



TAMIL NADU GOVERNMENT GAZETTE

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Part II—Section 2

Notifications or Orders of interest to a section of the public
issued by Secretariat Departments.

NOTIFICATIONS BY GOVERNMENT

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NOTIFICATIONS BY GOVERNMENT

COMMERCIAL TAXES AND REGISTRATION DEPARTMENT

Notifications under the Indian Stamp Act.

Provisions for the consolidation of duty chargeable in respect of issue of policies by the New India Assurance Company Limited through its Branch Office for certain period under the Act.

Tambaram West, Chennai Branch Office.

[G.O. (Rt.) No. 89, Commercial Taxes and Registration (J1), 26th February 2016, மாசி 14, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/CTR/268/2016.—In exercise of the powers conferred by Clause (b) of sub-section (1) of Section 9 of the Indian Stamp Act, 1899 (Central Act II of 1899), the Governor of Tamil Nadu hereby provides for the consolidation of duty of Rs.18,000/- (Rupees Eighteen Thousand only) chargeable under the said Act in respect of issue of policies by the New India Assurance Company Limited through its Branch Office No. 713201, Tambaram West, Chennai for the period from 1st January 2016 to 30th June 2016.

Divisional Office, Anna Nagar East, Chennai.

[G.O. (Rt.) No. 90, Commercial Taxes and Registration (J1), 26th February 2016, மாசி 14, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/CTR/269/2016.—In exercise of the powers conferred by Clause (b) of sub-section (1) of Section 9 of the Indian Stamp Act, 1899 (Central Act II of 1899), the Governor of Tamil Nadu hereby provides for the consolidation of duty of Rs.50,000/- (Rupees Fifty Thousand only) chargeable under the said Act in respect of issue of policies by the New India Assurance Company Limited through its Divisional Office No. 712900, Anna Nagar East, Chennai for the period from 1st February 2016 to 31st March 2016.

Provisions for the consolidation of duty chargeable in respect of issue of policies by Life Insurance Corporation of India through its P & GS Department, Divisional Office, Madurai for certain period under the Act.

[G.O. (Rt.) No. 91, Commercial Taxes and Registration (J1), 26th February 2016, மாசி 14, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/CTR/270/2016.—In exercise of the powers conferred by Clause (b) of sub-section (1) of Section 9 of the Indian Stamp Act, 1899 (Central Act II of 1899), the Governor of Tamil Nadu hereby provides for the consolidation

of duty of Rs.25,00,000/- (Rupees Twenty Five Lakh only) chargeable under the said Act in respect of issue of policies by Life Insurance Corporation of India through its P & GS Department, Divisional Office, Madurai for the period from 1st January 2016 to 30th June 2016.

Provisions for the consolidation of duty chargeable in respect of issue of policies by Star Health and Allied Insurance Company Limited through its branches in the State of Tamil Nadu for certain period under the Act.

[G.O. (Rt.) No. 119, Commercial Taxes and Registration (J1), 4th March 2016, மாசி 21, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/CTR/271/2016.—In exercise of the powers conferred by Clause (b) of sub-section (1) of Section 9 of the Indian Stamp Act, 1899 (Central Act II of 1899), the Governor of Tamil Nadu hereby provides for the consolidation of duty of Rs.12,00,000/- (Rupees Twelve Lakh only) chargeable under the said Act in respect of issue of policies by Star Health and Allied Insurance Company Limited through its branches in the State of Tamil Nadu for the period from 1st February 2016 to 31st March 2016.

Provisions for the consolidation of duty chargeable in respect of issue of policies by the New India Assurance Company Limited through its Regional Office, Madurai for certain period under the Act.

Amendment to Notification

[G.O. (Rt.) No. 135, Commercial Taxes and Registration (J1), 16th March 2016.]

No. II(2)/CTR/272/2016.—In exercise of the powers conferred by Clause (b) of sub-section (1) of Section 9 of the Indian Stamp Act, 1899 (Central Act II of 1899), the Governor of Tamil Nadu hereby makes the following amendment to the Notification No. II(2)/CTR/479/2015, published in page 578 of Part II—Section 2 of the Tamil Nadu Government Gazette No. 33, dated 19-08-2015.

AMENDMENT

In the said Notification, for the expression, "30th September 2015" read "31st March 2016".

C. JAYARAMAN,
Joint Secretary to Government.

HIGHWAYS AND MINOR PORTS DEPARTMENT

Acquisition of Lands**Amendment to Notification**

[G.O. Ms. No. 66, Highways and Minor Ports (HF2), 21st March 2016, பங்குனி 8, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/HWMP/273/2016.—The following Amendment is issued to the notification No. II(2)HWMP/43/2014 published at Page No.31, Part II, Section 2 in *Government Gazette* (Issue No.4) Dated 29.1.2014 approved in G.O.Ms.No. 212, Highways and Minor Ports (HN2) Department, Dated 27.12.2013 for the acquisition of lands in S.No.299/2A2 and 341/6B2 situated in No.14, Vayalanallur-B Village, Poonamalle Taluk, Tiruvallur District under Section 15 (1) of Tamil Nadu Highway Act, 2001 (Tamil Nadu Act, 34/2002) for the project facilities in Chennai Outer Ring Road, Phase-I.

SCHEDULE

Tiruvallur District, Poonamalle Taluk, No. 14, Vayalanallur-B, Village.

Sl.No	Published in the Gazette		to be READ as	
	Survey No.	Classification	Survey No.	Classification
1	341/6B2	Dry	341/6B2	Wet

RAJEEV RANJAN,
Additional Chief Secretary to Government.

HOME DEPARTMENT

Secretariat, 13th April 2016.

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

**Messers Sri Subasri Finance and Chit Funds,
Vellore District.**

No. II(2)/HO/274/2016.—Tamil Nadu Protection of interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Sri Subasri Finance and Chit Funds, Vellore District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 78, Home (Police XIX), 1st February 2016, கை 18, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

Read:- From the Additional Director General of Police, Economic Offences Wing, Chennai Letter No. C1/6049/2013, dated 07-10-2014 and 21-01-2015.

Order: No. 78, Home (Police XIX), 1st February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Sri Subasri Finance and Chit Funds, Vellore District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties standing in the name of the proprietors of Messers Sri Subasri Finance and Chit Funds, Vellore District, as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Vellore District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Chennai District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of immovable properties

Serial No.	Name and address of the Owner of the Property.	Nature and Location of the Property.	Document No. and SF No.	Extent of the Property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1.	Tmt. Kanchana Elumalai, wife of (late) Elumalai, No.38B, Thangavel Mudali Street, Sainathapuram, Vellore.	Three storied Reinforced Cement Concrete Building, Old No. 3, New No. 9, Thiyagarajapuram Officer's Line, Vellore.	Doc.No. 2334/2001, dated 11-04-2001. T.S.No. 166/1, 166/2, Vellore Town, South Vellore Town, Revenue Ward No. 5, Municipal Ward No. 30.	1000 Sq. ft.	Land - 50,00,000/- Building - 14,65,100/- Total - 64,65,100/-
2.	S. Elumalai (late), son of Settu, No.38/17, Thangavel Mudali Street, Sainathapuram, Vellore.	Four storied Reinforced Cement Concrete Building, (each floor contains two flats) Door No. 205/1, Phase-III, TNHB, Sathuvachari, Vellore.	Doc.No. 7767/2004, dated 08-11-2004. S.No. 159 (Part), 160 (Part)	1798 Sq. ft.	Land - 8,81,664/- Building - 40,27,400/- Total - 49,09,064/-
3.	Tmt. Kanchana Elumalai, wife of (late) Elumalai, No.38B, Thangavel Mudali Street, Sainathapuram, Vellore.	One Ground Floor + First Floor Reinforced Cement Concrete Building, Door No.38-B, Thangavel Mudali Street, Sainathapuram, Vellore.	Doc.No. 3906/1990, dated 05-10-1990 S.No. 133/3A, Allapuram.	2106 Sq. ft.	Land - 5,69,342/- Building - 9,29,800/- Total - 14,99,142/-
Total					1,28,73,306/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

**Messers. Suvi Emu Farms (India) Private Limited,
Erode District.**

No. II(2)/HO/275/2016.—Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Suvi Emu Farms (India) Private Limited, Erode District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 98, Home (Police XIX), 4th February 2016,
தை 21, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O. Ms. No. 178, Home Department, dated 19-03-2013.
2. G.O. Ms. No. 318, Home Department, dated 07-05-2014.

READ ALSO:-

1. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No.C1/EOW-II/13917/2012, dated 29-04-2015.

Order: No. 98, Home (Police XIX), 4th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Suvi Emu Farms (India) Private Limited, Erode District, a financial establishment has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposal for attachment of properties worth Rs. 3,24,88,342.50 were earlier identified and Government have issued ad-interim order attaching the properties of the said financial establishment *vide* Government Order first and second read above.

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the immovable properties standing in the name of the partner of Messers Sui Emu Farms (India) Private Limited, Erode District and other person as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), Coimbatore District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of in immovable properties

Serial No.	Name and address of the owner of the property.	Particulars of the property with SF No. and Doc. No.	Extent of property	Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	P.Selvi, Wife of C.Shankar, 2/132, Kasipillampalayam, Kampuliyampatti Village, Perundurai Taluk, Erode District.	Erode Registration District, Perundurai Sub Registration, Perundurai Taluk, Kampuliyampatti Village, New Resurvey No.141,150 Old Ka.Sa.No. 171 Doc No.5771/2011, Dt. 22-09-2011 (House Site Land, Site No. 274, 275 Each 1215 Square Feet, Total - 2430 Square Feet)	2430 Sq. feet	1,82,250/-
2.	Indhumathi, Wife of Shankar, 54, Nadu Veethi, Thudupathi PO, Perundurai Taluk, Erode District.	Erode Registration District, Perundurai Sub Registration, Perundurai Taluk, Palakkarai Village. New Resurvey No.317/5 Old Ka.Sa.No. 366 Doc No.1590/2012, Dt. 28-03-2012 (0.91¼ cent punjai acre)	0.91¼ cent punjai acre	4,56,250/-
Total				6,38,500/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

Messers Anbu Poultry Farms, Erode District.

[No. II(2)/HO/276/2016.—[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Anbu Poultry Farms, Erode District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 99, Home (Police XIX), 4th February 2016,
தை 21, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

Read:- From the Additional Director General of Police,
Economic Offences Wing, Chennai, Letter Ref.
No. C1/EOW-II/1603/2015, dated 29-04-2015.

Order: No. 99, Home (Police XIX), 4th February 2016.

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

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the movable properties standing in the name of Messers Anbu Poultry Farms, Erode District, and its partner as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of movable properties

Serial No.	Name and address of the owner of Vehicle	Type of Vehicle / Registration Number.	Engine Number/ Chassis Number.	Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
FOUR - WHEELERS				
1.	V. Senthilkumar, Son of Veerappan, 132, Karattur, Kuppandampalayam, Bhavani Taluk., Erode District	Bolero SC XL PS BS3 TN 36 R 9716	GHC1G31245 MA1ZN2GHKC1G49937	1,25,000/-
2.	V. Senthilkumar, Son of Veerappan, 132, Karattur, Kuppandampalayam, Bhavani Taluk., Erode District	TATA INDICA DLS Euro II TN 37 AU 9340	475IDI05DSZP58686 600142DSZP60057	1,50,000/-
3.	V.Senthilkumar, Son of Veerappan, 132, Karattur, Kuppandampalayam, Bhavani Taluk., Erode District	TATA ACE BS II TN33 AL 4510	275IDI05FRZS30342 445051FRZV29828	1,35,000/-

Serial No.	Name and address of the owner of Vehicle	Type of Vehicle / Registration Number.	Engine Number/ Chassis Number.	Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
TWO WHEELERS				
4.	M/s. Anbu Poultry Farms, 5/4, Dr.Radhakrishnan Road, Teachers Colony, Collector Office Post, Erode District.	Bajaj Discover TN 56 Y 3486	JNGBRD15501 MD2DSJNZZRCD85005	12,000/-
	Vehicle Purchased from D.Prabu, Son of Dharmaraj, 84-A, Krishthuvanatham, Vadachinnaripalayam, Kangayam, Tiruppur District.			
5.	M/s. Anbu Poultry Farms, 5/4, Dr. Radhakrishnan Road, Teachers Colony, Collector Office Post, Erode District.	TVS XL Super TN 33 BA 5527	OD1AC1700200 MD621BD14C1A72754	8,000/-
	Vehicle Purchased from Saravanabhavan, S/o. Velappa Gounter, 192/19B, Muthu Velappa Street, Erode District.			
Total				4,30,000/-

Details of Office Hold Articles:

Serial No.	Description of Properties	Quantity	Worth (in Rs.)
(1)	(2)	(3)	(4)
1.	Acer Monitor	1	1,200/-
2.	Printer	1	1,500/-
3.	CPU	2	1,800/-
4.	Computer Table	1	400/-
5.	Computer Chair	1	150/-
6.	Rolling Chair	2	400/-
7.	Dell Monitor	1	1,300/-
8.	S-Type Chair	3	300/-
9.	Plastic Chair	7	400/-
10.	Office Table	3	750/-
11~	Fan	5	1,250/-
12.	Cash Counting Machine	1	750/-
13.	UPS	1	2,500/-
14.	Battery	1	1,000/-
15.	Weight Machine	2	1,200/-
16.	Tea Table	1	100/-
17.	Sofa	1	1,200/-
18.	Wall Clock	1	100/-
19.	BSNL Phone	1	200/-
Total			16,500/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

**Messers Sree Nithya Emu and Poultry Farms,
Erode District.**

No. II(2)/HO/277/2016.—[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Sree Nithya Emu and Poultry Farms, Erode District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the movable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 100, Home (Police XIX), 4th February 2016,
தை 21, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:- 1. G.O.Ms.No. 893, Home (Police XIX) Department, dated 02-12-2014.

