/2011, dated 18.07.2011	67 (Plot No.EWS-C-527)	388 sq.ft	5,63,764.00/-
8.			4593/2011, dated 18.07.2011	66 (Plot No.EWS-C-528)	388 sq.ft	5,63,764.00/-
9.		MNNHS Sector -I & II, Thathaneri Village, Madurai Taluk (North)	1593/2012, dated 14.03.2012	22 (Plot No.MB-325)	1650 sq.ft	23,97,450.00/-
10.			4854/2012, dated 20.09.2012	22 (Plot No.MB-233)	1664 sq.ft	24,17,792.00/-
11.	Veeramayandi(A37), S/o. Pulamadan, Kumbikulam, Tiruneveli.	Lakshmipuram, Vijaya Ragava Mudhaliyar Chatram Village, Palayamkottai Taluk, Tirunelveli. Joint-I Sub Registrar Office, Palayamkottai.	3545/2014, dated 08.08.2014	19/2A, 19/3 Plot No.27A	156. 0758 sq.mtr.	18,88,517.18/-
12.		Uthamma Pandiyan Kulam Village, Palayamkottai Taluk. Burkit Managaram Sub-Registrar Office.	47/2014, dated 23.01.2014	39/2A1A	242. 795 sq.mtr.	3,64,192.50/-
Total						1,17,03,021.68/-

Messrs MPR Enterprises Private Limited, Chennai District

No. II(2)/HO/1084/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs MPR Enterprises Private Limited, Chennai District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.138, Home (Police - XIX), 29th July 2025, ஆடி 13, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter e-Rc.No.C1/EOW/11963/2024, dated 15.04.2025.

Order:- No. 138, Home (Police-XIX), dated 29th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs MPR Enterprises Private Limited, Chennai, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishments, namely, Messrs MPR Enterprises Private Limited, functioned at No.47, MGR Road, Nanganallur, Chennai -61 as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Chennai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Chennai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Chennai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Chennai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	R.Ragunath,(A2) S/o.Ramasubramanian, No.10 A, 1 st Street, Ramalinga Nagar Extension, Ram Nagar North, Madipakkam, Chennai-600 091.	Apartment in Plot No.5021/ Flat No.S-2, 2 nd Floor, Ram Nagar North Extension, 4 th street, Puzhithivakkam, Chennai-600 091	2014/2020 dated 07.05.2020 SRO Velacherry	Old Survey No.74/2, Patta No.23955, Patta Survey Nos.75/12-B, 75/13A2, 76/46-B & 76/47A-2. Patta No. 11488	1141 Sq.ft Plinth Area 524 Sq.ft. undivided interest in all that piece and parcel of land out of 3600 Sq.ft. at plot No.5021	Land Value 18,34,000/- Building Value 12,71,668/- Total 31,05,668/-
2.	R.Ragunath,(A2) S/o.Ramasubramanian, No.10 A, 1 st Street, Ramalinga Nagar Extension, Ram Nagar North, Madipakkam, Chennai-600 091.	Schedule I Plot No.27, Thottiam Village, Musiri Sub Registrar Division, Trichy. Schedule 2 Thottiam Village, Musiri Sub Registrar Division, Trichy.	2666/2020 dated 09.09.2020 SRO Musiri	36/2C2L1 Patta No.2281	1800 sq.ft. 997.5 Sq.ft. Total= 2797.5 Sq.ft.	5,59,500/-
Total						36,65,168/-

Messrs Magizhchi Real Promoters Private Limited, Sivagangai District

No. II(2)/HO/1085/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Magizhchi Real Promoters Private Limited, Sivagangai District-Default in return of deposits by the financial establishment-Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.140, Home (Police - XIX), 30th July 2025, ஆடி 14, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter e-Rc.No. C1/EOW/1099/2024, dated 10.12.2024.

Order:- No. 140, Home (Police-XIX), dated 30th July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Magizhchi Real Promoters Private Limited, Sivagangai District, a financial establishment has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishment, namely, Messrs Magizhchi Real Promoters Private Limited, functioned at 43, Subbulashmi, 1st Floor, Kavitha Nursing Home near, Mudiyarasan Road, Karaikudi, Sivagangai District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Sivagangai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Sivagangai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Sivagangai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Property		Extent of property (in sq.m.)	Guideline Value (in Rupees)
			Document Number and Date	Survey Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Sivakumar (A2), S/o. Angamuthu, No.C1, Jeyam Apartment, 3 rd Floor, Theppakulam, North Street, Sekkalakottai, Karaikudi, Sivagangai District.	Sri Gokula Krishna Nagar, Mangalam Village, Kalaiyarkovil Taluk, Sivagangai District. Kalaiyarkovil Sub-Registrar Office	3378/2019 dated 20.09.2019.	49/1, 49/2A Plot Nos.		
				F14	123.3	79,528.50/-
				F15	123.3	79,528.50/-
				F16	125.4	80,883/-
				F17	125.4	80,883/-
				F18	125.4	80,883/-
				G1	125.4	79,528.50/-
				G2	125.4	80,883/-
				G3	125.4	80,883/-
				G4	125.4	80,883/-
				Sub Total	1122.30	7,23,883.50/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Property		Extent of property (in sq.m.)	Guideline Value (in Rupees)
			Document Number and Date	Survey Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)
2.			3379/2019 dated 20.09.2019.	49/2A Plot Nos.		
				G10	123.3	79,528.50/-
				G11	123.3	79,528.50/-
				G12	116.44	75,103.80/-
				Sub Total	363.04	2,34,160.8/-
3.			762/2020 dated 11.03.2020.	48/1 Plot Nos.		
				J11	125.4	80,883/-
				J12	125.4	80,883/-
				L9	125.4	80,883/-
				L10	125.4	80,883/-
				L11	125.4	80,883/-
				L12	125.4	80,883/-
				L13	125.4	80,883/-
				L4	115.11	74,245.95/-
				L5	125.4	80,883/-
				L6	125.4	80,883/-
				L7	125.4	80,883/-
				L8	125.4	80,883/-
				J1	125.4	80,883/-
				J2	125.4	80,883/-
				J3	143.47	92,538.15/-
				Sub Total	1888.78	12,18,263.10/-
4.			763/2020 dated 11.03.2020.	48/1 Plot Nos.		
				L1	95.14	61,365.30/-
				L2	125.4	80,833/-
				L3	125.35	80,856.75/-
				L14	118.18	76,226.10/-
				L15	206.41	1,33,134.45/-
				Sub Total	670.48	4,32,459.60/-
5.			765/2020 dated 11.03.2020.	48/1 Plot Nos.		
				K8	134.4	86,688/-
				K9	133.03	85,804.35/-
				K10	132.11	85,210.95/-
				K11	130.24	84,004.8/-
				K12	118.26	76,277.7/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Property		Extent of property (in sq.m.)	Guideline Value (in Rupees)
			Document Number and Date	Survey Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				K3	125.4	80,883/-
				K4	125.4	80,883/-
				K5	125.4	80,883/-
				K6	125.4	80,883/-
				K7	125.4	80,883/-
				K15	125.4	80,883/-
				Sub Total	1440.44	9,03,283.80/-
6.			766/2020 dated 11.03.2020.	48/1 Plot Nos.		
				K1	189.74	1,22,382.30/-
				K2	125.35	80,850.75/-
				K13	115.74	74,652.30/-
				K14	177.19	1,14,287.55/-
				Sub Total	608.02	3,92,172.90/-
Total					6093.06	39,04,223.70/-

Messrs Green Mountain Agri India Products Private Limited, Dharmapuri District

No. II(2)/HO/1086/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Green Mountain Agri India Products Private Limited, Dharmapuri District—Default in return of deposits by the financial establishment—Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.141, Home (Police - XIX), 31st July 2025, ஆடி 15, விகுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing,
Chennai, letter RC. No.C1/EOW/1995/2025, dated 01.04.2025.

Order:- No. 141, Home (Police-XIX), dated 31st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Green Mountain Agri India Products Private Limited, Dharmapuri District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of accused Dhanasekaran (A6), S/o.Malligeswaran of the defaulted financial establishment Messrs Green Mountain Agri India Products Private Limited, functioned at Door No.32D, 4th Floor, Valampuri John Complex, Harur, Dharmapuri District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Dharmapuri District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Dharmapuri District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Dharmapuri District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Location of the property</i>	<i>Document Number and Date of Registration</i>	<i>Survey number</i>	<i>Extent of the Property</i>	<i>Value of the property (in Rupees)</i>
<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>	<i>(5)</i>	<i>(6)</i>	<i>(7)</i>
1.	Dhanasekaran (A6) S/o.Malligeswaran, Door No.5/120B, Palayam Village, Palayam Puthur Post, Nallampalli Taluk, Dharmapuri District.	Palayam Village, Dharmapuri District.	3210/2015 dated 09.07.2015 Dharmapuri West Sub-Registrar Office.	146/B4	14.5 cent	6,31,620/-
				52/5	18 cent	72,000/-
Total 32.5 cent						7,03,620/-

**Messrs Shri Vetrivel Murugan Chits and Arulmigu Vetri Murugan Chits Private Limited, Tiruppur District
No. II(2)/HO/1087/2025. —**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Shri Vetrivel Murugan Chits and Arulmigu Vetri Murugan Chits Private Limited, Tiruppur District–Default in return of deposits by the financial establishments–Ad-interim order attaching the movable properties of the said financial establishments under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.142, Home (Police - XIX), 31st July 2025, ஆடி 15, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter Rc.No.C1/EOW/1997/2025, dated 01.04.2025.

Order:- No. 142, Home (Police-XIX), dated 31st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Shri Vetrivel Murugan Chits and Arulmigu Vetri Murugan Chits Private Limited Tiruppur District, the financial establishments, have defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this order is alleged to have been procured by the said financial establishments from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable properties of the defaulted financial establishments, namely, Messrs Shri Vetrivel Murugan Chits and Arulmigu Vetri Murugan Chits Private Limited, functioned at Door No.294/144, Krishnan Building Kumaran Road, Tiruppur, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruppur District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruppur District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruppur District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of movable properties

Serial Number	Name and address of the owner	Name and Branch of the Bank	Demand Draft Number and Date	Amount (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	Shri Vetrivel Murugan Chit Funds and Arulmigu Vetrimurugan Chits Private Limited Represented by A3- Dharmalingam and A4-Ganesan, Door No.294/144, Krishna Building, Kumaran Road, Tirupur.	Indian Overseas Bank, Kuniyamuthur Branch.	856817891 dated 14.11.2016	25,350/-
2.		Indian Overseas Bank, Kavundampalayam Branch.	859444892 dated 08.11.2016	11,475/-
3.		Indian Overseas Bank, Kuniyamuthur Branch.	856817998 dated 14.11.2016	2,31,000/-
4.		Indian Overseas Bank, Kovaipudur Branch.	73964962 dated 23.11.2016	29,300/-
5.		Bank of Baroda, Tirupur Branch.	390097 dated 14.12.2016	11,800/-
6.		HDFC Bank, Dharapuram Road Branch.	000677 dated 30.11.2016	30,600/-
7.	Shri Vetrivel Murugan Chit Funds and Arulmigu Vetrimurugan Chits Private Limited Represented by A3- Dharmalingam and A4-Ganesan, Door No.294/144, Krishna Building, Kumaran Road, Tirupur.	State Bank of India, Kuniyamuthur Branch.	788406 dated 30.12.2016	19,000/-
8.		State Bank of India, Kuniyamuthur Branch	788403 dated 29.12.2016	15,175/-
9.		Andra Bank, Kuniyamuthur Branch.	712018 dated 29.12.2016	4,520/-
10.		IDBI Bank, May flower Branch, Coimbatore.	021990 dated 30.03.2017	19,100/-
11.		Vijaya Bank, Varadharajapuram Branch.	944978 dated 07.04.2017	23,040/-
12.		KVB Bank, SR Nagar Branch, Tiruppur.	864159 dated 05.04.2017	1,65,000/-
13.			864160 dated 05.04.2017	5,000/-
Total				5,90,360/-

Messrs Green Crest, Coimbatore

No. II(2)/HO/1088/2025. —

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Green Crest, Coimbatore—Default in return of deposits by the financial establishment—Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.146, Home (Police - XIX), 31st July 2025, ஆடி 15, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter e-RC. No.C1/EOW/10465/2022, dated 06.12.2022 and 24.02.2025.

