Show Cause Notice issued for levy of penalty for non registration for the following Projects			
SI.No.	Promoter Detail	Site Address	Approved Letter No. & Date
1	Thiru. G. Sivakaminathan, 2/85, Middle Street, Palavur, Radhapuram Taluk, Thirunelveli District-627006.	S.No.152/7A1 (Old S.No.220), Narasingam Bit-IV Village, Madurai North Taluk, Madurai District.	30/2015 dated 09.06.2015
2	Tvl. K.R.Suresh Babu and another, 62, P.T.Rajan Road, Madurai-625002.	T.S.No.4023/1 (Old T.S. No.1668/3), Block 96, Madurai Corporation Ward X.	37/2015 dated 11.08.2015
3	Thiru. K.Ragupathy, 1, 5th Cross Street, Rail Nagar, Ninnakarai, Maraimalai Nagar, Kanchipuram District-603209.	336pt, Kattankulathur, Maraimalainagar Municipality, Chengalpattu Taluk, Kancheepuram District.	39/2015 dated 03.08.2015
4	Thiru. Shree Mahaveer Jain Kalian Singh, 96, Vepery High Road, Chennai- 600007.	231, Nallur, Thirukazhukundram,	63/2015 dated 07.12.2015
5	M/S. GOLDEN PROSPEROUS PROPERTY DEVELOPERS PVT LTD, No.1, Justice Rathnavel Pandian Road, Golden George Nagar, Mogapair, Chennai-107.	S.No.259/1A1B,Poonamallee Village, Poonamallee Bye pass Road, Chennai.	C3/12782/2011 dated 18-05-2015
6	THIRU. R.RADHA KRISHNANANDAM, 25/11, Mannar Street, T Nagar, Chennai - 600017.	S.No.380/1B1A1 of Varadharajapuram Village , at Old Darkas Road(New Kishkantha Road) Varadharajapuram Village, Chennai.	BC1/16650/2013 dated 20/01/2015
7	M/S. KGN BUILDERS REP BY ITS PROPERTIES M.S.ANVAR ALI GPA OF TMT.T.SUSEELA, E-63,5TH MAIN ROAD, A.A.NAGAR(EAST), CHENNAI - 600102.	Old Door No.6, New door no.13, Flag Street, Tondiarpet, Chennai-13. in R.S.No.3057/4, Block No.46 of Tondiarpet Village.	B3/9665/2014 dated 19/03/2015
8	THIRU. V.S.SUBRAMANIAN GPA FOR 1.T. THIAGARAJAN, T.MAHENDRAN, S.ILANGO AND 33 OTHERS, 8, 6th Main Road, Naganallaur, Chennai - 600061.	Plot No.76, Kannan Nagar, 3rd Main Road, and Lakshmi Nagar stage Iv Road, Nanganallur, Chennai - 61. comprised in Old S.No.85/3,86/4 of Thalakanancheri Village, Present T.S.No.184/2, Block No.17, ward No.D of Alandur Municipality (as per TSLR) within Chennai Corporation.	B2/19008/2013 dated 24/03/2015
9	Thiru. A.C. Raju & C. PremaRaju, 24, LANDONS Road, Kilpauk, Chennai – 600010.	Old S.No.147/3, 4 (doc) New S.No.147/3B1A, 3B2, & 3C of Kilambakkam Village within Kattankulathur P.U.	B2/5723/2015 dated 26.05.2016

Sl.No.	Promoter Detail	Site Address	Approved Letter No. & Date
10	M/s. I.T.C. Ltd., B-1, SAI NACHIYARS VERVAIN, 2nd CROSS STREET, SAI NAGAR, THURAIPAKKAM, CHENNAI – 600097.	Door No.15, (Old Door No.P5 & 5A) at Car Track Road, Velachery, Chennai-42 comprising in Old R.S.No.51/2, present T.S.No.5/1, Block No.9 of Velachery Village.	24.05.2016
11	Tmt. Kumutha & Others, Plot No.13, Balfour Road, Kilpauk, Chennai – 600010.	S.No.3115/4, Block No.53, Purasawalkam Village, Plot No.B, Old Door No.21, New Door No.36, Balfour Road, Kilpauk, Chennai-10.	EC/N-I/5503/2017
12	Tvl. Ramesh & Others, Old No.12 & 13, New No.25, 26 Duraiswamy Road, T. Nagar, Chennai – 600017.	Old Door No.12, 13, New Door No.25, 26, Doraisamy Road, T. Nagar, Chennai -17, bearing in T.S.No.7689/3,4, Block No.125 of T. Nagar Village.	EC/C-II/7353/2016 5017/2017
13	Tvl. N. CHIDAMBARAM & N.KRISHNAN, 9, 4TH MAIN ROAD, R.A. PURAM, CHENNAI – 600028.	S.No.260/1A (as per Doc) S.No.260/501, 502 as per patta of Porur Village.	BC1/4988/2015 dated 12.05.2017