Read also:- 2. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter Ref. No. C1/EOW-II/48/2013, dated 09-09-2015.

Order: No. 100, Home (Police XIX), 4th February 2016.

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

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

AND WHEREAS, proposal for attachment of properties worth Rs. 16,60,000/- were earlier identified and Government had issued ad-interim order attaching the properties of the said financial establishment vide Government Order first read above.

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable properties standing in the name of the Partners of Messers Sree Nithya Emu and Poultry Farms, Erode District, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of movable properties

(a) Details of Office Hold Articles

Serial No.	Description of properties	Quantity	Value (in Rs.)
1.	Computer Monitor with CPU	2	1,500/-
2.	Sharp Printer	1	1,500/-
Total			3,000/-

(b) Details of Vehicles

Serial No.	Name and address of the owner of vehicle	Description of Vehicles	Engine Number/ Chassis No.	Value (in Rs.)
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FOUR WHEELER

1.	M. Mariyammal, W/o. Munian 139/32, Thiruvankadampalayam, Pudur, Karumandichellipalayam, Perundurai Taluk, Erode District.	Mahindra & Mahindra Ltd., Bolero Maxi Truck TN 56 C 9456	GLC1D57306 MA1ZP2GLKC1D 33834	1,50,000/-
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TWO WHEELER

Serial No.	Name and address of the owner of vehicle	Description of Vehicles	Engine Number/ Chassis No.	Value (in Rs.)
1.	M. Muniyan @ Pandian @ Murugavel, S/o. Manimaran, Old No. 139, New No. 32, Thiruvenkadampalayam, Pudur, Karumandichellipalayam, Perundurai Taluk, Erode District-52.	Yamaha Crux Motor Cycle TN 30 Y 6703	5 KA411032 04D5KA411032	11,000/-
Total				1,61,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

**Messers Jeevan Emu Care India Private Limited,
Dindigul District.**

No. II(2)/HO/278/2016.—[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Jeevan Emu Care India Private Limited, Dindigul District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 117, Home (Police XIX), 8th February 2016,
தை 25, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:- From the Additional Director General of Police,
Economic Offences Wing, Chennai, Letter Ref.
No. C1/11456/2014, dated 02-09-2015.

Order: No. 117, Home (Police XIX), 8th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Jeevan Emu Care India Private Limited, Dindigul District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties standing in the name of the Partners of Messers Jeevan Emu Care India Private Limited, Dindigul District, as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Dindigul District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Madurai, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of immovable properties

Serial No.	Name and address of the Owner of property	Details of property	Extent and nature of property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	Rajapandi, Son of Veerasamy Naidu, 5/38, Nallampatti, Dindigul District.	Dindigul District, Baganatham Village, Survey No. 1064/14 Doc.No. 2831/2007.	Punchai Land 4 acre, 47 cents	20,00,000/-

2.	Senthilmurugan, Son of Veerasamy Naidu, 5/38, Nallampatti, Dingigul District.	Namakkal District, Puduchatram Sub-Division, Navani Village, Survey No. 756 Doc. No. 4983/2011	Housing Plot No. 238, 1200 Sq.ft.	33,000/-
3.	Mohan, Son of Raj, Veppanatham Pudhur, Namakkal District.	Namakkal District, Puduchatram Sub-Division, Navani Village, Survey No. 756 Doc.No.1512/2014, 1513/2014	Housing Plot No. 207, 208 2400 Sq.Ft.	3,14,000/-
Total				23,47,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

**Messers Sun Kanya Developers India Private Limited,
Kanniyakumari District.**

No. II(2)/HO/279/2016.—[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Sun Kanya Developers India Private Limited, Kanniyakumari District - Default in return of deposits by the Financial Establishment- Ad-interim order attaching the immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 118, Home (Police XIX), 8th February 2016,
தை 25, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:- 1. G.O.Ms.No. 890, Home (Police XIX) Department,
dated 09-12-2015.

Read also:- 2. From the Additional Director General of Police,
Economic Offences Wing, Chennai, Letter
Ref. No. C1/12059/2014, dated 02-09-2015.

Order: No. 118, Home (Police-XIX), 8th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Sun Kanya Developers India Private Limited, Kanniyakumari District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposal for attachment of properties worth Rs. 59,36,207/- were earlier identified and Government have issued ad-interim order attaching the properties of the said financial establishment vide Government Order first read above.

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties standing in the name of the proprietors of Messers Sun Kanya Developers India Private Limited, Kanniyakumari District, as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Kanniyakumari District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Madurai, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of Immovable Properties

Serial No.	Name and address of the owner of the property.	Location of the property	Document No. and Survey No.	Extent of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1.	N. Hilda, Wife of Nasarayan, No. 4/169, North Street, Kovalam, Kanniyakumari District.	Sivakasi Town, Sivakasi Taluk, Virudhunagar District	D.No. 1843/2014 Sivakasi Town Ward-C, Block-16, T.S.No. 12, Sivakasi Village, RS.No. 663.	137.96 Square meter Land with Building	24,77,400/-
2.	N. Hilda, Wife of Nasarayan No. 4/169, North Street, Kovalam, Kanniyakumari District.	Chinnakamanpatty Village, Sathur Taluk, Virudhunagar District.	D.No. 2958/2014 RS.No. 523/2, RS.No. 524/2	3 acre 5 cents	10,68,275/-
Total					35,45,675

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

Messers Integrated Finance Company Limited, Chennai.

No. II(2)/HO/280/2016.—[Tamil Nadu Protection of interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Integrated Finance Company Limited, Chennai - Default in return of deposits by the Financial Establishment- Ad-interim order attaching the movable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 122, Home (Police-XIX), 8th February 2016,
தை 25, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O.Ms.No. 152, Home (Police 19) Department, dated 08-03-2013.
2. G.O.Ms.No. 474, Home (Police 19) Department, dated 10-07-2013.

Read also:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No. C1/12249/2012, dated 11-07-2015 and 08-09-2015.

Order: No. 122, Home (Police XIX), 8th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Integrated Finance Company Limited, Chennai, a financial establishment has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposal for attachment of properties worth Rs. 10,98,61,567.80/- were earlier identified and Government have issued ad-interim order attaching the properties of the said financial establishment vide Government Order first and Second read above.

AND WHEREAS, the movable properties specified in the Schedule to this order are alleged to be the properties of the persons who have borrowed money from the said Financial Establishment and defaulted the repayment of debt due to the said Financial Establishment.

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable properties standing in the name of borrowers of money from Messers Integrated Finance Company Limited, Chennai, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Chennai, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Chennai, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of movable properties

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
1.	1. P.Gangadaran, No. 37, P.E.Koil Street, Ayanavaram, Chennai-600 023. 2. P.Anitha, No. 37, P.E.Koil Street, Ayanavaram, Chennai-600 023.	Vehicle/ Machineries	Rs.58,252.21, 30.09.2002. OS No.5228 of 2002 before the Hon'ble City Civil Court of Chennai.	58,252 plus int@36% p.a. on sum of 32,600 till date of realization. Total - Rs.2,00,321/- Court Decreed amt - 58,252 Interest - 1,35,044 Court fee - 7,025 <u>Rs. 2,00,321</u>
2.	1. R. Chandran, No. 1A, First street, Indira Gandhi Nagar, Chennai - 600 011. 2. P.J. Ravindran, No. 53, LH Nagar, I Cross Street, Adambakkam, Chennai - 600 088.	Vehicle / Machineries	Rs.25,075.04, 26.04.2004 OS No.1997 of 2004 before the Hon'ble City Civil Court of Chennai.	25,075 plus int@36% p.a. on sum of 9,860 till date of realization. Total - Rs.62,442/- Court Decreed amt - 25,075 Interest - 34,669 Court fees - 2,698 <u>Rs. 62,442</u>
3.	1. M.R. Elangovan, No. 15/24, Lotus Colony, Anna Nagar, Chennai - 12 2. E. Latha, No. 15/24, Lotus Colony, Anna Nagar, Chennai -12	Vehicle / Machineries	Rs.14,23,403, 25.03.2002 OS No. 219 of 2002 before the Hon'ble High Court of Madras.	14,23,403 plus int@36% p.a. on sum of Rs.7,01,533 till date of realization. Total - Rs.44,92,773/- Court Decreed amt - 14,23,403 Interest - 30,69,370 <u>Rs. - 44,92,773</u>
4.	1. R. S.Alexander, No. 32, II Cross St, Velavan Nagar, Kolathur, Chennai-99 2. Bharathan, 1/47, K. Kannadasan Nagar, Block-I, Chennai-18 3. M. Sengol, 11, Lakshmana Nagar, II Cross Street, Chennai-82	Vehicle / Machineries	Rs.25,579.80, 30.09.2002 OS No.5226 of 2002 before the Hon'ble City Civil Court of Chennai.	25,579 plus int@36% p.a. on sum of 14,435 till date of realization. Total - Rs.88,793/- Court Decreed amt - 25,579 Interest - 59,798 Court fees - 3,415 <u>Rs.- 88,793</u>

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
	4. R. Chandran, No.-I-A, Indhra Gandhi Nagar, Fin Street, Perambur, Chennai-11.			
5.	1. S. Arokiasamy, S/o. K. Sebastian, No. 3, Andavar St, Kamarajar Nagar, Avadi, Chennai-71. 2. K. Sebastian, S/o. Kesavan, No. 3, Andavar St, Kamarajar Nagar, Avadi, Chennai-71.	Vehicle / Machineries	Rs.67,956, 06.03.2002 OS No.1312 of 2002 before the Hon'ble City Civil Court of Chennai.	67,956 plus int@36% p.a. on sum of 27719 till date of realization. Total - Rs.1,96,440/- Court Decreed amt - 67,956 Interest - 1,20,511 Court fees - 7,972 <u>Rs.1,96,440</u>
6.	1. Durairaj, 2. R.E.Elumalai, Both residing at No. 1, Babu Mudali Street, Teynampet, Chennai-18.	Vehicle / Machineries	Rs.69,415, 17.09.2001 OS No.5498 of 2001 before the Hon'ble City Civil Court of Chennai.	69,415 plus int@18% p.a. on sum of 37,131 till date of realization. Total - Rs.2,35,723/- Court Decreed amt - 69,415 Interest - 1,58,098 Court fees - 8,210 <u>Rs.2,35,723</u>
7.	1. S. Swaminathan, No. 72/44, Ganapathy Street, West Mambalam, Chennai-600 035. 2. Kailash Ganesh, No. 8/H, Raja Street, Balaiah gardens, Madipakkam, Chennai-600 091.	Vehicle / Machineries	Rs.23,247.22, 07.09.2007. OS No.5617 of 2007 before the Hon'ble City Civil Court of Chennai.	23,247 plus int@36% p.a. on sum of 12,013 till date of realization. Total - Rs.54,760/- Court Decreed amt - 23,247 Interest - 28,400 Court fees - 3,113 <u>Rs. 54,760</u>
8.	1. PN Sundar, 2. P. Kamalabalan Both residing at No. 58, Kamarajapuram extension, Nungambakkam, Chennai-34	Vehicle / Machineries	Rs.2,29,356.93, 08.12.2003. OS No.6118 of 2003 before the Hon'ble City Civil Court of Chennai.	2,29,356 plus int@36% p.a. on sum of 1,08,362 till date of realization. Total - Rs. 6,54,548/- Court Decreed amt - 2,29,356 Interest - 4,02,501 Court fees - 22,691 <u>Rs.6,54,548</u>

