

FORM 2B
(See rule 4 of the Conduct of Elections Rules, 1961)

NOMINATION PAPER

Election to the Tamil Nadu Legislative Assembly



STRIKE OFF PART I OR PART II BELOW WHICHEVER IS NOT APPLICABLE

PART I

(To be used by candidate set up by recognised political party)

I nominate as a candidate for election to the Legislative Assembly from the

143 - LALGUDI Assembly Constituency

Candidate's name LEEMAROSE

Father's / mother's / husband's name S. MARTIN

His / Her postal address No.135/1, SHIRUVALLUR STREET, VELLAKINAR DIRUVU,

CHIN. MILLS POST, COIMBATORE - 641029 His / Her name is entered

at Sl.No. 377 in Part No. 388 of the electoral roll for


the 117 - KAVUNDAMPURAM Assembly Constituency

My name is Arunagiri and it is entered at

Sl. No. 499 in Part No. 32 of the electoral roll for

the 143 - Lalgudi Assembly Constituency

Date 06.04.2026


Signature of the Proposer

/ptol

PART II

(To be used by candidate NOT set up by recognised political party)

We hereby nominate as candidate for election to the Legislative Assembly from
the Assembly Constituency.

Candidate's name

Father's / mother's / husband's name

His / Her postal address

.....

.....

His / Her name is entered at Sl. No. in Part No. of the electoral roll
for the Assembly Constituency.

We declare that we are electors of this Assembly Constituency and our names are
entered in the electoral roll for this Assembly Constituency as indicated below and we append
our signatures below in token of subscribing to this nomination:-

Particulars of the proposers and their signatures

Sl. No.	Elector Roll No. of Proposer		Full Name	Signature	Date
	Part No. of Electoral Roll	Sl.No.in that part			
(1)	(2)	(3)	(4)	(5)	(6)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

N.B.:-There should be ten electors of the constituency as proposers.

PART III

I, the candidate, mentioned in Part I / ~~Part II~~ (Strike out which is not applicable) assent to this nomination and hereby declare that-

(a) I am a citizen of India and have not acquired the citizenship of any foreign State;

(b) that I have completed 50 years of age;

[STRIKE OUT c(i) OR c(ii) BELOW WHICHEVER IS NOT APPLICABLE]

(c) (i) I am set up at this election by the ALL INDIA ANNA DRALAM MUMBAI party, ^{KARNATAKA} which is recognised National Party / State Party in this State and that the symbol reserved for the above party be allotted to me.

OR

(c) (ii) I am set up at this election by the party, which is a registered un-recognised political party / that I am contesting this election as an independent candidate (Strike out which is not applicable) and that the symbols I have chosen, in order of preference, are:-

(i)..... (ii)..... (iii).....

(d) my name and my father's / mother's / husband's name have been correctly spelt out above in ENGLISH (name of the language); and

(e) That to the best of my knowledge and belief, I am qualified and not also disqualified for being chosen to fill the seat in the Legislative Assembly of this State.

* I further declare that I am a member of the ** Caste / Tribe which is a scheduled **caste / tribe of the State of in relation to (area) in that State.

I also declare that I have not been, and shall not be nominated as a candidate at the present general election / the bye-elections being held simultaneously, to the Legislative Assembly of TAMIL NADU (State) from more than two Assembly Constituencies.

Date 06.04.2026

M. D.
Signature of Candidate

* Score out this paragraph, if not applicable.

** Score out the words not applicable.

N.B.:—A "recognised political party" means a political party recognised by the Election Commission under the Election Symbols (Reservation and Allotment) Order, 1968 in the State concerned.

/ptc/

PART III A
(To be filled by the candidate)

(1) Whether the Candidate-

- (i) has been convicted-
- (a) of any offence(s) under sub-section (1); or
- (b) for contravention of any law specified in sub-section (2), of section 8 of the Representation of the People Act, 1951 (43 of 1951); or
- (ii) has been convicted for any other offence (s) for which he has been sentenced to imprisonment for two years or more.

Yes / No

If the answer is "Yes", the candidate shall furnish the following information:

- (i) Case / First information report No./ Nos. NOT APPLICABLE
- (ii) Police station(s)..... N.A District(s)..... N.A State(s)..... N.A
- (iii) Section(s) of the concerned Act(s) and brief description of the offence(s) for which he has been convicted..... NOT APPLICABLE
- (iv) Date(s) of conviction(s)..... NOT APPLICABLE
- (v) Court(s) which convicted the candidate..... NOT APPLICABLE
- (vi) Punishment(s) imposed [indicate period of imprisonment(s) and / or quantum of fine(s)]..... NOT APPLICABLE
- (vii) Date(s) of release from prison..... NOT APPLICABLE
- (viii) Was / were any appeal(s) / revision(s) filed against above conviction(s) No Yes / No
- (ix) Date and particulars of appeal(s)/application(s) for revision filed..... NOT APPLICABLE
- (x) Name of the court(s) before which the appeal(s) / application(s) for revision filed..... NOT APPLICABLE
- (xi) Whether the said appeal(s) / application(s) for revision has / have been disposed of or is / are pending..... NOT APPLICABLE
- (xii) If the said appeal(s) / application(s) for revision has / have been disposed of-
- (a) Date(s) of disposal..... NOT APPLICABLE
- (b) Nature of order(s) passed..... NOT APPLICABLE

- (2) Whether the candidate is holding any office of profit under the Government of India or State Government?.....N.O......(Yes/No)
-If Yes, details of the office held.....NOT APPLICABLE
- (3) Whether the candidate has been declared insolvent by any Court. NO.....(Yes/No)
-If Yes, he has been discharged from insolvency.....NOT APPLICABLE
- (4) Whether the candidate is under allegiance or adherence to any foreign country?.....NO.....(Yes/No)
-If Yes, give details.....NOT APPLICABLE
- (5) Whether the candidate has been disqualified under 8A of the said Act by an order of the President?.....NO.....(Yes/No)
-If Yes, the period for which disqualified.....NOT APPLICABLE
- (6) Whether the candidate was dismissed for corruption or for disloyalty while holding office under the Government of India or the Government of any State?.....NO.....(Yes/No)
-If Yes, the date of such dismissal.....NOT APPLICABLE
- (7) Whether the candidate has any subsisting contract(s) with the Government either in individual capacity or by trust or partnership in which the candidate has a share for supply of any goods to that Government or for execution of works undertaken by that Government?.....NO.....(Yes/No)
-If Yes, with which Government and details of subsisting contract(s).....NOT APPLICABLE
- (8) Whether the candidate is a managing agent, or manager or Secretary of any company or Corporation (other than a cooperative society) in the capital of which the Central Government/ State Government has not less than twenty-five percent share?.....NO.....(Yes/No)
-If Yes, with which Government and the details thereof.....NOT APPLICABLE
- (9) Whether the candidate has been disqualified by the Commission under section 10A of the said Act.....N.O......(Yes/No)
-If Yes, the date of disqualification.....NOT APPLICABLE

Place:

M. D.

Date:

Signature of the candidate

PART IV

(To be filled by the Returning Officer)

Serial No. of nomination paper 16/LA/2026/RO

This nomination was delivered to me at my office at 11:10.....(hour)..... on

06/4/26.....(date) by the *candidate / proposer (Name). Leema rose

Date 06/4/26

16/4/26
 Returning Officer
RETURNING OFFICER,
143, LALGUDI ASSEMBLY CONSTITUENCY
AND
REVENUE DIVISIONAL OFFICER,
LALGUDI /ptol

*Score out the word not applicable



தமிழ்நாடு தமிழ்நாடு TAMILNADU

EX 711058
M. MANIVASAGAM

M. MANIVASAGAM
Stamp Vendor
Taluk Office Compound
Lalgudi. L. No: 7/2008



2. 4. 26

Handwritten signature in Tamil script.

FORM 26

(See rule 4A of the Conduct of Elections Rules, 1961)

6-4-2026
A. DHANABALAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
G.O. (MS) No. 683/23, W.E.F. 29-11-23
442 North Street, Gabrielpuram
Vellore Po. 621 218, Lalgudi-Tk.,
Trichy-Dt., Tamilnadu.
Cell: 8443649953, 9791459953



AFFIDAVIT TO BE FILED BY THE CANDIDATE ALONG WITH NOMINATION PAPER
BEFORE THE RETURNING OFFICER FOR ELECTION TO TAMILNADU LEGISLATIVE
ASSEMBLY FROM 143-LALGUDI (GEN) CONSTITUENCY

PART - A

I, Leemarose wife of S Martin Aged 58 years, resident of No.135/1, Thiruvalluvar Street,
Vellakinar Pirivu, G N Mills Post, Coimbatore-641029, a candidate at the above election,

do hereby solemnly affirm and state on oath as under:-

I am a candidate set up by All India Anna Dravida Munnetra Kazhagam.



Handwritten signature in blue ink.

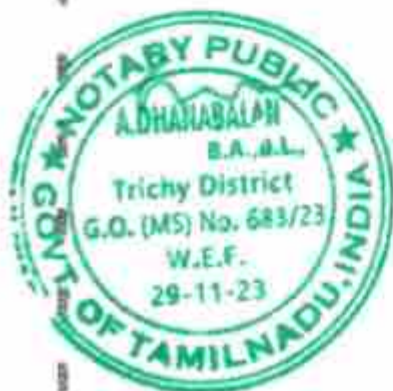


2-4-26

ம. மனியாசகம்
தலகூடு கட்டிடம்

EX 711059
M. MANIVASAGAM
Stamp Vendor
Taluk Office Compound
Lalgudi. L. No: 7/2008

- (2) My name is enrolled in 117-Kavundampalayam and Tamilnadu.
(Name of the Constituency and the state), at Serial No. 377 in Part No. 388.
- (3) My contact telephone number(s) is/are 9843010131 and my e-mail id (if any) is leemamartin2000@gmail.com and my social media account(s) (if any) is/are
- | | | |
|-------|-------------|-----------------------------------|
| (i) | Facebook | @leemaroseadm
@leema.martin.77 |
| (ii) | X (Twitter) | @martin_leema |
| (iii) | Instagram | @leema.martin.77 |

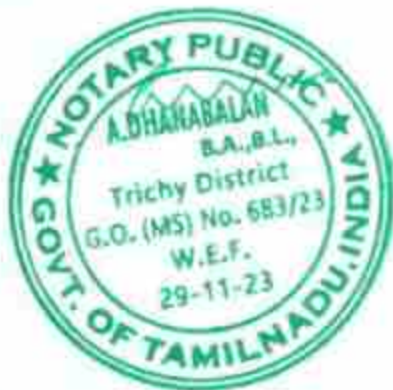


6-4-2026
A. DHANABALAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
G.O. (MS) No. 683/23, W.E.F. 29-11-23
4/42, North Street, Gabrielpuram
Valadi-Po., 621 218, Lalgudi-Tk.,
Trichy-Dt., Tamilnadu.
Call: 9443649953, 9791459953

M. D.

(4) Details of Permanent Account Number (PAN) and status of filing of Income Tax return:

Sl. No.	Names	PAN	The financial year for which the last Income-tax return has been filed	Total income shown in Income Tax Return (in Rupees) for the last five Financial Years completed (as on 31 st March)
1.	Leemarose (Self)	ABAPI.5087F	2024-25	(i) 9,82,44,850(2024-25)
				(ii) 1,02,05,660 (2023-24)
				(iii) 1,66,55,170(2022-23)
				(iv) 1,07,13,860(2021-22)
				(v) 1,02,73,590(2020-21)
2.	S Martin (Spouse)	AEWPM3703Q	2024-25	(i) 11,39,28,370(2024-25)
				(ii) 4,55,00,920(2023-24)
				(iii) 5,14,59,390(2022-23)
				(iv) 4,78,18,000(2021-22)
				(v) 18,83,72,490(2020-21)
3.	HUF (If Candidate is Karta/Coparcener) NIL	NIL	NIL	(i) Not Applicable
				(ii) Not Applicable
				(iii) Not Applicable
				(iv) Not Applicable
				(v) Not Applicable
4.	Jose Daison Martin (Dependent I)	AKDPJ0787C	2024-25	(i) 19,56,53,110(2024-25)
				(ii) 9,19,78,080(2023-24)
				(iii) 4,37,25,550(2022-23)
				(iv) 2,61,95,680(2021-22)
				(v) 2,29,49,700(2020-21)



M. D.

Table

(a)	FIR No. with name and address of Police Station concerned	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)
(b)	Case No. with Name of the Court	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)
(c)	Section(s) of concerned Acts/Codes involved (give No. of the Section, e.g. Section.....of IPC, etc.).	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)
(d)	Brief description of offence	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)
(e)	Whether charges have been framed (mention YES or NO)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)	Annexure A attached (Pg.18-19)

(6) Cases of conviction

(i) I declare that I have not been convicted for any criminal offence. (Tick this alternative, if the candidate has not been convicted and write NOT APPLICABLE

against alternative (ii) below) ✓

(OR)

(ii) I have been convicted for the offences mentioned below: NOT APPLICABLE

(If the candidate has been convicted, then tick this alternative and score off alternative

(i) above, and give details in the Table below)

M. D.



5.	Dependent 2 NIL	NIL	NIL	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable
6.	Dependent 3... NIL	NIL	NIL	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable

Note: It is mandatory for PAN holder to mention PAN and in case of no PAN, it should be clearly stated "No PAN allotted".

(5) Pending criminal cases

~~(i) I declare that there is no pending criminal case against me. (Tick this alternative if there is no criminal case pending against the Candidate and write NOT APPLICABLE against alternative (ii) below)~~

(OR)

(ii) The following criminal cases are pending against me: ✓

(If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)



M. D.

Table

(a)	Case No.	Not Applicable	Not Applicable	Not Applicable
(b)	Name of the Court	Not Applicable	Not Applicable	Not Applicable
(c)	Section(s) of Acts/Codes involved (give No. of the Section, e.g. Section..... of IPC, etc.).	Not Applicable	Not Applicable	Not Applicable
(d)	Brief description of offence for which convicted	Not Applicable	Not Applicable	Not Applicable
(e)	Dates of orders of conviction	Not Applicable	Not Applicable	Not Applicable
(f)	Punishment imposed	Not Applicable	Not Applicable	Not Applicable
(g)	Whether any Appeal has been filed against conviction Order (Mention YES or No)	Not Applicable	Not Applicable	Not Applicable
(h)	If answer to (g) above is YES, give details and present status of appeal	Not Applicable	Not Applicable	Not Applicable

- (6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).
[candidates to whom this Item is not applicable should clearly write NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above]

Note:

1. Details should be entered clearly and legibly in BOLD letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.



M. D.

(7) That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

A. Details of movable assets :

Note:1. Assets in joint name indicating the extent of joint ownership will also have to be given.

Note:2. In case of deposit/Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/Institution and Branch are to be given.

Note:3. Value of Bonds/Share Debentures as per current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.

Note:4. 'Dependent' means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.

Note:5. Details including amount is to be given separately in respect of each investment.

Note:6. Details should include the interest in or ownership of offshore assets.

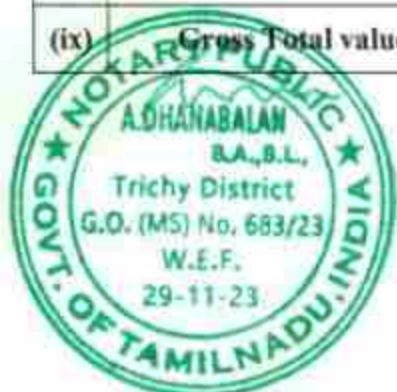
Explanation: For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries

Sl. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Cash in hand	5,52,160.00	56,48,476.00	NA	6,74,267.00	NA	NA
(ii)	Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit	Annexure B attached (Pg.20)	Annexure B1 attached (Pg.21-22)	NA	Annexure B2 attached (Pg.23)	NA	NA



M. R

(iii)	Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount.	Annexure C attached (Pg.24-38)	Annexure C1 attached (Pg.39-68)	NA	Annexure C2 attached (Pg.69-71)	NA	NA
(iv)	Details of investment in NSS, Postal Saving, Insurance Policies and investment in any Financial instruments in Post office or Insurance Company and the amount	NIL	NIL	NA	1) HDFC - Sanchay Fixed Maturity Plan Policy No. 24794905 Amount: 13,06,250.00/- 2) HDFC- Sanchay Fixed Maturity Plan Policy No. 24794009 Amount: 12,26,375.00/-	NA	NA
(v)	Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.	Annexure D attached (Pg.72-73)	Annexure D1 attached (Pg.74-95)	NA	Annexure D2 attached (Pg.96-104)	NA	NA
(vi)	Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)	Annexure E attached (Pg.105)	Annexure E1 attached (Pg.106-107)	NA	Annexure E2 attached (Pg.108)	NA	NA
(vii)	Jewellery, bullion and valuable thing(s) (give details of weight and value)	1) Gold 19233.398 Grams 26,29,20,551.00/- 2) Diamond 1217.477 CT 15,48,98,419.00/- 3) Silver 131813.15 Grams 3,29,53,288.00/- 4) Platinum 32.07 Grams 1,84,916.00/-	1) Gold 281.210 Grams 38,44,141.00/- 2) Diamond 9.83 CT 2,94,918.00/- 3) Silver 20974.50 Grams 52,43,625.00/- 4) Pearls 321 Grams 10,23,959.00/-	NA	1) Gold 326.644 Grams 44,65,223.00/- 2) Diamond 60.42 CT 60,33,099.00/- 3) Silver 60380.300 Grams 1,50,95,075.00/- 4) Watches – 7,50,000.00/-	NA	NA
(viii)	Any other assets such as value of claims/interest	1) Advance Tax Paid 1,75,00,000.00/- 2) TCS Receivables 3,97,425.00/- 3) TDS Receivables 1,52,44,235.00/-	1) Advance Tax Paid 1,00,00,000.00/- 2) TCS Receivables 574.00/- 3) TDS Receivables 2,28,96,630.00/-	NA	1) Advance Tax Paid 30,00,000.00/- 2) TCS Receivables 4,94,771.00/- 3) TDS Receivables 46,51,863.00/-	NA	NA
(ix)	Gross Total value	1,39,62,98,730.15	32,62,01,05,086.88	NA	2,25,56,17,553.10	NA	NA



M. D.

B. Details of Immovable assets:

Note: 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note: 2. Each land or building or apartment should be mentioned separately in this format.

Note: 3. Details should include the interest in or ownership of offshore assets.

Sl. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	<u>Agricultural Land :</u>						
	Location(s) Survey number(s)	Annexure F attached (Pg.109)	Annexure F1 attached (Pg.110-111)	NA	NIL	NA	NA
	Area (total measurement in acres)	Annexure F attached (Pg.109)	Annexure F1 attached (Pg.110-111)	NA	NIL	NA	NA
	Whether inherited property (Yes or No)	Annexure F attached (Pg.109)	Annexure F1 attached (Pg.110-111)	NA	NIL	NA	NA
	Date of purchase in case of self - acquired property	Annexure F attached (Pg.109)	Annexure F1 attached (Pg.110-111)	NA	NIL	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	Annexure F attached (Pg.109)	Annexure F1 attached (Pg.110-111)	NA	NIL	NA	NA
	Any Investment on the land by way of development, construction etc.	Annexure F attached (Pg.109)	Annexure F1 attached (Pg.110-111)	NA	NIL	NA	NA
	Approximate Current market value	61,90,050.00	93,06,62,216.00	NA	NIL	NA	NA
(ii)	<u>Non-Agricultural Land :</u>						
	Location(s) Survey number(s)	Annexure G attached (Pg.112-115)	Annexure G1 attached (Pg.116-129)	NA	Annexure G2 attached (Pg.130-132)	NA	NA
	Area (total measurement in sq. ft.)	Annexure G attached (Pg.112-115)	Annexure G1 attached (Pg.116-129)	NA	Annexure G2 attached (Pg.130-132)	NA	NA
	Whether inherited property (Yes or No)	Annexure G attached (Pg.112-115)	Annexure G1 attached (Pg.116-129)	NA	Annexure G2 attached (Pg.130-132)	NA	NA
	Date of purchase in case of self - acquired property	Annexure G attached (Pg.112-115)	Annexure G1 attached (Pg.116-129)	NA	Annexure G2 attached (Pg.130-132)	NA	NA
	Cost of Land (in case of purchase) at the time of purchase	Annexure G attached (Pg.112-115)	Annexure G1 attached (Pg.116-129)	NA	Annexure G2 attached (Pg.130-132)	NA	NA
	Any Investment on the land by way of development, construction etc.	Annexure G attached (Pg.112-115)	Annexure G1 attached (Pg.116-129)	NA	Annexure G2 attached (Pg.130-132)	NA	NA
	Approximate current market value	8,21,31,37,654.19	6,10,27,63,670.70	NA	3,96,72,25,024.00	NA	NA



M. P.

(iii)	Commercial Buildings : (including apartments) -Location(s) -Survey number(s)	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Area (total measurement in sq. ft.)	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Built-up Area (total measurement in sq.ft.)	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Whether inherited property (Yes or No)	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Date of purchase in case of self - acquired property	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Cost of property (in case of purchase) at the time of purchase	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Any Investment on the property by way of development, construction etc.	Annexure H attached (Pg.133)	Annexure H1 attached (Pg.134-136)	NA	Annexure H2 attached (Pg.137)	NA	NA
	Approximate current market value	6,37,06,674.00	73,17,51,181.00	NA	39,75,44,400.00	NA	NA
(iv)	Residential Buildings : (including apartments) :- Location (s) Survey number(s)	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Area (Total measurement in sq. ft)	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Built up Area (Total measurement in sq. ft.)	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Whether inherited property (Yes or No)	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Date of purchase in case of self - acquired property	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Cost of property (in case of purchase) at the time of purchase	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Any Investment on the land by way of development, construction etc.	Annexure I attached (Pg.138-140)	Annexure I-1 attached (Pg.141-145)	NA	Annexure I-2 attached (Pg.146)	NA	NA
	Approximate current market value	81,64,10,390.04	1,10,84,72,868.00	NA	2,74,00,640.00	NA	NA
(v)	Others (such as interest in property)	NIL	NIL	NA	NIL	NA	NA
(vi)	Total of current market value of (i) to (v) above	9,09,94,44,768.23	8,87,36,49,935.70	NA	4,39,21,70,064.00	NA	NA



(8) I give herein below the details of liabilities/dues to public financial institutions and government:-

(Note: Please give separate details of name of bank, institution, entity or individual and amount before each item)

Sl. No.	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(i)	Loan or dues to Bank/Financial Institution(s) Name of Bank or Financial Institution, Amount outstanding, Nature of loan	HDFC Bank, Loan AC No. 133813206 Amount: 5,40,060.00 Car Loan	NIL	NA	HDFC Bank, Credit Card Loan, Card No. Ending with 5318 Amount: 8,67,771.00	NA	NA
	Loan or dues to any other individuals/ entity other than mentioned above Name(s), Amount outstanding, nature of loan	Annexure J attached (Pg.147-152)	Annexure J1 attached (Pg.153-156)	NA	Annexure J2 attached (Pg.157)	NA	NA
	Any other liability	NIL	NIL	NA	NIL	NA	NA
	Grand total of liabilities	8,56,89,897.53	3,25,07,13,610.89	NA	6,23,31,109.85	NA	NA



M. R

(ii)	<p>Government Dues:</p> <p>Dues to Departments dealing with Government accommodation</p>	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election ?</p> <p>(B) If answer to (A) above is YES, the following declaration may be furnished namely:-</p> <p>(i) The address of the Government accommodation:</p> <p style="text-align: center;">Not Applicable</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards-</p> <p>(a) rent; Not applicable</p> <p>(b) electricity charges; Not applicable</p> <p>(c) water charges; Not applicable and</p> <p>(d) telephone charges as on Not applicable (date)</p> <p>[the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter].</p> <p>Note- 'No Dues Certificate' from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above <u>Government accommodation should be submitted.</u></p>	<p style="text-align: right;">✓</p> <p>YES/NO (Please tick the appropriate alternative)</p> <p style="text-align: center;">NO</p>
(iii)	<p>Dues to department dealing with Government transport (including aircrafts and helicopters)</p>	<p>NIL</p>	<p>NIL</p>



M. R

		Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
(iv)	Income Tax dues	NIL	NIL	NA	NIL	NA	NA
(v)	GST dues	NIL	9,93,761.00	NA	1,85,670.00	NA	NA
(vi)	Municipal/Property tax dues	NIL	NIL	NA	NIL	NA	NA
(vii)	Any other dues	NIL	1)ESI Dues 3,804.00/- 2) Professional Tax 5,46,999.00/- 3) TDS Payable 13,78,888.00/-	NA	NIL	NA	NA
(viii)	Grand total of all Government dues	NIL	29,23,452.00	NA	1,85,670.00	NA	NA
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Income Tax Demand-Under Dispute with IT Department-AY(2022-23) 86,76,780.00	Income Tax Demand-Under Dispute with IT Department-AY(2008-09) to AY(2023-24) 75,66,03,627.00	NA	Income Tax Demand-Under Dispute with IT Department-AY(2016-17) 66,98,496.00	NA	NA

(9) Details of profession or occupation:

(a) Self Investment in Partnership Firms & LLP

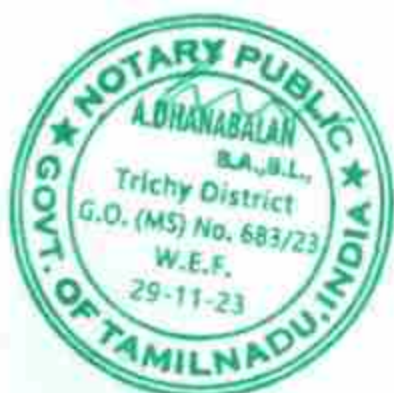
(b) Spouse Money Lending, Lottery Business and Investment in Shares & Mutual Funds

(9A) Details of source(s) of income:

(a) Self Rental Income, Share of Profit from Firms / LLP, Capital Gains and Interest Income

(b) Spouse Rental Income, Business Income, Share of Profit from Firms/LLP, Capital Gains, Interest and Dividend Income

(c) Source of income, if any, of dependents Rental Income, Business Income, Share of Profit from Firms/ LLP and Capital Gains



M. R.

(9B) Contracts with appropriate Government and any public company or companies

- (a) details of contracts entered by the candidate **NIL**
- (b) details of contracts entered into by spouse **NIL**
- (c) details of contracts entered into by dependents **NIL**
- (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have interest **NIL**
- (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners **NIL**
- (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share **Candidate - Annexure K attached (Pg.158) & Spouse - Annexure K1 attached (Pg.159)**

(10) My educational qualification is as under:-

**Sixth Standard, Government Higher Secondary School, Thiruvadanai,
Ramanathapuram district, Tamil Nadu, 1979-80.**

(Give details of highest School / University education mentioning the full form of the certificate/ diploma/ degree course, name of the School /College/ University and the year in which the course was completed.)



