

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 Prasanna Kumar G & his Associates total amounting to Rs.33.73 Crores.
Complaint lodged vide no SGR/SK/3142/2022-23 dated 28-03-2023**

1. Loans availed by Mr Prasanna Kumar G.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Mortgage Loan Secured - 102200000114	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	1) Mrs. Mala Prasanna / 100012121 No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086 2) Mr.Devaraj M / 100011579 #549,Maruthi Nilaya,Rachena Halli Main Road,Thanisandra, Nagavara Post, Bengaluru-560 045.	11-02-2010	20,00,000.00	128,68,028.46
2	Over Draft Accounts - 103200000600	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	No Co-Obligant	03-01-2012	35,00,000.00	230,43,471.43
3	Over Draft Accounts - 103200000653	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	No Co-Obligant	16-04-2012	65,05,000.00	264,24,537.37
4	Over Draft Accounts - 103200000711	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	No Co-Obligant	19-04-2013	75,00,000.00	372,00,798.86
5	Over Draft Accounts - 103200000739	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	No Co-Obligant	15-05-2013	85,00,000.00	369,31,374.10
6	Over Draft Accounts - 103200000761	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	Mrs. Lalitha N /100009125 Akshaya, Kempanna Layout, 4th Block, Doddabommasandra Vidyanarayapura Bengaluru	15-05-2013	65,00,000.00	196,07,205.08
7	Over Draft Accounts - 103200000762	Mr. Prasanna Kumar G aged about 60 yrs S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	No Co-Obligant	28-02-2014	84,68,645.00	362,12,183.82
Total					429,73,645.00	1922,87,599.12

2. Loans availed by Mrs.Mala Prasanna

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Mortgage Loan Secured 102200000118	Mrs. Mala Prasanna aged about 54 yrs No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086.	1) Mr.Devaraj M #549,Maruthi Nilaya,Rachena Halli Main Road,Thanisandra, Nagavara Post, Bengaluru-560 045. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	18-02-2010	20,00,000.00	128,53,399.55
Total					20,00,000.00	128,53,399.55

3. Loans availed by Mr. Devaraj M

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 102200000094	Mr.Devaraj M aged about 49 yrs #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	1) Mrs. Shwetha Devaraj w/o Mr.Devaraj M #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	23-01-2010	20,00,000.00	105,89,172.82
2	Secured Mortgage Loan 102200000339	Mr.Devaraj M aged about 49 yrs S/o Muniyappa #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	1) Mrs. Shwetha Devaraj w/o Mr.Devaraj M #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	31-01-2012	20,00,000.00	98,06,592.10
Total					40,00,000.00	203,95,764.92

4. Loans availed by Mrs. Shwetha Devaraj

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 10220000095	Mrs. Shwetha Devaraj aged about 34 yrs w/o Mr.Devaraj M #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	1) Mr.Devaraj M #549,Maruthi Nilaya,Rachena Halli Main Road,Thanisandra, Nagavara Post, Bengaluru-560 045. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	23-01-2010	20,00,000.00	128,50,008.23
2	Secured Mortgage Loan 102200000340	Mrs. Shwetha Devaraj aged about 34 yrs w/o Mr.Devaraj M #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	1) Mr.Devaraj M #549,Maruthi Nilaya,Rachena Halli Main Road,Thanisandra, Nagavara Post, Bengaluru-560 045. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	31-01-2012	20,00,000.00	99,22,914.59
Total					40,00,000.00	227,72,922.82

5. Loans availed by M/s Maruthi Transport

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 102200000270	1) M/S Maruthi Transport No.549,Maruthy Nilaya, RachenaHalli Main Road, Nagavara Post, Thanisandra, Bengaluru-560 045. 2) Mr.Devaraj M (proprietor) #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	09-03-2011	30,00,000.00	187,70,650.90
Total					30,00,000.00	187,70,650.90

6. Loans availed by M/S Maruthi Enterprises

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 102200000171	1) M/S Maruthi enterprises. No.549,Maruthy Nilaya, RachenaHalli Main Road, Nagavara Post, Thanisandra, Bengaluru-560 045. 2) Mr.Devaraj M (Proprietor) #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	1) Mrs. Shwetha Devaraj w/o Mr.Devaraj M #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru- 560 045. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086.	06-04-2010	20,00,000.00	119,66,769.02
Total					20,00,000.00	119,66,769.02