Order:- No. 146, Home (Police-XIX), dated 31st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Green Crest, Coimbatore District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable properties of Accused No.3, Padmavathi Manikandan, Accused No.5, M.Saranya and the defaulted financial establishment, namely, Messrs Green Crest, functioned at Door No.45/4, 50 feet Road, Krishnasamy Nagar, Ramanathapuram, Coimbatore District, as specified in the Schedule to this Order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Coimbatore District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Coimbatore District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of movable properties

(i) Details Of Vehicles :-

<i>Serial Number</i>	<i>Name and address of the Owner</i>	<i>Description of the Property</i>	<i>Value (in Rupees)</i>
(1)	(2)	(3)	(4)
1.	Messrs Green Crest (A1), Door No.45/4, 50 feet Road, Krishnasamy Nagar, Ramanathapuram, Coimbatore.	Registration Number: TN 66 AC 1654 Model : Honda City Car Engine Number : L15Z17004001 Chassis Number: MAKGM655AKN400433	7,00,000/-
2.	Padmavathi Manikandan (A3), Door No.28, North End Road, Krishnasamy Nagar, Ramanathapuram, Coimbatore.	Registration Number: AP 09 CN 2727 Model : Land Rover Car Engine Number : DZ784054729224DT Chassis Number: SALVA2AD5CH68501405/C	17,03,000/-
3.	Messrs Green Crest (A1), Door No.45/4, 50 feet Road, Krishnasamy Nagar, Ramanathapuram, Coimbatore.	Registration Number: TN 66 AB 2770 Model : Tata Ace (Light Weight Container ACEHT) Engine Number : 275IDI07KRYSG2319 Chassis Number: MAT445241JZK66228	3,50,000/-
4.		Registration Number: TN 66 Z 5483 Model : TVS XL 100 Heavy duty Engine Number : DP1HJ2175674 Chassis Number : MD621EP12J2H21911	18,000/-
5.		Registration Number: TN 66 Z 5517 Model : TVS XL 100 Heavy duty Engine Number: DP1KJ2407912 Chassis Number : MD621EP18J2K92044	18,000/-

Serial Number	Name and address of the Owner	Description of the Property	Value (in Rupees)
(1)	(2)	(3)	(4)
6.		Registration Number: TN 66 Z 5593 Model : TVS XL 100 Heavy duty Engine Number: DP1HJ2087727 Chassis Number : MD621EP13J2H48664	18,000/-
7.		Registration Number: TN 66 Z 5433 Model : TVS XL 100 Heavy duty Engine Number : DP1HJ2293374 Chassis Number : MD621EP10J2H53658	18,000/-
Total			28,25,000/-
The vehicle (Range Rover) mentioned in serial number 2 is under hypothecation in Vimal Credit Corporation, Hydrabad and the outstanding due amount is Rs.17,97,000/-.			
Value of the said vehicle = Rs.35,00,000/-			
Therefore, Value of the vehicle to be attached = Value of the said vehicle (-) Outstanding due amount i.e., Rs.35,00,000/- (-) Rs.17,97,000/- = Rs.17,03,000/-			

(ii) Details Of Gold Ornaments:-

Serial Number	Name of the account holder	ICICI Bank, Trichy road, Coimbatore Account Number	Property details	Number of articles	Weight in grams		Rate per gram (in Rupees)	Value based on Gross Weight (in Rupees)
					Gross Weight	Net Weight		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	M.Saranya	001605018601	Necklace	4	311.7	306	4882	15,21,719.40/-
			Bangle	2	27.9	26		1,36,207.80/-
2.		001605018600	Necklace	5	389.5	376		19,01,539.00/-
			Chain	3	128.7	127		6,28,313.40/-
			Earring	2	45.7	44		2,23,107.40/-
			Ring	2	52	20		2,53,864.00/-
			Bangle	12	248.2	237		12,11,712.40/-
3.		001605018597	Bangle	21	455.8	452		22,25,215.60/-
Total					1659.5	1618		81,01,679.00/-
The accused has pledged the above Gold Ornaments in ICICI Bank, Trichy Road Branch, Coimbatore and availed Gold Loan for Rs.48,02,180/- Value of the Gold Ornaments to be attached = Rs.81,01,679/- (-) Rs. 48,02,180/- = Rs.32,99,499/-								

ABSTRACT.

Serial Number	Type of property	Value (in Rupees)
(1)	(2)	(3)
1.	Vehicles	28,25,000/-
2.	Gold Ornaments	32,99,499/-
Total		61,24,499/-

Messrs Anaimalais Chits (Pollachi) Private Limited and its sister concerns, Coimbatore District

No. II(2)/HO/1089/2025. —

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Anaimalais Chits (Pollachi) Private Limited and its sister concerns, Coimbatore District–Default in return of deposits by the financial establishments–Ad-interim order attaching the immovable properties of the said financial establishments under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.147, Home (Police - XIX), 31st July 2025, ஆடி 15, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

From the Additional Director General of Police, Economic Offences
Wing, Chennai, letter Rc.No.C1/EOW/7694/2024, dated 28.08.2024.

Order:- No. 147, Home (Police-XIX), dated 31st July 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Anaimalais Chits (Pollachi) Private Limited and its sister concerns, Coimbatore, financial establishments, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in Serial number 1, 2, 3, 4, 5, 6 and 8 in the Schedule to this order are alleged to have been procured by the said financial establishments from and out of the deposits collected from the depositors;

AND WHEREAS, since, the immovable properties specified above are not sufficient to repay the deposits to the depositors, the Government consider that the immovable property of Accused No.9–Manikandan of the said financial establishments, as specified in serial number 7 of the Schedule to this Order, which was purchased prior to the commencement of business of the said financial establishments, is also fit to be attached under section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997);

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the accused persons of the defaulted financial establishments Messrs Anaimalais Chits (Pollachi) Private Limited and its sister concerns functioned at Door No.50/37, K.S.Ramasamy Gounder Street, K.K.Puthur, Coimbatore, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Coimbatore District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Coimbatore District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of movable properties

Serial Number	Name and address of the owner of the property	Location of the Property	Document Number and Dated	Survey Number	Extent of the property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Messrs Annamalayar Autos (Partner Company), No.108, Kottur Road, Pollachi. (Purchased in favour of the said company by A7-Sadhasivam)	Door No.108, B Block No.21, Kottur Road, Pollachi Town, Coimbatore District. Pollachi Sub-Registrar Office	4737/2007 dated 25.06.2007	1050	1458 sq.ft. with building	10,93,500.00/-

[illegible]

Messrs GMG Real Estates, Tiruchirappalli District

No. II(2)/HO/1090/2025. —

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs GMG Real Estates, Tiruchirappalli District–Default in return of deposits by the financial establishment–Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.152, Home (Police - XIX), 4th August 2025, ஆடி 19, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:

1. G.O.(4D).No.100, Home (Police-XIX) Department, dated 24.06.2025.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter RC.No.C1/EOW/ 1440/2025, dated 06.06.2025.

Order:- No. 152, Home (Police-XIX), dated 4th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs GMG Real Estates, Tiruchirappalli, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the immovable properties ad-interimly attached in the Government Order first read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishment, namely, Messrs GMG Real Estates, functioned at Allsha complex, Salai Road, Thillai Nagar, Tiruchirappalli, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruchirappalli District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruchirappalli District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruchirappalli District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Properties			Extent of the Property	Value of the property (in Rupees)
			Document Number and date	Survey number	Plot Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	G.Murugesan (A2), S/o.Gurunathan, Door No.34D-18, 6th Floor, 6th Cross, West Extension, Thillai Nagar, Trichy District.	Sri Maruthi Nagar, Rachandar Thirumalai Alagapuri Village, Trichy District	7029/2015 06.11.2015	658/3,	1	1872 Sq. ft.	1,87,200/-
				746/1,	4	1200 Sq. ft.	1,20,000/-
			7030/2015 06.11.2015	746/2	5	1200 Sq. ft.	1,20,000/-
					6	1200 Sq. ft.	1,20,000/-
			4146/2016 27.06.2016		7	1200 Sq. ft.	1,20,000/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Properties			Extent of the Property	Value of the property (in Rupees)
			Document Number and date	Survey number	Plot Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
			Woriyur Sub-Register officer, Trichy		8	1200 Sq. ft.	1,20,000/-
					9	1200 Sq. ft.	1,20,000/-
					10	1227 Sq. ft.	1,22,700/-
					12	1200 Sq. ft.	1,20,000/-
					15	1200 Sq. ft.	1,20,000/-
					16	1200 Sq. ft.	1,20,000/-
					17	1965 Sq. ft.	1,95,500/-
					18	2148 Sq. ft.	2,14,800/-
					19	1200 Sq. ft.	1,20,000/-
					20	1200 Sq. ft.	1,20,000/-
					21	1450 Sq. ft.	1,45,000/-
					22	2028 Sq. ft.	2,02,800/-
					23	2100 Sq. ft.	2,10,000/-
					24	2100 Sq. ft.	2,10,000/-
					25	2100 Sq. ft.	2,10,000/-
					26	2100 Sq. ft.	2,10,000/-
					29	2100 Sq. ft.	2,10,000/-
					30	2100 Sq. ft.	2,10,000/-
					33	1200 Sq. ft.	1,20,000/-
					34	1200 Sq. ft.	1,20,000/-
					44A	1380 Sq. ft.	1,38,000/-
					51	1200 Sq. ft.	1,20,000/-
					59	1276 Sq. ft.	1,27,000/-
					63	1200 Sq. ft.	1,20,000/-
					69	1200 Sq. ft.	1,20,000/-
					70	1200 Sq. ft.	1,20,000/-
					71	1200 Sq. ft.	1,20,000/-
					72	1252 Sq. ft.	1,25,200/-
					75	1200 Sq. ft.	1,20,000/-
					77	1200 Sq. ft.	1,20,000/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Properties			Extent of the Property	Value of the property (in Rupees)
			Document Number and date	Survey number	Plot Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
					78	1200 Sq. ft.	1,20,000/-
					79	1200 Sq. ft.	1,20,000/-
					83	1200 Sq. ft.	1,20,000/-
					84	1200 Sq. ft.	1,20,000/-
					85	1200 Sq. ft.	1,20,000/-
					86	1200 Sq. ft.	1,20,000/-
					87	1200 Sq. ft.	1,20,000/-
					88	1200 Sq. ft.	1,20,000/-
					89	1200 Sq. ft.	1,20,000/-
					91	1200 Sq. ft.	1,20,000/-
					92	1200 Sq. ft.	1,20,000/-
					94	1200 Sq. ft.	1,20,000/-
					95	1200 Sq. ft.	1,20,000/-
					96	1200 Sq. ft.	1,20,000/-
					97	1200 Sq. ft.	1,20,000/-
					98	1200 Sq. ft.	1,20,000/-
					99	1200 Sq. ft.	1,20,000/-
					100	1200 Sq. ft.	1,20,000/-
					101	1200 Sq. ft.	1,20,000/-
					102	1200 Sq. ft.	1,20,000/-
					103	1200 Sq. ft.	1,20,000/-
					104	1200 Sq. ft.	1,20,000/-
					105	1200 Sq. ft.	1,20,000/-
					106	1200 Sq. ft.	1,20,000/-
					107A	1200 Sq. ft.	1,20,000/-
					108	1076 Sq. ft.	1,07,600/-
					109	980 Sq. ft.	98,000/-
					110	1200 Sq. ft.	1,20,000/-
					111	1200 Sq. ft.	1,20,000/-
					112	1200 Sq. ft.	1,20,000/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Properties			Extent of the Property	Value of the property (in Rupees)
			Document Number and date	Survey number	Plot Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
					113	1200 Sq. ft.	1,20,000/-
					114	1798 Sq. ft.	1,79,800/-
					115	1813 Sq. ft.	1,81,300/-
					116	1200 Sq. ft.	1,20,000/-
					117	1341 Sq. ft.	1,34,100/-
					118	1200 Sq. ft.	1,20,000/-
					119	1200 Sq. ft.	1,20,000/-
					120	1200 Sq. ft.	1,20,000/-
					121	1200 Sq. ft.	1,20,000/-
					122	1200 Sq. ft.	1,20,000/-
					123	1200 Sq. ft.	1,20,000/-
					124	1200 Sq. ft.	1,20,000/-
					125	1200 Sq. ft.	1,20,000/-
					126	1200 Sq. ft.	1,20,000/-
					127	1200 Sq. ft.	1,20,000/-
					128	1200 Sq. ft.	1,20,000/-
					129	1200 Sq. ft.	1,20,000/-
					130	1200 Sq. ft.	1,20,000/-
					131	1200 Sq. ft.	1,20,000/-
					132	1200 Sq. ft.	1,20,000/-
					133	1200 Sq. ft.	1,20,000/-
					134	2050 Sq. ft.	2,05,000/-
					135	1344 Sq. ft.	1,34,400/-
					138	1200 Sq. ft.	1,20,000/-
					139	1200 Sq. ft.	1,20,000/-
					140	1200 Sq. ft.	1,20,000/-
					141	1200 Sq. ft.	1,20,000/-
					142	1200 Sq. ft.	1,20,000/-
					143	1200 Sq. ft.	1,20,000/-
					144	1200 Sq. ft.	1,20,000/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the Properties			Extent of the Property	Value of the property (in Rupees)
			Document Number and date	Survey number	Plot Number		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
					147	1802 Sq. ft.	1,80,200/-
					Total	1,27,002 sq.ft.	1,27,00,200/-

Messrs Thiripura Chits Private Limited, Chennai District

No. II(2)/HO/1091/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Thiripura Chits Private Limited, Chennai District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.156, Home (Police - XIX), 4th August 2025, ஆடி 19, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(Ms).No.73, Home (Police XIX) Department, dated 31.01.2019.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter e-RC. No.C1/EOW/ 1923/2020, dated 29.04.2025 and 21.05.2025.