M. R

PART - B

(11) ABSTRACT OF THE DETAILS GIVEN IN (1) TO (10) OF PART - A:

1.	Name of the candidate	Smt. Leemarose					
2.	Full postal address	No.135/1,Thiruvalluvar Street, Vellakinar Pirivu, G N Mills Post, Coimbatore-641029					
3.	Number and name of the constituency and State	117- Kavundampalayam and Tamilnadu					
4.	Name of the political party which set up the candidate (otherwise write 'Independent')	All India Anna Dravida Munnetra Kazhagam					
5.	Total number of pending criminal cases	4 (FOUR)					
6.	Total Number of cases in which convicted	NIL					
7.		PAN of	Year for which last Income tax Return filed	Total Income Shown			
	(a) Candidate	ABAPL5087F	2024-25	9,82,44,850			
	(b) Spouse	AEWPM3703Q	2024-25	11,39,28,370			
	(c) HUF	Not Applicable	Not Applicable	Not Applicable			
	(d) Dependents	AKDPJ0787C	2024-25	19,56,53,110			
8. Details of Assets and Liabilities (including offshore assets) in ₹							
	Description	Self	Spouse	HUF	Dependent-1	Dependent-2	Dependent-3
A.	Movable Assets (Total value)	1,39,62,98,730.15	32,62,01,05,086.88	NA	2,25,56,17,553.10	NA	NA
B.	Immovable Assets :						
	(i) Purchase Price of self-acquired immovable property	40,60,08,644.00	2,85,35,45,261.00	NA	76,17,762.00	NA	NA

M. P.



	(ii)	Development/ Construction cost of immovable property after purchase (if applicable)	6,02,14,464.00	24,91,32,344.00	NA	2,64,199.00	NA	NA
	(iii)	Approximate Current Market Price -						
	(a)	Self- acquired assets (Total Value)	9,09,94,44,768.23	8,87,36,49,935.70	NA	1,50,00,000.00	NA	NA
	(b)	inherited assets (Total Value)	NIL	NIL	NA	4,37,71,70,064.00	NA	NA
9.		Liabilities :						
	(i)	Government dues (Total)	NIL	29,23,452.00	NA	1,85,670.00	NA	NA
	(ii)	Loans from Bank, Financial Institutions and others (Total)	8,56,89,897.53	3,25,07,13,610.89	NA	6,23,31,109.85	NA	NA
10.		Liabilities that are under dispute						
	(i)	Government dues (Total)	86,76,780.00	75,66,03,627.00	NA	66,98,496.00	NA	NA
	(ii)	Loans from Bank, Financial Institutions and others (Total)	NIL	NIL	NA	NIL	NA	NA
11.		Highest educational qualification:						
		Sixth Standard, Government Higher Secondary School, Thiruvadanai, Ramanathapuram district, Tamil Nadu, 1979-80.						
		(Give details of highest School /University education mentioning the full form of the certificate/ diploma/ degree course, name of the School /College/ University and the year in which the course was completed.)						



M. R

VERIFICATION

I, the deponent, above named, do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief and no part of it is false and nothing material has been concealed there from, I further declare that:-

(a) there is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above;

(b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

Verified at **Lalgudi** this the **6th** day of **April** 2026.



- Note: 1. Affidavit should be filed latest by 3.00 PM on the last day of filing nominations.
- Note: 2. Affidavit should be sworn before an Oath Commissioner or Magistrate of the First Class or before a Notary Public.
- Note: 3. All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.
- Note: 4. The affidavit should be either typed or written legibly and neatly.
- Note: 5. Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.



6. 4. 2026
A. DHANABALAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
G.O. (MS) No. 683/23, W.E.F. 29-11-23
4/42, North Street, Gabrielpuram
Valadi-Po., 621 218, Lalgudi-Tk.,
Trichy-Dt., Tamilnadu.
Cell: 9443649953, 9791459953

Annexure A : Leemarose (Self) (5) Pending Criminal Cases

5 (j) The following criminal cases are pending against me

S No.	(a) FIR No. with name and address of Police Station concerned	(b) Case No. with Name of the Court	(c) Section(s) of Acts/Codes involved (give no. of the section, e.g. Section of IPC, etc.)	(d) Brief description of offence	(e) Whether charges have been framed (Mention YES or No)	(f) If answer above is YES, then give the date on which charges were framed	(g) Whether any Appeal/ Application for revision has been filed against the proceedings (Mention YES or NO)
1	A criminal Complaint i.e SC No. 533 /2018 is filed by the Enforcement directorate in which Mrs. Leema Rose Martin is arrayed as Accused no 14.	SC No. 533/2018. The case is pending before Special Court for the Trial of PMLA Cases/ Special Court (SPE/CBI)-I/NIA Ernakulam	u/s 3, 4 R/w Sec 70, 8(5) of the PMLA, 2002	The allegation is that Mrs. Leemarose, as Director of the concerned companies, signed balance sheets showing tainted funds as unsecured loans and thereby facilitated the use of alleged proceeds of crime for acquiring properties	NO	Not Applicable	NO
2	SCN No.T-4/05/ID/KCZ0/2017	SCN No.T-4/05/ID/KCZ0/2017, The Joint Director of Enforcement, Adjudicating Authority, Chennai	u/s 4, 6(2)(b), 6(3)(h) of FEMA 1999 and Regulation No. 3&4 of Foreign Exchange Management (Acquisition & Transfer of Immovable Property Outside India) Regulations, 2000	By drawing foreign exchange and remitting outside India by mis-reporting and mis-declaring the sources of funds in the statutory documents filed for availing LRS, during the year 2007-08, 2008-09 and 2009-2010.	NO	Not Applicable	NO

M. P.



Annexure A : Leemarose (Self) (5) Pending Criminal Cases

5 (b) The following criminal cases are pending against me

S No.	(a) FIR No. with name and address of Police Station concerned	(b) Case No. with Name of the Court	(c) Section(s) of Acts/Codes involved (give no. of the section, e.g. Section.....of IPC, etc.)	(d) Brief description of offence	(e) Whether charges have been framed (Mention YES or No)	(f) If answer against (e) above is YES, then give the date on which charges were framed	(g) Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)
3	CR No. 304/2012 dated 12.03.2012 registered at S-8 Adambakkam Police Station, Chennai	FIR No.304/2012 in Judicial Magistrate No.2, Alandur Court	u/s 294(A), 420, 120(B), 467, 468 and 471 of IPC 1860	The amount seized by the police along with revenue official from the accused No.1 who has later on given statement that the seized amount belongs to accused No.2 - Mr. Martin & Ms. Leemarose (Wife of Mr. Martin). Based on the statement Ms. Leemarose who is added as the accused No.4 on 25-03-2013.	NO	Not Applicable	NO
4	ECIR No. 02/2012 in Enforcement Department, Chennai	C.C No. 21/2016 in ECIR/CEZO/02/2012/APS in Principal Sessions Court, Chennai	u/s 3,4,8(5) PMLA Act	Based on the above mentioned FIR No. 304 of 2012, the Enforcement Directorate registered a case on 19.03.2012 under Prevention of Money Laundering Act, 2002.	NO	Not Applicable	NO

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Annexure B : Leemarose(Self) - 7. A. Details of Movable Assets

(ii) Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit

S. No	Account Number & Type	Name of Bank	Branch	Amount (Rs.)
1	917010072973934 Savings	Axis Bank	Avinashi Branch	52,829.00
2	89660100007599 Savings	Bank Of Baroda	Dr.Nanjappa Road Branch	24,93,713.00
3	50100281770452 Savings	Hdfc Bank	GN Mills Branch	4,47,499.00
4	1562500100099501 Savings	Karnataka Bank Ltd	Besant Nagar Branch,Chennai	36,910.00
5	431010065321 Savings	Kotak Mahindra Bank	Saibaba Colony Branch	75,924.00
6	1328 Savings	Recco Bank	Thudiyalur Branch	51,801.00
7	232100710400016 Savings	Tamilnadu Mercantile Bank	Thudiyalur Branch	36,973.00
8	232200050100012 Fixed Deposit	Tamilnadu Mercantile Bank	Kavundampalayam Branch	50,000.00
9	330 Fixed Deposit	Recco Bank	Thudiyalur Branch	8,24,944.00
10	3436 Fixed Deposit	Recco Bank	Thudiyalur Branch	24,340.00
11	3543 Fixed Deposit	Recco Bank	Thudiyalur Branch	7,15,366.00
12	3605 Fixed Deposit	Recco Bank	Thudiyalur Branch	1,20,556.00
13	45044453525 Savings	State Bank of India	Lalgudi Branch	80,000.00
Total				50,10,855.00



Annexure B1: S. Martin (SPOUSE) - 7. A. Details of Movable Assets

(ii) Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts); Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit

S.No	Account Number & Type	Name of Bank	Branch	Amount (Rs.)
1	Savings 920010008839594	Axis Bank	Avinashi Road	9,97,062.00
2	Savings 90010100347907	Axis Bank	Avinashi Road	74,77,959.73
3	Savings 89660100007601	Bank Of Baroda	Nanjappa Road	1,77,15,019.00
4	Savings 155501101962	Indusind Bank	Sundarapuram,cb	6,10,374.00
5	Savings 013001000041636	Indian Oversea Bank	Cross Cut Road	59,00,183.00
6	Savings 4580	Kotak Mohindra Bank	Sai Baba Colony	7,49,064.22
7	Savings 918010088515051	Axis Bank	Uttadanga, Kolkata	17,22,974.79
8	Current 89660200001717	Bank Of Baroda	Coimbatore	7,06,375.96
9	Current 918020018276396	Axis Bank	Avinashi Road	30,16,006.08
10	Current 89660200001710	Bank Of Baroda	Coimbatore	7,31,568.46



Annexure B1: S. Martin (SPOUSE) - 7. A. Details of Movable Assets

(ii) Details of deposit in Bank accounts (FDRs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit

S.No	Account Number & Type	Name of Bank	Branch	Amount (Rs.)
11	Current 50200045328462	Hdfc Bank	Thudiyalur	1,14,292.00
12	Current 917020059185111	Axis Bank	Ultradanga, Kolkata	15,80,961.82
13	Fixed Deposit 923040073599074	Axis Bank	Avinashi Road	6,10,00,000.00
14	Fixed Deposit 925040088908595	Axis Bank	Rodkol, Kolkata	10,00,000.00
15	Fixed Deposit 923040074780761	Axis Bank	Ultradanga, kolkata	11,46,235.00
Total				10,44,68,076.06

M. R



Annexure B2 : Jose Daison (Dependent - 1) - 7. A. Details of Movable Assets

(ii) Details of deposit in Bank accounts (FDs, Term Deposits and all other types of deposits including saving accounts), Deposits with Financial Institutions, Non-Banking Financial Companies and Cooperative societies and the amount in each such deposit

S.No	Account Number & Type	Name of Bank	Branch	Amount (Rs.)
1	912010063676577 Savings	Axis Bank	Avinashi Road	3,50,813.00
2	89660100007616 Savings	Bank of Baroda	Dr Nanjappa Road	18,30,342.00
3	1661930006648 Savings	HDFC Bank	Parrys corner, Chennai	1,65,541.92
4	154305000681 Savings	ICICI Bank	Triplicane High Road, Chennai	21,24,508.27
5	50301063715484 Fixed Deposit	HDFC Bank	Parrys corner, Chennai	1,52,91,469.00
6	0130 0500 0000 0076 PPF A/c	Indian Overseas Bank	Gandhipuram, Coimbatore	38,49,762.00
Total				2,36,12,436.19



M. R.

Annexure C : Lennarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
1	No.of:Shares: 5,000	Aalam Holistic Wellness Centre (P) Ltd	50,000.00
2	No.of:Shares: 100	Ace Coffee Estates (TN) Pvt Ltd	1,000.00
3	No.of:Shares: 200	Akshaya Textiles (P) Ltd	2,000.00
4	No.of:Shares: 23,000	Angelica Distributors (P) Ltd	4,83,000.00
5	No.of:Shares: 15,87,500	Arise Investments & Capital Ltd	3,00,43,750.00
6	No.of:Shares: 16,500	Ashoka Roof Gardens (P) Ltd	1,65,000.00
7	No.of:Shares: 100	Bongonirman Infrastructure (P) Ltd	1,000.00
8	No.of:Shares: 1,000	Brio Builders and Dealers Pvt Ltd	10,000.00
9	No.of:Shares: 100	Castletown Shelters and Agency (P) Ltd	1,000.00
10	No.of:Shares: 100	Castlecty Farms and Traders (P) Ltd	1,000.00
11	No.of:Shares: 100	Castletown Developers (P) Ltd	47,000.00
12	No.of:Shares: 100	Castletown Dwellers and Dealers (P) Ltd	1,000.00
13	No.of:Shares: 100	Castletown Housing and Agency (P) Ltd	1,000.00
14	No.of:Shares: 100	Castletown Promoters and Traders (P) Ltd	1,000.00
15	No.of:Shares: 100	Castletown Properties and Agencies (P) Ltd	1,000.00
16	No.of:Shares: 100	Castletown Realestates and Dealers (P) Ltd	1,000.00
17	No.of:Shares: 100	Castletown Skyscrapers and Agency (P) Ltd	1,000.00
18	No.of:Shares: 100	Castletown Villas and Enterprises (P) Ltd	1,000.00
19	No.of:Shares: 4,864	Charles Dwellers (P) Ltd	31,83,916.00
20	No.of:Shares: 100	Charles Housing Pvt Ltd	1,000.00

M. R.



Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
21	No.of:Shares: 2,500	Charles Luxury Villas (P) Ltd	3,30,85,000.00
22	No.of:Shares: 100	Charles Modular Homes Pvt Ltd	1,000.00
23	No.of:Shares: 5,000	Charles Promoters (P) Ltd	50,000.00
24	No.of:Shares: 100	Charles Property Developers (P) Ltd	1,000.00
25	No.of:Shares: 100	Charles Realators Pvt Ltd	1,000.00
26	No.of:Shares: 5,000	Charles Real Estates (P) Ltd	50,000.00
27	No.of:Shares: 100	Charming Dwellers and Dealers (P) Ltd	1,000.00
28	No.of:Shares: 100	Charming Housing and Agency (P) Ltd	1,000.00
29	No.of:Shares: 100	Charming Shelters and Agency (P) Ltd	1,000.00
30	No.of:Shares: 100	Charming Skyscrapers and Agency (P) Ltd	1,000.00
31	No.of:Shares: 100	Charming Towers and Traders (P) Ltd	1,000.00
32	No.of:Shares: 100	Charming Townships and Traders (P) Ltd	1,000.00
33	No.of:Shares: 100	Charming Villas and Enterprises (P) Ltd	1,000.00
34	No.of:Shares: 100	Chennai Masons Construction and Developers Pvt Ltd	1,000.00
35	No.of:Shares: 100	Colmatore Silk & Cotton Sarees (P) Ltd	1,000.00
36	No.of:Shares: 100	Dalson Constructions (India) Pvt Ltd	1,000.00
37	No.of:Shares: 100	Dalson Land & Development (P) Ltd	1,000.00
38	No.of:Shares: 100	Dalson Luxury Villas (P) Ltd	1,000.00
39	No.of:Shares: 10,000	Daisy Merchandisers Pvt Ltd	1,00,000.00
40	No.of:Shares: 100	Decisive Developers And Dealers (P) Ltd	1,000.00
41	No.of:Shares: 100	Decisive Dwellers And Dealers (P) Ltd	1,000.00

M. P. V.



Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
42	No.of:Shares: 100	Decisive Homes And Traders (P) Ltd	1,000.00
43	No.of:Shares: 100	Decisive Housing And Agency (P) Ltd	1,000.00
44	No.of:Shares: 100	Decisive Properties And Agency (P) Ltd	1,000.00
45	No.of:Shares: 100	Decisive Shelters and Agency (P) Ltd	1,000.00
46	No.of:Shares: 100	Decisive Skyscrapers and Agency (P) Ltd	1,000.00
47	No.of:Shares: 100	Decisive Towers and Traders (P) Ltd	1,000.00
48	No.of:Shares: 100	Decisive Townships and Traders (P) Ltd	1,000.00
49	No.of:Shares: 100	Decisive Villas and Enterprises (P) Ltd	1,000.00
50	No.of:Shares: 100	Dominant Builders Pvt Ltd	1,000.00
51	No.of:Shares: 100	Dominant Dwellers & Dealers Pvt Ltd	1,000.00
52	No.of:Shares: 100	Dominant Homes Pvt Ltd	1,000.00
53	No.of:Shares: 100	Dominant Housing Developers Pvt Ltd	1,000.00
54	No.of:Shares: 100	Dominant Promoters Pvt Ltd	1,000.00
55	No.of:Shares: 100	Dominant Shelters Pvt Ltd	1,000.00
56	No.of:Shares: 100	Dominant Skyscrapers Pvt Ltd	1,000.00
57	No.of:Shares: 100	Dominant Township Developers Pvt Ltd	1,000.00
58	No.of:Shares: 400	DPF Textiles Ltd	40,000.00
59	No.of:Shares: 100	Earthcraft Construction and Developers Pvt Ltd	1,000.00
60	No.of:Shares: 100	Everhome Dwellers and Dealers (P) Ltd	1,000.00
61	No.of:Shares: 100	Everhome Shelters and Agency (P) Ltd	1,000.00
62	No.of:Shares: 100	Everhome Townships and Traders (P) Ltd	1,000.00

M. P



Annexure C : Leenarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount:

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
63	No.of,Shares: 100	Everthome Villas and Enterprises (P) Ltd	1,000.00
64	No.of,Shares: 100	Explicit Builders and Agency (P) Ltd	1,000.00
65	No.of,Shares: 100	Explicit Promoters and Agency (P) Ltd	1,000.00
66	No.of,Shares: 100	Explicit Properties and Agency (P) Ltd	1,000.00
67	No.of,Shares: 100	Explicit Towers and Traders (Pvt) Ltd	1,000.00
68	No.of,Shares: 100	Fascinating Dwellers Pvt Ltd	1,000.00
69	No.of,Shares: 100	Fascinating Houses Pvt Ltd	1,000.00
70	No.of,Shares: 100	Fascinating Promoters Pvt Ltd	1,000.00
71	No.of,Shares: 100	Fascinating Properties & Dealers Pvt Ltd	1,000.00
72	No.of,Shares: 100	Fascinating Skyscrapers Pvt Ltd	1,000.00
73	No.of,Shares: 100	Fascinating Towers & Traders Pvt Ltd	1,000.00
74	No.of,Shares: 3,000	Fastner Commodeal (P) Ltd	30,000.00
75	No.of,Shares: 100	Flourish Dwellers (P) Ltd	1,000.00
76	No.of,Shares: 100	Flourish Homes & Traders (P) Ltd	1,000.00
77	No.of,Shares: 100	Flourish Skyscrapers & Agencies (P) Ltd	1,000.00
78	No.of,Shares: 100	Flourish Towers (P) Ltd	1,000.00
79	No.of,Shares: 100	Fortcity Dwellers and Dealers (P) Ltd	1,000.00
80	No.of,Shares: 100	Fortcity Estates and Merchants (P) Ltd	1,000.00
81	No.of,Shares: 100	Fortcity Properties and Agencies (P) Ltd	1,000.00
82	No.of,Shares: 100	Fortcity Skyscrapers and Agency (P) Ltd	1,000.00
83	No.of,Shares: 100	Fortcity Villas and Enterprises (P) Ltd	1,000.00



Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
84	No.of,Shares: 12,000	Fortune Media (P) Ltd	1,20,000.00
85	No.of,Shares: 40,071	Future Gaming & Hotel Services (P) Ltd	1,69,460.00
86	No.of,Shares: 3,000	Future Plus Enterprise (P) Ltd	1,35,000.00
87	No.of,Shares: 33,48,046	Gangotri Textiles Ltd	16,74,033.00
88	No.of,Shares: 100	Hall Marc Techno Park (P) Ltd	1,000.00
89	No.of,Shares: 6	Inlott E Gaming Services (P) Ltd	60.00
90	No.of,Shares: 2,52,000	Jagannath Textile Company Ltd	58,03,560.00
91	No.of,Shares: 100	Kalimata Dwellers and Dealers (P) Ltd	1,000.00
92	No.of,Shares: 100	Kalimata Estates and Merchants (P) Ltd	1,000.00
93	No.of,Shares: 100	Kalimata Skyscrapers and Agency (P) Ltd	1,000.00
94	No.of,Shares: 100	Kalimata Townships and Traders (P) Ltd	1,000.00
95	No.of,Shares: 100	Kalimata Villas and Enterprises (P) Ltd	1,000.00
96	No.of,Shares: 90,240	L and C Media (P) Ltd	9,02,400.00
97	No.of,Shares: 100	Leema Dwellers (P) Ltd	1,000.00
98	No.of,Shares: 100	Leema Housing Developers (P) Ltd	1,000.00
99	No.of,Shares: 100	Leema Property Developers (P) Ltd	1,000.00
100	No.of,Shares: 100	Leema Real Estates P. Ltd	1,000.00
101	No.of,Shares: 100	Leemartin Beach Resorts Pvt Ltd	1,000.00
102	No.of,Shares: 100	Leema Skyscrapers (P) Ltd	1,000.00
103	No.of,Shares: 100	Leema Towers (P) Ltd	1,000.00
104	No.of,Shares: 1,000	Levelup Dwellers and Agencies Pvt Ltd	10,000.00

M. P



Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
105	No.of,Shares: 100	Majestic Towers and Traders (P) Ltd	1,000.00
106	No.of,Shares: 1,000	M and C Property Development Pvt Ltd	10,000.00
107	No.of,Shares: 100	Martin Agro Farm (P) Ltd	1,000.00
108	No.of,Shares: 100	Martin Builders (P) Ltd	1,000.00
109	No.of,Shares: 100	Martin Dwellers (P) Ltd	1,000.00
110	No.of,Shares: 100	Martin Elite Promoters (P) Ltd	1,000.00
111	No.of,Shares: 5,000	Martin Fabrics and Traders (P) Ltd	50,000.00
112	No.of,Shares: 100	Martin Happy Home (P) Ltd	1,000.00
113	No.of,Shares: 100	Martin Hi -Tech Construction (P) Ltd	1,000.00
114	No.of,Shares: 100	Martin Housing Developers (P) Ltd	1,000.00
115	No.of,Shares: 100	Martin Multi Projects (P) Ltd	1,000.00
116	No.of,Shares: 100	Martin Plaza (P) Ltd	1,000.00
117	No.of,Shares: 100	Martin Property Developers (P) Ltd	1,000.00
118	No.of,Shares: 100	Martin Realcon (P) Ltd	1,000.00
119	No.of,Shares: 100	Martin Realty (P) Ltd	1,000.00
120	No.of,Shares: 100	Martin Shelters (P) Ltd	1,000.00
121	No.of,Shares: 100	Martin Skyscrapers (P) Ltd	1,000.00
122	No.of,Shares: 10,000	Martin Spinning Mills & Agencies (P) Ltd	1,00,000.00
123	No.of,Shares: 100	Martin Towers (P) Ltd	1,000.00
124	No.of,Shares: 100	Martin Township Developers (P) Ltd	1,000.00
125	No.of,Shares: 100	Martin Villas (P) Ltd	1,000.00

M. P. V.



Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
126	No.of,Shares: 100	Modern & Creative Multi Constructor (P) Ltd	10,000.00
127	No.of,Shares: 100	Monica Distributors Pvt Ltd	1,000.00
128	No.of,Shares: 5,00,000	Navaneeth Hotels Pvt Ltd	50,25,800.00
129	No.of,Shares: 100	Noblecrown Builders and Dealers Pvt Ltd	1,000.00
130	No.of,Shares: 100	Noblecrown Dwellers and Dealers Pvt Ltd	1,000.00
131	No.of,Shares: 100	Noblecrown Homes and Agency Pvt Ltd	1,000.00
132	No.of,Shares: 100	Noblecrown Landscape and Dealers Pvt Ltd	1,000.00
133	No.of,Shares: 100	Noblecrown Properties and Agency Pvt Ltd	1,000.00
134	No.of,Shares: 100	Noblecrown Realty and Agency Pvt Ltd	1,000.00
135	No.of,Shares: 100	Noblecrown Towers and Traders Pvt Ltd	1,000.00
136	No.of,Shares: 100	Noblecrown Townships and Traders Pvt Ltd	1,000.00
137	No.of,Shares: 100	Noblecrown Villas and Traders Pvt Ltd	1,000.00
138	No.of,Shares: 100	Noblest Builders and Dealers Pvt Ltd	1,000.00
139	No.of,Shares: 100	Noblest Homes and Agency Pvt Ltd	1,000.00
140	No.of,Shares: 100	Noblest Housing and Agency Pvt Ltd	1,000.00
141	No.of,Shares: 100	Noblest Landscape and Agency Pvt Ltd	1,000.00
142	No.of,Shares: 100	Noblest Shelters and Agency Pvt Ltd	1,000.00
143	No.of,Shares: 100	Noblest Skyscrapers and Dealers Pvt Ltd	1,000.00
144	No.of,Shares: 100	Noblest Towers and Traders Pvt Ltd	1,000.00
145	No.of,Shares: 100	Noblest Townships and Traders Pvt Ltd	1,000.00
146	No.of,Shares: 100	Noblest Villas and Traders Pvt Ltd	1,000.00

