

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Attachment of properties of Sri K. Sathyanarayana Raju, and others of Nagarjuna Finance Company Limited, Hyderabad and Nagarjuna Construction and Engineering Company under Section 3 of A.P. Protection of Depositors of Financial Establishments Act, 1999, (A.P. Act No.17 of 1999) - Orders - Issued

HOME (GENERAL B) DEPARTMENT

G.O. Ms.No: 158.

Dated: 16-3-2009.

Read the following:-

- 1) G.O. Ms.No. 349, Home (Genl.B) Deptt, dated: 29-10-1999.
- 2) From the Commissioner of Police, Hyderabad, Letter No.405/CP/Comp/2008, dated: 24-12-2008.

ORDER: -

In the Government Order first read above, the Commissioner of Police, Hyderabad, has been appointed as "Competent Authority" among others under sub section (1) of Section 4 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act. No.17 of 1999).

2. The Commissioner of Police, Hyderabad/ Competent Authority, has reported that on 24-11-2003, the Dy. Commissioner of Police, Detective Department, Hyderabad, received a complaint from Sri A. Rama Rao, resident of Quarter No. M-37, Air Port Colony, Hyderabad, N/o Rayavaram Village Kapileshwaram Mandal, East Godavari District, stating that he has deposited an amount of Rs. 10,000/- in Nagarjuna Finance Company on 27-3-1997, for 5 years; that on maturity the amount has become Rs. 25,000/- with interest on 27-3-2002, and that the management of Nagarjuna Finance Company failed to return the matured amount to the complainant. He has also reported that on the complaint of Sri A. Rama Rao, a case in Crime No. 575/2003, under Sections 406, and Sections 3, and 5 of A.P. Protection of Depositors of Financial Establishments Act, 1999, was registered and investigation was taken up by the Inspector of Police, South Zone Team, Central Crime Station, Detective Department, Hyderabad, and that during the course of investigation the victim had stated before the Investigation Officer that the accused in Crime No. 575/2003, has cheated the depositors by collecting money from them and did not repay the matured deposits along with interest.

3. The Commissioner of Police, Hyderabad, has also reported that during the course of investigation, as many as 91 cases were also registered on the complaints of other depositors against the Chairman, Managing Director and Directors of Nagarjuna Finance Company, and that more than 2 Crores were deposited by the complainants and victims in Nagarjuna Finance Company; that during the Course of further investigation, the number of victims is likely to increase and thereby the total amount misappropriated by the accused will also be increased.

4. The cases registered in Crime No.573/2003, and 93 other cases of Central Crime Station, it was found that the accused in financial establishment acted in the manner prejudicial to the interest of the depositors with an intention to defraud the depositors.

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5. The Investigating Officer, during the course of investigation identified the properties mentioned in the name of Sri. K. Sathyanarayana Raju, represented by M/s. Nagarjuna Finance company Limited, and M/s. Nagarjuna Construction, and Engineering Company listed in Annexure. It is also disclosed, that the accused have purchased the properties mentioned in Annexure to this order from out of the deposits collected from the depositors.

6. In the circumstances stated above, the Commissioner of Police, Hyderabad/ Competent Authority has requested the Government to pass an ad-interim order for attachment of the properties of Sri K. Sathyanarayana Raju, and others of M/s. Nagarjuna Finance company Limited, Hyderabad, and M/s. Nagarjuna Construction and Engineering Company, as shown in the Annexure (Sl. Nos. 1 to 31) to this order, in order to protect the interests of the depositors. Section 3 of the A.P. Protection of Depositors of Financial Establishments Act, 1999, (Act No.17 of 1999) provides for attachment of properties of accused who defaulted in return of deposits in cash or kind after maturity or any manner agreed upon.

7. Government have considered the matter and after careful examination hereby pass an ad interim order under Section 3 of A.P. Protection of Depositors of Financial Establishments Act, 1999, (Act No.17 of 1999), for attachment of the properties standing in the name of Sri K. Sathyanarayana Raju, and others of M/s. Nagarjuna Finance Company Limited, Hyderabad, and Nagarjuna Construction and Engineering Company, as shown in the Annexure (Sl. Nos. 1 to 31) to this order.