Order:- No. 156, Home (Police-XIX), dated 4th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Thiripura Chits Private Limited, Chennai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable properties ad-interimly attached in the Government Order first read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishment, Messrs Thiripura Chits Private Limited, functioned at Door No.36, Jennis road, 2nd floor, Saidapet, Chennai-15, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Chennai District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Chennai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Chennai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Chennai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	P.V.Krishna Prasad (A2), S/o.Venkatramana Pejathaya, Flat No.S-1, Aradhana Apartments, Old No.21, New NO.7, Temple Avenue, Srinagar Colony, Saidapet, Chennai-15.	No.6, Madley Road, T.Nagar, Chennai-17.	2396/2003 dated 31.12.2003 Thiyagaraya Nagar Sub-Registrar Office	162/1 T.S.No. 5686	110 sq.ft.	Guideline Value of the Land: 11,79,200/- Building Value: 4,67,227/- ----- 16,46,427/- -----
2.		Plot No.13, Sri Ganapathy Nagar, Pallikarani Village, Tambaram Taluk, Kancheepuram District.	Sale Deed 340/2008 dated 24.01.2008 Joint-I Chennai South Sub-Registrar Office	454/2E, New S.No.454/2E2 Old Patta No.392, New Patta No.4837	2014 sq.ft.	22,35,540/-
3.		Plot No.41, Krishna Nagar, Kolapakkam Village, Chengalpattu Taluk, Kancheepuram District.	Sale Deed 6038/2012 dated 11.05.2012 Guduvancherry Sub-Registrar Office	60/2A, 60/2B, 60/2C, 60/1, 69, 70, 71 and 59/2D	1650 sq.ft.	13,69,500/-
4.		Shop No.6, Ground Floor, Door No.22, (Approved Layout LPDM/ DTP No.202/1973) Arcot Road, Porur, Chennai – 600 116.	Sale Deed 262/2009 dated 22.01.2009 Kundrathur Sub-Registrar Office	123/2 (Part)	101 sq.ft. UDS (210 sq.ft. Super structure builtup area)	Land value 4,99,950/- Building value 2,92,207/- ----- 7,92,157/- -----
5.	Messrs Thiripura Chits Private Limited (A1), No.36, Jennis Road, Saidapet, Chennai	No.53, Indranagar Menambedu Village, Ambattur, Thiruvallur District.	Sale Deed 12523/2015 dated 04.09.2015 Ambattur Sub-Registrar Office	217/1B Plot No.08	2565 sq.ft.	25,67,565/-
6.		Plot No.90, A.Sankar Nagar, Gengarampalayam Village, Kandamangalam Panchayat Union, Villupuram Taluk, Villupuram District.	Sale Deed 1961/2015 Dated 13.08.2015 Valavanur Sub-Registrar Office	84/4A	560 sq. ft.	1,12,000/-

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
7.		S.K.N.Nagar, Sengipatti Village, Thanjavur Taluk, Now Boothalur Taluk, Thanjavur District.	Sale Deed 398/2016 dated 16.03.2016 Boothalur Sub-Registrar Office	431/1A	5390	5,39,000/-
				Plot Nos.	sq.ft.	
				6	1790	
				7	1200	
				8	1200	
				9	1200	
Total						92,62,189/-

Messrs SVS Jewellers (OPC) Private Limited, Salem District

No. II(2)/HO/1092/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs SVS Jewellers (OPC) Private Limited, Salem District - Default in return of deposits by the financial establishment - Ad-interim order attaching the movable and immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.166, Home (Police - XIX), 25th August 2025, ஆவணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter Rc. No.C1/EOW/4192/2025, dated 06.06.2025.

Order:- No. 166, Home (Police-XIX), dated 25th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs SVS Jewellers (OPC) Private Limited, Salem District a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable and immovable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the TNPID Act, 1997, (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the movable and immovable properties of the defaulted financial establishment, namely, Messrs SVS Jewellers (OPC) Private Limited, functioned at Door No.9, Trichy Main Road, Seelanaickanpatty, Salem District, as specified in the Schedule to this Order and transfers the control over the said movable and Immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Namakkal District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Namakkal District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Namakkal District in filing the application before the Special Court constituted under the said Act.

THE SCHEDULE.

Details of movable and immovable properties

I-Immovable Properties:-

Sl. No	Name of the Owner and property details	Details of Property / Sub-Registrar Office	Document Number / Survey Number	Extent of Property	Guideline Value (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
1	V.J.Sabarishankar A1, S/o.Velu, D.No.1/85, Mettuthuru, Sukkampatti (Via), Valasaiyur (PO), Salem (TK), Salem District-636122	Namakkal Registration District, Velagoundampatti Sub-Registrar Office, Naravalur Tottipalayam Village	Document No.2702/2022 Dt.11.08.2022 SurveyNo. 13/1A1 New Pothigai Nagar	Plot No.414 1000 Sq.Ft	50,000/-
Total					50,000/-

II-Silver Jewellers

Sl. No	Name of the Owner and property details	Place of Seized the property	Details of Silver Jewells	Weight	Value of Property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
1	V.J.Sabarishankar, S/o.Velu, D.No.1/85, Mettuthuru, Sukkampatti(Via), Valasaiyur(PO), Salem(TK), Salem District-636122	SVS Jewellers (P) Limited, Namakkal Branch, Thuraiyur Road, Namakkal.	1) வெள்ளி கொலுசு கொக்கிகள், அரைஞாண் கொக்கிகள் 2) வெள்ளி டாலர்கள் 3) வெள்ளி காப்புகள், வெள்ளி வளையல்கள் 4) வெள்ளி அரை ஞாண்கள் 5) வெள்ளி கொலுசுகள் 6) வெள்ளி செயின்கள் 7) வெள்ளி கை செயின்கள் (Bracelet) 8) வெள்ளி வேல், குங்குமச்சிமிழ், வெள்ளி தட்டு, சாமி சிலைகள் சிறியது 9) வெள்ளி கால் மெட்டிகள் 10) வெள்ளி தாயத்துகள், அரைமுடி, வெள்ளி மாங்காகாசு, வெள்ளி நாய்காசு 11) வெள்ளி விநாயகர் சிலை -1 12) வெள்ளி குத்துவிளக்குகள் -2 13) வெள்ளி சருகமணி வளையல்கள், காப்புகள் (ரப்பருடன் கூடியது)	733 grms 385 grms 2.035 grms 3.570 grms 4.895 grms 565 grms 945 grms 883 grms 2.413 grms 298 grms 241 grms 362 grms 101 grms	2,26,300/-
மொத்தம்				4525.913 grms	

Sl. No	Name of the Owner and property details	Place of Seized the property	Details of Silver Jewells	Weight	Value of Property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
		SVS Jewellers (P) Limited, Tiruchengodu Branch, Near Old Bus Stand, Tiruchengodu, Namakkal District.	1) வெள்ளி கால் கொலுசு (With நூலுடன்) 2) வெள்ளி கால்காப்பு 3) வெள்ளி கால்மெட்டி 4) வெள்ளி இடுப்பு அரைஞாண் 5) வெள்ளி மோதிரம் 6) வெள்ளி வேல், கண்மலர், பாதம், நகம், துளசிச்செடி, கீ செயின் மற்றும் உதிரிகள் 7) வெள்ளி செயின், காயீன், டாலர் மற்றும் உதிரிகள் 8) வெள்ளி தட்டு -1 9) வெள்ளி விநாயகர் சிலை -2, வெள்ளி ஸ்பூன் -1	38.330 Kg 1850 grms 1 Kg 3660 grms 990 grms 970 grms 525 grms 270 grms 305 grms	Rs.50/-/Per Gram Total. 47.900 Kg X Rs.50/- Rs.23,95,000
			மொத்தம்	47.900 Kgs	
			Total	52.425913 Kgs	26,21,300/-

III-GOLD JEWELLS:-

Sl. No	Name of the Owner and property details	Place of Seized the property	Details of Gold Jewells	Weight	Value of Property (In Rupees)
(1)	(2)	(3)	(4)	(5)	(6)
1	V.J.Sabarishankar, (A1), S/o.Velu, D.No.1/85, Mettuthuru, Sukkampatti(Via), Valasaiyur(PO), Salem(TK), Salem District-636122	SVS Jewellers (P) Limited, Namakkal Branch, Thuraiyur Road, Namakkal.	1) தோடு, மூக்குத்தி, மோதிரம் 2) வைர கற்கள் பதித்த தங்க நகைகள் (தோடு, மூக்குத்தி, டாலர், மோதிரம்) 3) தங்க டாலருடன் கூடியபாசி மாலை -1 4) நவரத்தின மாலை -1 5) கல்பதித்த நெக்லஸ்-1 6) தங்க நெற்றி பட்டம் -1	104.500 grms 34.800 grms 8 grms 4.900 grms 22.600 M.grms 160 M.grms	
			Total 174.96 grms with stone 165 grms without stone		Worth 9,83,400/-
		SVS Jewellers (P) Limited, Tiruchengodu Branch, Near Old Bus Stand, Tiruchengodu, Namakkal District.	1) தங்கதோடுகள் மற்றும் உதிரி	14.900 grms	Worth 89,400/-
Total Worth					10,72,800/-

IV-CASH:-

Sl. No	Name of the account	Name of Bank, Branch, MICR, IFSC Details	Account Number	Date of deposit	Amount (In Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1	SVS Jewellers (OPC) Pvt. Ltd, Crime No.02/2024 DRO Namakkal.	Indian Overseas Bank, Thummankuruchi-2406, Collectorate Complex, Nallipalayam Post, Namakkal-637003 MICR-636020019 IFSC-IOBA0002406	240601000010353	03.03.2025	22,800/-
				Total	22,800.00/-

ABSTRACT.

S.No.	Property Details	Total Value (In Rupees)
1	Immovable Properties	50, 000/-
2	Silver Jewells Movable Properties	26,21, 300/-
3	Gold Jewells Movable Properties	10,72, 800/-
4	Cash Movable Properties	22, 800/-
Total Value		37,66,900/-

Messrs Seiyathu Ibrahim Monthly Chits, Ramanathapuram District**No. II(2)/HO/1093/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Seiyathu Ibrahim Monthly Chits, Ramanathapuram District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.167, Home (Police - XIX), 25th August 2025, ஆவணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter RC.No.C1/EOW/11960/ 2024, dated 20.01.2025.

Order:- No. 167, Home (Police-XIX), dated 25th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Seiyathu Ibrahim Monthly Chits, Ramanathapuram District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim Order attaching the immovable properties of accused A1- Seiyathu Ibrahim of the defaulted financial establishment, namely, Messrs Seiyathu Ibrahim Monthly Chits, functioned at Door No.2/86D,

East Street, Tharaikudi (Post), Sayalkudi Taluk, Ramanathapuram District, as specified in the Schedule to this Order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Ramanathapuram District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Ramanathapuram District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Ramanathapuram District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document number and date	Survey number	Extent of the property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Seiyathu Ibrahim S/o. Shagul Hameed, No.2/86D, East Street, Tharaikudi (PO), Sayalkudi Taluk, Ramanathapuram District.	Old Ward No.10, New Ward No.7, Kannirajapuram Salai East, Ramanathapuram District.	232/2022 Dated: 17.02.2022 Sayalkudi Sub-Registrar office, Ramanathapuram District.	Old Number: 465/1B3 A1 A1B, New Number: 465/ 78	243.73 Sq.mtr (2623 ½ Sq.ft)	7,87,247/-
		Old Ward No.5, New Ward No.13, Iruveli Village, Ramanathapuram District.	932/2021 Dated: 29.07.2021 Sayalkudi Sub-Registrar office, Ramanathapuram District.	Old Number: 159 New Number: 350 /3	65.0 Sq.mtr	1,05,300/-
		S.Tharaikudi Village, Ramanathapuram District	658/2015 Dated: 15.06.2015 Sayalkudi Sub-Registrar office, Ramanathapuram District.	576/16A	101.26 Sq.mtr (1090 Sq.ft)	77,463/-
Total						9,70,010/-

Messrs Glorious Agro Tech Limited, Madurai District

No. II(2)/HO/1094/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Glorious Agro Tech Limited, Madurai District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.168, Home (Police - XIX), 25th August 2025, ஆவணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter e-Rc.No.C1/EOW/3502/2024, dated 13.02.2025.

