

**GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT**

ABSTRACT

Home Department – Attachment of immovable properties in respect of M/s Agri Gold Farms & Estates India Pvt. Ltd., West Godavari District -under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

HOME(GENERAL-A2) DEPARTMENT

G.O.MS.No. 21

Dated: 29-02-2016
Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Dept, Dt:23-08-2001.
2. From the Additional Director General of Police, C.I.D, A.P., Hyderabad, Lr. No.1551/C.13/CID/2015 dt:26.02.2016.

ORDER:

Whereas, in the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad inter alia has stated that Sri Avva Venkata Rama Rao and others established M/s Agri Gold Farms & Estates India Pvt Ltd, Vijayawada and registered the same under Companies Act, 1956 vide U45309 AP 2001 PTC 038237 in the year 1995. That the company has collected deposits offering higher rates of interest besides real estate operations and construction, and that it has done its business in the states of Andhra Pradesh, Telangana and Karnataka.

2. And whereas, it has been reported that in the recent times, the company has failed to pay the refunds to the depositors and not registering any land on the depositors' names in lieu of refunds and the Cheques issued by the company towards refunds have been dishonoured by the respective banks;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, has further stated that, on the complaints of aggrieved depositors, several cases have been registered at various Police Stations of AP State. Later those cases have been taken over by CID for further investigation. During the investigation, it is revealed that 30 lakhs and odd subscribers have joined the Firm and made deposits to a tune of Rs. 6,380 Crores. The cheques given by the company to the extent of Rs.700 Crores were dishonoured by the respective banks as there was no sufficient balance in the company's accounts. The company had acquired several immovable properties throughout the State of Andhra Pradesh along with other movable properties and the same were attached vide G.O.Ms.No.22,23 Home (Arms&Spf),dt:20.02.2015 and G.O.Ms.No.73,Home (General) Deptt,Dt:05.06 .2015,Applications were filed in the court to make the orders absolute. And the C.I.D had identified some more immovable properties in the states of Karnataka, Telangana & Odisha, as shown in the Annexures-I-IV to this order . These properties have been allegedly acquired by the accused out of the fraud money, which was diverted from the deposits made by the members of M/s Agri Gold Farms & Estates India Pvt Ltd; and they are taken to be disposed of or concealed by the accused during the pending of court cases.

4. Now therefore, in the exercise of the powers conferred under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, (Andhra Pradesh Act No.17 of 1999), the Government after careful examination of the proposals, hereby issue an ad-interim order for attachment of immovable properties as detailed in the Annexures-I-IV, appended to this order in respect of M/s Agri Gold Farms & Estates India Pvt Ltd; in the interest of depositors;

5. And accordingly, Government in exercise of the powers conferred under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial

Establishments Act, 1999, hereby authorize the Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad who has been appointed as Competent Authority in the G.O 1st read above to file an affidavit before the concerned Court and to make the present orders for attachment of properties.

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

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

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

To

The Director General of Police,A.P., Hyderabad.

The Addl. Director General of Police, CID, AP, Hyderabad/Competent Authority.

Copy to

The District Collector, West Godavari District.

The concerned through the Addl. Director General of Police, CID,
AP, Hyderabad.

The Commissioner & Inspector General of Registration and
Stamps, AP, Hyderabad.

The O.S.D to Dy.C.M (Home)

The P.S to Minister (Finance)

The P.S to Prl.Secretary to Government, Home Department.

The Law(C) Department.

SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure – I(To G.O.Ms.No.21., Home(General) Department,Dt:29.02.2016.)

Details of Properties belonging to AGRI GOLD FARM ESTATES INDIA PRIVATE LIMITED and its Associates & Subsidiaries

Sl. No	Name of the Directors	Nature of Property / Name of the Venture	Location & District	R.S.No's	Total Extent In Acres	Total Extent In sq.yds	No.of plots as per venture norms	Booked / Allotted Plots	Regd ./ Sold Extent In Acres	Regd./ Sold Extent In Sq.yds	*Cancelled Bookings / Allotments	Regd. / Sold No. of Plots	Plots Pending Regn. / Dues	Vacant Plots (incl. Cancelled Bookings / Allotments)	Extent Of Vacant Plots/ Land(a approx) In Acres	Extent Of Vacant Property (approx) In Sq.Yds.
1	1.AVVA VENKATA RAMA RAO, 2.VENKATASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADAM SRINIVAS, 5.BHANUJ IRAO MOGANTI,	Commercial Building	MOGALRAJPURAM,VIJAYAWADA, KRISHNA DIST	Block no.4 ,Revenue Ward No.11,M. Ward No.28,D.No.40-6-3.		630.00							-	-	-	630.00

	6.SADASI VA VARA PRASADA RAO EMMADI															
2	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	Commerci al Site	JAGANADHAPUR AM, MACHILIPATNAM TOWN, KRISHNA DIST	25/583A,2 5/584		4,10 3.00							-	-	-	4,103.00

