

IN THE COURT OF THE 3rd A.D.J., AT HOSAPETE

Spl.C.No.06/2016

P.W. 15 C.W. 01

Name : Sri.Guranna Siddappa Hebbal
Father's Name : Sri.Siddappa Hebbal
Age : 47 years
Occupation : C.P.I. Hosanagara police circle.
Residence : Hosanagara, Shivamogga District.

Duly Sworn on : 20-06-2025.

Examination-in-chief by: learned Spl.P.P.

1. I served as Police Inspector in Lokayuktha Police Station at Ballari from 06.12.2012 to 15.09.2015.

2. On 10.01.2014, I had collected source report of A.G.O.- Sri.K.R.Prakash, who was serving as P.D.O. of grama panchayath of Gudekote. I had submitted the said source report to the Superintendent of Police, Lokayuktha office, Ballari on 10.01.2014. The date of birth of the A.G.O. is 04.01.1966. The A.G.O. is native of Chikkajogihalli village, Kudligi taluk, Ballari district. The father of the A.G.O. by name Sri.Rama Naik is a retired primary school teacher. I can identify the said source report, if shown to me. Now I see the said source report which is now marked as Ex.P.59 and my signature therein is now marked as Ex.P.59(a).

3. In the Ex.P.59 - source report, the following information are furnished:-

(i) the A.G.O. joined the government service for the first time as village grama panchayath secretary on 22.02.1999.

(ii) He was promoted as P.D.O. on 18.03.2010.

(iii) As on 10.01.2014, he was serving as P.D.O. of Gudekote grama panchayath.

(iv) As per Ex.P.59, the properties acquired by the A.G.O. from 22.02.1999 to 10.01.2014 are as follows:-

(a) A residential house property bearing Door No.513, situated in Appayanahalli Thanda, Gudekote Hobli, Kudligi taluk, standing in the name of the A.G.O.. The said house consists of ground floor and first floor. It was acquired in the year 1999 – 2000. In the year 1999 - 2000, the value of the said house was Rs.15,00,000/-.

(b) 02 agricultural landed properties namely 02 Acres of land in Sy.No.345 and 01 Acre 60 Cents of land in Sy.No.347/A both situated in the said Appayanahalli Thanda were gifted by one Sri.V.Lakshman Naik (brother-in-law of A.G.O. / direct elder brother of the wife of A.G.O. by name Smt.Annapurna) in favour of said Smt.Annapurna on 22.07.2004.

(c) On 17.02.2008, the A.G.O. got allotted house bearing Door No.05, K.H.B. colony, situated in the land bearing Sy.No.765 and constructed on a site measuring 30 feet x 50 feet through a registered sale deed bearing document No.1301/2008 – 09 of the office of the sub-registrar, Kudligi. The sale consideration amount as per the said sale deed is Rs.2,53,000/-.

(d) On 01.02.2008, the A.G.O. has purchased 03 Acres 40 Cents of land in Sy.No.634/A of 72 – Gundumunugu village, Gudekote Hobali, Kudligi taluk in the name of his wife Smt.Annapurna vide a registered sale deed bearing document No.1109/2007 – 08. The sale consideration amount as per the said sale deed is Rs.55,000/-.

(e) On 30.09.2008, the A.G.O. has purchased 01 Acre 64 Cents of land in Sy.No.490/C of Appayanahalli village, Gudekote Hobali, Kudligi taluk in the name of his wife Smt.Annapurna vide a registered sale deed bearing document No.810/2008 - 09. The sale consideration amount as per the said sale deed is Rs.30,000/-.

(f) On 09.03.2009, the A.G.O. has purchased 05 Acres 54 Cents of land in Sy.No.229/A of Poojarahalli village, Gudekote Hobali, Kudligi taluk in the name of his wife Smt.Annapurna vide a registered sale deed bearing document No.1512/2008 - 09. The sale consideration amount as per the said sale deed is Rs.1,30,000/-.

(g) On 15.07.2009, the A.G.O. has purchased 2 sites bearing site nos.19 and 20 ad-measuring 1172.76 square feet each which are situated in the layout formed in the lands in Sy.Nos.882/A, 88/B, 88/3 and 88/4 of Kudligi town, situated on the right side of Chorhanuru road (while proceeding from Kudligi town towards Chorhanuru village) in the name of his wife Smt.Annapurna vide a registered sale deed bearing document No.454/2009 - 10. The sale consideration amount as per the said sale deed is Rs.1,50,000/-.

