

TOP 100 - DEFAULTER CASES - Status as on 23-03-2023

SL NO	NAME	ADDRESS	TOTAL DUE
1	R .R.INFO .PARK. P V T LTD	INDUSTRIAL ESTATE, ESTATE BUS STAND, MANNURPET	10,84,00,730
2	HACKBRIDGE HEWITTIC EASAN	TIRUVOTTRIYUR HIGH ROAD, AJAX	2,13,12,662
3	T M B ANWAR ALI & 6 OTHERS	ANNA SALAI, THOUSAND LIGHTS	1,70,62,687
4	CHENNAI PETROLEUM CORPORATION LIMITED POLYTECHNIC COLLEGE	NEDUNCHEZHIAN STREET, MANALI	1,27,48,058
5	RANGA PILLAI	ANNA SALAI, PUDUPET,	1,14,52,141
6	P USHA	ANNA SALAI, THOUSAND LIGHTS	1,05,87,306
7	M/S CEEDEEYES STANDARD TOWERS P LTD	VELACHERY MAIN ROAD, VELACHERY	98,75,670
8	SUDHAKAR	ANNA SALAI, PUDUPET	64,57,061
9	J VETRIVEERAN (GOPALAKRISHNA THEATRE)	MOUNT POONAMALLEE ROAD, MP ROAD, PORUR	56,22,283
10	C JAICHANDER (VINAYAGA MAHAL)	JERMAIAH ROAD, VEPERY	52,89,712
11	SARAVANA STORES (GOLD PALACE) AND Y PALLAKKUDURAI AND P SUJATHA AND Y P SHIRAVAN	RAJIV GANDHI ROAD (OLD MAHABALIPURAM ROAD), SHOLINGANALLUR	47,89,040
12	MALABAR HOTEL (THE ASIANA)	RAJIV GANDHI ROAD (OLD MAHABALIPURAM ROAD), SEMMANCHERI	45,41,301
13	TIPIRNENI PRAVEENA	T.T.K. ROAD, ALWARPET	43,65,843
14	CLEETUS VINCENT	PANTHEON ROAD, EGMORE	40,32,995
15	KASI MARI INDUSTRIES	THIRUYOTTIYUR HIGH ROAD, NEW WASHERMEN PET,	35,23,096
16	S A JAMAL MOHAMED & 4 OTHERS	GANDHI IRWIN ROAD, EGMORE	31,87,015
17	CPCL POLYTECHNIC COLLEGE	NEDUNCHEZHIAN STREET, MANALI	30,90,360
18	Y PALLAKKUDURAI (SARAVANA STORES)	RANGANATHAN STREET, T.NAGAR,	28,91,155
19	VINJANE CENTRE	PANTHEON ROAD, EGMORE	28,37,452
20	EMAAR MGF LAND PVT LTD	OLD VAIDYANATHAN STREET, TONDIARPET	26,63,513
21	VIKRAM A JOGANI & 30 OTHERS	ANNA SALAI, PUDUPET	26,05,875
22	MANGAL TIRTH ESTATE LTD	ANNA SALAI, THOUSAND LIGHTS,	25,49,240
23	TELEMATICS	MOUNT POOTHAMALLI SALAI, NANDAMBAKKAM	24,90,409
24	SRINIVASAN KALYANAMANDAPAM	OIL MILL ROAD, SRI PARASNATH NAGAR, THUNDALAM, KARAMBAKKAM	23,46,300
25	A K R FINANCIERS	ANNA SALAI, THOUSAND LIGHTS	23,15,524
26	A PADMANABHAN	ANNA SALAI, TEYNAMPET	22,50,957
27	W M M MD ASIYA & 9 OTHERS	VEERAPPAN STREET, GEORGE TOWN, SOWCARPET	22,46,731
28	THAHA UMMA & ANOTHER	NORTH BEACH ROAD 3RD LINE, CLIVE BATTERY, V.O.C NAGAR	20,79,047