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
9.	1. R. Sivasamy, B6-39, 2nd Main Road, Gandhi Nagar, Chennai. 2. R.Chandrasekar, No. 40, Nadu Street, Mylapore, Chennai-4.	Vehicle / Machineries	Rs.4,20,511 07.02.2003 OS No.754 of 2003 before the Hon'ble City Civil Court of Chennai.	4,20,511 plus int @ 36% p.a. on sum of 2,14,755 till date of realization. Total - Rs. 5,45,308/- Court Decreed amt - 4,20,511 Interest - 86,207 Court fees - 38,590 <u>Rs.5,45,308</u>
10.	1. G. Shankar 2. Padma Shankar Both residing at No. 27, Halls Road, Kilpauk, Chennai-10.	Vehicle / Machineries	Rs.36,945 23.04.2004 OS No.1996 of 2004 before the Hon'ble City Civil Court of Chennai.	36,945 plus int @ 36% p.a. on sum of 15,084 till date of realization. Total - Rs. 1,06,790/- Court Decreed amt - 36,945 Interest - 64,865 Court fees - 4,980 <u>Rs.1,06,790</u>
11.	Sathish Kumar, No. 59, Rangarajapuram Main Road, Chennai-24	Vehicle / Machineries	Rs.44,744 07.01.2004 OS No.2489 of 2004 before the Hon'ble City Civil Court of Chennai.	44,744 plus int @ 36% p.a. on sum of 18,759 till date of realization. Total - Rs. 116619/- Court Decreed amt - 44,744 Interest - 66,311 Court fees - 5,564 <u>Rs.1,16,619</u>
12.	1. R. Ravindran, 2. S. Jayanthi Both residing at No. 16, Appar Street, Between Srinivasa Nagar, New Perungalathur, Chennai-63. 3. K. Selvaraj, No. 2/127, Old Mahabalipuram Salai, Perungudi, Chennai-96	Vehicle / Machineries	Rs.27,649.70 30.09.2002 OS No.5227 of 2002 before the Hon'ble City Civil Court of Chennai.	27,649 plus int @ 36% p.a. on sum of 16,110 till date of realization. Total - Rs 98,046/- Court Decreed amt - 27,649 Interest - 66,735 Court fees - 3,662 <u>Rs.98,046</u>

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
13.	1. S. Mythilli, No. 15-A, Pillaiyar Koil Garden, Mylapore, Chennai-4	Vehicle / Machineries	Rs.35,733.78 22.03.2002	35,733 plus int @ 36% p.a. on sum of 17,656 till date of realization.
	2. T. Saraswathy, No. 61, B-block, Thiru-vi-ka Kudiyeruppu, Teynampet, Chennai-18.		OS No.1726 of 2002 before the Hon'ble XV Asst.Judge, City Civil Court of Chennai.	Total - Rs. 1,17,217/- Court Decreed amt - 35,733 Interest - 76,842 Court fees - 4,642 Rs. 1,17,217
	3. K. Senthil, No. 2/217, Old Mahabalipuram Road, Thorapakkam, Chennai-96			
14.	M. Senthilkumaran, No. 6/130, 9th main road, Kannadasan Nagar, Chennai-118.	Vehicle / Machineries	Rs.24,009.55 25.06.2007	24,009 plus int @ 36% p.a on sum of 12,070 till date of realization.
	2. K.J. Revathy, Vembuliamman Koil Street, Alandur, Chennai-16.		OS No.3990 of 2007 before the Hon'ble II Asst.Judge, City Civil Court of Chennai.	Total - Rs 56,489/- Court Decreed amt - 24,009 Interest - 29,416 Court fees - 3,064 Rs. 56,489
15.	M/s. IGGI Resorts International Ltd., Proprietor Thiru. Sriram Parthsarathy, No. 2K, Century plaza, 560-562, Annasalai, Teynampet, Chennai-18 (Having its current address at): No. 81, Grems road, MNO Complex, Chennai-6.	Vehicle / Machineries	Rs.1,30,616 22.05.2005	1,30,616 plus int @ 36% p.a on sum of 57,890 till date of realization.
			OS No.738 of 2001 before the Hon'ble XV Asst.Judge, City Civil Court of Chennai.	Total - Rs 4,20,168 Court Decreed amt - 1,30,616 Interest - 2,75,721 Court fees - 13,831 Rs. 4,20,168
16.	M/s. Moon Stone Granites, A Partnership firm having its office at D.No. 985, Mettupalayam road, Coimbatore represented by its Managing Director 1. K.V. Sivaprakasam, residing at No. 27, East Car Street, Sulur, Coimbatore.	Vehicle / Machineries	Rs.5,58,367.43 08.01.1997	5,58,367 plus int @ 36% p.a. on sum of 4,56,000 till date of realization.
			OS No.1730 of 1997 before the Hon'ble III Addl.Judge, City Civil Court of Chennai.	Total - Rs 33,68,127/- Court Decreed amt - 5,58,367 Interest - 28,01,514 Court fees - 8,246 Rs. 33,68,127

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
	2. K.V. Subbrathinam, No. 43, Karuvammal Layout, KK Pudur, Coimbatore.			
	3. R. Ravichandran A partner of the first defendant at D.No-985, Mettupalayam road, Coimbatore.			
17.	1. A.A.S. Murugan, No. 24, Siralingam Street, Vetri Nagar post, Jawahar Nagar, Chennai-82.	Vehicle / Machineries	Rs.3,45,700 22.05.2005 OS No.5586 of 2005 before the Hon'ble III Asst Judge, City Civil Court of Chennai	3,45,700 plus int@ 36% p.a. on sum of 1,77,896 till date of realization. Total - Rs 9,58,176/- Court Decreed amt - 3,45,700 Interest - 5,77,962 Court fees - 34,514 <u>Rs.9,58,176</u>
	2. M.S. Menakha, No. 24, Siralingam Street, Vetri Nagar post, Jawahar Nagar, Chennai-82			
18.	1. Kuppu Rao, No. 3, Kondithoppu 2nd Lane, Chennai-79	Vehicle / Machineries	Rs.63,109.62 30.09.2002 OS No.5229 of 2002 before the Hon'ble XV Asst.Judge, City Civil Court of Chennai	63,109 plus int@ 36% p.a on sum of 31,385 till date of realization. Total - Rs 2,00,588/- Court Decreed amt - 63,109 Interest - 1,30,011 Court fees - 7,468 <u>Rs.2,00,588</u>
	2. P.Paulin Annia Rani, No.12, Periyapallayathu Amman Temple Lane, Chennai-21			
19.	1. Abdul Razak, House No. 2072, Nadee Nagar, Kallai PO, Calicut - 673 003.	Vehicle / Machineries	Rs. 1,33,188 04.09.2007 OS No. 5668 of 2007 before the Hon'ble City Civil Court of Chennai.	Rs.1,33,188 plus int on Rs.60537 @ 36% p.a till the date of realisation. Total - Rs.2,94,936/- Court Decreed amt - 1,33,188 Interest - 1,45,089 Court fees - 16,659 <u>Rs. 2,94,936</u>
	2. Kanakadas, Kattuvayal, Erazhipola PO Calicut - 673 006.			

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
20.	1. Aboobacker Siddique, Nargees Nivas, Bilathi kulam PO, West Hill, Calicut - 673 005.	Vehicle/ Machineries	Rs. 1,27,206 06.04.2007 OS No. 3144 of 2007 before the Hon'ble City Civil Court of Chennai	Rs.1,27,206 plus int on Rs.54,249 @ 36% p.a. till the date of realisation. Total - Rs.2,75,672/- Court Decreed amt - 1,27,206 Interest - 1,34,941 Court fees - 13,525 Rs. 2,75,672
21.	1. Alby.P, Kannettu veedu, Keezhoor, Vellayani P.O., Koliyoor, Trivandrum 2. Mohanan Nadar, K.K.Sadamam, Koliyoor, Muttakada P.O., Trivandrum	Vehicle / Machineries	Rs.25,65,131 19.01.2004 CS No. 560 of 2004, before the Hon'ble High Court of Madras	Rs.25,65,131 Plus int on Rs. 10,50,646 @ 36% p.a. till the date of realisation. Total - Rs. 64,55,226 Court Decreed amt - 25,65,131 Interest - 38,90,095 Rs. 64,55,226
22.	1. Anitha reddy, 2. Babu reddy Both residing at No. 21, Saraswati Nivas, 5th main, 8th Cross, RM Nagar, Sir MV Nagar, Bangalore-560 016	Vehicle / Machineries	Rs. 1,41,523 18-01-2007 OS.No. 489 of 2007 before the Hon'ble City Civil Court of Chennai	Rs. 1,41,523 plus int on Rs. 63,063 @ 36% p.a till the date of realisation. Total - Rs. 3,22,431 Court Decreed amt - 1,41,523 Interest - 1,65,387 Court fees - 15,521 Rs. 3,22,431
23.	1. S. Ayesha, 2. A. Abdul Hameed, Both residing at 18/108, Ayyanna Gounder Street, Coimbatore, 3.G. Manimuthu, No. 32 A, Rajammal layout, Coimbatore - 641 001	Vehicle / Machineries	Rs. 1,16,176 11.04.2005 OS No. 2305 of 2005 before the Hon'ble City Civil Court of Chennai	Rs. 1,16,176 plus int on Rs. 70635 @ 36% p.a. till the date of realisation Total - Rs. 3,59,746/- Court Decreed amt - 1,16,176 Interest - 2,30,320 Court fees - 13,250 Rs. 3,59,746

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
24.	1. R.Balaji, No.1022, Housing unit, Singanallur, Coimbatore - 641 005 2. V.Kumararaja, No.256,24B, Ponnagar, Kumarajar Nagar, Avanashi, Coimbatore - 641 543 3. V.Govindaraju No.11, Krishnasampillai Street, Vandipettai, Gobichetty Palayam, Coimbatore - 638 452	Vehicle / Machineries	RS.46,483, 10.01.2005 OS No. 5720 of 2005 before the Hon'ble City Civil Court of Chennai	RS.46,483, plus int @ 36% p.a. till the date of realisation Total - Rs. 2,07,831/- Court Decreed amt - 46,483 Interest - 1,55,281 Court fees - 6.067 Rs. 2,07,831
25.	1. B.Chandrasanan 2. S.Gunasekaran No.396/4, Sri Ramakrishna Hospital Campus, Avarampalayam Road, Coimbatore-641 037	Vehicle / Machineries	Rs. 34,038 09.12.2003. OS No. 6546 of 2004 before the Hon'ble City Civil Court of Chennai.	Rs.34,038 plus int on Rs.14,462 @ 36% p.a. till the date of realisation. Total - Rs. 87,814/- Court Decreed amt - Rs. 34,038 Interest- - Rs. 48,910 Court fees - 4,865 Rs.87,814
26.	1. K.Jagannathan, No.17, KulalarStreet, Peelamedu, Coimbatore-641 004 2. R.Subramani No.145, Periasamy Layout, Rathinapuri, Coimbatore-641 027	Vehicle/ Machineries	Rs. 22,335, 11.04.2005 OS No. 3330 of 2004 before the Hon'ble City Civil Court of Chennai.	Rs 22,335 plus int on Rs.7,804 @ 36% p.a. till the date of of realisation. Total - Rs.53,087/- Court Decreed amt - Rs. 22,335 Interest - Rs 27,524 Court fees - 3,227 Rs 53,087
27.	1. S.V.Neelakandan No.13, Govindammal Layout, Chitra Colony, Coimbatore-641 004 2.S.K.Senthilkumar No.27(E), May flower park apartments, No.2, Munusamy Govinder Road, Coimbatore.	Vehicle / Machineries	Rs. 84,701 09.12.2003 OS No.1761 of 2004 before the Hon'ble City Civil Court of Chennai.	Rs 84,701 plus int on Rs.37,646 @ 36% p.a. till the date of of realisation. Total - Rs.2,30,923/- Court Decreed amt - 84,701 Interest - 1,36,268 Court fees - 9,954 Rs.2,30,923

