

SRI GURU RAGHAVENDRA SAHAKARA BANK NIYAMITHA

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

SGR/SR/1775/2022-23

Date : 19-11-2022

Loans availed by Mr Rajasimha A S & his Associates total amounting to Rs.11.29. Crores Complaint lodged vide no SGR/SK/1329/2022-23 dated 11-10-2022

1. Loans availed by MR RAJASIMHA A.S.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Loan on Kalpatharu Deposit 101200000444	Mr Rajasimha A S Aged About 72 Years, S/o Prahlad Rao A S Residing At No. 612, Simhadri, 2nd Cross, 2nd Phase, 7th Block Extension, BSK 3rd Stage, Bangalore-560085.	No Co-obligant	28-01-2011	50,000.00	-
2	Mortgage Loan No 102200000941	Mr Rajasimha A S Aged About 72 Years, S/o Prahlad Rao A S Residing At No. 612, Simhadri, 2nd Cross, 2nd Phase, 7th Block Extension, BSK 3rd Stage, Bangalore-560085.	No Co-obligant	21-04-2016	6,00,000.00	₹ 4,93,181.13
Total					6,50,000.00	₹ 4,93,181.13

2. Loans availed by MR JAYANTH K.M

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Overdraft Account No 103200000732	Mr Jayanth K M aged about 65 years S/o Madhava Rao K Residing at 30, West Park, Road, 12th Cross, Malleshwaram, Bangalore-560003.	No Co-obligant	11-05-2013	31,00,000.00	₹ 78,83,808.43
2	Mortgage Loan 102200000372	Mr Jayanth K M aged about 65 years S/o Madhava Rao K Residing at 30, West Park, Road, 12th Cross, Malleshwaram, Bangalore-560003.	Mr Rajasimha A.S. S/o Prahlad Rao A S No. 612, Simhadri, 2nd Cross, 2nd Phase, BSK 3rd Stage, Bangalore-560085.	25-04-2012	50,00,000.00	₹ 263,09,578.00
Total					81,00,000.00	₹ 341,93,386.43

3. Loans availed by M/S TRAVEL LOUNGE

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan No. 102200000073	M/s. Travel Lounge, Mrs Manjula N.P. as its Proprietor. Office at No 77/46, 41st Cross, 2nd main, Jayanagar, 8th Block, Bangalore-560082.	1) Mrs Vinutha Kiran W/o Kiran T P No 42, 11th A Cross, JP Nagar, 3rd Phase, JP Nagar, Bangalore. 2) Mrs Manjula N P W/o Jayanth K M No.30, 12th Cross, West Park Road, Malleshwaram, Bangalore-560003. 3) Mr Krishnamurthy M S S/o Shankara Iyer No 7, Chinmayee, 8th main, 4th Block, Ganesh layout, Vidyaranyapura, Bangalore-560097. 4) Mr Jayanth K M S/o Madhava Rao K 30, West Park, Road, 12th Cross, malleshwaram, Bangalore-560003. 5) Shankar K S/o Krishnamurthy M S No 7, Chinmayee, 8th main, 4th Block, Ganesh layout, Vidyaranyapura, Bangalore-560097.	08-12-2009	20,00,000.00	₹ 4,06,805.00
2	Overdraft Account No. 10320000583C	M/s. Travel Lounge, Mrs Manjula N.P. as its Proprietor. Office at No 77/46, 41st Cross, 2nd main, Jayanagar, 8th Block, Bangalore-560082.	Mrs Vinutha Kiran W/o Kiran T P No 42, 11th A Cross, JP Nagar, 3rd Phase, JP Nagar, Bangalore.	08-12-2009	45,00,000.00	₹ 265,81,052.98
Total					65,00,000.00	₹ 269,87,857.98

4. Loans availed by MR RAJEEVA D.N.

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan 102200000168	Mr Rajeeva D.N. Aged about 48 years, S/o D Nagaraja Rao Residing at No 781, 16th main, 20th Cross, BSK 2nd Stage, Bangalore-560070.	Mr Rajasimha A.S. S/o Prahlad Rao A S No. 612, Simhadri, 2nd Cross, 2nd Phase, BSK 3rd Stage, Bangalore-560085.	31-03-2010	5,00,000.00	₹ 21,39,564.71