M. R



Annexure C : Leemaroose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
147	No.of,Shares: 100	Palaniappan Ventures Pvt Ltd	1,000.00
148	No.of,Shares: 1,000	Pandhalam Packers and Movers (P) Ltd	10,000.00
149	No.of,Shares: 1,000	Priana Enterprises India (P) Ltd	36,80,000.00
150	No.of,Shares: 100	Radiant Towers and Traders (P) Ltd	1,000.00
151	No.of,Shares: 100	Ram Lala Dwellers and Dealers (P) Ltd	1,000.00
152	No.of,Shares: 100	Ram Lala Estates and Merchants (P) Ltd	1,000.00
153	No.of,Shares: 100	Ram Lala Properties and Agencies (P) Ltd	1,000.00
154	No.of,Shares: 100	Ram Lala Skyscrapers and Agency (P) Ltd	1,000.00
155	No.of,Shares: 100	Ram Lala Towers and Traders (P) Ltd	1,000.00
156	No.of,Shares: 100	Ram Lala Villas and Enterprises (P) Ltd	1,000.00
157	No.of,Shares: 25,000	Saravana Towers India Pvt Ltd	2,50,000.00
158	No.of,Shares: 100	Smartin Energy (P) Ltd	1,000.00
159	No.of,Shares: 100	Snowball Domicile and Homes (P) Ltd	1,000.00
160	No.of,Shares: 100	Snowball Shelters and Dwellers (P) Ltd	1,000.00
161	No.of,Shares: 100	Snowball Townships and Traders (P) Ltd	1,000.00
162	No.of,Shares: 5,000	SS Rare Skyscrapers Pvt Ltd	50,000.00
163	No.of,Shares: 56,000	Sunflower Ware Housing (P) Ltd	18,24,550.00
164	No.of,Shares: 50,000	Sun Paper Mills Ltd	5,00,000.00
165	No.of,Shares: 500	Tensel Marketing Pvt Ltd	22,55,000.00
166	No.of,Shares: 100	Topnotch Estates and Merchants (P) Ltd	1,000.00
167	No.of,Shares: 100	Topnotch Housing and Agency (P) Ltd	1,000.00



M. R

Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
168	No.of,Shares: 100	Topnotch Shelters and Agency (P) Ltd	1,000.00
169	No.of,Shares: 100	Topnotch Skyscrapers and Agency (P) Ltd	1,000.00
170	No.of,Shares: 100	Topnotch Towers and Traders (P) Ltd	1,000.00
171	No.of,Shares: 100	Topnotch Townships and Traders (P) Ltd	1,000.00
172	No.of,Shares: 100	Uprise Dwellers and Dealers (P) Ltd	1,000.00
173	No.of,Shares: 100	Uprise Housing and Agency (P) Ltd	1,000.00
174	No.of,Shares: 100	Uprise Shelters and Agency (P) Ltd	1,000.00
175	No.of,Shares: 100	Uprise Skyscrapers and Agency (P) Ltd	1,000.00
176	No.of,Shares: 100	Uprise Towers and Traders (P) Ltd	1,000.00
177	No.of,Shares: 100	Uprise Villas and Enterprises (P) Ltd	1,000.00
178	No.of,Shares: 100	Utmost Housing and Agency (P) Ltd	1,000.00
179	No.of,Shares: 100	Vanuyar Promoters Pvt Ltd	1,000.00
180	No.of,Shares: 100	Warmland Realtors (P) Ltd	1,000.00
181	No.of,Shares: 100	Winmoon Real Estates (P) Ltd	56,500.00
182	Medium Term Bond Fund No.of. Units - 14,11,868.196 NAV - 46,6638	ICICI Prudential Mutual Fund	6,58,83,135.12
183	Ultra short Term Fund No.of. Units - 17,61,397,920 NAV - 28,6537	ICICI Prudential Mutual Fund	5,04,70,567.58
184	Profit Share - 5%	Ace Tex	5,00,000.00
185	Profit Share - 50%	Best Agencies	2,65,60,000.00
186	Profit Share - 50%	Best Commercial Complex	31,97,411.15

M. R. V



Annexure C : Leemrose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
208	Profit Share : 49.9999%	Ambitious Townships LLP	9,500.00
209	Profit Share : 0.9999%	Arjun Ponding Promoters LLP	49,500.00
210	Profit Share : 0.9988%	Best & Co Agencies LLP	1,51,282.62
211	Profit Share : 0.9988%	Best & Co Associates LLP	1,000.00
212	Profit Share : 0.9988%	Best & Co Dealers LLP	1,000.00
213	Profit Share : 0.9988%	Best & Co Distributors LLP	1,000.00
214	Profit Share : 0.9988%	Best & Co Enterprises LLP	1,000.00
215	Profit Share : 99.9988%	Best & Co Gaming Solution LLP	99,000.00
216	Profit Share : 0.9988%	Best & Co Merchandisers LLP	1,000.00
217	Profit Share : 0.9988%	Best & Co Traders LLP	1,000.00
218	Profit Share : 49.9999%	Bloom Dwellers LLP	9,500.00
219	Profit Share : 0.9999%	Bloom Promoters LLP	9,500.00
220	Profit Share : 0.9999%	Bloom Skyscrapers LLP	1,36,401.08
221	Profit Share : 0.9999%	Bloom Towers LLP	9,500.00
222	Profit Share : 0.9988%	Bloom Villas LLP	5,83,258.62
223	Profit Share : 0.9988%	Cheran Dwellers LLP	2,63,125.45
224	Profit Share : 0.9988%	Cheran Houses LLP	4,000.00
225	Profit Share : 0.9988%	Chromatic Properties LLP	800.00
226	Profit Share : 0.9988%	Danapathi Promoters LLP	1,000.00
227	Profit Share : 0.9988%	Dazzling Promoters LLP	1,000.00
228	Profit Share : 0.9999%	Delight Townships LLP	49,500.00

M. D. V



Annexure C : Leemrose (Self) - 7.A. Details of Movable Assets

(iii) Details of investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
229	Profit Share : 0.9988%	Dreamedge Builders LLP	800.00
230	Profit Share : 0.9988%	Dreamedge Dwellers LLP	800.00
231	Profit Share : 0.9988%	Dreamedge Farms LLP	800.00
232	Profit Share : 0.9988%	Dreamedge Homes LLP	800.00
233	Profit Share : 0.9988%	Dreamedge Housing LLP	800.00
234	Profit Share : 0.9988%	Dreamedge Landscape LLP	800.00
235	Profit Share : 0.9988%	Dreamedge Properties LLP	800.00
236	Profit Share : 0.9988%	Dreamedge Real Estate LLP	800.00
237	Profit Share : 0.9988%	Dreamedge Skyscrapers LLP	800.00
238	Profit Share : 0.9988%	Dreamedge Towers LLP	800.00
239	Profit Share : 0.9988%	Dreamedge Townships LLP	800.00
240	Profit Share : 0.9988%	Dreamedge Villas LLP	800.00
241	Profit Share : 0.9988%	Ecola Cinemas LLP	94,844.59
242	Profit Share : 0.9988%	Ecola Constructions LLP	4,000.00
243	Profit Share : 0.9999%	Ecola Entertainments LLP	37,814.47
244	Profit Share : 0.9999%	Ecola Green Space Villas LLP	3,09,925.52
245	Profit Share : 0.9988%	Ecola Natural Village LLP	53,167.89
246	Profit Share : 0.9999%	Ecola Property Developers LLP	5,02,384.80
247	Profit Share : 49.9999%	Elite Dwellers LLP	16,50,497.34
248	Profit Share : 49.9999%	Eminent Dwellers LLP	9,500.00
249	Profit Share : 0.9988%	Farmiland Properties LLP	800.00

M. R. ✓



Annexure C : Leemaroze (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
250	Profit Share : 0.9988%	Florid Realtors LLP	7,797.61
251	Profit Share : 0.9988%	Freehold Real Estate LLP	3,41,881.92
252	Profit Share : 0.9988%	Giant City Promoters LLP	1,000.00
253	Profit Share : 0.9999%	Glorious Dwellers LLP	4,500.00
254	Profit Share : 0.9988%	Glorious Land Promoters LLP	49,000.00
255	Profit Share : 0.9999%	Glorious Landscape LLP	49,500.00
256	Profit Share : 0.9988%	Glorious Shelters LLP	49,000.00
257	Profit Share : 0.9988%	Glorious Skyscrapers LLP	49,000.00
258	Profit Share : 0.9999%	Glorious Villas LLP	49,500.00
259	Profit Share : 0.9999%	HighpowerV Florists & Decorators LLP	49,500.00
260	Profit Share : 0.9999%	Hrithvi Real Estates LLP	49,500.00
261	Profit Share : 0.9999%	Kongu Homes LLP	4,500.00
262	Profit Share : 0.9988%	Kongu Houses LLP	49,000.00
263	Profit Share : 0.9955%	Kongu Skyscrapers LLP	4,000.00
264	Profit Share : 0.9988%	Kongu Towers LLP	1,84,292.66
265	Profit Share : 0.9988%	Kongu Township LLP	41,761.41
266	Profit Share : 0.9999%	Maa Bimala Enterprises LLP	10,178.57
267	Profit Share : 0.9999%	Majestic Townships LLP	2,43,192.51
268	Profit Share : 0.9988%	Oakwood Townships LLP	1,000.00
269	Profit Share : 0.9999%	Precious Dwellers LLP	4,500.00
270	Profit Share : 0.9988%	Precious Housing LLP	3,87,681.88

M. D



Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
271	Profit Share : 0.9988%	Precious Skyscrapers LLP	4,000.00
272	Profit Share : 0.9999%	Precious Towers LLP	4,500.00
273	Profit Share : 0.9988%	Precious Township Developers LLP	1,31,198.30
274	Profit Share : 0.9988%	Sampathil Land Associates LLP	1,000.00
275	Profit Share : 0.9999%	Sarbamangala Enterprise LLP	4,500.00
276	Profit Share : 0.9999%	Scintillating Dwellers LLP	4,500.00
277	Profit Share : 0.9999%	Scintillating Homes LLP	4,500.00
278	Profit Share : 0.9999%	Scintillating Housing Developers LLP	4,500.00
279	Profit Share : 0.9988%	Scintillating Promoters LLP	4,000.00
280	Profit Share : 0.9999%	Scintillating Properties LLP	6,55,279.86
281	Profit Share : 0.9999%	Scintillating Property Developers LLP	4,12,292.85
282	Profit Share : 0.9988%	Scintillating Real Estates LLP	5,73,707.89
283	Profit Share : 0.9999%	Scintillating Skyscrapers LLP	4,500.00
284	Profit Share : 0.9988%	Scintillating Towers LLP	4,000.00
285	Profit Share : 0.9988%	Scintillating Township Developers LLP	4,000.00
286	Profit Share : 0.9999%	Signatures Land Holdings & Developers LLP	5,19,588.96
287	Profit Share : 0.9988%	Smart City Dwellers LLP	1,000.00
288	Profit Share : 0.9988%	Smart City Homes LLP	1,000.00
289	Profit Share : 0.9988%	Smart City Towers LLP	1,000.00
290	Profit Share : 0.9988%	Smart City Township Developers LLP	1,000.00
291	Profit Share : 0.9999%	Sparkling Properties LLP	72,904.46



M. P. V

Annexure C : Leemarose (Self) - 7.A. Details of Movable Assets

(iii) Details of Investment in Bonds, Debentures/Shares and units in companies/Mutual Funds and others and the amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
292	Profit Share : 4.9999%	Sri Tridiva Developers LLP	99,500.00
293	Profit Share : 0.9999%	SS Rare Estates LLP	4,500.00
294	Profit Share : 0.9988%	SS Rare Properties LLP	4,000.00
295	Profit Share : 0.9999%	Suvall Real Properties LLP	50,400.88
296	Profit Share : 0.988%	Swanley Properties LLP	1,000.00
297	Profit Share : 0.9989%	Sweetly Pie Promoters LLP	49,000.00
298	Profit Share : 0.9999%	Yercaud Real Estates LLP	99,500.00
Total			45,24,74,178.59



M. D.

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
27	No.of,Shares : 2,500	Charles Luxury Villas (P) Ltd	3,30,85,000.00
28	No.of,Shares : 9,900	Charles Modular Homes (P) Ltd	99,000.00
29	No.of,Shares : 5,000	Charles Promoters (P) Ltd	50,000.00
30	No.of,Shares : 9,900	Charles Property Developers (P) Ltd	99,000.00
31	No.of,Shares : 5,000	Charles Real Estates (P) Ltd	50,000.00
32	No.of,Shares : 9,900	Charles Realators (P) Ltd	99,000.00
33	No.of,Shares : 9,900	Charming Dwellers and Dealers (P) Ltd	99,000.00
34	No.of,Shares : 9,900	Charming Housing and Agency (P) Ltd	99,000.00
35	No.of,Shares : 9,900	Charming Shelters and Agency (P) Ltd	99,000.00
36	No.of,Shares : 9,900	Charming Skyscrapers and Agency (P) Ltd	99,000.00
37	No.of,Shares : 9,900	Charming Towers and Traders (P) Ltd	99,000.00
38	No.of,Shares : 9,900	Charming Townships and Traders (P) Ltd	99,000.00
39	No.of,Shares : 9,900	Charming Villas and Enterprises (P) Ltd	99,000.00

M. D.

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Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
40	No.of.Shares : 9,900	Chennai Masons Constructions and Developers Pvt Ltd	99,000.00
41	No.of.Shares : 9,900	Coimbatore Cotton Sarees & Traders (P) Ltd	99,000.00
42	No.of.Shares : 19,600	D P F Textiles Private Limited	19,60,000.00
43	No.of.Shares : 9,900	Daison Constructions (India) Pvt Ltd	1,06,255.00
44	No.of.Shares : 9,900	Daison Land and Development (P) Ltd	99,000.00
45	No.of.Shares : 9,900	Daison Luxury Villas (P) Ltd	99,000.00
46	No.of.Shares : 9,60,000	Daisy Merchandisers Pvt Ltd	96,00,000.00
47	No.of.Shares : 9,900	Decisive Developers And Dealers (P) Ltd	99,000.00
48	No.of.Shares : 9,900	Decisive Dwellers And Dealers (P) Ltd	99,000.00
49	No.of.Shares : 9,900	Decisive Homes And Traders (P) Ltd	99,000.00
50	No.of.Shares : 9,900	Decisive Housing And Agency (P) Ltd	99,000.00
51	No.of.Shares : 9,900	Decisive Properties And Agency (P) Ltd	99,000.00
52	No.of.Shares : 9,900	Decisive Shelters and Agency (P) Ltd	99,000.00

M. D



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
53	No.of,Shares : 9,900	Decisive Skyscrapers and Agency (P) Ltd	99,000.00
54	No.of,Shares : 9,900	Decisive Towers and Traders (P) Ltd	99,000.00
55	No.of,Shares : 9,900	Decisive Townships and Traders (P) Ltd	99,000.00
56	No.of,Shares : 9,900	Decisive Villas and Enterprises (P) Ltd	99,000.00
57	No.of,Shares : 79,500	Divyajyoti Distributors (P) Ltd	30,43,50,000.00
58	No.of,Shares : 9,900	Dominant Builders Pvt Ltd	99,000.00
59	No.of,Shares : 9,900	Dominant Dwellers & Dealers Pvt Ltd	99,000.00
60	No.of,Shares : 9,900	Dominant Homes Pvt Ltd	99,000.00
61	No.of,Shares : 9,900	Dominant Housing Developers Pvt Ltd	99,000.00
62	No.of,Shares : 9,900	Dominant Promoters Pvt Ltd	99,000.00
63	No.of,Shares : 9,900	Dominant Shelters and Agencies Pvt Ltd	99,000.00
64	No.of,Shares : 9,900	Dominant Skyscrapers Pvt Ltd	99,000.00
65	No.of,Shares : 9,900	Dominant Township Developers Pvt Ltd	99,000.00

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
66	No.of,Shares : 9,900	Earthcraft Construction & Developers Pvt Ltd	99,000.00
67	No.of,Shares : 3,000	Eastern Spinwell Ltd. (A & S Textiles)	20,100.00
68	No.of,Shares : 9,900	Everhome Dwellers and Dealers (P) Ltd	99,000.00
69	No.of,Shares : 9,900	Everhome Shelters and Agency (P) Ltd	99,000.00
70	No.of,Shares : 9,900	Everhome Townships and Traders (P) Ltd	99,000.00
71	No.of,Shares : 9,900	Everhome Villas and Enterprises (P) Ltd	99,000.00
72	No.of,Shares : 9,900	Explicit Builders and Agency (P) Ltd	99,000.00
73	No.of,Shares : 9,900	Explicit Promoters and Agency (P) Ltd	99,000.00
74	No.of,Shares : 9,900	Explicit Properties and Agency (P) Ltd	99,000.00
75	No.of,Shares : 9,900	Explicit Towers and Traders (P) Ltd	99,000.00
76	No.of,Shares : 9,900	Fascinating Dwellers Pvt Ltd	99,000.00
77	No.of,Shares : 9,900	Fascinating Houses Pvt Ltd	99,000.00
78	No.of,Shares : 9,900	Fascinating Promoters Pvt Ltd	99,000.00



M. 

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
79	No.of,Shares : 9,900	Fascinating Properties & Dealers (P) Ltd	99,000.00
80	No.of,Shares : 9,900	Fascinating Skyscrapers Pvt Ltd	99,000.00
81	No.of,Shares : 9,900	Fascinating Towers & Traders Pvt Ltd	99,000.00
82	No.of,Shares : 97,000	Fastner Commodeal Pvt Ltd	9,70,000.00
83	No.of,Shares : 4,900	Flourish Dwellers (P) Ltd	49,000.00
84	No.of,Shares : 4,900	Flourish Homes & Traders (P) Ltd	49,000.00
85	No.of,Shares : 4,900	Flourish Skyscrapers & Agencies (P) Ltd	49,000.00
86	No.of,Shares : 4,900	Flourish Towers (P) Ltd	49,000.00
87	No.of,Shares : 9,900	Fortcity Dwellers and Dealers (P) Ltd	99,000.00
88	No.of,Shares : 9,900	Fortcity Estates and Merchants (P) Ltd	99,000.00
89	No.of,Shares : 9,900	Fortcity Properties and Agencies (P) Ltd	99,000.00
90	No.of,Shares : 9,900	Fortcity Skyscrapers and Agency (P) Ltd	99,000.00
91	No.of,Shares : 9,900	Fortcity Villas and Enterprises (P) Ltd	99,000.00



M. G. V

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
92	No.of,Shares : 18,000	Fortune Media (P) Ltd	1,80,000.00
93	No.of,Shares : 8,75,929	Future Gaming & Hotel Services (P) Ltd	3,66,31,170.00
94	No.of,Shares : 97,000	Future Plus Enterprise (P) Ltd	43,65,000.00
95	No.of,Shares : 99,85,200	Greenfest Techbuild (P) Ltd	9,98,49,000.00
96	No.of,Shares : 9,900	Hall Marc Techno Park Pvt Ltd	99,016.00
97	No.of,Shares : 99,990	Hi Bright Property Developers (India) Pvt Ltd	9,99,900.00
98	No.of,Shares : 5,000	Immense Agencies (P) Ltd	50,000.00
99	No.of,Shares : 49,994	Inlott E Gaming Services Ltd	4,99,940.00
100	No.of,Shares : 9,900	Kalimata Dwellers and Dealers (P) Ltd	99,000.00
101	No.of,Shares : 9,900	Kalimata Estates and Merchants (P) Ltd	99,000.00
102	No.of,Shares : 9,900	Kalimata Skyscrapers and Agency (P) Ltd	99,000.00
103	No.of,Shares : 9,900	Kalimata Townships and Traders (P) Ltd	99,000.00
104	No.of,Shares : 9,900	Kalimata Villas and Enterprises (P) Ltd	99,000.00

M. R



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
105	No.of,Shares : 81,50,000	L and C Media Pvt Ltd	8,15,08,600.00
106	No.of,Shares : 9,900	Leema Dwellers (P) Ltd	99,000.00
107	No.of,Shares : 9,900	Leema Housing Developers (P) Ltd	99,000.00
108	No.of,Shares : 9,900	Leema Property Developers (P) Ltd	99,000.00
109	No.of,Shares : 9,900	Leema Real Estate (P) Ltd	99,000.00
110	No.of,Shares : 9,900	Leema Skyscrapers (P) Ltd	99,000.00
111	No.of,Shares : 9,900	Leema Towers (P) Ltd	99,000.00
112	No.of,Shares : 9,900	Leemartin Beach Resorts Pvt Ltd	99,018.00
113	No.of,Shares : 9,000	Levelup Dwellers and Agencies Pvt Ltd	90,000.00
114	No.of,Shares : 9,000	MAC Solutions Pvt Ltd	90,000.00
115	No.of,Shares : 9,900	Majestic Towers and Traders (P) Ltd	99,000.00
116	No.of,Shares : 1,00,000	Makkal Tholai Thodarpu Kuzhumam Pvt Ltd	10,00,000.00
117	No.of,Shares : 9,900	Martin Agro Farm (P) Ltd	99,000.00



M. P.

Annexure CI : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
118	No.of.Shares : 9,900	Martin Builders (P) Ltd	99,000.00
119	No.of.Shares : 9,900	Martin Dwellers (P) Ltd	99,000.00
120	No.of.Shares : 9,900	Martin Elite Promoters (P) Ltd	99,000.00
121	No.of.Shares : 5,000	Martin Fabrics & Traders (P) Ltd	50,000.00
122	No.of.Shares : 9,900	Martin Farms (P) Ltd	99,000.00
123	No.of.Shares : 9,900	Martin Happy Home (P) Ltd	99,000.00
124	No.of.Shares : 9,900	Martin Hi Tech Construction (P) Ltd	99,000.00
125	No.of.Shares : 9,900	Martin Homes (P) Ltd	99,000.00
126	No.of.Shares : 9,900	Martin Housing (P) Ltd	99,000.00
127	No.of.Shares : 9,900	Martin Housing Developers (P) Ltd	99,000.00
128	No.of.Shares : 9,900	Martin Landscape (P) Ltd	99,000.00
129	No.of.Shares : 9,900	Martin Multi Projects (P) Ltd	99,000.00
130	No.of.Shares : 9,900	Martin Plaza (P) Ltd	99,000.00

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
131	No.of,Shares : 9,900	Martin Property Developers (P) Ltd	99,000.00
132	No.of,Shares : 9,900	Martin Real Estate (P) Ltd	99,000.00
133	No.of,Shares : 9,900	Martin Realcon Pvt Ltd	1,09,421.00
134	No.of,Shares : 9,900	Martin Realty (P) Ltd	99,000.00
135	No.of,Shares : 9,900	Martin Shelters (P) Ltd	99,000.00
136	No.of,Shares : 9,900	Martin Skyscrapers (P) Ltd	99,000.00
137	No.of,Shares : 48,60,000	Martin Spinning Mills & Agencies (P) Ltd	4,86,00,000.00
138	No.of,Shares : 9,900	Martin Towers (P) Ltd	99,000.00
139	No.of,Shares : 9,900	Martin Township Developers (P) Ltd	99,000.00
140	No.of,Shares : 9,900	Martin Villas (P) Ltd	99,000.00
141	No.of,Shares : 5,026	Martin Windfarms (P) Ltd	1,94,586.00
142	No.of,Shares : 900	Modern & Creative Multi Constructor (P) Ltd	90,000.00
143	No.of,Shares : 9,900	Monica Distributors Pvt Ltd	99,000.00



M. B

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
144	No.of,Shares : 10,00,000	Navaneeth Hotels Pvt Ltd	1,00,51,100.00
145	No.of,Shares : 9,900	Noblectrown Builders and Dealers Pvt Ltd	99,000.00
146	No.of,Shares : 9,900	Noblectrown Dwellers and Dealers Pvt Ltd	99,000.00
147	No.of,Shares : 9,900	Noblectrown Homes and Agency Pvt Ltd	99,000.00
148	No.of,Shares : 9,900	Noblectrown Landscape and Dealers Pvt Ltd	99,000.00
149	No.of,Shares : 9,900	Noblectrown Properties and Agency Pvt Ltd	99,000.00
150	No.of,Shares : 9,900	Noblectrown Realty and Agency Pvt Ltd	99,000.00
151	No.of,Shares : 9,900	Noblectrown Towers and Traders Pvt Ltd	99,000.00
152	No.of,Shares : 9,900	Noblectrown Townships and Traders Pvt Ltd	99,000.00
153	No.of,Shares : 9,900	Noblectrown Villas and Traders Pvt Ltd	99,000.00
154	No.of,Shares : 9,900	Noblenest Builders and Dealers Pvt Ltd	99,000.00
155	No.of,Shares : 9,900	Noblenest Homes and Agency Pvt Ltd	99,000.00
156	No.of,Shares : 9,900	Noblenest Housing and Agency Pvt Ltd	99,000.00



