

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/PK/2259/2022-23

Date : 31-12-2022

Loans availed by Mr Rajath M R & his Associates amounting to Rs.60.01 Crores. Complaint lodged vide no SGR/SK/1816/2022-2023 dated 24-11-2022**1. Loans availed by MR RAJATH M R**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	MORTGAGE LOAN 102200000111 / 100010523	MR RAJATH M R AGED ABOUT 48 YEARS S/O RAMACHANDRA RESIDING AT NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	1) MS KIRTHANA RAJATH D/O MR RAJATH M R NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080 2) MRS RANJINI K T W/O RAMACHANDRA NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	09-02-2010	₹ 20,00,000.00	₹ 2,37,671.19
2	MORTGAGE LOAN 102200000485 / 100010523	MR RAJATH M R AGED ABOUT 48 YEARS S/O RAMACHANDRA RESIDING AT NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	1) MS KIRTHANA RAJATH D/O MR RAJATH M R NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080 2) MRS RANJINI K T W/O RAMACHANDRA NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	28-03-2013	₹ 25,00,000.00	₹ 113,07,979.73
			Total		₹ 45,00,000.00	₹ 115,45,650.92

2. Loans availed by M/S SRI LAKSHMI MALLEABLES PVT LTD

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	MORTGAGE LOAN 102200000068 / 100010524	M/S SRI LASHMI MALLEABLES PVT LTD OPEDRATED BY MANAGING DIRECTOR MR RAJATH M R. OFFICE AT 144, NAYANDAHALLIM, MYSORE ROAD, BANGALORE-560039.	1) MS RANJINI K T W/O RAMACHANDRA NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080 2) GURUDUTH R S/O RAMANNA RAMAKRISHNAIAIH NO 99/1, MITHRA 4TH WEST MAIN, ITI LAYOUT, KATHRUGUPPE, MAIN ROAD, BSK 3RD STAGE, BANGALORE-560085.	19-11-2009	₹ 15,00,000.00	₹ 67,82,480.42
2	MORTGAGE LOAN 102200000182 / 100010524	M/S SRI LASHMI MALLEABLES PVT LTD OPEDRATED BY MANAGING DIRECTOR MR RAJATH M R. OFFICE AT 144, NAYANDAHALLIM, MYSORE ROAD, BANGALORE-560039.	1) MS KIRTHANA RAJATH D/O MR RAJATH M R NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080 2) MRS RANJINI K T W/O RAMACHANDRA NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	26-05-2010	₹ 30,00,000.00	₹ 5,19,781.83
3	OVERDRAFT ACCOUNT 103200000712 / 100010524	M/S SRI LASHMI MALLEABLES PVT LTD OPEDRATED BY MANAGING DIRECTOR MR RAJATH M R. OFFICE AT 144, NAYANDAHALLIM, MYSORE ROAD, BANGALORE-560039.	NIL	19-04-2013	₹ 1257,00,000.00	₹ 5,36,689.81

4	OVERDRAFT ACCOUNT 10320000579C / 100010524	M/S SRI LASHMI MALLEABLES PVT LTD OPEDRATED BY MANAGING DIRECTOR MR RAJATH M R. OFFICE AT 144, NAYANDAHALLIM, MYSORE ROAD, BANGALORE-560039.	NIL	23-01-2010	₹ 140,00,000.00	₹ 1854,23,472.57
Total					₹ 1442,00,000.00	₹ 1932,62,424.63

3. Loans availed by MRS KIRTHANA RAJATH

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	OVERDRAFT ACCOUNT 103200000821 / 100011628	MRS KIRTHANA RAJATH AGED ABOUT 39 YEARS D/O MR RAJATH M R RESIDING AT NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	NIL	21-08-2014 T	₹ 647,00,000.00	₹ 2004,98,271.03
2	OVERDRAFT ACCOUNT 103200000839 / 100011628	MRS KIRTHANA RAJATH AGED ABOUT 39 YEARS D/O MR RAJATH M R RESIDING AT NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	MR NEELAKANTA B S/O BORALIAH FLAT NO 110 D BLOCK, GROUUND FLOOR, PARAS MANE APT, JNANABHARATHI LAYOUT, 1ST BLOCK, KENGERI SATELLITE TOWN, BANGALORE-560059.	04-03-2015	₹ 200,00,000.00	₹ 205,34,237.95
Total					₹ 847,00,000.00	₹ 2210,32,508.98

4.Loans availed by M/S GREEN AGRO TECH

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	MORTGAGE LOAN 102200000809 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	28-03-2015	₹ 57,00,000.00	₹ 6,34,741.68
2	MORTGAGE LOAN 102200000829 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	28-03-2015	₹ 62,00,000.00	₹ 6,14,768.62
3	OVERDRAFT ACCOUNT 103200000713 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	19-04-2013	₹ 225,00,000.00	₹ 1,36,798.54