(h) A residential house measuring 1000 square feet with R.C.C. roof situated at Appayyanahalli Thanda, Gudekote hobali, Kudligi taluk, is standing in the name of A.G.O. in the year 2011 – 12. As in the year 2011 – 12, the value of the said house was Rs.10,00,000/-.

(i) In the said site bearing site no.19, in the year 2011 – 12, the A.G.O. has constructed a residential house with R.C.C. roofing which ad-measures 1000 square feet. In the said site bearing site no.20, in the year 2011 – 12, the A.G.O. has constructed foundation and pillars. The said construction was done in the name of said Smt.Annapurna. The value of

the said constructed house and foundation and pillars is Rs.12,00,000/- as in the year 2011 – 12.

(j) On 11.04.2002, the A.G.O. has purchased a Hero Honda Splendor motorcycle bearing Reg.No.KA 35 J 4057 in the name of the A.G.O. The value of the said motorcycle as on 11.04.2002 was Rs.45,000/-.

(k) On 28.10.2005, the A.G.O. has purchased a Hero Honda Glamor motorcycle bearing Reg.No.KA 35 L 2301 in the name of the A.G.O. The value of the said motorcycle as on 28.10.2005 was Rs.44,500/-.

(l) On 31.10.2011, the A.G.O. has purchased a Bajaj Discover motorcycle bearing Reg.No.KA 35 V 9172 in the name of the A.G.O. The value of the said motorcycle as on 31.10.2011 was Rs.50,000/-.

(m) On 28.03.2012, the A.G.O. has purchased a Tata Indica Vista VX car bearing Reg.No.KA 35 N 1323 in the name of the A.G.O. The value of the said car as on 28.03.2012 was Rs.5,47,500/-.

(v) The total of the known source of income of the A.G.O. from 22.02.1999 to 10.01.2014 (check period) is as follows:-

(a) Gross Salary income of the A.G.O. from 22.02.1999 to 10.01.2014 (check period) is Rs.18,00,000/-.

(b) The total of the agricultural income of said Smt.Annapurna:(i) from said 03 Acres 60 Cents of land for the period from 2004 – 05 till 10.01.2014; and (ii) from said 10 Acres 58 Cents of land for the period from 2008 - 09 till 10.01.2014 – is Rs.5,00,000/-.

(c) The total of the rental income from the residential house situated at in said site no.19 for the period from 2012 – 13 to 10.01.2014 is Rs.50,000/-.

(vi) The total expenditure of the A.G.O. during the check period from 22.02.1999 to 10.01.2014 are as follows:-

(a) Approximate family expenses of the A.G.O. during check period is Rs.6,00,000/-.

(b) The approximate total of the amounts spent by the A.G.O. during the check period towards stamp duty registration fees and miscellaneous expenses in respect of the sale deeds referred to above is Rs.60,000/-.

(c) The total amounts spent by the A.G.O. during the check period towards life tax and insurance in respect of the above referred motorcycles and car is Rs.80,000/-.

(d) The approximate total of the amounts spent by the A.G.O. during the check period towards maintenance of the above referred motorcycles and car is Rs.50,000/-.

(e) The approximate total of the amounts spent by the A.G.O. during the check period towards water tax, house tax, electrical bills and miscellaneous expenses in respect of the houses and sites standing in the names of the A.G.O. and his wife is Rs.50,000/-.

(f) The approximate total of the amounts spent by the A.G.O. during the check period towards education of the children of the A.G.O. is Rs.1,00,000/-.

(g) The total of the expenses referred to in (a) to (f) (supra) is Rs.9,40,000/-.

4. The calculation of disproportionate assets acquired by the A.G.O. during the check period, as against his known source of income is as follows:-

(i) The total of the known source of income of the A.G.O. and his wife Smt.Annapurna during the check period is Rs.23,50,000/-.

(ii) The total of the expenditure (which includes the money spent for acquisition of properties) during the check period is Rs.59,45,000/-.

(iii) The disproportionate assets acquired by the A.G.O. in his own name and in the name of his wife Smt.Annapurna during the check period is Rs.35,95,000/-.

5. I have reported to the said Superintendent of Police that, if the houses, the offices of A.G.O. and his daughter are searched for documents, many more disproportionate assets may be found.

Cross-examination by Sri.L.C.M., Advocate for A.G.O.:-

(Sri.L.C.M. Advocate for A.G.O. prays for time. Hence, cross examination of PW.15 is deferred.)

(Typed to my dictation in the open Court)

R O I & A C

(D.P.KUMARA SWAMY)

III Additional District & Sessions Judge,
Ballari (sitting at Hosapete).