Order:- No. 168, Home (Police-XIX), dated 25th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Glorious Agro Tech Limited, Madurai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties of Accused No.2, Vijay Mohan, S/o.S.Marimuthu of the defaulted financial establishment, M/s.Glorious Agro Tech Limited, functioned at Door No. 505, 2nd Main Street, 1st Floor, K.K.Nagar, Madurai District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Location of the property</i>	<i>Document Number and date</i>	<i>Survey number</i>	<i>Patta Number</i>	<i>Extent of the Property</i>	<i>Value of the property (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	M.Vijay Mohan (A2) (Director), S/o.S.Marimuthu, Door No.E-209, Santhanam Road, TVS Nagar, Palanganatham, Madurai District.	Vagaikulam Village, Thiruchuzhi Circle, Virudhunagar District.	769/2011 dated 04.02.2011	289/3A	1080	80 cent	1,60,000/-
				299/5A		33 cent	66,033/-
2.		Thirupuvanam Sub-Registrar Office	770/2011 dated 04.02.2011	289/5	1080	82 cent	7,03,500/-
3.		Veeranenthal Village, Thiruchuzhi Taluk Virudhunagar District. Thirupuvanam Sub-Registrar Office.	1132/2013 dated 14.02.2013	290/4B	678	1 acre 30 cent	2,60,000/-

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number	Patta Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
4.		Odaathur Village, Veeranenthal Group, Manamadurai Taluk, Sivagangai District. Thirupuvanam Sub-Registrar Office.	9385/2011 dated 13.10.2011	106/8	954	3 acre 25 cent	6,50,000/-
Total							13,00,033/-

Messrs Blessing Agro Farm India Private Limited, Madurai District

No. II(2)/HO/1095/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Blessing Agro Farm India Private Limited, Madurai District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.169, Home (Police - XIX), 25th August 2025, ஆவணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(Ms).No.162, Home (Police-XIX) Department, dated 10.04.2023.
2. G.O.(4D).No.108, Home (Police-XIX) Department, dated 14.11.2024.
3. From the Additional Director General of Police, Economic Offences Wing, Chennai, Rc.No.C1/EOW/2263/2024, dated 21.05.2025.

Order:- No. 169, Home (Police-XIX), dated 25th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Blessing Agro Farm India Private Limited, Madurai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government Orders first and second read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishment Messrs Blessing Agro Farm India Private Limited functioned at Door No.10-E and 1K Kajiar complex, North Gate, SS Colony, Madurai, as specified in the Schedule to this Order, and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details immovable properties

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director - I.L.Joseph Jeyaraj (A5), S/o.Lourdu Pillai).	Kumara sakkanapuram Village, Vilathikulam Taluk, Thoothukudi. Thirumal-kanthankottai Village, Kadaladi Taluk, Ramanathapuram District.	Sale Deed 129/2013 dated 18.01.2013 Vilathikulam Sub-Registrar Office. (Power Deed 251/2018, dated 07.05.2018 Perunali, Sub-Registrar Office)	7/2, Patta Number 106	0.56.5 Hectare	2,79,392.50/-
				11/2, Patta Number 2196	0.19.5 Hectare	96,427.50/-
				11/1A, Patta Number 2196	0.21.5 Hectare	1,06,317.50/-
				14/2A, Patta Number 2004	0.61.5 Hectare	3,04,117.50/-
				16/1, Patta Number 2004	0.48.0 Hectare	2,37,360.00/-
				16/2, Patta Number 2004	0.69.0 Hectare	3,41,205.00/-
				16/3A, Patta Number 2004	0.20.5 Hectare	1,01,372.50/-
				17/1, Patta Number 2004	0.71.5 Hectare	3,53,567.50/-
				17/2A, Patta Number 2004	0.66.0 Hectare	3,26,370.00/-
				17/4A, Patta Number 2004	0.65.5 Hectare	3,23,897.50/-
				26/1, Patta Number 2004	1.00.5 Hectare	4,96,972.50/-
				26/3A, Patta Number 2004	0.33.0 Hectare	1,63,185.00/-
				26/4, Patta Number 2004	1.74.5 Hectare	8,62,902.50/-

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				28/2, Patta Number 2004	1.58.0 Hectare	7,81,310.00
				26/5A, Patta Number 2004	0.60.5 Hectare	2,99,172.50/-
				27/1B, Patta Number 2004	0.84.5 Hectare	4,17,852.50/-
				27/2A, Patta Number 2004	0.47.0 Hectare	2,32,415.00/-
				27/2B, Patta Number 2004	1.33.5 Hectare	6,60,157.50/-
				12/1B, Patta Number 2004	0.42.0 Hectare	2,07,690.00/-
				12/2A, Patta Number 2004	1.27.0 Hectare	6,28,015.00/-
				13/2C2, Patta Number 2004	0.52.5 Hectare	2,59,612.50/-
2.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director - I.L.Joseph Jeyaraj (A5), S/o. Lourdu Pillai).	Kumarasakkan -puram Village, Vilathikulam Taluk, Thoothukudi.	Sale Deed 130/2013, dated 18.01.2013	7/3 Patta Number 115	0.39.0 Hectare	1,92,855.00/-
		Thirumal kanthankottai Village, Kadaladi Taluk, Ramanatha puram District	Vilathikulam Sub-Registrar Office	10 Patta Number 114	5.28.5 Hectare	26,16,075.00/-
			(Power Deed 251/2018, dated 07.05.2018	9 Patta Number 88	0.39.0 Hectare	8,71,200.00/-
			Perunali Sub-Registrar Office)	14/2B Patta Number 2004	0.70.5 Hectare	3,48,622.50/-
				14/2C Patta Number 2004	2.17.5 Hectare	10,75,537.50/-
				15/1 Patta Number 2046	1.25.5 Hectare	6,20,597.50/-
				15/2 Patta Number 2046	2.38.5 Hectare	11,79,382.50/-
				28/1 Patta Number 2004	1.62.5 Hectare	8,03,562.50/-

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director -I.L.Joseph Jeyaraj (A5), S/o.Lourdu Pillai).			28/4 Patta Number 2196	1.06.0 Hectare	5,24,170.00/-
				13/1C Patta Number 2087	1.94.5 Hectare	9,61,802.50/-
				30/4A1 Patta Number 2104	0.34.0 Hectare	1,68,130.00/-
				25/1D Patta Number 2013	0.22.5 Hectare	1,11,262.50/-
				25/2 Patta Number 2196	0.84.0 Hectare	4,15,380.00/-
				25/3A2B Patta Number 2112	0.44.5 Hectare	2,20,052.50/-
				25/1C Patta Number 2103	0.21.0 Hectare	1,03,845.00/-
				30/4A2 Patta Number 2103	0.29.5 Hectare	1,45,877.50/-
3		Kumara sakkanapuram, Thoothukudi	Sale Deed, 131/ 2013 Dated 18.01.2013 Sub-Registrar Office, Vilathikulam (Power Deed 251/2018, dated 07.05.2018 Perunali Sub-Registrar Office)	8/1 Patta Number 92	0.99.5 Hectare	4,92,525.00/-
		Thirumal -kanthankottai Village, Ramanathapuram		12/1C Patta Number 2004	0.44.5 Hectare	2,20,052.50/-
				14/1B1 Patta Number 2115	0.23.0 Hectare	1,13,735.00/-
				13/2C1 Patta Number 2115	0.22.5 Hectare	1,11,262.50/-
				14/1A3 Patta Number 2115	0.16.0 Hectare	79,120.00/-
				14/1B2 Patta Number 216	0.47.0 Hectare	2,32,415.00/-
				29/3 Patta Number 2115	1.63.5 Hectare	8,08,507.50/-
				27/1A1 Patta Number 2119	1.31.0 Hectare	6,47,795.00/-
				27/1A2 Patta Number 2119	1.31.5 Hectare	6,50,267.50/-

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
4.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director - I.L. Joseph Jeyaraj (A5), S/o. Lourdu Pillai).	Kumara sakkanpuram Village, Vilathikulam Taluk, Thoothukudi.	Sale Deed 321/2013, dated 05.02.2013	12/2 Patta Number 111	0.73.0 Hectare	3,61,350.00/-
			Vilathikulam Sub-Registrar Office.	1/1A Patta Number 2004	0.67.0 Hectare	3,31,315.00/-
		Thirumal kanthankottai Village, Kadaladi Taluk, Ramanatha puram District	(Power Deed 252/2018, dated 07.05.2018	1/1B Patta Number 2004	0.32.5 Hectare	1,60,712.50/-
			Perunali Sub-Registrar Office)	1/2A Patta Number 2004	0.86.0 Hectare	4,25,270.00/-
5.		Kumara sakkanpuram Village, Vilathikulam Taluk, Thoothukudi.	Sale Deed 322/2013, dated 05.02.2013	12/4, Patta Number 112	0.83.5 Hectare	4,12,907.50/-
			Vilathikulam Sub-Registrar Office	13/2B Patta Number 112	0.95.0 Hectare	4,69,775.00/-
			(Power Deed 251/2018, dated 07.05.2018	13/2C Patta Number 112	0.88.0 Hectare	4,35,160.00/-
		Muthurama -lingapuram Village, Kamuthi Taluk, Ramanatha puram	Perunali Sub-Registrar Office)	16/3 Patta Number 112	1.08.5 Hectare	5,37,075.00/-
			6/1 Patta Number 128	1.96.0 Hectare	9,69,220.00/-	
			386/2 Patta Number 1235	2.10.5 Hectare	10,40,922.50/-	
			384/1 Patta Number 1235	0.17.5 Hectare	86,537.50/-	
			384/3 Patta Number 1235	1.46.0 Hectare	7,21,970.00/-	
			1/3A Patta Number 2059	1.28.0 Hectare	6,32,960.00/-	
			1/3C Patta Number 2059	0.24.5 Hectare	1,21,152.50/-	
			13/1A Patta Number 2108	0.71.5 Hectare	3,53,567.50/-	
			13/2A Patta Number 1552	1.49.5 Hectare	7,39,277.50/-	
			43/1B Patta Number 2112	2.14.5 Hectare	10,60,702.50/-	

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
6.	Messrs Blessing Agro Farms India Private Limited, Door No. 10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director -I.L.Joseph Jeyaraj (A5), S/o. Lourdu Pillai).	Kumarasakkan -puram Village, Vilathikulam Taluk, Thoothukudi	Sale Deed 323/2013, dated 05.02.2013 Vilathikulam Sub-Registrar Office (Power Deed 252/2018, dated 07.05.2018 Perunali Sub-Registrar Office)	1/3A3 Patta Number 112	0.28.0 Hectare	1,38,460.00/-
				127/1A Patta Number 7516	2.43.0 Hectare	12,01,635.00/-
				130/ Patta Number 7495	3.00.5 Hectare	14,85,972.50/-
				128/1A Patta Number 7516	1.44.5 Hectare	7,14,552.50/-
				128/1B Patta Number 7495	1.00.0 Hectare	4,94,500.00/-
				129/1A Patta Number 7516	1.45.0 Hectare	7,17,025.00/-
				129/2B Patta Number 7516	0.36.5 Hectare	1,80,492.50/-
				129/2B Patta Number 7516	0.51.5 Hectare	2,54,667.50/-
				133/1 Patta Number 7516	1.10.0 Hectare	5,43,950.00/-
				135/1A2 Patta Number 7516	1.15.5 Hectare	5,71,147.50/-
				132/2 Patta Number 7516	0.87.5 Hectare	4,32,687.50/-
				132/3 Patta Number 7516	0.36.0 Hectare	1,78,020.00/-
				133/2 Patta Number 7516	1.03.5 Hectare	5,11,807.50/-
				134 Patta Number 7495	4.66.0 Hectare	23,04,370.00/-
				135/1A1 Patta Number 7516	2.35.0 Hectare	11,62,075.00/-
				135/1B1 Patta Number 7516	0.77.0 Hectare	3,80,765.00/-
				136/2A1 Patta Number 7516	0.36.5 Hectare	1,80,492.50/-
				132/1 Patta Number 7516	0.96.5 Hectare	4,77,192.50/-

