

**Annexure I
Paragraph 4.6**

Short Levy of Duties and Fees due to Undervaluation of Properties

(₹ in lakh)

<i>Office</i>	<i>No. of documents</i>	<i>Month & Year of Registration</i>	<i>Act/Rule/Circular provisions violated</i>	<i>Reasons for undervaluation</i>	<i>Duties and fees leviable</i>	<i>Duties and fees levied</i>	<i>Short levy of duties and fees</i>
SR, ACHAMPET	1	October 2014	Section 27 of Indian Stamp Act Rule 7 of AP Revision of MV Guidelines Rules	Applied MV applicable to agricultural lands for lands already converted into plots/used for non-agricultural purpose.	2.64	0.30	2.34
SR, BHEEMGAL	1	February 2014			0.67	0.05	0.62
SR, YADAGIRIGUTTA	1	May 2013			29.41	3.17	26.24
SR, YELLAREDDY	1	December 2014			12.20	4.14	8.06
SR, SHAMIRPET	8	December 2013 to March 2015	Circular Memo No. MVI/8483/2013-2, dated 10 October 2013	Non-adoption of market value of main survey number when MV for sub-divisions of main survey number are not available.	11.05	2.47	8.58
SR, GOLCONDA	1	October 2014	Article 47-A of Schedule I-A	Adopted market value which is less than sale consideration.	8.74	7.24	1.50
DR, NIZAMABAD	1	February 2015		Adopted sale consideration which is lesser than MV.	17.47	11.49	5.98
SR, CHOUTUPPAL	1	January 2014	Procs. No.MV1/20363-A/90, dated 10 August 1990	Non-adoption of higher value recited in previous transactions.	28.98	27.03	1.95
DR, HYDERABAD	1	October 2014			3.02	1.58	1.44
SR, CHOUTUPPAL	1	August 2014	Rc.No.MV2/10472/2008, dated 11 July 2008	Applied lesser MV by splitting of land abutting national highway.	5.11	1.28	3.83
SR, MIRYALAGUDA	1	October 2014	Procs.No.MV6/12658/2012, dated 02 February 2013	Adopted structure rate applicable for Minor Gram Panchayat instead of municipality.	8.86	5.77	3.09
SR, MIRYALAGUDA	1	March 2015	Circular Memo No. MV1/8483/2013-2, dated 10 October 2013	Non-adoption of composite values.	17.29	13.00	4.29
SR, VALLABHNAGAR	2	February to March 2015			12.69	9.69	3.00
TOTAL	21				158.13	87.21	70.92

**Annexure II
Paragraph 4.9**

Short Levy of Duties and Fees due to misclassification of Documents

(₹ in lakh)

<i>Office</i>	<i>Details of transactions</i>	<i>Document actually classified</i>	<i>Violation under Act and Rules</i>	<i>Document to be classified</i>	<i>Duties and fes leviable</i>	<i>Duties and fees levied</i>	<i>Short levy of duties and fees</i>
SR, MIRYALAGUDA	Gift with a condition to clear the loan of the donor.	Gift deed	Section 122 of Transfer of Property (TP) Act, Article 47-A of IS Act; Section 54 of TP Act.	Release deed	2.78	0.96	1.82
SR, SHAMIRPET	Ownership of land was transferred to the assignee. It was recited in the document that the assignor received ₹ two crore from assignee.	Assignment deed	Article 47-A of IS Act; Section 54 of TP Act; Article 29 Schedule I-A to IS Act.	Sale deed	12.00	0.50	11.50
	Attorneys had paid an amount of ₹ 1.15 crore to land owner.	General Power of Attorney (GPA)	Article 42 (e) of Schedule I-A to IS Act.	GPA given for consideration	5.75	1.15	4.60
SR, SAROORNAGAR	Developer authorised to sign and execute any application to get the plan etc approved by authorities concerned and to sell flats allotted to the developer.	Development Agreement	Article 6-B of Schedule I-A to IS Act.	DGPA	1.93	0.97	0.96
TOTAL					22.46	3.58	18.88