M. G

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
157	No.of,Shares : 9,900	Noblenest Landscape and Agency Pvt Ltd	99,000.00
158	No.of,Shares : 9,900	Noblenest Shelters and Agency Pvt Ltd	99,000.00
159	No.of,Shares : 9,900	Noblenest Skyscrapers and Dealers Pvt Ltd	99,000.00
160	No.of,Shares : 9,900	Noblenest Towers and Traders Pvt Ltd	99,000.00
161	No.of,Shares : 9,900	Noblenest Townships and Traders Pvt Ltd	99,000.00
162	No.of,Shares : 9,900	Noblenest Villas and Traders Pvt Ltd	99,000.00
163	No.of,Shares : 9,900	Palaniappan Ventures Pvt Ltd	99,000.00
164	No.of,Shares : 9,000	Pandhalam Packers and Movers (P) Ltd	90,000.00
165	No.of,Shares : 42,13,500	Parazone Infracon (P) Ltd	4,21,35,000.00
166	No.of,Shares : 99,000	Priana Enterprises India Pvt Ltd	36,43,01,815.00
167	No.of,Shares : 99,37,509	Primezone Constructions (P) Ltd	9,93,72,024.00
168	No.of,Shares : 9,900	Radiant Towers and Traders (P) Ltd	99,000.00
169	No.of,Shares : 9,900	Ram Lala Dwellers and Dealers (P) Ltd	99,000.00



M. Ravi 51

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
170	No.of,Shares : 9,900	Ram Lala Estates and Merchants (P) Ltd	99,000.00
171	No.of,Shares : 9,900	Ram Lala Properties and Agencies (P) Ltd	99,000.00
172	No.of,Shares : 9,900	Ram Lala Skyscrapers and Agency (P) Ltd	99,000.00
173	No.of,Shares : 9,900	Ram Lala Towers and Traders (P) Ltd	99,000.00
174	No.of,Shares : 9,900	Ram Lala Villas and Enterprises (P) Ltd	99,000.00
175	No.of,Shares : 25,00,000	Sabari Industries (P) Ltd	2,50,00,000.00
176	No.of,Shares : 59,50,000	Sabari Industries Pvt Ltd	59,64,876.00
177	No.of,Shares : 35,85,000	Sara Shrey Industries & Traders (P) Ltd	35,85,000.00
178	No.of,Shares : 25,000	Saravana Towers India Pvt Ltd	2,50,000.00
179	No.of,Shares : 9,900	Smartin Energy (P) Ltd	99,000.00
180	No.of,Shares : 9,900	Snowball Domicile and Homes (P) Ltd	99,000.00
181	No.of,Shares : 9,900	Snowball Shelters and Dwellers (P) Ltd	99,000.00
182	No.of,Shares : 9,900	Snowball Townships and Traders (P) Ltd	99,000.00

M. D



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
183	No.of,Shares : 5,000	SS Rare Skyscrapers (P) Ltd	50,000.00
184	No.of,Shares : 47,87,983	Sunflower Ware Housing (P) Ltd	15,59,98,478.00
185	No.of,Shares : 9,800	Suraksha Agencies (P) Ltd	98,000.00
186	No.of,Shares : 40,500	Tasel Marketing Pvt Ltd	26,55,000.00
187	No.of,Shares : 5,000	Threlakshaa Dealers Pvt Ltd	50,000.00
188	No.of,Shares : 9,900	Topnotch Estates and Merchants (P) Ltd	99,000.00
189	No.of,Shares : 9,900	Topnotch Housing and Agency (P) Ltd	99,000.00
190	No.of,Shares : 9,900	Topnotch Shelters and Agency (P) Ltd	99,000.00
191	No.of,Shares : 9,900	Topnotch Skyscrapers and Agency (P) Ltd	99,000.00
192	No.of,Shares : 9,900	Topnotch Towers and Traders (P) Ltd	99,000.00
193	No.of,Shares : 9,900	Topnotch Townships and Traders (P) Ltd	99,000.00
194	No.of,Shares : 9,900	Uprise Dwellers and Dealers (P) Ltd	99,000.00
195	No.of,Shares : 9,900	Uprise Housing and Agency (P) Ltd	99,000.00

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
196	No.of,Shares : 9,900	Uprise Shelters and Agency (P) Ltd	99,000.00
197	No.of,Shares : 9,900	Uprise Skyscrapers and Agency (P) Ltd	99,000.00
198	No.of,Shares : 9,900	Uprise Towers and Traders (P) Ltd	99,000.00
199	No.of,Shares : 9,900	Uprise Villas and Enterprises (P) Ltd	99,000.00
200	No.of,Shares : 9,900	Utmost Housing and Agency (P) Ltd	99,000.00
201	No.of,Shares : 9,900	Vanyar Promoters Pvt Ltd	99,000.00
202	No.of,Shares : 99,000	Warmland Realtors (P) Ltd	99,000.00
203	No.of,Shares : 89,91,000	West Bengal Lottery Stockists Syndicate (P) Ltd	8,99,40,630.00
204	No.of,Shares : 10,00,000	West Bengal Lottery Stockists Syndicate (P) Ltd	1,00,00,000.00
205	No.of,Shares : 1,000	Win Finity Gaming Pvt Ltd	10,000.00
206	No.of,Shares : 9,900	Wimmoon Real Estate Pvt Ltd	55,93,500.00
207	No.of,Shares : 2,000	Adani Ports & SEZ Ltd	26,44,000.00
208	No.of,Shares : 300	Apollo Hospitals Enterprise Ltd	22,17,900.00



M. P.

Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
209	No.of.Shares : 500	Asian Paints Ltd	10,87,700.00
210	No.of.Shares : 2,000	Axis Bank Ltd	23,22,400.00
211	No.of.Shares : 500	Bajaj Auto Ltd	44,19,250.00
212	No.of.Shares : 2,000	Bajaj Finance Ltd	16,14,600.00
213	No.of.Shares : 1,000	Bajaj Finserv Ltd	16,39,700.00
214	No.of.Shares : 4,000	Bharat Petroleum Corporation Ltd	11,34,400.00
215	No.of.Shares : 2,000	Bharti Airtel Ltd	35,90,800.00
216	No.of.Shares : 500	Britannia Industries Ltd	27,36,500.00
217	No.of.Shares : 2,000	Cipla Ltd	24,56,000.00
218	No.of.Shares : 2,000	Coal India Ltd	9,14,800.00
219	No.of.Shares : 300	Divi's Laboratories Ltd	17,77,800.00
220	No.of.Shares : 1,500	Dr. Reddy's Laboratories Ltd	18,89,250.00
221	No.of.Shares : 1,000	Eicher Motors Ltd	66,49,000.00

M. P. V



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
222	No.of,Shares : 2,000	Grasim Industries Ltd	51,54,200.00
223	No.of,Shares : 2,000	HCL Technologies Ltd	27,08,000.00
224	No.of,Shares : 7,360	HDFC Bank Ltd	54,70,688.00
225	No.of,Shares : 2,000	HDFC Life Insurance Company Ltd	11,91,600.00
226	No.of,Shares : 1,000	Hero MotoCorp Ltd	51,01,000.00
227	No.of,Shares : 2,000	Hindalco Industries Ltd	17,78,600.00
228	No.of,Shares : 1,000	Hindustan Unilever Ltd	20,52,600.00
229	No.of,Shares : 2,000	ICICI Bank Ltd	24,33,800.00
230	No.of,Shares : 2,000	IndusInd Bank Ltd	15,19,400.00
231	No.of,Shares : 2,000	Infosys Ltd	25,15,800.00
232	No.of,Shares : 200	TTC Hotels Ltd	27,968.00
233	No.of,Shares : 2,000	TTC Ltd	5,80,400.00
234	No.of,Shares : 1,000	Jio Financial Services	2,26,100.00

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
235	No.of:Shares : 2,000	JSW Steel Ltd	22,59,000.00
236	No.of:Shares : 10,000	Kotak Mahindra Bank Ltd	35,78,500.00
237	No.of:Shares : 1,000	Kwality Wall's India Ltd	10,000.00
238	No.of:Shares : 2,000	Larsen & Toubro Ltd	70,60,000.00
239	No.of:Shares : 2,000	Mahindra & Mahindra Ltd	59,39,400.00
240	No.of:Shares : 200	Maruti Suzuki India Ltd	24,66,000.00
241	No.of:Shares : 2,000	Nestle India Ltd	23,66,000.00
242	No.of:Shares : 2,000	NTPC Ltd	7,47,600.00
243	No.of:Shares : 2,000	Oil & Natural Gas Corporation Ltd	5,70,700.00
244	No.of:Shares : 2,666	Power Grid Corporation of India Ltd	7,89,269.00
245	No.of:Shares : 2,000	Reliance Industries Ltd	26,99,000.00
246	No.of:Shares : 2,000	SBI Life Insurance Company Ltd	35,76,200.00
247	No.of:Shares : 100	Shree Cement Ltd	23,32,500.00

M. G.



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
248	No.of,Shares : 2,000	State Bank of India	19,78,000.00
249	No.of,Shares : 2,000	Sun Pharmaceutical Industries Ltd	35,49,600.00
250	No.of,Shares : 500	Tata Consultancy Services Ltd	11,93,150.00
251	No.of,Shares : 2,000	TATA Consumer Products Ltd	20,53,200.00
252	No.of,Shares : 2,000	Tata Motors Ltd	5,98,300.00
253	No.of,Shares : 2,000	Tata Motors Passenger Vehicles Ltd	7,82,500.00
254	No.of,Shares : 20,000	Tata Steel Ltd	38,60,200.00
255	No.of,Shares : 2,000	Tech Mahindra Ltd	27,62,600.00
256	No.of,Shares : 1,000	Titan Company Ltd	39,36,900.00
257	No.of,Shares : 200	UltraTech Cement Ltd	21,60,000.00
258	No.of,Shares : 2,000	UPL Ltd	11,53,300.00
259	No.of,Shares : 4,000	Wipro Ltd	7,57,000.00
260	Profit Share -95%	Ace Tex	1,30,00,004.00

M. 



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
274	Profit Share - 99%	Ace Skyscrapers LLP	1,50,81,150.22
275	Profit Share - 99%	Affluent Dwellers LLP	22,92,03,684.33
276	Profit Share - 99%	Affluent Skyscrapers LLP	49,22,45,542.27
277	Profit Share - 99%	Affluent Towers LLP	64,80,16,277.30
278	Profit Share - 99%	Affluent Township Developers LLP	25,61,87,383.82
279	Profit Share - 99%	Affluent Villas LLP	6,74,37,441.71
280	Profit Share - 99%	Alpina Real Estates LLP	34,30,96,563.34
281	Profit Share - 99%	Amazing Dwellers LLP	29,05,95,000.22
282	Profit Share - 99%	Amazing Promoters LLP	11,27,08,363.19
283	Profit Share - 99%	Amazing Skyscrapers LLP	40,75,53,318.08
284	Profit Share - 49.9999%	Ambitious Skyscrapers LLP	2,93,830.56
285	Profit Share - 49.9999%	Ambitious Townships LLP	4,35,09,499.80
286	Profit Share - 99%	Arjun Ponding Promoters LLP	5,56,99,934.24

M. P.



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
287	Profit Share - 99%	Best & Co Agencies LLP	11,37,16,506.16
288	Profit Share - 99%	Best & Co Associates LLP	23,38,39,831.48
289	Profit Share - 99%	Best & Co Dealers LLP	18,56,56,088.62
290	Profit Share - 99%	Best & Co Distributors LLP	8,14,815.50
291	Profit Share - 99%	Best & Co Enterprises LLP	10,34,58,572.74
292	Profit Share - 99%	Best & Co Gaming Traders LLP	10,32,783.16
293	Profit Share - 99%	Best & Co Merchandisers LLP	3,59,57,744.36
294	Profit Share - 99%	Best & Co Traders LLP	2,45,052.36
295	Profit Share - 49.9999%	Bloom Dwellers LLP	6,77,14,880.79
296	Profit Share - 99%	Bloom Promoters LLP	24,50,37,788.35
297	Profit Share - 99%	Bloom Skyscrapers LLP	10,30,45,799.51
298	Profit Share - 99%	Bloom Towers LLP	6,77,36,634.00
299	Profit Share - 99%	Bloom Villas LLP	16,20,22,672.98

M. R



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
300	Profit Share - 99%	Cheran Dwellers LLP	14,73,51,383.73
301	Profit Share - 99%	Cheran Houses LLP	3,46,86,065.92
302	Profit Share - 99%	Chromatic Properties LLP	41,00,13,936.55
303	Profit Share - 99%	Danapathi Promoters LLP	16,20,87,840.20
304	Profit Share - 99%	Dazzling Promoters LLP	5,52,950.00
305	Profit Share - 99%	Delight Townships LLP	20,82,64,994.71
306	Profit Share - 99%	Dreamedge Builders LLP	11,33,20,947.06
307	Profit Share - 99%	Dreamedge Dwellers LLP	41,34,176.50
308	Profit Share - 99%	Dreamedge Farms LLP	72,616.50
309	Profit Share - 99%	Dreamedge Homes LLP	72,510.57
310	Profit Share - 99%	Dreamedge Housing LLP	72,510.57
311	Profit Share - 99%	Dreamedge Landscape LLP	72,616.50
312	Profit Share - 99%	Dreamedge Properties LLP	37,25,98,999.50

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
313	Profit Share - 99%	Dreamedge Real Estate LLP	72,616.50
314	Profit Share - 99%	Dreamedge Skyscrapers LLP	72,616.50
315	Profit Share - 99%	Dreamedge Towers LLP	72,616.50
316	Profit Share - 99%	Dreamedge Townships LLP	72,616.50
317	Profit Share - 99%	Dreamedge Villas LLP	72,616.50
318	Profit Share - 99%	Ecola Cinemas LLP	29,99,55,000.17
319	Profit Share - 99%	Ecola Constructions LLP	5,36,55,102.92
320	Profit Share - 99%	Ecola Entertainments LLP	24,80,86,035.28
321	Profit Share - 99%	Ecola Green Space Villas LLP	18,95,84,720.63
322	Profit Share - 99%	Ecola Natural Village LLP	5,34,46,092.53
323	Profit Share - 99%	Ecola Property Developers LLP	19,38,48,342.20
324	Profit Share - 49.9999%	Elite Dwellers LLP	8,60,09,499.54
325	Profit Share - 49.9999%	Eminent Dwellers LLP	76,15,04,284.13

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
326	Profit Share - 99%	Farmland Properties LLP	32,28,265.82
327	Profit Share - 99%	Florid Realtors LLP	3,02,18,914.80
328	Profit Share - 99.98%	Freehold Construction LLP	99,980.00
329	Profit Share - 50%	Freehold Dwellers LLP	1,40,23,742.12
330	Profit Share - 50%	Freehold Homes LLP	1,36,23,113.62
331	Profit Share - 50%	Freehold Housing LLP	1,36,18,477.87
332	Profit Share - 50%	Freehold Infracon LLP	1,39,27,666.03
333	Profit Share - 50%	Freehold Promoters LLP	1,55,73,756.62
334	Profit Share - 99%	Freehold Real Estate LLP	94,999.35
335	Profit Share - 99%	Giant City Promoters LLP	51,07,92,341.07
336	Profit Share - 99%	Glorious Dwellers LLP	5,69,10,946.84
337	Profit Share - 99%	Glorious Land Promoters LLP	2,02,47,127.55
338	Profit Share - 99%	Glorious Landscape LLP	6,42,54,240.18

M. P



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
339	Profit Share - 99%	Glorious Shelters LLP	32,87,90,135.62
340	Profit Share - 99%	Glorious Skyscrapers LLP	4,87,78,541.27
341	Profit Share - 99%	Glorious Villas LLP	7,15,23,067.91
342	Profit Share - 99%	Highpower V Florists & Decorators LLP	9,36,84,337.92
343	Profit Share - 99%	Hrithvi Real Estates LLP	35,21,09,096.12
344	Profit Share - 99%	Kongu Homes LLP	14,85,37,045.09
345	Profit Share - 99%	Kongu Houses LLP	7,47,60,374.43
346	Profit Share - 49%	Kongu Realty LLP	34,10,58,105.00
347	Profit Share - 99%	Kongu Skyscrapers LLP	11,17,54,707.43
348	Profit Share - 99%	Kongu Township LLP	12,85,86,799.51
349	Profit Share - 49%	Kongu Villas LLP	32,16,17,363.00
350	Profit Share - 99%	Maa Bimala Enterprise LLP	18,28,12,934.40
351	Profit Share - 99%	Majestic Townships LLP	68,83,43,420.60

M. G



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
352	Profit Share - 50%	Martinian Educational Institutes LLP	1,37,76,977.65
353	Profit Share - 99%	Oakwood Townships LLP	2,96,00,607.90
354	Profit Share - 99%	Precious Dwellers LLP	23,40,20,819.97
355	Profit Share - 99%	Precious Housing LLP	22,39,66,154.69
356	Profit Share - 99%	Precious Skyscrapers LLP	7,01,764.97
357	Profit Share - 99%	Precious Towers LLP	26,37,16,889.69
358	Profit Share - 99%	Precious Township Developers LLP	2,77,94,999.88
359	Profit Share - 99%	Sampathii Land Associates LLP	13,76,07,131.20
360	Profit Share - 99%	Sarbamangala Enterprise LLP	46,36,24,870.71
361	Profit Share - 99%	Scintillating Dwellers LLP	19,81,52,500.02
362	Profit Share - 99%	Scintillating Homes LLP	34,19,02,421.67
363	Profit Share - 99%	Scintillating Housing Developers LLP	1,01,89,69,996.27
364	Profit Share - 99%	Scintillating Promoters LLP	85,66,585.40

M. P.



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
365	Profit Share - 99%	Scintillating Properties LLP	11,35,98,499.70
366	Profit Share - 99%	Scintillating Property Developers LLP	13,47,94,999.70
367	Profit Share - 99%	Scintillating Real Estates LLP	13,62,87,513.93
368	Profit Share - 99%	Scintillating Skyscrapers LLP	18,92,74,416.43
369	Profit Share - 99%	Scintillating Towers LLP	8,87,43,886.27
370	Profit Share - 99%	Scintillating Township Developers LLP	4,26,10,391.67
371	Profit Share - 99%	Signatures Land Holdings & Developers LLP	28,69,10,906.53
372	Profit Share - 99%	Smart City Dwellers LLP	22,29,07,688.17
373	Profit Share - 99%	Smart City Homes LLP	67,70,60,934.64
374	Profit Share - 99%	Smart City Towers LLP	15,36,72,717.50
375	Profit Share - 99%	Smart City Township Developers LLP	20,95,04,095.74
376	Profit Share - 99%	Sparking Properties LLP	10,71,17,424.16
377	Profit Share - 95%	Sri Tridiva Developers LLP	1,18,05,06,169.59

M. G



Annexure C1 : S. Martin (SPOUSE) 7.A. Details of Movable Assets

(III) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
378	Profit Share - 99%	SS Rare Estates LLP	6,26,71,968.40
379	Profit Share - 99%	SS Rare Properties LLP	2,74,41,772.69
380	Profit Share - 99%	Suvali Real Properties LLP	63,12,17,533.56
381	Profit Share - 99%	Swanky Properties LLP	5,44,58,496.28
382	Profit Share - 99%	Sweety Pic Promoters LLP	56,21,217.26
383	Profit Share - 99%	Yercaud Real Estates LLP	5,64,38,406.85
Total			21,53,71,31,899.26



M. P. ✓

Annexure C2 : Jose Daison (Dependent 1) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
1	No.of:Shares:10,000	Daisy Merchandisers Pvt Ltd	1,00,000.00
2	No.of:Shares:10,000	Martin Spinning Mills & Agencies (P) Ltd	1,00,000.00
3	No.of:Shares:2,000	Martin Windfarms Pvt Ltd	20,000.00
4	No.of:Shares:9,000	Skyride Hi Tech Tours and Travels Pvt Ltd	90,000.00
5	No.of:Shares:9,000	Vaanam Constuctions and Development Pvt Ltd	90,000.00
6	No.of:Shares:8,500	Vaanam Food Products Pvt Ltd	85,000.00
7	No.of:Shares:95,000	Vaanam Furnishing Pvt Ltd	9,50,000.00
8	No.of:Shares:95,000	Vaanam Health Care Pvt Ltd	9,50,000.00
9	No.of:Shares:8,500	Vaanam Productions Pvt Ltd	85,000.00
10	No.of:Shares:9,000	Vaanam Trading Pvt Ltd	90,000.00
11	No.of:Shares:4,000	Repatriates Co operative Fin.& Development Bank	1,00,000.00
12	Profit Share - 20%	Best Real Estates	20,00,000.00
13	Profit Share - 50%	Sri Lakshmi Complex	1,50,00,000.00

M. 



Annexure C2 : Jose Daison (Dependent 1) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
14	Profit Share - 0.001%	Affluent Skyscrapers LLP	528.22
15	Profit Share - 0.001%	Amazing Dwellers LLP	1,051.85
16	Profit Share - 0.001%	Bloom Villas LLP	446.06
17	Profit Share - 0.001%	Dazzling Promoters LLP	900.00
18	Profit Share - 0.001%	Ecola Cinemas LLP	598.22
19	Profit Share - 0.001%	Ecola Constructions LLP	498.88
20	Profit Share - 0.001%	Ecola Natural Village LLP	498.99
21	Profit Share - 0.001%	Glorious Shelters LLP	498.87
22	Profit Share - 49.99%	Groovy Infracom LLP	29,94,000.00
23	Profit Share - 0.001%	Kongu Skyscrapers LLP	499.10
24	Profit Share - 0.001%	Precious Housing LLP	498.95
25	Profit Share - 0.001%	Precious Skyscrapers LLP	499.17
26	Profit Share - 0.001%	Scintillating Promoters LLP	498.82

M. G. V



Annexure C2 : Jose Daison (Dependent 1) 7.A. Details of Movable Assets

(iii) Details on Investments in Bonds, Debentures / Shares and units in companies / Mutual Funds and Others and the Amount

S.No	Investment Details	Company / Bank / Institution Name	Amount (Rs.)
27	Profit Share - 0.001%	Scintillating Villas LLP	458.11
28	Profit Share - 0.001%	Smart City Dwellers LLP	499.17
29	Profit Share - 0.001%	Smart City Homes LLP	499.17
30	Profit Share - 0.001%	Smart City Towers LLP	499.17
31	Profit Share - 0.001%	Smart City Township Developers LLP	499.17
32	Profit Share - 0.001%	SS Rare Properties LLP	499.17
33	Profit Share - 0.001%	Sweety Pie Promoters LLP	497.11
34	No.of,Shares - 0.226482	Alphabet Inc	5,816.79
Total			2,26,70,284.99

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Annexure D : Leemrose (Self) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount.