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
7.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director -I.L.Joseph Jeyaraj (A5), S/o.Lourdu Pillai).	Kumara sakkanapuram Village, Thoothukudi.	Sale Deed 324/2013, dated 05.02.2013	9 Patta Number 88	1.71.5 Hectare	8,48,925.00/-
		Perunali Village, Kamuthi Taluk, Ramanathapuram	Vilathikulam Sub-Registrar Office. (Power Deed 251/2018, dated 07.05.2018,	8/2 Patta Number 8	1.43.5 Hectare	7,09,607.50/-
				132/4A Patta Number 7516	1.60.0 Hectare	7,91,200.00/-
		T.Kumarapuram Village, Muthuramalingapuram Village, Ramanathapuram	252/2018, dated 07.05.2018 Perunali Sub-Registrar Office)	393/2A1 Patta Number 1235	1.04.5 Hectare	5,16,752.50/-
				29/1, Patta Number 177	1.79.5 Hectare	8,87,627.50/-
8.		Thirumal -kanthankottai Village, Kadaladi Taluk, Ramanathapuram District	Sale Deed 806/2013, dated 18.06.2013 Perunali Sub-Registrar Office (Power Deed 251/2018, dated 07.05.2018, 252/2018, dated 07.05.2018 Perunali Sub-Registrar Office)	10/2C Patta Number 2215	0.50.0 Hectare	2,49,722.50/-
				10/3C Patta Number 2215	0.50.0 Hectare	2,49,722.50/-
				10/4C Patta Number 2215	0.31.0 Hectare	1,53,295.00/-
				10/4A1 Patta Number 2215	0.10.5 Hectare	51,922.50/-
				11/4B Patta Number 2215	0.35.0 Hectare	1,73,075.00/-
				11/4A Patta Number 2215	0.35.0 Hectare	1,73,075.00/-
				10/4B1 Patta Number 2215	0.30.5 Hectare	1,50,822.50/-
				11/4C Patta Number 2215	0.70.0 Hectare	3,46,150.00/-
				10/1B Patta Number 2215	0.16.5 Hectare	81,592.50/-
				19/2 Patta Number 2215	0.54.0 Hectare	2,67,030.00/-

<i>Serial Number</i>	<i>Name and address of the Owner of the Property</i>	<i>Location of Property</i>	<i>Document Number</i>	<i>Survey Number/ Patta Number</i>	<i>Extent of the Property</i>	<i>Guideline value in Rupees</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				10/6C Patta Number 2215	0.04.0 Hectare	19,780.00/-
				19/1 Patta Number 2215	0.26.0 Hectare	1,28,570.00/-
				11/3B Patta Number 2215	0.22.5 Hectare	1,11,262.50/-
				11/5A Patta Number 2215	1.11.5 Hectare	5,51,367.50/-
				11/5B2 Patta Number 2215	1.09.0 Hectare	5,39,005.00/-
				16/3C Patta Number 2215	1.09.0 Hectare	79,120.00/-
				16/4 Patta Number 2215	0.69.5 Hectare	3,43,677.50/-
				17/4B Patta Number 2215	0.26.5 Hectare	1,31,042.50/-
				17/5 Patta Number 2215	0.39.0 Hectare	1,92,855.00/-
				17/6B Patta Number 2215	0.60.5 Hectare	2,99,172.50/-
				18/1A Patta Number 2215	0.46.0 Hectare	2,27,470.00/-
				18/1B Patta Number 2215	0.49.0 Hectare	2,42,305.00/-
				18/1C Patta Number 2215	0.43.0 Hectare	2,12,635.00/-
				18/2 Patta Number 2215	0.60.5 Hectare	2,99,172.50/-
				18/3A Patta Number 2215	0.07.5 Hectare	37,087.50/-
				18/3B Patta Number 2215	0.17.5 Hectare	86,537.50/-

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
				18/3C Patta Number 2215	0.28.5 Hectare	1,40,932.50/-
				18/3D Patta Number 2215	0.23.0 Hectare	1,13,735.00/-
				18/4 Patta Number 2215	0.73.0 Hectare	3,60,985.00/-
				18/5 Patta Number 2215	0.51.0 Hectare	2,52,195.00/-
				22/1A Patta Number 2215	0.24.0 Hectare	1,18,680.00/-
				22/2A Patta Number 2215	0.42.5 Hectare	2,10,162.50/-
				23/1A Patta Number 2215	1.81.5 Hectare	8,97,517.50/-
				23/2A1 Patta Number 2215	0.34.0 Hectare	1,68,130.00/-
				26/3C Patta Number 2215	0.26.5 Hectare	1,31,042.50/-
				26/5C1 Patta Number 2215	0.16.5 Hectare	81,592.50/-
				11/4 Patta Number 65	0.56.5 Hectare	2,79,392.50/-
9.		Thirumal kanthankottai Village, Kadaladi Taluk, Ramanatha puram District	Sale deed 807/2013, dated 18.06.2013 Perunali Sub-Registrar Office (Power Deed 251/2018, dated 07.05.2018)	29/2B Patta Number 2163	0.52.5 Hectare	2,59,612.50/-
				13/1A Patta Number 24	0.37.5 Hectare	1,85,437.50/-

Serial Number	Name and address of the Owner of the Property	Location of Property	Document Number	Survey Number/ Patta Number	Extent of the Property	Guideline value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10.		Perunali Village, Kamuthi Taluk, Ramanathapuram	Sale deed 696/2013, dated 31.05.2013 (Power Deed 251/2018, dated 07.05.2018) Perunali Sub-Registrar Office	135/1B2 Patta Number 7516	0.37.0 Hectare	1,82,965.00/-
11.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director -I.L.Joseph Jeyaraj (A5), S/o. Lourdu Pillai).	Thirumal kanthankottai Village, Kadaladi Taluk, Ramanathapuram District	Perunali Sub-Registrar Office (Power Deed 251/2018, dated 07.05.2018, 252/2018, dated 07.05.2018 Perunali Sub-Registrar Office)	2/1 Patta Number 2215	0.51.0 Hectare	2,52,195.00/-
12.		Perunali Village, Kamuthi Taluk, Ramanathapuram	Sale deed 309/2014, dated 02.04.2014 Perunali Sub-Registrar Office (Power Deed 252/2018, dated 07.05.2018 Perunali Sub-Registrar Office)	129/2A, Patta Number 704	2.02.5 Hectare	10,01,362.50/-
13.		Thirumal kanthankottai Village, Kadaladi Taluk, Ramanathapuram District	Sale deed 327/2014, dated 08.04.2014 (Power Deed 251/2018, dated 07.05.2018) Perunali Sub-Registrar Office	25/A1, Patta Number 2215	0.22.0 Hectare	1,08,790.00/-
		Kumara sakkana puram Village, Vilathikulam Taluk, Thoothukudi.		8/1 Patta Number 92	0.89.0 Hectare	4,40,550.00/-
Total						5,65,22,635.00/-

Messrs Blessing Agro Farm India Private Limited, Madurai District

No. II(2)/HO/1096/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Blessing Agro Farm India Private Limited, Madurai District–Default in return of deposits by the financial establishment–Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.170, Home (Police - XIX), 25th August 2025, ஆவணி 9, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(Ms).No.162, Home (Police-XIX) Department, dated 10.04.2023.
2. G.O.(4D).No.108, Home (Police-XIX) Department, dated 14.11.2024.
3. From the Additional Director General of Police, Economic Offences Wing, Chennai, Rc.No.C1/EOW/2263/2025, dated 16.03.2025.

Order:- No. 170, Home (Police-XIX), dated 25th August 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Blessing Agro Farm India Private Limited, Madurai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government Order first and second read above, the immovable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties of the defaulted financial establishment Messrs Blessing Agro Farm India Private Limited functioned at Door No.10-E and 1K Kajiar complex, North Gate, SS Colony, Madurai, as specified in the Schedule to this Order, and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the Owner of the Property	Location of Property and Sub-Registrar Office	Document Number and Date	Survey Number	Patta Number	Extent of the Property	Guide line value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai.	Palangulam Village, Thiruvarangam Group, Ramanathapuram District. Bogalur Sub-Registrar Office.	272/2011 dated 09.03.2011	138/7	1568	1 acre 70 cent	3,40,000/-
2.	(Property purchased in favour of the said financial establishment by its Managing Director -I.L.Joseph Jeyaraj (A5), S/o.Lourdu Pillai).	Pirabakkaloor Village, Mudhukulathur Taluk, Ramanathapuram District. Bogalur Sub-Registrar Office.	273/2011 dated 09.03.2011	14/4B	9657	91 cent	1,82,000/-

Serial Number	Name and address of the Owner of the Property	Location of Property and Sub-Registrar Office	Document Number and Date	Survey Number	Patta Number	Extent of the Property	Guide line value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				14/9A		51 cent	1,02,000/-
				20/3A		31 cent	62,000/-
				86/3A1		86 cent	1,72,000/-
				89/8	1609	69 cent	1,38,000/-
				90/11	9657	56 cent	1,12,000/-
				90/14	9759	1 acre 49 cent	2,98,000/-
				92/3B	9657	46 cent	92,000/-
				92/8D		35 cent	70,000/-
				92/8C		60.5 cent	1,21,000/-
				94/4B4	10911	1 acre 6 cent	2,12,000/-
				95/5	9657	1 acre 10 cent	2,20,000/-
3.			274/2011 dated 09.03.2011	91/6	9657	95 cent	1,90,000/-
				94/2B	10911	95 cent	1,90,000/-
				94/2A		84 cent	1,68,000/-
				95/2B	9657	32 cent	64,000/-
				102/1E1	10010	1 acre 36 cent	2,72,000/-
				95/4	9657	60.5 cent	1,21,000/-
				97/6	504	1 acre 61 cent	3,22,000/-
				96/4	9657	1 acre 70 cent	3,40,000/-
				104/4		94 cent	1,88,000/-
				104/5		1 acre 7 cent	2,14,000/-
4.			275/2011, dated 09.03.2011	86/3D7	9657	1 acre 53 cent	3,06,000/-
				87/1		54 cent	1,08,000/-
				87/2A		27 cent	54,000/-
				89/3		65 cent	1,30,000/-
				89/4		60.5 cent	1,21,000/-
				89/10C		56 cent	1,12,000/-
				89/11		72 cent	1,44,000/-
				89/12		70 cent	1,40,000/-
				90/12		94 cent	1,88,000/-
				93/1	10911	1 acre 80 cent	3,60,000/-
				93/2	1243	2 acre 15 cent	4,30,000/-
				93/3	10911	1 acre 25 cent	2,50,000/-
				93/4		1 acre 62 cent	3,24,000/-
5.			276/2011 dated 09.03.2011	18/1A1	9657	23 cent	46,000/-
				18/1B		43 cent	86,000/-
				18/2A		80 cent	1,60,000/-

Serial Number	Name and address of the Owner of the Property	Location of Property and Sub-Registrar Office	Document Number and Date	Survey Number	Patta Number	Extent of the Property	Guide line value in Rupees
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				18/11		30 cent	60,000/-
				18/12		28 cent	56,000/-
				16/10		52 cent	1,04,000/-
				16/12		54 cent	3,08,000/-
				16/11A		65 cent	1,30,000/-
				16/13		80 cent	1,60,000/-
				18/14B		34.5 cent	69,000/-
				19/3E		2 acre 23.5 cent	4,47,000/-
6.			400/2011 dated 29.03.2011	16/3	9729	99 cent	1,98,000/-
7.			401/2011 dated 29.03.2011	15/1	10322	1 acre 2.5 cent	2,05,000/-
				17/8	9729	39.5 cent	79,000/-
				17/9		52 cent	1,04,000/-
				18/8		60.5 cent	1,21,000/-
				14/2		86 cent	1,72,000/-
				16/5		3 acre 15 cent	6,30,000/-
8.			402/2011 dated 29.03.2011	89/6B	9729	1 acre 44 cent	2,88,000/-
9.			403/2011 dated 29.03.2011	89/6A		44 cent	88,000/-
				89/7		2 acre 11 cent	4,22,000/-
10.			404/2011 dated 29.03.2011	18/2B		1 acre 46 cent	2,92,000/-
				94/5B	10911	1 acre 44 cent	2,88,000/-
				96/2A		1 acre	2,00,000/-
				96/2B		86 cent	1,72,000/-
				96/2C		84 cent	1,68,000/-
11.			551/2011 dated 04.05.2011	92/7B	9707	1 acre 47 cent	
				99/2A1		67 cent	1,34,000/-
				15/7		42 cent	84,000/-
12.			552/2011 dated 04.05.2011	17/13	9707	1 acre 6 cent	2,12,000/-
13.			553/2011 dated 04.05.2011	10/2	9759	70 cent	1,40,000/-
				10/8		80 cent	1,60,000/-
14.			554/2011 dated 04.05.2011	95/3	9707	85 cent	1,70,000/-
15.			556/2011 dated 04.05.2011	94/5A	10911	2 acre 9 cent	4,18,000/-

Serial Number	Name and address of the Owner of the Property	Location of Property and Sub-Registrar Office	Document Number and Date	Survey Number	Patta Number	Extent of the Property	Guide line value in Rupees	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
16.			557/2011 dated 04.05.2011	18/1A2	9707	20 cent	40,000/-	
			91/5	1273	65 cent	1,30,000/-		
17.			558/2011 dated 04.05.2011	16/11B	9707	53 cent	1,06,000/-	
				16/9		41 cent	82,000/-	
18.			1660/2011 dated 02.08.2011	3/16	9669	23 cent	46,000/-	
19.			1662/2011 dated 02.08.2011	6/11	9707	26 cent	52,000/-	
				19/2		49 cent	98,000/-	
20.			1663/2011 dated 02.08.2011	86/2C		1 acre 91 cent	3,82,000/-	
21.			1665/2011 dated 02.08.2011	19/3D		36 cent	72,000/-	
				19/3B	16 cent	32,000/-		
22.			119/2012 dated 18.01.2012	20/4B (New S.No. 20/4B1)	10630	11 cent	22,000/-	
				99/2C (New S.No. 99/2C1)		61 cent	1,22,000/-	
				102/1D		10837	84 cent	1,68,000/-
23.			750/2012 dated 22.03.2012	102/1C	10837	85 cent	1,70,000/-	
				102/1B	10837	76.5 cent	1,53,000/-	
24.			751/2012 dated 22.03.2012	134/4A	2326	55.5 cent	1,11,000/-	
25.			Kadampoduvalvu Village, Tirunelveli District.	1564/2012 dated 06.06.2012	444/1A	1724	22 cent	5,74,127.40/-
					444/1B		62 cent	16,17,995.40/-
							5 acre 94 cent	1,55,01,439.80/-
			Nanguneri Sub-Registrar Office.	(Power Deed 679/2020 dated 10.08.2020)	444/3	602	1 acre 27 cent	33,14,280.90/-
					445/2		6 acre 49 cent	1,69,36,758.30/-
Total						91 acre 08 cent	5,32,52,601.80/-	

Messrs Madurai Rural Development Transformation India Limited and its sister concerns, Madurai District

No. II(2)/HO/1097/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Madurai Rural Development Transformation India Limited and its sister concerns, Madurai District - Default in return of deposits by the financial establishments - Ad-interim order attaching the immovable property of the said financial establishments under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.173, Home (Police - XIX), 1st September 2025, ஆவணி ,16 விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

[illegible]

Messrs VJL Dairies LLP, Madurai**No. II(2)/HO/1098/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs VJL Dairies LLP, Madurai - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishments under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.174, Home (Police - XIX), 1st September 2025, ஆவணி 16, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai,
letter Rc.No.C1/EOW/11558/2024, dated 31.01.2025.