7. Loans availed by M/s Landmark Technologies

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 102200000341	1) M/S Landmark Technologies No.795, 5th Main Road, 2nd Stage, Dr.Modi Hospital Road, MahalakshmiPuram, Bengaluru- 560 086. 2) Mrs. Mala Prasanna No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086	1) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086. 2) Mr. Devaraj M #549, Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	02-02-2012	15,00,000.00	81,69,576.84
Total					15,00,000.00	81,69,576.84

8. Loans availed by M/s Shriya Infotech (India) Pvt Ltd

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 102200000342	1) M/S Shriya Infotech (India) Pvt Ltd No.795, 5th Main Road, 2nd Stage, Dr.Modi Hospital Road, MahalakshmiPuram, Bengaluru- 560 086. 2) Mr. Prasanna Kumar G S/O Late G B Gopalachar, No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086.	1) Mrs. Mala Prasanna No.596, 1st Floor, 4th E Main,10th Cross, 2nd Stage, Mahalakshmi Puram, Bengaluru - 560 086. 2) Mr.Devaraj M #549,Maruthi Nilaya, Rachena Halli Main Road, Thanisandra, Nagavara Post, Bengaluru-560 045.	02-02-2012	20,00,000.00	139,21,851.86
Total					20,00,000.00	139,21,851.86

9. Loans availed by Mrs. Lalitha N

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
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1	Secured Mortgage Loan No. 102200037/08	Mrs. Lalitha N aged about 44 yrs W/O Sridhar Batni Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097	Mr.Sridhar Batni Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097.	28-10-200	12,50,000.00	33,69,315.11
Total					12,50,000.00	33,69,315.11

10. Loans availed by Mr. Sridhar Batni

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan 102200036	Mr. Sridhar Batni aged about 51 yrs Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097.	Mrs. Lalitha N W/O Sridhar Batni Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097	11-10-2008	12,50,000.00	31,18,553.66
2	Overdraft Account No.10320000525	Mr. Sridhar Batni aged about 51 yrs Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097.	Mrs. Lalitha N W/O Sridhar Batni Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097	20-11-2009	7,50,000.00	10,02,195.89
Total					20,00,000.00	41,20,749.55

11. Loans availed by M/s Shree Nidhi Manufactures

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Overdraft Account No. 10320000661	M/S Shree Nidhi Manufactures, No. 95, 1st Floor, Nanjundaiah Layout, Begur, Bengaluru-560 068. Operated By Nagesha K S Joint Holder Name: 1) Nagesha K S 2) Satish B S 3) Shobha R S 4) Suma B S	Mrs. Lalitha N W/O Sridhar Batni Akshaya, Kempanna Layout, 4th Block, Doddabommasandra, Vidyananyapura, Bengaluru-560097	10-07-2012	75,00,000.00	157,86,876.50
2	Converted Overdraft Account No.10320000766C	M/S Shree Nidhi Manufactures, No. 95, 1st Floor, Nanjundaiah Layout, Begur, Bengaluru-560 068. Operated By Nagesha K S Joint Holder Name: 1) Nagesha K S 2) Satish B S 3) Shobha R S 4) Suma B S	Nil	15-07-2011	10,00,000.00	65,50,456.47
Total					85,00,000.00	223,37,332.97

12. Loans availed by Mr Nagesha K.S.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 28-02-2023(Excluding Evergreen Entries)
1	Secured Mortgage Loan No. 10220000306	Mr. Nagesha K.S. aged about 53 yrs S/O Srinivasaiah K No.201/B, 1st Floor, 15th Cross, 6th Main, BTM 2nd Stage, Bengaluru-560 076	1) Mr. Satish B.S. No. 2920, Gokula, Nanjundaiah Layout, Begur, Bengaluru-560 068. 2) Mrs. Shobha R.S. No. 202, 3rd Main, 16th Cross, N S Palya, B T M Layout, Bengaluru-560 076. 3) Mrs. Suma B.S. No.201/B, 1st Floor, 15th Cross, 6th Main, B T M Layout, 2nd Stage, Bengaluru-560 076.	05-07-2011	20,00,000.00	63,68,776.56
Total					20,00,000.00	63,68,776.56