



ಕರ್ನಾಟಕ ರಾಜ್ಯಪತ್ರ

ಅಧಿಕೃತವಾಗಿ ಪ್ರಕಟಿಸಲಾದುದು
ಬಿಲೇಷ ರಾಜ್ಯ ಪತ್ರಿಕೆ

ಭಾಗ- ೩ Part- III	ಬೆಂಗಳೂರು, ಶುಕ್ರವಾರ, ೦೭, ಆಗಸ್ಟ್, ೨೦೨೬ (ಶ್ರಾವಣ, ೧೬, ಶಕವರ್ಷ, ೧೯೪೮) BENGALURU, FRIDAY, 07, AUGUST, 2026 (SHRAVANA , 16, SHAKAVARSHA, 1948)	ನಂ.೬೦೧ No. 601
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GOVERNMENT OF KARNATAKA

NO: E-RD 82 GRC 2026

Karnataka Government Secretariat,
M. S. Building
Bengaluru, Dated: 07.08.2026

NOTIFICATION

Whereas, upon considering the report of the Deputy Commssioner, Belagavi District and after due investigation of the complaints of depositors it has come to the notice of the Government, that Shivam Associates, Belagavi City, is involved in fraudulent transactions by clandestinely and illegally collecting deposits or money from the general public and thereafter have failed to return the same either after maturity or on demand made by the depositors or complainants with promised interest and other assured benefits and thereby have failed to render the services promised to them.

And whereas, it has further come to the notice of the Government that Shivam Associates, Belagavi City and people associating with them have been acquiring lands, movable and immovable properties, cash and others from and out of the deposits or money so collected, from the depositors or complainants and thereby deviating from the intended purposes of accepting the deposits or money.

And whereas, the Government has reason to believe that the actions of Shivam Associates, Belagavi City and people associating with them are acting in and detrimental to the interest of the depositors or complainants whose intention was to defraud the innocent depositors, and it has become necessary to protect the interest of the depositors of the Shivam Associates, Belagavi City.

And whereas, now the Government after considering the reports of the Special Officer and Competent Authority IMA and other KPID Cases and Competent Authority for Shivam Associates, Belagavi City and satisfying itself about the urgent need to protect the interest of the depositors and in

exercise of the powers conferred by sub-section (2) of Section (3) of the Karnataka Protection of interest of Depositors in Financial Establishment Act, 2004 (Karnataka Act 30 of 2005) hereby makes the following order, namely:

“ORDER”

Now therefore, in exercise of the powers conferred by sub-section (2) of Section (3) of the Karnataka Protection of interest of Depositors in Financial Establishment Act, 2004 (Karnataka Act 30 of 2005), the Government under the circumstances stated above having satisfied that in order to protect the interest of depositors it is necessary to attach the movable and immovable properties believed to belong to Shivam Associates, Belagavi City.

Therefore, the Government hereby attaches the movable and immovable properties as specified in the Annexure-1 to Annexure-6 to this order believed to have been acquired by the Shivam Associates, Belagavi City ,either in its own name or in the name of any other person from and out of the deposits collected by the Shivam Associates, Belagavi City and where it transpires that such money or such other properties of the said financial establishment, or the personal assets of the promoters, partners, directors, managers or members or any other person of the said financial establishment is not sufficient for the repayment of the deposits or interest or such other assured benefits to the depositors.

Note: All the aforesaid immovable and movable properties from the date of publication of this order in the Official Gazette, shall forth with vest with the Competent Authority, who has been appointed by the Government, pending further orders from the Special Court.