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
28.	1. P.M. Abdul Sathar, PWD Contractor, 5/326, Madasseri House, Melmuri PO Malappuram, Kerala 2. Mohammed, Naduvettiyil House, Melmuri PO Malappuram, Kerala	Vehicle/ Machineries	Rs. 2,69,399 04.10.2004 OS No. 5470 of 2004 before the Hon'ble City Civil Court of Chennai.	Rs. 2,69,399 plus int on Rs.1,36,677 @ 36% p.a. till the date of realisation. Total - Rs.7,64,153/- Court Decreed amt - Rs. 2,69,399 Interest - Rs. 4,71,142 Court fees - Rs. 23,612 <u>Rs 7,64,153</u>
29.	1. V. Pandey, Revathi Illam, J.K.J. Colony, Manickapuram, Palladam Taluk, Coimbatore-641 664. 2. K. Veerasekaran, Garden Super Market, No.5, Gandhimandapam Road, Kotturpuram, Chennai-600 085.	Vehicle/ Machineries	Rs. 2,71,671 Dt. 10.01.2005 OS No. 1138 of 2005 before the XV Asst. Judge Hon'ble City Civil Court of Chennai.	Rs. 2,71,671 plus int on Rs.1,38,145 @ 36% p.a. till the date of realisation. Total - Rs.7,55,108/- Court Decreed amt - Rs. 2,71,671 Interest - Rs. 4,57,127 Court fees - Rs. 26,310 <u>Rs 7,55,108</u>
30.	1. S. Prakash, 2. Ramesh Babu, No. 6/35A, Paramarathor Road, Poosari Palayam, Coimbatore-641 039.	Vehicle/ Machineries	Rs. 38,228 21.01.2006 OS No. 1713 of 2005 before the Hon'ble City Civil Court of Chennai.	Rs. 38,228 plus int on Rs.14,558 @ 36% p.a. till the date of realisation. Total - Rs. 91,149/- Court Decreed amt - Rs. 38,228 Interest - Rs. 47,857 Court fees - Rs. 5,064 <u>Rs 91,149</u>
31.	1. S. Anil Kumar, Sanal Nivas, Valladam, Kalathukal, Aruvikkara P.O., Trivandrum. 2. Sarojini, Sanal Nivas, Valladam, Kalathukal, Aruvikkara P.O., Trivandrum.	Vehicle/ Machineries	Rs. 1,12,754 Dt. 22.06.2001 OS No. 3715 of 2001 before the Hon'ble City Civil Court of Chennai.	Rs. 1,12,754 plus int on Rs.63,719 @ 36% p.a. till the date of realisation. Total - Rs. 4,20,192/- Court Decreed amt - Rs. 1,12,754 Interest - Rs. 2,95,062 Court fees - Rs. 12,376 <u>Rs 4,20,192</u>

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court (4)	Decreed Amount as on 31.03.2014 (5)
(1)	(2)	(3)	(4)	(5)
32.	1. S.S.Anil Raj, P.P.15/428, Dasnivas, Near Koduvazhanoor High School, Koduvashanoor, Trivandrum 2. M.Vijayan, Nishabhavan, Vamanapuram, Trivandrum.	Vehicle/ Machineries	Rs. 6,76,504 04.08.2004 OS No. 3801 of 2004 before the Hon'ble City Civil Court of Chennai. (IV Addl. Judge)	Rs. 6,76,504 plus int on Rs.6,76,504 @ 6% p.a. till the date of realisation. Total - Rs. 11,30,716/- Court Decreed amt - Rs. 6,76,504 Interest - Rs. 3,95,449 Court fees - Rs. 58,763 Rs. 11,30,716
33.	1. R.M.Sampathkumar, 2. R.Muthusamy, 3. M.Sivagami, 1 to 3 defendants residing at No. 41A, Selvapuri Nagar, Nallampalayam Road, Sanganoor, Rathinapuri, Coimbatore-641 027. 4. G. Kannan, No. 8A, Periasamy Layout, Rathinapuri, Coimbatore-641 027.	Vehicle/ Machineries	Rs. 1,48,163 11.04.2005 OS No. 2309 of 2005 before the Hon'ble City Civil Court of Chennai.	Rs. 1,48,163 plus int on Rs. 75,909 @ 36% p.a. till the date of realisation. Total - Rs. 4,11,668/- Court Decreed amt - Rs. 1,48,163 Interest - Rs. 2,47,517 Court fees - Rs. 15,988 Rs 4,11,668
34.	1. Secret Eye Security & Personnel Services Rep. by its Proprietor, No.2, Municipal Rest House, Jeety Road, Kottayam. 2. Andrews Abraham, Ettickal House, Puthupally, Thalappady, Rubber Board, Kottayam.	Vehicle/ Machineries	Rs. 1,01,848 21.10.2004 OS No. 5221 of 2004 before the Hon'ble City Civil Court at Chennai. (XV Assistant Judge)	Rs. 1,01,848 plus int on Rs. 81,646 @ 36% p.a. till the date of realisation. Total - Rs. 1,88,574/- Court Decreed amt - Rs. 1,01,848 Interest - Rs. 74,971 Court fees - Rs. 11,755 Rs. 1,88,574
35.	1. C. Senthilkumar, 2. M. Chinnasamy, Both Residing at No. 4/32, Kamachiyamman Kovil Street, Chettipalayam, Podanur, Coimbatore-641 201.	Vehicle/ Machineries	Rs. 33,111 09.02.1999 OS No. 1658 of 2001 before the Hon'ble City Civil Court of Chennai.	Rs. 33,111 plus int @ 12% p.a. till the date of realisation. Total - Rs. 90,072/- Court Decreed amt - Rs. 33,111 Interest - Rs. 51,881 Court fees - Rs. 5,080 Total - Rs 90,072

Serial No.	Owner of the Property	Description of Machineries	Suit Amount And date of suit filing OS No. and Name of the court	Decreed Amount as on 31.03.2014
(1)	(2)	(3)	(4)	(5)
36.	I. Shobanaa Marketing, C/o. K.Shobanaa 2 K.Vijayakumar, 16-A, Rangasamy Nagar, Kovaipudur, Coimbatore - 641 044. 3. S.Mohanraj, No.2, Venkalasamy Naidu Street, Venkatapuram, Coimbatore - 641 035	Vehicle / Machineries	Rs. 61,572 12.07.2001 OS No. 4375 of 2001 before the Hon'ble City Civil Court of Chennai.	Rs. 61,572 plus int on Rs. 34,302 @ 36% p.a. till the date of realisation. Total - Rs. 2,37,602/- Court Decreed amt - Rs. 61,572 Interest - Rs. 1,58,165 Court fees - Rs. 7,365 Court fees - Rs. 10,500 <u>Rs. 2,37,602</u>
37.	1. P. Sreepathy 2. M. Saraswathy 3. P. Gayathri 1 to 3 defendants are residing at No. 16A, Indira Nagar, Coimbatore - 641 039	Machineries	Rs. 41,873 21.01.2006 OS No. 2593 of 2006 before the Hon'ble City Civil Court of Chennai.	Rs. 41,873 plus int on Rs. 30,005 @ 6% p.a. till the date of realisation. Total - Rs. 62,336/- Court Decreed amt - Rs. 41,873 Interest - Rs. 14,890 Court fees - Rs. 5,573 <u>Rs. 62,336</u> Grand Total <u>Rs. 2,44,12,564</u>

Secretariat, 13th April 2016.

**Messers Abi Emu and Agro Farms India Private Limited,
Salem District.**

No. II(2)/HO/281/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Abi Emu and Agro Farms India Private Limited, Salem District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the movable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 125, Home (Police XIX), 8th February 2016,
தை 25, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O. Ms. No. 131, Home (Police 19) Department, dated 21-02-2014.

APURVA VARMA,
Principal Secretary to Government.

READ ALSO:-

1. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No.C1/EOW-II/13911/2012, dated 26.11.2014 and Letter No.C1/EOW/9778/2014, dated 08.09.2015.

Order: No. 125, Home (Police XIX), 8th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Abi Emu and Agro Farms India Private Limited, Salem District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposal for attachment of properties worth Rs.49,22,918.85 were earlier identified and Government have issued *Ad-interim* order attaching the

properties of the said financial establishment *vide* Government Order first read above.

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an *Ad-interim* order attaching the movable properties standing in the name of the Managing Director and partner of Messers Abi Emu and Agro Farms India Private Limited, Salem District and other persons, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent

Authority, namely, the Competent Authority and District Revenue Officer, Salem District appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By Order of the Governor)

SCHEDULE

Details of movable properties

I. Particulars of Vehicles:-

Serial No.	Name and address of the owner of Vehicles	Type and / Registration No. of the Vehicle.	Engine No./ Chassis No.	Value of the Vehicle (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	K.Balasubramaniam, Son of Kandasamy, 3/23, A4, T.B. Road, Sankari Taluk, Salem District.	Bolero GLX2ND TN-09-U-9005	DF14J38272 MA1PS2DFC12K73191	1,45,000/-
2.	R.Sasikala Wife of Raja, Teachers Colony, Valayakaranur Post, Sankagiri, Salem District.	Bolero Maxi Truck TN-52 C-7995	GLC1A50466 MA1ZP2GLKC1A14359	1,50,000/-
3.	R.Raja, Son of Raman, Teachers Colony, Valayakaranur Post, Sankagiri, Salem District.	Eicher 1095 RHDECAB TN-52 D-5775	E483CDCD573605 MC229ERCOC250373	3,00,000/-
4.	R.Sasikala Wife of Raja, Teachers Colony, Valayakaranur Post, Sankagiri, Salem District.	Indigo ECS LX TN-30 AQT- 4649	1.4CRAIL08DXYW20247 MAT601465CWD27357	2,20,000/-
5.	A.Arivazhagan Ayyannan, No.13/2/11- Anapali Poolampatty, Edappady Tk (Employee of ABI Emu Farms)	TATA SAFARI CAR TN-42-X-7995	22LDIOR06FQZJ08356 MAT4030819NF06323	2,60,000/-
6.	S.Arularasan, Son of Sundharam, 4/13, Karukkankadu, Ward-3, Kalipalayam, Katheri Post, Sankari, Salem District.	TVS-50 XL SUPER TN-52-C-8725	OD1AC1766105 MD621BD13C1A55573	9,000/-

Serial No.	Name and address of the owner of Vehicles	Type and / Registration No. of the Vehicle.	Engine No./ Chassis No.	Value of the Vehicle (in Rs.)
(1)	(2)	(3)	(4)	(5)
7.	P.Sengottuvelu, Son of Perumal, 3/153, Chinnagoundanur, Sankari Taluk, Salem District.	TVS-50 XL SUPER TN-30-U-6995	ODIK61795338 MSD621AD1661K80811	7,000/-
8.	R.Sasikala Wife of Raja, 3/66, Valayakaranur (PO), Katheri Post, Sankari Taluk Salem District.	MARUTHI OMINI CAR TN-36 J 7039	F8BIN3594407 MAJEVB11S00761367	45,000/-

II. Particulars of Gold Ornaments Seized:—

R. Raja, S/o. Raman, Teachers Colony, Valayakaranur Post, Sankagiri, Salem District.	Gold Ring	1-Gold ring (2.500 gms.) with one Diamond Stone	8,600/-
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III. Particulars of Cash Seized:—

A. Arivazhagan - (Depositor)	Rs. 50,000/-
V. Manju - (Witness)	Rs. 1,70,000/-
S. Sengodduvel - (Witness)	Rs. 70,000/-
T. Vadivel - (Witness)	Rs. 26,000/-
(Seized amount with DRO, Salem Account)	
Total Value	Rs. 14,60,600/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District.

No. II(2)/HO/282/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District - Default in return of deposits by the Financial Establishment- *Ad-interim* order attaching the immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 131, Home (Police XIX), 8th February 2016, தை 25, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O.Ms.No. 476, Home Department, dated 10-07-2013.
2. G.O.Ms.No. 1081, Home Department, dated 04-12-2013.
3. G.O.Ms.No. 937, Home Department, dated 16-12-2014.
4. G.O.Ms.No. 944, Home Department, dated 16-12-2014.
5. G.O.Ms.No. 113, Home Department, dated 16-02-2015.

