

DECLARATION OF ASSETS AND LIABILITIES BY MEMBERS OF LOK SABHA

FORM-1

A.ASSETS AND LIABILITIES OF MEMBER AS ON 31.03.2013

1.Name of the Member <i>(in block letters)</i>	KAVURU SAMBASIVA RAO
2.Fathers's /Husband's name	KAVURU RAGHAVAIAH
3.Permanent Address	: MATRU RATNA, 6-3-251/7/3A ROAD NO.1, BANJARA HILLS HYDERABAD.
4.Delhi Address	17 LODHI ESTATE,NEW DELHI
5.Party affiliation	CONGRESS-I
6.Date of election	16.05.2009
Date of taking oath/making affirmation in the House	02.06.2009

I. Details of immovable property

1. Name of the State, District, Sub-division and village in which property is situated.	NIL
2.Details of property (a)House and buildings and their present Value (b)Lands and their present value	Flat in True Friends in New Delhi Rs.1825000.00 NIL
3.Whether held as owner or beneficiary	OWNER
4.Whether held jointly or severally. If property held jointly with another person share of property	NIL
5.If not held in member's own name, state in whose name held and his/her relationship with the member	NIL
6.How acquired <i>(whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom acquired)</i>	NIL
7.Any other relevant information which the member may like to mention	NIL

II. Details of movable property

<p>1. Description of the property (i.e. car/motorcycle/jewellery/investments in banks/stock markets/companies/financial institutions/insurance policies etc.)</p>	<p>a) Vehicles: Camry Car Scorpio b) Investments in Shares: As per the Annexure-1 c) Share Application Money: As per the Annexure-2 d) Deposits: As per Annexure-3 e) Bank Balances: As per Annexure-4</p>
<p>2. Make, model (and also registration No. in case of vehicles) where necessary</p>	<p>Camry-DL 2 FHU 1111, 2007 MODEL Scorpio -AP 9 AU 25, 2006 MODEL</p>
<p>3. Mode of acquisition (purchase/gift/mortgage lease or otherwise)</p>	<p>PURCHASE</p>
<p>4. Purchase price of the property</p>	<p>CAMRY: Rs.2241493.0 SCORPIO: Rs.479488.00</p>
<p>5. In case of purchase, source or sources from which financed</p> <p>(a) Personal savings</p> <p>(b) Other sources</p>	<p>BANK LOAN FOR CAMRY CAR</p>
<p>6. Any other relevant information which the member like to furnish</p>	<p>OTHER PROPERTIES:</p> <p>a) Furniture & Fittings : Rs.25931.00 b) Sporting Rifle : Rs.14620.00 c) TDS : Rs.10731875.00 d) K.Hemalatha : Rs.9064700.00 e) Cash Balance : Rs.422571.00</p>

III. Details of Liabilities of the member to public Financial Institutions/Central Government and State Government

1.Details of loans raised from Banks/ Companies/Financial Institutions/Central/State Governments	NIL
2.Amount of loans raised in each case	N A
3.The period for which these loans were raised in each case	N A
4.Other Liabilities:	a) To Companies: 1. Progressive Constructions Ltd: Rs.991393.00 2.Rangaraya Constructions (P) Ltd: Rs.1201000.00 b) To Firms: 1.Raghava Ratna Poultry Farms :Rs.578548.00 c) To Individuals: 1. KSRao(HUF) :Rs.11774944.00 2.B.Srinagi :Rs.3000000.00

ANNEXURE-1

DETAILS OF INVESTMENTS IN SHARES	
A. 12917584 Equity Shares in Progressive constructions Ltd of Rs.5/- each	64587920
B. 10400 Equity shares in Jaya Diagnostics & Research Centre Ltd of Rs.100/- each	1040000
C. 38,100 Equity shares in Medwin Imageology Centre Ltd of Rs.10/- each	381000
D. 2250 Equity shares in Lakshmi finance Ltd of Rs.10/- each	22500
E. 3100 Equity shares in VST Industries Ltd of Rs.10/- each	31000
F. 200 Equity shares in VBC Industries Ltd of Rs.10/- each	2000
G 192450 Equity Shares in New Trend General Trading Co. of Rs. 10/- each	1924500
H 33600 Equity Shares in Agro Corpex Ltd of Rs. 10/- each	336000
I. 90000 Equity Shares in Libra Estates Pvt Ltd of Rs.10/-each	900000
	69224920