Order:- No. 174, Home (Police-XIX), dated 1st September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs VJL Dairies LLP, Madurai District, financial establishments, have defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishments from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of Accused No.3-S.Maheswari, Accused No.2-A.Murugan and M.Manojkumar, H/o.M.Archana (A7) of the defaulted financial establishment, namely, Messrs VJL Dairies LLP, functioned at Door No.100, North Maesthiri Street, Madurai, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and Date	Survey Number / Patta Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(7)	(8)
1.	(i)S.Maheswari(A3), W/o. Santhanam, Door No.4/202, Kalanchiyam Nagar, Kalmedu, Madurai.	Eluvani village, Thiruchuzhi Taluk, Thirupuvanam, Virudhunagar. Thirupuvanam Sub-Registrar Office	1324/2013 dated 20.02.2013	130/5 Patta Number 950	30 Cent	60,000/-

2.	(ii).A.Murugan (A2), S/o. Ammavasi, Door No.3/169, Karseri Village, Sakkimangalam Post, Kalmedu, Madurai.	Plot No.27, Karuppapillaiyenthal Village, Madurai North Taluk. Karuppayurani Sub-Registrar office	195/2013 dated 22.01.2013	2/1A1F Patta Number 7	1245 Sq.ft	1,26,990/-
3.	M.Manojkumar, H/o. M.Archana (A7) South Street, Melur, Madurai	Plot No.17, Kondapethan Village, Madurai District. Thallakulam Sub-Registrar Office	408/2016 dated 03.02.2016	15/1C, 15/4A Patta Number 171	2272 Sqft	2,49,920/-
Total						4,36,910/-

Messrs K.M.P. Agro Tech Private Limited, Madurai District

No. II(2)/HO/1099/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs K.M.P. Agro Tech Private Limited, Madurai District - Default in return of deposits by the financial establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.175, Home (Police - XIX), 1st September 2025, ஆவணி 16, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(4D).No.80, Home (Police-XIX) Department, dated 30.05.2025.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter e-RC. No.C1/EOW/ 8627/2024, dated 25.11.2024.

Order:- No. 175, Home (Police-XIX), dated 1st September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs K.M.P. Agro Tech Private Limited, Madurai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and the immovable properties ad-interimly attached in the Government order first read above, the immovable properties as specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim Order attaching the immovable properties of Accused No.2 C.Kuttiyan, S/o. Kulandaivel and the defaulted financial establishment, namely, Messrs K.M.P. Agro Private Limited, functioned at Plot No.2, Deputy Collector Colony, Lake View Road, KK Nagar, Madurai District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Document Number and date	Survey number and Patta number	Extent of the property	Guideline Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	C.Kuttiyan (A2), S/o.Kulandaivel @ ChinnanGounder, Door No.7/42, North Street, N.Puthupatti, Natham Taluk, Dindigul District.	Natham village, Natham Taluk, Dindigul District.	2264/2012 dated 03.09.2012	82/4 Patta Number 3217	1813.5 Sq.ft Plot Numbers 8,9	2,72,025.00/-
2.		Natham Sub- Registrar Office	2617/2012 dated 03.10.2012		1638.39 Sq.ft Plot Numbers 6,7	2,45,758.50/-
3.		Nadumandalam village, Natham Taluk, Dindigul District. Natham Sub- Registrar Office.	3068/2013 dated 25.11.2013	1035/1 Patta Number 1273	85 Cent	1,70,000.00/-
Total						6,87,783.5/-

Messrs Nagai Sivasakthi Sagaya Nala Nidhi Limited and its sister concerns, Nagapattinam District

No. II(2)/HO/1100/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Nagai Sivasakthi Sagaya Nala Nidhi Limited and its sister concerns, Nagapattinam District - Default in return of deposits by the financial establishments - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.176, Home (Police - XIX), 1st September 2025, ஆவணி 16, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter Rc.No.C1/EOW/7697/ 2024-III, dated 21.03.2025.
2. G.O.(4D).No.107, Home (Police-XIX) Department, dated 01.07.2025.

Order:- No. 176, Home (Police-XIX), dated 1st September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Nagai Sivasakthi Sagaya Nala Nidhi Limited and its sister concerns, Nagapattinam District, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the immovable properties ad-interimly attached in the Government Order second read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the accused persons of the defaulted financial establishment M/s.Nagai Sivasakthi Sagaya Nala Nidhi Limited and the properties purchased in favour of A3- M/s. Sivasakthi Real Estate Private Limited (sister concern), functioned at Door No.20, Neela South Street, Nagapattinam District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Nagapattinam District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Nagapattinam District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Chennai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Nagapattinam District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

Serial Number	Name and address of the owner of the property	Location of the property	Details of the property			Guideline Value of the property (in Rupees)
			Document number and date	Survey number	Extent of the property	
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Messrs Sivasakthi Real Estate Private Limited (A3), Door No.20, Neela South Street, Nagapattinam.	Pappakoil Village, Nagapattinam Taluk.	2160/2009 dated 03.12.2009	64/1	2 acre 33 cent	6,99,000/-
2.	(Purchased in favour of the financial establishment by R.K.Ravi (A4), Managing Director)	Joint-I Sub Registrar office, Nagapattinam.	2205/2009 dated 10.12.2009	69/2B, 62/1B2	3 acre 83 cent	11,49,000/-
3.			2263/2009 dated 22.12.2009	156/3, 157/4, 157/5, 157/6	2 acre 37 cent (out of the total 2 acre 99 cent, 62 cent of land given to Government Higher Secondary School, Pappakoil Village)	7,11,000/-
4.			159/2017 dated 03.02.2017	62/1A2	1 acre	3,00,000/-
5.			2790/2010 dated 13.10.2010	164/10A, 164/10B	2 acre 48 cent	7,44,000/-
6.			1367/2018 dated 17.07.2018	62/1A1	2 acre 25 cent	6,75,000/-
7.	G.Rajendran (A15), Director, S/o.Govindhasamy Door No.45, Perumal Mela Veethi, Nagapattinam.	Ward 2, Nagapattinam Town. Joint-I Sub Registrar Office, Nagapattinam.	392/2001 dated 29.03.2001	1371	1267 sq.ft.	44,34,500/-

Serial Number	Name and address of the owner of the property	Location of the property	Details of the property			Guideline Value of the property (in Rupees)
			Document number and date	Survey number	Extent of the property	
(1)	(2)	(3)	(4)	(5)	(6)	(7)
8.	1. R.K.Ravi (A4), Managing Director, 2. K.Elangovan (A5), Director, S/o.Kulanthaivelu, Door No.107, Perumal South Street, Nagapattinam.	Ward 2, Nagapattinam Town. Joint-I Sub Registrar Office, Nagapattinam.	393/2001 dated 29.03.2001	1371	2615 sq.ft.	91,52,500/-
9.	G.Rajendran (A15), Director, S/o.Govindhasamy Door No.45, Perumal Mela Veethi, Nagapattinam.	Ward 2, Nagapattinam, Town. Joint-I Sub Registrar Office, Nagapattinam.	390/2001 dated 29.03.2001	1372	720 sq.ft.	25,20,000/-
TOTAL					14 acre 36.57 cent	2,03,85,000/-

Messrs BIT 2 BTC, Stoxit Mart Online Trading Company, Tiruchirappalli District

No. II(2)/HO/1101/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs BIT 2 BTC, Stoxit Mart Online Trading Company, Tiruchirappalli District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.177, Home (Police - XIX), 2nd September 2025, ஆவணி 17, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(4D).No.60, Home (Pol-XIX) Department, dated 27.08.2024.
2. From the Additional Director General of Police, Economic Offences Wing, Chennai, letter e.Rc.No.C1/EOW/2351/ 2024, dated 30.04.2025.

Order:- No. 177, Home (Police-XIX), dated 2nd September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs BIT 2 BTC, Stoxit Mart Online Trading Company, Tiruchirappalli District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable properties Ad-interimly attached in the Government order first read above, the immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim order attaching the immovable properties of the defaulted financial establishment, namely, Messrs BIT 2 BTC, Stoxit Mart Online Trading Company, functioned at Tiruchirappalli Junction near Valividu

Murugan Kovil, Tiruchirappalli District, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruchirappalli District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Tiruchirappalli District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Government Pleader, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai, is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Tiruchirappalli District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Location of the Property</i>	<i>Document Number</i>	<i>Survey Number</i>	<i>Extent of the property</i>	<i>Guideline value of the property (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(8)
1.	V.Kuttimani (A9), S/o. Veeramalai, No.191/7, Valmalpalayam, Chollanganallur Post, Manachanallur Taluk, Tiruchirappalli District.	Thirupainjeeli South Village, Tiruchirappalli District.	1713/2019, dated 15.05.2019	211/2, 211/3 Patta No.3292	43 ¾ cent with 1/6 shares in well and Pathway	86,500/-
2.		Manachanallur Sub-Registrar Office.	4168/2015, dated 19.10.2015	211/4, 211/5, 171/11 Patta No.1441	53 ½ cent	1,07,000/-
3.			4169/2015, dated 19.10.2015	174/4 Patta No.1893	1090 sq.ft	Land value: 1,11,180/- Building Value: 2,88,455/- ----- 3,99,635/- -----
4.	Ganesan (A10), S/o. Natarajan, Thirupainjeeli South, Chollanganallur Post, Manachanallur Taluk, Tiruchirappalli District.		2673/2019, dated 19.07.2019	50/5, 50/7, 51/4, 59/14D, 91/12B, 91/14B, 198/18	1 acre 30 cents with pathway	6,50,065/-
5.		Krishna Royal City Phase-II, Poonampalayam Village, Tiruchirappalli District. Manachanallur Sub- Registrar Office.	1928/2019, dated 31.05.2019	421/4A1 Patta No.4728	1800 sq.ft.	8,10,000/-

[illegible]

Messrs My V3 Ads Media Private Limited, Chennai District

No. II(2)/HO/1102/2025.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997)– Messrs My V3 Ads Media Private Limited, Chennai District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.179, Home (Police - XIX), 8th September 2025, ஆவணி 23, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, letter Rc.No.C1/ EOW/868/2025, dated 20.06.2025.

Order:- No. 179, Home (Police-XIX), dated 8th September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs My V3 Ads Media Private Limited, Chennai, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable and immovable properties specified in the Schedule to this Order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors.