14	M/S. SAMEERA FOUNDATIONS (P) LTD. (M. SUMITHA AND OTHERS), ANUGRAHA REAL VALUE SERVICES (B. ANUBAMA), 47, ANNA SALAI, CHENNAI – 600002.	S.Nos.379, 380, 384, 389/2, 390, 391, 397/2, 398/2, 765/29B1, 765/29B2C, 765/29C of Mangadu Village.	BC1/18076/2015 dated 09.09.2016
15	TVL. MOHAMED IRFAN AND 7 OTHERS, 259/2B, THIRUKKURAL MUNUSAMY STREET, PANNEER NAGAR, MOGAPPAIR, CHENNAI – 600050.	S.No.259/2pt, T.S.No.13/1, Block No.37, Ward No.H of Mugapair Village, in appd sub division Plot No.A, ThirukkuralMunusamy Street, Mugapair West, Chennai-37.	B3/18164/2014 dated 15.11.2016
16	TVL. C. JAYAKUMAR GPA FOR P. PUSHPALATHA AND R.P. LAKSHMI, 4, RAJENDRA NAGAR, KEELKATTALAI, CHENNAI – 600117.	Ganesh Nagar 1st Street and EB Colony, 5th Street Adambakkam, Chennai-88, comprised in Old R.S.No.551/1pt, T.S.No.52/3, Block No.132 of Velachery Village, within Greater Chennai Corporation.	B2/3864/2016 dated 21.10.2016
17	THIRU. SHARAD VASANJI, 2, SARANGAPANI STREET, T. NAGAR, CHENNAI – 600017.	Sapthagiri Nagar Main Road, Sapthagiri Nagar, Sholinganallur, Chennai in S.No.444/1 of Sholinganallur Village Plot No.11, comprised in S.No.651/15 of Sholinganallur Village within Greater Chennai Corporation.	B2/3811/2015 dated 25.09.2017

Sl.No.	Promoter Detail	Site Address	Approved Letter No. & Date
18	THIRU. R.N. KATHARE & OTHERS, NO.207, ST. MARYS ROAD, R.A. PURAM, CHENNAI – 600018.	D.No.207, St Marys Road, R.A. Puram, Chennai – 18 bearing T.S.No.3922/5, Block No.85 of Mylapore Village.	C3(S)/17820/2015 dated 17.07.2017
19	M/S. UTILITY PROJECTS AND SERVICE (PVT.) LTD. & M/S. CONSERVE CONSULTANTS P LTD., 5, East Avenue, Kesavaperumalpuram, R.A. Puram, Chennai – 600028.	S.No.460 pt, 454/2pt, as per document S.Nos.454/2C2, 460/2 & 460/15 (as per patta) of Perumbakkam Village.	B1/6040/2017 dated 28.07.2017
20	THIRU. P.E.T. RAJASUNDARESAN, Old Door No.29 & 30, New Door No.59 & 61, Strahans Road, Pattalam, Chennai – 600012.	Old Door No.29 & 30, New Door No.59 & 61, Strahans Road, Pattalam, Chennai-12 in R.S.No.2356/4, Block No.37 of Purasawalkkam Village.	B3/10843/2015 dated 31.05.2017
21	THIRU. N. KRISHNAMOORTHY, 4/76, PAMMAL MAIN ROAD, PALLAVARAM, CHENNAI – 600043.	S.No.174/4 Doc. 174/4B patta of Kilambakkam Village, GST Road of Kilambakkam Village.	B1/5141/2016 dated 28.04.2017
22	TMT. S. MANJULA GPA OF MR. ELANCHEZIAN, 15, 3RD CROSS STREET, GOPAUL REDDY COLONY, AGARAM, CHENNAI – 600082.	Plot No.30, AmbatturOragadam Cooperative Colony, Venkateshwara Nagar, Thirumullaivoyal Village, Chennai in Old S.No.880/1, 3, 4 T.S.No.1/11, Block No.4, Ward No.D of Thirumullaivoyal Village, Chennai.	B3/18018/2015 dated 08.05.2017
23	M/S. GMB HOUSING PVT. LTD. REP. BY THIRU A.MOHAMED RAFFEE, GPA, (POA OF THIRU K. GANESH AND OTHERS), NO.3, YADAVAL STREET, CTH ROAD, PADI, CHENNAI – 600050.	Jeevanandam Main Road, Kamaraj Nagar, comprised in S.No.716/7A2, T.S.No.18, Block No.21, Ward No.1 of Paruthipattu Village.	B3/3620/2013 dated 29.04.2014
24	THIRU. P. RAMALINGAM (GPA), TMT. SANGEETHA JAIN, 17, GOWRI NAGAR 3RD CROSS STREET, MUGALIWAKKAM, CHENNAI – 600125.	I	BC1/9305/2014 dated 10.03.2017
25	THIRU PANKAJ K. PATEL AND ASHOK R. PATEL, No.20, Ranganathan Avenue, Kilpauk, Chennai – 600 010.	Old S.No.1413 pt, 1414 pt, and 1415/1, T.S.No.66/1 and 66/2 Block No.46, Ward D, Madhavaram Village, Jawaharlal Nehru Road, (IRR Chennai)	Letter No.C3/3438/2012, dated 17.10.2014.

