

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/SR/1775/2022-23

Date : 19-11-2022

Loans availed by Mr Lokesh N & his Associates amounting to Rs.65.20/- Crores. Complaint lodged vide no SGR/SK/1235/2022-2023 dated 19-09-2022

1. Loans availed by Mr LOKESH 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 102200050/06	Mr Lokesh N Aged About 53 Years, S/o Mr Neelappa R Residing At No.35/142, 2nd Cross, Ganapathinagar, Laggere, Bengaluru-560058	Mr Rajagopal N No 252/253, 6th Cross, Vidhanasoudha layout, Laggere, Nandini Layout, Bangalore-560096.	30-12-2006	12,50,000.00	₹ 92,72,352.90
2	Secured Housing Loan 101900011/08		Mrs Manjula K N No 66, 2nd Main, Lakshmidevi Nagar, Nandini Layout, Bangalore-560096.	16-05-2008	15,00,000.00	₹ 84,76,226.96
3	Overdraft account 103200000598		No Co-obligant	30-12-2011	77,00,000.00	₹ 22,26,152.31
4	Overdraft account 103200000627		No Co-obligant	11-04-2012	182,00,000.00	₹ 43,31,414.95
5	Overdraft account 103200000733		No Co-obligant	15-05-2013	210,00,000.00	₹ 827,22,136.30
6	Advance against deposit 105500000836		No Co-obligant	26-06-2014	293,00,000.00	2,93,00,000.00 + Interest from 26-06-2014
7	Mortgage Loan 102200000642		Mrs Manjula No. 35/142, 2nd Cross, Ganapathinagar, Laggere, Bangalore-560058.	23-10-2014	25,00,000.00	₹ 13,46,488.77
8	Mortgage Loan 102200000700		No Co-obligant	14-02-2015	58,00,000.00	₹ 193,91,906.66
9	Overdraft account 103200000854		No Co-obligant	04-03-2015	97,00,000.00	₹ 183,98,864.78
10	Mortgage Loan 102200000769		No Co-obligant	06-03-2015	73,00,000.00	₹ 7,15,135.87
11	Advance against deposit 1055000002060		No Co-obligant	25-10-2018	3,57,83,195.00	₹ 1133,35,777.00
Total					1042,50,000.00	₹ 2895,16,456.50

2. Loans availed by M/s Rajeshwari Vidya Samsthe

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 Vehicles 301700000001	M/s Rajeshwari Vidya Samsthe , a trust account operated by Mrs Manjula V Ishtooru, Madhure Hobli, Doddaballapur Taluk, Bangalore Rural 560089.	No Co-obligant	07-03-2019	28,00,000.00	₹ 31,20,979.99
2	Mostgage Loan 302200000001		Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggere, Bengaluru-560058	19-06-2019	85,00,000.00	₹ 3,646.00
3	Mostgage Loan 302200000002		No Co-obligant	16-07-2019	90,00,000.00	₹ 52,67,038.28
Total					203,00,000.00	₹ 83,91,664.27

3. Loans availed by Mrs Manjula

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 Housing Loan 101900009/08	Mrs Manjula aged about 39 years W/o Lokesh N, No 252/253, 6th Cross, Vidhanasouda Layout, Peenya, Bangalore- 560058.	Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggere, Bengaluru-560058	11-05-2008	15,00,000.00	91,42,867.57
2	Mortgage Loan 102200000685		No Co-obligant	12-02-2015	42,00,000.00	147,07,128.20
3	Overdraft Account No. 103200000856		No Co-obligant	04-03-2015	67,00,000.00	106,11,046.28
Total					124,00,000.00	344,61,042.05

4. Loans availed by Mr Neelappa R

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 102200000139	Mr Neelappa R Aged about 76 years, S/o Rangaiah No 252/253, 6th Cross	Mrs Gangamma , NO.252/53, VIDHANASOUDHA L/O, LAGGERE, BANGALORE- 560058	17-03-2010	20,00,000.00	140,76,932.34

2	Mortgage Loan 102200000690	No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore- 560058.	No Co-obligant	13-02-2015	55,00,000.00	192,50,023.88
3	Mortgage Loan 102200000767		No Co-obligant	06-03-2015	65,00,000.00	6,35,019.54
4	Overdraft account No 103200000852		No Co-obligant	04-03-2015	75,00,000.00	165,63,662.69
Total					215,00,000.00	505,25,638.45

5.Loans availed by Mrs GANGAMMA

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 Housing Loan 101900000027	Mrs Gangamma Aged about 71 years, W/o Neelappa No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore- 560058.	Mr Neelappa R No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore-560058.	06-05-2010	20,00,000.00	97,06,048.92
Toatl					20,00,000.00	97,06,048.92

