

**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 Santhosh Y P & his Associates total amounting to Rs.23.39 Crores.  
Complaint lodged vide no SGR/SK/2739/2022-23 dated 09-02-2023****1. Loans availed by M/s. Full Fill Communication**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Mortgage Loan No. 102200000806	<b>M/s. Full Fill Communication,</b> Proprietor Mr. Santosh Y.P. S/o Panduranga Y.G. No.17, 1st Floor, 30th Cross, Swagath Main Road, Bengaluru.	NIL	28-03-2015	65,00,000.00	252,82,517.36
2	Overdraft Account No. 103200000748	<b>M/s. Full Fill Communication,</b> Proprietor Mr. Santosh Y.P. S/o Panduranga Y.G. No.17, 1st Floor, 30th Cross, Swagath Main Road, Bengaluru.	NIL	17-05-2013	55,00,000.00	291,44,762.45
3	Overdraft Account No. 103200000861	<b>M/s. Full Fill Communication,</b> Proprietor Mr. Santosh Y.P. S/o Panduranga Y.G. No.17, 1st Floor, 30th Cross, Swagath Main Road, Bengaluru.	NIL	04-03-2015	66,50,000.00	291,46,579.47
4	Overdraft Account No. 103200000737C	<b>M/s. Full Fill Communication,</b> Proprietor Mr. Santosh Y.P. S/o Panduranga Y.G. No.17, 1st Floor, 30th Cross, Swagath Main Road, Bengaluru.	<b>Mr. Santosh Y.P.</b> aged about 45 years, S/o Panduranga Y.G. Residing at No. 1/36, Ground Floor, 31st Main, E Cross, Jayanagar 4th 'T' Block, Bengaluru-560041.	16-05-2011	90,00,000.00	578,29,073.36
				<b>Total</b>	<b>276,50,000.00</b>	<b>1414,02,932.64</b>

**2. Loans availed by Mr. Rajendra C**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Mortgage Loan No. 102200000217	<b>Mr. Rajendra C.</b> aged about 74 years, S/o Chinniah Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041.	<b>Mr. Praveen R.</b> aged about 47 years, S/o Mr. Rajendra C. Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041	29-03-2010	25,00,000.00	₹ 43,51,214.31
				<b>Total</b>	<b>25,00,000.00</b>	<b>₹ 43,51,214.31</b>

**3. Loans availed by Mr. Praveen R**

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Mortgage Loan No. 102200000210	<b>Mr. Praveen R.</b> aged about 47 years, S/o Mr. Rajendra C. Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041	<b>Mr. Rajendra C.</b> aged about 74 years, S/o Chinniah Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041.	18-09-2010	25,00,000.00	₹ 204,70,546.28

2	Mortgage Loan No. 102200000360	<b>Mr. Praveen R.</b> aged about 47 years, S/o Mr. Rajendra C. Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041	<b>Mr. Rajendra C.</b> aged about 74 years, S/o Chinnaiah Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041.	28-03-2012	11,00,000.00	₹ 73,09,430.47
<b>Total</b>					<b>36,00,000.00</b>	<b>₹ 277,79,976.75</b>

#### 4. Loans availed by Mr. Satish R

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Mortgage Loan No. 102200000429	<b>Mr. Satish R.</b> aged about 45 years, S/o Mr. Rajendra C. Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041	<b>Mr. Praveen R.</b> aged about 47 years, S/o Mr. Rajendra C. Residing at No. 330, 16th A Main, 4th 'T' Block, Jayanagar, Bengaluru-560041	06-12-2012	20,00,000.00	₹ 110,59,553.78
<b>Total</b>					<b>20,00,000.00</b>	<b>₹ 110,59,553.78</b>

#### 5. Loans availed by Mr. Gopal Krishna Yallavula

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Secured Housing Loan No. 101900000083	<b>Mr. Gopal Krishna Yallavula.</b> aged about 45 years, S/o Bhaskar Rao Yallavula. Residing at No. 7, Vittala Nilaya, Siddha Reddy Road, Near Rama Temple, Doddanekkundi, Maranahalli, Bangalore-560037.	<b>Mr. Santosh Y.P.</b> aged about 45 years, S/o Panduranga Y.G. Residing at No. 1/36, Ground Floor, 31st Main, E Cross, Jayanagar 4th 'T' Block, Bengaluru-560041.	23-08-2012	50,00,000.00	₹ 196,17,102.05
<b>Total</b>					<b>50,00,000.00</b>	<b>₹ 196,17,102.05</b>

#### 6. Loans availed by Mr. Rajesh Bheema Setty

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Secured Housing Loan No. 101900000111	<b>Mr. Rajesh Bheema Setty</b> aged about 42 years, S/o Bheema Krishnamurthy Shetty. Residing at No. 127, 2nd Floor, BHEL Layout, Kenchanahalli, Rajarajeshwari Nagar, Bengaluru-560098.	<b>Ms. Archana S.</b> aged about 38 years D/o Rajesh Bheema Setty Residing at No. 127, 2nd Floor, BHEL Layout, Kenchanahalli, Rajarajeshwari Nagar, Bengaluru-560098.	26-03-2013	25,00,000.00	₹ 98,75,812.62
<b>Total</b>					<b>25,00,000.00</b>	<b>₹ 98,75,812.62</b>

#### 7. Loans availed by Mr. Fayaz Syed

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
1	Secured Housing Loan No. 101900000110	<b>Mr. Fayaz Syed</b> aged about 50 years, S/o Syed Musthafa. Residing at No. 3/16, 8th Main, BTM Layout, 1st Stage, Bengaluru-560029.	<b>Mrs. Rahamathunnisa</b> aged about 46 years W/o Fayaz Syed Residing at No. 3/16, 8th Main, BTM Layout, 1st Stage, Bengaluru-560029.	23-03-2013	25,00,000.00	₹ 100,48,923.36
<b>Total</b>					<b>25,00,000.00</b>	<b>₹ 100,48,923.36</b>

#### 8. Loans availed by Mrs. Rahamathunnisa.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.12.2022
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1	Secured Housing Loan No. 101900000112	<b>Mrs. Rahamathunnisa</b> aged about 46 years W/o Fayaz Syed Residing at No. 3/16, 8th Main, BTM Layout, 1st Stage, Bengaluru-560029.	<b>Mr. Fayaz Syed</b> aged about 50 years, S/o Syed Musthafa. Residing at No. 3/16, 8th Main, BTM Layout, 1st Stage, Bengaluru-560029.	26-03-2013	25,00,000.00	₹ 100,82,322.70
				<b>Total</b>	<b>25,00,000.00</b>	<b>₹ 100,82,322.70</b>