3	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	Commerci al Site	MADHURAWADA, VISKHAPATNAM	173/2P		960. 00							-	-	-	960.00
4	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	CHANDRA CHOODES WARA	HOSUR	471/1 , 2b	20.10		98	98	20.10			15	83	-	-	-

5	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	ECO GREEN CITY	PAMURU	109,110,1 29,131,14 4,102/510 4/1,105/2 ,105/3,10 69/1,107/ 1,107/2,1 07/3,107/ 4,1070/2, 1070/4,10 71/1,1071 /21076/3, 108/1,108 /2,108/3, 110/1,111 /1111/2,1 11/3,112/ 1,112/2,1 12/3,113/ 1113/2,11 3/3,114/1 ,114/2,11 4/5,114/6 ,114/7,11 7/2,118/1 ,118/2118 /3,118/4, 118/5118 /7,119/1, 119/2,119 /4,119/7, 120/1,120 /2120/3,1 20/4,121/ 1,121/2,1 21/3123/ 1,123/2,1 25/2,127/	51.00		1045	1045	51.00			724	321	-	-	-
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6	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	ECO GREEN CITY-2 (FARMS PLOTS)	PAMURU	109,110,1 29,131,14 4,102/510 4/1,105/2 ,105/3,10 69/1,107/ 1,107/2,1 07/3,107/ 4,1070/2, 1070/4,10 71/1,1071 /21076/3, 108/1,108 /2,108/3, 110/1,111 /1111/2,1 11/3,112/ 1,112/2,1 12/3,113/ 1113/2,11 3/3,114/1 ,114/2,11 4/5,114/6 ,114/7,11 7/2,118/1 ,118/2118 /3,118/4, 118/5118 /7,119/1, 119/2,119 /4,119/7, 120/1,120 /2120/3,1 20/4,121/ 1,121/2,1 21/3123/ 1,123/2,1 25/2,127/	45.81		404	404	45.81			0	404	-	-	-
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7	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	GANESH VANAM	CHANDRAGIRI- TIRUPATI	62,63,284 ,285,756, 757,758,, 286- 1,,287/2A ,287- 3B,288- 1B,290- 1B,318(2- 4)A2,318/ (1-3)318/ (2- 4)A,318- 2- 4B2318- 5,319/2C, 59-T 259- T 3,4,5,61- 1,2	26.46		437	339	25.51			0	339	98	0.95	-
8	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	HANUMA	CHEBROLU	191/2,191 /3,209,21 0/1,210/2 ,211&220	21.13		209	209	21.13			157	52	-	-	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI															
9	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	KRISHNA KUTEER	MIRYALAGUDA	632, 634	7.40		815	815	7.40			0	815	-	-	-

10	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	PRINCE VALLEY	BANGALORE	44/1B,51/ 5,53/3,54 /1,54/2,5 5/1,56/1A ,56/1B,56 /2,57/1A, 57/1B,57/ 1C,57/1D, 57/1E,57/ 1F,57/1G, 57/2A,57/ 2B,58/1,5 8/2,58/3A ,60/1,60/ 2,60/3,/6 0/4,60/5, 60/6,60/7 B,62/1,62 /2,94,95/ 2A,95/2B, 116/1B,11 6/2,116/3 ,116/4,11 6/5,116/6 ,30/1,31, 32/1,32/2 ,34,35/1, 35/2,35/3 ,38,40/1, 40/2,42,4 5/3C,45/3 C(1),45/3 C(2),45/4 ,45/5B,45 /5C,135/4 C,135/4D, 135/5C,1 35/5B	70.28		1190	1190	70.28			370	820	-	-	-
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11	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	SIMHAPUR I	NELLORE	936/1A,93 6/1B,936/ 2, 937,938,9 39,940,94 1,943/1,9 43/2,944, 945,946& 947	33.12		442	442	33.12			344	98	-	-	-
12	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	SOMESWA RA	ATMAKUR-NLR	95/2, 95/3, 95/4B, 95/4F, 95/4	11.48		206	206	11.48			183	23	-	-	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI															
13	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	SRI ABHAYANJ ANEYA	HANUMAN JUNCTION	388,389,3 85/4,386/ 1A,387/1, 407/2,408 /1,408/2, 408/3409 /1,409/2, 410/2,410 /3,410/4	47.00		94	94	47.00			79	15	-	-	-

14	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	SRI CHARAN	NANDIGAMA	11/1/A,12 /1,12/2,1 3/1,13/2	16.78		193	193	16.78			112	81	-	-	-
15	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	SRI MAHALAK SHMI	ONGOLE	2,14/13to 8,10,10/1	32.73		629	226	20.15			135	91	403	12.58	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI															
16	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	SRI RANGANA YAKA	PEBBAIR	255/E,254 /A, 255/A,254 /A, 253.	10.88		170	170	10.88			151	19	-	-	-

