

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

No 15, Subbaramachetty Road, Nettakalappa Circle, Basavanagudi, Bangalore-560004

SGR/SR/1217/2022-23

Date: 17-09-2022

Loans availed by Mr Kumaresh Babu T & his Associates total amounting to Rs.70.36 Crores. Complaint lodged vide no SGR/SK/966/2022-2023 dated 22-08-2022

1.Loans availed by Mr KUMARESH BABU T.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Secured Loan Vehilces 101700000008	Mr. Kumaresh Babu T. Aged about 65 years, S/o Thammaiah P.M. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	Mrs Sarala K W/o Kumaresh Babu T, No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	25-03-2010	6,50,000.00	₹ 14,47,475.00
2	Mortgage Loan 102200000077		1) Mrs Sarala K W/o Kumaresh Babu T, No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 2) Mr Babu Matish T S/o Kumaresh Babu T, No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	11-12-2009	20,00,000.00	₹ 138,03,917.00
3	Mortgage Loan 102200000722		No Co-obligant	21-02-2015	75,00,000.00	₹ 261,48,403.25
4	Mortgage Loan 102200000956		1) Mrs Bhagya No.49-1, Pillappa Compound, Near Reliance Fresh, Amrutha Halli, Bangalore-560092. 2) Mr Manjunatha H.C. No. 484, Kumbera Street, Hesarghatta, Bangalore-560008.	02-11-2016	50,00,000.00	₹ 59,12,288.75
5	Overdraft 103200000582		No Co-obligant	13-04-2011	225,00,000.00	₹ 1084,62,273.83
6	Overdraft 103200000633		No Co-obligant	11-04-2012	45,00,000.00	₹ 205,65,349.83
7	Overdraft 103200000688		No Co-obligant	04-04-2013	480,00,000.00	₹ 541,74,785.57
8	Overdraft 103200000876		Mr Nagaraja M Shetty No 313, 26th cross, 6th Block, Jayanagar, bangalore-560011.	28-03-2015	105,00,000.00	₹ 233,69,750.02

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
9	Advance against deposit 105500000793		No Co-obligant	18-06-2014	950,00,000.00	9,50,00,000.00 + Interest from 18-06-2014
				Total	1956,50,000.00	₹ 3488,84,243.25

2.Loans availed by Mrs SARALA K

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000076	Mrs Sarala K. Aged about 58 years, W/o Kumaresh Babu T, No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	1) Mr Kumaresh Babu T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	11-12-2009	20,00,000.00	₹ 140,34,680.00
2	Mortgage Loan 102200000721		2) Mr Babu Matish T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	21-02-2015	65,00,000.00	₹ 226,61,947.00
3	Overdraft 103200000602		No Co-obligant	20-01-2012	42,00,000.00	42,00,000.00 + Interest from 20-01-2012
				Total	127,00,000.00	₹ 408,96,627.00

3.Loans availed by Mr BABU MATISH T

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000078	Mr Babu Matish T. Aged about 37 years, S/o Kumaresh Babu T, No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	1) Mrs Sarala K. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	11-12-2009	20,00,000.00	₹ 140,04,587.00
2	Mortgage Loan 102200000723		2) Mr Kumaresh Babu T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	No Co-obligant	21-02-2015	65,00,000.00
				Total	85,00,000.00	₹ 366,66,534.00

4.Loans availed by Mr NARAYANA MURTHY M

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000079	Mr Narayana Murthy M. Aged about 61 years, S/o Muniyappa S No. 4, G No 1st Street, Ulsoor, Bangalore-560 008.	1) Mrs Sarala K. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 2) Mr Kumaresh Babu T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 3) Mr Babu Matish T. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	11-12-2009	20,00,000.00	₹ 142,06,717.33
2	Mortgage Loan 102200000724		No Co-obligant	21-02-2015	65,00,000.00	₹ 209,18,719.38
				Total	85,00,000.00	₹ 351,25,436.71

5.Loans availed by Mr ADINARAYANA

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000082	Mr Adinarayana Aged about years, S/o Laxmaiah No 38/95, 1st Main Road, Behind SDA Church, Sudhamanagar Wilson Garden, Bangalore-560 027.	1) Mrs Sarala K. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 2) Mr Kumaresh Babu T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 3) Mr Babu Matish T. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 4) Mr Lakshmana No 50, 4th Cross, Bank of Baroda Colony, JP Nagar 7th Phase, Nanjappa Compound, Bangalore-560 078.	15-12-2009	20,00,000.00	₹ 143,75,384.44
2	Mortgage Loan 102200000725		No Co-obligant	21-02-2015	68,00,000.00	₹ 237,07,885.21
				Total	88,00,000.00	₹ 380,83,269.65

