

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/PK/2259/2022-23

Date : 31-12-2022

Loans availed by Mr Sathyanarayana N & his Associates amounting to Rs.124.69 Crores. Complaint lodged vide no SGR/SK/2081/2022-2023 dated 13-12-2022

1. Loans availed by Mr Sathyanarayana 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	Secured Vehicle Loan No.10170000011 / 100010339	Mr. Sathyanarayana N. Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	Mrs. Mahalakshmi M.N. No 19, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	20-05-2010	₹ 3,00,000.00	₹ 20,814.32
2	Secured Vehicle Loan No.10170000040 / 100010339	Mr. Sathyanarayana N. Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	Mrs. Mahalakshmi M N No 19, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	23-01-2013	₹ 9,50,000.00	₹ 10,66,321.24
3	Secured Vehicle Loan No.10170000042 / 100010339	Mr. Sathyanarayana N. Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	Mrs. Mahalakshmi M N No 19, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	28-02-2013	₹ 20,00,000.00	₹ 21,80,187.38
4	Mortgage Loan Account No 102200000102 /100010339	Mr. Sathyanarayana N. Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	Mrs. Mahalakshmi M N No 19, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050 Mr Sathyanarayana T S (Ex Vice- President of the Bank)	05-02-2010	₹ 20,00,000.00	₹ 121,66,541.08
Total					₹ 52,50,000.00	₹ 154,33,864.02

2. Loans availed by M/s Hiranmayi Granites & Minerals 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	Overdraft Account No. 10320000950C / 100024234	M/s. Hiranmayi Granites & Minerals Pvt. Ltd. Operated by Mr Sathyanarayana N & Nagaraja M Shetty Office at No 19/2, 1st Floor, Model House Streey, Basavanagudi, Bangalore-560004.	Mr Nagaraja M Shetty S/o Manjayya Shetty Residing at No.313, 26th cross, Jayanagar 6th Block, Bangalore-560082.	17-07-2013	₹ 65,00,000.00	₹ 264,99,615.29
Total					₹ 65,00,000.00	₹ 264,99,615.29

3. Loans availed by M/s S.H.Mines

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 102200000807/100010572	M/s S.H. Mines Prop: Mr Sathyanarayana N No.19, 1st floor, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	Nil	28-03-2015	60,00,000.00	₹ 6,67,980.43
2	Overdraft Account No 103200000591/100010572	M/s S.H. Mines Prop: Mr Sathyanarayana N No.19, 1st floor, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	Nil	24-05-2011	80,00,000.00	₹ 246,75,157.73
3	Overdraft Account No 103200000636/100010572	M/s S.H. Mines Prop: Mr Sathyanarayana N No.19, 1st floor, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	Nil	11-04-2012	100,00,000.00	₹ 20,82,577.38
4	Overdraft Account No 103200000737/100010572	M/s S.H. Mines Prop: Mr Sathyanarayana N No.19, 1st floor, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	Nil	15-05-2013	120,00,000.00	₹ 11,85,519.06
5	Overdraft Account No 103200000580C/100010572	M/s S.H. Mines Prop: Mr Sathyanarayana N No.19, 1st floor, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	Nil	10-08-2010	80,00,000.00	₹ 554,78,859.96
6	Advance Against Deposit 105500000839 / 100010572	M/s S.H. Mines Prop: Mr Sathyanarayana N No.19, 1st floor, 1st main, 1st cross, Krishnappa Layout, Srinagar, Bangalore-560050	Nil	26-06-2014	167,00,000.00	₹ 80,27,895.70
				Total	607,00,000.00	₹ 921,17,990.26

4.Loans availed by Mr Santhosh Shetty

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 102200000413/100023492	Mr Santhosh Shetty S/o Krishnappa Shetty aged about 45 years, residing at No 15, 2nd Main, 3rd Cross, Surabhi Layout, Yelahanka Old Town, Bangalore-560064.	Mr J.R.V. Prasad No T3, Sukhashaya apts, PMK Road, Shankarpuram, Bangalore-560004.	16-10-2012	₹ 50,00,000.00	₹ 260,03,526.46
2	Mortgage Loan No 102200000696/100023492	Mr Santhosh Shetty S/o Krishnappa Shetty aged about 45 years, residing at No 15, 2nd Main, 3rd Cross, Surabhi Layout, Yelahanka Old Town, Bangalore-560064.	Nil	13-02-2015	₹ 58,00,000.00	₹ 221,79,349.32