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu, hereby, makes an ad-interim Order attaching the movable and immovable properties of accused persons of the defaulted financial establishment, namely, Messrs My V3 Ads Media Private Limited, Chennai District, functioned at Old Door No.152/2, New Door No.44/1, Mount Road, Saidapet, Chennai-15, as specified in the Schedule to this Order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore District, appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Coimbatore District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Coimbatore District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

(i) Details of immovable properties:-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	1. M.Sakthi Ananthan (A3), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills Post, Coimbatore.	Kasavanampatti Village, Dindigul District. Kannivadi Sub-Registrar Office.	Sale Deed 2395/2023, dated 30.10.2023	88/5	3.68 acre	18,40,000/-
				88/4	5 cent	60,000/-
				88/3A	1.29 acre	2,58,000/-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadai, Coimbatore-641017. 3. S.Sathya (A42), W/o. Seenivasan, Door No.3/809, Pillaiyar, Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar. 4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North	Power Deed 1325/2024 dated 07.06.2024				
2.	M.Sakthi Anandhan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills Post, Coimbatore.	Moovaraivendran Village, Vathirayiurppu Union, Virudhunagar District. Kunoor Sub-Registrar Office.	1722/2023 dated 23.05.2023	122/3A 123/1A 123/2A	87.50 cent 53 cent 1 cent	2,83,000/-
3.	Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadai, Coimbatore.		1723/2023 dated 23.05.2023	124/1A1 124/2 124/3	29.50 cent 32 cent 54 cent	2,31,000/-
4.	1. Sumathi (A43), W/o. Vijayakumar, 3/44, Kurunthachala nagar, Vada Madurai, Coimbatore. 2. J.Gowthaman (A54), S/o.Jegadeesan, Door No.24A, Sunnampalayam Street, Kudavasal, Thiruvavur.		1724/2023 dated 23.05.2023	125	82 cent	2,87,000/-
5.	Sathya (A42), W/o. Sreenivasan, 3/809, Pillaiyar, Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar.		1725/2023 dated 23.05.2023	124/1A2 133/5B	57 cent 32 cent	1,78,000/-
6.	Govindharaj (A31), S/o. Maruthiah, 1/155A, Chinna Thadagam, Veerapandi Road, Coimbatore.		1726/2023 dated 23.05.2023	122/1A 122/2A 122/2A	20 cent 17 cent 82.5 cent	2,39,000/-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
7.	Girija (A29), W/o. Kirubakaran, Door No.6-15, Ilango Street, Paravai, Sama-yanallur, Madurai.		1727/2023 dated 23.05.2023	126	70 Cent	2,45,000/-
8.	Manjula Rani (A27), W/o. Siva subramaniam, Door No.11/4, Kasthuribai Street, Avinashi, Tiruppur.		1728/2023 dated 23.05.2023	122/2B	43 cent	2,32,000/-
				122/1B	56 cent	
				121/2C	17 cent	
9.	1. Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore. 2. Sumathi (A43), W/o. Vijayakumar, Door No. 3/44, Kurunthachala Nagar, Vada Madurai, Coimbatore.		1729/2023 dated 23.05.2023	121/1	39.52 cent	2,71,040/-
				121/2D	96 cent	
10.	Anand Andiappan (A28), S/o. Gopalakrishnan, Door No.18, NGO B Colony, Selvavinayagar Kovil, Tenkasi Circle.		1730/2023 dated 23.05.2023	129/3	27 cent	1,64,500/-
				128/2B	20 cent	
11.	Murugeshan (A47), S/o. Chinnasamy CMK Nivas, Mala Kottadurai, Palakkad, Kerala.		1731/2023 dated 23.05.2023	127/1	28.4 cent	1,71,800/-
				127/2B	17 cent	
				127/2A	17 cent	
				121/2B	23.5 cent	
12.	Raj Kumar(A52), S/o.Ranganathan, Door No.1/450-45, Viyam City, Vyshnavi Gardern, Chinnaripalayam, Avinashi, Trippur District.		1732/2023 dated 23.05.2023	128/1B	22 cent	77,000/-
13.	Sivananaintha Perumal (A57), S/o. Mayakrishnan, Door No.3/53, South Street, Tharuvaikulam Village, Ottapidaram, Tuticorin.		1733/2023 dated 23.05.2023	129/2	29.64 cent	1,03,740/-
14.	1. M.Sakthi Anandan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills Post, Coimbatore-29	Vadugapatti Village, Virudhunagar District. Kunoor Sub-Registrar Office.	2737/2023 dated 11.08.2023	468/1	1 acre 70 cent	37,06,000/-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
15.	2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadai, Coimbatore-641017. 3. S.Sathya (A42), W/o. Seenivasan, Door No.3/809, Pillaiyar Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar.		2738/2023 dated 11.08.2023	472/1A	20 cent	10,76,000/-
				472/1B	50 cent	
				472/2A	40 cent	
				472/2B	30 cent	
				472/2C	30 cent	
				479/1A	25 cent	
				479/1B	32 cent	
				479/1C	23 cent	
				480	2 acre 88 cent	
16.	4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North. 5. Govindharaj (A31), S/o. Maruthiah, Door No.1/155A, Chin-na Thadagam, Veerapandi Road, Coimbatore. 6. Manjula Rani (A27), W/o. Siva subramaniam, Door No.11/4, Kasthuribai Street, Avinashi, Tiruppur. 7. Girija (A29), W/o. Kirubakaran, Door No.6-15, Ilango Street, Paravai, Samayanallur, Madurai. 8. Murugesan (A47), S/o. Chinnasamy CMK Nivas, Mala Kottadurai, Palakkad, Kerala.		2739/2023 dated 11.08.2023	467/1	1 acre 03 cent	15,28,000/-
				468/2	1 acre	
				469	67 cent	
				470/1	2 acre 82 cent	
				470/2	35 cent	
				471/1	1 acre 20 cent	
				471/2	57 cent	
17.	1. M.Sakthi Anandan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills(Post), Coimbatore-29.		2634/2023 dated 03.08.2023	237/2	2 acre 16 cent	21,60,000/-
	2. Geetha (A26), W/o. Nagendran, Door No.2/148- 43, Dharmaraja Nagar, Pannimadai, Coimbatore-641017.					

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
18.	3. S.Sathya (A42), W/o. Srinivasan, Door No.3/809, Pillaiyar, Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhu-nagar.		2638/2023 dated 03.08.2023	237/3	1 acre 62 cent	16,20,000/-
19.	4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North. 5. Govindharaj (A31), S/o. Maruthiah, 1/155A, Chinna Thadagam, Veerapandi Road, Coimbatore. 6. Manjula Rani (A27), W/o. Siva subramaniam, Door No.11/4, Kasthuribai Street, Avinashi, Tiruppur. 7. Girija (A29), W/o. Kirubakaran, Door No.6-15, Ilango Street, Paravai, Samayanallur, Madurai. 8. Murugeshan (A47), S/o. Chinnasamy CMK Nivas, Mala Kottadurai, Palakkad, Kerala. 9. Sumathi (A43), W/o. Vijayakumar, Door No.3/44, Kurunthachala Nagar, Vada Madurai, Coimbatore.		4224/2023 dated 06.12.2023	245/1	83 cent	6,25,000/-
				246	2 acre 29.5 cent	
20.	1. M.Sakthi Anandan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills(Post), Coimbatore. 2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadai, Coimbatore.	Malaiya Goundanpatty Village, Nilakottai Taluk, Dindigul District. Nilakottai Sub-Registrar Office.	5541/22 dated 15.12.2022	321/3B1	4 Acre 74 Cent	14,22,000/-

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Location of the property and Sub-Registrar Office</i>	<i>Document Number and Date</i>	<i>Survey Number</i>	<i>Extent of the Property</i>	<i>Value of the property (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	3. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North. 4. S.Sathya (A42), W/o. Seenivasan, Door No.3/809, Pillaiyar Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar. 5. Sumathi (A43), W/o. Vijayakumar, Door No.3/44, Kurunthachala Nagar, Vada Madurai, Coimbatore.					
21.	1. M.Sakthi Ananthan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills (Post), Coimbatore. 2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadai, Coimbatore. 3. S.Sathya (A42), W/o. Seenivasan, Door No.3/809, Pillaiyar, Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar. 4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North. 5. Govindharaj (A31), S/o. Maruthiah, 1/155A, Chinna Thadagam, Veerapandi Road, Coimbatore.		5542/2022 dated 15.12.2022	322/2A	5 acre 40 cent	10,80,000/-
				308/1B3	20 cent	1,00,000/-
				321/5B	45 cent	1,35,000/-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
22.	6. Manjula Rani (A27), W/o. Siva subramaniam, Door No.11/4, Kasthuribai Street, Avinashi, Tiruppur.		5543/2022 dated 15.12.2022	322/3	17 cent	5,94,000/-
				322/4	2 acre 15 cent	
				322/5	65 cent	
	7. Girija (A29), W/o. Kirubakaran, Door No.6-15, Ilango Street, Paravai, Samayanallur, Madurai.					
	8. Murugesan (A47), S/o. Chinnasamy, CMK Nivas, Mala Kottadurai, Palakkad, Kerala.					
	9. Sumathi (A43), W/o. Vijayakumar, 3/44, Kurunthachala Nagar, Vada Madurai, Coimbatore.					
23.	1. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore.		6110/2023 dated 12.12.2023	321/5A	74 cent	2,22,000/-
				308/10E	5.5 cent	27,500/-
	2. B.Maheswaran (A66), S/o. Babuji Raveendharan, Door No.217, Odai Street, Sivakasi.					
	3. K.Vinoth (A60), S/o. Karunakaran, Door No.2/2298, Girakathammal Nagar, Sithurajpuram, Virudhunagar.					
24.	1. M.Sakthi Anandan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills (Post), Coimbatore.	Jambuthuraikottai Village, Nilakottai Taluk, Dindigul District.	2486/2023 dated 11.08.2023	131/13, 131/14, 131/16A2, 131/17A1, 131/18A1, 131/19A, & 131/19B1	1 acre 69 cent	21,97,000/-
	2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadai, Coimbatore.	Chinnalapatti Sub-Registrar Office	Power Document 1647/2024 Dated 07.06.2024			

<i>Serial Number</i>	<i>Name and address of the owner of the property</i>	<i>Location of the property and Sub-Registrar Office</i>	<i>Document Number and Date</i>	<i>Survey Number</i>	<i>Extent of the Property</i>	<i>Value of the property (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	3. S.Sathya (A42), W/o. Srinivasan, Door No.3/809, Pil-laiyar, Kovil Street, Paraipatti Village, Si-vakasi Circle, Virudhunagar. 4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Co-imbatore North.					
25.	1. M.Sakthi Ananthan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills (Post), Coimbatore. 2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharmaraja Nagar, Pannimadaai, Coimbatore. 3. S.Sathya (A42), W/o. Seenivasan, Door No.3/809, Pillaiyar, Kovil Street, Paraipatti Village, Sivagasi Circle, Virudhunagar. 4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North. 5. Govindharaj (A31), S/o. Maruthiah, 1/155A, Chinna Thadagam, Veerapandi Road, Coimbatore. 6. Manjula Rani (A27), W/o. Siva subramaniam, Door No.11/4, Kasthuribai Street, Avinashi, Tiruppur.		2487/2023 dated 11.08.2023 Power Document 1648/2024 Dated 07.06.2024	131/3, 131/14, 131/15A1, 131/15A2, 131/15A3, 131/16A1, 131/12A, 133/13, 133/14 & 133/17	2 Acre 52.7/8 cent	32,86,140/-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	7. Girija (A29), W/o. Kirubakaran, Door No.6-15, Ilango Street, Paravai, Samayanallur, Madurai.					
	8. Murugesan (A47), S/o. Chinnasamy, CMK Nivas, Mala Kottadurai, Palakkad, Kerala.					
26.	S.V.Viajayaraghav (A37), S/o. Subramaniam, Door No.18, GST Road, Nethaji Nagar, Thanakkankulam, Madurai.	Kannakanpatti Village, Palani Taluk, Dindigul District. Chathirappatti Sub-Registrar Office.	105/2024 dated 23.01.2024	665/1	4 Acre 20 cent	8,40,000/-
				665/2	5 Acre 9 cent	11,80,000/-
				665/3	22 cent	44,000/-
				664/3	13 Cent	1,04,000/-
27.			106/2024 dated 23.01.2024	665/1	2 acre	4,00,000/-
28.	1. M.Sakthi Ananthan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills(Po), Coimbatore. 2. Geetha (A26), W/o. Nagendran, Door No.2/148-43, Dharma-raja Nagar, Pannimadai, Coimbatore. 3. S.Sathya (A42), W/o. Seenivasan, Door No.3/809, Pillaiyar Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar. 4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street, Thudiyalur, Coimbatore North. 5. Sumathi (A43), W/o. Vijayakumar, 3/44, Kurunthachala nagar, Vada Madurai, Coimbatore.	K.Vellalakulam Village, 2nd Bit, Kallikudi, Madurai District Kallikudi Sub-Registrar Office	169/2023 dated 20.01.2023	35/2A 35/3A 35/1	32 cent 50 cent 1 acre 35 cent	1,08,50,000/-

Serial Number	Name and address of the owner of the property	Location of the property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property	Value of the property (in Rupees)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
29.	1. M.Sakthi Ananthan (A23), S/o. Maruthachalam, Door No.25, Uzhaippalar Street, Manchester Cotton City, G.N.Mills(Post), Coimbatore.		174/2023 dated 20.01.2023	32/1A (Old S.No. 302/1A)	73 cent	1,67,50,000/-
				32/1B1 (Old S.No. 302/1B)	1 acre 5 cent	
				32/1B2 (Old S.No. 302/1B)	1 acre 11 cent	
				32/2 (Old S.No. 302/2)	46 cent	
30.	2. Geetha (A26), W/o. Nagendran, Door No.2/148- 43, Dharmaraja Nagar, Pannimadai, Coimbatore-641017.		175/2023 dated 20.01.2023	32/3 (Old S.No. 302/3)	1 Acre 74 cent	1,70,00,000/-
				33/2 (Old S.No. 301/2)	1 Acre 66 cent	
31.	3. S.Sathya (A42), W/o. Srinivasan, Door No.3/809, Pillaiyar Kovil Street, Paraipatti Village, Sivakasi Circle, Virudhunagar.		176/2023 dated 20.01.2023	33/6 (Old S.No. 301/6)	2 Acre 67 cent	1,33,50,000/-
32.	4. M.Ravikumar (A30), S/o. Maruthachalam, Door No.51, F2, Nehru Street , Thudiyalur, Coimbatore North.		1195/2023 dated 06.04.2023	33/5B	67 cent	33,50,000/-
	5. Govindharaj (A31), S/o. Maruthiah, Door No.1/155A, Chinna Thadagam, Veerapandi Road, Coimbatore.					
	6. Manjula Rani (A27), W/o. Siva subramaniam, Door No.11/4, Kasthuribai Street, Avinashi, Tiruppur.					
	7. Girija (A29), W/o. Kirubakaran, Door No.6-15, Ilango Street, Paravai, Samayanallur, Madurai.					
	8. Murugeshan (A47), S/o. Chinnasamy CMK Nivas, Mala Kottadurai, Palakkad, Kerala.					
	9. Sumathi (A43), W/o. Vijayakumar, 3/44, Kurunthachala Nagar, Vada Madurai, Coimbatore.					