6.Loans availed by Mr LAKSHMANA

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000083	Mr Lakshmana Aged about 50 years, S/o Gavi Siddappa N.G. No 50, 4th Cross, Bank of Baroda Colony, JP Nagar 7th Phase, Nanjappa Compound, Bangalore-560 078.	1) Mrs Sarala K. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 2) Mr Kumaresh Babu T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 3) Mr Babu Matish T. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 4) Mr PRABHU N D No. 40, 2nd main, 5th Stage, BSK 3rd Stage, Girinagar, Bangalore.	17-12-2009	20,00,000.00	₹ 143,95,445.35
				Total	20,00,000.00	₹ 143,95,445.35

7.Loans availed by Mr RAMA

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000211	Mr Rama Aged about 50 years, S/o Gavi Siddappa N.G. No 50, 4th Cross, Bank of Baroda Colony, JP Nagar 7th Phase, Nanjappa Compound, Bangalore-560 078.	1) Mrs Sarala K. No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008. 2) Mr Kumaresh Babu T No. 3/1, Cambridge Road, Ulsoor, Bangalore-560 008.	18-09-2010	20,00,000.00	₹ 135,58,146.34
				Total	20,00,000.00	₹ 135,58,146.34

8.Loans availedby Mr NAGARAJ K

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000236	Mr Nagaraj K Aged about 55 years, S/o Krishnappa No 351, Rama Mandir Road, Sahakara Nagar, Kodigehalli, Bangalore-560	1) Mr Shashikumar M No.36, G floor, 3rd Main Road, Bhuvaneshwara Nagar, Near Police Station, Yeshwanthpura, Bangalore. 2) Mr Mahalingam J No 36, 1st Floor, KSP Layout, Devachikkanahalli, Bangalore.	05-01-2011	20,00,000.00	₹ 129,33,182.86
				Total	20,00,000.00	₹ 129,33,182.86

9.Loans availed by Mr SUBRAMANI

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000237	Mr Subramani Aged about 42 years, S/o Munivenkatappa No. 221, White Field Main Road, Dsilva Layout, Bangalore.	1) Mr Shashikumar M No.36, G floor, 3rd Main Road, Bhuvaneshwara Nagar, Near Police Station, Yeshwanthpura, Bangalore. 2) Mr Nagaraj K No 351, Rama Mandir Road, Sahakara Nagar, Kodigehalli, Bangalore.	05-01-2011	20,00,000.00	₹ 124,69,671.33
				Total	20,00,000.00	₹ 124,69,671.33

10.Loans availed by Mr SHASHIKUMAR M

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
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Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000239	Mr Shashikumar M Aged about 49 years, S/o Muniyappa Byrappa No.36, G floor, 3rd Main Road, Bhuvaneshwara Nagar, Near Police Station, Yeshwanthpura, Bangalore.	1) Mr Nagaraj K No 351, Rama Mandir Road, Sahakara Nagar, Kodigehalli, Bangalore. 2) Mr Subramani No. 221, White Field Main Road, Dsilva Layout, Bangalore.	06-01-2011	20,00,000.00	₹ 123,93,754.47
				Total	20,00,000.00	₹ 123,93,754.47

11.Loans availed by Mr MAHALINGAM J

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000238	Mr Mahalingam J Aged about 64 years, S/o Jagadesh C No 36, 1st Floor, KSP Layout, Devachikkanahalli, Bangalore.	1) Mr Nagaraj K No 351, Rama Mandir Road, Sahakara Nagar, Kodigehalli, Bangalore. 2) Mr Shashikumar M No.36, G floor, 3rd Main Road, Bhuvaneshwara Nagar, Near Police Station, Yeshwanthpura, Bangalore.	06-01-2011	20,00,000.00	₹ 124,64,688.22
				Total	20,00,000.00	₹ 124,64,688.22