**By Order and in the name of the
Governor of Karnataka**

**(Anwar Basha)
Deputy Secretary to Government,
Revenue Department
(Services-1, SSLR & Special Cell)**

DETAILS OF THE BANK ACCOUNTS WITH RESPECT TOFE: SHIVAM ASSOCIATES**ANNEXURE – 1**

Sl. No.	Bank Name	Account Number	Type of Deposit	Name of the Account Holder	Balance as on 18-05-2026 (in Rs.)
1	HDFC Bank	50301242161193	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	2800000.00
2	HDFC Bank	50301242156065	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	3200000.00
3	HDFC Bank	50300750866183	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	90,00,000.00
4	HDFC BANK	50300741771064	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	1780107.40
5	HDFC BANK	50301036081120	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	37326951.40
6	HDFC BANK	50301056932080	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	24360244.90
7	HDFC BANK	50301184452320	FD-Reinvestment	M/s. Shivam Associates	9561148.30
8	HDFC BANK	50301184447511	FD-Reinvestment	M/s. Shivam Associates	20504962.10
9	HDFC BANK	50301184451086	FD-Reinvestment	M/s. Shivam Associates	25631202.40
10	HDFC BANK	50301196099647	FD-Reinvestment	M/s. Shivam Associates	29732195.00
11	HDFC BANK	50301199786433	FD-Reinvestment	M/s. Shivam Associates	26656450.10
12	HDFC BANK	50301212932995	FD-Reinvestment	M/s. Shivam Associates	23699080.90
13	HDFC BANK	50301212928755	FD-Reinvestment	M/s. Shivam Associates	35996080.00
14	HDFC BANK	50301212930312'	FD-Reinvestment	M/s. Shivam Associates	10958643.90
15	HDFC BANK	50301275014691	FD-Reinvestment	M/s. Shivam Associates	20000000.00
16	HDFC BANK	50301302898331	FD-Reinvestment	M/s. Shivam Associates	11651830.00
17	HDFC BANK	50301302903086	FD-Reinvestment	M/s. Shivam Associates	25000000.00
18	HDFC BANK	50301322892536	FD-Reinvestment	M/s. Shivam Associates	15476915.00
19	HDFC BANK	50301008713612	FD-Reinvestment	M/s. Shivam Associates	49575775.30
20	HDFC BANK	50301161821156	FD-Reinvestment	M/s. Shivam Associates	29000000.00
21	HDFC BANK	50301161819725	FD-Reinvestment	M/s. Shivam Associates	8596757.70
22	HDFC BANK	50301348756262	FD-Reinvestment	M/s. Shivam Associates	49000000.00
23	HDFC BANK	50301351075678	FD-Reinvestment	M/s. Shivam Associates	20000000.00
24	HDFC BANK	50301348757291	FD-Reinvestment	M/s. Shivam Associates	49000000.00
25	HDFC BANK	50301351113077	FD-Reinvestment	M/s. Shivam Associates	27500000.00
26	HDFC BANK	50301351061983	FD-Reinvestment	M/s. Shivam Associates	30100000.00
27	HDFC BANK	50301351063312	FD-Reinvestment	M/s. Shivam Associates	30100000.00
28	HDFC BANK	50301351077072	FD-Reinvestment	M/s. Shivam Associates	30100000.00
29	HDFC BANK	50601351085772	FD-Reinvestment	M/s. Shivam Associates	22500000.00
30	HDFC BANK	50301229812723	FD-Reinvestment	M/s. Shivam Associates	20499468.90

31	HDFC BANK	50301229814857	FD-Reinvestment	M/s. Shivam Associates	30684107.70
32	HDFC BANK	50301229814041	FD-Reinvestment	M/s. Shivam Associates	30725663.40
33	HDFC BANK	50301231433349	FD-Reinvestment	M/s. Shivam Associates	29900000.00
34	HDFC BANK	50301242835422	FD-Reinvestment	M/s. Shivam Associates	29900000.00
35	HDFC BANK	50301242829461	FD-Reinvestment	M/s. Shivam Associates	20000000.00
36	HDFC BANK	50301250026220	FD-Reinvestment	M/s. Shivam Associates	25000000.00
37	HDFC BANK	50301258500663	FD-Reinvestment	M/s. Shivam Associates	20000000.00
38	HDFC BANK	50301275019871	FD-Reinvestment	M/s. Shivam Associates	34000000.00
39	HDFC BANK	50301309109670	FD-Reinvestment	M/s. Shivam Associates	19000000.00
40	HDFC BANK	50301325982441	FD-Reinvestment	M/s. Shivam Associates	28000000.00
41	HDFC BANK	50301338958182	FD-Reinvestment	M/s. Shivam Associates	29900000.00
42	HDFC BANK	50301339487643	FD-Reinvestment	M/s. Shivam Associates	49000000.00
43	HDFC BANK	50301339488432	FD-Reinvestment	M/s. Shivam Associates	49000000.00
44	HDFC BANK	50301341639211	FD-Reinvestment	M/s. Shivam Associates	49000000.00
45	HDFC BANK	50301341637283	FD-Reinvestment	M/s. Shivam Associates	49000000.00
46	HDFC BANK	50301348175601	FD-Reinvestment	M/s. Shivam Associates	49000000.00
47	HDFC BANK	50301348177494	FD-Reinvestment	M/s. Shivam Associates	49000000.00
48	HDFC BANK	50301348176758	FD-Reinvestment	M/s. Shivam Associates	49000000.00
49	HDFC BANK	50301348758038	FD-Reinvestment	M/s. Shivam Associates	49000000.00
50	HDFC BANK	50301250028200	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	19000000.00
51	HDFC BANK	50301316142881	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	5000000.00
52	HDFC BANK	50301316140823	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	50000.00
53	HDFC BANK	50301334879929	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	4000000.00
54	HDFC BANK	50300593721323	FD-Reinvestment	M/s Shiva Lifeline Pvt. Ltd.	639931.00
Total					1417107515.40

