

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 Ramakrishna B G & his Associates amounting to Rs.92.94 Crores. Complaint lodged vide no SGR/SK/852/2022-2023 dated 05-08-2022**1. Loans availed by Mr. Ramakrishna B G**

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 101300000379	Mr. Ramakrishna B.G. S/o Ganesha Murthy K.R. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061.	No Co-obligant	16-05-2012	40,000.00	₹ 147.08	
2	Loan on Kamadhenu Deposit 101300000380		No Co-obligant	16-05-2012	80,000.00	₹ 355.28	
3	Loan on Kamadhenu Deposit 101300000381		No Co-obligant	16-05-2012	30,000.00	₹ 168.05	
4	Loan on Kamadhenu Deposit 101300000388		No Co-obligant	26-05-2012	35,000.00	₹ 305.05	
5	Loan on Kamadhenu Deposit 101300000391		No Co-obligant	28-05-2012	80,000.00	₹ 636.67	
6	Loan on Kamadhenu Deposit 101300000392		No Co-obligant	28-05-2012	40,000.00	₹ 318.47	
7	Mortgage Loan No. 102200033/06			1) Mrs Mamatha Ramakrishna. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061. 2) Mr Suyameendra S.N. No 349, 2nd B Cross, Girinagar 1st Phase, Bangalore-560085.	12-05-2006	10,00,000.00	₹ 84,04,858.00
8	Overdraft account 103200000320			No Co-obligant	10-02-2009	20,00,000.00	20,00,000 + Interest from 10-02-2009
9	Mortgage Loan No. 102200000952			No Co-obligant	12-08-2016	80,00,000.00	₹ 197,03,271.00
10	Overdraft account 103200001001			No Co-obligant	14-09-2016	60,00,000.00	₹ 47,33,189.00
11	Mortgage Loan 102200000823			No Co-obligant	28-03-2015	75,00,000.00	₹ 5,74,753.60
12	Overdraft account 103200000343			No Co-obligant	02-04-2009	65,00,000.00	₹ 5,52,607.90
13	Overdraft account 103200000536			No Co-obligant	19-04-2010	170,00,000.00	₹ 248,56,323.00
14	Overdraft account 103200000568			No Co-obligant	11-04-2011	200,00,000.00	₹ 389.28
15	Overdraft account 103200000569			No Co-obligant	11-04-2011	200,00,000.00	₹ 146.50
16	Overdraft account 103200000620			No Co-obligant	11-04-2011	350,00,000.00	₹ 256,67,218.00
17	Overdraft account 103200000657			No Co-obligant	16-04-2012	305,00,000.00	₹ 1752,98,281.00
18	Overdraft account 103200000690			No Co-obligant	15-04-2013	475,00,000.00	₹ 184,74,346.00
19	Overdraft account 103200000693			No Co-obligant	16-04-2013	375,00,000.00	₹ 379,58,264.00
20	Advance against deposit 105500000794			No Co-obligant	18-06-2014	660,00,000.00	₹ 151,48,427.00
21	Advance against deposit 105500000797			No Co-obligant	18-06-2014	530,00,000.00	₹ 72,19,821.00
				Total	3578,05,000.00	3405,93,825.88	

2. Loans availed by M/s. V.V. LIFE SCIENCE.

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 103200000570	M/s V.V. LIFE SCIENCE Operated by Mr. Ramakrishna B.G. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra.	No Co-obligant	11-04-2011	245,00,000.00	₹ 55,05,103.00
2	Overdraft account 10320000620C		No Co-obligant	15-03-2012	140,00,000.00	₹ 421,91,244.00
3	Overdraft account 103200000655		No Co-obligant	16-04-2012	300,00,000.00	₹ 1314,04,907.00
4	Overdraft account 103200000692		No Co-obligant	16-04-2013	400,00,000.00	₹ 37,23,175.00

5	Advance against deposit 105500000796	Bangalore-560061.	No Co-obligant	18-06-2014	595,00,000.00	₹	186,64,799.00
6	Mortgage Loan 102200000825		No Co-obligant	28-03-2015	77,00,000.00	₹	5,99,271.00
Total					1757,00,000.00	₹	2020,88,499.00

3.Loans availed by M/s. HERITAGE BUILDERS.

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 103200000319	M/s HERITAGE BUILDERS. Operated by Mr. Ramakrishna B.G. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061.	No Co-obligant	10-02-2009	85,00,000.00	₹	3,32,134.00
2	Overdraft account 103200000520		No Co-obligant	08-04-2009	75,00,000.00	₹	4,88,611.00
3	Overdraft account 103200000534		No Co-obligant	19-04-2010	75,00,000.00	₹	574,88,516.00
4	Overdraft account 103200000571		No Co-obligant	11-04-2011	240,00,000.00	₹	699,54,139.00
5	Overdraft account 103200000656		No Co-obligant	16-04-2012	400,00,000.00	₹	1812,55,677.00
6	Overdraft account 103200000718		No Co-obligant	07-05-2013	455,00,000.00	₹	12,32,664.00
7	Advance against Deposit 105500000875		No Co-obligant	16-09-2014	520,00,000.00	₹	95,57,200.00
8	Mortgage Loan 102200000828		No Co-obligant	28-03-2015	79,00,000.00	₹	6,13,478.00
Total					1929,00,000.00	₹	3209,22,419.00

4. Loans availed by Mrs MAMATHA RAMAKRISHNA.

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 102200031/06	Mrs MAMATHA RAMAKRISHNA W/o Mr. Ramakrishna B.G. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061.	1) Mr. Suyameendra S.N. No 349, 2nd B Cross, Girinagar 1st Phase, Bangalore-560085. 2) Mr. Ramakrishna B.G. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061.	12-05-2006	10,00,000.00	₹	70,72,405.00
2	Overdraft Account 103200000250		No Co-obligant	03-04-2007	20,00,000.00	₹	52,08,277.00
3	Mortgage Loan 102200000953		No Co-obligant	12-08-2016	80,00,000.00	₹	215,42,903.00
Total					110,00,000.00	₹	338,23,585.00

5.Loans availed by Mr. SUYAMEENDRA S.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 102200032/06	Mr. SUYAMEENDRA S.N. aged about 52 years No 349, 2nd 'B' Cross, Girinagar 1st Phase, Bangalore-560085.	1) Mr. Ramakrishna B.G. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061. 2) Mrs. Mamatha Ramakrishna. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061.	12-05-2006	10,00,000.00	₹	95,66,156.00

2	Overdraft Account 103200001004	<p>1) Mr. SUYAMEENDRA S.N. aged about 52 years No 349, 2nd 'B' Cross, Girinagar 1st Phase, Bangalore-560085.</p> <p>2)Mr. Ramakrishna B.G. S/o Ganesha Murthy K.R. No. 142, 3rd Main, 4th Cross, Ramanjeneya Nagar, Chikkalasandra, Bangalore-560061.</p>	No Co-obligant	03-10-2016	20,00,000.00	₹	224,24,644.00
				Total	30,00,000.00	₹	319,90,800.00