6.Loans availed by Mr RAJAGOPAL 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	Secured Loan on Articles 102000025/08	Mr Rajagopal N Aged about 55 years, S/o Neelappa N No 7/2, 1st cross, Byrasandra, 1st Block East, Jayanagar, Bangalore-560011	Mrs Chandrakala No 251/02, 4th cross, Vidhanasoudha Layout, Bangalore-560096.	01-03-2008	60,00,000.00	2,75,150.85
2	Mortgage Loan No. 102200000257		1) Neelappa R No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore-560058. 2) Manjula K N No.66, 2nd Main, lakshmidivi nagar, nandini layout, Bangalore-560096.	17-02-2011	25,00,000.00	153,43,645.89
3	Mortgage Loan No. 102200000684		No Co-obligant	12-02-2015	54,00,000.00	189,09,167.41
4	Mortgage Loan No. 102200051/06		Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058	30-12-2006	12,50,000.00 ₹	121,76,583.46
5	Overdraft Account No 103200000855		No Co-obligant	04-03-2015	77,00,000.00 ₹	109,30,029.10
Total					228,50,000.00	576,34,576.71

7.Loans availed by Mrs RAJESHWARI 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 101900000014	Mrs Rajeshwari N Aged about 49 years, S/o Lokesh B.R. No.253/1, 3rd Block, 4th Cross, Vidhanasoudha Layout, Nandhini Layout, Bangalore-560096.	No Co-obligant obtained	20-11-2009	15,00,000.00	73,35,684.61
2	Secured Loan on Articles 102000023/08		Mr Hanumantharayappa No 18, 2nd main road, parvathi nagar, Nandini Layout, Laggere, Bangalore- 560096.	01-03-2008	60,000.00	3,57,789.11
3	Mortgage Loan No 102200000680		No Co-obligant obtained	12-02-2015	45,00,000.00	157,57,639.41
4	Mortgage Loan No.102200000768		No Co-obligant obtained	06-03-2015	61,00,000.00	5,97,109.81
5	Mortgage Loan No.102200048/06		Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058	28-12-2006	4,25,000.00	29,99,358.65
6	Overdraft account No 103200000853		No Co-obligant obtained	04-03-2015	88,00,000.00	209,96,209.01
Total					213,85,000.00	480,43,790.60

8.Loans availed by Mr GANGARAJAMMA 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 102200000109	Mrs Gangarajamma N Aged about 51 years, W/o Lokesh B R No E346, Laggere, Bangalore - 560056.	1) Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058	09-02-2010	20,00,000.00	76,00,122.78
Total					20,00,000.00	76,00,122.78

9.Loans availed by Mrs Chandrakala

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 on Articles 102000003/08	Mrs Chandrakala Aged about 50 years, W/o Rajgopal No. 251/02, 4th cross, Nandini Layout, Vidhanasoudha Layout, Bangalore-560096.	Mr Srinivas H V No 12/1, 8th Main, Kempegowda Layout, Laggare, Bangalore-560058.	23-02-2008	60,000.00	3,39,693.67
2	Mortgage Loan No 102200000110		Mr Gopal R No 66, KSCB quarters, Lakshmidivinagar, Nandini Layout, Bangalore-560096.	09-02-2010	20,00,000.00	123,37,801.87
				Total	20,60,000.00	126,77,495.54

10.Loans availed by Mr Manjula K 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	Secured Loan on Articles 102000004/08		Mr Amar C B No 18, 3rd main road, Lakshmidivinagar, Nandini layout, Bangalore-560096.	23-02-2008	60,000.00 ₹	3,07,925.52
2	Mortgage Loan No 102200000256	Mrs Manjula K N Aged about 49 years, No.66, 2nd main, Lakshmidivinagar, Nandini Layout, Bangalore-560096	1) Mr Neelappa R No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore-560058. 2) Mr Rajagopal R No 7/2, 1st cross, Byrasandra, 1st Block East, Jayanagar, Bangalore- 560011	17-02-2011	25,00,000.00 ₹	154,64,836.45
3	Mortgage Loan No 102200030/09		1) Mrs Mini Suresh Nair No.70/71, BHEL Mini Colony, Pipeline Road, 3rd Cross, T Dasarahalli, Bangalore-560057 2) Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058	19-03-2009	20,00,000.00 ₹	166,69,107.69
				Total	45,60,000.00	324,41,869.66

11. Loans availed by Mr Honnesh G 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	Secured Loan on Articles 102000020/08		Mrs Elizebeth Rani No 39, 2nd main, 5th cross, Yeshwanthpur, Bangalore	01-03-2008	60,000.00	4,02,101.87
2	Mortgage Loan No 102200000259	Mr Honnesh G.K. Aged about 45 years, S/o Krishnappa No.153, Shivana Nagar, Nelagadaranahalli, Nagasandra, Bangalore- 560073.	1)Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058. 2)Rajagopal N No 7/2, 1st cross, Byrasandra, 1st Block East, Jayanagar, Bangalore- 560011 3)Rangaswamy N N No 23, 11th main, 4th block, Nandini layout, Bangalore-560096	17-02-2011	25,00,000.00	143,29,640.81
				Total	25,60,000.00	147,31,742.68

12.Loans availed by Mr Basavaraj I.H.

