

**SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA**

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

SGR/PK/339/2023-2024

Date : 06-05-2023

**Loans availed by Mr Pranesh H K & his Associates total amounting to Rs.74.00 Crores. Complaint lodged vide no SGR/AV/101/2023-2024 dated 13-04-2023****1. Loans availed by MR PRANESH H.K.**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVERDRAFT ACCOUNT 103200001019	<b>MR PRANESH H.K.</b> <b>PAN - AIRPP2327G</b> AGED ABOUT 60 YEARS S/O KRISHNAMURTHY H.S. RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJARAJESHWARI NAGAR, BANGALORE-560098.	NIL	14/02/2017	10,00,000.00	20,72,286
2	OVERDRAFT ACCOUNT 10320000784C	<b>MR PRANESH H.K.</b>	NIL	15-03-2012	3,00,000.00	1,572
3	OVERDRAFT ACCOUNT 10320000858C	<b>MR PRANESH H.K.</b>	<b>MR NEELAKANTA B.</b> S/O BORALIAH, AGED ABOUT 66 YEARS, RESIDING AT FLAT NO 110 D BLOCK, GROUND FLOOR PARAS MANE APT JNANABHARATHI L/O 1st BLOCK KENGRI SAT.TOWN, BANGALORE-560059.	04/05/2012	201,47,400.00	1434,24,152
4	ADVANCE AGAINST DEPOSIT 105500000255	<b>MR PRANESH H.K.</b>	NIL	28/09/2012	8,00,000.00	42,53,712
5	ADVANCE AGAINST DEPOSIT 105500001138	<b>MR PRANESH H.K.</b>	NIL	31/03/2015	20,01,000.00	40,76,989
6	ADVANCE AGAINST DEPOSIT 105500001461	<b>MR PRANESH H.K.</b>	NIL	03/03/2017	10,00,000.00	26,30,489
7	SECURED LOAN ON VEHICLE 501700000002	<b>MR PRANESH H.K.</b>	<b>MR SREENAG H P</b> S/O PRANESH H K, AGED ABOUT 28 YEARS, RESIDING AT 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJARAJESHWARI NAGAR, BANGALORE-560098.	16/02/2018	39,37,000.00	52,81,743
8	SECURED LOAN ON VEHICLE 501700000004	<b>MR PRANESH H.K.</b>	NIL	14/06/2018	7,20,000.00	6,94,712
9	SECURED LOAN ON VEHICLE 501700000013	<b>MR PRANESH H.K.</b>	<b>MR SHANKAR M</b> S/O MANJAPPA, AGED ABOUT 38 YEARS, RESIDING AT NO 125 3RD STAGE, BEML LAYOUT, BANGALORE-560098.	01/10/2018	10,00,000.00	16,19,836
10	SECURED LOAN ON VEHICLE 501700000016	<b>MR PRANESH H.K.</b>	NIL	19/03/2019	21,40,000.00	37,78,220
11	SECURED LOAN HOUSING 501900000012	<b>MR PRANESH H.K.</b>	<b>MR SREENAG H P</b> S/O PRANESH H K, AGED ABOUT 28 YEARS, RESIDING AT 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJARAJESHWARI NAGAR, BANGALORE-560098.	19/06/2019	55,00,000.00	106
12	OVERDRAFT ACCOUNT 503200000006	<b>MR PRANESH H.K.</b>	NIL	03/12/2018	150,00,000.00	114,06,739
13	ADVANCE AGAINST DEPOSIT 5055000000051	<b>MR PRANESH H.K.</b>	NIL	18/07/2019	55,00,000.00	74,23,964
14	ADVANCE AGAINST DEPOSIT 5055000000073	<b>MR PRANESH H.K.</b>	NIL	30/09/2019	1050,00,000.00	1625,25,324
				<b>Total</b>	<b>1640,45,400.00</b>	<b>3491,89,845</b>

