

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 Shreesha S.P & his Associates total amounting to Rs.75.90 Crores Complaint lodged vide no SGR/SK/2990/2022-23 dated 08-03-2023

1. Loans availed by Mr Shreesha S.P.

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. 102200000300 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	1. Mrs Padmajyothi Sghreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040. 2. Vimalavathi G W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru-560016.	24-06-2011	25,00,000.00	153,64,349.44
2	Mortgage Loan No. 102200000675 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	11-02-2015	55,00,000.00	220,09,501.39
3	Mortgage Loan No. 102200000759 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	04-03-2015	56,00,000.00	179,28,318.36
4	Overdraft Account No. 103200000323 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	1. Mrs Padmajyothi Sghreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040. 2. Mr. Babu P S/o Palani residing at No. 183, Happy Home, 4th Cross, Ramagopala Layout, Subbanapalya, Banaswadi Main Road, Bengaluru-560043.	06-03-2009	73,00,000.00	257,03,071.47
5	Overdraft Account No. 103200000606 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	24-01-2012	55,00,000.00	170,28,659.16
6	Overdraft Account No. 103200000727 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	10-05-2013	95,00,000.00	415,39,430.97
7	Overdraft Account No. 103200000731 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	10-05-2013	65,00,000.00	322,85,611.91
8	Overdraft Account No. 103200000877 / 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	28-03-2015	82,00,000.00	779,16,979.34
9	Advance Against Deposit 105500000825 - 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	20-06-2014	328,00,000.00	764,22,555.50
10	Advance Against Deposit 105500000827 - 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	20-06-2014	139,00,000.00	585,13,119.63
11	Advance Against Deposit 105500000835 - 100003356	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	NIL	26-06-2014	80,00,000.00	328,03,062.08
Total					1053,00,000.00	4175,14,659.25

2. Loans availed by Mrs. Padmajyothi Shreesha

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. 102200000674 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	11-02-2015	50,00,000.00	₹ 200,08,636.05
2	Mortgage Loan No. 102200000758 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	04-03-2015	51,00,000.00	₹ 153,25,752.61
3	Mortgage Loan No. 102200019/09 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	1. Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040. 2. Mr. Babu P S/o Palani residing at No. 183, Happy Home, 4th Cross, Ramagopala Layout, Subbanapalya, Banaswadi Main Road, Bengaluru-560043.	06-03-2009	15,00,000.00	₹ 132,84,911.80
4	Overdraft Account No. 103200000595 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	24-06-2011	40,00,000.00	₹ 243,30,733.48
5	Overdraft Account No. 103200000730 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	10-05-2013	130,00,000.00	₹ 250,54,583.12
6	Overdraft Account No. 103200000878 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	28-03-2015	67,00,000.00	₹ 633,70,406.26
7	Advance Against Deposit 105500000052 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	21-02-2011	2,96,000.00	₹ 1,53,777.36
8	Advance Against Deposit 105500000826 / 100007727	Mrs. Padmajyothi Shreesha aged about 47 years, W/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	20-06-2014	146,00,000.00	₹ 615,47,740.10
				Total	501,96,000.00	₹ 2230,76,540.78

3. Loans availed by Mr. Shreyas S Bhat

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	Loan on Akshaya Deposit 101400000012 / 100007732	Mr. Shreyas S Bhat aged about 16 years, S/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	04-05-2010	2,20,000.00	-
2	Loan on Akshaya Deposit 101400006/09 / 100007732	Mr. Shreyas S Bhat aged about 16 years, S/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	20-08-2009	1,66,984.00	-
3	Advance Against Deposit 105500000466 / 100007732	Mr. Shreyas S Bhat aged about 16 years, S/o Shreesha S.P. Residing at No. 797, 1st Floor, 9th A Main, RPC Layout, Vijayanagar, Bengaluru-560040.	Nil	24-08-2013	5,00,000.00	-
				Total	8,86,984.00	

4. Loans availed by Mrs. Vimalavathi G

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	Mortgage Loan No. 102200036/09 / 100009606	Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru-560016	Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	25-03-2009	15,00,000.00	₹ 150,60,287.49
Total					15,00,000.00	₹ 150,60,287.49