3	Overdraft Account No 103200000851/ 100010572	Mr Santhosh Shetty S/o Krishnappa Shetty aged about 45 years, residing at No 15, 2nd Main, 3rd Cross, Surabhi Layout, Yelahanka Old Town, Bangalore- 560064.	Nil	04-03-2015	₹ 117,00,000.00	₹ 56,81,795.66
Total					₹ 225,00,000.00	₹ 538,64,671.44

5. Loans availed by Mr Nagaraj M Shetty

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 102200000389/ 100018675	Mr.Nagaraj M Shetty aged about 45 years S/o Manjappa Shetty residing at No.313, 26th Cross, Jayanagar 6th Block, Bangalore- 560082.	Mr Sai Prem J No 5E, Sharda Homes, Malleshpalya Main road, Bangalore (As per application)	18-08-2012	50,00,000.00	₹ 253,63,571.25
Total					50,00,000.00	₹ 253,63,571.25

6. Loans availed by Mr Raghavendra Shetty

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.102200000394 / 100023151	M/r Raghavendra Shetty aged about 40 years S/o Sanjeeva Shetty residing at No.419, 1st floor, 4th cross, 4th main, Nagendra Block, BSK 3rd stage, Bangalore-560050.	Mr Sai Prem J No 5E, Sharda Homes, Malleshpalya Main road, Bangalore (As per application)	27-08-2012	50,00,000.00	₹ 263,10,306.09
2	Mortgage Loan No.102200000677 / 100023151	M/r Raghavendra Shetty aged about 40 years S/o Sanjeeva Shetty residing at No.419, 1st floor, 4th cross, 4th main, Nagendra Block, BSK 3rd stage, Bangalore-560050.	Nil	11-02-2015	55,00,000.00	210,52,472.03
3	Overdraft account No.103200000850 / 100023151	M/r Raghavendra Shetty aged about 40 years S/o Sanjeeva Shetty residing at No.419, 1st floor, 4th cross, 4th main, Nagendra Block, BSK 3rd stage, Bangalore-560050.	Nil	04-03-2015	106,00,000.00	₹ 80,26,082.28
Total					211,00,000.00	₹ 553,88,860.40

7. Loans availed by Mrs Srividya B

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.102200000334 /100020463	Ms Srividya B aged about 42 years D/o Bheemsen Ramachandra Rao, residing at No.250, BCC layout, 2nd stage, Chandra layout, Vijaynagar, Bangalore- 560040.	Mr. Sathyanarayana N. Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	22-12-2011	₹ 40,00,000.00	₹ 192,24,492.72
Total					₹ 40,00,000.00	₹ 192,24,492.72

8. Loans availed by J.R.V.Prasad

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.102200000409 / 100015284	Mr J.R.V.Prasad aged about 57 years S/o Ramayogi Prasad J residing at F T/3, Sukhashaya, 3rd floor, PMK Road, Shankarapura, Bangalore-560004.	Mr. Sathyanarayana N. Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	28-09-2012	₹ 50,00,000.00	₹ 255,61,821.06
2	Mortgage Loan No.102200000691 / 100015284	Mr J.R.V.Prasad aged about 57 years S/o Ramayogi Prasad J residing at F T/3, Sukhashaya, 3rd floor, PMK Road, Shankarapura, Bangalore-560004.	Nil	13-02-2015	₹ 62,00,000.00	₹ 237,08,958.54
3	Overdraft Account No.103200000849 / 100015284	Mr J.R.V.Prasad aged about 57 years S/o Ramayogi Prasad J residing at F T/3, Sukhashaya, 3rd floor, PMK Road, Shankarapura, Bangalore-560004.	Nil	04-03-2015	₹ 200,00,000.00	₹ 665,62,679.59
Total					₹ 312,00,000.00	₹ 1158,33,459.19

9. Loans availed by Mrs Mahalakshmi M.N.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on Balance (in Rs.) as on 30.09.2022
1	Mortgage Loan No 102200000101 / 100010342	Mrs Mahalakshmi M.N. W/o Sathyanarayana N aged about 49 years residing at No.19, 1st cross, Krishnappa Layout,Srinagar, Bangalore-560050.	1. Mr Nagashayana No 515, Yogashree, 27th Cross, Ideal Homes, R.R.Nagar, Bangalore-560098. 2. Late Sathyanarayana T.S. (Ex Vice-President of Bank)	05-02-2010	₹ 20,00,000.00	₹ 125,93,700.86
Total					₹ 20,00,000.00	₹ 125,93,700.86

10.Loans availed by Mrs Saineela A.M.