17	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	SRIDURGA	GANNAVAARAM- 2	232/3 a,232/3 c,232/3a, 232/3b,23 2/3d,232/ 4a,232/4b ,232/4c,2 32/5,239/ 10,239/11 ,239/12,2 39/4a,239 /5,239/6, 239/7,239 /8,239/9	11.21		144	144	11.21			127	17	-	-	-
18	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	SRIPADA(Plots)	KADAPA	61,62,64, 65,66, 67,69,74, 75,76, 77/2,78,7 9,80, 81,82,83, 84,85, 86,87,90/ 2,116, 117,118/2 ,122/1 &122/3,	23.34		349	349	23.34			312	37	-	-	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI			445												
19	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	TIRUMALA	TIRUPATI	213/ Ru	14.76		110	110	14.76			102	8	-	-	-

20	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	TUNGABH ADRA	NANNUR	1254	9.30		65	65	9.30			60	5	-	-	-
21	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	VEERABRA HMENDRA	BADWEL	217/2,227 /2,219/2, 219/4, 217/2,210 /1,210/2, 210/3, 210/4,210 /6,211/1, 212, 220/2,220 /3,221,21 0/4, 207/3,207	15.64		260	260	15.64			240	20	-	-	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI			/5,220/2												
22	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	VENGAMA MBA	VINJAMoor	257/8,264 /2,264/3, 283/1,257 /9,257/10 ,257/11,2 57/12,282 /5,282/6, 282/7,282 /2,282/3, 282/4,282 /1,284/4, 257/1	23.19		336	336	23.19			266	70	-	-	-

23	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	VIJAYADU RGA	GANNAVARAM	3/1.,3/2 b,4/2.,5/3 .,7, 3/1.,	11.96		118	118	11.96			94	24	-	-	-
24	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	VILLAS	N.R.PETA	132/1	2.22		14	14	2.22			4	10	-	-	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI															
25	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	VISHNU	VINUKONDA	831/7, 832/1A, 832/2 833	8.67		137	137	8.67			73	64	-	-	-

26	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	YAGNASRE E HOUSING	MIRYALAGUDA	632, 634	8.22		151	151	8.22			48	103	-	-	-
27	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA	North Extension	KEESARA ,KANCHIKACHER LA MANDAL, KRISHNA DIST	57	2.50								-	-	2.50	-

	PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI															
28	1.AVVA VENKATA RAMA RAO, 2.VENKAT ASESHU NARAYAN ARAO AVVA, 3.AVVA HEMA SUNDARA VARA PRASAD, 4.SAVADA M SRINIVAS, 5.BHANUJ IRAO MOGANTI, 6.SADASI VA VARA PRASADA RAO EMMADI	North Extension	KEESARA ,KANCHIKACHER LA MANDAL, KRISHNA DIST	57	3.50								-	-	3.50	-

29	1.SREE RAMACHA NDRA RAO KAMIREDDI, 2.VENKAT ALAKSHMI SAGAR IMMADI 3.DESARA JU VASUDEV A MURTHY	ECO- HARITHAP RABHA	DUBHAGUNTA, KALIGIRI MANDAL, NELLORE DIST	219/2,231 /1A,1B,1C ,1D,1E,23 1/2,3,,20 9/3,212/3 ,3B,3C,,2 03/4,5,,2 09/1,211/ 1,205/2,1 ,212/1,	54.68		2187	2187			2187		-	2,187	54.68	-
30	1.ALIVELU MANGATAI KOMPALLI / 2.AVVA UDAYA BHASKAR A RAO	ECO NANDANA VANAM (A Joint Venture Project)	SHADNAGAR	67,68,69, 73,74,75, 76,77,78, 79,82,831 23128,13 0,132,133 ,152,189, 190124/A A/2/3124/ AA/3125/ A2127/A5 ,128/A4/A A5,130/A, 132/E,132 /EE,189/A ,189/E,18 9/EE,190/ A,190/AA, 68 E 168 E2,68 E2,68/A,6 8/A3,68/A A,68/AA3, 68A,73/R	20.16		308	222				65	157	86	20.16	-

				u,73/U,75 /A,76/AA, 78/A6,78/ AA/2,79/A A8,82/A6, 82/AA2,8 2/AA5,82/ AA7,82/A A8,83/A3												
31	1.ALIVELU MANGATAI KOMPALLI 2.AVVA UDAYA BHASKAR A RAO	PENUSILA (A Joint Venture Project)	PODALAKUR	249/A,253 ,255/1,25 9,260,269	21.02		346	199	11.52			39	160	147	9.50	-