ANNEXURE-2

DETAILS OF SHARE APPLICATION MONEY	
Kavuru Holdings Private Ltd	10000000
PCL JDRC JV	250000
	10250000

ANNEXURE-3

DETAILS OF DEPOSITS	
Telephone deposits	6000
Housing Deposit-Hyderabad	1001000
	1007000

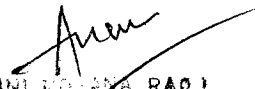
ANNEXURE-4

DETAILS OF BANK BALANCES	
Vijaya Bank - P.G. Road Hyd	116868
SBI - NEW DELHI-10023811656	731
OBC- HYD	2837
ICICI - HYD	13905
SBI-NEW DELHI-30010343090	1721
ANDHRA BANK -NEW DELHI	1374
	137435

K.S.Rao - IND
Balance sheet as on 31.03.2013

Liabilities	Amount	Assets	Amount
Capital Account		Flat in True Friends-Delhi	1825000
Opening Balance	86094258	Carry Car	994562
Add: Excess of income over Exps	37350	Less: Depreciation @15%	149184
	86131607		845378
Progressive constructions ltd	991393	Scorpio	153713
		less: Dep. @15%	23057
K.S.Rao (HUF)	11774944		130656
B.Sri Nagi	3000000	Furniture & Fittings	25931
		less: Dep. @10%	2593
Rangaraya Constructions Pvt Ltd	1201000	Sporting Rifle	14620
Raghava Ratna Poultry Farms	578548	Investments in shares	69224920
		Share Application Money	10250000
		Deposits	1007000
		TDS	10731875
		K.Hemalatha	9064700
		Cash at Bank	137435
		Cash in Hand	422571
	103677492		103677492

for NALINI & GIRALI ASSOCIATES
Chartered Accountants


(A. NALINI MOHANA RAO)
PARTNER

DETAILS OF INVESTMENTS IN SHARES	
A. 12917584 Equity Shares in Progressive constructions Ltd of Rs.5/- each	64587920
B. 10400 Equity shares in Jaya Diagnostics & Research Centre Ltd of Rs.100/- each	1040000
C. 38,100 Equity shares in Medwin Imageology Centre Ltd of Rs.10/- each	381000
D. 2250 Equity shares in Lakshmi finance ltd of Rs.10/- each	22500
E. 3100 Equity shares in VST Industries Ltd of Rs.10/- each	31000
F. 200 Equity shares in VBC Industries Ltd of Rs.10/- each	2000
G 192450 Equity Shares in New Trend General Trading Co. of Rs. 10/- each	1924500
H 33600 Equity Shares in Agro Corpex Ltd of Rs. 10/- each	336000
I. 90000 Equity Shares in Libra Estates Pvt Ltd of Rs.10/-each	900000
	69224920

DETAILS OF SHARE APPLICATION MONEY	
Kavuru Holdings Private Ltd	10000000
PCL JDRC JV	250000
	10250000

DETAILS OF DEPOSITS	
Telephone deposits	6000
Housing Deposit-Hyderabad	1001000
	1007000

DETAILS OF BANK BALANCES	
Vijaya Bank - P.G. Road Hyd	116868
SBI - NEW DELHI-10023811656	731
OBC- HYD	2837
ICICI - HYD	13905
SBI-NEW DELHI-30010343090	1721
ANDHRA BANK -NEW DELHI	1374
	137435

GENERALINI & ASSOCIATES
Chartered Accountants

Am
RAO

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD ENDING 31.03.2013

EXPENDITURE	AMOUNT	RECEIPTS	AMOUNT
To Personal Drawings	667630	By Salary from Parliament	1281398
To Income Tax	322494	By Dividend Received	206000
To Travelling and Security Exps	2593058	By Interest from Banks	6450
To Bank Charges	540	By Ta/Da and other Allowances	2293058
To Depreciation	174834	By Profit on Sale of Investments	9000
To Excess of Income over Exps	37350		
	3795906		3795906

of NALINI & SURALI ASSOCIATES
Chartered Accountants

Anu
(A NALINI MOHANA RAO)
PARTNER

B. DECLARATION REGARDING IMMOVABLE AND MOVABLE PROPERTIES HELD BY

MEMBER'S SPOUSE AS ON 31.03.2013

1.Name of the Member's Spouse (in block letters)	KAVURU HEMALATHA
Fathers's /Husband's name	MAGANTI VENKATARAM DAS
3.Permanent Address	: MATRU RATNA, 6-3-251/7/3A ROAD NO.1, BANJARA HILLS HYDERABAD
4.Delhi Address	17 LODHI ESTATE,NEW DELHI