SI.No.	Promoter Detail	Site Address	Approved Letter No. & Date
26	TMT. PRABHAVATHY C AND THIRU CHAKARAVARTHY, Door No.1/1, 2nd Link Road, CIT Nagar, Mylapore, Chennai – 600 004.	Old S.No.1607 pt and 1605 4 pt, (As per Doc) T.S.No.1595/136 (as per patta) Mylapore Village, Plot No.136 Old Door No.1, New Door No.1, 2nd Link Road and 4th Cross Street, CIT Colony, Mylapore Village, Chennai-4	Letter No.EC/S1/8854/2017
27	THIRU RAVISHANKAR DHANASEKARAN, No.11, 8th Main Road, Vijaya Nagar, Velachery, Chennai – 600 042.	at Plot No.3 and 4, Ottiambakkam Main Road, Sithalapakkam, Chennai- 600 126 comprised in S.NO.230/48A3 & 48B of Sithalapakkam Village	Letter No.B1/11203/2016, dated 23.10.2017
28	MAVADI PROJECTS PVT. LTD., BELICIAA TOWERS, TOWER-II,9TH FLOOR, M.R.C. NAGAR, CHENNAI – 600 028.	S.No.167/1, 2, 170/1, 172, 173/3, 4, 174/1, 2, 175/1, 2, 177/1, 2, 3, 183/2, 185/1, 186/2, 188/2A, 2B, 2C, 189/2, 3, 190/1, 2, 3, 191/1, 2, 0, 0, 0 of District: Kancheepuram Local Body: Thiruporur (PU) Panchayat Village: Muthukadu	Approval No.148/2017, dated 30.05.2017 in File No.9264/2017 by DTCP.
29	TVL. M. VENKATASUBBU & N. RAMAKRISHNAN, No.26, Muthanna Nagar, Vellore – 632 001.	S.No.188/1A, 189/1B, 191/1A2, 191/1B of District : Vellore.	Approval No.184/2017, dated 28.07.2017 in File No.21999 /2016 by DTCP.
30	THIRU DR. HARIPRASATH & DR. MRS. KAVITHA, NO.E3, PANBORA VILLAS, KG ISI OPPOSITE, THUDIYALLUR ROAD, SARAVANANPATTI, COIMBATORE – 641 035.	S.NO.499/7B, 499/8B, 499/10B, 499/11B, 500/1B, 500/2A, 500/2B, 500/2C of District – Coimbatore Local Body: Sarcarsamakulam (TP) .	Approval No.135/2017, dated 20.05.2017 in File No.140 /2017 by DTCP.
31			Approved by Deputy Director (i/c), Town & Country Planning, Chengalpattu Region vide Letter No.5993/2017/CR3 dated 13.06.2018.
32	Tvl. Dr. Shyam & Sangeetha, No.22, Podhigai Illam, Thirumoorthy Nagar, Kuniyamuthu Village, Madukkarai Taluk, Coimbatore – 642 132.	S.No.498/1, 499/-, 500/1, 507/- 508/1, 508/5pt, 508/7, 509/3B of District : Coimbatore Local Body : Thirumalayampalayam (TP).	Approval No.197/2017, dated 24.08.2017 in File No.15091/2017 by DTCP.
33	Thiru V.G. Mohan Prasad, No.2100, Trichy Road, Singanallur, Coimbatore – 641 005.		Approval No.145/2017, dated 30.05.2017 in File No.16650/2017 by DTCP.

SI.No.	Promoter Detail	Site Address	Approved Letter No. & Date
34	M/s. ASV Construction P Ltd, No.59, Ormes Road, Kilpauk, Chennai – 600 010.	S.No.65/1B2, 65/2A3B, 65/2B3B, 65/C1C1B of District : Kancheepuram Local Body : Thiruporur (PU) Panchayat Village : Navalur.	Approval No.138/2017, dated 23.05.2017 in File No.15329 /2015 by DTCP.
35	M/s. Swarnalayam Property Developers, No.8/D, Kuppanur East, Chellagoundanpudur Pirivu, Perur Road, Siruvani Main Road, Coimbatore – 641 010.		Approval No.142/2017, dated 25.05.2017 in File No.11650 /2016 by DTCP