32	1.AVVA HEMA SUNDARA VARA PRASAD 2. SAVADAM SRINIVAS	PRINCE VALLEY (A Joint Venture Project)	BANGALORE	44/1B,51/ 5,53/3,54 /1,54/2,5 5/1,56/1A ,56/1B,56 /2,57/1A, 57/1B,57/ 1C,57/1D, 57/1E,57/ 1F,57/1G, 57/2A,57/ 2B,58/1,5 8/2,58/3A ,60/1,60/ 2,60/3,/6 0/4,60/5, 60/6,60/7 B,62/1,62 /2,94,95/ 2A,95/2B, 116/1B,11 6/2,116/3 ,116/4,11 6/5,116/6 ,30/1,31, 32/1,32/2 ,34,35/1, 35/2,35/3 ,38,40/1, 40/2,42,4 5/3C,45/3 C(1),45/3 C(2),45/4 ,45/5B,45 /5C,135/4 C,135/4D, 135/5C,1 35/5B	18.92		1,743	1,743	18.92			556	1,187	-	-	-
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33	1.AVVA VENKATA RAMA RAO ,2.AVVA UDAYA BHASKAR A RAO, 3.SITARA MARAO AVVA, 4.VENTRA PRAGADA SATYA VENKATA KANAKA DURGA PRASAD	ANANTA PH 1 (A Joint Venture Project)	ANANTHAPUR,A NANTHAPUR DIST.	18,46,55, 61,10/1.,19/1,19/2, 19/3	91.90		1,417	1,409	91.66			1,281	128	8	0.24	
34	1.AVVA VENKATA RAMA RAO ,2.AVVA UDAYA BHASKAR A RAO, 3.SITARA MARAO AVVA, 4.VENTRA PRAGADA SATYA VENKATA KANAKA DURGA PRASAD	ANANTA PH 2 (A Joint Venture Project)	ANANTHAPUR,A NANTHAPUR DIST.	10/1, 18, 19/1, 19/2, 19/3, 46, 55 & 61	46.00		857	781	43.50			708	73	76	2.50	

35	1.AVVA VENKATA RAMA RAO ,2.AVVA UDAYA BHASKAR A RAO, 3.SITARA MARAO AVVA, 4.VENTRA PRAGADA SATYA VENKATA KANAKA DURGA PRASAD	ANANTA PH 3 (A Joint Venture Project)	ANANTHAPUR,A NANTHAPUR DIST.	10/1,18,1 9/1,19/2, 19/3,46,5 5,61,1- 88,7- 16,4- 69,3- 09,4- 92,168- 04,28- 38,3-29	19.72		306	292	19.30			238	54	14	0.42	
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Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

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SECTION OFFICER

Annexure _ II(To G.O.Ms.No. ., Home(General) Department,Dt:29.02.2016.)

Details of Properties belonging to AGRI GOLD CONSTRUCTIONS PRIVATE LIMITED and its Associates & Subsidiaries

Sl. No	Name of the Directors	Nature of Property / Name of the Venture	Location & District	R.S.No's	Total Extent In Acres	Total Extent In sq. yds	No. of plots as per venture norms	Booked / Allotted Plots	Regd. / Sold Extent In Acres	Regd. / Sold Extent In Sq. yds	*Cancelled Bookings / Allotments	Regd. / Sold No. of Plots	Plots Pending Regn. / Dues	Vacant Plots (incl. Cancelled Bookings / Allotments)	Extent Of Vacant Plots/ Land(approx) In Acres	Extent Of Vacant Property (approx) In Sq.Yds.
1	1.AVVA VENKATA RAMA RAO 2. SREE RAMACHANDRA RAO KAMIREDDY 3.AVVA HEMA SUNDARA VARA PRASAD 4.SAVADAM SRINIVAS 5.RAM MOHAN RAO DOPPA	DURGA BHAVANI	IBRAHIMPATNAM	91/2,91/3,91/4,96/196/2,96/3,96/4,96/5,96/6,96/7	19.11		274	264	18.56			225	39	10	0.55	-

2	1.AVVA VENKATA RAMA RAO 2. SREE RAMACHAND RA RAO KAMIREDDY 3.AVVA HEMA SUNDARA VARA PRASAD 4.SAVADAM SRINIVAS 5.RAM MOHAN RAO DOPPA	PRAK HASA M	ONGOLE	578,582 , 586	16.98		277	277	16.98			272	5	-	-	-
3	1.AVVA VENKATA RAMA RAO 2. SREE RAMACHAND RA RAO KAMIREDDY 3.AVVA HEMA SUNDARA VARA PRASAD 4.SAVADAM SRINIVAS 5.RAM MOHAN RAO DOPPA	Comm ercial Proper ty	GANIATKUR U, KANCHIKAC HERLA MANDAL, KRISHNA DIST	265	1.18		-		1.18				-	-	-	-

