

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants — Agriculture Department - Allegations of Corruption and Possession of Disproportionate Assets against Sri Golla Rajesh, age 37 years, Jr. Asst. O/o Joint Director of Agriculture Kurnool — Authorization for making an application in the Honorable Court of Special Judge for ACB Cases, Kurnool - Attachment of properties — Orders — Issued.

AGRICULTURE & CO-OPERATION (VIG-I) DEPARTMENT

G.O.MS.No. 91

Dated: 13-09-2019
Read:

Ref: Lr. No. 10/RCA-KUR/2019, Dated: 18.08.2019 of the Director General,
ACB,Vijayawada.

ORDER:

The Director General, Anti-Corruption Bureau, A.P., Vijayawada in his letter read above, sent a proposal seeking authorization to file applications in the Hon'ble Court of Special Judge for ACB Cases, Kurnool for attachment of certain properties of Sri Golla Rajesh S/o. Late. Sai Venkataramana, age 37 years, Jr. Asst. (now under suspension) O/o Joint Director of Agriculture, Kurnool in Cr.No.01/RCA-KUR/2019, dated 06.02.2019 U/s 13 (1) (b) of the Prevention of Corruption (Amendment) Act, 2018 as shown in the annexures.

2. After careful consideration of the said proposals and material on record, there is a reason to believe that Sri Golla Rajesh, Jr. Asst. O/o Joint Director of Agriculture Kurnool has committed the scheduled offence U/s 13 (1) (b) of Prevention of Corruption (Amendment) Act, 2018 and has acquired assets disproportionate to his known sources of income standing in his name and in the names of his family members during the check period from 01.06.2010 to 07.02.2019.

3. The Government after careful examination of the matter, hereby authorize the investigating officer of ACB of this case for filing applications in the Honorable Court of Special Judge for SPE & ACB Cases, Kurnool for attachment of properties worth **RS.1,54,47,039/-** (Rupees One Crore Fifty Four Lakhs Forty Seven Thousand and Thirty Nine only), as described in Annexure —I, II and III enclosed to this order U/s 3 of Criminal Law Amendment Ordinance -1944.

4. The orders would be in force till the termination of the above case.

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

(Y. MADHUSUDHANA REDDY)
PRINCIPAL SECRETARY TO THE GOVERNMENT(FAC)

To
The Director General, Anti-Corruption Bureau,
A.P., Vijayawada.
Copy to
The Vigilance Commissioner, AP, Secretariat, Velagapudi.

ANNEXURE – I

**BOTH IMMOVABLE AND MOVABLE PROPERTIES IN THE NAME OF
SRI GOLLA RAJESH (A.O)**

| SL No | Description of the property | Date of Registration/ Document No. | Name of the Transferor | Value of the property as per the document |
|-------|---|--|---|---|
| 1 | 2 | 3 | 4 | 5 |
| 1 | Semi finished house in Plot No.30, Apoorva Sarovar, behind Ravindra residential School, Venkayapalli, Kurnool town measuring 175.55 Sq. Yards in Sy.No.314/3 of Pasupula (V), Kurnool (M). AO made interior developments to the residential house and constructing first floor and one room in 2 nd floor, work is under progress. | Doc.No.4047/2016 ,Dt:21.05.2016 SRO, Kurnool. | Sri M. Sriramulu and Sri M. Mahesh, Partners of Apoorva Sarovar Venture, Kurnool. | Rs.53,00,000/- |
| 2 | Purchased Bajaj Vikranth motor cycle bearing Regd.No.AP21BK 4762 in 2016 | Invoice No.180, Dt.20-04-2016 of Bharath Bajaj, Kurnool | M/s Bharath Bajaj, Authorized Dealers of Bajaj Auto Ltd, Kurnool | Rs.61,851/- |
| 3 | Gold ornaments weighing about 214.5 grams found in the residential house of AO bearing Plot No. 30, ApoorvaSarovar, Behind Ravindra Residential EM HighSchool, Venkayapalli, Kurnool | Inventory Proceedings dt.07-02-2019 at Residential house of AO | | Rs.5,91,181/- |
| 4 | Gold ornaments weighing about 166.8 grams found in the Locker No. E-20 in A.P.G. Bank, Krishna Nagar Branch, Kurnool town | Locker Inventory Proceedings dt.07-02-2019 at A.P.G. Bank, Kurnool | | Rs.4,39,717/- |
| 5 | Cash found in the iron almarah of main house of AO | Inventory Proceedings dt.07-02-2019 at house of AO | | Rs.2,06,320/- |
| 6 | Fixed Deposits in A/c Nos. 1) 91070250790 for Rs.1,00,000/- 2) 91070250745 for Rs.2,00,000/- 3) 91070250767 for Rs.2,00,000/- 4)91070250610 for Rs.2,00,000/- 5)91069626849 for Rs.1,00,000/- Of Andhra Pragathi Grameena Bank, Krishna Nagar Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of AO | | Rs.8,00,000/- |

| | | | | |
|----|---|--|--|----------------|
| 7 | Bank balance found in S.B. A/c No.30391692671 in State Bank of India, Srinagar colony Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of A.O. | | Rs.3,04,943/- |
| 8 | Bank balance found in S.B. A/c No. 30239352222 in State Bank of India, Srinagar colony Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of AO | | Rs.2,26,305/- |
| 9 | Bank balance found in S.B. A/c No. 62065141366 in State Bank of India, M.S.Nagar Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of AO | | Rs.5,97,487/- |
| 10 | Bank balance found in S.B. A/c No. 91069201871 in Andhra Pragathi Grameena Bank, Krishna Nagar Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of AO | | Rs.1,57,078/- |
| 11 | Bank balance found in S.B. A/c No. 0293101000149236 in Andhra Bank, Ashok Nagar Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of AO | | Rs.51,275/- |
| | | | | Rs.87,36,157/- |

