

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/AZ/1331/2023-2024

Date : 10-08-2023

Loans availed by Mr Venkatesh N & his Associates total amounting to Rs.31.47 Crores. Complaint lodged vide no SGR/SK/1023/2023-24 dated 11-07-2023

1. Loans availed by Mr Venkatesh N

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Mortgage Loan Secured - 102200005/06	Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	1) Mrs. Sandhya B.S. / 100003496 W/o Prashanth K S No. 115, 6th Main Road, Bikasipura, nest to ISRO layout, Subramanyapura Post, Bangalore-5600061. 2) Mr. Ramesh N / 100007324 S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 3) Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 4) Mr Prashanth K S 100003361 S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiiah Garden, 3rd Block, Thyagarajanagar, Bangalore-	28-01-2006	5,00,000.00	61,02,419.07
2	Mortgage Loan Secured - 102200043/06	Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	Mr.Ramesh N 100007324 S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082	14-12-2006	7,50,000.00	86,75,005.98
3	Mortgage Loan Secured - 102200000135	Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	Mr.Ramesh N 100007324 S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	09-03-2010	20,00,000.00	129,69,758.27
4	Housing Loan Secured - 101900000114 / 100007323	Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	Mr.Ramesh N 100007324 S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. Mr. Veerabhadra S/o Veera Gowda No. 87. Model House Street, 2nd Floor, Basavanagudi, Bangalore-560004.	10-04-2013	26,00,000.00	99,62,097.11
5	Mortgage Loan Secured - 102200000719	Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	No Co-Obligant Obtained	16-02-2015	60,00,000.00	168,28,098.09
Total					118,50,000.00	545,37,378.52

2. Loans availed by M/s. Woodrich Furnitures and Interiors.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
-----	---------------------------	---------------	------------------------------	---------------	-------------------	-----------------------------------

1	Overdraft account No. 103200000175	M/s. Woodrich Furnitures and Interiors. Prop. Mr Venkatesh N No B-1, B-8, Brigade MM Annexe, K.R. Road, Jayanagar 7th Block, Bangalore-560082.	Mr Prashanth K S 100003361 S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore- 560028. Mrs. Sandhya B.S. 100003496 W/o Prashanth K S No. 115, 6th Main Road, Bikasipura, nest to ISRO layout, Subramanyapura Post, Bangalore-560061. Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	28-01-2006	₹ 70,00,000.00	₹ 234,19,479.00
Total					₹ 70,00,000.00	₹ 234,19,479.00

3. Loans availed by Mrs. Suma Venkatesh

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Secured Vehicle Loan 101700002/08	Mr.Suma Venkatesh aged about 51 yrs W/o Mr Venkatesh N No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. Mr.Ramesh N 100007324 S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	10-09-2008	1,80,000.00	Nil
2	Secured Business Loan 10230000018	Mr.Suma Venkatesh aged about 51 yrs W/o Mr Venkatesh N No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	Mr.Ramesh N 100007324 S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	22-03-2011	2,15,000.00	8,77,569.16
Total					3,95,000.00	8,77,569.16

4. Loans availed by Mr. Ramesh N.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Secured Mortgage Loan 102200006/06	Mr.Suma Venkatesh aged about 51 yrs W/o Mr Venkatesh N No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	1) Mrs. Sandhya B.S. 100003496 W/o Prashanth K S No. 115, 6th Main Road, Bikasipura, nest to ISRO layout, Subramanyapura Post, Bangalore-560061. 2) Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 3) Mr Prashanth K S 100003361 S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore- 560028. 4) Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block,	03-02-2006	5,00,000.00	65,30,811.77
2	Secured Mortgage Loan 102200042/06	Mr.Suma Venkatesh aged about 51 yrs W/o Mr Venkatesh N No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	1) Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 2) Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 3) Mr Prashanth K	14-12-2006	7,50,000.00	93,81,660.35

3	Secured Mortgage Loan 10220000136	Mr.Suma Venkatesh aged about 51 yrs W/o Mr Venkatesh N No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	1) Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 2) Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 3) Mr Prashanth K	09-03-2010	20,00,000.00	129,10,891.77
4	Secured Mortgage Loan 10220000720	Mr.Suma Venkatesh aged about 51 yrs W/o Mr Venkatesh N No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	No Security Obtained	16-02-2015	59,00,000.00	74,33,846.28
Total					91,50,000.00	362,57,210.17