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.102200000382 / 100022676	Mrs Saineela A.M., aged about 72 years, W/o T Devendran , residing at No.341, 5th Main, ISRO Layout, Bangalore-560078	Mrs Indumathi D D/o Devendran T residing at No.341, 5th Main, ISRO Layout, Bangalore-560078	03-07-2012	₹ 15,00,000.00	₹ 82,34,783.07
Total					₹ 15,00,000.00	₹ 82,34,783.07

11. Loans availed by Mrs Sailakshmi A.M.

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.102200000383 / 100022720	Mrs Sai Lakshmi aged about 64 years, W/o Late Govindaraj C, residing at No.45, Kote C Road, Chamarajpet, Bangalore-560018.	Mrs Indumathi D D/o Devendran T residing at No.341, 5th Main, ISRO Layout, Bangalore-560078	03-07-2012	₹ 15,00,000.00	₹ 79,83,968.73
Total					₹ 15,00,000.00	₹ 79,83,968.73

12. Loans availed by Mrs. Indumathi D

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	Secured Vehicle Loan No.101700000030 / 100022351	Mrs Indumathi D aged about 43 years D/o Devendran T residing at No.341, 5th Main, ISRO Layout, Bangalore-560078	Mr Sathyanarayana N S/o Narayanappa S No.19, 1st main, 1st Cross, Krishnappa Layout, Srinagar, Bangalore-560050. (As per Application)	26-05-2012	6,00,000.00	₹ 7,40,103.55
Total					6,00,000.00	₹ 7,40,103.55

13. Loans availed by Mr Lokesh M.

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.102200000393 / 100023152	Mr Lokesh M aged about 47 years, S/o Muniyappa, residing at No.3237, 3rd, Cross, rajyotsava Nagar, Kumaraswamy Layout, Bangalore-560078.	Mr Sai Prem J No 5E, Sharda Homes, Malleshpalya Main road, Bangalore (As per application)	25-08-2012	₹ 50,00,000.00	₹ 228,02,703.63
Total					₹ 50,00,000.00	₹ 228,02,703.63

14. Loans availed by Mrs Asha P.

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.102200000348 / 100021292	Mrs Asha P aged about 71 years W/o Srinivasa Murthy Residing at 34/A, Domodara Nilaya, S.V. Road, 2nd Block, T.R.Nagar, Bangalore- 560028.	1.Mrs Mrudula S Hegde W/o Sudhir S Hegde Residing at 34/A, Domodara Nilaya, S.V. Road, 2nd Block, T.R.Nagar, Bangalore-560028. 2.Mrs Srividya B D/o Bheemsen Ramachandra Rao, residing at No.250, BCC layout, 2nd stage, Chandra layout, Vijaynagar, Bangalore- 560040.	08-02-2012	₹ 40,00,000.00	₹ 225,89,938.85
Total					₹ 40,00,000.00	₹ 225,89,938.85

15. Loans availedby Mrs Mridula S Hegde

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.102200000347 / 100021291	Mrs Mrudula S Hegde W/o Sudhir S Hegde Residing at 34/A, Domodara Nilaya, S.V. Road, 2nd Block, T.R.Nagar, Bangalore- 560028.	1.Mrs Asha P aged about 71 years W/o Srinivasa Murthy Residing at 34/A, Domodara Nilaya, S.V. Road, 2nd Block, T.R.Nagar, Bangalore-560028. 2.Mr Sathyanarayana N Aged About 52 Years, S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050.	08-02-2012	₹ 40,00,000.00	₹ 215,44,623.39
Total					₹ 40,00,000.00	₹ 215,44,623.39