8. The Commissioner of Police, Hyderabad/ Competent Authority is hereby directed to take necessary further action as per the said Act and Rules, in the matter.

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

AJOYENDRA PYAL
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Commissioner of Police, Hyderabad/ Competent Authority, (w.e)
Copy to:
The concerned thro the Commissioner of Police, Hyderabad/
Competent Authority (w.e)
The Deputy Commissioner of Police, Central Crime Station,
Detective Department, Hyderabad. (w.e)
The Commissioner & Inspector General of Registration & Stamps,
A.P., Hyderabad (w.e).
The Private Secretary to Minister for Home, A.P, Hyderabad. (w.e)
The Private Secretary to Minister for Finance, A.P, Hyderabad. (w.e)
The Law Department (w.e)
Sf/ Sc.

//FORWARDED: BY ORDER//

Draft Endorsement No- 611/5436/2009 dt - 06-09

"communicated"

A. G. Gunda Rao
SECTION OFFICER.

ANNEXURE to G.O.MS. No: 158, HOME (GENERAL B) DEPARTMENT, DATED: 16-3-2003.

LIST OF REGISTERED IMMOVABLE PROPERTIES BELONGING TO THE ACCUSED SRI K.SATHYANARAYANA RAJU S/O LATE SRI K.V.K.RAJU AGED: 42 YEARS, OCC. BUSINESS R/O PLOT NO.1149, ROAD NO.59, JUBILEE HILLS, HYDERABAD-500034 INVOLVED IN CRIME NO. 75/2003 U/S 406,420 AND SEC. 5 OF A.P.P.D.F.E. ACT OF SOUTH ZONE TEAM, CENTRAL CRIME STATION, DETECTIVE DEPARTMENT, HYDERABAD.

Sl No.	Name of the Seller and address	Name of the purchaser and address	Description of the property	Document No., date and Sp. Registrar	Value of the property approximately.	Remarks.
1.	K. Sathyanarayana Rao S/o. K. Venkateswara aged: 37 years Occ. Agriculture R/o Canara Nagar, Perazhiguda, Uppal, Hyderabad - 39.	M/s Nagarjuna Fertilizers and Chemicals Limited Hyderabad Registered office: Nagarjuna Hills, Punjagutta, Hyderabad - 500482 represented by its Director K. Sathyanarayana Raju S/o. Late Sri K.V.K. Raju, Aged: 42 Years Occ. Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad	Kushki (Wet Land) Survey No. 1194.. 35 Guntas Survey No. 1195.. 19 Guntas Survey No. 1196.. 17 Guntas Survey No. 1197.. 19 Guntas Survey No. 1198.. 27 Guntas Total: 2.37	Document No. 3145/1996, Dated 23-9-1996 of Sub-Registrar, Gajwel, Medak	Rs. 23,500/-	The property is in the name of M/s Nagarjuna Fertilizers & Chemicals limited represented by its Director K. Sathyanarayana Raju.
			Guntas Vargal Village, Vargal Mandal, Mandal Parishad Vargal, Z.P. Medak Boundaries: East : Road, West : Lambadi Kapoora Land North : Lambadivalla Land South : Bhaskara Srivasa Land			

