

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Attachment of properties of M/s Agri Gold Farms & Estates India Pvt Ltd. under sec 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act – 17 of 1999) – Ad-Interim orders-Issued.

HOME (ARMS&SPF) DEPARTMENT

G.O.MS.No. 23.

Dated: 20- 02-2015

Read the following.

- 1) G.O.Ms.No. 193, Home (Genl-B) Dept.,
dt:23.08.2007.
- 2) Lr.No.1551/C-11/AP-CID/2015, DtLNil of Addl. DGP,
CID, AP, Hyderabad.

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ORDER

Where as, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, C.I.D., as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act.;

2. And whereas, in the reference 2nd read above, the Addl. DGP, CID, A.P., Hyderabad has informed that, Sri Avva Venkata Rama Rao and five others established M/s Agri Gold Farms & Estates India Pvt Ltd, Vijayawada and registered the same under the companies Act, 1956(Central Act No. 1 of 1956) 46 vide No.U45309 AP 2001 PTC 038237 in the year 1995. They had collected deposits and offering higher rates of interests besides real estate operations and construction. It has done its business in the states of Andhra Pradesh, Telangana and Karnataka. In the recent times, the company was not paid the refunds to the depositors nor registered any land on the depositors' names. Cheques issued by the company towards refunds have been dishonoured by the respective Banks;

3. And whereas, based on the complaints of aggrieved depositors, several complaints have been registered at various Police Stations across the State of Andhra Pradesh. On the directions of the Government two cases in Cr.No.378/2014 U/s 120-B, 406, 420 of the IPC and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Nellore-III Town PS, Nellore District and Cr.No.3/2015, u/s 120-B, 420 of the IPC, section 0 of RBI Act & section 4 of Price Chit and Money Circulation Scheme(Banning) **Act 1978 section 5** Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of Peddapadu Police Station West Godavari District have been transferred to CID in the month of January, 2015 for further investigation;

4. And whereas, the Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has requested the Government to issue an ad-interim orders for attachment of certain movable properties listed in the Annexures-I to VI belonging to A2, A3 and A1 as per section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, in order to protect the interest of the depositors of such financial establishments;

(p.t.o)

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5. The Government have examined the matter carefully in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Act No.17 of 1999) and hereby pass an ad-interim order under section 3 of the said Act, for attachment of certain movable properties standing in the name of M/s Agri Gold Farms & Estates India Pvt Ltd. and its Directors as shown in the Annexures-I to this order.

6. The competent Authority and the Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder, following due procedure and report compliance to Government.

7. This order is available on internet and can be assessed at address <http://goir.ap.gov.in>.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF
ANDHRA PRADESH)

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Addl. DGP, CID, AP, Hyderabad/Competent Authority.

Copy to:

1. The Personal Secretary to Minister (Home)
2. The Personal Secretary to Minister (Finance)
3. The Special Chief Secretary to Government, Home Department.
4. The Law Department.

// FORWARDED :: BY ORDER //

SECTION OFFICER.

ANNEXURE-1

(TO G.O.MS.No. 23,HOME (ARMS & SPF) DEPARTMENT, DT:20-02-2015.)

Sl. No.	Place of property identified	Land in Acres	Land in Sq. Yards
1	KURNOOL		
	Krishnagiri village & mandal, Kodumuru SRO	440.54	
	Mittakandala village, Pamulapadu Mandal	92.92	
	Kalluru, Kurnool	752.35	
	TOTAL	1285.81	0

2	ANANTAPUR		
	Kadavakallu & cherlopalli village, Putluru Mandal	217.76	
	Peddannavaripalli village, Talapula mandal	64.93	
	Oruvaiah Vil, Nallacheruvu M, Tanakallu SRO	134.03	
	Talaricheruvu village, Tadipathri madal	77.405	
	Mulakaledu-PH2 (V), Settur (M) Kalyanadurgam SRO	119.67	
	Nitturu village, Yadiki mandal	63.43	
	Yallareddypalli (V), Mudhigubba M, Kadiri SRO	46.47	
	Kamathanahalli(V) Settur (M) Kalyanadurgam SRO	181.59	
	Sodhan Palli, Singanamala SRO	234.92	
	Roddam Mandal, Penugonda SRO	102.915	
	Mulakaledu (V), Settur (M) Kalyanadurgam SRO	137.87	
	Salakamchervu Village, Singanamala SRO	88.97	
	Santekondapuram, Singanamala SRO	85.44	
	Yelakuntla Village, Kanagalapalli Mandal	77.76	
	TOTAL	1633.16	0

3	KADAPA		
	Lomada village, Pulivendula, Podduturu SRO	125.81	
	Siddavaram (V) Porumamilla (M), Badwel SRO	416.5	
	S.Seshampalli (V), Porumamilla (M), Badwel SRO	131.41	
	Chundupalli village & Panchayat	32.31	
	Polimerapalli village, Chudipalli SRO	31.74	
	Vasudevapuram, Ganganapalli Panchayat, Sri Avadhutha Kasinayana Mandal, Badwel SRO	145.51	
	TOTAL	883.28	0

