

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/PK/3024/2022-23

Date : 10-03-2023

**Loans availed by Mr S V Reddy & his Associates total amounting to Rs.121.07 Crores.
Complaint lodged vide no SGR/SK/2278/2022-23 dated 03-01-2023****1. Loans availed by Mr. S.V. Reddy.**

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 102200009/05	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	1. Mr. Rangayya R S/O Late Range Gowda No.1375, Gururupa, 6Th Main, 5th Stage, 1 Phase, Bembl Layout, Rajrajeswari Nagar, Bangalore 2. Mrs Rukkamma W/O Mr. S V Reddy, Residing At No.703, B-3, 7Th Floor Krishna Block, N G V H Complex Koramangala, Bangalore 560 047 3. Mr. Soma Shankar S/O Mr. Ashwathanarayana Rao, Aged About 61 Years Residing at # 661, "Prekshitha" Ranganathapura Magadi Road, Bangalore	04/08/2005	8,00,000.00	80,26,542.55
2	Overdraft Account No. 103200000293	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	22-04-2008	50,00,000.00	76,65,715.06
3	Overdraft Account No. 103200000537	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	21-04-2010	75,00,000.00	113,47,592.00
4	Overdraft Account No. 103200000561	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	11-04-2011	108,00,000.00	166,45,865.67
5	Overdraft Account No. 103200000640 / 100007109	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	12-04-2012 Closed Account	206,00,000.00	1101,71,687.67
6	Overdraft Account No. 103200000719	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	07-05-2013	277,10,000.00	2201,75,782.26
7	Overdraft Account No. 103200000871	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	28-03-2015	87,00,000.00	542,79,794.57

8	Advance Against Deposit 105500000818	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	20-06-2014	175,00,000.00	654,25,117.47
9	Overdraft Account No 103200000344	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	02-04-2009 Closed Account	75,00,000.00	92,625.50
10	Overdraft Account No 103200000538	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	21-04-2010 Closed Account	80,00,000.00	556,12,913.09
11	Overdraft Account No. 103200000559	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore- 560047.	NIL	11-04-2011	112,00,000.00	720,54,921.85
Total					1253,10,000.00	6214,98,557.69

2. Loans availed by M/s. S.L.V. School of Nursing

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 102200000756	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara, Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	04/03/2015	76,00,000.00	278,28,173.30
2	Mortgage Loan 102200008/05	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara, Sarjaapura, Koramangala I Stge, Bangalore 560 034	1. Mr. Rangayya R (As Per Cbs) S/o Late Range Gowda No.1375, Gurukrupa, 6Th Main, 5Th Stage, I Phase, Beml Layout, Rajrajeswari Nagar, Bangalore 2. Mr. Soma Shankar S/o Mr. Ashwathanarayana Rao, Aged About 61 Years Residing At # 661, "Prekshitha" Ranganathapura Magadi Road, Bangalore	03/08/2005	8,00,000.00	80,25,553.95
3	Overdraft Account 103200000169	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara, Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	25/10/2005	13,00,000.00	163,07,303.32
4	Overdraft Account 103200000335	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara, Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	31-03-2009	20,00,000.00	193,41,177.13

5	Overdraft Account 103200000539	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara,Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	21-04-2010	85,00,000.00	614,43,404.02
6	Overdraft Account 103200000560	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara,Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	11-04-2011	100,00,000.00	694,03,613.46
7	Overdraft Account 103200000641	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara,Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	12-04-2012	180,00,000.00	1052,74,756.75
8	Overdraft Account 103200000720	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara,Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	07-05-2013	250,00,000.00	1105,49,756.54
9	Overdraft Account 103200000870	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara,Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	28-03-2015	83,00,000.00	534,19,271.53
10	Advance Against Deposit 105500000819	M/S. S.L.V School Of Nursing Chairman Mr. S V Reddy , P V R Bhavan Shree Lakshmi Venkateshwara Temple Road, Agara,Sarjaapura, Koramangala I Stge, Bangalore 560 034	NIL	20-06-2014	208,00,000.00	841,18,142.84
Total					1023,00,000.00	5557,11,152.84

3. Loans availed by Mr. Soma Shankar

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 No. 103200000290	Mr. Soma Shankar aged about 61 years S/o Ashwathanarayana Rao residing at No. 661, 'Prekshitha' Ranganathapura, Magadi Road, Bangalore- 560079.	1.) Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore-560047. 2.) Mr Rangaiah R. C/o P M Seetaramaiah, No. 1375, Gurukrupa, 6th main, 5th Stage, 5th Phase, BEML Layout, R R Nagar, Bangalore-560098 (As per Surety particulars and signature of co-obligant is blank)	30-03-2008	16,50,000.00	202,00,578.44
Total					16,50,000.00	202,00,578.44

4.Loans availed by Mr. Rangayya 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
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1	Mortgage Loan No. 102200010/05	Mr. Rangayya R aged about 75 years S/o Late Rangegowda residing at No. 1375, Gurukrupa, 6th Main, 5th Stage, 1st phase, BEML Layout, R R Nagar, Bangalore- 560098.	Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore-560047. Mr Rangaiah R C/o P M Seetaramaiah, No. 1375, Gurukrupa, 6th main, 5th Stage, 5th Phase, BEML Layout, R R Nagar, Bangalore-560098 (As per Surety particulars and signature of co-obligant is blank) Mrs Rukkamma R W/o S V Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore-560047.	04-08-2005	8,00,000.00	64,45,694.73
Total					8,00,000.00	64,45,694.73

5. Loans availed by Mrs. Rukkamma 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 No. 102200011/05	Mrs Rukkamma R W/o S V Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGHV Complex, Koramangala, Bangalore 560047.	Mr. Soma Shankar aged about 61 years S/o Ashwathanarayana Rao residing at No. 661, 'Prekshitha' Ranganathapura, Magadi Road, Bangalore- 560079. Mr. Reddy S.V. Aged about 74 years S/o Venkatarama Reddy Residing at No. 209, 2nd Floor, A3, Kaveri Block, NGVH Complex, Koramangala, Bangalore-560047. Mr Rangaiah R C/o P M Seetaramaiah, No. 1375, Gurukrupa, 6th main, 5th Stage, 5th Phase, BEML Layout, R R Nagar, Bangalore-560098	04-08-2005	8,00,000.00	69,00,575.66
Total					8,00,000.00	69,00,575.66