4	OVERDRAFT ACCOUNT 10320000741 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	15-05-2013	₹ 80,00,000.00	₹ 2,37,714.19
5	OVERDRAFT ACCOUNT 10320000653C / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	17-02-2011	₹ 65,00,000.00	₹ 196,53,354.13
6	ADVANCE AGAINST DEPOSIT 105500000798 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	18-06-2014	₹ 40,00,000.00	₹ 79,75,610.04
7	ADVANCE AGAINST DEPOSIT 105500000842 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	26-06-2014	88,00,000.00	₹ 19,81,338.26
8	Mortgage Loan No. 102200000928 / 100015713	M/S GREEN AGRO TECH OPERATED BY MR RAJENDRA KUMAR S OFFICE AT NO 8, 31ST MAIN, 1 B CROSS, BANAGIRI NAGAR, BSK 3RD STAGE, BANGALORE-560085.	NIL	29-03-2016	₹ 62,50,000.00	₹ 7,38,316.66
					₹ 679,50,000.00	₹ 319,72,642.12

5.Loans availed by MR.NAGASHAYANA N

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	MORTGEGE LOAN 10220000098 /100009753	MR. NAGASHAYANA N. S/O NARASIMHA SASTRY A, AGED ABOUT 69 YEARS, RESIDING AT F NO/207, 2ND FLR, PRAKRUTHI LAKE VIEW, PADMAVATHI KALYA, RAJARAJESHWARI NAGAR-560 098.	1.SATHYANARAYANA N. S/O NARAYANAPPA S, AGED ABOUT 52 YEARS, RESIDING AT #7 V2 VASUDHA APMT FLAT NO 203 9TH A MAIN ROAD SRINIVASANAGAR, BSK 1 ST STAGE, BENGALURU- 560 050. 2.LATE SATYANARAYANA T.S. S/O SRINIVASACHAR T AGED ABOUT 70 YEARS, ADDRESS : NO. 73/3, 1ST A CROSS, H.M.T LAYOUT, MATHIKERE, BENGALURU- 560 054.	04/02/2010	₹ 20,00,000.00	₹ 89,89,105.13

2	MORTGAGE LOAN 10220000286 /100009753	MR. NAGASHAYANA N. S/O NARASIMHA SASTRY A, AGED ABOUT 69 YEARS, RESIDING AT F NO/207, 2ND FLR, PRAKRUTHI LAKE VIEW, PADMAVATHI KALYA, RAJARAJESHWARI NAGAR-560 098.	MRS.KIRTHANA RAJATH W/O RAJAT M R, AGED ABOUT 39 YEARS, RESIDING AT #43, 8TH MAIN, RAJMAHAL VILAS EXTN., RMV EXTN., BENGALURU-560 080.	29/04/2011	₹ 15,00,000.00	₹ 71,25,887.16
3	OVER DRAFT ACCOUNT 10320000716C /100009753	MR. NAGASHAYANA N. S/O NARASIMHA SASTRY A, AGED ABOUT 69 YEARS, RESIDING AT F NO/207, 2ND FLR, PRAKRUTHI LAKE VIEW, PADMAVATHI KALYA, RAJARAJESHWARI NAGAR-560 098.	NIL	15/03/2012	₹ 91,00,000.00	₹ 804,81,478.55
Total					₹ 126,00,000.00	₹ 965,96,470.84

6. Loans availed by MR. VEDAVYAS C.S.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	OVERDRAFT ACCOUNT 10320001121C / 100029444	MR VEDAVYAS C S AGED ABOUT 63 YEARS S/O SETHUMADHAVACHAR RESIDING AT NO 226/C, 9TH MAIN, 2ND A CROSS, NAGENDRA BLOCK, BANGALORE- 560050	MR MANJUNATH B N S/O NAGARAJ B N D.NO. 116, 11TH MAIN ROAD NAGENDRA BLOCK, SRINIVASANAGAR BANGALORE-560050	26-04-2014	₹ 5,00,000.00	₹ 10,15,518.58
Total					₹ 5,00,000.00	₹ 10,15,518.58

7. Loans availed by MR KRISHNA MURTHY S

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	MORTGAGE LOAN 102200000287 / 100017518	MR KRISHNA MURTRHY AGED ABOUT 54 YEARS S/O SHANMUGAM ACHAR N RESIDING AT NO 121, 16TH MAIN, GAYATHRI LAYOUT, MANJUNATHA NAGAR, BANGALORE-560010.	MR RAJATH M R S/O RAMACHANDRA NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	29-04-2011	₹ 35,00,000.00	₹ 5,39,512.77
Total					₹ 35,00,000.00	₹ 5,39,512.77

8. Loans availed by MRS CHAMPAKAVATHI

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	MORTGAGE LOAN NO 102200000272 / 10002153	MRS CHAMPAKAVATHI AGED ABOUT 54 YEARS W/O RANGASWAMY RESIDING AT E173/91, 7TH MAIN ROAD, DWARAKANAGAR, HOSEKERAHALLI, BANGALORE-560085	MR RAJATH M R S/O RAMACHANDRA NO 43, 5TH CROSS, RMV EXTENSION BANGALORE - 560080	14-03-2011	₹ 35,00,000.00	₹ 221,68,236.21
Total					₹ 35,00,000.00	₹ 221,68,236.21

9. Loans availed by M/S SRI SAI ENTERPRISES

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 30.09.2022
1	OVERDRAFT ACCOUNT 10320000717C	M/S SRI SAI ENTERPRISES OPERATED BY KRISHNAMURTHY S OFFICE AT 121, 16TH MAIN, GAYATHRI LAYOUT, MANJUNATHA NAGAR, BANGALORE-560010	NIL	17-03-2011	₹ 30,00,000.00	₹ 219,60,669.87
Total					₹ 30,00,000.00	₹ 219,60,669.87