READ ALSO:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No. C1/7458/2013, dated 10-07-2014 and 05-06-2015.

Order: No. 131, Home (Police XIX), 8th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District, a financial establishment has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposal for attachment of properties worth Rs. 32,57,91,725/- were earlier identified and Government have issued *Ad-interim* orders attaching the properties of the said financial establishment *vide* Government Order first to fifth read above.

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

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

(Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an *Ad-interim* order attaching the immovable properties standing in the name of the partners of Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District, and other persons as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

SCHEDULE

Details of Immovable properties

Serial No.	Name and address of the owner of the property.	Details of the property	Document No.	Extent and Nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1.	M. Vivek, Son of V. Mohan, No. 33, P.L.S. Nagar, Chinniyampalayam, Coimbatore District. Pin-641 062.	Palakkad District, Palakkad Taluk, Kodumba Village Karingarapully Desom Kodumba Panchayat, Ward 8, Resurvey Block No. 46, Resurvey No. 92, Resurvey Sub Division No. 2/1, Old Survey No. 65/5, 65/4, Jenmam Purayidam Paramba, Plot No. 20.	Palakkad SRO Doc.No.6884/2010 dated 17-09-2010	0.0315 Hectare (3390 Sq.Ft.) Single Storied R.C.C. House No. X/257 Kodumba 8, Palakkad Kerala and all amenities.	9,17,279/-
2.	M. Vivek, Son of V. Mohanan, No. 33, P.L.S. Nagar, Chinniyampalayam, Coimbatore District. Pin-641 062.	Palakkad District Palakkad Taluk, Palakkad III Village, Kunнанur Amsom, Kunнанur Desom, 16-Palakkad Municipality Old Survey No. 3418/2C1.	Palakkad SRO Doc.No.9336/2010/1 dated 27-12-2010	0.0393 Hectare Jenmam Purayidam Two storied R.C.C. House No.16/641-19, Kunнанur, Palakkad and all amenities	31,31,195/-
3.	M. Vasanthi, Wife of V. Mohan,	Palakkad District, Palakkad Taluk,	Palakkad SRO	0.0202 Hectare Jenmam Nilam	75,750/-

Serial No.	Name and address of the owner of the property.	Details of the property	Document No.	Extent and Nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
	10/33, P.L.S. Nagar, Chinniyampalayam Post, Coimbatore Taluk, Coimbatore District, Pin-641 062.	Kodumba Village Karingarapully Desom Kodumba Panchayat, Block No. 46, New Resurvey No. 67/9, Old Survey No. 51, Sub Division No. 45, Jenmam Nilam.	Doc.No.5681/2011, dated 27-07-2011	Vacant Site	
4.	M. Vasanthi, Wife of Late V. Mohan, No. 97, Gandhima Nagar, Hudco Colony, Peelamedu, Coimbatore District. Pin-641 004.	Palakkad District Kozhinjampara Sub District, Chittur Taluk, Erathampathy Village, Erathampathy Desom, Erathampathy Panchayat, Block No. 30, New Survey No. 106/3, 113/1, 113/2 Old Survey No. 258, 257, 256/1.	Kozhinjampara SRO Doc.No. 1401/1/2012 dated 13-06-2012	1.7042 Hectares Jenmam Nilam	12,00,000/-
5.	M. Mini, Wife of M. Vivek, No. 531 (11/615) Kallankadu, Palakkad.	Palakkad District Kozhinjampara Sub District, Chittur Taluk, Erathampathy Village, Erathampathy Desom, Erathampathy Panchayat, Block No. 30, New Survey No. 114/1, 113/1, Old Survey No. 261,257	Kozhinjampara SRO Doc.No.1691/1/2012 dated 13-06-2012	1.9830 Hectares Jenmam Nilam	14,00,000/-
6.	M. Mini Mani, Wife of M. Vivek, 9/531(11/615) Kallankad House, Attapallam Pampampallam Post, Pin-678 625 Pudukkottai Grama Panchayat Palakkad Taluk, Palakkad District.	Palakkad District Palakkad Taluk, Pudukkottai Central Village, Pudukkottai Desom, Pudukkottai Panchayat, Resurvey Block No.35 Resurvey No. 265/1, 265/2, 266/1, 266/2, Old Survey No. 584D/9, 584B/1, 587B/1.	Palakkad SRO Doc.No.4680/2012 dated 08-06-2012	Land measuring 0.1184 Hectare (29.25 cent) Jenmam vacant land	9,47,200/-
7.	S. Jayanthi, Wife of C.A. Surendran, House No.24/387, Aishwarya Nagar, Kunnanur Amson and Desom Kunnanur Medu, Pin Code-678 013, Palakkad Taluk, Palakkad District, Kerala State.	Palakkad District Palakkad Taluk, Kodumba Village, Karingarapully Amsom and Desom Kodumba Panchayat, Resurvey No. 531/6, 531/7, Old Survey Subdivision No. 106/2A1C, 102/2, Jenmam, Paramba and Block No. 46, Resurvey No. 526/6 (Old Survey No. 102/3B, 102/1C	Palakkad SRO Doc.No.8841/2012 dated 09-11-2012	Proportionate Fractional undivided share of 1.074185% in the 0.2428 Hectare and 0.0077 Hectare right of passage 3 bed room Flat No. D-6 situated on the 6th Floor having Super built up area of 1525 Sq.ft in Door No. 6/1542, Builtech Avenue, Chittur Road, Palakkad.	24,96,359/-

Total 1,01,67,783

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

Messers Puthiya Pasumai Poultry Farms, Erode District.

No. II(2)/HO/283/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Puthiya Pasumai Poultry Farms, Erode District - Default in return of deposits by the Financial Establishment- Ad-interim order attaching the movable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 134, Home (Police XIX), 9th February 2016,
தை 26, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter Ref. No. C1/EOW-II/4227/2015, dated 08-09-2015.

Order: No. 134, Home (Police XIX), 9th February 2016.

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

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the movable properties of Messers Puthiya Pasumai Poultry Farms, Erode District, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of movable properties

(a) Details of Machineries and Office Hold Articles:-

Serial No.	Description of properties	Quantity	Value (In Rs.)
1.	Plastic Chair	20	2,000/-
2.	Computer Table	1	400/-
3.	Computer Chair	1	200/-
4.	Wall Fan	3	750/-
5.	Plastic Stool	1	50/-
6.	Samsung Refrigerator	1	3,000/-
7.	Refrigerator Stand	1	100/-

(b) Details of Vehicles:

Serial No.	Name and address of the owner of the Vehicle	Description of Vehicle	Engine No./ Chassis No.	Value of the Vehicle (in Rs.)
(1)	(2)	(3)	(4)	(5)
FOUR WHEELER				
1.	Erode Pudhiya Pasumai Poultry Farms, KKSA Complex, First Floor (near by Kalyan Lodge), Mettur Road, Erode-638 001.	FIAT UNO TN 38 J 9288	0078381/ 202831	70,000/-
2.	Erode Pudhiya Pasumai Poultry Farms, KKSA Complex, First Floor (near by Kalyan Lodge), Mettur Road, Erode-638 011.	Ambassador Nova Car TN 01 H 9756	6EDLT111000/ ALT702739	50,000/-
Total				1,26,500/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

**Messers Rich India Marketing Company,
Virudhunagar District.**

No. II(2)/HO/284/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Rich India Marketing Company, Virudhunagar District - Default in return of deposits by the Financial Establishment-Ad-interim order attaching the movable property of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 136, Home (Police XIX), 9th February 2016,
தை 26, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O.Ms.No. 844, Home Department, dated 12-12-2011.
2. G.O.Ms.No. 31, Home Department, dated 11-01-2013.
3. G.O.Ms.No. 139, Home Department, dated 24-02-2014.

READ ALSO:-

4. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No. C1/7953/2011, dated 18-09-2015.

Order: No. 136, Home (Police XIX), 9th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Rich India Marketing Company, Virudhunagar District, a financial establishment has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposals for attachment of properties worth Rs. 1,04,39,877/- were earlier identified and Government have issued *Ad-interim* orders attaching the properties of the said financial establishment vide Government Order first, second and third read above.

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the movable property standing in the name of the proprietor of Messers Rich India Marketing Company, Virudhunagar District, as specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Virudhunagar District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Madurai District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

SCHEDULE

Details of movable property

Details of Vehicle:

Serial No.	Name and address of the owner of the Vehicle	Description of Vehicle	Engine No./ Chassis No.	Value of the Vehicle (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	K. Subburaj, Son of Karuppusamy, 2/427, Mettamalai, Sattur Taluk, Virudhunagar District.	Bolero SLX T. RED TN 67 AA 2929	GA 94E47817 MA IPS 2GAK 95F67019	2,75,000/- Total 2,75,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

Messers Star Farms and Poultry, Erode District.

No. II(2)/HO/285/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Star Farms and Poultry, Erode District - Default in return of deposits by the Financial Establishment-Ad-interim order attaching the movable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 137, Home (Police XIX), 9th February 2016,
தை 26, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter Ref. No. C1/EOW-II/4229/2015, dated 30-09-2015.

Order: No. 137, Home (Police XIX), 9th February 2016.

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

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the movable properties of Messers Star Farms and Poultry, Erode District, and their partner specified in the Schedule to this order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

SCHEDULE

Details of movable properties

I. Details of Office Hold Articles:-

Serial No.	Description of properties	Quantity	Worth (in Rs.)
1.	Computer Table	3	1,200/-
2.	Office Table	2	1,000/-
3.	Steel Stool	1	100/-
4.	Steel Chair	1	200/-
5.	Brown Plastic Chair	6	600/-
6.	Black Plastic Chair	2	200/-
7.	Steel Rack	1	300/-
8.	Samsung Computer	1	3,000/-
9.	Samsung Printer, Xerox with Scanner	1	4,000/-
Total			10,600/-

II. Details of the Vehicle:

Serial No. (1)	Name and address of the owner of Vehicle (2)	Description of Vehicle (3)	Engine No./ Chassis No. (4)	Value (in Rs.) (5)
1.	S. Kamal Basha, Son of Sathick, 42/61, V.I.P. Nagar, Pavadi Street, Perundurai, Erode.	Eicher 10.90 FSD TN 72 T 2178 (Medium Goods Vehicle)	E483A10969329 17EC11075454	3,00,000/-
Total				3,00,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

**Messers Lakshwarya Agro Farms Private Limited,
Dindigul District.**

No. II(2)/HO/286/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Lakshwarya Agro Farms Private Limited, Dindigul District - Default in return of deposits by the Financial Establishment- Ad-interim order attaching the immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 186, Home (Police XIX), 15th February 2016,
மாசி 3, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O.Ms.No. 945, Home (Police XIX) Department, dated 16-12-2014.

READ ALSO:-

From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter Ref. No. C1/4860/2014, dated 02-09-2015.

Order: No. 186, Home (Police XIX), 15th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Lakshwarya Agro Farms Private Limited, Dindigul District, a financial establishment has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposal for attachment of immovable properties worth Rs. 27,66,000/- were earlier identified and Government had issued ad-interim order attaching the properties of the said financial establishment vide Government Order first read above.

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

NOW, THEREFORE, in exercise of the powers conferred

by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the immovable properties standing in the name of the partners of Messers Lakshwarya Agro Farms Private Limited, Dindigul District, as specified in the Schedule to this order and transfer the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Dindigul District, appointed under the said Act.

2. The Competent Authority, and the District Revenue Officer, Dindigul District, is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of Section 4 of the said Act and also the formalities

prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Madurai District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of immovable properties

Serial No.	Name and address of the owner of property	Details of property	Nature and Extent of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	Sakthivel, S/o. Kuzhanthaivel, New No. 131/1, Old No. 47B, North Street, Thadicombu Post, Dindigul District.	Dindigul District, Nagalnayakanpatti Sub-division, Dindigul Taluk, Balakrishnapuram Panchayat, Survey No. 91/1, 91/2A, Plot No. 89, Doc.No. 7352/2011	Land with Building 2400 Sq.ft.	24,50,000/-
2.	Kalimuthu, S/o. Santhanam, Devanayakanpatti, Srirampuram, Thadicombu Via, Dindigul District.	Dindigul District, Vedasandur Taluk, Srirampuram minor Panchayat Survey No. 854/4, 856, 857/1 Doc.No. 3076/2010	Agriculture Land with Well 0.76.26 cent	38,530/-
Total				24,88,530

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

Messers Green Life Farms and Poultry Erode District.