**2. Loans availed by MR SREENAG H P**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVERDRAFT ACCOUNT 5032000000007	<b>1.MR SREENAG H P</b> <b>PAN - DASPP9718K</b> AGED ABOUT 28 YEARS S/O MR PRANESH H K RESIDING AT 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJARAJESHWARI NAGAR, BANGALORE-560 098. <b>2.MR PRANESH H K</b> S/O KRISHNAMURTHY H.S. NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJARAJESHWARI NAGAR, BANGALORE-560098.	NIL	06-03-2019	491,00,000.00	643,20,272
2	ADVANCE AGAINST DEPOSIT 105500000169	<b>MR SREENAG H P</b>	NIL	29-02-2012	8,00,000.00	1,20,174

3	SECURED LOAN ON HOUSING 501900000025	MR SREENAG H P	MRS SARALA G R 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJARAJESHWARI NAGAR, BANGALORE-560098.	18-09-2019	63,20,000.00	32,22,376
4	SECURED LOAN ON HOUSING 501900000005	MR SREENAG H P	NIL	02-08-2018	60,00,000.00	1,076
<b>Total</b>					<b>622,20,000.00</b>	<b>676,63,899</b>

### 3. Loans availed by M/S RAGHAVENDRA ENTERPRISES

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVERDRAFT ACCOUNT 503200000001	M/S RAGHAVENDRA ENTERPRISES OPERATED BY MR PRANESH H K (PROPRIETOR) SITUATED AT NO. 24, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJARAJESHWARI NAGAR, BANGALORE-560 098.	MRS.SARALA G R AGED ABOUT 55 YEARS W/O MR PRANESH H K RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJARAJESHWARI NAGAR, BANGALORE-560098.	29-06-2018	255,62,911.00	945,80,307
<b>Total</b>					<b>255,62,911.00</b>	<b>945,80,307</b>

### 4. Loans availed by M/S RAYARA RESIDENCY

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	ADVANCE AGAINST DEPOSIT 505500000025	M/S RAYARA RESIDENCY OPERATED BY MR PRANESH H.K. (PROPRIETOR) SITUATED AT NO 1324, 11TH MAIN, 6TH CROSS, SINIVASANAGAR 2ND PHASE, BSK 3RD STAGE, BANGALORE- 560 085.	NIL	15-03-2019	154,77,600.00	262,14,272
<b>Total</b>					<b>154,77,600.00</b>	<b>262,14,272</b>

### 5. Loans availed by M/S PARIMALA RESIDENCY

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVERDRAFT ACCOUNT 505500000026	M/S PARIMALA RESIDENCY, SITUATED AT NO.24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, RAJARAJESHWARI NAGAR, BANGALORE-560 098. 1.MR PRANESH H K - PARTNER 2.SREENAG H P - PARTNER	NIL	15-03-2019	238,92,188.00	356,72,958
<b>Total</b>					<b>238,92,188.00</b>	<b>356,72,958</b>

### 6. Loans availed by M/S BRINDAVANA RESIDENCY

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVERDRAFT ACCOUNT 505500000027	M/S BRINDAVANA RESIDENCY A PARTNERSHIP FIRM SITUATED AT NO 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, RAJARAJESHWARI NAGAR, BANGALORE-560 098. OPERATED BY 1.MR PRANESH H K & 2.MR SREENAG H P	NIL	15-03-2019	169,17,858.00	328,37,165
<b>Total</b>					<b>169,17,858.00</b>	<b>328,37,165</b>

### 7. Loans availed by M/S NYAYA SUDHA

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVERDRAFT ACCOUNT 505500000045	M/S NYAYA SUDHA SITUATED AT NO 732, 7TH MAIN, BEML 4TH STAGE, RAJARAJESHWARI NAGAR, BANGALORE-560098. MR PRANESH H K (PROPRIETOR)	NIL	29-06-2019	147,12,185	283,34,659
<b>Total</b>					<b>147,12,185</b>	<b>283,34,659</b>