4	1.KAKITA MALLESWAR A NAYUDU 2. ALLURI VENKATESW AR RAO 3. DESARAJU VASUDEVA MURTHY	ECO NAND ANAV ANAM	SHADNAGA R	67,68,6 9,73,74, 75,76,7 7,78,79, 82,8312 3128,13 0,132,1 33,152, 189,190 124/AA /2/312 4/AA/3 125/A2 127/A5, 128/A4 /AA5,13 0/A,132 /E,132/ EE,189/ A,189/E ,189/EE ,190/A, 190/AA, 68 E 168 E2,68 E2,68/A ,68/A3, 68/AA,6 8/AA3,6 8A,73/R u,73/U, 75/A,76 /AA,78/ A6,78/A	34.47		539	379				111	268	160	34.47	-
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				A/2,79/ AA8,82/ A6,82/A A2,82/A A5,82/A A7,82/A A8,83/A 3												
5	1.AVVA HEMA SUNDARA VARA PRASAD 2. SREE RAMACHAND RA RAO KAMIREDDY	ECO JADAL A RAMA LINGE SWAR A	NALAGOND A	257,258 ,263,26 4,265,2 66,274, 258/1,2 58/A,25 8/LU,25 8/UU,26 3/A,263 /E,263/ EE2263/ RU,263/ U1263/ VUU,264 /RU1,26 4/VU,26 5/A,265 /E,265/ EE,265/ VU266/ A,266/E ,266/EE ,267/A, 267/RU, 267/VU 267,	16.32		324	324	16.32			148	176	-	-	-

				267/EE, 267/VU 267, 267/EE, 274 , 274/AA, 274/A												
6	1.AVVA HEMA SUNDARA VARA PRASAD 2. SREE RAMACHAND RA RAO KAMIREDDY	ECO NAND ANAV ANAM	SHADNAGA R	67,68,6 9,73,74, 75,76,7 7,78,79, 82,8312 3128,13 0,132,1 33,152, 189,190 124/AA /2/312 4/AA/3 125/A2 127/A5, 128/A4 /AA5,13 0/A,132 /E,132/ EE,189/ A,189/E ,189/EE ,190/A, 190/AA, 68 E 168 E2,68 E2,68/A	46.12		705	507				149	358	198	46.12	-

				,68/A3, 68/AA,6 8/AA3,6 8A,73/R u,73/U, 75/A,76 /AA,78/ A6,78/A A/2,79/ AA8,82/ A6,82/A A2,82/A A5,82/A A7,82/A A8,83/A 3												
7	1.AVVA HEMA SUNDARA VARA PRASAD 2. SREE RAMACHAND RA RAO KAMIREDDY	SIDDH ARTHA	MACHERLA	D.N.969, D.N.970, D.N.971, D.N.972, D.N.999, D.N.100 3/2	17.29		253	253	17.29			129	124	-	-	-
8	1.SREE RAMACHAND RA RAO KAMIREDDY 2. AVADAM SRINIVAS	ECO JADAL A RAMA LINGE SWAR A PHASE	NALAGOND A	257,258 ,263,26 4,265,2 66,274, 258/1,2 58/A,25 8/LU,25 8/UU,26	31.10		628	628	31.10			255	373	-	-	-

				3/A,263 /E,263/ EE2263/ RU,263/ U1263/ VUU,264 /RU1,26 4/VU,26 5/A,265 /E,265/ EE,265/ VU266/ A,266/E ,266/EE ,267/A, 267/RU, 267/VU 267, 267/EE, 267/VU 267, 267/EE, 274 , 274/AA, 274/A												
9	1.SREE RAMACHAND RA RAO KAMIREDDY 2.SAVADAM SRINIVAS	ECO NAND ANAV ANAM	SHADNAGA R	67,68,6 9,73,74, 75,76,7 7,78,79, 82,8312 3128,13 0,132,1 33,152, 189,190	53.11		812	570				171	399	242	53.11	-

[illegible]

10	1.SREE RAMACHAND RA RAO KAMIREDDY 2.SAVADAM SRINIVAS	SRI LAKSH MI CHEN NA KESAV A	MARKAPUR	356/1 & 356/11	14.39		265	265	14.39			48	217	-	-	-
11	1.SREE RAMACHAND RA RAO KAMIREDDY 2. SAVADAM SRINIVAS	SRI SUBRA HMAN YESW ARA	KOILKUNTL A	224/1,2 24/2,22 4/3,225 /2,227/ 1,227/2 ,227/3& 227/4	11.00		205	205	11.00			172	33	-	-	-
12	1.SREE RAMACHAND RA RAO KAMIREDDY 2. SAVADAM SRINIVAS	SRI TRIKO TESW ARA	CHILAKALU RIPETA	461/A,4 61/B,46 3/A 463/B,4 64 &483/C.	17.43		279	279	17.43			182	97	-	-	-

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC)

Annexure _ III(To G.O.Ms.No. ., Home(General) Department,Dt:29.02.2016.)
Details of Properties belonging to DREAM LAND VENTURES PRIVATE LIMITED and its Associates & Subsidiaries