TOP 100 - DEFAULTER CASES - Status as on 23-03-2023

SL NO	NAME	ADDRESS	TOTAL DUE
29	HOTEL GURU	RUCKMANI LAKSHMIPATHY SALAI, PUDUPET	20,32,572
30	Y PALLAKKUDURAI (SARAVANA STORES)	" SARAVANA STORES " RANGANATHAN STREET, T.NAGAR	20,18,562
31	SARAVANA STORES (GOLD PALACE)	USMAN ROAD, T.NAGAR	19,37,110
32	FIRST C APITAL DEVELOPEMENT INDIA LTD	CORAL MERCHANT STREET, MUTHIAL PET, GEORGE TOWN	19,20,838
33	G CHANDRA AND C RAVI	GREAMS ROAD, THOUSAND LIGHTS,	19,09,206
34	B R L SADAK AMINABIVI AND 25 OTHERS	HADDOWS ROAD II STREET, NUNGAMBAKKAM,	18,91,164
35	KAREEM MOHIDEEN	ANNA SALAI, CHENNAI.	18,68,560
36	Y PALLAKKUDURAI (SARAVANA STORES)	VELACHERY MAIN ROAD, VELACHERY	18,49,282
37	A VIJAYAKUMAR	ANNA SALAI, TEYNAMPET	18,14,180
38	PANDIAN G M (THIRUVALLEESWARAR KALAYANA MANDAPAM)	PUBLIC SCHOOL ROAD, SUNDAR THERU, PADI	18,10,759
39	DAVAMANI M	SOUTH MADA STREET, TIRUVOTTRIYUR	18,05,877
40	PEARL VISION PRIVATE LIMITED	MOUNT POOTHAMALLI SALAI, NANDAMBAKKAM	17,96,360
41	A RAJENDRAN & RATHNA	ANNA SALAI, TEYNAMPET	17,92,199
42	ANDHRA MAHILA SABHA	DURGABAI DESHMUKH ROAD, RAJA ANNAMALAI PURAM	17,34,960
43	C J SHETH CONSTRUCTION COMPANY	MAHATHMA GANDHI SALAI, NUNGAMBAKKAM	17,17,898
44	ANDHRA SOCIAL AND CULTURAL ASSOCIATION	VIJAYARAGHAVA ROAD, T.NAGAR	15,81,944
45	ARIFF AND CO	DR. RADHAKRISHNAN ROAD, MYLAPORE,	15,77,654
46	M/S ROHINI HOTELS (MADRAS) PVT LTD	MOUNT ROAD, SAIDAPET	15,57,059
47	INDIAN CORPORATE BUSINESS CENTRE	PONNERI PANJETTY SALAI, CPCL LAYOUT, MANALI	15,29,000
48	SILVER STAR HOTEL	PURASAWALKAM HIGH ROAD, PURASAIWAKKAM	15,09,695
49	P S SIVAPERUMAL	PURASAWALKAM HIGH ROAD, PURASAIWAKKAM,	14,83,782
50	MESSRS B K R HOTELS AND RESORTS PRIVATE LIMITED	VENKATESAN STREET, T.NAGAR	14,45,319
51	STADES LIMITED	KUMARAN NAGAR IST STREET, SHOLINGANALLUR,	14,23,939
52	V P KUNJI MOOSA & OTHERS	QUAIDE MILLATH ROAD, TRIPLICANE HIGH ROAD, CHEPAUK	13,82,893
53	HAMEED GANI & OTHERS	ANNA SALAI, THOUSAND LIGHTS,	13,60,400
54	DR R PALANI	ETHIRAJ SALAI, EGMORE,	13,34,723
55	MADATHIL BROTHERS	N.S.K SALAI, VADAPALANI	13,30,040
56	JATF HOSTEL CHENNAI TRUST	BARNABY RD, KILPAUK	12,93,190
57	KANDOTH AMMED HAJI & 6 OTHERS	ANNA SALAI, THOUSAND LIGHTS	12,78,213

