

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 Vijayasimha N & his Associates amounting to Rs.16.71 Crores. Complaint lodged vide no SGR/SK/1880/2022-2023 dated 01-12-2022**1. Loans availed by Mr Vijayasimha 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	Mortgage Loan No. 102200000122 / 100005701	Mr. Vijaya Simha N. Aged About 52 Years, S/o Narasimha Swamy Residing at No. 910, 16th Manin, III BLOCK Rajajinagar, Bangalore- 560010.	Mrs. Veena N., W/o Vijaya Simha N. , Residing at No. 910, 16th Main, 3rd Block, Rajajinagar, Bangalore- 560010.	19-02-2010	₹ 10,00,000.00	₹ 74,77,291.78
2	Mortgage Loan NO.102200000255 /100005701	Mr Vijaya Simha N Aged About 52 Years, S/o Narasimha Swamy Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore- 560010	Mrs Veena N, W/o Vijaya Simha N , Residing at No 910, 16th Main,3rd Block, Rajaji Nagar, Bangalore-560010	11-02-2011	₹ 20,00,000.00	₹ 123,07,896.93
3	Mortgage Loan No. 102200000255 / 100005701	Mr Vijaya Simha N Aged About 52 Years, S/o Narasimha Swamy Residing at No 910, 16th Manin, III Block Rajaji Nagar,Bangalore- 560010	1.Mrs Shakuntala W/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III Block Rajaji Nagar,Bangalore-560010 2. Mr Ajay Simha N S/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III Block Rajaji Nagar,Bangalore-560010 3. Mr Uday Simha N S/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III Block Rajaji Nagar,Bangalore-560010	19-01-2006	4,00,000.00	₹ 45,94,386.20
4	Over Draft Account No 103200000605 /100005701	Mr Vijaya Simha N Aged About 52 Years, S/o Narasimha Swamy Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore- 560010	Mr. Girish P, Residing at No 52, 5th Cross, 10th main,7th Block, Gururaja layout, BSK 3rd Stage,Bangalore-560085	23-01-2012	₹ 47,00,000.00	Rs.4700000+Interest
Total					₹ 81,00,000.00	₹ 290,79,574.91

2. Loans availed by M/S VAISHNAVI TRADING CORPORATION

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. 103200000232 / 100007329	M/s. Vaishnavi Trading Corporation, Mr. Vijaya Simha N as its Proprietor. Office at No 910, 16th Manin, III Block Rajaji Nagar,Bangalore- 560010	1.Mrs Shakuntala W/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore- 560010 2. Mr Ajay Simha N S/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore- 560010 3. Mr Uday Simha N S/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore- 560010	30-03-2007	17,00,000.00	Rs.1700000+Interest
2	Overdraft Account No. 103200000615 / 100007329	M/s. Vaishnavi Trading Corporation, Mr. Vijaya Simha N as its Proprietor. Office at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore- 560010	Mr Nagaraja M Shetty, S/o Manjayya Shetty, Residing at #313 26Cross,6th Block,Jaya Nagr,Bangalore- 560011	29-03-2012	100,00,000.00	₹ 17,93,946.04
Total					117,00,000.00	₹ 34,93,946.04

3. Loans availed by MRS. VEENA 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	Mortgage Loan No 102200000121/100012234	Mrs Veena N. W/o Vijaya Simha N. Residing at No 910, 16th Main,3rd Block, Rajaji Nagar, Bangalore-560010.	Mr Vijaya Simha N Aged About 52 Years, S/o Narasimha Swamy Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore-560010.	19-02-2010	₹ 20,00,000.00	₹ 147,61,443.97
Total					₹ 20,00,000.00	₹ 147,61,443.97

4. Loans availed by MRS SHAKUNTALA

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 102200013/06 / 100007338	Mrs Shakuntala W/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III Block Rajaji Nagar,Bangalore-560010.	1. Mr Ajay Simha N S/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore-560010 2. Mr Uday Simha N S/o Late Narasimha Swamy,Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore-560010 3.Mr Vijaya Simha N Aged About 52 Years, S/o Narasimha Swamy Residing at No 910, 16th Manin, III BLOCK Rajaji Nagar,Bangalore-560010	15-03-2006	₹ 2,00,000.00	₹ 22,87,756.38
Total					₹ 2,00,000.00	₹ 22,87,756.38

5. Loans availed by M/S SHREE CONSTRUCTIONS

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	Over Draft Account No10320000760C /100018956	M/s Shree Constructions Mr Girish P as its Proprietor. Office at No.52, 5th Cross, 10th Main, 7th Block, Gururaja Layout, BSK 3rd Stage, Bangalore-560085	1.Mr. Girish P Residing at No.52, 5th Cross, 10th Main, 7th Block, Gururaja Layout, BSK 3rd Stage, Bangalore-560085.(as per System) 2.Mr.Purushotham Naidu, Residing at No 52,5th Cross,10th Main,Gururaja layout, bangalore-560085(as per loan documents)	17-05-2011	₹ 55,00,000.00	₹ 149,89,266.75
Total					₹ 55,00,000.00	₹ 149,89,266.75