No. II(2)/HO/287/2016.—

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

The following Government order is Published:—

[G.O. Ms. No. 187, Home (Police XIX), 15th February 2016,
மார்ச்சி 3, மன்மத, திருவள்ளூர் ஆண்டு-2017.]

READ:-

1. G.O.Ms.No. 473, Home Department, dated

10-07-2013.

2. G.O.Ms.No. 718, Home Department, dated 19-09-2014.

READ ALSO:-

From the Additional Director General of Police, Economic Offences Wing-II, Chennai, Letter Ref. No. C1/12406/2012, dated 18-09-2015.

Order: No. 187, Home (Police XIX), 15th February 2016.

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

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

AND WHEREAS, proposal for attachment of properties worth Rs. 33,87,710/- were earlier identified and Government had issued ad-interim order attaching the properties of the said financial establishment *vide* Government Order first and second read above.

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an *Ad-interim* order attaching the immovable properties standing in the name of the Managing Director of Messers Green Life Farms and Poultry Erode District, as specified in the Schedule to this order and transfers the

control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor.)

THE SCHEDULE

Details of immovable property

Serial No.	Name and address of the owner of the property	Particulars of property	Extent of property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	P. Viswanathan, Son of Palanisamy, Old No. 4/16, New No. 4/22, Poovampalayam, Thiruvachi, Karumandichellipalayam, Perundurai, Erode.	Item-1: Erode Registration District, Perundurai Sub-Registration District, Perundurai Taluk, Periyavilamalai Village. New Resurvey No. 127/2, Doc.No. 3001/2012 dated 16-05-2012. (Om Sakthi Nagar House Site No. 235) Item-2: Erode Registration District, Thingalur Sub-Registration District, Perundurai Taluk, Nallampatti Village. New Resurvey No. 406, Doc.No.3001/B1C1/2012 dated 16-05-2012	1200 Sq.ft. 2.67½ Acre	84,000/- 2,91,57,500/-

Total 2,92,41,500/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

Messers Sakthi Emu Farms, Erode District

No. II(2)/HO/288/2016.—

[Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Sakthi Emu Farms, Erode District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the movable property of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 188, Home (Police XIX), 15th February 2016,
மரசி 3, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

From the Additional Director General of Police,
Economic Offences Wing, Chennai, Letter Ref.
No.C1/4649/2015, dated 30.09.2015.

Order: No. 188, Home (Police XIX), 15th February 2016.

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

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the movable property (i.e.) one vehicle standing in the name of the Director of Messers Sakthi Emu Farms, Erode District persons, as specified in the Schedule to this order and transfers the control over the said movable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Erode District appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor)

THE SCHEDULE

Details of movable property

Serial No.	Name and address of the owner of Vehicle	Description of Vehicle	Engine No./ Chassis No.	Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	R. Samiyathal, wife of S. Ramasamy, New No. 34, Thoppupalayam Post, Paniyampalli, Perundurai, Erode District.	Mahindra XYLO Unregistered	JHC4G66137 MA1YA2JHKC2G11314	4,50,000/-
Total				4,50,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

**Messers KGR Multi Trade (India) Private Limited,
Salem District**

No. II(2)/HO/289/2016.—

Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers KGR Multi Trade (India) Private Limited, Salem District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the movable and immovable properties of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 213, Home (Police XIX), 18th February 2016,
மார்ச் 6, மன்மது, திருவள்ளூர் ஆண்டு-2047.]

READ:-

From the Additional Director General of Police,
Economic Offences Wing, Chennai, Letter Ref.
No.C1/12036/2014, dated 28.07.2015.

Order: No. 213, Home (Police XIX), 18th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers KGR Multi Trade (India) Private Limited and its Sister Concern, Salem District Financial establishments, have defaulted in the return of deposits made by the depositors after maturity;

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

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

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the movable and immovable properties standing in the names of the partners of Messers KGR Multi Trade (India) Private Limited, Salem District and other person specified in the Schedule to this order and transfers the control over the said movable and immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Salem District appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor)

SCHEDULE

Details of movable and immovable properties

I. Details of movable properties

Serial No.	Description of Movable properties	Total Numbers or counts	Value of the movable properties (in Rs.)
(1)	(2)	(3)	(4)
1.	Computer Monitors		
	ACER 19 inches Model No.V193HQP	10	2,82,000/-
	Model No.V193HQL	13	
	Model No.G195HQP	45	
	LG Flatron 20 Inches		
	Model No. W2043C PF BTRVPL	5	
	NOC 16 Inches Model No.TFT 15W60PS	4	
	Monitor ACFR 16 inches		
	Model No.P166HQ1	15	
	Model No.X163WA	1	
	Model CH Lypc IBM Model No.6339 JAM	1	

Serial No.	Description of Movable properties	Total Numbers or counts	Value of the movable properties (in Rs.)
(1)	(2)	(3)	(4)
2.	CPU Without Hard Disk	88	4,40,000/-
3.	Television		
	Videocon 21 inches Model No.CTV 22 LV	1	45,000/-
	LG 21 inches Model No.21 CA 30 K	1	
	Samsung LCD 32 inches Model No.LA32D580K4R	1	
	Onida LCD 32 inches Model No. LOC 32 HDG	1	
		4	
4.	Air Condition (Split)		
	Panasonic Model No.CSVC 24 NKY T/CV-U 24	1	4,00,000/-
	KKY-T 2012(2 Ton)		
	LG-LSA 6 CR2A/2011(2 Ton)	1	
	LG-LSA 5KR5A(1. 5 Ton)	2	
	LG-LSA 5AR5T (1.5 Ton)	6	
	LG-LSA 3KR5A(1 Ton)	7	
	Onida Model No.S18FLT-N5(1.5 Ton)	2	
	Whirlpool Model No.SR12K21EO (1 Ton)	1	
5.	Air Conditioner Stabilizer		
	Premier	19	10,000/-
	V-Guard	1	
6.	UPS Invertors		
	Big Size	4	1,05,000/-
	Small Size	13	
7.	UPS Battery		
	Nandini Big Size	18	40,000/-
	Nandini Small Size	3	
	Zeal	2	
	X-Stem	1	
8.	Camera Control	2	3,000/-
9.	Cash Counting Machine	4	6,000/-

THE SCHEDULE

Details of movable and immovable properties

I. Details of movable properties

Serial No.	Description of Movable properties	Total Numbers or counts	Value of the movable properties (in Rs.)
(1)	(2)	(3)	(4)
10.	Electronic Weight Scale	1	3,000/-
11.	H.P. Scanner Model No.GRLYB0209	3	12,000/-
12.	Canon Scanner	1	4,000/-
13.	Canon Scanner With Xerox	1	7,000/-
14.	"I" Print	2	9,000/-
FURNITURE			
15.	EPSON I.D. Card Punching Machine	3	3,000/-
16.	Rolling Chair Big Size	6	4,800/-
17.	Rolling Chair Small Size	85	85,000/-
18.	Cushion Chair Steel	18	54,000/-
19.	3-Seat Chair	2	8,000/-
20.	Plastic Chair	43	4,300/-
21.	"S" Type Chair	54	1,50,000/-
22.	Steel Chair	2	1,300/-
23.	Steel Stand	2	2,000/-
24.	Plastic Stool	17	510/-
25.	Dining Table	3	3,000/-
26.	Table blg size	16	32,000/-
27.	Table small size	4	8,000/-
28.	Fire Bucket With Stand	3	3,000/-
29.	ASHOK LEYLAND OJUS Generator 40 KVA (Model-LP45) MACHINE No.757/2011, Eng:-NBEM031255Y	1	3,00,000/-
30.	Soba (3-seat)	1	10,000/-
31.	Steel Bureau-1 (6 1/2")	1	2,000/-
32.	Small size Table Fan	6	3,000/-
33.	Big Size Table Fan	8	6,000/-
34.	TVS-Printer	2	2,000/-
35.	HP Fax Machine	2	12,000/-
36.	Canon Printer	10	40,000/-
37.	Samsung Printer	02	8,000/-

THE SCHEDULE

Details of movable and immovable properties

I. Details of movable properties

Serial No.	Description of Movable properties	Total Numbers or counts	Value of the movable properties (in Rs.)
(1)	(2)	(3)	(4)
38.	Bank Account - Freezing amount		48,991/-
39.	Recovered Amount from Mayilvaganan & handed over to A/C of DRO, Salem District.	-	10,500/-
40	Recovered Amount from Sakilabanu & handed over to A/C of DRO, Salem District.	-	20,000/-
Total Value			21,87,401/-

II. Details of Bank account:-

Serial No.	Name and Address of the Account Holder	Name of the Bank and Address	Account No.	Frozen amount (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	K.Govindaraj 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	ICICI BANK, AGRAHRAM, SALEM TOWN	106001500900	20.00
2.	N.Geethalakshmi Wife of K.Govindaraj, 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	ICICI BANK, AGRAHRAM, SALEM TOWN	106001500990	18.00
3.	KGR MULTI TRADE INDIA (P) LTD 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	ICICI BANK, AGRAHRAM, SALEM TOWN	106005001701	6535.14
4	KGR MULTI TRADE INDIA (P) LTD, 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	STATE BANK OF INDIA	32191063010	831.00
5.	KGR MULTI TRADE INDIA (P) LTD, 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	AMMAPET, SALEM CITY	20043984143	41304.00
6.	K.Govindaraj 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	AXIS BANK, AYYOTHIAPPATTINAM BRANCH	911010019320669	33.43

II. Details of Bank Account:-

Serial No.	Name and Address of the Account Holder	Name of the Bank and Address	Account No.	Frozen amount (in Rs.)
(1)	(2)	(3)	(4)	(5)
7.	N.Geethalakshmi Wife of K.Govindaraj, 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	AXIS BANK, AYYOTHIAPATTINAM BRANCH	911010035011635	27.67
8.	KGR Transport, 94/11, K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem	AXIS BANK, AYYOTHIAPATTINAM BRANCH	912020026176196	199.00
9.	M. Amutha, J/H N.Geethalakshmi, Wife of K.Govindaraj, 94/11, KGR Associates. K.M.Nagar, Jayamurugan Complex, Arul Theater backside, Ayothiappattinam, Salem.	AXIS BANK, AYYOTHIAPATTINAM BRANCH	911010061255164	60.85
Total				49,029.09

III. Details of Immovable property:-

Serial No.	Name and Address of the owner of the property	Particulars of the property S.F.No. / Doc. No.	Extent of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)
1.	A.Kasi, Father of K.Govindharaju, Kolathukombai Pudhur Village, Valappady (Tk), Salem District.	S.No. 113/2 Document No.1183/2011 Kolathukombai Village, Valappady Taluk, Salem District. Sub-Registrar Valappadi Taluk.	House Site 1900 Sq.ft Date of Registration: 17.03.2011	95,000/-
Total				95,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016.

Messers Sree Vari Capital, Chennai.

No. II(2)/HO/290/2016.—

[Tamil Nadu Protection of interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Sree Vari Capital, Chennai - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable property of the said Financial Establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 242, Home (Police XIX), 26th February 2016,
மாசி 14, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

From the Additional Director General of Police,
Economic Offences Wing, Chennai, Letter Ref.
No.C1/6440/2013, dated 26.08.2014 and
14.10.2015.

Order: No. 242, Home (Police XIX), 26th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Sree Vari Capital, Chennai, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, the immovable property specified in the Schedule to this order is alleged to have been belonging to a partner of the said financial establishment.

NOW, THEREFORE, in exercise of the powers conferred by Section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an Ad-interim order attaching the immovable property standing in the name of one of the partners of Messers Sree Vari Capital, Chennai, as specified in the Schedule to this order and transfers the control over the said immovable property to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Chennai appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), Chennai, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By order of the Governor)

THE SCHEDULE

Details of Immovable Property

Serial No.	Name and address of the owner of the property	Details of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1.	P. Suseendran, Son of Parthasarathi, 68, 3rd Cross Street, Bharathi Nagar, Ambattur, Chennai-53.	Block No.58 of Ward No.1 in Kezhmel Rukmanipalayam Street, Mannargudi Town, Sub-Registrar Office, Mannarkudi in Nagapattinam District.	Document No. 106/1993, dt.25.01.93 Partition Deed Town Survey No. 3817	3110 Sq.ft. (One third is belonging to Tr.Suseendran Parthasarathy) Vacant Land	31,10,000/-

Total Value 31,10,000/-

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District.