TOP 100 - DEFAULTER CASES - Status as on 23-03-2023

SL NO	NAME	ADDRESS	TOTAL DUE
58	M DEVARAJULU & 3 OTHERS	DR. RADHAKRISHNAN ROAD, MYLAPORE	12,50,196
59	M/S HALLMARK FOUNDATIONS PVT LTD	INDUSTRIAL ESTATE, GUINDY,	11,95,301
60	THE ORIENTAL BENEFIT & DEPOSIT SOCY	ATHIYAPPAN STREET, VOC NAGAR, SOWCARPET	11,72,887
61	M DEVARAJULU & 3 OTHERS	DR. RADHAKRISHNAN ROAD, MYLAPORE	11,62,881
62	ANDHARA SOCIAL & CULTURAL ASSN	VIJAYARAGHAVA ROAD, T.NAGAR	11,60,985
63	B K R HOTELS AND RESORTS PVT LTD	SAROJINI STREET, T.NAGAR,	11,46,584
64	ARCHDIOCESE OF MADRAS MYLAPORE	2ND AVENUE ROAD, ANNA NAGAR,	11,33,622
65	ABDUL MAJEED KHAN	ANNA SALAI, PUDUPET	11,21,783
66	K PEDDA NARASIMHALU	DEENADAYALAN STREET, T.NAGAR	11,16,671
67	P PARANTHAMAN	ANNA SALAI FROM TEYNAMPET SIGNAL TO KAMARAJAR ARANGAM, TEYNAMPET	10,89,988
68	HANSIRAJ I	ABITH COLONY MAIN ROAD, ABITH COLONY, SAIDAPET	10,43,523
69	PARI VARSEVA SANSTHA	MAHALAKSHMI STREET, T.NAGAR	10,29,584
70	S MURUGESAN	ANNA SALAI	10,28,580
71	SUSHILA GOENKA	ANNA SALAI, THOUSAND LIGHTS,	10,26,354
72	SARAVANA STORES (GOLD PALACE)	MD. USMAN ROAD, T.NAGAR	10,18,682
73	HIGH POWERV SOFTWARE SOLUTION AND E PROJECTS PRIVATE LIMITED	ANNA SALAI, THOUSAND LIGHTS	9,87,276
74	A G KUPPUSAMY	SEEMATHAMMAN METTUKUPPAM ENAIPU SALAI, SEEMATHAMMAN NAGAR, MADURAVOYAL	9,62,970
75	M/S DECCANS PARKS LTD	T.V.K ROAD (ROYAPET HIGHROAD), ROYAPETTAH	9,38,173
76	RAMACHANDRAN KODIMALAR POONGODI	K.R.RAMASAMY STREET, VELACHERY,	9,36,325
77	JITANDRA M SHAH	ANNA SALAI, THOUSAND LIGHTS	9,36,279
78	N PRAPANNAKUMAR & PRASANNAKUMAR	SOUTH USMAN ROAD, T.NAGAR,	9,24,494
79	V S ABDUL VAHID	MONTIETH ROAD, EGMORE	9,24,000
80	D.V.SHANKAR KUMAR	KUPPUSAMY STREET, T.NAGAR	9,23,721
81	MURUGAPPAN	NORTH USHMAN ROAD, T.NAGAR	9,00,729
82	M CHITHAMBARAM	ANNA SALAI, THOUSAND LIGHTS	8,85,364
83	E THIRUGANANA SAMBANDAN & V VASANTHI	SAMY (N) STREET, CHINDATRIPET	8,83,919
84	C ARUNAGIRI	RAJIV GANDHI ROAD SHOLINGANALLUR	8,81,635
85	M S RAJESWARI GRAPHICS LTD	KAMAKOTTI NAGAR 3RD MAIN ROAD, PALLIKARANAI,	8,59,583

TOP 100 - DEFAULTER CASES - Status as on 23-03-2023

SL NO	NAME	ADDRESS	TOTAL DUE
86	M/S CITY TOWER HOTELS	VOC SALAI, EDAPALAYAM	8,58,454
87	SAIFUDDIN LAKMANJI BHARMAL & 2 OTH	ANNA SALAI, THOUSAND LIGHTS,	8,58,372
88	SWISS WELDED MESH CO	ESTATE BUS STAND, INDUSTRIAL ESTATE, MANNURPET	8,38,855
89	B K R HOTELS	SAROJINI STREET, T.NAGAR	8,25,481
90	R GUNASEKARAN & OTHERS	ANNA SALAI	8,15,555
91	SUNNI CULTURAL CENTRE	N.S.C.BOSE ROAD, GEORGE TOWN	8,13,490
92	LAKSHMI AMMAL	LINGHI (CHETTY) STREET, GEORGE TOWN,	7,93,773
93	N SHOBARANI	ETHIRAJ SALAI, EGMORE	7,83,948
94	SUJATHA	DR.AMBHEDKAR SALAI, KODAMBAKKAM	7,82,405
95	SHABROS HOTELS PRIVATE LIMITED	PERIYAR E.V.R SALAI, PURASAIWAKKAM,	7,81,194
96	FITWORTH DISTRIBUTORS PVT LTD	THULASINGAM STREET, SOWCARPET	7,70,206
97	M/S GREEN HANDS INFRASTRUCTURE	R.K. MUTT ROAD, MYLAPORE	7,70,006
98	P T S THIYAGARAJAN	VIJAYARAGHAVA ROAD, T.NAGAR	7,62,531
99	T. SARASWATHY	THULLUKKANATHAMMAN KOIL STREET, PALLIKARANAI	7,57,803
100	Y PALLAKKU DURAI (SARAVANA STORES	RAMESWARAM ROAD, T.NAGAR	7,55,730