2.	Sri R. Naray S/o Ajayayulu age: 24 years Occ: Service R/o Vargal Village, Vargal Mandal, Medak	M/s Nagarjuna Fertilizers and Chemicals Limited Hyderabad Registered office: Nagarjuna Hills, Punjagutta, Hyderabad - 500482 represented by its Director K. Sathyanarayana Raju S/O Late Sri K.V.K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad.	Survey No. 1194 of Vargal Village, Vargal Mandal 3 Acres and 20 Guntas Boundaries: North: Land Belongs to Lambadi Surya and others South: Land belongs to M. Malliah East: Panadi West: Land in Survey No. 1209.	Document No. 1483/1995 Dated 27-3-1995 of Sub-Registrar, Gajwel, Medak.	Rs. 1,10,000/-	The property is in the name of M/s Nagarjuna Fertilizers & Chemicals Limited represented by its Director K. Sathyanarayana Raju.
3.	-do-	-do-	Survey No. 1209 of Vargal Village, 4 Acres. Boundaries: North: Land belongs to Lambadi Surya and others South: Panadi East: Land belongs to Lambadi Surya and others West: Part of Survey No. 1209.	Document No. 1437/1995 Dated 24-3-1995 of S.R.O. Gajwel, Medak.	Rs. 1,60,000/-	The property is in the name of M/s Nagarjuna Fertilizers & Chemicals Limited represented by its Director K. Sathyanarayana Raju.
4.	Sri V. Shiva Varma S/o V. Subba Raju, aged about 33 years Plot No. 5, S.B.H. Colony, Hyderabad.	M/s Nagarjuna Finance Limited represented by its Director K. Sathyanarayana Raju S/O Late Sri K.V.K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad.	Survey No. 2098 () and 2098 () of Vargal Village 5 Acres 22 Guntas Boundaries: North: Neighbour's Property South: Neighbour's Property East: Neighbour's Property West: Neighbour's Property	Document No. 1482/1995 Dated 27-3-1995 of S.R.O. Gajwel, Medak.	Rs. 1,96,875/-	The property is in the name of M/s Nagarjuna Finance Limited and it is represented by its Director K. Sathyanarayana Raju.

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5.	-do-	M/s Nagajuna Finance Limited represented by its Director K. Sathyanarayana Raju S/O Late Sri K. V.K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad	Survey No. 1202 () : 1 Acre 29 Guntas Survey No. 1219 () : 39 Guntas Survey No. 1202 () : 1 Acre 21 Guntas Survey No. 1202 () : 1 Acre 21 Guntas Total : 5 Acres 22 Guntas Vargal Village, Vargal Madal, medak. Boundaries: North: Property belongs to Purchaser South: Property belongs to Purchaser East: Property belongs to Purchaser West: Property belongs to Purchaser	Document No. 1417/1995 Dair 24-3-1995 of SRO Gajwel, Medak	Rs. 1,94,250/-	The property is in the name of M/s Nagajuna Finance Limited and it is represented by its Director K. Sathyanarayana Raju
6.	-do-	M/s Nagajuna Finance Limited represented by its Director K. Sathyanarayana Raju S/O Late Sri K. V.K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad	Survey No. 1224 () : 2 Acres 13 Guntas Survey No. 1194 () : 1 Acre 38 Guntas Total : 4 Acres 11 Guntas Vargal Village, Vargal Madal, medak. Boundaries: North: Neighbour's Property South: Neighbour's Property East: Neighbour's Property West: Neighbour's Property Survey No. 1195 : 2 Acres 2 Guntas Survey No. 1197 : 2 Acres 5 Guntas Total : 4 Acres 7 Guntas Vargal Village, Vargal Madal, Medak. Boundaries: North: Property belongs to Purchaser South: Property belongs to Purchaser East: Property belongs to Purchaser West: Property belongs to Purchaser	Document No. 3118/1995 Dated 25-11-1994 of SRO Gajwel, Medak	Rs. 1,49,625/-	The property is in the name of M/s Nagajuna Finance Limited and it is represented by its Director K. Sathyanarayana Raju
7.	-do-	M/s Nagajuna Finance Limited represented by its Director K. Sathyanarayana Raju S/O Late Sri K. V.K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad	Survey No. 1195 : 2 Acres 2 Guntas Survey No. 1197 : 2 Acres 5 Guntas Total : 4 Acres 7 Guntas Vargal Village, Vargal Madal, Medak. Boundaries: North: Property belongs to Purchaser South: Property belongs to Purchaser East: Property belongs to Purchaser West: Property belongs to Purchaser	Document No. 3103/1994 Dated 24-11-1994 of SRO Gajwel.	Rs. 1,46,125/-	The property is in the name of M/s Nagajuna Finance Limited and it is represented by its Director K. Sathyanarayana Raju

