

## SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/PK/3089/2022-23

Date : 18-03-2023

**Loans availed by Mr.Ashwathanarayana & his Associates total amounting to Rs.133.72 Crores  
Complaint lodged vide no SGR/GV/3030/2022-23 dated 13-03-2023**

### 1. Loans availed by Mr.Ashwathanarayana

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 Secured - 10220000830	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	28-03-2015	82,00,000.00	276,33,525.63
2	Mortgage Loan Secured - 102200025/07	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	<b>Mr.Thimmaiah M.</b> S/o Late. Mayanna, Aged about 74 years, residing at No.9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bengaluru - 560140.	13-07-2015	12,50,000.00	104,88,233.33
3	Over Draft Accounts - 103200000309	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Mr.Thimmaiah M. S/o Late. Mayanna, Aged about 74 years, residing at No.9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bengaluru - 560140.	13-07-2015	20,00,000.00	173,23,974.25
4	Over Draft Accounts - 103200000565	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	13-07-2015	75,00,000.00	390,54,204.56
5	Over Draft Accounts - 103200000621	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	11-04-2012	65,00,000.00	385,49,977.43
6	Over Draft Accounts - 103200000695	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	17-04-2013	110,00,000.00	441,30,232.89
7	Over Draft Accounts - 103200000875	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	28-03-2015	87,00,000.00	772,77,169.93
8	Advance Against Deposit 105500000806	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	19/06/2014	190,00,000.00	842,36,050.87
9	Advance Against Deposit 105500001384	<b>Mr. Ashwathanarayana,</b> Aged about 62 years, S/o Kempaiah residing at No. 13, 4th Cross, Maruthi Nagar, 80FT Main Road, Chandra Layout, Nagarabhavi, Bengaluru-560 072.	Nil	21-09-2016	150,00,000.00	688,93,869.64
<b>Total</b>					<b>791,50,000.00</b>	<b>4075,87,238.53</b>

### 2. Loans availed by Mr Thimmaiah M

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 102200010/01	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	<b>Mr Gopala Krishna G</b> aged about 61 years S/o Gangaiah Naidu, Residing at No.280/Y, I Main, 7th Block, BSK III Stage, 4th Phase, Bangalore - 560085	06-07-2001	5,00,000.00	Nil
2	Mortgage Loan 102200012/04	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	<b>Mr Gopala Krishna G</b> aged about 61 years S/o Gangaiah Naidu, Residing at No.280/Y, I Main, 7th Block, BSK III Stage, 4th Phase, Bangalore - 560085	31-03-2004	8,00,000.00	Nil

3	Overdraft Account 103200000032	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	<b>Mr Ashwathnarayana</b> aged about 62 years S/O Kempaiah Residing at No.13, 4th Cross, Maruthi Nagar, 80 Feet Main Road, Chandra Layout, Nagarabhavi, Bangalore - 560072	06-07-2001	3,00,000.00	592,72,390
4	Mortgage Loan 102200026/07	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna, Residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	<b>Mr Ashwathnarayana</b> aged about 62 years S/O Kempaiah Residing at No.13, 4th Cross, Maruthi Nagar, 80 Feet Main Road, Chandra Layout, Nagarabhavi, Bangalore - 560072	13-07-2007	12,50,000.00	103,35,456.39
5	Overdraft Account 103200000566	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	NIL	13-04-2011	145,00,000.00	727,01,831
6	Overdraft Account 103200000649	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	NIL	16-04-2012	155,00,000.00	943,35,291
7	Overdraft Account 103200000698	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	NIL	17-04-2013	240,00,000.00	1003,27,993
8	Advance Against Deposit 105500000813	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	NIL	19-06-2014	260,00,000.00	1038,29,752
9	Mortgage Loan 102200000833	<b>Mr. Thimmaiah M</b> aged About 74 years S/o Late Mayanna residing at No. 9, 1st C Main, 4th Cross, Hampinagar, Vijayanagar, Bangalore-560104	NIL	28-03-2015	69,00,000.00	197,54,363
				<b>Total</b>	<b>897,50,000.00</b>	<b>4605,57,076</b>

### 3. Loans availed by M/s Gangothri Associates

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	Overdraft Account 103200000315 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana,	Nil	19-12-2008	52,00,000.00	Nil
2	Overdraft Account 103200000545 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana,	Nil	07-05-2010	56,00,000.00	401,53,130.54
3	Overdraft Account 103200000567 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana,	Nil	11-04-2011	158,00,000.00	304,46,323.62
4	Overdraft Account 103200000650 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana,	Nil	16-04-2012	145,00,000.00	855,12,343.63

5	Overdraft Account 103200000699 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana.	Nil	17-04-2013	190,00,000.00	863,38,749.02
6	Advance Against Deposit 105500000815 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana.	Nil	19-06-2014	300,00,000.00	1192,56,473.03
7	Overdraft Account 103200000872 /100009297  <b>(Application not Available)</b>	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana.	Nil	28-03-2015	100,00,000.00	792,97,386.79
8	Mortgage Loan 102200000834 /100009297	<b>M/s Gangothri Associates - Partnership Firm</b> No.1836, 5th Main, 12th Cross, RPC Layout, Vijayanagar, Bangalore - 560040 Partners - Mr Thimmaiah M, Mr Ashwathnaravana.	Nil	28-03-2015	72,00,000.00	281,06,293.35
<b>Total</b>					<b>1073,00,000.00</b>	<b>4691,10,699.98</b>