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PRINCIPAL SECRETARY TO THE GOVERNMENT(FAC)

ANNEXURE - II

BOTH MOVABLE AND IMMOVABLE PROPERTIES IN THE NAME OF
SMT.S.LEELAVATHI
@ G.SWATHI W/O GOLLA RAJESH (A.O).

| Sl.No | Description of the property | Date of Registration/Document No. | Name of the Transferor | Value of the Property as per the document |
|-------|---|--|---|---|
| 1 | 2 | 3 | 4 | 5 |
| 1 | Purchased commercial site Plot No. 51 measuring 1.5 cents in Apoorva Sarovar, behind Ravindra residential School, Venkayapalli, Kurnool town for construction of two shops in ground floor and one residential house in first floor | Doc.No.13283/2018, dt.12.12.2018 of SRO, Kurnool | Sri M. Mahesh, Sankalbagh, N.R.Peta, Kurnool. | Rs.19,25,000/- |
| 2 | Bank balance found in S.B. A/c No. 20215151833 in State Bank of India, Srinagar colony Branch, Kurnool. | Inventory Proceedings dt.07-02-2019 at Residential house of A.O. | -- | Rs.8,43,556/- |
| 3 | Bank balance found in A/c No. 039010100163342 of Andhra Bank, Nandikotkur Branch, Kurnool district. | Inventory Proceedings dt.07-02-2019 at Residential house of AO | -- | Rs.1,237/- |
| | | | | Rs.27,69,793/- |

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ANNEXURE – III

**BOTH MOVABLE AND IMMOVABLE PROPERTIES IN THE NAME OF SMT
GOLLA HYMAVATHI (MOTHER OF A.O)W/O G.S.V.RAMANA.**

| Sl.No | Description of the property | Date of Registration/ Document No. | Name of the Transferor | Value of the property as per the document |
|-------|---|---|--|---|
| 1 | Purchased house plot No.4 in Apoorva Sarovar, behind Ravindra residential School, Venkayapalli, Kurnool town measuring 675 SFT in Sy. No. 314/3 of Pasupula(V), Kurnool(M). | Doc. No. 3395/2017 dt.23-05-2017 of SRO, Kurnool | Sri M.Sriramulu and Sri M.Mahesh, Partners of Apoorva Sarovar Venture, Kurnool. | Rs.75,000/- |
| 2 | Constructed residential house in the above house plot recently. | -- | -- | Rs. 25,00,000/- |
| 3 | Purchased house plot No.80 in Sy.No.596, in Chandana Nagar, Nandikotkur, Kurnool district, measuring 150 Sq.Yds. | Doc.No.1742/2010 dt.02.06.2010, SRO, Nandikotkur | Sri Pedda Venkateswarlu and Sri Shali Miah, 10 Bollavaram Village, Kurnool Dist. | Rs. 1,86,000/- |
| 4 | Purchased Maruthi Ertiga car bearing Registration No.AP21 BP4508 in 2016 | Invoice & Counter sale cash memo, dt.11-01-2017 of M.S.A. Motors, Kurnool | M/s M.S.A. Motors, Authorized Maruthi Suzuki dealer, Kurnool. | Rs.9,52,320/- |
| 5 | Bank balance,found in S.B. A/c No. 10905079253 in State Bank of India, Srinagar colony Branch, Kurnool. | Inventory Proceedings dt. 07-02-2019 at Residential house of AO | -- | Rs.8,109/- |
| 6 | Bank balance found in S.B. A/c No.10905115692 in State Bank of India, Nandikotkur Branch, Kurnool district. | Inventory Proceedings dt. 07- 02-2019 at Residential house of AO | -- | Rs.43,432/- |
| 7 | Bank balance found in S.B. A/c No.112510100052000 in Andhra Bank, Vignana Mandir Branch, Kurnool | Inventory Proceedings dt. 07- 02-2019 at Residential house of AO | -- | Rs.4,124/- |
| 8 | SBI Mutual Fund vide Folio No.19933123 of State Bank of India, Srinagar Colony Branch, Kurnool. | Inventory Proceedings dt. 07- 02-2019 at Residential house of AO | -- | Rs.51,133/- |

| | | | | |
|------------------|--|--|----|-----------------|
| 9 | Fixed Deposit in Andhra Bank, Nandikotkur Branch, Kurnool district , vide F.D. No. 039020100013153. | Inventory Proceedings dt. 07- 02-2019 at Residential house of AO | -- | Rs.64,995/- |
| 10 | Fixed Deposit in Andhra Bank, Nandikotkur Branch, Kurnool district ,, vide F.D. No. 039020100021718. | Inventory Proceedings dt. 07- 02-2019 at Residential house of AO | -- | Rs.44,641/- |
| 11 | Bank balance found in A/c No.039030100023503 of Andhra Bank, Nandikotkur Branch, Kurnool district. | Inventory Proceedings dt. 07- 02-2019 at Residential house of AO | -- | Rs.11,335/- |
| Total Rs. | | | | Rs. 39,41,089/- |

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