**Annexure III
Paragraph 6.4.11**

Non-updation of *Sethwars* of Forest Land

(Extent in acres)

Sl. No.	Name of the village	Total extent (Ac. Gts.)	Survey number - Extent (Ac. Gts.)
1	Janakampet (V)& Dhupally(V)	573.17	758/1 - 557.21, 770 - 14.37, 756 - 0.39
2	Nizamabad (V) & (M)	714.07	1803-328.38, 1809 - 364.37, 1800-3.25, 1801-0.31, 1802-7.08, 1804-3.23, 1805-1.30, 1806-0.14, 1794-0.38, 1795-0.13, 1798-0.06, 1796-1.10, 1794-0.14
3	Jalalpur (V)	3,402.21	114-698.27, 116/1-534.07, 135-666.10, 136-548.15, 137-0.15, 138/1-542.36, 138/2-13.11, 138/3-13.06, 139/1-235.14, 139/2-150.00
Total:		4,690.05	

**Annexure IV (a)
Paragraph 6.4.14.4**

Discrepancy in Land Records

Difference between Survey Numbers and Extent

(Extent in acres)

Name of the village	Name of the Register/Account	Total Survey Numbers	Extent
Jadijamalpur (V), Bodhan(M)	As per Mandal Level Government Land Register	42	135.01
	As per Village Account No.1	38	128.10
Variation		4	6.31

**Annexure IV (b)
Paragraph 6.4.14.4**

Discrepancy in extent of Land between *Khasra Pahani* & *Pahani*

(Extent in acres)

Name of the village	Survey No.	As per <i>Khasra Pahani</i>	As per <i>Pahani</i> (2011-12)	Difference
Naspur (V), Mancherial(M)	137	0.35	0.37	+ 0.02
	187	0.36	0.04	- 0.32
	253	0.21	0.22	+ 0.01
	260	0.26	0.12	- 0.14

**Annexure IV (c)
Paragraph 6.4.14.4**

**Discrepancy in extent of Government Land between *Pahani* and
Village Account 1**

Sl. No.	Name of the <i>Mandal</i> & Village	Extent as per <i>Pahani</i>	Extent as per Village Account 1	Difference
1	Nalgonda - Chanderlapally	Ac. 114.05 gts.	Ac. 106.20 gts.	Ac. 7.25 gts.
Discrepancy between Mandal Government Land Register and Village Account 1				
Sl. No.	Name of the <i>Mandal</i> & Village	Extent as per Mandal Govt. Land Repr.	Extent as per Village Account 1	Difference
2	Nalgonda - Gundlapally	Ac. 183.09 gts.	Ac. 130.16 gts.	Ac. 52.33 gts.

**Annexure IV(d)
Paragraph 6.4.14.4**

Discrepancies in Land Records regarding Extent, Survey Number

Sl. No.	Name of the <i>Mandal</i>	Name of the Village	Notings as per 2010-11 ROR I-B	Notings as per 2011-12 <i>Pahani</i>
1	Miryalaguda	Kothagudem	A - Sy. No. 146/A ¹ - Ac. 0.20 gts.	C - Sy. No. 146/A ¹ - Ac. 1.00 gts.
				A - Sy. No. 146/A ¹ /1 - Ac. 0.20 gts.
2	Miryalaguda	Kothagudem	B - Sy. No. 77/A – Ac. 1.00 gts.	B - Sy. No. 77/1/1 – Ac. 1.00 gts.
Discrepancy in land records regarding sub-survey number				
Sl. No.	Name of the <i>Mandal</i>	Name of the Village	Notings as per 2010-11 ROR I-B	Notings as per 2011-12 and 2014-15 <i>Pahani</i> s
1	Miryalaguda	Kothagudem	B - Sy. No. 77/A – Ac. 1.00 gts.	B - Sy. No. 77/1/1 – Ac. 1.00 gts.