2	Mortgage Loan 102200045/09	Mr Rajeeva D.N. Aged about 48 years, S/o D Nagaraja Rao Residing at No 781, 16th main, 20th Cross, BSK 2nd Stage, Bangalore- 560070.	Mr Rajasimha A.S. S/o Prahlad Rao A S No. 612, Simhadri, 2nd Cross, 2nd Phase, BSK 3rd Stage, Bangalore- 560085.	31-03-2009	20,00,000.00	₹ 132,61,518.29
Total					25,00,000.00	₹ 154,01,083.00

5. Loans availed by MR SHANKAR K

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan No 102200000363	Mr. Shankar K, aged about 52 years, S/o Krishnamurthy M S, Residing at No.7, Chinmayee, Ganesha Layout, 8th Main, 4th Block, Vidyanarayapura, Bangalore-560097.	1) Mr. Jayanth K.M. S/o Madhava Rao K 30, West Park, Road, 12th Cross, malleshwaram, Bangalore-560003. 2) Mr. Krishnamurthy M.S. S/o Shankara Iyer No 7, Chinmayee, 8th main, 4th Block, Ganesh layout, Vidyanarayapura, Bangalore-560097.	29-03-2012	13,50,000.00	₹ 57,02,383.07
Total					13,50,000.00	₹ 57,02,383.07

6. Loans availed by MRS SHUBHA S

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Mortgage Loan No 102200000310	Mrs. Shubha S aged about 55 years, S/o Shyamsundar G Residing at No. 490, 9th main, 20th Cross, BSK 2nd Stage, Bangalore- 560070.	Mr. Shivaprasad S/o Subbarayappa No 459, 7th Main, 2nd Block, Kathriguppe, BSK 3rd Stage, Bangalore-560085.	19-08-2011	20,00,000.00	₹ 120,09,767.27
2	Demand Loan 101500000088	Mrs. Shubha S aged about 55 years, S/o Shyamsundar G Residing at No. 490, 9th main, 20th Cross, BSK 2nd Stage, Bangalore- 560070.	1) Mrs Roopa No 612, Simhadri 2nd Cross, 2nd phase, 7th Block, BSK 3rd Stage, Bangalore-560085. 2) Mrs Soumya Raghav No 107, 3rd cross, West of chord road, SVK layout, Basaveshwaranagar, Bangalore- 560079.	22-04-2010	50,000.00	Nil
3	Demand Loan 101500000161	Mrs. Shubha S aged about 55 years, S/o Shyamsundar G Residing at No. 490, 9th main, 20th Cross, BSK 2nd Stage, Bangalore- 560070.	1) Rekha Manjunath No 574, 14th Main road, 23rd Cross, BSK 2nd stage, Bangalore-560070. 2) Chitra R No 33, 3rd cross, Widia Layout, West of chord road, Vijayanagar, Bangalore-560040.	25-05-2011	50,000.00	Nil
Total					21,00,000.00	₹ 120,09,767.27

7. Loans availed by MR ANUJ SHARMA

Sl.	Type of Loan & Account No	Customer Name	Co-Obligant/s Name & Address	Sanction Date	Sanctioned Amount	Balance (in Rs.) as on 31.03.2022
1	Loan on Kamadhenu Deposit 101300000123	Mr. Anuj Sharma aged about 51 years, S/o Birbal Sharmka Residing at No. 369, 4th Main, 12th Cross, W.O.C. Road, Yeshwanthpura, Bangalore-560086.	No Co-obligant	31-08-2010	1,50,000.00	-
2	Mortgage Loan 102200000175	Mr. Anuj Sharma aged about 51 years, S/o Birbal Sharmka Residing at No. 369, 4th Main, 12th Cross, W.O.C. Road, Yeshwanthpura, Bangalore-560086.	Mr Rajasimha A.S. S/o Prahlad Rao A S No. 612, Simhadri, 2nd Cross, 2nd Phase, BSK 3rd Stage, Bangalore- 560085.	21-04-2010	15,00,000.00	₹ 83,13,905.08
3	Mortgage Loan 102200000484	Mr. Anuj Sharma aged about 51 years, S/o Birbal Sharmka Residing at No. 369, 4th Main, 12th Cross, W.O.C. Road, Yeshwanthpura, Bangalore-560086.	Mr Rajasimha A.S. S/o Prahlad Rao A S No. 612, Simhadri, 2nd Cross, 2nd Phase, BSK 3rd Stage, Bangalore- 560085.	28-03-2013	25,00,000.00	₹ 98,04,527.08
Total					41,50,000.00	181,18,432.16