4	CHITTOOR		
	Chouda Samudram (V), Mulakalacheruvu (M)	14.22	
	Gangireddypalli (V), Thamballapalli SRO	88.46	
	Kalavapalli Village, Mulakalacheruvu Mandal	61.49	
	Katnagallu (V), Peddathippa Samudram (M)	129.68	
	Musalikunta & Bandrevu (V), Pedamandayam (M)	115.53	
	Sompalli village, Mulakalacheruvu Mandal	56.07	
	Madhigolam, Irala Mandal	2.95	
	Kalakada (V), Balaiahgaripalli, Vayalapadu SRO	141.015	
	Gudhibanda (V), Gudhibanda, Kalakada (M)	96.185	
	Sivunikuppam, Komgatam, V.Kota (M)	3.31	
	TOTAL	708.91	0

5	NELLORE		
	Kamireddypadu(V), A.Sagaram (M), Atmakuru SRO	22.13	
	Appasamudram (V), Dasarapalli , Udayagiri SRO	51.3	
	Irlapadu (V), Marripadu (M), Udayagiri SRO	95.99	
	Duttaluru Village & Mandal, Vinjamuru SRO	486.75	
	Oduru Village, Chillakuru Mandal, Guduru SRO	570.75	
	Pothegunta Village, Sydapuram Mandal	223.64	
	Bhaskarapuram(V), Varikuntapadu(M) Udayagiri SRO	96.11	
	Pappulavaripalli (V), Arlapdiya, Udayagiri SRO	170.86	
	Nandavaram (V), Marripadu (M), Udayagiri SRO	127.28	
	Bhyravaram (V), Duttaluru (M), Vinjamuru SRO	65.22	
	Turupalam (V), Varikuntapadu (M), Udayagiri SRO	11.32	
	Rachavaripalli (V), Duttaluru (M), Vinjamuru SRO	24.11	
	Gundemadakala(V), Vinjamuru(M),Vinjamuru SRO	166.25	
	Kanyampadu(V), Varikuntapadu(M),Udayagiri SRO	150.15	
	Allampadu (V), Marripadu (M), Udayagiri SRO	7.7	
	Dubhagunta (V), Kaligiri (M)	105.83	
	Akkarapaka (V), Doravarisatram (M), Sullurupeta SRO	111.66	
	Jammavarama, Atmakur SRO	261.36	
	Kothapeta (V), Atmakur SRO	86.37	
	Tellapadu, Vingamuru	320.45	
	Chinamachanu (V), Marripadu (M), Udhayagiri SRO	90.07	
	Thirumalapuram (V), Udayagiri SRO	67.35	
	Kavali Town , Kavali SRO		3928
	Near Tikanna Telephone Bhavan, Brundavanam Colony, Nellore Town		752
	TOTAL	3312.65	4680

6	PRAKASAM		
	Veeraramapuram (V), Hanumanthunipadu (M), Kanigiri SRO	203.47	
	Bodapadu (V), Markapuram (M)	21.98	
	Bonthakuntapalli (V), Veligandla (M), Kanigiri SRO	194.35	
	Cheerladinne (V), Kanigiri Madal & SRO	196.76	
	Chilakapadu (V), Pamur (M), Kanigiri SRO	5.49	
	Chintalapalem (V), Pamuru (M), Kanigiri SRO	7.21	
	Inimerla (V), Pamuru (M), Kanigiri SRO	69.05	
	J.P.Chervu (V), Racherla (M),Giddaluru SRO	154.92	
	Kambaladinne (V), Pamuru (M),Kanigiri SRO	198.5	
	Mangalakunta (V), Tarlapadu (M), Podili SRO	107.31	
	Nalajanampadu (V), C.S.Puram (M), Kanigiri SRO	322.98	
	Pedarajupalem (V), C.S.Puram (M), Kanigiri SRO	73.34	
	Brahmanapalli (V), Komarolu (M)	120.27	
	Dupadu (V), Tripurantakam (M), Markapuram SRO	158.77	
	Taticherla (V), Komarolu (M), Giddaluru SRO	470	
	Papinenipalli (V), Ardhaveedu (M), Cumbum SRO	552.11	
	Kattakindapalli (V), Pamur (M)	357.51	
	Chintapudu (V), C.Spuram (M), Kanigiri SRO	98.73	
	Ananthavaram (V), Darsi SRO	135.78	
	Pedarajupalem , C. S.puram	111.07	
	Dadireddypalli (V), Pamur (M)	27.05	