5. Loans availed by Mr. Narayanaswamy 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 No. 102200059/09 / 100010107	Mr Narayanaswamy M aged about 59 years S/o Muniyappa, residing at No 206, Lakshmanmurthy Nagar, Ramamurthy Nagar, Dooravaninagar, Bengaluru-560016.	1.Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru- 560016 2.Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	05-09-2009	15,00,000.00	₹ 126,26,164.91
Total					15,00,000.00	₹ 126,26,164.91

6. Loans availed by Mr. Kiran Shetty H.S.

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. 102200000219 / 100013888	Mr Kiran Shetty H.S. aged about 51 years S/o Vittal Shetty H residing at No 234, Sapthagiri Complex, CBI Road, Ganganagar, Bengaluru-5600032	1.Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore -560040. 2.Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru- 560016	04-11-2010	20,00,000.00	₹ 129,12,900.43
Total					20,00,000.00	₹ 129,12,900.43

7. Loans availed by Mr. Raghavendra M.S.

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. 102200000146 / 100012939	Mr Raghavendra M.S. aged about 45 years S/o Sadananda M residing at No 119/A, 13th Cross, Lakhminarayana Pura, Bengaluru- 560021.	1. Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040. 2. Mr. Babu P S/o Palani residing at No. 183, Happy Home, 4th Cross, Ramagopala Layout, Subbanapalya, Banaswadi Main Road, Bengaluru-560043.	24-03-2010	15,00,000.00	₹ 122,13,371.78
Total					15,00,000.00	₹ 122,13,371.78

8. Loans availed by Mr. Suresh G.

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. 102200000145 / 100012938	Mr Suresh G aged about 47 years S/o Ganapathigowda residing at No 119/A, 13th Cross, Lakhminarayana Pura, Bengaluru- 560021.	1. Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040. 2. Mr. Babu P S/o Palani residing at No. 183, Happy Home, 4th Cross, Ramagopala Layout, Subbanapalya, Banaswadi Main Road, Bengaluru-560043.	24-03-2010	15,00,000.00	₹ 122,20,136.48
Total					15,00,000.00	₹ 122,20,136.48

9. Loans availed by Mr. Lakshminarayana K.G.

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. 102200000065 / 100010301	Mr Lakshminarayana K.G. aged about 52 years S/o Krishna Bhat G.S. residing at No 37/1, 2nd Main Road, 4thCross, Chamarajpet, Bengaluru- 560018.	1.Mrs. Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru- 560016 2. Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	14-10-2009	15,00,000.00	₹ 119,11,535.99
Total					15,00,000.00	₹ 119,11,535.99

10. Loans availed by Mr.Prakash S.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. 102200037/09 / 100006321	Mr Prakash S.R. aged about 51 years S/o Ramachandraiah residing at No 25/1, New No 32, 16th main, Muneshwara block, BSK 3rd Stage, Bengaluru-560026.	Mrs.Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru- 560016	26-03-2009	15,00,000.00	₹ 149,24,602.97
Total					15,00,000.00	₹ 149,24,602.97

11. Loans availed by Mr.Manjunath G Hegde

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. 102200064/09 / 100007267	Mr Manjunath G Hegde aged about 39 years S/o Ganesh Hegde residing at No 85/1, 1st floor, 5th Block, Vidyanarayapura Post, Doddabommasandra, Bengaluru- 560097.	1.Mrs. Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru- 560016 2. Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040.	03-10-2009	65,00,000.00	₹ 136,11,075.22
Total					65,00,000.00	₹ 136,11,075.22

12. Loans availed by Mr.Rohith Kumar M.S.

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. 102200000218 / 100013887	Mr Rohith Kumar M.S. aged about 40 years S/o Sadananda residing at No 119/A, 13th cross, Lakshminarayanapura, Bengaluru- 560021	1. Mr. Shreesha S.P. aged about 48 years, S/o Prabhakara S.G. Residing at No. 149, Central Excise Layout, Vijayanagar, Bangalore-560040. 2.Mrs. Vimalavathi G aged about 53 years W/o Narayana Swamy M Residing at No. 206, 1st Cross, Lakshman Murthy Nagar, Ambedkar Road, Bengaluru- 560016	04-11-2010	20,00,000.00	₹ 129,14,444.47
Total					20,00,000.00	₹ 129,14,444.47