5. Loans availed by M/s. W.R. Interiors

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Secured Business Loan 102300004/09	M/s. W.R. Interiors Prop. Mr. Ramesh N No B-1, B-8, Brigade MM Annexe, K.R. Road, Jayanagar 7th Block, Yedyur, Bangalore-560082.	No Co-obligant Obtained	31-03-2009	15,00,000.00	Nil
2	Secured Mortgage Loan 10220000138	M/s. W.R. Interiors Prop. Mr. Ramesh N No B-1, B-8, Brigade MM Annexe, K.R. Road, Jayanagar 7th Block, Yedyur, Bangalore-560082.	1) Mrs Suma Venkatesh 100007383 W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 2) Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. 3) Mr Prashanth K	10-03-2010	15,00,000.00	147,58,649.87
3	Overdraft Account No. 10320000596C	M/s. W.R. Interiors Prop. Mr. Ramesh N No B-1, B-8, Brigade MM Annexe, K.R. Road, Jayanagar 7th Block, Yedyur, Bangalore-560082.	No Co-obligant Obtained	15-04-2011	75,00,000.00	301,99,389.84
4	Overdraft Account No. 103200000675	M/s. W.R. Interiors Prop. Mr. Ramesh N No B-1, B-8, Brigade MM Annexe, K.R. Road, Jayanagar 7th Block, Yedyur, Bangalore-560082.	No Co-obligant Obtained	25-03-2013	100,00,000.00	434,32,741.88
Total					205,00,000.00	883,90,781.59

6. Loans availed by Mr. Prashanth K.S.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Secured Mortgage Loan 102200007/06	Mr. Prashanth K.S. aged about 54 years S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore-560028.	Mrs Suma Venkatesh W/o Mr Venkatesh No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. Mrs. Sandhya B.S. W/o Prashanth K S No. 115, 6th Main Road, Bikasipura, nest to ISRO layout, Subramanyapura Post, Bangalore-560061. Mr. Venkatesh N aged about 58 yrs S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. Mr.Ramesh N S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082.	03-02-2006	10,00,000.00	148,17,792.33
Total					10,00,000.00	148,17,792.33

7. Loans availed by M/s. Ascent Management Solutions

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Overdraft Account No. 10320000D060	M/s. Ascent Management Solutions Prop. Mr. Prashanth K.S. No. 785/10, 2nd Floor, 14th Cross, Jayanagar, Bangalore	Mrs. Sandhya B.S. W/o Prashanth K S No. 115, 6th Main Road, Bikasipura, nest to ISRO layout, Subramanyapura Post, Bangalore-560061. Mrs Radhamani W/o Shankar Rao No. 3, Shree Matha Aditya Nagar, Vidyranyapura, Bangalore-560097 Mr Padmanabha S S/o Sathya B No 379, 3rd Stage, 4th Block, 8th Main, 1st A Cross, Basaveshwaranagar, Bangalore	11-10-2002	16,00,000.00	27,86,601.90
2	Secured Loan Equipments 101800008/02	M/s. Ascent Management Solution Prop. Mr. Prashanth K.S. No. 785/10, 2nd Floor, 14th Cross, Jayanagar, Bangalore	Mr Shankar Rao S/o Subbarama Rao B A No. 3, Shree Matha Aditya Nagar, Vidyranyapura, Bangalore-560097 Mr Padmanabha S S/o Sathya B No 379, 3rd Stage, 4th Block, 8th Main, 1st A Cross, Basaveshwaranagar, Bangalore	01-10-2002	1,40,000.00	59,45,750.59
3	Secured Mortgage Loan 102200040	M/s. Ascent Management Solution Prop. Mr. Prashanth K.S. No. 785/10, 2nd Floor, 14th Cross, Jayanagar, Bangalore	Mr Padmanabha S S/o Sathya B No 379, 3rd Stage, 4th Block, 8th Main, 1st A Cross, Basaveshwaranagar, Bangalore Mrs. Sandhya B.S. W/o Prashanth K S No. 115, 6th Main Road, Bikasipura, nest to ISRO layout, Subramanyapura Post, Bangalore-560061. Mr Praveen K S S/o Srinivasan K N No C-43, DRDO Township C V Raman Nagar, Bangalore-560093. Mrs Vanaja Rao W/o Praveen K S No C-43, DRDO Township C V Raman Nagar, Bangalore-560093.	13-12-2006	10,00,000.00	44,87,023.67
Total					27,40,000.00	132,19,376.16

8. Loans availed by M/s. Argus Infosolutions Pvt Ltd

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Overdraft Account No. 103200000216	M/s Argus Infosolutions Pvt Ltd Managing Director Mr. Prashanth K.S. No. 9, 307, 3rd Floor, Lingaraju Complex, Gandhi Bazaar Main Road, Basavanagudi, Bangalore-560004.	Mrs Radhamani W/o Shankar Rao No. 3, Shree Matha Aditya Nagar, Vidyranyapura, Bangalore-560097 Mr. Prashanth K.S. S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore-560028. Mr Praveen K S aged about 55 years S/o Srinivasan K N No C-43, DRDO Township C V Raman Nagar, Bangalore-560093. Mrs Vanaja Rao W/o Praveen K S No C-43, DRDO Township C V Raman Nagar, Bangalore-560093.	14-12-2006	21,60,000.00	168,84,149.49
Total					21,60,000.00	168,84,149.49