Sl. No	Name of the Directors	Nature of Property / Name of the Venture	Location & District	R.S.No's	Total Extent In Acres	Total Extent In sq. yds	No.of plots as per venture norms	Booked / Allotted Plots	Regd. / Sold Extent In Acres	Regd./ Sold Extent In Sq. yds	*Cancelled Bookings / Allotments	Regd./ Sold No. of Plots	Plots Pending Regn. / Dues	Vacant Plots (incl. Cancelled Bookings / Allotments)	Extent Of Vacant Plots/ Land(a pprox) In Acres	Extent Of Vacant Property (approx) In Sq.Yds.
1	AVVA VENKATA RAMA RAO 2. LAL AHAMMAD KHAN PATTAN 3.CHINNA PPA SREENIVASA REDDY	GARDEN CITY	BIDADI_BLR	12;14;15;16;17;47;49;50;36/1	16.15		205	200	5.50 ¹			80	120	5	0.65	-
2	AVVA VENKATA RAMA RAO 2. LAL AHAMMAD KHAN PATTAN	GODAVARI (Plots)	RAJAHMUNDRY	87,538,539,535/3b,536/1,536/3,536/4,536/5,536/6,537/1,537/2,537/3,537/490/1,90/2,90/3	40.99		278	278	0.99 ⁴			166	112	-	-	-

	3.CHINNA PPA SREENIVA SA REDDY															
3	AVVA VENKATA RAMA RAO 2. LAL AHAMMAD KHAN PATTAN 3.CHINNA PPA SREENIVA SA REDDY	GODA VARI (R House)	RAJAHMUN DRY	87,538,539, 535/3b,536/ 1,536/3,536 /4,536/5,53 6/6,537/1,5 37/2,537/3, 537/490/1, 90/2,90/3	7.94		148	148	7.94			86	62	-	-	-
4	AVVA VENKATA RAMA RAO 2. LAL AHAMMAD KHAN PATTAN 3.CHINNA PPA SREENIVA SA REDDY	MANG ALAPR IYA (PH-1)	MANGALOR E	97/1-2-3-5- 6-7-8; 98/4- 5-6-7-8-9- 10-11-12- 13-14	9.89		158	158	9.89			24	134	-	-	-

5	AVVA VENKATA RAMA RAO 2. LAL AHAMMAD KHAN PATTAN 3.CHINNA PPA SREENIVA SA REDDY	SURYA	BAGALUR	101,100,97,, 98,94,180,9 4,95,96,99,1 03, 105,106	41.42		454	418	7.00 ³			314	104	36	4.42	-
6	1.VENKAT A LAKSHMI SAGAR IMMADI 2.VENKAT A KRISHNA ANJANEYA PRASAD PULIGADD A 3.BHANUJ I RAO MOGANTI	ECO- HARIT HAPRA BHA	DUBHAGUN TA, KALIGIRI MANDAL, NELLORE DIST	70/2,72/1,2 ,3,4,5,,73/1, 2,3,74/2,69, 220/1A,1B.1 C,76,163/1	64.30		2,572	2,572			2,572		-	2,572	64.30	-

7	1. VENKATA KRISHNA ANJANEYA PRASAD PULIGADDA 2. VENKATASESHU NARAYAN ARAO AVVA 3. SHAIK MASTAN VALI	ECO-HARITHA MOHANNA	DUBHAGUNTA, KALIGIRI MANDAL, NELLORE DIST	106/1,97/1,96/1,2,3,82/2B,2C,449	54.13		2,165	2,165			2,165		-	2,165	54.13	-
8	1. VENKATASESHU NARAYAN ARAO AVVA 2. KATIKA NARAYAN ARAO	ECO-HARITHA PRABHA	DUBHAGUNTA, KALIGIRI MANDAL, NELLORE DIST	23,24/1,2,31/1,2,63/1,2,64,65/1,2,70/2,210/2	54.67		2,186	2,186			2,186		-	2,186	54.67	-
9	1. DEVIREDDY SURESH KUMAR REDDY 2. AKITA MALLESWARA	ECO-HARITHA PRABHA	DUBHAGUNTA, KALIGIRI MANDAL, NELLORE DIST	9/1,3,18/1,2,14/2,30/1,4/1,2C,2D,2A,2B,2E,3/2A,2B,5/2,3/1,49,81/2,82/2A,	53.94		2,157	2,157			2,157		-	2,157	53.94	-

	NAYUDU 3.DESARA JU VASUDEV A MURTHY															
10	1.EMMADI SRI VENKATA VIJAYA GOPAL 2. SIVA RAMA KRISHNA PUTTA 3.DESARA JU VASUDEV A MURTHY 4. MOGANTI UMA MAHESWA RA RAO	ECO- HARIT HA MOHA NA	DUBHAGUN TA, KALIGIRI MANDAL, NELLORE DIST	185/1A,1B,2 37/1,2,3,,23 5/1,2,187/1 ,170/1,102/ 1,106/1	53.51		2,140	2,140			2,140		-	2,140	53.51	-
11	1.EMMADI SRI VENKATA VIJAYA GOPAL 2. SIVA RAMA KRISHNA	PRINC E VALLE Y	BANGALOR E	44/1B,51/5, 53/3,54/1,5 4/2,55/1,56 /1A,56/1B,5 6/2,57/1A,5 7/1B,57/1C, 57/1D,57/1 E,57/1F,57/	16.26								-	-	16.26	-