No. II(2)/HO/291/2016.—

Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said financial establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 243, Home (Police XIX), 26th February 2016, மாசி 14, மண்மத, திருவள்ளூர் ஆண்டு-2047.]

READ:-

1. G.O.Ms.No.476, Home Department, dated 10.07.2013.
2. G.O.Ms.No.1081, Home Department, dated 04.12.2013.
3. G.O.Ms.No.937, Home Department, dated 16.12.2014.
4. G.O.Ms.No.944, Home Department, dated 16.12.2014.
5. G.O.Ms.No.113, Home Department, dated 16.02.2015.

READ ALSO:-

6. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No. C1/7458/2013, dated 05-06-2015.

Order: No. 243, Home (Police XIX), 26th February 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

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

AND WHEREAS, proposals for attachment of properties worth Rs.32,57,91,725/- were earlier identified and Government have issued ad-interim orders attaching the properties of the said financial establishment vide Government Orders first, second, third, fourth and fifth read above.

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

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties standing in the names of the partners of Messers Fine Future @ Fine Futures @ Fine Futuress @ Fine Futuresss @ Bestwayss @ Bestwaay @ Aaaimmsure @ Way2success @ Gudwayss @ Goodaaim, Coimbatore District and other persons as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore, appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By Order Of The Governor)

THE SCHEDULE

Details of Immovable Properties

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1.	K. Ramjeya W/o. R. Karuppusamy Door.No.1/70, Thimmanur, Illuppanatham Village, Mettupalayam Taluk, Coimbatore District.	Site No. B.186 Door. No. 6/B-186/ 503-1 Illuppanatham Village, Mettupalayam Taluk, Coimbatore District.	Doc.No.12526/2011 Dt. 02.11.2011 of SRO, Mettupalayam S.F.No.314/1 with the common pathway rights	1503 Sq.Ft. Land and Building	7,88,430

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
2.	Subramaniam S/o.Sembana Gounder, Door.No.7-56, Ponnampalayam, Nallur Village, Sathyamangalam Taluk, Erode District.	Nallur Village, Bhavani Sagar Panchayat, Sathya Mangalam Taluk, Erode District.	Doc.No.8659/2011, Dt. 30.09.2011 of Punjai Puliampatti SRO R.S.No.310/6, Old S.F.No.295B with the common pathway rights	4356 Sq.Ft Land and Building	23,80,211
3.	P. Kumar, S/o. Palani, Door No. 48/2, Jeyasimmapuram layout, Coimbatore Taluk, Coimbatore District.	Door.No.6/B- 160, 571 Illuppanatham Village, Illuppnatham Panchayat, Mettupalayam Taluk, Coimbatore District.	Doc.No.311/2013, dt. 11.01.2013 of Punjai Puliampatti SRO S.F.No.306/1 with the common pathway rights	2800 Sq.Ft Land and wherein 800 Sq.Ft Building	10,13,331
4.	P. Balasubramaniam S/o. Pachai muthu, Old Door.No.1/72, New Door.No. 1/77, Bharathi Nagar, Thimmanur, Illuppanatham Village, Mettupalayam Taluk, Coimbatore District.	Site No.64, Karamadai Village, Karamadai Town Panchayat Mettupalayam Taluk, Coimbatore District.	Doc.No.4132/2012, dt. 29.03.2012 of Mettupalayam SRO, S.F.No.694/2 with the common pathway rights	2480 Sq.Ft Vacant site	14,88,000
5.	V.K. Elango, S/o. Karupana Gounder, Door.No.55, Viriyankinathupalayam, Ketti seviyur Post, Avalampalayam Village Gobichettipalayam Taluk, Erode District.	Site No.2, Ooty Garden, Kurichi Village, Oothukuli Panchayat Union, Avinashi Taluk, Tiruppur District.	Doc.No.6415/2011, dt. 08.11.2011 of SRO, Kunnathur S.F.No.109, 110, 111/1, 111/2, 111/3, 111/4, 111/5, 111/6,111/7 with the common pathway rights.	1965 Sq.Ft Vacant Site	1,18,659
6.	V.K. Elango, S/o. Karupana Gounder, Door.No. 55, Viriyankinathupalayam, Avalampalayam Village Ketti seviyur Post, Gobichettipalayam Taluk, Erode District.	Site No.45, Ooty Garden, Kurichi Village, Oothukuli Panchayat Union, Now Avinashi Taluk, Perundurai Taluk, Tiruppur District.	Doc.No.594/2011, dt. 02.02.2011 of Kunnathur SRO Old SF. No.6 S.F.No.109, 110, 111/1, 111/2, 111/3, 111/4, 111/5, 111/6, 111/7 with the common pathway rights.	2000 Sq.Ft Vacant Site	1,20,773
7.	S. Saraswathi W/o. A. Subramaniam No.3, Duraisamy Naidu Layout, Peelamedu, Coimbatore District. (Mother of Accused A.S. Senthilkumar)	Kongal Nagaram, Madathukulam Taluk, Tiruppur District.	Doc. No. 2385/2012 Dt. 27.06.2012 of Gomangalam SRO Patta No.1033, S.F.No. 443/A2B with the common path way rights. (Including Bore well, well)	5.35 Acres Land and Building	38,28,236

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
8.	Tmt. Lakshmi W/o. Marappan, Door.No.90, Venganaicken Palayam, Mathampalayam, Village, Puliampatti, Sathy Taluk, Erode District.	Site No.29 south side Kurinji Nagar, Karamadai Village, Mettupalayam Taluk, Coimbatore District.	Doc. No. 5570/2011, dt. 20.05.2011 of Mettupalayam SRO S.F.No.682/2 with the common pathway rights	1386 Sq.Ft Land and Building.	23,52,438
9.	R. Kannappan, S/o. Ramasamy, Old Door.No. 70, New Door.No.52, Uyilampalayam, Panayam Palli Village, Sathy Taluk, Erode District.	Panayam Palli Village, Bhavani Sagar, Panchayat Union, Sathy Taluk, Erode District.	Doc.No.8766/ 2011, dt. 03.10.2011 of Punjaipuliyampatti SRO Old S.F.No. 933, 932 New Resurvey No. 211/1, 211/1B with the common path way rights Patta No.1269 (Including Well and EB Connection)	2.09 Acres Land and Building	30,41,940
10.	S. Subbulakshmi W/o. Santhamoorthy, Door.No.30, Dhanalaxmi Nagar, Villankurichi Post, Coimbatore Taluk, Coimbatore District 641 035	Site No. 71, Mahalaxmi Garden, Alathur Village, Avinashi Panchayat Union, Avinashi Taluk, Tiruppur District.	Doc.No.6720/ 2011, dt. 14.07.2011 of Punjaipuliyampatti SRO S.F.No.228, Patta No.653 with the common pathway rights	1250 Sq.Ft Vacant Site	87,500
11.	A.Abdul Majeed S/o.Abu bakarravuthar, Attayampathy, Govindapuram Post - 678 507 Mudhalamada Panchayat, Chittur Vattam, Palakkad District, Kerala State.	Nallur Village, Bhavani Sagar Panchyat, Sathy Taluk, Erode District	Doc. No. 5976/2012, dt. 13.09.2012 of Punjaipuliyampatti SRO S.F.No.233/15 with the common pathway rights	0.77 Agri Land	3,54,200
12.	Vaaneshwari, W/o. Ganeshan, Door No. 91, Ponnampalayam, Nallur Village, Sathy Taluk, Erode District.	Nallur Village, Bhavani Sagar Panchayat Union, Sathy Taluk, Erode District	Doc. No. 4859/2010, dt. 22.09.2010 of Punjaipuliyampatti SRO S.F.No.268/7 with the common pathway rights	1100 Sq.Ft Vacant Site	2,20,000
13.	Vaaneshwari, W/o. Ganeshan, Door.No. 91, Ponnampalayam, Nallur Village, Sathy Taluk, Erode District.	Nallur Village, Bhavani Sagar Panchyaat Union, Sathy Taluk, Erode District	Doc.No. 3704/2012 dt.08.06.2012 of Punjaipuliyampatti SRO	666 Sq.Ft Vacant Site	1,33,200

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
			S.F.No.268/7, 268/7E Patta No.685 with the common pathway rights		
14.	S. Sakthivel, S/o. Subramaniyan, Door.No. 6/146, Kallanthottam, Marayipalayam Village, Mathampalayam Post, Sathyamangalam Taluk, Erode District.	Site No.45 Arul Nagar, Matham Palayam Village, Bhavani Sagar Panchyat, Sathyamangalam Taluk, Erode District.	Doc.No. 131/2011 dt. 10.01.2011 of Punjai- puliampatti SRO Resurvey.No. 183/1B with the common pathway rights Patta No. 845	1116 Sq.Ft Vacant Site	2,23,200
15	D. Eswari, W/o. Dhamodharan, Door No. 70/59 Uyilampalayam, Panayampalli Post, Sathyamangalam, Sathyamangalam Taluk, Erode District.	Door No. 145/8 and 145/9, Thaneer Pandhal Colony Merku, 15- Velampalayam Village, 1st ward Tiruppur District.	Doc. No. 836/2012, dated 29.02.2012 Joint-II Sub Registrar, Tiruppur S.F.No. 302/3 with common pathway rights	2332 Sq.Ft. including RCC House measuring 1370 Sq. Ft.	22,24,117
16	G. Vaneeswari, W/o. V.Ganesan, Door No. 92 Ponnampalayam, Punjai Puliampatti Via, Nallur Post, Sathy Taluk, Erode District.	Site No. B-186, Door No.6/503-2 Illupanatham Village, Mettupalayam Taluk, Coimbatore District.	Mettupalayam SRO Doc.No. 14508/2011 dated 29.11.2011 Illupanatham Village S.F.No. 314/1 with common pathway rights	1462 Sq.Ft along with RCC house measuring 700 Sq.Ft. with common pathway rights	7,53,549
17.	Sivabackiam, W/o. Manoharan, Door No. 271/A Chitthoor, Thathamangalam, Palakkad District, Kerala State.	Door No. 16/12-1, 12-2 Avvai Street, New Ward No. 16, Punjaipuliyam Patti Village, Sathy Taluk, Erode District.	Punjai- Puliampatti SRO Doc. No. 3812/2012 dated 12.06.2012 Punjaipuliyampatti Village S.F.No.59/43E with common pathway rights	House site measuring 2080 Sq.Ft. along with RCC House measuring 1120 Sq.Ft & ACC Roofed room measuring 100 Sq.Ft with common pathway rights	22,72,170

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
18.	L. Amudha W/o. Lakshmanan, No. 7/549, Ponnampalayam, Nallur Village, Sathyamanagalam Taluk, Erode District.	Site No. 74, Mahalaxmi Garden, Alathur Village, Avinashi Panchyat Union, Avinashi Taluk, Tiruppur District.	Punjaipuliyampatti SRO Doc.No. 8169/2011, dt. 12.10.2011. Alathur Village S.F.No. 228, Patta No.653 with common pathway rights	1250 Sq. Ft. Vacant Site	87,500
19.	S. Manoharan S/o. Subramaniyan, Door.No.1/196, Pungankuttai, Moduthurai Village, Moduthurai Post, Mettupalayam Taluk, Coimbatore District.	Nallur Village, Bhavani Sagar Panchayat Union, Sathyamangalam Taluk, Erode District.	Punjai- puliyampatti SRO Doc. No. 7534/2011, dated 25.08.2011 Nallur Village S.F.No.281/5 with common pathway rights	House Site measuring 1745 $\frac{1}{4}$ Sq.Ft. with common pathway rights	15,58,076
20.	P. Subramaniam, S/o. Palanisamy, 172 A Dhasarapalayam, Pongalur Village, Avinashi Taluk, Tiruppur District.	Pongalur Village, Avinashi Taluk, Coimbatore.	Annur SRO Doc No. 8313/2011, dt. 18.07.2011 with common pathway rights Pongalur Village, S.F.No. 117, 117/2A	0.24 Acre Land with common path way rights.	1,44,000
21.	R. Sathyalaxmi, D/o B.Rajagopalan, Door No. 1/354 Aadiapatham Street, NGGO Colony, Coimbatore-641 022	Site No.54. Annamalai Nagar, Kurudampalayam Village, Thoppampatti, Coimbatore District	Periyanaicken- palayam SRO, Doc. No. 1779 of 2012 dated 09.02.2012 Kurudampalayam Village, S.F.No.648/1 with common pathway rights.	1344 Sq.Ft Land and building	15,60,000
22.	A. Sumathi, Wife of T. Yavanakathiravan, Door.No.27, Vadugapalayam Road, West Palladam, Palladam Village, Palladam Taluk, Tiruppur District.	Naranapuram Village, Palladam Taluk, Tiruppur District	Palladam SRO Doc No. 27902/2011 Naranapuram Village, S.F.No. 559/1 with common pathway rights	2100 Sq.Ft Vacant Land	2,62,500
Total					2,50,12,030

APURVA VARMA,
Principal Secretary to Government.