6.Loans availed by MR RANGASWAMY K V

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 Housing Loan No 101900000093/10001260	Mr Rangaswamy K V, Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	1.Mrs Shobha K, Residing at No 1, Manjunatha Nilaya, Srinivasapura Main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093 2.Mrs Navya G R, Residing at No 1, Manjunatha Nilaya, Srinivasapura main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093	12-12-2012	₹ 50,00,000.00	₹ 169,30,958.11

2	Mortgage Loan Account No. 102200000116/100001260	Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	1.Mrs Shobha K , Residing at No 1, Manjunatha Nilaya, Srinivasapura main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093 2.Mrs Lakshamma , Residing at No 209, Muneshwara nagar, Bangalore East, Bangalore-560016	16-02-2010	₹ 6,00,000.00	₹ 46,86,184.17
3	Mortgage loan Account No.102200008/ 08 / 100001260	Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	Mr Prakash G G , aged about 68 years, S/o Late Govindarajan G S, residing at No 945/18,6th Cross, 80th Road, nagarabhavi 2nd Stage, Bangalore-560072	28-03-2008	₹ 15,00,000.00	₹ 170,72,267.10
4	Over Draft Account No 103200000604/100001260	Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	Mr. Girish P Residing at No.52, 5th Cross, 10th Main, 7th Block, Gururaja Layout, BSK 3rd Stage, Bangalore-560085.	23-01-2012	₹ 54,00,000.00	₹ 186,67,404.61
				Total	₹ 125,00,000.00	₹ 573,56,813.99

7. Loans availed by MRS SHOBHA K

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 Housing Loan No 101900000094/10003014	Mrs Shobha K , Residing at No 1, Manjunatha Nilaya, Srinivasapura main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093	1. Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093 2.Mrs Navya G R , Residing at No 1, Manjunatha Nilaya, Srinivasapura main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093	12-12-2012	₹ 50,00,000.00	₹ 176,45,883.15
2	Mortgage Loan Account No. 102200000275/100003014	Mrs Shobha K , Residing at No 1, Manjunatha Nilaya, Srinivasapura main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093	1. Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093 2.Mrs Lakshamma , Residing at No 209, Muneshwara nagar, bangalore East, Bangalore-560016	17-03-2011	₹ 15,00,000.00	₹ 108,69,612.21
3	Mortgage loan Account No.102200009/08 / 100003014	Mrs Shobha K , Residing at No 1, Manjunatha Nilaya, Srinivasapura main Road, Sudhagunta Palya, C V Raman Nagar, Bangalore-560093	Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	28-03-2008	₹ 5,00,000.00	₹ 59,34,525.23
				Total	₹ 70,00,000.00	₹ 344,50,020.59

8. Loans availed by MRS LAKSHMAMMA

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 102200000115 / 100012168	Mrs Lakshamma , W/o Aswath Residing at No 209, Muneshwara nagar, bangalore East, Bangalore-560016	Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	15-02-2010	₹ 7,00,000.00	₹ 26,98,378.54
2	Mortgage Loan Account No. 102200000274/100012168	Mrs Lakshamma , W/o Aswath Residing at No 209, Muneshwara nagar, bangalore East, Bangalore-560016	Mr Rangaswamy K V , Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore-560093	17-03-2011	₹ 15,00,000.00	₹ 43,90,239.96

3	Mortgage loan Account No.102200000546/ 100012168	Mrs Lakshamma, W/o Aswath Residing at No 209, Muneshwara nagar, bangalore East, Bangalore- 560016	1. Mr Rangaswamy K V, Aged about 66 years, S/o Varadachar S, Residing at No 171, Kulkarni Road, Sudhagunte Palya, C V Raman Nagar, Bangalore- 560093 2. Mr Ashwathnarayana V, residing at No 61/A, 2nd Cross Muneshwara Nagar, Bangalore-560016	26-02-2014	₹ 30,00,000.00	₹ 121,09,839.59
Total					₹ 52,00,000.00	₹ 191,98,458.09

9. Loans availed by M/S GORUR IYENGARS BAKERY

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	Over Draft Account No103200000086 / 100003015	M/S Gorur Iyengar Bakery Mr Rangaswamy K V As Its Proprietor. Office At Mtr Soft Ice Cream Shop Main Road, Doorvaninagar Post , Dooravanigar, Bangalore-560016.	Mr Prakash G G, aged about 68 years, S/o Late Govindarajan G S, residing at No 945/18,6th Cross, 80th Road, Nagarabhavi 2nd Stage, Bangalore-560072	01-01-2004	₹ 17,15,000.00	₹ 64,98,183.44
Total					₹ 17,15,000.00	₹ 64,98,183.44