	PUTTA 3. DESARAJU VASUDEV A MURTHY 4. MOGANTI UMA MAHESWA RA RAO			1G,57/2A,57 /2B,58/1,58 /2,58/3A,60 /1,60/2,60/ 3,/60/4,60/ 5,60/6,60/7 B,62/1,62/2 ,94,95/2A,9 5/2B,116/1 B,116/2,116 /3,116/4,11 6/5,116/6,3 0/1,31,32/1 ,32/2,34,35 /1,35/2,35/ 3,38,40/1,4 0/2,42,45/3 C,45/3C(1), 45/3C(2),45 /4,45/5B,45 /5C,135/4C, 135/4D,135 /5C,135/5B												
12	1.SADASI VA VARA PRASADA RAO EMMADI 2.BHANUJ IRAO MOGANTI 3. LAL AHAMMAD KHAN	ECO- HARIT HAPRA BHA	DUBHAGUN TA, KALIGIRI MANDAL, NELLORE DIST	203/1,199/, 1,2,3,4,201/ 1,2,3A,3B,19 8/2,20/1,19 6/1,2,195/1 ,2A,2B,194/ 1,3,198/1,1 97/1,2C,243 /1,2,448/1, 2,227/1,2,2 28/2,3,	67.47		2,698	2,698			2,698		-	2,698	67.47	-

	PATTAN															
13	1.SITARA MARAO AVVA 2. KAKITA MALLESW ARA NAYUDU	ECO JADAL A RAMAL INGES WARA	NALAGOND A	257,258,263 ,264,265,26 6,274,258/1 ,258/A,258/ LU,258/UU,2 63/A,263/E, 263/EE2263 /RU,263/U1 263/VUU,26 4/RU1,264/ VU,265/A,26 5/E,265/EE, 265/VU266/ A,266/E,266 /EE,267/A,2 67/RU,267/ VU267,267/ EE,267/VU2 67,267/EE,2 74 , 274/AA,274 /A	19.25		381	381	9.25 ¹			165	216	-	-	-

14	1.SITARA MARAO AVVA 2. KAKITA MALLESWARA NAYUDU	ECO NAND ANAVANAM	SHADNAGAR	67,68,69,73, 74,75,76,77, 78,79,82,83 123128,130, 132,133,152 ,189,190124 /AA/2/3124 /AA/3125/A 2127/A5,12 8/A4/AA5,1 30/A,132/E, 132/EE,189/ A,189/E,189 /EE,190/A,1 90/AA,68 E 168 E2,68 E2,68/A,68/ A3,68/AA,68 /AA3,68A,73 /Ru,73/U,75 /A,76/AA,78 /A6,78/AA/ 2,79/AA8,82 /A6,82/AA2, 82/AA5,82/ AA7,82/AA8, 83/A3	36.28		555	399				117	282	156	36.28	-
15	1.SITARA MARAO AVVA 2. KAKITA MALLESWARA	GOLDEN CITY	KANIGIRI	595,596& 590/D	9.89		185	185	9.89			55	130	-	-	-

	NAYUDU															
16	1.SITARA MARAO AVVA 2. KAKITA MALLESW ARA NAYUDU	LEMON TOWN SHIP	GUDUR	442-5C,444- 10,444- 8,442- 5A&442-1.	9.70		166	166	9.70			62	104	-	-	-
17	1.SITARA MARAO AVVA 2.KAKITA MALLESW ARA NAYUDU	NEELA KANTE SWAR A	YEMMIGAN OOR	176,177/E,1 77/E2,185,1 90,185,184, 183,183,185 ,177/E,185	26.52		260	260	6.52²			98	162	-	-	-
18	1.SADASI VA VARA PRASADA RAO EMMADI 2.LAL AHAMMAD KHAN PATTAN	AMRU THAVA NAM (PHAS E-1 & 2)	SERIGUDA	8,9,34,35,37 ,38,40,41,12 1,122,165,1 21/AA,121/ RU,121/VU, 122/U,38/E, 39/E,8/AA,8 /E,8/EE,8/L U,8/RU,8/V U,8Part	13.24								-	-	13.24	-