8.	-do-	-do-	Survey No.2098 () : 5 Acres 3 Guntas Of Vargal Village, Vargal Mandal Boundaries: North: Neighbour's Property South: Neighbour's Property East : Neighbour's Property West: Neighbour's Property	Document No.3192/1996 Dated 27-9-1996 of SRO Gajwel Medak	Rs. 1,93,000/-	-do-
9.	Shi T.Ram Reddy S/o Venkat Reddy Aged: 35 years Occ: Agriculture R/o Vargal Village, Vargal Mandal	-do-	Survey No.1198 : 2 Acres of Vargal Village, Vargal Boundaries: North: Neighbour's Property South: Land belongs to Nagarjuna Finance Ltd., East : Neighbour's Property West: Neighbour's Property	Document No.2490 /1993 Dated 27-9- 1993 of SRO Gajwel Medak	Rs. 60,000/-	-do-
10.	-do-	-do-	Survey No.1195 : 2.02 Acre Survey No.1196 : 1.38 Acres Survey No.1197 : 2.05 Acres Total : 6.05 Acres Of Vargal Village, Vargal Mandal. Boundaries: North: Neighbour's Property South: Land belongs to Nagarjuna Finance Ltd., East : Neighbour's Property West: Neighbour's Property	Document No.2472/1993 Dated 25-9-1993 of SRO Gajwel Medak	Rs. 1,83,750/-	-do-
11.	J.Hanumanth Rao S/o J.Durgalah age: 55 years Occ: Agriculture R/o 4-6-40, Pan Bazar, Secunderabad	-do-	Survey No.1224 : 2.13 Acres of Vargal Village, Vargal Boundaries: North: Land belongs to Marati Balajiah South: Land belongs to D.Danunjaya East : Land belongs to Leela Kumari West: Land belongs to D.Manik Prabh	Document No.4578/1992 Dated 23-11-1992 of SRO Gajwel Medak	Rs. 65,000/-	-do-

12.	Sri Uppari Ramiah S/o Muthiah age 60 years Occ: Agriculture R/o Vargal Village, Vargal Mandal, Medak	-do-	Survey No. 1202 () : 1.21 Acres Boundaries: North: Land of Nagarjuna Finance Ltd. South: Land of Nagarjuna Finance Ltd East: Land of Nagarjuna Finance Ltd. West: Nelakunta Katta.	Document No. 4813/1992 Dated: 5-12-1992 of SRO Gajwel Medak	Rs. 38,125/-	-do-
13.	Sri Chaitanya Muthiah S/o Ramiah, aged about 60 years Occ: Agriculture R/o Vargal Village, Vargal Mandal, Medak	-do-	Survey No. 1219 : 3.96 Guntas of Vargal Village Boundaries: North: Land of Nagarjuna Finance Ltd. South: Land of Ranga Ramulamma East : Land of Krishna Murthy D. West: Melakunta Katta.	Document No. 4812/1992 Dated 15-12-1992 of SRO Gajwel Medak	Rs. 35,851/-	-do-
14	Uppari Kesiah S/o Late Uppari Babiah aged: 30 years Occ: Agriculture R/o Vargal Village, Vargal Mandal, Medak	-do-	Survey No. 1211 () : 1.21 Acres of Vargal Village Boundaries: North: Land of Nagarjuna Finance Ltd. South: Land of Nagarjuna Finance Ltd East: Land of Nagarjuna Finance Ltd. West: Nelakunta Katta.	Document No. 4811/1992 Dated 30-12-1992 of SRO Gajwel Medak	Rs. 30,125/-	-do-
15	Uppari Subho S/o Late Uppari Babiah aged: 28 years Occ: Agriculture R/o Vargal Village, Vargal Mandal, Medak	-do-	-do-	-do-	-do-	-do-
16	Uppari Kesiah S/o Late Uppari Babiah aged: 30 years Occ: Agriculture R/o Vargal Village, Vargal Mandal, Medak	-do-	Survey No. 2098 () : 0.86 Hectares Boundaries: North: Land of Nagarjuna Finance Ltd. South: Land of Nagarjuna Finance Ltd East: Land of Nagarjuna Finance Ltd. West: Nelakunta Katta.	Document No. 4810/1992 Dated 30-12-1992 of SRO Gajwel Medak	Rs. 53,125/-	-do-