### 8. Loans availed by MRS SHEELA VENKATESH

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	SECURED LOAN ON VEHICLE 501700000010	MRS.SHEELA VENKATESH AGED ABOUT 54 YEARS W/O MR VENKATESH K RESIDING AT NO 519, F103, CHHABRIA CORONATION, 27TH CROSS, IDEAL HOMES TOWNSHIP, RAJARAJESHWARI NAGAR, BANGALORE-560098.	MR PRANESH H.K. S/O KRISHNAMURTHY H.S. RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJARAJESHWARI NAGAR, BANGALORE-560098.	23-08-2018	9,00,000	9,80,629
2	DEMAND LOAN 501500000006	MRS SHEELA VENKATESH AGED ABOUT 54 YEARS W/O MR VENKATESH K RESIDING AT NO 519, F103, CHHABRIA CORONATION, 27 TH CROSS, IDEAL HOMES TOWNSHIP, RAJARAJESHWARI NAGAR, BANGALORE-560098.	NIL	24-08-2018	2,50,000	1,03,470
<b>Total</b>					<b>11,50,000</b>	<b>10,84,099</b>

**9. Loans availed by LEELAVATHI D.T.**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	SECURED LOAN ON HOUSING 501900000001	<b>MISS.LEELAVATHI D.T.</b> AGED ABOUT 70 YEARS D/O THIMMAPPAIAH D RESIDING AT NO 26/109, 7TH MAIN, 2ND BLOCK, JAYANAGAR, BANGALORE-560011.	<b>MR PRANESH H.K.</b> S/O KRISHNAMURTHY H.S. RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJAJESHWARI NAGAR, BANGALORE-560098.	09-03-2018	65,00,000	95,07,632
2	SECURED LOAN ON HOUSING 501900000017	<b>MISS.LEELAVATHI D.T.</b> AGED ABOUT 70 YEARS D/O THIMMAPPAIAH D RESIDING AT NO 26/109, 7TH MAIN, 2ND BLOCK, JAYANAGAR, BANGALORE-560011.	<b>MR PRANESH H.K.</b> S/O KRISHNAMURTHY H.S. RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJAJESHWARI NAGAR, BANGALORE-560098.	30-07-2019	66,00,000	87,98,794
<b>Total</b>					<b>131,00,000</b>	<b>183,06,426</b>

**10. Loans availed by MRS SARALA G R**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	SECURED LOAN ON HOUSING 501900000011	<b>MRS SARALA G R</b> <b>PAN - ARUPS0338N</b> AGED ABOUT 55 YEARS W/O MR PRANESH H K RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJAJESHWARI NAGAR, BANGALORE-560098.	<b>NIL</b>	15-06-2019	49,00,000.00	24,43,894
2	SECURED LOAN ON HOUSING 501900000007	<b>MRS SARALA G R</b>	<b>NIL</b>	21-02-2019	51,80,000.00	83,01,003
3	SECURED LOAN ON HOUSING 501900000003	<b>MRS SARALA G R</b>	<b>MR SREENAG H P</b> S/O OF PRANESH H K AGED ABOUT 28 YEARS S/O MR PRANESH H K RESIDING AT 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJAJESHWARI NAGAR, BANGALORE-560098	12-04-2018	70,00,000.00	111,40,203
4	SECURED MORTGAGE LOAN 102200000425	<b>MRS SARALA G R</b>	<b>MR PRANESH H.K.</b> S/O KRISHNAMURTHY H.S. RESIDING AT NO. 24, SKANDA NILAYA, GATTIGERE VILLAGE EXTENSION, BEML L/O RAJAJAJESHWARI NAGAR, BANGALORE-560098.	23-11-2012	60,00,000.00	170,29,490
<b>Total</b>					<b>230,80,000.00</b>	<b>389,14,591</b>

**11. Loans availed by M/S BHU VARAHA RESIDENCY**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	ADVANCE AGAINST DEPOSIT 505500000074	<b>M/S BHU VARAHA RESIDENCY</b> A PARTNERSHIP FIRM OPERATED BY <b>MR PRANESH H K</b> & <b>MR SREENAG H P</b> SITUATED AT NO 26, 27 BEML 3RD STAGE, 4TH C CROSS, RAJAJAJESHWARI NAGAR, BANGALORE-560 098.	<b>NIL</b>	30-09-2019	50,54,000.00	24,31,588
<b>Total</b>					<b>50,54,000.00</b>	<b>24,31,588</b>

