

Madurai District - (Neomax Case) Identified Properties on 12.12.2025								
S.No	Village /Taluk/District	Doc No	Place of Property	Plot Total Area Sq.ft	Survey Main No	Land Owner Category	Land Owner Name	Remarks and Identification of Area
1.	Ulaganeri/Madurai East/Madurai	5075/2020	Ulaganeri	27 cents	33/2	Accused	Amaze properties	EOW Identified and Under Process of Sec.3 of TNPID Act.
2.	Therku Theru/ Melur/Madurai	1023/2020	Therku Theru	1.83 ACRE	95/10	Accused	Explora retails	EOW Identified and Under Process of Sec.3 of TNPID Act.Ed Attached : Poa No. 07/2025 Dated 09-04-2025
3.	Therku Theru/ Melur/Madurai	912/2020	Therku Theru	70.35 CENT	97/4	Accused	Explora retails	EOW Identified and Under Process of Sec.3 of TNPID Act.Ed Attached : Poa No. 07/2025 Dated 09-04-2025
4.	Therku Theru/ Melur/Madurai	912/2020	Therku Theru	32.11 CENTS	97/5A	Accused	Explora retails	EOW Identified and Under Process of Sec.3 of TNPID Act.Ed Attached : Poa No. 07/2025 Dated 09-04-2025
5.	Therku Theru/ Melur/Madurai	912/2020	Therku Theru	16. CENTS	97/5B	Accused	Explora retails	EOW Identified and Under Process of Sec.3 of TNPID Act.Ed Attached : Poa No. 07/2025 Dated 09-04-2025
6.	Therku Theru/ Melur/Madurai	913/2020	Therku Theru	13.58 CENTS	97/5C	Accused	Explora retails	EOW Identified and Under Process of Sec.3 of TNPID Act.Ed Attached : Poa No. 07/2025 Dated 09-04-2025
7.	Therku Theru/ Melur/Madurai	2017/2020	Therku Theru	25 CENTS	102/4B,102/5B,97/6B,97/7B	Accused	Explora retails	EOW Identified and Under Process of Sec.3 of TNPID Act. <b>Ed Attached Ecir/Cezol/II/21/2023 Date 09/04/2025 Provisional Attachment Order No. 07/2025</b>
11.	Muduvarpatty/Vadipatty/Madurai	1750/2019	Muduvarpatty	1.0 acre	638/3B1,638/3B2,641/2A1	Accused	KIM Associates	EOW Identified and Under Process of Sec.3 of TNPID Act.
14.	Muduvarpatty/Vadipatty/Madurai	1750/2019	Muduvarpatty	1.52 acre	640/1,640/2A,640/3A	Accused	KIM Associates	EOW Identified and Under Process of Sec.3 of TNPID Act.
17.	Muduvarpatty/Madurai	1751/2019	Muduvarpatty	19.5 CENT	639/1C	Accused	KIM Associates	EOW Identified and Under Process of Sec.3 of TNPID Act.
18.	Muduvarpatty/Vadipatty/Madurai	1751/2019	Muduvarpatty	19.5 CENTS	639/1D	Accused	KIM Associates	EOW Identified and Under Process of Sec.3 of TNPID Act.
19.	Muduvarpatty/Vadipatty/Madurai	730/2020	Muduvarpatty	77 CENTS	639/2	Accused	KIM Associates	EOW Identified and Under Process of Sec.3 of TNPID Act.
20.	Muduvarpatty/Vadipatty/Madurai	2006/2018	Muduvarpatty	1.38 CENT	783/1	Accused	SHAYAMALA	EOW Identified and Under Process of Sec.3 of TNPID Act.