[illegible]

Details of Movable Properties:-**(a) Vehicles:-**

Serial Number	Name of the Owner	Description of the property	Value (in Rupees)
1.	Myv3 Ads Marketing, Door No.2, 2 nd Floor, No.179 & 180, Theme House, 2 nd Street, Gandhipuram, Coimbatore-641 012.	Registration No: TN66AQ9011 Model: Bada Dost 14TNDDDB (Ashok Layland) Engine No.DPH054102P Chasis No. MB1AB42E2RRPS0156	9,25,000/-
2.		Registration No: TN66AQ9028 Model: Bada Dost 14TNDDDB (Ashok Layland) Engine No.DPH210052P Chasis No. MB1AB42E2RRPS0237	9,25,000/-
3.		Registration No : TN66AQ9085 Model: Bada Dost 14TNDDDB (Ashok Leyland) Engine No:DPH209954P Chasis No: MB1AB42E1RRPS0133	9,25,000/-
4.		Registration No: TN66AQ9072 Model: Bada Dost 14TNDDDB (Ashok Leyland) Engine No.CPH212636P Chassis No. MB1AB42E2RRPR7819	9,25,000/-
5.		Registration No.TN66AS3399 Model: Fortuner sigma 4 Legender Engine No. 1GDA765957 Chassis No. MBJBA3FS1008488511123	40,00,000/-
Total			77,00,000/-

(b) Cash:-

Sl. No.	Name of Bank	Account Number	Account Name	Amount (in Rupees)
(1)	(2)	(3)	(4)	(5)
1.	Federal Bank, Kovilapangudi Branch, Madurai Federal Bank, 27 Demand Drafts	23390200000469	Myv3ads Marketing (A2)	8,72,74,068.05/-
2.		23390200000311	Zaanlu Marketing (A12)	6,12,65,366.63/-
3.		23390200000386	Vizaara Marketing (A9)	6,42,88,243.21/-
4.		23390200000329	Minebo Marketing (A15)	5,56,85,394.31/-
5.		23390200000444	Rixzon Marketing (A10)	5,96,50,868.45/-
6.		23390200000410	Dranko Marketing (A16)	5,99,59,761.61/-
7.		23390200000436	Bizona Marketing (A20)	10,15,87,959.15/-
8.		23390200000295	Iglozia Marketing (A18)	6,21,63,372.85/-
9.		23390200000592	Zinsta Marketing (A19)	6,84,82,531.13/-
10.		23390200000394	Luxoraa Marketing (A13)	4,01,52,631.91/-
11.		23390200000576	Sidhvaa Herbal And Foods (A22)	29,14,499.00/-
12.		23390200000600	Boko Charitable Trust	24,42,993.00/-
13.		23390200000584	Nandithaa Holidays	4,94,100.00/-
14.		23390200000709	Anand Andiappan Gopalakrishnan (A28)	6,00,768.00/-
15.		23390100009933	Vijayaragav.S.V (A37)	34,07,299.32/-
16.		23390100009925	Muthulakshmi (A38)	28,91,762.16/-
17.		23390300000542		1,53,90,624.00/-
18.		23390400000707		1,52,60,219.00/-
19.		23390200000303	Siatvo Marketing (A6)	1,97,88,964.06/-
20.		23390200000378	Tonify Marketing (A17)	53,912.84/-
21.		23390200000402	Uprash Marketing (A5)	2,23,04,918.43/-
22.		23390200000477	Lexone Marketing (A4)	1,65,13,560.81/-
23.		23390200000345	Ortones Marketing (A7)	2,91,38,878.41/-
24.		23390200000428	Viforte Marketing (A8)	7,06,01,850.02/-
25.		23390200000360	Natsiv Marketing (A14)	6,88,64,439.19/-
26.		23390200000352	Niatel Marketing (A3)	2,51,15,496.56/-
27.		23390200000337	Vesque Marketing (A11)	6,80,55,130.21/-

Sl. No.	Name of Bank	Account Number	Account Name	Amount (in Rupees)
(1)	(2)	(3)	(4)	(5)
28.	IDFC First Bank, T.Nagar, Chennai-16 Demand Drafts	10118431894	Niatel Marketing (A14)	62,66,322.46/-
29.		10116730089	Uprash Marketing (A5)	1,29,59,434.51/-
30.		10118426443	Siatvo Marketing (A6)	22,53,006.83/-
31.		10113426040	Ortones Marketing (A7)	7,89,274.21/-
32.		10113145638	Vizaraa Marketing (A9)	72,64,693.65/-
33.		10113146744	Rixzon Marketing (A10)	25,50,161.30/-
34.		10112910113	Vesque Marketing (A11)	12,97,185.85/-
35.		10113103028	Zaanlu Marketing (A12)	55,72,899.14/-
36.		10113138392	Luxoraa Marketing (A13)	19,41,171.24/-
37.		10116578272	Natsiv Marketing (A14)	13,22,377.68/-
38.		10113377330	Minebo Marketing (A15)	1,51,94,383.36/-
39.		10113462181	Dranko Marketing (A16)	43,88,421.30/-
40.		10113390872	Tonify Marketing (A17)	21,54,542.28/-
41.		10113429642	Bizona Marketing (A20)	88,38,109.22/-
42.		10121463048	Iglozia Marketing (A18)	40,29,529.03/-
43.		10113070056	Viforte Marketing (A8)	1,08,06,073.00/-
44.	Karur Vysya Bank, R.S.Puram Branch, Coimbatore one Demand Draft.	1122135000022480	My V3 Ads	5,93,99,937.62/-
45.	Indian Overseas Bank, R.S.Puram Branch, Coimbatore one Demand Draft.	170702000000245	M.Sakthi Anandan (A23)	1,03,00,000/-
				98,608.99/-
Total				118,17,75,743.98/-

ABSTRACT.

<i>Sl. No.</i>	<i>Properties</i>	<i>Amount (in Rupees)</i>
(1)	(2)	(3)
1.	Movable Properties (Vehicle + Cash)	118,94,75,743.98/-
2.	Immovable Properties	9,04,93,980/-
Total		1,27,99,69,723.98/-

Messrs Blessing Agro Farm India Private Limited, Madurai District**No. II(2)/HO/1103/2025.—**

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – Messrs Blessing Agro Farm India Private Limited, Madurai District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government Order is published:-

[G.O.(4D).No.180, Home (Police - XIX), 8th September 2025, ஆவணி 23, விசுவாவசு, திருவள்ளூர் ஆண்டு-2056.]

READ:-

1. G.O.(Ms).No.162, Home (Police-XIX) Department, dated 10.04.2023.
2. G.O.(4D).No.108, Home (Police-XIX) Department, dated 14.11.2024.
3. From the Additional Director General of Police, Economic Offences Wing, Chennai, Rc.No.C1/EOW/2263/2024-3, dated 23.01.2025.

Order:- No. 180, Home (Police-XIX), dated 8th September 2025.

WHEREAS, complaints have been received from a number of depositors that Messrs Blessing Agro Farm India Private Limited, Madurai District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, in addition to the movable and immovable properties ad-interimly attached in the Government Orders first and second read above, the immovable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties of the defaulted financial establishment Messrs Blessing Agro Farm India Private Limited functioned at Door No.10-E and 1K Kajiar complex, North Gate, SS Colony, Madurai, as specified in the Schedule to this Order, and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Madurai District appointed under the said Act.

2. The Competent Authority and District Revenue Officer, Madurai District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Madurai is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Madurai District in filing the application before the Special Court constituted under the said Act.

(By order of the Governor)

THE SCHEDULE.

Details of immovable properties

<i>Serial Number</i>	<i>Name and address of the Owner of the Property</i>	<i>Location of Property and Sub-Registrar Office</i>	<i>Document Number and Date</i>	<i>Survey Number</i>	<i>Extent of the Property (in Hectare)</i>	<i>Guide line value (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Messrs Blessing Agro Farms India Private Limited, Door No.10-E & 1K Kajiar Complex, North Gate, SS Colony, Madurai. (Property purchased in favour of the said financial establishment by its Managing Director -I. L.Joseph Jeyaraj (A5), S/o.Lourdu Pillai).	Thirumanickam and Kutipatti Village, Madurai District. Ezhumalai Sub-Registrar Office, Madurai Registration District	2161/2012 dated 12.09.2012	221/1, 221/10, 68/9A Patta Number 2561, 1869	1.27.0 (3.14 acre)	15,70,000/-
2.		Kamuthi Village, Kamuthi Taluk, Ramanathapuram District. Kamuthi Sub-Registrar Office, Ramanathapuram Registration District.	1491/2011 dated 07.10.2011	410/3 Patta Number 419	1.41.5	6,99,717.5/-

<i>Serial Number</i>	<i>Name and address of the Owner of the Property</i>	<i>Location of Property and Sub-Registrar Office</i>	<i>Document Number and Date</i>	<i>Survey Number</i>	<i>Extent of the Property (in Hectare)</i>	<i>Guide line value (in Rupees)</i>
(1)	(2)	(3)	(4)	(5)	(6)	(7)
3.			1492/2011 dated 7-10-2011	408/2 Patta Number7915	0.72.5	3,58,512.5/-
4.			1507/2011 dated 07.10.2011	357/6 Patta Number7915	0.59.5	2,94,227.5/-
				358/1 Patta Number7915	1.07.0	5,29,115/-
5.			1786/2011 dated 07.12.2011	400/2B Patta Number8166	0.76.0	3,75,820/-
				404/1 Patta Number8166	1.31.5	6,50,267.5/-
6.			1783/2011 dated 07.12.2011	404/3 Patta Number8166	0.66.0	3,26,370/-
7.			107/2012 dated 24.01.2012	353/1 Patta Number10682	1.00.5	4,96,972.5/-
8.			108/2012 dated 24.01.2012	358/2 Patta Number8166	1.35.5	6,70,047.5/-
9.			1616/2012 dated 18.12.2012	353/1 Patta Number10682	0.54.0	2,67,030/-
				352/1B Patta Number87	0.53.5	2,64,557.5/-

Serial Number	Name and address of the Owner of the Property	Location of Property and Sub-Registrar Office	Document Number and Date	Survey Number	Extent of the Property (in Hectare)	Guide line value (in Rupees)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
10.			1129/2013 dated 20.08.2013	354/5	0.37.0	1,82,965/-	
11.				355/3 Patta Number8631	0.69.0	3,41,205/-	
				356/4 Patta Number8631	0.66.5	3,28,842.5/-	
			12.	1130/2013 dated 20.08.2013	353/2 Patta Number8631	0.67.0	3,31,315/-
				Sirugudi Village, Manamadurai Taluk, Sivagangai District. Joint-II Sub-Registrar Office, Sivagangai Registration District.	4718/2009 dated 14.10.2009	43/7 Patta Number1045	0.17.0
43/8B Patta Number1045		0.14.0	69,230/-				
13.		4719/2009 dated 14.10.2009	44/6 Patta Number1045		0.35.5	17,75,547.5/-	
Total						80,15,807.5/-	

DHEERAJ KUMAR,
Additional Chief Secretary to Government.