17.	Uppari Sailoo S/o Late Uppari Balaiiah age: 28 years, Occ: Agriculture, R/o Vargal Village	-do-	-do-	Survey No. 2098 () : 3.20 Acres of Vargal Village Boundaries: North: Part of survey No. 1202. South: Part of survey No. 2098/ East: Land forming part of survey No. 2098/ West Land forming part of Survey No. 1224.	Document No. 4581/1992 Dated 23-11-1992 of SRO Gajwel Medak	Rs. 87,500/-	-do-
18.	J Hanumanth Rao S/o J Durgaiiah age: 55 years Occ: Agriculture R/o. 4-6-40, Pan Bazar Secunderabad	-do-	-do-	Survey No. 2098 () : 3.20 Acres of Vargal Village Boundaries: North: Land forming part of survey No. 1202. South: Land forming part of survey No. 1224 East: Land belongs to J. Hanumaniah West: Land forming part of survey No. 2098 ()	Document No. 4580/1992 Dated 23-11-1992 of SRO Gajwel Medak	Rs. 87,500/-	-do-
19.	-do-	-do-	-do-	Survey No. 1219 : 3.39 of Vargal Village Boundaries: North: Neighbours Property South: Neighbours Property East: Neighbours Property West: Neighbours Property	Document No. 1420/1994 Dated 16-3-1994 of SRO Gajwel Medak	Rs. 1,35,150	The property is in the name of M/s Nagarjuna Fertilizers & Chemicals Limited represented by its Director K. Sathyanarayana Raj
20.	Sri D Manilya Prabhu S/o Venkatesham aged: 48 years Occ: Agriculture R/o 6-6-41/5, Chitrala Compound, Devi Nagar, Secunderabad.	M/s Nagarjuna fertilizers and Chemicals Limited Hyderabad Registered office: Nagarjuna Hills, Punjagutta, Hyderabad - 500482 represented by its Director U.K. Sathyanarayana Raju S/o Late Sri K.V.K. Raju Aged: 42 Years Occ: Business R/o Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad.					

21.	Sri Uppari Mallaiiah S/o Uppari Balaiiah Age: 35 Years Occ: Agriculture R/O Vargal Village, Vargal Mandal, Medak	M/s Nagarjuna Finance Limited represented by its Director K. Sathyanarayana Raju S/O Late Sri K. V. K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad.	Survey No. 2098 : 0.2 Acres 5 Guntas Vargal Village, Vargal Mandal	Document No. 630/1993 Dated 05-03-1993 of SRO Gajwel Medak	Rs. 53,125/-	The property is in the name of M/s Nagarjuna Finance Limited and it is represented by its Director K. Sathyanarayana Raju.
22.	Uppari Mallaiiah Uppari Kistiah Uppari Sailoo	-do-	Survey 1202 : 1.21 Acres or 0.61 Hectares Vargal Village, Vargal Mandal Boundaries: North: Full Numbers South: Full Numbers East: Full Numbers West: Full Numbers	Document No. 631/1993 Dated 10-3-1993	Rs. 38,125	-do-
23.	Lambadi Kapurta Lambadi Lakshmi Lambadi Goushi Lambadi Chandru Lambadi Sthanulu Lambadi Mohan Lambadi Soni Lambadi Sanku Lambadi Lahu	M/s Nagarjuna fertilizers and Chemicals Limited Hyderabad Registered office: Nagarjuna Hills, Punjagutta, Hyderabad - 500482 represented by its Director U.K. Sathyanarayana Raju S/O Late Sri K. V. K. Raju Aged: 42 Years Occ: Business R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad.	Survey No. 1195 : 1.21 1/4 Acres Survey No. 1196 : 1.18 1/2 Acres Survey No. 1197 : 1.23 Acres Survey No. 1198 : 1.20 Acres Total : 6.2 Acres Boundaries: North: Land belongs to R. Nataraj South: Land belongs to M. Mallaiiah East: Panadi West: Survey No. 1209	Document No. 2368/1994 Dated 03-8-1994 of SRO Gajwel Medak	Rs. 24,500/-	The property is in the name of M/s Nagarjuna Fertilizers & Chemicals Limited represented by its Director K. Sathyanarayana Raju.
24.	Uppari Mallaiiah S/o. Mallaiiah, age: 55 years. Occ: Agriculture, R/O. Vargal village, Vargal Mandal.	M/s Nagarjuna Finance Limited, represented by its Director K. Sathyanarayana Raju, S/O. Late Sri K. V. K. Raju, aged 42 years, Occ: Business, R/O Plot No. 1149, Road No. 59, Jubilee Hills, Hyderabad.	Survey No. 1203 : 1.10 or 21 Guntas Vargal Village, Vargal (M) Medak Boundaries: North: Part vendors land South: Part vendors land East: Vendees land West: Public Road	Document No. 629/1993 Dated 19-12-1992 of SRO Gajwel, Medak	Rs. 3,81,250/-	The property is in the name of M/s Nagarjuna Finance Limited and it is represented by its Director K. Sathyanarayana Raju.