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 Equipments 101800002/07	Mr Basavaraj I.H. Aged about 59 years, S/o Erappa No. 214, Vidhasoudha	1) Sreenivas M No.219, Havanur layout, T Dasarahalli, Nagasandra, Bangalore- 560073. 2) Girisha C No.219, Havanur layout, T Dasarahalli, Nagasandra, Bangalore- 560073.	03-02-2007	60,000.00 ₹	2,97,752.55

2	Mortgage Loan No.102200000260	Layout, Lakshmidivinagar, Mahalakshmi Layout, Bangalore-560086.	1) Neelappa R No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore-560058. 2) Kumar M P No.27,18th main, Maruthi layout, Vidhanasoudha Layout, Bangalore-560096.	17-02-2011	25,00,000.00 ₹	156,55,372.69
Total					25,60,000.00 ₹	159,53,125.24

13.Loans availed by Mr Hanumantharayappa

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 102200038/09	Mr Hanumantharayappa Aged about 54 years, S/o Subramiah No.18, 2nd Main road, Parvathi nagar, Laggere, Bangalore- 560096	1) Mr Shankat Gouda Patil No 302, 3rd floor, mathrushree village homes, Near Logica Software, Yamaluru, Bangalore-560037 2) Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058	28-03-2009	15,00,000.00 ₹	105,44,739.48
2	Secured Loan on Articles 102000001/08		Mr Venugopal M No 64, 8th Cross, Nelagadranahalli, Nagasandra, Bangalore- 560073.	23-02-2008	60,000.00 ₹	7,87,650.76
Total					15,60,000.00 ₹	113,32,390.24

14.Loans availed by Mr Kumar M.P.

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 on Articles 102000003/06	Mr Kumar M.P. Aged about 53 years, S/o Puttahanumegowda No.27, 18th main, Maruthi Layout, Vijaynagar, Bangalore- 560040.	Mr Lakshmi Narsimhamurthy G N No 180, 3rd main, Hesaraghatta Road, T Dasarahalli, Bangalore- 560057.	02-02-2006	60,000.00 ₹	2,27,921.98
2	Mortgage Loan No. 102200000258 / 100007361		1) Mr Basavaraj I H No. 214, Vidhasoudha Layout, Lakshmidivinagar, Mahalakshmi Layout, Bangalore-560086. 2) Mr Neelappa R No 252/253, 6th Cross, Vidanasouda Layout, Peenya, Bangalore-560058. 3) Mr Lokesh N No.35/142, 2nd Cross, Ganapathinagar, Laggare, Bengaluru-560058	17-02-2011	25,00,000.00 ₹	161,43,861.14
Total					25,60,000.00 ₹	163,71,783.12

15.Loans availed by Mr Rangaswamy N.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	Secured Loan on Articles 102000024/08	Mrs Rangaswamy N.N. Aged about 46 years, W/o Nanjegowda No.23, 11th main, 4th Block, Nandini Layout, Bangalore-560096	Mr Bojanna No 23/1, 1st main road, Lakshmidivinagar, Nandini Layout, Bangalore-560096.	01-03-2008	60,000.00 ₹	4,01,587.20
2	Mortgage Loan No. 102200000261		1. Rajagopal N No 7/2, 1st cross, Byrasandra, 1st Block East, Jayanagar, Bangalore- 560011 2. Honnesh G K No.153, Shivana Nagar, Nelagadranahalli, Nagasandra, Bangalore- 560073.	17-02-2011	25,00,000.00 ₹	162,53,136.73
Total					25,60,000.00 ₹	166,54,723.93

16.Loans availed by Mrs Sunanda G

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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1	Mortgage Loan 102200000681	Mrs Sunanda G Aged about 52 years, W/o Mariyappa No.12, 2nd cross, Andralli, New Extension, Vishwaneedam post, Bangalore-560091	Mr Mariyappa N No.12, 2nd cross, Andralli, New Extension, Vishwaneedam post, Bangalore-560091	12-02-2015	45,00,000.00	157,57,639.41
2	Mortgage Loan 102200000771		No Co-obligant obtained	06-03-2015	73,00,000.00	5,53,812.56
3	Mortgage Loan 102200002/07		Mr Mariyappa N No.12, 2nd cross, Andralli, New Extension, Vishwaneedam post, Bangalore-560091	07-02-2007	4,25,000.00	37,99,652.32
4	Overdraft 103200000857		No Co-obligant obtained	04-03-2015	92,00,000.00	59,20,923.31
			Total		214,25,000.00	260,32,027.60