S.No	Company / Individual Name	Nature	Amount (Rs.)
1	Jose Charles Martin	Loans & Advances	91,32,000.00
2	S.Martin	Loans & Advances	34,25,12,564.00
3	Pandharam Packers and Movers (P) Ltd	Loans & Advances	10,000.00
4	Phillip Charitable Trust	Loans & Advances	3,10,000.00
5	Saketanath & Co	Loans & Advances	90,00,000.06
6	Ashoka Roof Gardens Pvt.Ltd.,	Loans & Advances	1,51,000.00
7	Best Process - Cbe	Loans & Advances	50,00,000.00
8	Malco Trading,Fujeirah,UAE	Loans & Advances	1,02,48,331.00
9	Marshal Gasper,UAE	Loans & Advances	1,12,25,387.00
10	P Johnbritto	Loans & Advances	17,61,000.00
11	Advance - Thiruvadanai	Loans & Advances	1,75,386.00
12	S. Maria Soosai - Kaattenthal Sukkanurani-Kalayar Kovil	Loans & Advances	1,03,95,000.00
13	Kunhi Lakshmi Amma P,Ottapalam	Loans & Advances	2,10,000.00
14	Suneeta Saha,Kolkata	Loans & Advances	8,70,800.00
15	Monte Vue	Loans & Advances	85,190.00
16	Monte Vue	Loans & Advances	32,98,160.00
17	A. Rajkumar (Fish & Hotel Shop) No:61,62,63	Loans & Advances	59,708.00
18	Assistanz Network (P) Ltd,Cbe	Loans & Advances	1,54,580.00
19	Bharti Airtel Ltd	Loans & Advances	1,99,303.00
20	Kurunchi Manamagil Mandram	Loans & Advances	4,42,500.00

M. P. V.



Annexure D : Leemarose (Self) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
21	Meena R Patel,Gujarath Handicrafts	Loans & Advances	18,35,022.00
22	Punjab Handloom World	Loans & Advances	18,27,288.00
23	Shanthi Tea Company (Godown)No:65,66	Loans & Advances	26,489.40
24	Space Textiles (P) Ltd-The Chennai Silks	Loans & Advances	5,84,100.00
25	Prince Gold & Diamonds India (P) Ltd	Loans & Advances	1,28,000.00
26	Ganga Solar Solutions,Cbe	Loans & Advances	1,37,798.00
27	Gentile Engineering Pvt Ltd,	Loans & Advances	4,67,970.00
28	ST Construction	Loans & Advances	10,00,000.00
29	Amount Deposited with ED	Balance with government Authority	1,43,100.00
30	Daisy Distributors (Firm)	Loans & Advances	16,56,411.10
31	Kaantenthal Sukkanurani-Kalayar Kovil	Loans & Advances	9,40,000.00
32	Vaannam Furnishing Pvt Ltd	Loans & Advances	2,78,80,600.00
Total			44,18,67,687.56



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Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
1	Cheran Promoters LLP	Loans & Advances	1,00,000.00
2	Sharwin Construction	Loans & Advances	5,00,00,000.00
3	Lekhima Chhetri	Loans & Advances	1,22,299.00
4	Karma Laden Dorji	Loans & Advances	1,50,00,000.00
5	Laxmi Chakraborty	Loans & Advances	10,00,000.00
6	Mani Raj Rai	Loans & Advances	15,000.00
7	Mr Mahesh Goel Kiran & Mandela Kiran	Loans & Advances	1,23,00,000.00
8	Ace Coffee Estates (TN) Pvt Ltd	Loans & Advances	3,04,000.00
9	Ace Tex,Pollachi	Loans & Advances	12,81,26,880.00
10	Akshaya Textiles (P) Ltd	Loans & Advances	18,00,370.00
11	Archi Structural Constructions India (P) Ltd	Loans & Advances	1,03,94,665.00
12	Aspenpark Infra Coimbatore (P) Ltd	Loans & Advances	15,16,034.00
13	Best Commercial Complex-Loan	Loans & Advances	8,59,713.00
14	Brio Builders and Dealers Pvt Ltd	Loans & Advances	27,33,93,510.00
15	Castletown Developers (P) Ltd	Loans & Advances	6,02,313.00
16	Charles Dwellers Pvt Ltd	Loans & Advances	6,131.00
17	Charles Housing Pvt Ltd	Loans & Advances	89,52,777.00
18	Charles Luxury Villas Private Ltd	Loans & Advances	82,293.00

M. G. V



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
19	Charles Modular Homes Pvt.Ltd	Loans & Advances	6,275.00
20	Charles Promoters Pvt. Ltd	Loans & Advances	1,85,12,548.00
21	Charles Property Developers (P) Ltd - Loan	Loans & Advances	2,02,79,729.00
22	Charles Realators Pvt Ltd	Loans & Advances	1,05,15,665.00
23	Charles Real Estates Pvt. Ltd	Loans & Advances	2,87,70,267.00
24	Charming Housing and Agency (P) Ltd	Loans & Advances	83,00,000.00
25	Chennai Masons Construction and Developers Pvt Ltd	Loans & Advances	1,01,90,000.00
26	Coimbatore Cotton Sarees & Traders (P) Ltd	Loans & Advances	10,00,000.00
27	Daison Constructions (India) Pvt.Ltd	Loans & Advances	1,85,00,100.00
28	Daison Land and Development Pvt.Ltd	Loans & Advances	19,109.00
29	Daison Luxury Villas Pvt Ltd	Loans & Advances	64,88,152.00
30	Daisy Merchandisers Pvt.Ltd	Loans & Advances	29,496.00
31	Decisive Housing And Agency (P) Ltd	Loans & Advances	68,582.00
32	Decisive Properties And Agency (P) Ltd	Loans & Advances	6,15,870.00
33	Divya Jyoti Distributors (P) Ltd, Siliguri	Loans & Advances	5,27,00,000.00
34	Dominant Builders Pvt Ltd	Loans & Advances	18,77,552.00
35	Dominant Homes Pvt Ltd	Loans & Advances	30,156.00
36	Dominant Housing Developers Pvt Ltd	Loans & Advances	15,167.00

M. P



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
37	Dominant Skyscrapers Pvt Ltd	Loans & Advances	14,229.00
38	Dominant Towers and Traders Pvt Ltd	Loans & Advances	1,81,63,087.00
39	Dominant Township Developers Pvt Ltd	Loans & Advances	13,612.00
40	Dominant Villas and Agencies Pvt Ltd	Loans & Advances	60,70,801.00
41	D P F Textiles (P) Ltd	Loans & Advances	1,20,28,65,827.00
42	Explicit Builders and Agency (P) Ltd	Loans & Advances	18,561.00
43	Explicit Promoters and Agency (P) Ltd	Loans & Advances	1,25,692.00
44	Explicit Properties and Agency (P) Ltd	Loans & Advances	10,324.00
45	Explicit Towers and Traders (P) Ltd	Loans & Advances	18,01,681.00
46	Fascinating Dwellers (P) Ltd	Loans & Advances	3,02,84,498.00
47	Fascinating Houses (P) Ltd	Loans & Advances	5,85,953.00
48	Fascinating Promoters (P) Ltd	Loans & Advances	1,35,84,615.00
49	Fascinating Skyscrapers (P) Ltd	Loans & Advances	90,36,685.00
50	Fascinating Towers & Traders (P) Ltd	Loans & Advances	19,569.00
51	Flourish Dwellers Pvt Ltd	Loans & Advances	6,984.00
52	Flourish Towers Pvt Ltd	Loans & Advances	13,244.00
53	Freehold Construction L.L.P-Current	Loans & Advances	10,32,13,895.68
54	Gemini Developers - Current A/c	Loans & Advances	27,56,39,771.46

M. P



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
55	Jai Bharat Exporters-Current	Loans & Advances	1,80,89,293.82
56	L and C Entertainment LLP	Loans & Advances	10,73,562.00
57	Leema Housing Developers Pvt Ltd-Loan	Loans & Advances	18,829.00
58	Leema Property Developers Pvt Ltd-Loan	Loans & Advances	8,624.00
59	Leema Real Estate (P) Ltd-Loan	Loans & Advances	10,218.00
60	Leema Skyscrapers Pvt Ltd-Loan	Loans & Advances	6,392.00
61	Leema Towers Pvt Ltd -Loan	Loans & Advances	26,00,000.00
62	Levelup Dwellers and Agencies Pvt Ltd	Loans & Advances	20,29,730.00
63	Martin Agro Farm (P)Ltd	Loans & Advances	1,36,00,210.00
64	Martin Builders (P) Ltd	Loans & Advances	16,92,183.00
65	Martin Charitable Trust	Loans & Advances	2,66,79,475.00
66	Martin Dwellers (P)Ltd	Loans & Advances	20,462.00
67	Martin Elite Promoters (P) Ltd	Loans & Advances	14,418.00
68	Martin Fabrics & Traders Pvt Ltd	Loans & Advances	58,32,738.00
69	Martin Farms (P)Ltd	Loans & Advances	6,815.00
70	Martin Happy Home (P)Ltd	Loans & Advances	27,33,729.00
71	Martin Hi-Tech Construction Pvt Ltd	Loans & Advances	1,70,00,075.00
72	Martin Homes (P) Ltd	Loans & Advances	1,50,00,097.00

M. G



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
73	Martin Housing Developers (P) Ltd	Loans & Advances	1,99,85,024.00
74	Martin Housing P Ltd	Loans & Advances	4,05,10,120.00
75	Martin Landscape (P) Ltd	Loans & Advances	1,15,00,060.00
76	Martin Multi Projects (P) Ltd	Loans & Advances	64,145.00
77	Martin Property Developers (P) Ltd	Loans & Advances	60,00,000.00
78	Martin Realcon Pvt Ltd	Loans & Advances	11,012.00
79	Martin Real Estate (P) Ltd	Loans & Advances	5,00,000.00
80	Martin Realty (P) Ltd	Loans & Advances	40,37,916.00
81	MartinShelters(P) Ltd	Loans & Advances	90,06,368.00
82	Martin Skyscrapers (P) Ltd.	Loans & Advances	2,66,00,027.00
83	Martin Spinning Mills & Agencies Pvt Ltd	Loans & Advances	7,24,08,589.00
84	Martin Towers (P) Ltd	Loans & Advances	15,00,575.00
85	Martin Township Developers (P) Ltd	Loans & Advances	7,389.00
86	Martin Trust	Loans & Advances	6,000.00
87	Martin Villas (P) Ltd	Loans & Advances	22,38,898.00
88	Martin Windfarms Pvt Ltd.	Loans & Advances	2,26,922.00
89	M.J.Associates Current A/c	Loans & Advances	3,92,96,040.19
90	M.K.Traders	Loans & Advances	2,74,21,087.40

M. P.



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
91	ML Associate	Loans & Advances	2,00,61,814.90
92	Modern And Creative Constructor & Distributor (P) L.	Loans & Advances	3,00,755.00
93	Navaneeth Hotels (P) Ltd-Loan	Loans & Advances	13,19,478.00
94	Noblectrown Builders and Dealers Pvt Ltd	Loans & Advances	12,077.00
95	Noblectrown Dwellers and Dealers Pvt Ltd	Loans & Advances	15,31,120.00
96	Noblectrown Homes and Agency Pvt Ltd	Loans & Advances	20,42,095.00
97	Noblectrown Landscape and Dealers Pvt Ltd	Loans & Advances	3,23,352.00
98	Noblectrown Properties and Agency Pvt Ltd	Loans & Advances	11,49,841.00
99	Noblectrown Townships and Traders Pvt Ltd	Loans & Advances	20,58,082.00
100	Noblectrown Villas and Traders Pvt Ltd	Loans & Advances	7,543.00
101	Noblenest Builders and Dealers Pvt Ltd	Loans & Advances	6,70,01,689.00
102	Noblenest Homes and Agency Pvt Ltd	Loans & Advances	130.00
103	Noblenest Housing and Agency Pvt Ltd	Loans & Advances	2,905.00
104	Noblenest Skyscrapers and Dealers Pvt Ltd	Loans & Advances	4,23,677.00
105	Noblenest Towers and Traders Pvt Ltd	Loans & Advances	19,84,555.00
106	Noblenest Townships and Traders Pvt Ltd	Loans & Advances	1,54,075.00
107	Noblenest Villas and Traders Pvt Ltd	Loans & Advances	26,87,695.00
108	Pandhalath Packers and Movers (P) Ltd	Loans & Advances	2,420.00

M. B



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
109	Pjohn Britto	Loans & Advances	1,00,00,000.00
110	Prema Brick Works-Current A/c	Loans & Advances	18,70,26,446.50
111	Priana Enterprises India Pvt Ltd	Loans & Advances	19,212.00
112	Ram Lala Villas and Enterprises (P) Ltd	Loans & Advances	10,30,00,000.00
113	Sakethanath & Co - Loan	Loans & Advances	3,48,05,540.00
114	Sara Shrey Industries & Traders (P) Ltd	Loans & Advances	3,26,144.00
115	Scintillating Villas LLP	Loans & Advances	1,74,70,027.00
116	Smartin Energy (P) Ltd	Loans & Advances	5,01,300.00
117	Snowball Townships and Traders (P) Ltd	Loans & Advances	3,35,00,000.00
118	Sri Lakshmi Complex-Loan	Loans & Advances	54,24,648.00
119	Sunflower Ware Housing Pvt Ltd	Loans & Advances	2,80,10,168.00
120	Threlakshaa Real Estate (P) Ltd	Loans & Advances	2,82,703.00
121	Topnotch Shelters and Agency (P) Ltd	Loans & Advances	34,00,000.00
122	Ultmost Housing and Agency (P) Ltd	Loans & Advances	7,330.00
123	Winmoon Real Estate Pvt Ltd	Loans & Advances	6,21,29,360.00
124	Daisy Aadhav Ariuna	Loans & Advances	13,20,20,226.00
125	Jose Charles Martin-London Property	Loans & Advances	91,32,331.00
126	A.Karthikeyan-Pollachi	Loans & Advances	65,00,000.00



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
127	A.L.Vivek	Loans & Advances	50,00,00,000.00
128	Amalorpavarnary Aruljeyakumar-Loan	Loans & Advances	1,00,00,000.00
129	Aman Gupta,Gangtok,Sikkim	Loans & Advances	3,00,00,000.00
130	Amudham	Loans & Advances	30,45,200.00
131	Antony Nishanth,R,Sivagangai	Loans & Advances	1,00,00,000.00
132	Aravindaraj,Kodankipalayam	Loans & Advances	50,000.00
133	Aspire Textiles LLP	Loans & Advances	8,02,35,344.00
134	A Vijay,Mumbai	Loans & Advances	75,00,000.00
135	Babu P.D Kerala	Loans & Advances	50,00,000.00
136	Babu,Salem	Loans & Advances	28,58,000.00
137	Balasubramanian,C,Peelamedu,Cbe	Loans & Advances	1,00,00,000.00
138	Beit Print Solution	Loans & Advances	10,00,000.00
139	Bhannchanderraj S	Loans & Advances	18,34,941.00
140	BSamir Ahmed	Loans & Advances	28,65,000.00
141	BSomasundaram	Loans & Advances	1,40,00,000.00
142	D.Dhanappal-Cbe	Loans & Advances	8,50,00,000.00
143	Dhana Impex,Chennai	Loans & Advances	1,00,00,000.00
144	Dhass,K	Loans & Advances	40,00,000.00

M. P. V



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
163	Lakshmi Bhoomi Developers & Promoters (P)Ltd	Loans & Advances	16,00,00,000.00
164	Malco Trading,Fujeirah,UAE	Loans & Advances	1,02,48,331.00
165	Marshal Gasper,UAE	Loans & Advances	1,12,13,366.00
166	Mashok-Cbe	Loans & Advances	2,25,00,000.00
167	Mayur Jayantilal Chheda,New Delhi	Loans & Advances	3,00,00,000.00
168	Meera Trading & Co	Loans & Advances	6,00,00,000.00
169	M.Murugesan,Cbe	Loans & Advances	2,00,000.00
170	M.Rakesh,Chennai	Loans & Advances	5,00,00,000.00
171	M.Ramprakash,Erode	Loans & Advances	4,60,00,000.00
172	Mrs Sowmiya Anbumani	Loans & Advances	6,00,00,000.00
173	M Sivaprakash	Loans & Advances	26,00,000.00
174	M/s.Kakoli Trade Agencies,Andamans	Loans & Advances	16,47,000.00
175	M.S.Sundaram,Palakkad	Loans & Advances	30,00,000.00
176	M.S.Sunther	Loans & Advances	8,00,00,000.00
177	Muhil.S,Sivagangai	Loans & Advances	15,00,000.00
178	N.Nagarathinam-Cbe	Loans & Advances	3,00,000.00
179	P Anbarasan	Loans & Advances	15,00,00,000.00
180	Pandiammal,S,Sivagangai	Loans & Advances	32,00,000.00



M. D.V

Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
181	Park Trust Case Court Fees Paid	Loans & Advances	2,88,87,799.00
182	Park Trust,Tirupur	Loans & Advances	18,58,87,072.00
183	P.Karthikeyan,Cbe	Loans & Advances	21,40,00,000.00
184	Poovendhan Palaniappan	Loans & Advances	25,00,00,000.00
185	Prodel Properties and Developers LLP	Loans & Advances	3,05,00,000.00
186	Raman Moorthy -Chennai	Loans & Advances	5,76,360.00
187	Ramesh K -Ulundhrai	Loans & Advances	25,00,000.00
188	Ranjeet Kumar Garodia,Ranchi	Loans & Advances	1,40,00,000.00
189	R.Gopalakrishnan	Loans & Advances	2,79,860.00
190	R Kannan,Palakkad	Loans & Advances	13,00,000.00
191	RK Dhayu Real Estates LLP,Tirupur	Loans & Advances	70,00,000.00
192	RK Nivi Real Estates LLP,Tirupur	Loans & Advances	3,42,37,500.00
193	RLatha -Cbe	Loans & Advances	3,50,00,000.00
194	R.P.Saraswathi,Karur	Loans & Advances	3,19,00,000.00
195	Sanjay Raj Subba,South Delhi	Loans & Advances	1,00,00,000.00
196	S.Arokia Mary,Thiruvallur	Loans & Advances	20,00,000.00
197	Sathia Bhama,Andamans	Loans & Advances	26,07,000.00
198	SGiritharan -Cbe	Loans & Advances	25,00,000.00



M. P

Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
199	SJAffer Sathik	Loans & Advances	5,00,000.00
200	S.Muruganatham	Loans & Advances	9,00,000.00
201	Sree Raghavendra Educational Society-Chennai	Loans & Advances	5,00,00,000.00
202	SSakthivel - Chennai	Loans & Advances	37,00,000.00
203	SS.Albert Selvam,Cbe	Loans & Advances	32,54,50,000.00
204	SSavarimuthu-Cbe	Loans & Advances	10,00,000.00
205	Sujit Ray - Kolkata	Loans & Advances	30,45,000.00
206	Thokchok Lachungpa-Sikkim	Loans & Advances	4,00,00,000.00
207	T.Muthuselvi	Loans & Advances	6,00,000.00
208	T.Suman,Cbe	Loans & Advances	5,40,00,000.00
209	Usman Fayaz	Loans & Advances	4,25,80,330.82
210	VArul Jeeva	Loans & Advances	14,00,000.00
211	V.Tamilarasu,Cbe	Loans & Advances	5,00,000.00
212	A.Ananthamoorthy-Elanthakulam Property	Loans & Advances	7,29,167.00
213	Advance-Ganapathy	Loans & Advances	2,72,300.00
214	Advance-Kalapathi	Loans & Advances	12,93,757.00
215	Advance-Nallur,Tirupur	Loans & Advances	1,60,200.00
216	Advance-South City,Kolkata	Loans & Advances	35,40,000.00

M. G



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
217	A.Manjula-Elanthaikulam Property	Loans & Advances	7,29,167.00
218	Jayakumar C,Peelamedu,Cbe	Loans & Advances	69,20,00,000.00
219	J.Karthikeyani-Elanthaikulam Property	Loans & Advances	1,82,292.00
220	John Sundarapandyan & Group	Loans & Advances	59,05,417.00
221	J.Sadharshini-Elenthaikulam Property	Loans & Advances	1,82,292.00
222	J.Sridevi-Elanthaikulam Property	Loans & Advances	3,64,583.00
223	Krishnamoorthy.R, Tirupur	Loans & Advances	1,88,65,55,000.00
224	KRJ Realtors Pvt Ltd	Loans & Advances	7,00,00,000.00
225	MCP Steels and Alloys (P) Ltd	Loans & Advances	10,75,00,000.00
226	M.S.Kishore-Elanthaikulam Property	Loans & Advances	9,72,223.00
227	M.Smythili-Elanthaikulam Property	Loans & Advances	9,72,222.00
228	M.S.Santhi-Elenthaikulam Property	Loans & Advances	9,72,222.00
229	Nivasa City Developers LLP	Loans & Advances	2,32,00,000.00
230	O.Nagarani-Elanthaikulam Property	Loans & Advances	7,29,167.00
231	R.K.Venkataraman -Chennai	Loans & Advances	10,20,00,000.00
232	R.S.Asha-Elanthaikulam Property	Loans & Advances	29,16,666.00
233	Sathiyamoorthy-Elanthaikulam Property	Loans & Advances	7,29,167.00
234	S K V United Hospitals Ltd,Cbe	Loans & Advances	1,11,12,518.00

M. D.V



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
235	S.Nagarajan-Elanthaikulam Property	Loans & Advances	14,58,333.00
236	S.N.Nithya Sre-Elanthaikulam Property	Loans & Advances	14,58,333.00
237	S.Om Ganesh-Elanthaikulam Property	Loans & Advances	14,58,333.00
238	Tripower Properties Pvt Ltd - Chennai	Loans & Advances	35,00,00,000.00
239	V O Harini-Elanthaikulam Property	Loans & Advances	7,29,167.00
240	V.Ranganathan -Ganapathy Property	Loans & Advances	1,10,00,000.00
241	V.V.Subramanian-Elanthaikulam Property	Loans & Advances	29,16,666.00
242	Aptara Constructions Pvt Ltd	Loans & Advances	24,00,000.00
243	UPX Ventures Pvt Ltd	Loans & Advances	6,50,00,000.00
244	Usman Faheed	Loans & Advances	11,47,11,470.00
245	SDC Cinema	Loans & Advances	9,18,00,000.00
246	John Sundarapandiyan,R	Loans & Advances	3,66,00,000.00
247	Namma Transport Corporation Pvt Ltd	Loans & Advances	2,00,00,000.00
248	Noor Mohammed,S,Cbe	Loans & Advances	20,00,000.00
249	P.K.V.Panicker	Loans & Advances	1,03,562.00
250	Primezone Constructions Pvt Ltd	Loans & Advances	1,00,000.00
251	VM Jothimani	Loans & Advances	40,00,000.00
252	Devakriti Trade LLP	Loans & Advances	62,93,782.00

M. G



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
253	Jayakumar C (Vellakinar Village)	Loans & Advances	1,00,00,000.00
254	K Bahamani	Loans & Advances	1,36,09,330.00
255	Property Advance- Bangalore	Loans & Advances	1,36,68,916.00
256	Property Advance - Kalapatti	Loans & Advances	5,85,200.00
257	Property Advance - Neelampur Vijay Machine Works	Loans & Advances	24,07,641.00
258	Usman Fayaz - Advance	Loans & Advances	3,90,200.00
259	Advance Provident Fund	Loans & Advances	8,10,020.00
260	Descent Reality LLP	Loans & Advances	1,00,00,000.00
261	Greenfest Techbuild Pvt.Ltd	Loans & Advances	2,00,000.00
262	R.R.Gopaljee	Loans & Advances	5,00,00,000.00
263	Sayanesh Traders LLP	Loans & Advances	5,52,43,500.00
264	S.Sridevi	Loans & Advances	25,00,000.00
265	Sundararajan D	Loans & Advances	2,50,00,000.00
266	Accord Iron & Steel (P) Ltd	Loans & Advances	6,11,704.00
267	Future Gaming And Hotel Services Private Limited	Loans & Advances	35,400.00
268	L and C Entertainment LLP (RENT)	Loans & Advances	3,78,000.00
269	Mr.Prabhakaran	Loans & Advances	31,000.00
270	Skyride Hi-Tech Tours & Travels Pvt Ltd	Loans & Advances	10,200.00

M. G



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
271	Tripower Technologies Private Limited	Loans & Advances	31,91,400.00
272	Vaanam Constructions and Development Pvt Ltd	Loans & Advances	2,61,960.00
273	Prince Gold & Diamonds India (P) Ltd, Chennai	Loans & Advances	1,76,818.00
274	Sri Rakkathi Gold & Diamonds, Che	Loans & Advances	13,25,000.00
275	Aquaproof Technology Solutions, Chennai	Loans & Advances	5,40,000.00
276	Banyan Architects-Mds	Loans & Advances	20,00,000.00
277	Bathcatt-Chennai	Loans & Advances	39,82,500.00
278	Castle and Co.Decor-Chennai	Loans & Advances	52,400.00
279	DNR Consultancy-Trichy	Loans & Advances	1,18,000.00
280	Gantupalli Marble and Granites, Chennai	Loans & Advances	81,03,040.00
281	Intellect Infra Solutions-Chennai	Loans & Advances	84,75,796.00
282	Item Secure Pvt Ltd - Chennai	Loans & Advances	3,20,000.00
283	L.Amaran-Chennai	Loans & Advances	6,25,000.00
284	Kone Elevator India Pvt Ltd-Chennai	Loans & Advances	6,14,000.00
285	Lake Raj and Sons, Chandigarh	Loans & Advances	72,568.00
286	M A Traders-Mds	Loans & Advances	13,87,955.00
287	One Link Interiors Solutions (OPC) Pvt Ltd- Chennai	Loans & Advances	1,56,54,074.00
288	Qausar All Interior Decorator-Chennai	Loans & Advances	1,66,600.00



M. P.

Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
289	RR Electronics-Chennai	Loans & Advances	17,67,561.00
290	Shankara Buildpro Ltd,Chennai	Loans & Advances	5,81,339.00
291	S K Electrical Contractors-Chennai	Loans & Advances	74,53,603.00
292	The Gallery-Chennai	Loans & Advances	1,86,000.00
293	Ucon Structural Systems Pvt Ltd	Loans & Advances	1,60,000.00
294	Moms Outdoor Media Solutions Private Limited	Loans & Advances	6,32,429.00
295	M/S West Bengal Lottery Stockists Syndicate Pvt Ltd	Loans & Advances	18,600.00
296	Tiger Associates	Loans & Advances	4,72,000.00
297	West Bengal Lottery Stockists Syndicate Pvt.Ltd	Loans & Advances	3,02,080.00
298	Asian Paints	Dividend Receivables	6,975.00
299	Britannia	Dividend Receivables	25,425.00
300	Infosys Ltd	Dividend Receivables	28,800.00
301	SBI	Dividend Receivables	12,780.00
302	Tata Consumer Products	Dividend Receivables	10,890.00
303	Tata Steel	Dividend Receivables	91,800.00
304	Chennai Network Infrastructure Ltd (Aircel)	Loans & Advances	3,93,103.00
305	Customs & Central Excise-II,III&V	Loans & Advances	1,59,856.00
306	Shop No:01 A.M.Jewelery	Loans & Advances	29,15,500.00