I. Details of immovable property

1.Name of the State, District, Sub-division and village in which property is situated.	Address	Value in Rs.
	1.25.37 ACRES OF AGRICULTURAL LAND AT DONTANPALLY VILLAGE, MAHRAJPET, R RDISTRICT, HYDERABAD	1522000.00
	2.Flat No.62-B, SKYLAK APARTMENTS, BASHEERBAGH, HYDERABAD	300000.00
	3.LAND GIVEN ON LEASE TO Sri K S Rao(HUF), 6-3-251/7/3A, ROAD NO.1, BANJARA HILLS, HYDERABAD	13704000.00
	4.COMMERCIAL SPACE IN RAGHAVA RATNA TOWERS, ABIDS, HYDERABAD	48563525.00
2.Details of property (a)House and buildings and their present Value (b)Lands and their present value		
3.Whether held as owner or beneficiary	OWNER	
4.Whether held jointly or severally. If property held jointly with another person share of property	NIL	
5.If not held in member's own name, state in whose name held and his/her relationship with the member	NIL	
6.How acquired (whether by purchase, lease, mortgage, inheritance, gift or otherwise with date of acquisition and name of person from whom	PURCHASED	

<i>acquired)</i>	
7.Any other relevant information which the member may like to mention	NIL

II. Details of movable property

1.Description of the property (i.e. car/motorcycle/jewellery/investments in banks/stock markets/companies/financial institutions/insurance policies etc.)	a) Investments in Shares: As per the Annexure-1 b) Share Application Money: As per the Annexure-2 c) Balance with Firms & Associations: As per Annexure-3 d) Other Assets: Annexure -4 e) Bank Balances: As per Annexure-5
2.Make, model (and also registration No. in case of vehicles) where necessary	NIL
3.Mode of acquisition (purchase/gift/mortgage lease or otherwise)	N A
4.Purchase price of the property	NIL
5.In case of purchase, source or sources from which financed (a) Personal savings (b) Other sources	N A
6.Any other relevant information which the member like to furnish	a) TDS : Rs.1348435.00 b) Cash Balance : Rs.121506.00

III. Details of Liabilities of the member to public Financial Institutions/Central

Government and State Government

1.Details of loans raised from Banks/ Companies/Financial Institutions/Central/State Governments	NIL
2.Amount of loans raised in each case	NIL;
3.The period for which these loans were raised in each case	NA
4.Other Liabilities:	a) To Companies: 1. Kavuri Holdings Pvt Ltd :Rs.2800000.00 b) To Firms: 1. Laxmi Builders :Rs.46846339.00 c) To Individuals: 1. Sree Venkataraya Trading co :Rs.8017973.00 2.Rental Deposit :Rs.24000.00 3.K.Sambasiva Rao :Rs.9064700.00

ANNEXURE-1

DETAILS OF INVESTMENTS IN SHARES	
A. 2626560 Equity Shares in Progressive Constructions Ltd, of Rs.5/- each	13132800
B. 96000 Equity Shares in Pennar Profiles Ltd of Rs.10/- - each	960000
C. 9000 equity Shares in Jaya diagnostics & Research Centre Ltd of Rs.100/- - each	900000
D. 10 Equity Shares in Garuda Engineering (P) Ltd of Rs.100/-- each	1000
E. 200 Equity Shares in VBC Industries Ltd of Rs.10/- each	2000
F. 50915 Equity Shares in Medwin Imageology Centre Ltd of Rs.10/- each	509150
G. 33600 Equity Shares in Apro Corpex Ltd of Rs.10/- each	336000
H. 120000 Equity Shares in PCL-JDRC Joint Venture Ltd of Rs 100/- each	12000000
	27840950

ANNEXURE-2

DETAILS OF SHARE APPLICATION MONEY	
A. India International (P) Ltd	101000
B. Kanakadurga Amusements & Resorts pvt Ltd	10600000
	10701000