Annexure V (a)
Paragraph 6.4.14.5

Variation in number / numbering of Sub-divisions

Sl. No.	Name of the Mandal	Name of the Village	As per Mandal Level Government Land Register	As per Village Account No.1	Remarks
1	Bodhan (M)	Husna (V)	Sy.No.75 (sub-divided in to 16 parts)	Sy.No.75 (sub-divided in to 18 parts)	There was a variation of 2 sub-division numbers
2			Sy.No.91 (sub-divided in to 50 parts)	Sy.No.91 (No sub-division numbers were allotted to 43 parts)	Sub-division numbers were not allotted for 43 parts

Sl. No.	Name of the Mandal	Name of the Village	As per Pahani F1420	As per Pahani F1421	Actual noting to be in Pahani F1421
1	Miryalaguda	Narsimhlu-gudem	D - Sy. No. 29/1 - Ac. 0.32 gts.	D - Sy. No. 29 – Ac. 0.17 gts.	D - Sy. No. 29/1 – Ac. 0.17 gts.
				E - Sy. No. 29/1 – Ac. 0.15 gts.	E - Sy. 29/1/1 – Ac. 0.15 gts.
			F - Sy. No. 29/2 - Ac. 0.31 gts.	F - Sy. No. 29/2 – Ac. 0.16 gts.	F - Sy. No. 29/2 – Ac. 0.16 gts.
				E - Sy. No. 29/2 – Ac. 0.15 gts.	E - Sy. No. 29/2/1 – Ac. 0.15 gts.
2	Suryapet	Tekumatla	G - 217/2 – 2.01 acres	217/5	217/2

Annexure V(b)
Paragraph 6.4.14.5

Assignment without sub-division numbers

Name of the Village	As per Mandal Level Government Land Register	As per Village Account No.3	Remarks
Malkapur (J) (V), Nizamabad (M)	Sy.No.180 - (97 acres 36 guntas was assigned to 78 assignees without sub-division)	Sy.No.180 (97 acres 36 guntas was shown. However, 14 assignees were allotted sub-division number)	Assignment was made without allotting sub-division numbers

**Annexure VI
Paragraph 6.4.16**

Failure to complete *Jamabandi* within stipulated time

Sl. No.	Fasli year	Completed in one year	Completed in the second year	Completed in the third year	Completed after three years	Completed but dates not known	Total completed	Not completed at all	Total
1	1420	Nalgonda, Suryapet, Wanaparthy	Bodhan, Jannaram, Kalher, Miryalaguda, Zaheerabad	Kalluru, Papannapet	Kamareddy, Nizamabad	Adilabad, Mancherial	14	Itikyala, Shamshabad, Gadwal, Ghatkesar, Malkajgiri, Khammam (Urban), Kothagudem, Keesara	8
2	1421	Suryapet, Bodhan, Zaheerabad, Jannaram	Nalgonda, Papannapet, Miryalaguda	Kalluru	Kamareddy, Nizamabad	Mancherial	11	Kalher, Adilabad, Itikyala, Shamshabad, Gadwal, Ghatkesar, Malkajgiri, Khammam (Urban), Kothagudem, Keesara	10
3	1422	Wanaparthy	Kalluru, Bodhan	Suryapet, Kalluru	Kamareddy, Nizamabad		7	Nalgonda, Zaheerabad, Jannaram, Papannapet, Kalher, Miryalaguda, Mancherial, Adilabad, Itikyala, Shamshabad, Gadwal, Ghatkesar, Malkajgiri, Khammam (Urban), Kothagudem, Keesara	16
4	1423		Suryapet	Kamareddy, Nizamabad			3	Adilabad, Nalgonda, Kalluru, Bodhan, Zaheerabad, Jannaram, Papannapet, Kalher, Wanaparthy, Miryalaguda, Mancherial, Itikyala, Shamshabad, Gadwal, Ghatkesar, Malkajgiri, Khammam (Urban), Kothagudem, Keesara	19
5	1424	Bodhan					1	Suryapet, Nalgonda, Kalluru, Kamareddy, Kalher, Zaheerabad, Jannaram, Itikyala, Nizamabad, Papannapet, Gadwal, Adilabad, Wanaparthy, Miryalaguda, Mancherial, Shamshabad, Ghatkesar, Malkajgiri, Khammam (Urban), Kothagudem, Keesara	21
Total:		9	11	7	6	3	36		74