19	1.SADASI VA VARA PRASADA RAO EMMADI 2.LAL AHAMMAD KHAN PATTAN	ECO JOYLA ND (ECO AMRU THAVA NAM)	SERIGUDA	8,9,34,35,37 ,38,40,41,12 1,122,165,1 21/AA,121/ RU,121/VU, 122/U,38/E, 39/E,8/AA,8 /E,8/EE,8/L U,8/RU,8/V U,8Part	25.00		291	291	5.00 ²			67	224	-	-	-
20	1.KAKITA MALLESW ARA NAYUDU 2.SITARA MARAO AVVA	PALAM UR	DIVITIPAL LY	532/A,564/ AA,535/E,56 3,563,563,5 64/A,533/E. 533/AA,535 /A,563,535/ AA,564/AA Part & 564/E Part	20.19		300	265	6.50 ¹			139	126	35	3.69	-
21	1.KAKITA MALLESW ARA NAYUDU 2.SITARA MARAO AVVA	SRI BALAJ I	NANDIGAM A	11/1A3,15/ 6,15/7A,16/ 1/B,12/1B,1 2/2,13/1B,1 3/2,14/2A,1 2/3,17,16/2 B,18/1A	17.43		264	264	7.43 ¹			49	215	-	-	-
22	1.KAKITA MALLESW ARA NAYUDU 2.SITARA MARAO AVVA	SRI LAKSH MI VENKA TESH WARA	KADAPA	44/2,44/3,4 5/1,45/4,45 /5,45/6,44/ 1,44/2,46,5 0/1,47,50/3 ,50/7,54/1, 54/2,54/3,5	28.36		326	326	8.36 ²			63	263	-	-	-

				4/5,54/6,51 /1,49/1,49/ 2,57,58/2,5 8/3,58/4,58 /5,												
23	1.KAKITA MALLESW ARA NAYUDU 2.SITARA MARAO AVVA	YADAG IRI LAKSH MI NARAS IMHA	YADAGIRIG UTTA	18,19,16/8, 17/P,18/4/ A,18/A/2,18 /A/3,18/AA /1,21/A/2,2 1/B/2,37/A /3,37/A/4,3 7/A/5,37/B /1,71/1,71/ AA	46.61		666	631	2.61 ⁴			527	104	35	4.00	-

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Advance paid under purchase of properties										
Sl. No.	Name of the Party	Address	Advance given from	Location of the property	Total Extent (in Acres)	Year of Payment	Advance amount	Payment mode		
1	K. Chiranjeevi Raju	Eguvarajupalem, Chillakuru Mandal, Nellore District	Agri Gold Farm Estates India Pvt. Ltd.	Oduru, Chillakuru Mandal, Nellore Dist	2.99	2013-14	270,000	Cash		Agreement
2	Y. Sanjeeva Raju	Eguvarajupalem, Chillakuru Mandal, Nellore District	Agri Gold Farm Estates India Pvt. Ltd.	Oduru, Chillakuru Mandal, Nellore Dist	5.12	2013-14	462,000	Cash		Agreement
3	B. Radha Krishna Murthy	S/o Poornachandra Rao, D.No. 4-710, Near Gandhi Statue, Koritipadu, Guntur-522007	Agri Gold Farm Estates India Pvt. Ltd.	Yerraguntla, Peddavaram Village, Prakasam Dist.	1,748.67	2011-12	7,500,000	Cash	Court	MOU
4	G. Venkata Ramana Murthy	s/o Venkateswara Rao, Plot NO. 62, Janardhana Hills, Gachibowli, Hyderabad-500032	Agri Gold Farm Estates India Pvt. Ltd.	Sankireddypalli, Tanduru Mandal, RR Dist	507.00	2012-13	1,900,000	Cheque		MOU
5	S. Lakshmi Narasiha	S/o Surampalli Venkateswarlu, Satyanarayanapuram, Lingasamudram Mandal, Prakasam Dist	Agri Gold Farm Estates India Pvt. Ltd.	Nalajanampadu, Prakasam Dist.	11.28	2013-14	400,000	Cash		Agreement
6	M.V. Durga Ananda Rao	S/o Subrahmanyam, D.No. 7-60, Main Road, Sathupalli, Sathupalli Mandal, Khammam Dist	Agri Gold Farm Estates India Pvt. Ltd.	Kudhipudi, Prakasam Dist.	601.20	2007-08	600,000	Cheque		Agreement
7	Mohanti, Haathi Ram Matt, Tirupathi		Agri Gold Farm Estates India Pvt. Ltd.		4.00		35,000,000			
8	Cochi Seshagiri	D. No. 46, RN Mada Street, Tirupathi	Agri Gold Farm Estates India Pvt. Ltd.			2011-12	1,100,000	Cheque		
9	Cochi Manorama	D. No. 46, RN Mada Street, Tirupathi	Agri Gold Farm Estates India Pvt. Ltd.			2011-12	1,500,000	Cheque		

10	K. Subba Raju	S/o Suryanarayana Raju, Hanuman junction, Krishna Dist.	Agri Gold Farm Estates India Pvt. Ltd.	Bhogolu Village, Chitalapudi Taluka, WG Dist	332.00	2008-11	58,100,000	Cash 1,01,00 000 Cheque: 4.80 Cr		MOU
		TOTAL:			3,212.26		106,832,000			

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