	Kambampadu Vilalge, Kanigiri SRO	60.47	
	Gummalampadu (V), Pamur (M)	54.2	
	Polepalli (V), Donakonda (M)	395.27	
	Pamur (V) & (M), Kangiri SRO	40.72	
	Marapaguntla, Veligandla (M)	68.56	
	Punugodu Kandrika (V), Kanigiri (M)	163.99	
	Gudipatipalli, Kanigiri SRO	82.36	
	Anumalakonda (V), Kanigiri SRO	100.75	
	Podili (V) & (M), Markapuram SRO	100.24	
	Nadigadda (V), Markapuram SRO	183.28	
	Siddavaram (V), Kanigiri SRO	463.57	
	Challagirigala, Kanigiri (M)	61.63	
	JP Cheruvu, Racherla, Giddaluru SRO	134.51	
	Ongole Town, Ongole	378	
	Pernamitta, Santhnutalapadu SRO	16.63	
	Kanigiri (V) & (M), Kanigiri SRO		416
	Santhapeta, Ongole Town		958.6
	Pothalapadu	29.17	
	Kalujuvala Padu	1.65	
	Pochamakkapalli	8.83	
	Pollipalli,	16.46	
	Khambhampadu, Markapur SRO	249.8	
	Mogulur (V), Velignedla (M)	43.14	
	TOTAL	6239.88	1374.6

7	GUNTUR		
	Chinnakakani (Haailand)	85.13	32325.39
	Nambhuru, Peddakakani SRO	3.1	
	Khaja (V), Mangalagiri (M), Peddakakani SRO	10.43	
	Nidamaru (V), Mangalagiri (M), Peddakakani SRO	4.48	
	TOTAL	103.14	32325.39

8	KRISHNA		
	Ramannagudem (V), Nuziveedu (M)	110.65	
	Digavalli (V), Nuziveedu (M), Nunna SRO	7	
	Chatnavaram (V), Veerullapadu (M)	56.27	
	Gangineni Palem (V), G.Konduru (M)	24.07	
	Keesara (V), Kanchikacherla SRO	324.06	
	Surampalli (V), Agiripalli (M), Gannavaram SRO	23.92	
	Payakapuram, Vijayawada		2558.17
	Lotus Land Mark, Vijayawada		295
	Gandhinagar, Vijayawada		350
	Andhra Prabha Colony, Vijayawada		1129
	Gandhinagar, Vijayawada		3767
	Payakapuram, Vijayawada Urban		397.22
	Ramavarapadu, Currencey Nagar, Vijayawada		5044.92
	Agri Gold Constructions Pvt.Limited, Satyanarayanapuram		764.38
	Machavaram, Eluru Road, Vijayawada		900.98
	Autonagar, Vijayawada Urban		2763
	Payakapuram, Vijayawada Urban		1170.12
	Payakapuram , Food Division Back Side		4199.7
	Silpamalika Apartment, MG Road, Vijayawada		1498.5

	Fortune Murali Park Road, MG Road, Vijayawada		588.8
	Payakapuram, Vambhy Colony, Vijayawada		3242.77
	Gandhi Nagar, Vijayawada Urban		1483
	Kandrika, Nunna SRO		2516.79
	M.G.Road, (MRF Building) Vijayawada		1401.35
	Ajith Sing Nagar, Nandamuri Nagar, Vijayawada		1291.39
	Ramannagudem Vill, Nuziveedu (M)	31.49	
	Pallagiri, Nandigama	35.2	
	Kommuvuri Street, Satyanarayanapuram, Vij		650
	Mallikarjuna Rao Street, Gandhi Nagar, Vij	1421.59	
	Gunadala, Municipal Corporation Area, Vij East	3.56	
	TOTAL	2037.81	36012.09

9	WEST GODAVARI		
	Gunampalli (V), Dwarakatirumala (M), Bheemadolu SRO	8.88	
	Eluru Town		2262
	TOTAL	8.88	2262

10	VISAKHAPATNAM		
	Yarada (V), Gajuwaka Sro, Visakhapatnam	106.44	
	Jagadamba Junction, Visakhapatnam		1744
	Madhuravada, Visakhapatnam		960
	Araku, Visakhapatnam	281.01	
	Ramabhadrapuram, Visakhapatnam	36	
	Riddhi Infra Developers Pvt. Ltd. (Ranastalam site), Visakhapatnam	32.87	
	Greenwoods Infracon India Pvt. Ltd., (Subhadrapuram Site) Atlanta Rock Gardens Pvt. Ltd. (Yelamanchili Site), Visakhapatnam	29.35	
	TOTAL	485.67	2704

11	VIZIANAGARAM		
	Chollapadam (V), Parvathipuram SRO	75.96	
	Dharmapuri, Vizianagaram		2849
	Dawalapeta, Gajapathinagaram (M)	36.75	
	TOTAL	112.71	2849

12	SRIKAKULAM		
	Chittivalasa, Pydhibheemaravaram	45.91	
	TOTAL	45.91	0

		Acres	Sq. Yards
	GRAND TOTAL	16,857.81	82,207.08
	<p>* In the above lands Agri Gold Company has layouts and in these layouts, some plots were allotted to the subscribers, who paid 100% of money.</p> <p>Except the plots that were registered in the respective Sub-Registrar Offices before the criminal cases were registered i.e. 1-3-2015 at Pedapadu, West Godavari Dist., the rest of the land shall cover under the above G.O.</p>		

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER.