9. Loans availed by Mr. Praveen K.S.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
-----	---------------------------	---------------	------------------------------	---------------	-------------------	-----------------------------------

1	Secured Mortgage Loan 102200024/06	Mr Praveen K S aged about 55 years S/o Srinivasan K N No C-43, DRDO Township C V Raman Nagar, Bangalore-560093.	Mrs. Sandhya B.S. W/o Prashanth K S No. 115, 6th Main Road, Bikaspura, nest to ISRO layout, Subramanyapura Post, Bangalore-5600061. Mrs Vanaja Rao W/o Praveen K S No C-43, DRDO Township C V Raman Nagar, Bangalore- 560093. Mr. Prashanth K.S. S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore- 560028. Mrs Radhamani W/o Shankar Rao No. 3, Shree Matha Aditya Nagar, Vidyanayapura, Bangalore-560097	29-03-2006	10,00,000.00	₹ 143,87,299.40
Total					10,00,000.00	₹ 143,87,299.40

10. Loans availed by Mrs. Radhamani D.R.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Secured Mortgage Loan 102200019/05	Mrs Radhamani aged about 70 years W/o Shankar Rao No. 3, Shree Matha Aditya Nagar, Vidyanayapura, Bangalore-560097	Mr Sudheendra B S S/o Shankar Rao No. 3, Shree Matha Aditya Nagar, Vidyanayapura, Bangalore-560097 Mr. Prashanth K.S. S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore- 560028. Mr Shankar Rao S/o Subbarama Rao B A No. 3, Shree Matha Aditya Nagar, Vidyanayapura, Bangalore-560097	03-12-2005	6,00,000.00	₹ 107,16,259.68
Total					6,00,000.00	₹ 107,16,259.68

11. Loans availed by Mrs. Sandhya B.S.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Secured Loan Equipments No. 101800033/04	Mrs. Sandhya B.S. Aged about 47 years W/o Prashanth K S No. 115, 6th Main Road, Bikaspura, next to ISRO layout, Subramanyapura Post, Bangalore- 5600061.	Mr. Prashanth K.S. S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore- 560028.	15-07-2004	50,000.00	Nil
2	Secured Mortgage Loan No. 102200025/06	Mrs. Sandhya B.S. Aged about 47 years W/o Prashanth K S No. 115, 6th Main Road, Bikaspura, next to ISRO layout, Subramanyapura Post, Bangalore- 5600061.	Mr. Prashanth K.S. S/o Srinivasan K N No. 41, 3rd Main road, Jawaraiah Garden, 3rd Block, Thyagarajanagar, Bangalore- 560028. Mrs Radhamani aged about 70 years W/o Shankar Rao No. 3, Shree Matha Aditya Nagar, Vidyanayapura, Bangalore-560097 Mr Praveen K S aged about 55 years S/o Srinivasan K N No C-43, DRDO Township C V Raman Nagar, Bangalore- 560093. Mrs Vanaja Rao W/o Praveen K S No C-43, DRDO Township C V Raman Nagar, Bangalore- 560093	29-03-2006	10,00,000.00	₹ 100,55,759.22
Total					10,50,000.00	₹ 100,55,759.22

11. Loans availed by Mr. Veerabhadra

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
-----	---------------------------	---------------	------------------------------	---------------	-------------------	-----------------------------------

1	Secured Housing Loan 101900000115	Mr. Veerabhadra aged about 47 years S/o Veera Gowda No. 87, Model House Street, 2nd Floor, Basavanagudi, Bangalore- 560004.	Mr. Venkatesh N S/o Narayana Rao, No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082. Mr.Ramesh N S/o Mr Narayana Rao No.78 A, 31st A Cross, Jayanagar 7th Block, Bangalore-560082	16-04-2013	26,00,000.00	66,43,038.80
				Total	26,00,000.00	66,43,038.80

12. Loans availed by M/s Shreeman Apparels

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2023
1	Overdraft Account No. 103200000122	M/s Shreeman Apparels Prop. Sreenivasa Gowda K S No V-9, 2nd main, 2nd Stage, Peenya Industrial Area, Andrahalli Main Road, Bangalore-560058.	No Co-obligant obtained	02-04-2005	48,25,000.00	228,53,485.20
				Total	48,25,000.00	228,53,485.20