ANNEXURE-3

BALANCES WITH FIRMS & ASSOCIATIONS	
A. Raghva Ratna Poultry Farms	72342
B. Raghava Ratna Agriculture Farm	3652981
C. K.S.R.Trust	880130
	4605454

ANNEXURE-4

OTHER ASSETS	
A. PCL Current Account	103078
B. Jewellery	714255
	817333

ANNEXURE-5

DETAILS OF BANK BALANCES	
Vijaya Bank	5217
ICICI Bank - Himayath Nagar	13905
	19122

Smt.K.Hemalatha
Balance Sheet as on 31.03.2013

Liabilities			Assets		
Capital Account					
Opening Balance	26817683		Fixed Assets		48933942
Add: Excess of income over expenditure	817047	27634730	Investments in Shares		27840950
			Share Application Money		10701000
Loans & Other Liabilities		66753012	Balances with Firms & Association		4605454
			TDS		1348435
			Other Assets		817333
			Bank Balances		19122
			Cash Balances		121506
		94387742			94387742

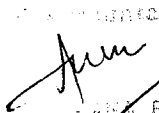
By NALINI S MURALI ASSOCIATES
Chartered Accountants

(Signature)
(A NALINI SETHANA RAO)
PARTNER

DETAILS OF FIXED ASSETS	
A.. 25.37 Acres of Land at Dontanpally village, Mahrajpet, R.R.District	86417
B. Flat No.62-B, skylark Apartments, Basheerbagh, Hyderabad.	200000
C. Land given on Lease to Sri.K.S.Rao(HUF)	84000
D. Raghava Ratna Towers Property	48563525
	48933942

DETAILS OF INVESTMENTS IN SHARES	
A. 2626560 Equity Shares in Progressive Constrctions Ltd, of Rs.5/- each	13132800
B. 96000 Equity Shares in Pennar Profiles Ltd of Rs.10/- - each	960000
C. 9000 equity Shares in Jaya diagnostics & Research Centre Ltd of Rs.100/- - each	900000
D. 10 Equity Shares in Garuda Engineering (P) Ltd of Rs.100/-- each	1000
E. 200 Equity Shares in VBC Industries Ltd of Rs.10/- each	2000
F. 50915 Equity Shares in Medwin Imageology Centre Ltd of Rs.10/- each	509150
G. 33600 Equity Shares in Apro Corpex Ltd of Rs.10/- each	336000
H. 120000 Equity Shares in PCL-JDRC Joint Venture Ltd of Rs 100/- each	12000000
	27840950

DETAILS OF SHARE APPLICATION MONEY	
A. India International (P) Ltd	101000
B. Kanakadurga Amusements & Resorts pvt Ltd	10600000
	10701000

KANAKADURGA AMUSEMENTS & RESORTS ASSOCIATES
 CO. LTD

 SRI K. S. RAO

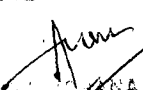
BALANCES WITH FIRMS & ASSOCIATIONS	
A. Raghva Ratna Poultry Farms	72342
B. Raghava Ratna Agriculture Farm	3652981
C. K.S.R.Trust	880130
	4605454

OTHER ASSETS	
A. PCL Current Account	103078
B. Jewellery	714255
	817333

DETAILS OF BANK BALANCES	
Vijaya Bank	5217
ICICI Bank - Himayath Nagar	13905
	19122

LOANS AND OTHER LIABILITIES	
Sree Venkataraya Trading Co	8017973
Rental Deposit (Skylark)	24000
Kavuri Holdings Pvt Ltd	2800000
K.Sambasiva Rao	9064700
Laxmi Builders	46846339
	66753012

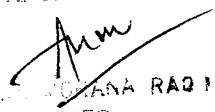
WELLSURALI ASSOCIATES
Chartered Accountants


(K. S. SAMBASIVA RAO)
PARTNER

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD ENDING 31.03.2013

EXPENDITURE	AMOUNT	INCOME	AMOUNT
To Income Tax	191700	By Rent Received from Skylark	240000
		By Agricultural Income	1048207
To Personal Expenses	280000		
		By Interest from Banks	540
To Excess of income over expenditure	817047		
	1288747		1288747

for NALINI & MURALI ASSOCIATES
Chartered Accountants


S. NALINI & MURALI RAO
PARTNER