**12. Loans availed by MR.GAURAV R**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	ADVANCE AGAINST DEPOSIT 505500000076	<b>MR.GAURAV R</b> AGED ABOUT 28 YEARS, S/O RAMACHANDRA RAO K, RESIDING AT NO 506 6TH MAIN 4 TH STAGE BEML L/O, R R NAGAR, BENGALURU-560098	<b>NIL</b>	15-10-2019	209,63,488.00	397,87,133
2	SECURED LOAN VEHICLES 501700000015	<b>MR.GAURAV R</b>	<b>MR.RAMACHANDRA RAO K</b> S/O KESHAVA MURTHY RAO, AGED ABOUT 76 YEARS RESIDING AT NO 506 6TH MAIN 4TH STAGE BEML LAYOUT, RAJAJAJESHWARI NAGAR, BENGALURU-560 098.	08/03/2019	21,00,000.00	25,33,930
<b>Total</b>					<b>230,63,488.00</b>	<b>423,21,063</b>

**13. Loans availed by MR.RAMACHANDRA RAO K**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	OVER DRAFT ACCOUNTS 503200000002	<b>MR. RAMACHANDRA RAO K</b> AGED ABOUT 77 YEARS, S/O KESHAVA MURTHY RAO, RESIDING AT NO.506 6TH MAIN 4 TH STAGE BEML L/O, R R NAGAR, BENGALURU-560 098.	<b>MR.GAURAV R</b> S/O RAMACHANDRA RAO K, AGED ABOUT 28 YEARS, RESIDING AT NO.506, 6TH MAIN, 4 TH STAGE BEML L/O, R R NAGAR, BENGALURU- 560098	29/11/2018	60,00,000.00	11,78,653
<b>Total</b>					<b>60,00,000.00</b>	<b>11,78,653</b>

**14. Loans availed by MR. SHANKAR M**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	DEMAND LOAN 501500000033	<b>MR SHANKAR M</b> S/O MANJAPPA, AGED ABOUT 38 YEARS, RESIDING AT NO 125 3RD STAGE, BEML LAYOUT, BANGALORE-560098.	<b>MR.MAHESH R</b> S/O LATE RENUKAIHAH, AGED ABOUT 40 YEARS, RESIDING AT NO 125 3RD STAGE, BEML L/O, BENGALURU-560 098.	19/08/2019	1,50,000.00	2,36,282
					<b>1,50,000.00</b>	<b>2,36,282</b>

**15. Loans availed by M/S SRI POORNAPRAJNA & SRI RAGHAVENDRA SWAMY RELIGIOUS CHARITABLE AND ENDOWMENT TRUST**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.01.2023
1	ADVANCE AGAINST DEPOSIT 505500000028	<b>M/S SRI POORNAPRAJNA &amp; SRI RAGHAVENDRA SWAMY RELIGIOUS CHARITABLE AND ENDOWMENT TRUST *</b> SITUATED AT NO 5, 9 TH MAIN, BEML LAYOUT, 3 RD STAGE, RAJARAJESHWARI NAGAR, BENGALURU-560 098. <b>1.MR PRANESH H.K. (TRUSTEE)</b> <b>2.MR.SANTEBIDANUR NAGARAJA (TRUSTEE)</b> AGED ABOUT 70 YEARS, RESIDING AT NO 1272, SHRI HARI KRUPA, 4 TH MAIN, 3 RD STAGE, BEML LAYOUT, BENGALURU-560 098. <b>3.MR.RAGHAVENDRA RAO A (TRUSTEE)</b> S/O KESHAVA RAO A. AGED ABOUT 68 YEARS, RESIDING AT NO 94 9TH MAIN 3RD BLK RAMANUJA RD THYAGARAJA NAGARA, BENGALURU-560 028.	NIL	27/03/2019	38,00,000.00	9,88,986
				<b>Total</b>	<b>38,00,000.00</b>	<b>9,88,986</b>