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(Anwar Basha)
Deputy Secretary to Government
Revenue Department
(Services-1, SSLR & Special Cell)

Details of the Bank Accounts with respect to Financial Establishment Shivam Associate, Belagavi

ANNEXURE – 2

Sl.No.	Bank Name	Account Number	IFSC Code	Account Holder	Branch	Closing Balance	Remarks
1	HDFC Bank	50200077168566	HDFC0008344	MR. SHIVANAND SIDDAPPA NEELANNAVAR	UDYAMBAGH	1550349.80	
2	HDFC Bank	99906360508969	HDFC0003182	MR. SHIVANAND SIDDAPPA NEELANNAVAR	NESARGI	1558629.14	
3	HDFC BANK	50200036545614	HDFC0003182	MR. SHIVANAND SIDDAPPA NEELANNAVAR	NESARGI	-1188254.78	OD Limit of Rs. 14,30,900.00 has been sanctioned against FD No.:50300741771064 out of which 11,88,254.78 has been Utilised.
4	HDFC Bank	99910000027279	HDFC0008344	M/S SHIVAM SEVA OPC PRIVATE LIMITED	UDYAMBAGH	1604616.90	
5	HDFC Bank	99970000000149	HDFC0008344	M/S SHIVAM SEVA OPC PRIVATE LIMITED	UDYAMBAGH	3143050.27	
6	HDFC BANK	99916360508969	HDFC0008344	M/S SHIVAM ASSOCIATES	UDYAMBAGH	170816920.49	
7	hdfc bank	59209538939673	hdfc0008344	M/S SHIVAM ASSOCIATES	udyambagh	-19812096.21	OD Limit of Rs. 4,70,25,000.00 has been sanctioned against FD No.:50301008713612 out of which 1,98,12,096.21 has been Utilised.
8	HDFC Bank	59219538939673	HDFC0003182	SHIVAM LIFELINE PRIVATE LIMITED	NESARGI	200533.00	
9	HDFC Bank	99909538939673	HDFC0008344	M/S SHIVAM FOODS	UDYAMBAGH	1612328.58	
10	HDFC BANK	99960000000149	HDFC0008344	M/S SHIVAM MILK DAIRY	UDYAMBAGH	46897.00	
11	HDFC BANK	50200063625119	HDFC0009529	M/S SHIVAM PRODUCTIONS	SHAHPUR BELAGAVI	500000.00	
					Total	160032974.19	

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(Anwar Basha)
Deputy Secretary to Government
Revenue Department
(Services-1, SSLR & Special Cell)

Details of the bank accounts with respect to fe: Shivam Associates						
Annexure – 1[Fd Accounts Pertaining To ICICI Bank]						
Annexure-3						
Sl. No.	Bank Name	Account Number	TpYe of Deposit	Name of the Account Holder	Balance as on 18-05-2026 (in Rs.)	
1.	ICICI BANK	485413000261	FD-Reinvestment	SHIVAM ASSOCIATES	1192492.69	
2.	ICICI BANK	485413000291	FD-Reinvestment	SHIVAM ASSOCIATES	81908983.00	
3.	ICICI BANK	485413000393	FD-Reinvestment	SHIVAM ASSOCIATES	52775513.00	
4.	ICICI BANK	485413000395	FD-Reinvestment	SHIVAM ASSOCIATES	52861927.00	
5.	ICICI BANK	485413000402	FD-Reinvestment	SHIVAM ASSOCIATES	52816991.00	
6.	ICICI BANK	485413000428	FD-Reinvestment	SHIVAM ASSOCIATES	62677750.00	
7.	ICICI BANK	485413000431	FD-Reinvestment	SHIVAM ASSOCIATES	14697522.31	
8.	ICICI BANK	485413000444	FD-Reinvestment	SHIVAM ASSOCIATES	114655122.00	
9.	ICICI BANK	485413000452	FD-Reinvestment	SHIVAM ASSOCIATES	83213954.00	
10.	ICICI BANK	485413000456	FD-Reinvestment	SHIVAM ASSOCIATES	83134759.00	
11.	ICICI BANK	485413000512	FD-Reinvestment	SHIVAM ASSOCIATES	394239473.06	
12.	ICICI BANK	486413000543	FD-Reinvestment	SHIVAM ASSOCIATES	254552238.00	
13.	ICICI BANK	485413000578	FD-Reinvestment	SHIVAM ASSOCIATES	303719758.00	
14.	ICICI BANK	485413000584	FD-Reinvestment	SHIVAM ASSOCIATES	151701109.00	
15.	ICICI BANK	485413000588	FD-Reinvestment	SHIVAM ASSOCIATES	101073588.00	
16.	ICICI BANK	485413000611	FD-Reinvestment	SHIVAM ASSOCIATES	100665322.00	
17.	ICICI BANK	485413000658	FD-Reinvestment	SHIVAM ASSOCIATES	47067041.34	
18.	ICICI BANK	485413000353	FD-Reinvestment	SHIVAM SEVAA(OPC) PRIVATE LIMITED	53609822.00	
19.	ICICI BANK	485413000424	FD-Reinvestment	SHIVAM SEVAA(OPC) PRIVATE LIMITED	13914329.44	
Total					2020477694.84	
[SB/CURRENT ACCOUNTS PERTAINING TO ICICI BANK]						
Sl. No.	Bank Name	Account Number	IFSC Code	Account Holder	Branch	Closing Balance
1	ICICI BANK	485405000010	ICIC0004854	SHIVAM ASSOCIATES	ANJANEYA NAGAR	29585614.00
2	ICICI BANK	777705100149	ICIC0004854	SHIVAM SEVAA(OPC) PRIVATE LIMITED	ANJANEYA NAGAR	100147.00
NOTE: Above amount shall be inclusive of available balance and accrued interest as on the date of realisation.						