16. Loans availed by M/s Spryts Builders & Developers (I) 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
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1	Mortgage Loan No.102200000832 / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	28-03-2015	₹ 69,00,000.00	₹ 6,84,054.63
2	Mortgage Loan No.102200000931 / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	29-03-2016	₹ 87,00,000.00	₹ 7,19,619.67
3	Overdraft Account No.103200000638 / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	11-04-2012	₹ 65,00,000.00	₹ 65,00,000.00
4	Overdraft Account No.103200000725 / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	10-05-2013	₹ 88,00,000.00	₹ 3,23,988.38
5	Overdraft Account No.103200000842 / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	04-03-2015	₹ 100,00,000.00	₹ 40,59,818.20
6	Overdraft Account No.103200000629C / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	13-04-2011	₹ 59,00,000.00	₹ 40,59,818.20
7	Advance Against Deposit No.105500000824 / 100015283	M/s Spryts Builders & Developers (I) Pvt Ltd Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	20-06-2014	₹ 310,00,000.00	₹ 69,80,948.54
Total					₹ 778,00,000.00	₹ 233,28,247.62

17. Loans availed by M/s Spryts Builders & Developers

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.102200000811 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	28-03-2015	₹ 59,00,000.00	₹ 6,56,988.80
2	Overdraft Account No.103200000588 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	13-04-2011	₹ 65,00,000.00	₹ 125,09,056.35

3	Overdraft Account No.103200000637 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	11-04-2012	₹ 80,00,000.00	₹ 153,49,186.00
4	Overdraft Account No.103200000724 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	10-05-2013	₹ 135,00,000.00	₹ 5,25,245.82
5	Overdraft Account No.103200000747 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	17-05-2013	30,00,000.00	₹ 2,76,724.20
6	Overdraft Account No.103200000843 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	04-03-2015	₹ 100,00,000.00	₹ 71,80,770.52
7	Overdraft Account No.103200000721C / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	24-02-2011	₹ 25,00,000.00	₹ 75,94,940.00
8	Advance Against Deposit No.105500000823 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	20-06-2014	₹ 545,60,000.00	₹ 545,60,000.00
9	Advance Against Deposit No.105500000845 / 100017646	M/s Spryts Builders & Developers Operated by Mr Rama Venkata Prasad J No.102, Sudha Apt, 8th Main, 2nd Phase, Girinagar, Bangalore-560085.	Nil	27-06-2014	₹ 40,00,000.00	₹ 7,38,337.00
Total					₹ 1079,60,000.00	₹ 993,91,248.69

18.Loans availed by Mr Sumanth

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	Loan on Kamadhenu Deposit No. 101300000326 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	29-02-2012	₹ 5,70,000.00	₹ 2,687.54
2	Loan on Kamadhenu Deposit No. 101300000473 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	07-12-2012	₹ 16,50,000.00	₹ 72,16,452.37
3	Overdraft Account No.103200000654 / 100019599	1.Mr Sumanth 2. Mr Sathyanarayana N S/o Narayanappa S Residing at No. No 7, V2, Vasudha Apmt, Flat No 203, 9th A Main Road, BSK 1st Stage, Srinivasanagar, Bangalore-560050	Nil	16-04-2012	₹ 125,00,000.00	₹ 642,67,543.28

4	Overdraft Account No.103200000716 / 100017646	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	19-04-2013	₹ 410,00,000.00	126625960.3
5	Overdraft Account No.103200000743 / 100017646	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	15-05-2013	₹ 185,00,000.00	2857817.99
6	Advance Against Deposit No.105500000227 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	16-04-2012	₹ 1010,00,000.00	40038924.32
7	Advance Against Deposit No.105500000230 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	20-04-2012	₹ 400,00,000.00	26,447.50
8	Advance Against Deposit No.105500000427 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	08-04-2013	₹ 1565,00,000.00	₹ 1646,55,449.66
9	Advance Against Deposit No.105500000771 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	03-04-2014	₹ 1500,00,000.00	₹ 1500,00,000.00
10	Advance Against Deposit No.105500000844 / 100019599	Mr Sumanth (Fake Name and signed by Sathyanarayana N)	Nil	27-06-2014	₹ 540,00,000.00	₹ 643,84,240.61
				Total	₹ 5757,20,000.00	₹ 6200,75,523.61