M. R

Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
307	Shop No:02, Rajasekar	Loans & Advances	57,643.00
308	Shop No: 03, Jaisree	Loans & Advances	70,077.00
309	Shop No: 04 & 05, S.K.Kaleeswaran	Loans & Advances	7,99,421.00
310	Shop No:09, Kamatchi Pattu Centre	Loans & Advances	1,53,611.00
311	Shop No: 10, T.V.Joseph	Loans & Advances	4,62,998.00
312	Shop No:11 Khal's Shoe	Loans & Advances	1,98,240.00
313	Shop No: 13 to 17, Can Star (Madan C. Solangi)	Loans & Advances	5,63,558.00
314	Shop No: 19, Sree Rayappas (R.Yagamoorthy)	Loans & Advances	5,39,956.00
315	Shop No:19, Sri Rayappas Restaurant (Raju)	Loans & Advances	32,09,650.00
316	Shop No: 20, M.Rajasekar	Loans & Advances	34,829.80
317	Shop No: 21, R.Ranjit Kumar	Loans & Advances	3,22,390.00
318	Shop No: 22, M.Rajasekar	Loans & Advances	1,52,984.00
319	Shop No: 23 & 24, Jayashree	Loans & Advances	2,79,042.00
320	Shop No:27,R.Anand Kumar	Loans & Advances	56,550.00
321	Shop No: 28, V.Arockia Raj	Loans & Advances	4,780.00
322	Shop No: 29,30 & 31, Jayashree	Loans & Advances	3,96,370.00
323	Shop No:334B Parimalam Nattarayan-Gst	Loans & Advances	4,05,000.00
324	Shop No:4&5, V Gold	Loans & Advances	1,62,073.94



M. D. V

Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
325	Shop No.12 Tejaswini Diamonds and Jewels (Amudha)	Loans & Advances	25,210.00
326	Shop No.12,Tejaswini Diamonds & Jewels	Loans & Advances	21,178.00
327	Shop No.18 Parakkat Pearls Andjewels(India) Pvt Ltd	Loans & Advances	3,54,385.00
328	PVR Associates	Loans & Advances	15,00,000.00
329	Afrish Zuleha M	Loans & Advances	190.00
330	Bharat Petroleum Corporation Ltd.	Loans & Advances	3,40,840.52
331	Consolidates Premium Retailers (I Planet)	Loans & Advances	1,85,800.00
332	Didar Motors	Loans & Advances	5,975.00
333	Electro Controls	Loans & Advances	11,846.00
334	Eureka Forbes Ltd.	Loans & Advances	16,399.00
335	Fashion Curtains	Loans & Advances	40,600.00
336	Groupcom System	Loans & Advances	44,014.00
337	Home Interiors Pvt Ltd	Loans & Advances	3,77,277.00
338	III Equipments	Loans & Advances	1,65,000.00
339	Linga Bhairavi Fabrications and Containers	Loans & Advances	9,57,393.00
340	Madhu Engineering Sales & Service	Loans & Advances	36,509.00
341	Maheswari Fabrication	Loans & Advances	21,240.00
342	Nadim Stores	Loans & Advances	6,16,626.00



M. P.

Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
343	Nandhi Tractors	Loans & Advances	1,41,000.00
344	NCC Stores	Loans & Advances	7,19,900.00
345	Presencia	Loans & Advances	8,910.00
346	Purple Bay Home Decors Pvt Ltd	Loans & Advances	38,728.00
347	Rotary Coimbatore Central	Loans & Advances	30,000.00
348	R S R Consultancy	Loans & Advances	10,000.00
349	Shree Promoters	Loans & Advances	5,68,878.00
350	S P Sound and Lights	Loans & Advances	64,500.00
351	Sri Thirumalai Enterprises	Loans & Advances	2,12,400.00
352	SS Tours & Travels	Loans & Advances	13,61,224.00
353	V Connect Networks	Loans & Advances	44,350.00
354	Vevin Marketing	Loans & Advances	1,40,742.00
355	Wall Four Interior Architects	Loans & Advances	8,850.00
356	Bigstar G Services LLP	Loans & Advances	31,500.00
357	Maa Annapurna Dealers And Properties Pvt Ltd	Loans & Advances	7,81,57,696.00
358	Vishesh Distributor	Loans & Advances	31,44,682.00
359	EB Deposit	Balance with Government Authorities	2,84,746.00
360	Under Ground Drainage Deposit	Balance with Government Authorities	2,80,000.00

M. P.



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
361	E.B. Deposit	Balance with Government Authorities	7,76,546.00
362	E.B. Deposit	Balance with Government Authorities	4,17,490.00
363	MMC Deposit - Off. No:173, Mumbai	Loans & Advances	40,000.00
364	MMC Deposit - Off.No:174, Mumbai	Loans & Advances	40,000.00
365	MMC Deposit - Off.No:175, Mumbai	Loans & Advances	40,000.00
366	MMC Deposit - Off.No:176, Mumbai	Loans & Advances	40,000.00
367	Security Airtel Roaming Deposit	Loans & Advances	40,000.00
368	Security Deposit-(GESC LTD - Kolkata)	Loans & Advances	1,67,282.00
369	Security Deposit-Electricity	Loans & Advances	63,859.00
370	Security Deposit-Off No:201,Mumbai	Loans & Advances	1,16,625.00
371	Security Deposit-Off No:202,Mumbai	Loans & Advances	1,46,250.00
372	Security Deposit-Off No:203,Mumbai	Loans & Advances	1,08,750.00
373	Security Deposit-Off No:301,Mumbai	Loans & Advances	1,16,625.00
374	Security Deposit Rent - Usha N	Loans & Advances	70,000.00
375	Telephone Deposit	Loans & Advances	9,778.28
376	Deposit for Flat at RMT, Chennai	Loans & Advances	1,00,000.00
377	The Coimbatore Golf Club-Deposit	Loans & Advances	15,000.00
378	Deposit - Membership Producers Council	Loans & Advances	4,00,000.00

M. P



Annexure D1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
379	The Joint Director, ED, Cochin	Balance with Government Authorities	12,69,15,256.00
380	Amount Deposited with ED	Balance with Government Authorities	2,85,22,600.00
381	Income Tax Department	Balance with Government Authorities	1,33,00,000.00
382	The Drawing & Disbursing Officer, ED Kochi	Balance with Government Authorities	6,60,00,000.00
Total			10,90,27,14,070.38

M. 



Annexure D2 : Jose Daison (Dependent - 1) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
1	Jose Charles Martin-London Property	Loans & Advances	91,32,000.00
2	Leema Rose	Loans & Advances	12,55,000.00
3	S.Martin	Loans & Advances	8,36,61,886.00
4	Best Real Estates-Current A/c	Loans & Advances	13,34,47,674.44
5	Earthcraft Constructions & Dev Pvt Ltd	Loans & Advances	1,24,95,632.00
6	Redster Commerce Pvt Ltd	Loans & Advances	8,52,00,000.00
7	Sri Lakshmi Complex-Current A/	Loans & Advances	1,95,00,000.48
8	Vaanam Constructions and Development (P) Ltd	Loans & Advances	15,41,00,000.00
9	Vaanam Food Products Pvt Ltd	Loans & Advances	52,80,000.00
10	Vaanam Furnishings Pvt Ltd	Loans & Advances	1,16,66,00,000.00
11	Vaanam Health Care Pvt Ltd	Loans & Advances	52,05,000.00
12	Vaanam Organic Products-Current A/c	Loans & Advances	20,61,462.00
13	Vaanam Productions Pvt Ltd	Loans & Advances	11,51,00,000.00
14	Vaanam Trading Pvt Ltd	Loans & Advances	50,00,000.00

M. 



Annexure D2 : Jose Daison (Dependent - 1) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
15	Skyride Tours & Travels	Loans & Advances	1,98,03,010.00
16	A.Balakrishnan	Loans & Advances	32,00,000.00
17	Anthonyammal	Loans & Advances	15,00,000.00
18	Anthony Prakasam	Loans & Advances	1,54,000.00
19	Anthony Samy	Loans & Advances	75,000.00
20	Antony Nishanth.R	Loans & Advances	70,00,000.00
21	Appar	Loans & Advances	75,00,000.00
22	Arul Mary	Loans & Advances	1,00,000.00
23	Arun Ebenezer D	Loans & Advances	3,70,000.00
24	Arun Kumar.D	Loans & Advances	35,91,000.00
25	Brenda Rubella.VB	Loans & Advances	50,00,000.00
26	B.Shankar	Loans & Advances	2,00,000.00
27	Chakraverthy K.D	Loans & Advances	1,00,000.00
28	Charles S	Loans & Advances	70,000.00

M. D



Annexure D2 : Jose Daison (Dependent - I) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
29	Christy UshaS	Loans & Advances	15,00,000.00
30	D.Amutraj	Loans & Advances	15,15,000.00
31	Deepan	Loans & Advances	2,00,000.00
32	Dhanajayan	Loans & Advances	1,24,74,000.00
33	Dhatchayani	Loans & Advances	1,00,000.00
34	D.Savithri	Loans & Advances	1,77,000.00
35	Ernest Robin	Loans & Advances	20,000.00
36	George Marshall M	Loans & Advances	5,13,00,000.00
37	Gokulnath	Loans & Advances	32,87,355.00
38	Goutham Chand	Loans & Advances	2,21,00,000.00
39	Irudhayaraj	Loans & Advances	10,20,475.00
40	Ishwar Prasad Sharma	Loans & Advances	1,00,000.00
41	Jagan	Loans & Advances	3,58,53,000.00
42	Jayamary	Loans & Advances	1,50,000.00

M. P.



Annexure D2 : Jose Dalsion (Dependent - I) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
43	Jebamalai Mery	Loans & Advances	30,000.00
44	John Paul	Loans & Advances	3,50,000.00
45	JOSEPH MARY	Loans & Advances	5,00,000.00
46	J.Regina Mary	Loans & Advances	20,000.00
47	K.Aishwarya	Loans & Advances	10,00,000.00
48	Kamal Das	Loans & Advances	40,00,000.00
49	Karthick.D	Loans & Advances	2,50,000.00
50	Kaushik,Chennai	Loans & Advances	18,08,000.00
51	Latha S	Loans & Advances	6,10,000.00
52	Lawrence	Loans & Advances	3,65,000.00
53	Malco Trading,Fujeirah,UAE	Loans & Advances	1,02,16,331.00
54	Manikandan	Loans & Advances	30,49,300.00
55	Manoj Kumar	Loans & Advances	2,00,000.00
56	Maria Antony Dass	Loans & Advances	12,00,000.00



M. D. V.

Annexure D2 : Jose Daison (Dependent - 1) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
57	Mariammal	Loans & Advances	3,00,000.00
58	Mari Raj	Loans & Advances	15,00,000.00
59	Marshal Gasper,UAE	Loans & Advances	1,12,13,366.00
60	Martina,S	Loans & Advances	16,07,000.00
61	Micheal A	Loans & Advances	3,30,000.00
62	M.Naveen	Loans & Advances	2,11,000.00
63	Murkesh MPR	Loans & Advances	1,16,50,000.00
64	Muthukrishnan	Loans & Advances	3,40,000.00
65	M.Vasantha Mala	Loans & Advances	1,00,000.00
66	Namala Venkatramana	Loans & Advances	2,50,000.00
67	Navis Violet Latke	Loans & Advances	90,00,000.00
68	Neethi Mami	Loans & Advances	10,00,000.00
69	Nirnal M	Loans & Advances	52,00,000.00
70	Nirnal Prabhu B	Loans & Advances	10,00,000.00

M. P. V



Annexure D2 : Jose Daison (Dependent - I) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
71	N.Tamilvanan	Loans & Advances	18,00,000.00
72	Palani Kumar P	Loans & Advances	30,000.00
73	Palani Samy	Loans & Advances	1,00,000.00
74	Petchi Muthukumar	Loans & Advances	9,00,000.00
75	Praveen Kumar,S	Loans & Advances	40,75,000.00
76	Priya Nahata	Loans & Advances	1,00,00,000.00
77	Purushothaman	Loans & Advances	61,90,000.00
78	Rajadurai Pandian	Loans & Advances	1,50,000.00
79	Ramkumar	Loans & Advances	44,550.00
80	Ramprakash M	Loans & Advances	15,00,000.00
81	Ravindran Pobala Rayen - Veerapandiampathnam	Loans & Advances	1,02,00,000.00
82	Robin Anthony Trowse	Loans & Advances	17,50,000.00
83	Ruby Metilda Phillip	Loans & Advances	50,000.00
84	Ryan Henry	Loans & Advances	50,000.00

M. P. V



Annexure D2 : Jose Daison (Dependent - 1) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
85	R.Yuvaraj	Loans & Advances	5,00,000.00
86	Sagaya Rani	Loans & Advances	32,80,000.00
87	SAK Chandrasekar	Loans & Advances	80,00,000.00
88	Sarasvathy K	Loans & Advances	10,000.00
89	S.Aruldass	Loans & Advances	25,000.00
90	Sathappan V.N	Loans & Advances	1,00,000.00
91	S B Marya	Loans & Advances	1,40,00,000.00
92	Seetha K	Loans & Advances	1,00,000.00
93	Selva Perumal. P	Loans & Advances	43,60,000.00
94	Shaik Naveed	Loans & Advances	3,50,000.00
95	Shammuganathan N	Loans & Advances	50,000.00
96	Shammuham S	Loans & Advances	40,00,000.00
97	Shylendar .A	Loans & Advances	41,46,350.00
98	Sivakumaran	Loans & Advances	2,00,000.00

M. R



Annexure D2 : Jose Daison (Dependent - 1) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
99	S.Neha	Loans & Advances	3,00,000.00
100	Soosat	Loans & Advances	50,000.00
101	Soundarya K	Loans & Advances	3,25,000.00
102	Sri Prasath PM	Loans & Advances	8,00,000.00
103	S.Sundaravivel	Loans & Advances	2,37,50,000.00
104	Steffi Graff.S	Loans & Advances	26,56,500.00
105	Sundar.P	Loans & Advances	1,17,500.00
106	S.Vignesh	Loans & Advances	4,83,000.00
107	T.S Sheik Fareed	Loans & Advances	11,00,000.00
108	Udayakumar V.N	Loans & Advances	50,00,000.00
109	Valarmathi D	Loans & Advances	1,00,000.00
110	Varshita Thatavarthi	Loans & Advances	2,00,000.00
111	Vels Suppliers	Loans & Advances	30,00,000.00
112	Venkatesh B	Loans & Advances	49,90,000.00

M. P



Annexure D2 : Jose Daison (Dependent - I) - 7.A. Details of Movable Assets

(v) Personal loans/advance given to any person or entity including firm, company, Trust etc. and other receivables from debtors and the amount

S.No	Company / Individual Name	Nature	Amount (Rs.)
113	Vijayan Ramakrishnan	Loans & Advances	5,00,000.00
114	Vipin Richard	Loans & Advances	20,00,000.00
115	Vivek Rameshkumar	Loans & Advances	42,000.00
116	V.Krishnamurthy	Loans & Advances	50,000.00
117	Xavier Latha	Loans & Advances	1,50,000.00
118	Zeno Yozzimos.L	Loans & Advances	11,00,000.00
119	Aalam Holistic Wellness Center Pvt Ltd	Loans & Advances	2,48,000.00
120	Best Cast IT Ltd	Loans & Advances	38,18,032.00
121	Punjab Handloom World	Loans & Advances	6,81,084.00
Total			2,17,12,20,507.92

M. 



Annexure E : Leemarose (Self) - 7.A. Details of Movable Assets

(vi) Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)				
S.No	Particulars	Year of purchase	Registration No	Amounts
1	Honda Activa	2020	TN06Z 2962	88,000.00
2	Honda Activa	2020	TN06Z 2908	88,000.00
3	Hyundai Creta	2018	TN38CM0091	15,37,566.00
4	Mahindra THAR	2026	TN 99 AR 5000	26,90,640.00
5	Marruti Dzire ZXI+	2022	TN09DB0959	10,13,998.00
6	Tractor - Bajaj	2000	TN38K 9419	3,50,760.00
7	TVS XL 100	2019	TN38CT 6877	54,295.00
8	TVS XL SuperSSSS	2011	TN 38 BF 1562	29,425.00
9	Yamaha Fascino	2020	TN38CV8569	87,231.00
10	Urbania Vehicle	2026	KA51AK1323	63,55,100.00
Total				1,22,95,015.00

M. 



Annexure E1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(vi) Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)

S.No	Particulars	Year	Registration No	Amounts
1	JCB-3DX Xtra Loader	2018	TN 06 W 2805	26,75,110.00
2	Tractor - Swaraj	2009	TN 38 AW 6984	10,92,450.00
3	Tractor - Swaraj	2016	TN 38 CC 8398	8,49,000.00
4	Tractor - Swaraj	2015	TN 99 B 2486	7,60,000.00
5	Tractor - Mahindra	2022	TN 38 CC 8398	9,46,000.00
6	Tractor - Mahindra	2010	TN 42 X 5240	5,75,000.00
7	Tractor - Swaraj	2014	TN 38 BY 2992	6,17,000.00
8	Tractor - Mahindra	2013	TN 38 BU 0183	8,15,500.00
9	Tractor - John Deere	2023	TN 38 DE 2940	13,37,327.00
10	Bi-cycle	2023	N.A	40,633.00
11	Bajaj Auto	2010	TN 09 BD 1168	14,993.84
12	Car-BMW -530D	2009	TN 06 L 0001	4,51,552.00
13	Car - Ford Mondeo	2004	DL 2F AA 1000	53,910.00
14	Car-Innova	2010	TN 07 BF 7277	2,76,104.34
15	JCB 3DXHydraulic Excavator	2008	TN38AB3667	1,15,600.00
16	Car - Scorpio	2006	KA 03 MG 1872	75,953.00

M. G



Annexure E1 : S. Martin (SPOUSE) - 7.A. Details of Movable Assets

(v) Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)

S.No	Particulars	Year	Registration No	Amounts
17	Cycles	2022	N/A	70,841.00
18	Electric Bike - Challenger	2023	TN 38 DF 8007	88,993.00
19	Honda Activa Scooter	2018	TN 38 CM 0941	1,28,029.00
20	Honda Activa Smart	2023	TN06AD6910	76,899.00
21	Honda Activa Smart	2023	TN06AD6988	76,899.00
22	Maruti Car	1991	KL 10 8666	21,400.00
23	TVS XL 100	2018	TN 38 CP 5530	14,217.00
24	Lexus LX 570	2021	TN 99 Z 8888	1,56,65,307.00
Total				2,68,38,718.18



M. D.

Annexure E2 : Jose Daison (Dependent - 1) - 7.A. Details of Movable Assets

(vi) Motor Vehicles/Aircrafts/ Yachts/Ships (Details of Make, registration number, etc. year of purchase and amount)

S.No	Particulars	Year of purchase	Registration No	Amounts
1	Royal enfield	2023	TN 07 DC 3355	1,87,401.00
2	Royal enfield	2024	TN C 1348	1,30,000.00
3	Royal enfield	2010	TN 06 E 0003	1,00,000.00
Total				4,17,401.00



M. 

Annexure F : Leemarose (Self) - 7.B. Details of Immovable Assets - (I) Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in acres)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land (in case of purchase) at the time of Purchase	Any investment on the Land by way of development, construction etc.	Approximate Current Market Value
1	Marchanaickenpalayam Village, Pollachi S.F.No : 777, 778.	0.015 Acres	No	15-07-2008	30,549.00	Nil	40,000.00
2	Chettikulam Village, madurai S.F.No: 58/3A	0.7111 Acres	No	07.07.1997	30,149.00	Nil	8,63,100.00
3	Pilluseri Village, madurai S.F.No: 29/7A	0.5324 Acres	No	17.12.1997	18,656.00	Nil	9,69,300.00
4	Chettikulam Village, madurai S.F.No: 59/2B2	0.83 acres	No	26.09.1997	37,965.00	Nil	8,39,500.00
5	Arumbanur Village, Madurai S.F.No: 34/1A1	0.2019 Acres	No	26.09.1997	69,632.00	Nil	32,68,000.00
6	Pilluseri Village, Madurai S.F.No: 29/2A	0.1154 Acres	No	21.04.1999	4,566.00	Nil	2,10,150.00
Total Amount					1,91,517.00		61,90,050.00

M. D



Annexure F1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (I) Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Acres)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land (in case of purchase) at the time of Purchase	Any investment on the Land by way of development, construction etc.	Approximate Current Market Value
1	Chinnaavedampatti Village, Coimbatore: S.F No: 193	1.00 Acres	NO	10.03.2016	1,17,63,300.00	16,60,717.00	4,74,80,400.00
2	Singhola Village, New Delhi S.F No:18/22,23,24,20/2,3,9,10	4.18 Acres	NO	06.12.2013	2,56,85,643.00	NIL	2,95,38,500.00
3	Singhola Village, New Delhi S.F No:15,16	1.94 Acres	NO	06.12.2013	1,35,16,924.00	NIL	1,55,50,000.00
4	Singhola Village, New Delhi S.F.No:37/13,17,18	3.47 Acres	NO	06.12.2013	3,70,05,700.00	NIL	4,25,60,000.00
5	Singhola Village, New Delhi S.F.No:40/9,12,19	3.47 Acres	NO	28.01.2014	3,70,05,700.00	NIL	4,25,60,000.00
6	Singhola Village, New Delhi S.F No:40/20	1.19 Acres	NO	07.03.2014	76,37,000.00	NIL	88,00,000.00
7	Nedumbassery Village, Chennai S.F No: 308/3,3,22	9.71 Acres	NO	16.02.2015	24,00,78,925.00	14,31,917.00	28,00,00,000.00



M. P.

Annexure F1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (i) Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Acres)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land (in case of purchase at the time of Purchase)	Any investment on the Land by way of development, construction etc.	Approximate Current Market Value
8	Muthanampalayam Village, Tirupur S.F.No: 86/1	4.94 Acres	NO	06.02.2015	2,66,98,602.00	NIL	2,76,64,000.00
9	Thalakkarai Village, Polachi S.F.No: 310/2B	1.99 Acres	NO	11.09.2015	64,97,455.00	35,00,000.00	1,10,00,000.00
10	Uthangudi Village, Narasingam Village, Eianthakulam Village, Madurai S.F.No: 43,73,74,75,92,130,131&152,157&88	12.96 Acres	NO	20.07.2001	86,96,760.00	10,47,220.00	12,96,00,000.00
11	Gudalur Village, Coimbatore S.F.No: 147,146	12.69 Acres	NO	01.03.2006	1,94,49,210.00	NIL	14,57,84,316.00
12	Tekkalur Village, Coimbatore S.F.No: 371,378	30.025 Acres	NO	13.09.2006	2,32,08,673.00	NIL	15,01,25,000.00
TOTAL					45,72,43,892.00	26,39,854.00	93,06,62,216.00

M. G



Annexure G : Leemarose (Self) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land (in case of Purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
15	Thiruvadanai village, Karaikudi SF No.364/21	1,742 Sq.ft	No	23.04.2025	2,27,489.00	Nil	8,00,000.00
16	Vellakinar village, Coimbatore SF No. 343	29,620 Sq.ft	No	15.11.2017	13,41,739.00	Nil	5,55,68,620.80
17	Vellakinar village, Coimbatore SF No. 344	4,791 Sq.ft	No	19.03.2022	2,29,38,045.00	7,14,068.00	2,60,00,000.00
18	Thudiyalur Village, Mettupalayam Road, Coimbatore SF No. 319	43,560 Sq.ft	No	06-11-2017	1,08,260.00	Nil	6,83,89,200.00
19	Thudiyalur village, Mettupalayam Road, Coimbatore SF No. 319	35,719 Sq.ft	No	21-06-1999	6,09,577.00	Nil	5,60,78,830.00
20	Vadavalli village, Coimbatore SF No. 556/1	30,492 Sq.ft	No	29.10.2009	7,65,200.00	28,06,114.00	77,00,000.00
21	Varaganeri village, Trichy SF No.43,44,45,47.	19,44,082 Sq.ft	No	02.09.2010	15,08,50,720.00		7,48,47,18,780.00

M. G



Annexure G : Leemarose (Self) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of Purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
22	Ganapathy Village, Coimbatore S.F.No. 72/1	14,374 Sq.ft	No	01.04.2000	1,95,731.00	12,63,200.00	14,58,931.00
23	Sathy Road, Coimbatore T.S.No. 1100/3	2,509 Sq.ft	No	07.07.1997	13,75,000.00	37,51,728.00	98,35,280.00
24	Vadavalli village, Coimbatore SF No. 776/1	11,761 Sq.ft	No	25.06.1996	43,740.00	Nil	14,85,000.00
25	Chinnaveddampati Village, Saravanmpatti - Thudiyalur Road, Coimbatore S.F No: 582,591	2,56,568 Sq.ft	No	16.04.1996	23,04,676	Nil	25,65,68,000.00
TOTAL					19,16,29,335.00	91,36,860.00	8,21,31,37,654.19

M. P



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
1	Saravanampatty Village, Coimbatore, Site No:16,Daisy Garden S.F.No : 148/5,136/1B	2,309 Sq.ft	NO	23.12.2005	3,28,969.00	NIL	39,24,365.00
2	Saravanampatty Village,Coimbatore,Site No:26,Daisy Garden S.F.No : 148/5,136/1B	2,396 Sq.ft	NO	23.12.2005	1,94,037.00	NIL	40,44,000.00
3	Saravanampatty Village,Coimbatore,Site No:38,Daisy Garden S.F.No : 148/5,136/1B	2,396 Sq.ft	NO	23.12.2005	1,94,037.00	NIL	40,44,000.00
4	Saravanampatty Village, Coimbatore,Site No:42,Daisy Garden S.F.No : 148/5,136/1B	3,006 Sq.ft	NO	23.12.2005	4,29,106.00	NIL	51,19,030.00
5	Saravanampatty village, Coimbatore,Site No:4,Daisy Garden S.F.No : 148/5,136/1B	2,396 Sq.ft	NO	23.12.2005	3,38,963.00	NIL	40,44,000.00
	KORAIKUMBU VILLAGE, Delhi S.P.No:41/7/2 (4-16) TDCV Dist.No. 683/23 G.O.(MS) No. 683/23 W.E.F. 29-11-23	4,90,050 Sq.ft	NO	08.12.2015	6,01,92,600.00	1,00,00,000.00	7,93,00,000.00