25.	-do -	Survey No 2098 A : 1.23 Acres of Vargal Village. Boundaries: North: Gauntan Village Border South: Survey No. 2090 A East: Survey No. 1202 Land West: Survey No. 1224	Document No.4579/1992 Dated 23-11-1992 of SRO Chajwel Metak	Rs. 39,395/-	-do -
26.	M/s Nagarjuna Finance Limited represented by its Director N.S.S. Sastri R/o No.1, Commanders Place, 6, Rajarammohan Roy Road, Bangalore.	Property in first floor, consisting of units 2 to 5 admeasuring 2202 sq ft, 1 st floor, Commanders Place, No.6, Fort Road, Rajarammohan Rai road, Bangalore.	Document No. 436/1999.	Rs. 79,27,200/-	The property is in the name of M/s Nagarjuna Finance Limited and it is represented by its Director N.S.S. Sastri
27.	M/s Nagarjuna Finance Limited represented by its Managing Director Sridhar Chary S/o Sri V.V. Chary. R/o Hyderabad.	Portion of first floor on eastern side admeasuring 1800 Sq ft. H.N. o.40-1-28, Banur Road, Mogalrajapuram, Labbipet, Vijayawada.	Document No. 152/95	Rs. 8,10,000/-	The property is in the name of M/s Nagarjuna Finance Limited and it is represented by its Managing Director Sridhar Chary.
28.	M/s Nagarjuna Finance Limited and M/s Nagarjuna Fertilizers & Chemicals Ltd,	Portion of fourth floor, Office No. 44, Free Press House, admeasuring 1640 Sq ft. Plot No.215, Nariman Point, Mumbai.	P.381/1985	Rs.24,29,000/-	The property is in the name of M/s Nagarjuna Finance Limited and M/s Nagarjuna Fertilizers & Chemicals.
29.	M/s Nagarjuna Finance Limited represented by its Branch Manager Sri R. Phadke	Flat No. B-8, 3 rd floor Plot No. 69, Vilas Apartment, N.M.Kale Marg, Dadar, Mumbai.	729/1992	Rs. 24,85,000/-	The property is in the name of M/s Nagarjuna Finance Limited.
30.	M/s Nagarjuna Finance Limited	Flat R.S..No.3/1 part, Block No.1, Myslopore, D.No. 596 and 601, City Center Point, Annasalai, Madras.	326/1990	Rs. 5,04,288/-	The property is in the name of M/s Nagarjuna Finance Limited.

31.		M/s Nagajuna Finance Limited	Flat No. 4, Vaibhav Building, 4th Floor, Lee Road, Kolkotta, admessuring 2241 Sq.ft.	943/1997	Rs. 24,75,000/-	The property is in the name of M/s Nagajuna Finance Limited.
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AOYENDRA PYAL
PRINCIPAL SECRETARY TO GOVERNMENT

//True Copy//

A. G. Girdhar
SECTION OFFICER