12.Loans availed by Mr RAJANNA P N

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000343	Mr Rajanna P.N. Aged about 75 years, S/o Narasaiah No.129, Krishnamurthy colony, Byyappanahalli, Bangalore-560038.	1) Mr Purshothama B K No 130, Kebbehalla, Bangalore North.	04-02-2012	35,00,000.00	₹ 197,40,369.90
				Total	35,00,000.00	₹ 197,40,369.90

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
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13.Loans availed by Mr NAGOJI RAO B.L.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000344	Mr Nagoji Rao B.L. Aged about 63 years, S/o Lakshmanrao No.72/2, Hale Baiyappanahalli, Sonnenahalli Post, Bangalore-560038.	Mr Rajanna P N No.129, Krishnamurthy colony, Byyappanahalli, Bangalore- 560038.	04-02-2012	35,00,000.00	₹ 166,72,235.49
				Total	35,00,000.00	₹ 166,72,235.49

14. Loans availed by Mr NARAYANAN V

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000345	Mr Narayanan V Aged about 52 years, S/o Venkatachalam No.211/003, Subin Residency, Geddalhalli, Bangalore-560077.	Mrs Adaikammai N No.262, 5th Cross, RR Layout, Vijinapura, Bangalore-560016.	04-02-2012	35,00,000.00	₹ 195,68,229.47
				Total	35,00,000.00	₹ 195,68,229.47

15.Loans availed by Mrs ADAIKKAMMAI N

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000346	Mrs Adaikammai N Aged about 50 years, W/o Narayanan V No.262, 5th Cross, RR Layout, Vijinapura, Bangalore-560016.	Mr Narayanan V No.211/003, Subin Residency, Geddalhalli, Bangalore-560077.	04-02-2012	25,00,000.00	₹ 141,02,175.20

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
				Total	25,00,000.00	₹ 141,02,175.20

16.Loans availed by Mrs ELANGO M

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000401	Mr Elango M Aged about 57 years, S/o Chinnathmbimooapar M No.21, 7th Cross, Munireddy Layout, Mahadevapura, Bangalore- 560048.	Mrs Mahalakshmi No.82, 7th Cross, Munireddy layout, Mahadevapura, Bangalore- 560048.	13-09-2012	25,00,000.00	₹ 115,00,898.09
				Total	25,00,000.00	₹ 115,00,898.09

17.Loans availed by Mrs MAHALAKSHMI

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000402	Mrs Mahalakshmi Aged about 47 years, W/o Elango M No.82, 7th Cross, Munireddy layout, Mahadevapura, Bangalore- 560048.	Mr Elango M No.21, 7th Cross, Munireddy Layout, Mahadevapura, Bangalore- 560048.	13-09-2012	25,00,000.00	₹ 114,93,179.12
				Total	25,00,000.00	₹ 114,93,179.12

18.Loans availed by Mr SRINIVAS D

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
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Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000403	Mr Srinivas D Aged about 42 years, S/o Thimmaiah No.130/139, Kebbehalli, Rajeevgandhi Nagara, Bangalore-560091.	1) Mr Rajamurthy C S No.4705, Kaval Byrasandra, Bangalore. 2) Mr Elango M No.21, 7th Cross, Munireddy Layout, Mahadevapura, Bangalore- 560048.	13-09-2012	25,00,000.00	₹ 121,64,942.74
				Total	25,00,000.00	₹ 121,64,942.74

19. Loans availed by Mr RAJAMURTHY C S

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000404	Mr Rajamurthy C.S. Aged about 74 years, S/o Shamanna No.4705, Kaval Byrasandra, Bangalore.	1) Mr Srinivas D No.130/139, Kebbehalli, Rajeevgandhi Nagara, Bangalore- 560091. 2) Mr Elango M No.21, 7th Cross, Munireddy Layout, Mahadevapura, Bangalore- 560048.	13-09-2012	30,00,000.00	₹ 146,92,455.31
				Total	30,00,000.00	₹ 146,92,455.31

20. Loans availed by Mrs BHAGYA

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000959	Mrs BHAGYA Aged about 47 years, W/o Venkatesh No.49-1, Pillappa Compound, Near Reliance Fresh, Amrutha Halli, Bangalore-560092.	Mr Manjunath H C No 484, Kumbera Street, Hesaraghatta, Bangalore-560088.	04-02-2017	25,00,000.00	₹ 57,98,405.38
				Total	25,00,000.00	₹ 57,98,405.38