M. P

Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land (in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
7	Ganapathy Village, Coimbatore, HH Site No:01 S.F No : 244/3	2,788 Sq.ft	NO	06.11.2017	5,60,371.00	NIL	47,23,600.00
8	Ganapathy Village, Coimbatore, HH Site No:02 S.F No : 244/3	2,744 Sq.ft	NO	06.11.2017	5,52,270.00	NIL	46,49,372.00
9	Ganapathy Village, Coimbatore, HH Site No:03 S.F No : 244/3	2,744 Sq.ft	NO	06.11.2017	5,46,373.00	NIL	46,91,547.00
10	Ganapathy Village, Coimbatore, HH Site No:05 S.F No : 244/3	2,962 Sq.ft	NO	06.11.2017	5,86,694.00	NIL	50,61,000.00
11	Ganapathy Village, Coimbatore, HH Site No:06 S.F No : 244/3	2,091 Sq.ft	NO	06.11.2017	4,20,993.00	NIL	35,42,700.00
12	Ganapathy Village, Coimbatore, HH Site No:07 S.F No : 244/3	2,352 Sq.ft	NO	06.11.2017	4,73,925.00	NIL	40,27,712.50



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land (in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
13	Ganapathy Village,Coimbatore,HH Site No:10 S.F No : 244/3	2,091 Sq.ft	NO	06.11.2017	4,20,993.00	NIL.	35,42,700.00
14	Ganapathy Village,Coimbatore,HH Site No:11 S.F No : 244/3	2,352 Sq.ft	NO	06.11.2017	4,73,925.00	NIL.	40,27,712.50
15	Ganapathy Village,Coimbatore,HH Site No:12 S.F No : 244/3	2,265 Sq.ft	NO	06.11.2017	4,51,831.00	NIL.	38,25,272.50
16	Ganapathy Village,Coimbatore,HH Site No:14 S.F No : 244/3	2,134 Sq.ft	NO	06.11.2017	4,27,621.00	NIL.	36,03,432.00
17	Ganapathy Village,Coimbatore,HH Site No:15 S.F No : 244/3	2,352 Sq.ft	NO	06.11.2017	4,72,359.00	NIL.	40,13,373.00
18	Ganapathy Village,Coimbatore,HH Site No:16 S.F No : 244/3	2,309 Sq.ft	NO	06.11.2017	4,63,890.00	NIL.	39,35,771.00



M. D

Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(In case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
19	Ganapathy Village, Coimbatore,HH Site No:18 S.F No : 244/3	1,960 Sq.ft	NO	06.11.2017	4,01,477.00	NIL	33,63,878.00
20	Ganapathy Village, Coimbatore,HH Site No:19 S.F No : 244/3	2,091 Sq.ft	NO	06.11.2017	4,25,779.00	NIL	35,86,562.00
21	Ganapathy Village,Coimbatore,HH Site No:20 S.F No : 244/3	2,875 Sq.ft	NO	06.11.2017	5,64,600.00	NIL	48,58,560.00
22	Ganapathy Village,Coimbatore,HH Site No:21 S.F No : 244/3	3,093 Sq.ft	NO	06.11.2017	6,06,025.00	NIL	52,38,135.00
23	Ganapathy Village,Coimbatore,HH Site No:22 S.F No : 244/3	2,701 Sq.ft	NO	06.11.2017	5,37,352.00	NIL	46,08,884.00
24	Ganapathy Village,Coimbatore,HH Site No:23 S.F No : 244/3	2,962 Sq.ft	NO	06.11.2017	5,85,589.00	NIL	50,50,878.00



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
25	Ganapathy Village,Coimbatore,HH Site No:24 S.F No : 244/3	4,792 Sq.ft	NO	06.11.2017	9,16,437.00	NIL	80,82,417.00
26	Hullical Village, Coonoor S.F No : 124/1A	23,740 Sq.ft	NO	09.02.2016	76,54,200.00	1,50,000.00	1,09,00,000.00
27	Kalapatty Village,Coimbatore S.F No : 1042/1,2	68,825 Sq.ft	NO	03.02.2006	8,45,255.00	19,69,120.00	1,06,17,600.00
28	Kalapatty Village,Coimbatore S.F No : 1127/1,1137/2	41,600 Sq.ft	NO	28.02.2006	6,28,684.00	15,26,385.00	65,00,000.00
29	Kalapatty Village,Coimbatore S.F No : 1096/4,6	68,825 Sq.ft	NO	02.03.2006	9,53,930.00	22,58,958.00	1,17,60,000.00
30	Kalapatty Village,Coimbatore S.F No : 131/1C,1F	9,583 Sq.ft	NO	12.04.2006	1,21,866.00	NIL	24,64,000.00

M. D



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
31	Kalapatty Village,Coimbatore S.F No : 132/1,2	5,445 Sq.ft	NO	20.06.2006	70,603.00	NIL.	8,40,000.00
32	Kalapatty Village,Coimbatore S.F No : 1077/1A	76,230 Sq.ft	NO	04.09.2006	9,68,663.00	NIL.	1,17,60,000.00
33	Kalapatty Village,Coimbatore S.F No : 1127/1,1137/2	25,121 Sq.ft	NO	19.09.2006	7,54,610.00	4,96,464.00	38,75,424.00
34	Kalapatty Village,Coimbatore S.F No : 1120/2,3	1,46,579 Sq.ft	NO	20.09.2006	45,37,705.00	44,06,109.00	2,26,12,800.00
35	Kalapatty Village,Coimbatore S.F No : 1077/2,1106/1	34,848 Sq.ft	NO	21-11-2006	3,70,687.00	NIL.	53,76,000.00
36	Kalapatty Village,Coimbatore S.F No : 1126/1B,1D	64,469 Sq.ft	NO	01.12.2006	16,13,960.00	15,24,733.00	99,45,600.00



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
37	Kalapatty Village,Coimbatore S.F.No : 1082/3	41,382 Sq.ft	NO	09.04.2007	30,31,581.00	NIL	63,84,000.00
38	Madukarai Village,Coimbatore S.F.No : 1053/2A,1055/1	12,197 Sq.ft	NO	12.01.2021	68,73,650.00	NIL	75,00,000.00
39	Mahabalipuram ,Chengalpattu S.F.No : 185/2A,2B	12,27,521 Sq.ft	NO	03.08.2009	23,55,10,302.00	6,25,70,098.00	70,00,00,000.00
40	Nallur Village,Tirupur S.F.No : 704/2A	26,572 Sq.ft	NO	21.09.2015	2,91,65,240.00	NIL	3,02,11,909.20
41	Nallur Village,Tirupur S.F.No : 704/2A	46,827 Sq.ft	NO	14.12.2017	6,56,49,310.00	NIL	7,00,00,000.00
42	Nallur Village,Tirupur S.F.No: 704/2A	19,602 Sq.ft	NO	28.12.2017	1,77,62,310.00	NIL	2,22,87,474.00

M. D



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
43	Vellakinar Village, Coimbatore S.F No : 525/1A,3	10,890 Sq.ft	NO	03.06.2015	12,50,000.00	NIL	15,00,000.00
44	Vellakinar Village, Coimbatore S.F No : 525/1A,3	10,890 Sq.ft	NO	04.06.2015	12,50,000.00	NIL	15,00,000.00
45	Vellakinar Village, Coimbatore S.F No : 525/1A,3	10,890 Sq.ft	NO	15.06.2015	12,50,000.00	NIL	15,00,000.00
46	Vellakinar Village, Coimbatore S.F No : 525/1A,3	10,890 Sq.ft	NO	15.07.2015	12,50,000.00	NIL	15,00,000.00
47	Irinjalakuada Village, Thrissur, S.F No : 603/1,2,3	74,775 Sq.ft	NO	25.02.2015	1,08,10,010.00	NIL	1,28,74,500.00
48	Sholinganallur Village, Chennai S.F No : 525/1A,3	9,583 Sq.ft	NO	15.11.2017	2,87,52,450.00	25,00,000.00	8,43,32,000.00



M. P

Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
49	Thudiyalur Village,Coimbatore S.F No : 385	13,068 Sq.ft	NO	12.08.2015	2,16,99,177.00	NIL	3,00,00,000.00
50	Thudiyalur Village,Coimbatore S.F No : 386	87,991 Sq.ft	NO	12.08.2015	4,94,45,830.00	NIL	8,91,35,085.60
51	Thudiyalur Village,Coimbatore S.F No : 386	69,696 Sq.ft	NO	29.12.2015	6,64,15,408.00	NIL	7,06,02,048.00
52	Thudiyalur Village,Coimbatore S.F No: 385	31,363 Sq.ft	NO	29.12.2015	5,95,77,244.00	NIL	6,00,00,000.00
53	Thudiyalur Village,Coimbatore S.F No : 385	41,382 Sq.ft	NO	29.12.2015	7,84,40,168.00	NIL	8,00,00,000.00
54	Thudiyalur Village,Coimbatore S.F No : 386	60,113 Sq.ft	NO	29.12.2015	5,21,05,341.00	NIL	6,08,94,266.40



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
55	Thudiyalur Village,Coimbatore S.F No : 326	3,267 Sq.ft	NO	11.04.2018	53,265.00	NIL	35,93,700.00
56	Vellakinar Village,Coimbatore S.F No : 143A/2B3	38,333 Sq.ft	NO	20.01.2016	1,27,02,025.00	NIL	4,86,82,656.00
57	Vellakinar Village,Coimbatore S.F No : 143A/2B3	37,462 Sq.ft	NO	20.01.2016	1,26,22,070.00	NIL	4,75,76,232.00
58	Vellakinar Village,Coimbatore S.F No : 143A/2B1	37,026 Sq.ft	NO	20.01.2016	1,25,82,055.00	NIL	4,70,23,020.00
59	Vellakinar Village,Coimbatore S.F No : 143A/2B2	37,026 Sq.ft	NO	20.01.2016	1,25,82,055.00	NIL	4,70,23,020.00
60	Vellakinar Village,Coimbatore S.F No : 142/2B2	11,761 Sq.ft	NO	20.01.2016	1,18,82,950.00	NIL	4,49,36,724.00

M. P.



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
61	Vellakinar Village,Coimbatore S.F No : 142/2B1A2	1,500 Sq.ft	NO	20.01.2016	44,81,920.00	NIL	45,00,000.00
62	Vellakinar Village,Coimbatore S.F No : 15/2,8/2A2C,9/2A	1,84,694 Sq.ft	NO	13.06.2016	4,93,43,405.00	NIL	23,45,61,888.00
63	Vellakinar Village,Coimbatore S.F No : 10/2	1,94,278 Sq.ft	NO	15.06.2016	4,28,78,345.00	NIL	24,67,32,552.00
64	Villanckurichi Village,Coimbatore S.F No :411	61,855 Sq.ft	NO	03.06.2015	2,87,03,100.00	NIL	40,73,73,120.00
65	Villanckurichi Village,Coimbatore S.F No :411	61,855 Sq.ft	NO	04.06.2015	3,95,03,200.00	NIL	40,73,73,120.00
66	Villanckurichi Village,Coimbatore S.F No :410/1	3,10,583 Sq.ft	NO	15.06.2015	19,98,18,847.00	NIL	1,80,02,47,680.00

M. G



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(In case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
67	Villanckurichi Village,Coimbatore S.F No : 411	61,855 Sq.ft	NO	15.07.2015	3,46,60,100.00	NIL	40,73,73,120.00
68	Villanckurichi Village,Coimbatore S.F No : 410/409	47,916 Sq.ft	NO	16.11.2015	3,27,10,911.00	NIL	26,83,29,600.00
69	Villanckurichi Village,Coimbatore S.F No : 444	7,841 Sq.ft	NO	10.08.2016	50,26,725.00	NIL	4,39,08,480.00
70	Villanckurichi Village,Coimbatore S.F No : 444	26,136 Sq.ft	NO	10.08.2016	1,61,45,515.00	NIL	14,63,61,600.00
71	Villanckurichi Village,Coimbatore S.F No: 444	2,178 Sq.ft	NO	12.08.2016	12,97,300.00	NIL	1,21,96,800.00
72	Villanckurichi Village,Coimbatore S.F No : 444	2,178 Sq.ft	NO	22.12.2016	30,97,285.00	NIL	1,21,96,800.00



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement In Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(In case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
73	Villanckurichi Village,Coimbatore S.F No : 444	3,049 Sq.ft	NO	22.12.2016	34,53,685.00	NIL	1,70,75,520.00
74	Villanckurichi Village,Coimbatore S.F No : 444	3,485 Sq.ft	NO	22.12.2016	58,72,124.00	NIL	1,95,14,880.00
75	Thudiyalur Village,Grand Vista Site,Site no 9,Coimbatore S.F No : 73	1,358 Sq.ft	No	12.01.2016	20,57,206.00	NIL	22,40,700.00
76	Thudiyalur Village,Grand Vista Site,Site no 10,Coimbatore S.F No : 73	2,793 Sq.ft	No	12.01.2016	42,31,058.00	NIL	46,08,450.00
77	Thudiyalur Village,Grand Vista Site,Site no 11,Coimbatore S.F No : 73	2,887 Sq.ft	No	12.01.2016	43,73,456.00	NIL	47,63,550.00
78	Thudiyalur Village,Grand Vista Site,Site no 12,Coimbatore S.F No : 73	3,138 Sq.ft	No	12.01.2016	47,53,690.00	NIL	51,77,700.00



Annexure G1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Land(in case of purchase) at the time of Purchase	Any Investment on the Land by way of development, construction etc.	Approximate Current Market Value
79	Thudiyalur Village,Grand Vista Site,Site no 20,Coimbatore S.F.No : 73	3,291 Sq.ft	No	12.01.2016	49,85,467.00	NIL	54,30,150.00
80	Kalapatty Village,Pallazio farm lands, Coimbatore, S.F.No : 1068,1069,1071 & 1074	1,23,676 Sq.ft	No	06.09.2006	3,35,98,953.00	NIL	4,00,00,000.00
81	Mambakkam Village, Chennai S.F.No : 131/149/9	7,23,532 Sq.ft	No	20.11.2006	11,19,00,197.00	NIL	12,00,00,000.00
82	Location :Gloriosa Towers, Trichy Land at Salai Road,Trichy T.S.No. 7/2,7/3	1,028 Sq.ft	No	11.05.2004	4,81,966.00	NIL	6,00,000.00
83	B K Chetty Street, Coimbatore T.S.No :2/2068,2069	10,890 Sq.ft	No	17.04.2015	2,18,44,223.00	NIL	3,15,81,000.00
84	Gomangalampudur Village,Coimbatore S.F.No: 408	87,120 Sq.ft	No	14.07.2005	3,00,00,000.00	NIL	4,00,00,000.00
TOTAL					1,56,79,67,498.00	8,74,01,867.00	6,10,27,63,670.70



Annexure G2 : Jose Daison (Dependent - 1) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired Property	Cost of Land (in case of Purchase) at time of Purchase	Investment on the Land by way of development, construction etc.	Approximate Current Market Value
1	Kalapatti Village,Coimbatore S.F No: 1129/1F	21,780 Sq.ft	YES	N/A	N/A	NIL	33,60,000.00
2	Kalapatti Village,Coimbatore S.F No: 1095/2	22,651.2 Sq.ft	YES	N/A	N/A	NIL	34,94,440.00
3	Kalapatti Village,Coimbatore S.F No: 1127/1B,1127/3,1127/8	24,611.4 Sq.ft	YES	N/A	N/A	NIL	37,96,800.00
4	Mahabalipuram,Chengalpattu S.F No:185/2A	4,10,335.2 Sq.ft	YES	N/A	N/A	NIL	23,55,00,000.00
5	Vadavalli Village, Coimbatore S.F No: 550/2,547/1A,547/2A	15,463.8 Sq.ft	YES	N/A	N/A	NIL	1,54,79,264.00

M. P.



Annexure G2 : Jose Daison (Dependent - 1) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired Property	Cost of Land (in case of Purchase) at time of Purchase	Investment on the Land by way of development, construction etc.	Approximate Current Market Value
6	Vellakinar Village,Coimbatore S.F.No: 343	16,117.2 Sq.ft	YES	N/A	N/A	NIL	3,02,35,867.00
7	Villankuruchi Village,Coimbatore S.F.No: 473,471,31,29,32,33	1,13,256 Sq.ft	YES	N/A	N/A	64,199.00	17,07,90,048.00
8	Villankuruchi Village,Coimbatore S.F.No: 473/2D	2,975,148 Sq.ft	YES	N/A	N/A	NIL	44,86,523.00
9	Chockampudur Village,Main Road, Coimbatore T.S.No: 7/128/2C	5,074.74 Sq.ft	YES	N/A	N/A	NIL	2,02,98,960.00
10	Chockampudur Village,Main Road, Coimbatore T.S.No: 7/128/2C	13,664.772 Sq.ft	YES	N/A	N/A	NIL	5,46,59,088.00



Annexure G2 : Jose Daison (Dependent - 1) - 7.B. Details of Immovable Assets - (ii) Non - Agricultural Lands

S.No	Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired Property	Cost of Land (in case of Purchase) at time of Purchase	Investment on the Land by way of development, construction etc.	Approximate Current Market Value
11	Dr.Nanjappa Road,Coimbatore T.S.No: 1/584	53,853 Sq.ft	YES	N/A	N/A	2,00,000.00	42,54,38,700.00
12	Kumarapalayam Village, Park Avenue Sites, Coimbatore T.S.No: 127/1B	38,351 Sq.ft	YES	N/A	N/A	NIL	12,84,75,850.00
13	Kumarapalayam Village, Chockampudur Main Road Coimbatore T.S.No: 127/1B	35,963.136 Sq.ft	YES	N/A	N/A	NIL	14,38,52,544.00
14	Kumarapalayam Village, Chockampudur Main Road, Coimbatore T.S.No: 127/1B	8,14,136.4 Sq.ft	YES	N/A	N/A	NIL	2,72,73,56,940.00
TOTAL					NIL		3,96,72,25,024.00

M. 



Annexure H : Leemarose (Self) - 7.B. Details of Immovable Assets - (iii) Commercial Buildings

S.No	(Including apartments) Location(s) & Survey Number(s)	Area(total measurement in Sq.ft)	Built-up Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Property(in case of purchase) at the time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
1	Sanganoor Village, Gandhipuram, Radhakrishnan Road, Coimbatore T.S.No. 11/1266	7,505.50 Sq.ft	4,000 Sq.ft	No	30.06.1998	15,69,368.00	43,07,895.00	1,16,18,514.00
2	Cochin, Kerala S.F.No. 41/2163, 41/2164	435.6 Sq.ft	100 Sq.ft	No	25.11.1996	6,73,255.00	Nil	2,00,00,000.00
3	Triplicane, Chennai R.S. No. 2770, 2772	1,702 Sq.ft	2,000 Sq.ft	No	25.11.1996	27,03,164.00	Nil	2,00,00,000.00
4	Palakkad, Kerala S.F.No. 3481,3478	16,552 Sq.ft	11,884 Sq.ft	No	13.02.1988	21,69,865.00	Nil	35,00,000.00
5	Sanganoor Village, Cross cut road, Coimbatore S.F.No. 219 & 220	919 Sq.ft	588 Sq.ft	No	31.05.1995	9,69,030.00	Nil	85,88,160.00
TOTAL						80,84,682.00	43,07,895.00	6,37,06,674.00



Annexure H1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (ii) Commercial Buildings

S.No.	(including apartments) Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Built-up Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Property (in case of Purchase) at the time of purchase	Any Investment on Property by way of development, construction etc.	Approximate Current Market Value
1	Cross Cut Road, Coimbatore S.F No: 9/25A	20,473.2 Sq.ft	62,148 Sq.ft	No	30.05.2013	4,18,63,000.00	2,16,97,808.00	20,63,69,856.00
2	Palakkad, Kerala S.F No: 2790,2788	5,662.8 Sq.ft	5,200 sq.ft	No	20.10.2002	24,76,765.00	6,81,360.00	40,00,000.00
3	Kodaikanal, Dindugul S.F No: 13/6C	1,95,475.50 Sq.ft	5,140 Sq.ft	No	02.08.2000	3,30,50,225.00	4,99,440.00	25,80,27,660.00
4	Dhakin Jessor Rd, Michaul Nagar, Kolkata S.F No: 121,121/1,121/2	16,744 Sq.ft	34,935 Sq.ft	No	13.08.2000	1,81,58,396.00	NIL	14,63,62,345.00
5	Bombay House, Off No:201, Mumbai S.F No:3498 & 349/1	1,524.6 Sq.ft	1,555 Sq.ft	No	19.09.2003	36,65,163.00	NIL	45,00,000.00
6	Bombay House, Off No:202, Mumbai S.F No:3498 & 349/1	1,916.64 Sq.ft	1,950 sq.ft	No	19.09.2003	43,98,552.00		53,00,000.00

M. P. ✓



Annexure H1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iii) Commercial Buildings

S.No.	(including apartments) Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Built-up Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Property (in case of Purchase) at the time of purchase	Any Investment on Property by way of development, construction etc.	Approximate Current Market Value
7	Bombay House, Off No:203, Mumbai S.F No:349& 349/1	1,437.48 Sq.ft	1,450 sq.ft	No	19.09.2003	35,52,143.00	NIL	43,50,000.00
8	Bombay House, Off No:301, Mumbai S.F No:349& 349/1	1,524.6 Sq.ft	1,555 Sq.ft	No	19.09.2003	37,53,570.00	NIL	46,00,000.00
9	Shop No:173, L.T.Road, Fort, Mumbai S.F No: 1465,1466,1468	108.9 Sq.ft	115 sq.ft	No	06.08.2003	5,69,250.00	NIL	7,50,000.00
10	Shop No:174, L.T.Road, Fort, Mumbai S.F No: 1465,1466,1468	108.9 Sq.ft	115 sq.ft	No	06.08.2003	5,69,250.00	NIL	7,50,000.00
11	Shop No:175, L.T.Road, Fort, Mumbai S.F No: 1465,1466,1468	108.9 Sq.ft	115 sq.ft	No	06.08.2003	5,69,250.00	NIL	7,50,000.00
12	Shop No:176, L.T.Road, Fort, Mumbai S.F No: 1465,1466,1468	108.9 Sq.ft	115 sq.ft	No	06.08.2003	5,69,250.00	NIL	7,50,000.00



Annexure H1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iii) Commercial Buildings

S.No.	(Including apartments) Location(s) & Survey Number(s)	Area (total measurement in Sq.ft)	Built-up Area (total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Property (in case of Purchase) at the time of purchase	Any Investment on Property by way of development, construction etc.	Approximate Current Market Value
13	Triplicane, Chennai R.S.No.2774	3,920.4 Sq.ft	3,600 Sq.ft	No	26.08.2002	99,43,769.00	73,57,277.00	5,60,61,720.00
14	Koramangala, Bangalore S.F No: 416	9,600 Sq.ft	6,465 Sq.ft	No	01.02.2002	1,19,24,000.00	94,24,394.00	3,67,29,600.00
15	Mahavir Complex, Val village, Mumbai S.F No: 4	2,134.44 Sq.ft	2,173 Sq.ft	No	27.06.2008	17,70,085.00	NIL	22,00,000.00
16	Ashoka shopping Complex, L.T.Road, Fort, Car Parking Space at 58, Mumbai S.F No: 1465	70 Sq.ft	70 Sq.ft	No	25.10.2013	1,07,500.00	NIL	1,25,000.00
17	Ashoka shopping Complex, L.T.Road, Fort, Car Parking Space at 71, Mumbai S.F No: 1465	70 Sq.ft	70 Sq.ft	No	25.10.2013	1,07,500.00	NIL	1,25,000.00
Total						13,70,47,668.00	3,96,60,279.00	73,17,51,181.00



Annexure H2 : Jose Daison (Dependent - 1) - 7.B. Details of Immovable Assets - (iii) Commercial Buildings

S.No.	(Including apartments) Location (s) & Survey Number(s)	Area (total measurement in Sq.ft)	Built-up Area (total measurement in Sq.ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Property (in case of Purchase) at the time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
1	Ambattur, Chennai S.F No: 184,185	44,625 Sq.ft	23,465 Sq.ft	YES	N/A	N/A	NIL	29,45,25,000.00
2	Kodambakkam, Chennai T.S No: 174	9,365.40 Sq.ft	7,500 Sq.ft	YES	N/A	N/A	NIL	10,30,19,400.00
Total								39,75,44,400.00



M. 