Secretariat, 13th April 2016

Messers Welltexx India Enterprises Private Limited, Tiruppur District and Messers Good Will India Poultry Farm and its sister concern, Coimbatore District.

No. II(2)/HO/292/2016.—Tamil Nadu Protection of interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) - Messers Welltexx India Enterprises Private Limited, Tiruppur District and Messers Good Will India Poultry Farm and its sister concern, Coimbatore District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the immovable properties of the said financial establishment under Section 3 of the said Act - Orders - Issued.]

The following Government order is Published:—

[G.O. Ms. No. 304, Home (Police XIX), 11th March 2016, மாசி 28, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

Read:-

1. G.O.Ms.No.12, Home Department, dated 03.01.2014.
2. G.O.Ms.No.301, Home Department, dated 02.05.2014.

Read also:-

3. From the Additional Director General of Police, Economic Offences Wing, Chennai, Letter No. C1/4630/2013, dated 26-08-2014 and 02-03-2015.

Order: No. 304, Home (Police XIX), 11th March 2016.

WHEREAS, complaints have been received from a number of depositors that Messers Welltexx India Enterprises Private Limited, Tiruppur District and Messers Good Will India Poultry Farm and its sister concern, Coimbatore District, financial establishments, have defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishments are not likely to return the

deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, proposals for attachment of properties worth Rs.11,12,40,054/- were earlier identified and Government have issued *Ad-interim* orders attaching the properties of the said financial establishments *vide* Government Orders first and second read above.

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

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of Tamil Nadu hereby makes an ad-interim order attaching the immovable properties standing in the name of one of the partners of Messers Welltexx India Enterprises Private Limited, Tiruppur District and Messers Good Will India Poultry Farm and its sister concern, Coimbatore District and others as specified in the Schedule to this order and transfers the control over the said immovable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Tiruppur District appointed under the said Act.

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

3. The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) Coimbatore District, is requested to render necessary assistance to the Competent Authority for filing the application before the said Special Court.

(By Order of the Governor)

THE SCHEDULE

Details of Immovable Properties

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
1.	M. Pavithra, D/o C. Manikandan D.No.96, Nehru Street, Kodalvavi, Sriramapuram, Dindigul.	Biruntha Garden, Site No.2, Kandiyan Koil Village. Sub-Registrar, Thottipalayam Tiruppur District.	Doc. No. 2737/2012 S.F.Nos. 922, 921, 904/1, 906/1B 906/2B, 923/1, 923/1A, 923/1B, 923/1C, 923/1D.	1235 Sq.ft House site	55,700/-

Serial No.	Name and address of the owner of the property	Location of the property.	Document No. and S.F.No.	Extent and nature of the property	Guideline Value (in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)
2.	M. Shanthi, W/o C.Manikandan D.No.175/1, Puthu Colony, No.15, Velampalayam, Tiruppur.	Pothigai Nagar,Plot Nos.32,22, 34 and 35, R.C.C. Building, No.15, Velampalayam	Doc.No. 4254/2012 S.F.No.46/2B, 44/2D, 44/2C, 44/1C, 44/1B	4800 Sq.ft House site 3180 Sq.ft R.C.C. Building.	40,00,000/- 22,13,054/-
	2. M. Kamaleeswari, W/o R. Mohanraj, D.No.17-108, Valluvar Street, Avinashi.	Village, Joint Sub-Registrar, Tiruppur District.			
Total					62,68,754/-

APURVA VARMA,
Principal Secretary to Government.

தொழிலாளர் மற்றும் வேலைவாய்ப்புத் துறை

Disputes between Workmen and Managements referred to Labour Courts for Adjudication.

**தமிழ்நாடு அரசு போக்குவரத்துக் கழகம்,
கோயம்புத்தூர்.**

[அரசாணை (டி) எண் 155, தொழிலாளர் மற்றும் வேலைவாய்ப்புத் துறை, 4 மார்ச் 2016, மாசி 21, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/LE/293/2016.—இந்த ஆணையின் இணைப்பில் குறிப்பிடப்பட்டுள்ள பொருள் தொடர்பாக திருவாளர்கள் தமிழ்நாடு அரசு போக்குவரத்துக் கழகம், கோயம்புத்தூர் என்ற நிர்வாகத்திற்கும் நேதாஜி போக்குவரத்து தொழிலாளர்கள் பாதுகாப்பு தொழிற்சங்கத்திற்குமிடையே தொழிற்சங்கரையு எழுந்துள்ளது என்று அரசு கருதுவதாலும்; மேற்சொன்ன தகராறை தொழிலாளர் நீதிமன்றத்தின் தீர்ப்புக்காக அனுப்புவது அவசியமென்று தமிழ்நாடு ஆளுநர் அவர்கள் கருதுவதாலும்;

1947-ஆம் ஆண்டு தொழிற் தகராறுகள் சட்டத்தின் (மத்திய சட்டம் XIV/1947) 10(1)(c) பிரிவிலும், 10(1)(d) பிரிவின் வரம்பு நிபந்தனையிலும் வழங்கியுள்ள அதிகாரங்களைக் கொண்டு தமிழ்நாடு ஆளுநர் அவர்கள் மேற்சொன்ன தகராறு, கோயம்புத்தூர் தொழிலாளர் நீதிமன்றத்தின் தீர்ப்புக்காக அனுப்பப்பட வேண்டும் என்று இதனால் ஆணையிடுகிறார்.

மேலும், 1947-ஆம் ஆண்டு தொழிற்சங்கரையு சட்டத்தின் 10(2ஏ) பிரிவின்கீழ், இந்த ஆணையைப் பெற்றுக்கொண்ட நாளிலிருந்து மூன்று மாதங்களுக்குள் தீர்ப்பு அளிக்குமாறு கோயம்புத்தூர் தொழிலாளர் நீதிமன்றம் கேட்டுக் கொள்ளப்படுகிறது.

இணைப்பு

எழுவினா

திரு. K.V. சக்திதரன் (பணி எண். B1970) என்ற ஓட்டுநருக்கு 01-05-2010 முதல் இரண்டாம் கட்ட ஆய்வு பலன் வழங்க வேண்டும் என்ற தொழிற்சங்கத்தின் கோரிக்கை நியாயமானதுதானா? ஆமெனில் உரிய உத்தரவு பிறப்பிக்கவும்.

வீ.டி. எக்ஸ். இண்டஸ்ட்ரீஸ், புளியம்பட்டி, பொள்ளாச்சி.

[அரசாணை (டி) எண் 157, தொழிலாளர் மற்றும் வேலைவாய்ப்புத் துறை, 7 மார்ச் 2016, மாசி 24, மன்மத, திருவள்ளூர் ஆண்டு-2047.]

No. II(2)/LE/294/2016.—இந்த ஆணையின் இணைப்பில் குறிப்பிடப்பட்டுள்ள பொருள் தொடர்பாக திருவாளர்கள் வீ.டி. எக்ஸ். இண்டஸ்ட்ரீஸ், புளியம்பட்டி, பொள்ளாச்சி என்ற நிர்வாகத்திற்கும் MLF, HMS, INTUC ஆகிய தொழிற்சங்கங்களுக்குமிடையே தொழிற்சங்கரையு எழுந்துள்ளது என்று அரசு கருதுவதாலும்; மேற்சொன்ன தகராறை தொழிலாளர் நீதிமன்ற தீர்ப்புக்காக அனுப்புவது அவசியமென்று தமிழ்நாடு ஆளுநர் அவர்கள் கருதுவதாலும்;

1947-ஆம் ஆண்டு தொழிற் தகராறுகள் சட்டத்தின் (மத்திய சட்டம் XIV/1947) 10(1)(c) பிரிவிலும், 10(1)(d) பிரிவின் வரம்பு நிபந்தனையிலும் வழங்கியுள்ள அதிகாரங்களைக் கொண்டு தமிழ்நாடு ஆளுநர் அவர்கள் மேற்சொன்ன தகராறு, தொழிலாளர் நீதிமன்ற தீர்ப்புக்காக அனுப்பப்பட வேண்டும் என்று இதனால் ஆணையிடுகிறார்.

மேலும், 1947-ஆம் ஆண்டு தொழிற்சங்கரையு சட்டத்தின் 10(2ஏ) பிரிவின்கீழ், இந்த ஆணையைப் பெற்றுக்கொண்ட நாளிலிருந்து மூன்று மாதங்களுக்குள் தீர்ப்பு அளிக்குமாறு கோயம்புத்தூர் தொழிலாளர் நீதிமன்றம் கேட்டுக் கொள்ளப்படுகிறது.

இணைப்பு

எழுவினா

நிர்வாகம், கடந்த 21-11-2013-ம் தேதி முதல் உற்பத்தி நிறுத்த காலத்திற்கு முழு ஊதியமும் கீழ்க்கண்ட திரு. M. கிருஷ்ணசாமி மற்றும் 91 தொழிலாளர்களுக்கு வழங்க வேண்டுமென்ற தொழிற்சங்கங்களின் கோரிக்கை நியாயமானதா? ஆமெனில் உரிய உத்தரவு பிறப்பிக்க.

S.No.

Name

1. M. Krishnaswamy
2. K. Eswaran
3. C. Natarajan
4. R. Nagarajan
5. P. Nagarajan
6. P. Ramaswamy
7. R. Duraiswamy
8. A. Subramanian
9. S. Dharmalingam
10. K. Soundrarajan
11. P. Mahalingam
12. K. Rajendran
13. K. Kandaswamy
14. V. Natarajan
15. N. Surendran
16. S. Rajendran
17. P. Sakthivelu
18. K. Altop
19. G. Shanmugasundram
20. M. Balaguruswamy
21. A. Arokiyadass
22. S. Shanmugavelu
23. T. Sundararaju
24. P.V. Balasubramaniam
25. R. Rajeswaran
26. N. Balakrishnan
27. T. Loganathan
28. M. Muthuswamy
29. K. Balaguruswamy
30. R. Chellamuthu
31. R. Dhamodaran
32. P. Neelakrishnan

S.No.

Name

33. R. Kanakaraj
34. R. Dhandapani
35. K. Subburaj
36. T. Mahendran
37. R. Natarajan
38. A. Rajendran
39. S. Thangavelu
40. R. Anandan
41. K. Murugesan
42. N. Vasudevan
43. A. Balakrishnan
44. T.V. Dharmaraj
45. R. Govindaraj
46. K. Arjunan
47. A. Gopal
48. S. Balakrishnan
49. A. Murugesan
50. R. Dhandapani
51. D. Manoharan
52. K. Balasubramaniyan
53. G. Ramamoorthi
54. R. Selvaraju
55. P. Kothandapani
56. A. Lakshumanaswamy
57. T. Palaniswamy
58. M. Dorairaj
59. G. Srinivasan
60. K. Balakumar
61. S. Ramachandran
62. P. Kanakaraj
63. M. Dhandapani
64. C. Vasudevan
65. N. Dharmaraj
66. R. Ramakrishnan
67. S. Manoharan
68. K. Ramaswamy
69. A. Soman

S.No.	Name	S.No.	Name
70.	M. Arumugam	82.	P. Ravindran
71.	K. Ravichandran	83.	R. Jayakumar
72.	S. Karuppuswamy	84.	G. Arokiaswamy
73.	A. Prakash	85.	V. Soundrarajan
74.	M. Selvaraj	86.	L. William
75.	S. Murugaraj	87.	K. Balaji
76.	D. Venkidusamy	88.	R. Saravanan
77.	M. Venkatesan	89.	V. Udayakumar
78.	P. Velliyangiri	90.	P. Mahesh
79.	K. Sivakumar	91.	R. Selvaraj
80.	R. Rangaraju	92.	P. Lakshmipathiraj
81.	M. Arumugam		

குமார் ஜயந்த்,
அரசு செயலாளர்.