Annexure I : Leemaroose (Self) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No	(Including apartments) Location & Survey Number(s)	Area (total measurement in sq.ft)	Built-up Area total measurement in Sq Ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self-acquired Property	Cost of Property (in case of Purchase) at time of Purchase	Any Investment on the property by way of development, construction etc.	Approximate Current Market Value
1	Dubai Apartment Plot No.172, Sadaf 6,Marsa Dubai,811	354 Sq.ft	354 Sq.ft	No	12.06.2008	76,17,762.00	Nil	1,50,00,000.00
2	Sanganoor village,Gandhipuram,3rd St.,Coimbatore T.S.No. 11/1124	3,267 Sq.ft	1,024 Sq.ft	No	28.08.1996	77,93,680.00	Nil	90,00,000.00
3	Sanganoor Village,Gandhipuram, 6th street,Coimbatore S.F.No 217	3,960 Sq.ft	6,000 Sq.ft	No	24.05.1993	6,84,120.00	52,43,590.00	4,50,00,000.00
4	Sanganoor Village,Gandhipuram, 6th street,Coimbatore T.S.No 11/1267/41	3,196 Sq.ft	1,589 Sq.ft	No	15.10.1992	7,98,030.00	Nil	2,00,00,000.00
5	Sanganoor Village,Gandhipuram, 9th Street, Coimbatore S.F.No 171	4,046 Sq.ft	2,027 Sq.ft	No	07.09.1995	18,13,060.00	Nil	80,00,000.00
	Sanganoor Village,Gandhipuram, 9th Street, Coimbatore S.F.No 11/1124	270 sq.ft	144 Sq.ft	No	10.06.1987	53,020.00	Nil	7,00,000.00



M. G

Annexure I : Leemarose (Self) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No	(including apartments) Location & Survey Number(s)	Area (total measurement in sq.ft)	Built-up Area total measurement in Sq Ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self-acquired Property	Cost of Property (In case of Purchase) at time of Purchase	Any Investment on the property by way of development, construction etc.	Approximate Current Market Value
7	Ganapathy village, Coimbatore S.F.No. 223	2,170 Sq.ft	1,200 Sq.ft	No	07.07.1997	65,99,500.00	Nil	1,83,56,184.00
8	Sanganoor Village Cross Cut Road, Coimbatore T.S.No. 11/714	11,234 Sq.ft	7,500 Sq.ft	No	28.08.2002	2,28,00,100.00	Nil	22,82,36,279.04
9	Sanganoor village, Crosscut road,coimbatore T.S. No. 715	11,411 Sq.ft	4500 Sq.ft	No	31.03.2000	1,85,80,000.00	Nil	20,50,00,000.00
10	Trichy, Pattabiraman Pillai Street T.S. No. 8	2,614 Sq.ft	1,000 Sq.ft	No	16.10.2002	28,93,057.00	Nil	40,00,000.00
11	Anna Nagar, Chennai T.S.No.68	5,763 Sq.ft	6,551 Sq.ft	No	28.08.2012	13,28,40,160.00	Nil	15,00,00,000.00
12	Kalayarkoil Village, Sivagan Palibic S.F.No. 57/6A	17,860 Sq.ft	4,850 Sq.ft	No	22.02.2018	35,739.00	97,14,327.00	97,96,327.00



Annexure I-1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No.	(including apartments) Location & Survey Number(s)	Area - Total measurement in sq.ft)	Built-up Area (Total measurement in Sq.ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self- acquired property	Cost of Property(in case of Purchase) at time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
1	Sanganoor Village,Gandhipuram, 3rd Street, Coimbatore T.S.No.11/1122	2,395.8 Sq.ft	2,000 sq.ft	NO	22.06.2015	94,10,620.00	NIL	1,00,00,000.00
2	Sanganoor Village,Gandhipuram, 7th street,Coimbatore T,S.No.1264/14	4,791.6 Sq.ft	2,375 Sq.ft	NO	08.07.2015	2,08,89,300.00	NIL	3,00,00,000.00
3	Sanganoor Village,Gandhipuram, Dr.Radhakrishna Road Coimbatore T.S.No.11/405	6,534 Sq.ft	1,095 Sq.ft	NO	20.12.1995	20,87,300.00	NIL	60,00,000.00
4	Sanganoor Village,Gandhipuram, 1st Street,Coimbatore S.F.No:11/1272	270 Sq.ft	144 Sq.ft	NO	10.06.1987	52,469.00	1,65,000.00	7,00,000.00
5	Dubai Apartment Plot no.172, Sadaf 6 ,Marsa Dubai,811	354 sq.ft	354 sq.ft	NO	12.06.2008	76,17,762.00	NIL	1,50,00,000.00
6	Rajarhat Village,Kolkata,Flat No - B5 S.F.No:388	1,176.12 Sq.ft	1,180 sq.ft	NO	24.06.2020	36,23,827.00	NIL	51,67,636.00
7	Rajarhat Village,Kolkata,Flat No - C1 S.F.No:388	1,089 Sq.ft	1,130 Sq.ft	NO	24.06.2020	34,79,013.00	NIL	49,61,786.00



Annexure I-1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No.	(including apartments) Location & Survey Number(s)	Area - Total measurement in sq Ft)	Built-up Area (Total measurement in Sq Ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self- acquired property	Cost of Property(in case of Purchase) at time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
8	Rajarhat Village,Kolkata,Flat No - C2 S.F.No:388	1,089 Sq.ft	1,130 Sq.ft	NO	24.06.2020	34,79,013.00	NIL.	49,61,786.00
9	Rajarhat Village,Kolkata,Flat No - C3 S.F.No:388	1,089 Sq.ft	1,130 Sq.ft	NO	24.06.2020	34,79,013.00	NIL.	49,61,786.00
10	Rajarhat Village,Kolkata,Flat No - C4 S.F. No :388	1,089 Sq.ft	1,130 Sq.ft	NO	24.06.2020	34,79,013.00	NIL.	49,61,786.00
11	Rajarhat Village,Kolkata,Flat No - C5 S.F.No :388	1,089 Sq.ft	1,130 Sq.ft	NO	24.06.2020	34,79,013.00	NIL.	49,61,786.00
12	Rajarhat Village,Kolkata,Flat No - D1 S.F.No :388	1,437.48 Sq.ft	1,460 Sq.ft	NO	24.06.2020	44,34,786.00	NIL.	62,03,476.00
13	Rajarhat Village,Kolkata,Flat No - E1 S.F.No :388	2,003.76 Sq.ft	2,010 Sq.ft	NO	24.06.2020	60,27,742.00	NIL.	84,12,183.00
14	Rajarhat Village,Kolkata,Flat No - E2 S.F.No:388	2,003.76 Sq.ft	2,010 Sq.ft	NO	24.06.2020	60,27,742.00	NIL.	84,48,891.00



Annexure I-1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No.	(including apartments) Location & Survey Number(s)	Area - Total measurement in sq Ft)	Built-up Area (Total measurement in Sq Ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self- acquired property	Cost of Property (in case of Purchase) at time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
15	Rajarhat Village, Kolkata, Flat No - ES S.F No:388	2,003.76 Sq.ft	2,010 Sq.ft	NO	24.06.2020	60,27,742.00	NIL.	85,59,015.00
16	Delhi farm house, Asola Village, New Delhi S.F.No: 1400,1401,1399,1610,1384,1395,1614 1612	3,26,700 Sq.ft	6000 Sq.ft	NO	08.02.2006	17,79,988.00	NIL.	10,00,00,000.00
17	South city, Kolkata, Flat A, 4th Floor of Tower-5 S.F No: 375	2,352.24 Sq.ft	2,390 Sq.ft	NO	11.02.2013	2,08,53,498.00	NIL.	3,12,18,409.00
18	Gloriosa Towers, Trichy Flat no.B-01 T.S.No. 7/2,7/3	1,488sq.ft	1488 Sq.ft	NO	11.05.2004	26,86,466.00	NIL.	32,73,600.00
19	Gloriosa Towers, Trichy Flat no.B-02 T.S.No. 7/2,7/3	1,495 Sq.ft	1,495 Sq.ft	NO	11.05.2004	26,99,101.00	NIL.	32,89,000.00
20	Gloriosa Towers, Trichy Flat no.B-03 T.S.No. 7/2,7/3	1,462 Sq.ft	1,462 Sq.ft	NO	11.05.2004	26,39,521.00	NIL.	32,16,400.00
21	Gloriosa Towers, Trichy Flat no.C-01 T.S.No. 7/2,7/3	1,488 Sq.ft	1,488 Sq.ft	NO	11.05.2004	26,86,466.00	NIL.	32,73,600.00



Annexure I-1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No.	(including apartments) Location & Survey Number(s)	Area - Total measurement in sq Ft)	Built-up Area (Total measurement in Sq Ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self- acquired property	Cost of Property(in case of Purchase) at time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
22	Gloriosa Towers,TrichyFlat no.C-02 T.S.No. 7/2,7/3	1,495 Sq.ft	1,495 Sq.ft	NO	11.05.2004	26,99,101.00	NIL	32,89,000.00
23	Gloriosa Towers,Trichy Flat no.C-03 T.S.No. 7/2,7/3	1,462 Sq.ft	1,462 Sq.ft	NO	11.05.2004	26,39,521.00	NIL	32,16,400.00
24	South city,Kolkata,Flat K.20th Floor of Tower 2 S.F.No:375	1,263.24 Sq.ft	1,354 Sq.ft	NO	11.02.2013	43,19,628.00	NIL	2,13,96,328.00
25	Vellakinar village, Coimbatore S.F.No:343	15,246 Sq.ft	2,530 Sq.ft	No	06.05.1997	5,60,000.00	NIL	2,50,00,000.00
26	Teynampet,Mylapore,Poes Road,Chennai S.F.No: 1553/21,22	10,792.5 Sq.ft	5,222 Sq.ft	No	02.09.2013	33,48,08,240.00	8,91,40,602.00	50,00,00,000.00
27	Mylapore, Chennai S.F.No: 4288/12,107	1,742.4 Sq.ft	9,178 Sq.ft	No	13.09.2019	73,71,388.00	29,34,257.00	1,30,00,000.00
28	Sanavoorani Village, S.F.No: 61/1	69,696 Sq.ft	7,000 Sq.ft	No	14.12.2022	4,47,160.00	2,21,90,485.00	2,50,00,000.00



Annexure I-1 : S. Martin (SPOUSE) - 7.B. Details of Immovable Assets - (iv) Residential Buildings

S.No.	(including apartments) Location & Survey Number(s)	Area - Total measurement in sq Ft)	Built-up Area (Total measurement in Sq Ft)	Whether inherited Property (YES/NO)	Date of Purchase in case of self- acquired property	Cost of Property(in case of Purchase) at time of Purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
29	One 74 Apartment, Mylapore, Chennai R.S.No: 4288/107.12	1,742.4 Sq.ft	1,514 sq.ft	No	13.09.2019	22,15,01,770.00	Nil	25,00,00,000.00
Total						69,12,86,203.00	11,44,30,344.00	1,10,84,72,868.00



M. D

Annexure-1-2 : Jose Daison (Dependent - 1) - 7.B. Details of Immovable Assets - (iv) Residential Buildings								
S.No.	(Including apartments) Location(s) & Survey Number(s)	Area(total measurement in Sq.ft)	Built-up Area(total measurement in Sq.ft)	Whether Inherited Property (YES/NO)	Date of Purchase in case of self-acquired property	Cost of Property(in case of purchase) at time of purchase	Any Investment on the Property by way of development, construction etc.	Approximate Current Market Value
1	Dubai Apartment Plot no.172, Sadaf 6, Marsa Dubai,811	354 sq.ft	354 sq.ft	NO	12.06.2008	76,17,762.00	NIL	1,50,00,000.00
2	Gandhipuram 6th Street,Coimbatore T.S.No:11/1257	2,768 Sq.ft	2,180 Sq.ft	YES	N/A	N/A	NIL	1,24,00,640.00
Total						76,17,762.00	NIL	2,74,00,640.00



M. P.

Annexure J : Leemarose (Self)

8 (f) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
1	M Jose Daison	Loan/Dues payable to Individuals	12,55,000.00
2	Rusemtong Longkumar(Renaissance Traders)Nagaland	Loan/Dues payable to Individuals	8,75,000.00
3	A.Rajkumar, D.No.61-64 3rd st	Rent Deposit	20,000.00
4	Arise Investments and Capital Pvt Ltd	Rent Deposit	25,00,000.00
5	Assistanz Network (P) Ltd	Rent Deposit	3,12,500.00
6	Awake Logistics and Agency Pvt.Ltd	Rent Deposit	30,000.00
7	Bharati Group	Rent Deposit	6,00,000.00
8	DRP Movers	Rent Deposit	5,00,000.00
9	Future Gaming & Hotel Services (P) Ltd	Rent Deposit	12,000.00
10	GMCO	Rent Deposit	1,70,000.00
11	G Moorthy	Rent Deposit	6,00,000.00
12	House No:1170,Manohar	Rent Deposit	25,000.00
13	House No:1170, Mr.Dass (Arockiya Dhass)	Rent Deposit	15,000.00
14	House No:135, Justin Dhtraviyam	Rent Deposit	5,000.00
15	House No:332,Mr.Rajesh Kumar	Rent Deposit	10,000.00
16	House No:68, A.Rajkumar	Rent Deposit	5,000.00
17	House No:69Thangamani	Rent Deposit	15,000.00
18	House No:71,Soundari	Rent Deposit	10,000.00
19	M Absal AhamedCheran Tower	Rent Deposit	50,000.00

M. G

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Annexure J : Leemarose (Self)

8 (f) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
60	Dreamedge Farms LLP	Loan/dues payable to Entities	265.96
61	Dreamedge Homes LLP	Loan/dues payable to Entities	267.03
62	Dreamedge Housing LLP	Loan/dues payable to Entities	267.03
63	Dreamedge Landscape LLP	Loan/dues payable to Entities	265.96
64	Dreamedge Properties LLP	Loan/dues payable to Entities	265.96
65	Dreamedge Real Estate LLP	Loan/dues payable to Entities	265.96
66	Dreamedge Skyscrapers LLP	Loan/dues payable to Entities	265.96
67	Dreamedge Towers LLP	Loan/dues payable to Entities	265.96
68	Dreamedge Townships LLP	Loan/dues payable to Entities	265.96
69	Dreamedge Villas LLP	Loan/dues payable to Entities	265.96
70	Ecola Constructions LLP	Loan/dues payable to Entities	9,792.28
71	Eminent Dwellers LLP	Loan/dues payable to Entities	73,68,628.53
72	Farnland Properties LLP	Loan/dues payable to Entities	44,221.81
73	Giant City Promoters LLP	Loan/dues payable to Entities	2,262.04
74	Glorious Dwellers LLP	Loan/dues payable to Entities	37,605.21
75	Glorious Land Promoters LLP	Loan/dues payable to Entities	15,324.63
76	Glorious Landscape LLP	Loan/dues payable to Entities	17,656.88
77	Glorious Shelters LLP	Loan/dues payable to Entities	14,044.10
78	Glorious Skyscrapers LLP	Loan/dues payable to Entities	19,368.37
79	Glorious Villas LLP	Loan/dues payable to Entities	10,403.52

M. B



Annexure] : Leemarose (Self)

8 [f] Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
80	Highpower Florist & Decorators LLP	Loan/dues payable to Entities	26,749.76
81	Hrithvi Real Estates LLP	Loan/dues payable to Entities	6,014.18
82	Kongu Homes LLP	Loan/dues payable to Entities	10,793.77
83	Kongu Houses LLP	Loan/dues payable to Entities	84,023.13
84	Kongu Skyscrapers LLP	Loan/dues payable to Entities	9,336.63
85	Oakwood Townships LLP	Loan/dues payable to Entities	12,342.70
86	Precious Dwellers LLP	Loan/dues payable to Entities	25,402.78
87	Precious Skyscrapers LLP	Loan/dues payable to Entities	13,287.61
88	Precious Towers LLP	Loan/dues payable to Entities	11,512.46
89	Sampathil Land Associates LLP	Loan/dues payable to Entities	1,979.00
90	Sarbamangala Enterprise LLP	Loan/dues payable to Entities	15,602.13
91	Scintillating Dwellers LLP	Loan/dues payable to Entities	1,01,695.11
92	Scintillating Homes LLP	Loan/dues payable to Entities	12,427.21
93	Scintillating Housing Developers LLP	Loan/dues payable to Entities	17,198.29
94	Scintillating Promoters LLP	Loan/dues payable to Entities	11,854.29
95	Scintillating Skyscrapers LLP	Loan/dues payable to Entities	15,372.82
96	Scintillating Towers LLP	Loan/dues payable to Entities	19,405.93
97	Scintillating Township Developers LLP	Loan/dues payable to Entities	6,199.89
98	Smart City Dwellers LLP	Loan/dues payable to Entities	1,263.51
99	Smart City Homes LLP	Loan/dues payable to Entities	1,275.58

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Annexure J : Leemarose (Self)

8 f) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
100	Smart City Towers LLP	Loan/dues payable to Entities	1,263.84
101	Smart City Township Developers LLP	Loan/dues payable to Entities	1,277.73
102	Sri Tridiva Developers LLP	Loan/dues payable to Entities	93,264.41
103	SS Rare Estates LLP	Loan/dues payable to Entities	9,916.58
104	SS Rare Properties LLP	Loan/dues payable to Entities	10,750.73
105	Swanky Properties LLP	Loan/dues payable to Entities	2,406.90
106	Sweety Pie Promoters LLP	Loan/dues payable to Entities	21,869.07
107	Yercaud Real Estates LLP	Loan/dues payable to Entities	53,188.63
108	Monte Vue	Loan/dues payable to Entities	8,32,000.00
109	Monte Vue	Rent Deposit	1,05,000.00
Total			8,51,49,837.53



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Annexure J1: S. Martin (SPOUSE)

8 (i) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
1	Kongu Towers LLP	Loans/Dues Payable to Entities	18,25,038.75
2	Noblecrown Towers and Traders Pvt Ltd	Loans/Dues Payable to Entities	2,87,959.00
3	Leema Rose	Loans/Dues Payable to Individuals	34,25,12,564.00
4	M,Jose Daison	Loans/Dues Payable to Individuals	8,36,61,886.00
5	S.Vedamuthu	Loans/Dues Payable to Individuals	7,25,00,000.00
6	K.Sureshkumar	Loans/Dues Payable to Individuals	98,000.00
7	Neelambur Holding (P)Ltd	Loans/Dues Payable to Entities	30,72,500.00
8	Oswalds Engineering Co, Cbe	Loans/Dues Payable to Entities	42,00,000.00
9	Aarudhars Developers, Cbe	Loans/Dues Payable to Entities	12,96,300.00
10	Ayyanar Infra Developer - Chennai	Loans/Dues Payable to Entities	12,126.00
11	Ramani Realtors pvt ltd	Loans/Dues Payable to Entities	7,38,00,000.00
12	Baskaran S	Loans/Dues Payable to Individuals	2,95,500.00
13	Murugesan, J	Loans/Dues Payable to Individuals	1,97,000.00
14	Murugesan S	Loans/Dues Payable to Individuals	98,500.00
15	N.Satheesh & Banureka-Site No:11, Grand Vista	Loans/Dues Payable to Individuals	1,00,000.00
16	Sri Chakradhara Infracon LLP - Blr	Loans/Dues Payable to Entities	3,20,00,000.00
17	Glortsa Tower	Loans/Dues Payable to Entities	18,00,000.00
18	Earthcraft Constructions & Developers (P) Ltd-Adv	Rental Deposit	50,000.00

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Annexure J1: S. Martin (SPOUSE)

8 (i) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
19	MAC Solutions (P) Ltd-Rent Adv	Rental Deposit	25,000.00
20	Manokaran-Rent Adv-179-186,Dr Radhakrishna Rd	Rental Deposit	25,000.00
21	Skyride Tours & Travels-Adv(ExpDt:111114)	Rental Deposit	1,00,000.00
22	Tripower Technologies (P) Ltd-127 TH Road Rent Adv	Rental Deposit	3,00,000.00
23	Vaanam Constructions & Development (P) Ltd-Adv	Rental Deposit	2,70,000.00
24	Gurdeep Kaur Ganju	Loans/Dues Payable to Individuals	6,40,00,000.00
25	RKML	Loans/Dues Payable to Entities	3,67,99,350.00
26	Moms Outdoor Media Solutions Pvt Ltd	Loans/Dues Payable to Entities	27,00,000.00
27	Dw Client	Loans/Dues Payable to Entities	12,780.00
28	Future Gaming & Hotel Services Pvt.Ltd	Loans/Dues Payable to Entities	1,10,920.00
29	Fortune Wealth Management Co India (P) Ltd	Loans/Dues Payable to Entities	574.00
30	Shop No: 08, Befair	Rental Deposit	11.00
31	Air Cell Ltd	Rental Deposit	2,00,000.00
32	Shop No:01 A.M.Jewelry	Rental Deposit	10,00,000.00
33	Shop No: 02, Rajasekar/Rajya Shree	Rental Deposit	1,50,000.00
34	Shop No:03, Jaishree	Rental Deposit	2,00,000.00
35	Shop No:04 & 05, S.K.Kaleswaran	Rental Deposit	3,00,000.00
36	Shop No:06 & 07, Befair (Nirmal / Raju)	Rental Deposit	2,75,000.00

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Annexure II: S. Martin (SPOUSE)

8 (f) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
37	Shop No:08, Befair (Sargam,Nirmal / Raju)	Rental Deposit	1,25,000.00
38	Shop No:09,Kamatchi Patu Centre	Rental Deposit	1,00,000.00
39	Shop No:10, T.V.Joseph	Rental Deposit	1,00,000.00
40	Shop No:12 Tejaswini Diamonds & Jewels	Rental Deposit	2,00,000.00
41	Shop No: 13 to 17, Can Star(Madan C..Solangi)	Rental Deposit	11,50,000.00
42	Shop No:18 Parakkat Pearls & Jewels (India) P Ltd	Rental Deposit	13,00,000.00
43	Shop No:19, Sree Rayappas (R.Yagamoorthy)	Rental Deposit	13,25,000.00
44	Shop No:19 Sri Rayappas Restaurant (Raju)	Rental Deposit	11,50,000.00
45	Shop No: 20, M.Rajasekar	Rental Deposit	30,000.00
46	Shop No:21, R.Ranjit Kumar	Rental Deposit	2,00,000.00
47	Shop No:22, M.Rajasekar	Rental Deposit	2,50,000.00
48	Shop No: 23 & 24, Jayashree	Rental Deposit	3,00,000.00
49	Shop No:27,R.Anand Kumar	Rental Deposit	3,00,000.00
50	Shop No: 28, V.Arockya Raj	Rental Deposit	25,000.00
51	Shop No: 29,30&31, Jayashree	Rental Deposit	2,50,000.00
52	Shop No:33&B Parimalam Natrayan	Rental Deposit	3,00,000.00
53	Shop No: 33&C AISECT Limited	Rental Deposit	5,00,000.00
54	Shop No: 4&5V Gold	Rental Deposit	3,00,000.00

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Annexure II: S. Martin (SPOUSE)

8 (i) Loan or Dues to any other Individuals / Entity other than mentioned above

S.No	Company / Lender Name	Nature	Outstanding Amount (Rs.)
55	Shop No.11, R.V.Jewelers	Rental Deposit	1,00,000.00
56	GT-Flat No: A-03, Rajesh	Rental Deposit	1,00,000.00
57	GT-Flat No: B-01, Divya	Rental Deposit	16,00,000.00
58	GT-Flat No: B-03, Sivaraman	Rental Deposit	1,00,000.00
59	Gratuity Payable	Loans/Dues Payable to Individuals	6,51,931.00
60	Red Line International	Loans/Dues Payable to Entities	1,47,000.00
61	Kannaiyah Agencies - Prop	Loans/Dues Payable to Entities	5,09,54,282.14
62	T S Distributors	Loans/Dues Payable to Entities	3,85,00,000.00
63	MAC Solutions Pvt Ltd. (Kolkata)	Loans/Dues Payable to Entities	3,03,09,375.00
64	Teasel Marketing Pvt Ltd	Loans/Dues Payable to Entities	13,55,00,000.00
65	Tiger Associates	Loans/Dues Payable to Entities	9,77,28,648.00
66	Florid Realtors LLP	Loans/Dues Payable to Entities	18,000.00
67	Yama Lottery Distributor	Loans/Dues Payable to Entities	2,16,28,18,320.00
68	Maharashtra State Lotteries	Loans/Dues Payable to Entities	5,046.00
Total			3,25,07,13,610.89

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Annexure K: Leemarose (Self) - (9B) Contracts with appropriate government & any public company or companies

(9B)(F) Details of contracts, entered into by private companies in which candidate have share

Sl. No.	Name of the Company	Share Holding %	Nature of contract	Date of contract	Concerned Government or Government Entity
1	M and C Property Development Private Limited	10.00%	Approval to operate Bharat Gaurav Trains	08-06-2024	Ministry of Railways
2	Noblenest Skyscrapers and Dealers Private Limited	1.00%	Land lease Contract Agreement	11.10.2012	Indian Oil Corporation
3	Future Gaming and Hotel Services Private Ltd	3.98%	Lottery Distribution Agreement	04-01-2023	State Government of Arunachal Pradesh
			Lottery Distribution Agreement	16-10-2020	State Government of Goa
			Lottery Distribution Agreement	11-01-2023	State Government of Nagaland
			Lottery Distribution Agreement	06-12-2021	State Government of Punjab
			Lottery Distribution Agreement	08-03-2024	State Government of Sikkim

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Annexure K1: S Martin (Spouse) - (9B) Contracts with appropriate government & any public company or companies

(9B)(F) Details of contracts, entered into by private companies in which candidate's spouse have share

Sl. No.	Name of the Company	Share Holding %	Nature of contract	Date of contract	Concerned Government or Government Entity
1	West Bengal Lottery Stockists Syndicate Private Limited	99.90%	Lottery Distribution Agreement	10-05-2023	State Government of Sikkim
			Lottery Distribution Agreement	11-01-2023	State Government of Nagaland
			Land lease Contract Agreement	11.10.2012	Indian Oil Corporation
2	Noblenest Skyscrapers and Dealers Private Limited	99.00%	Lottery Distribution Agreement	04-01-2023	State Government of Arunachal Pradesh
			Lottery Distribution Agreement	16-10-2020	State Government of Goa
			Lottery Distribution Agreement	11-01-2023	State Government of Nagaland
3	Future Gaming and Hotel Services Private Ltd	86.97%	Lottery Distribution Agreement	06-12-2021	State Government of Punjab
			Lottery Distribution Agreement	08-03-2024	State Government of Sikkim

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6-4-2025



A. DHANABALAN, B.A., B.L.
ADVOCATE & NOTARY PUBLIC
 G.O. (MS) No. 683/24, W.E.F. 29-11-23
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