DETAILS OF THE BANK ACCOUNTS WITH RESPECT TO FINANCIAL ESTABLISHMENT: SHIVAM ASSOCIATES, BELAGAVI CITY

Sl. No.	Bank Name and Branch	IFSC Code	Account Number	Name of the Account Holder	Balance Available
1	Axis Bank, Belagavi	UTIB0000138	138010100204897	SHIVANAND SIDDAPPA NEELANNAVAR	95609.73
2	Axis Bank, Nehru Nagar Branch, Belagavi	UTIB0001690	916020079734369	SHIVANAND SIDDAPPA NEELANNAVAR	102143.20
3	Axis Bank, Nehru Nagar Branch, Belagavi	UTIB0001690	919020032116981	SHIVAM PRODUCTIONS	1052580.00
4	Axis Bank, Nehru Nagar Branch, Belagavi	UTIB0001690	920020041918196	SHIVAM ASSOCIATES	0.00
5	Kotak Mahindra Bank, Nehru Nagar Branch, Belagavi	KKBK0009806	9538939673	SHIVAM ASSOCIATES	89206433.46
6	IDBI Bank, Collage Road, Belagavi	IBKL0000101	0101104000111324	SHIVANAND S NEELANNAVAR	43026683.89
7	YES Bank, Belagavi	YESB0000547	054751100003592	SHIVANAND SIDDAPPA NEELANNAVAR	255634.78
8	DBS Bank, Belagavi Branch	DBSS0IN0154	881039754806	SHIVANAND SIDDAPPA NEELANNAVAR	11679.00
9	DBS Bank, Belagavi Branch	DBSS0IN0154	0154328000000292	SHIVANAND SIDDAPPA NEELANNAVAR	0.00
10	DBS Bank, Belagavi Branch	DBSS0IN0154	0154360000000984	SHIVANAND S N	0.00
11	DBS Bank, Belagavi Branch	DBSS0IN0154	0154360000003100	SHIVAM ASSOCIATES	4382247.30
12	DBS Bank, Belagavi Branch	DBSS0IN0154	8154010000001175	SHIVANAND SIDDAPPA NEELANNAVAR	27593.78
TOTAL:					138160605.14
<u>NOTE: Above amount shall be inclusive of available balance and accrued interest as on the date of realisation.</u>					

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(Anwar Basha)
Deputy Secretary to Government
Revenue Department
(Services-1, SSLR & Special Cell)

Annexure-4						
<u>Details of the immovable properties belonging to Owner/partner of M/s Shivam Associates, Belagavi City</u>						
Sl. No.	Schedule Property details.	Seller	Purchaser	Registration No. and date	Market Value	Remarks
1	All that piece and parcel of the residential house property bearing CTS No. 6169/18, PID No. 102455 measuring 155. 10 Sq Mts, out of R S No.155/1, comprising of R C C building having of ground floor measuring 58.06 Sq Mtrs and first floor measuring 69.07 Sq Mtrs. situated at Bhagya nagar, Angol, Belagavi , within the limits of corporation of city of Belagavi and jurisdiction of Sub-Registrar, Belagavi and bounded by: East: 9 Mts Road West: CTS No. 6169/17 North: 6169/19 South: Sy.No.160	Sri Subhash Surendra Sirmagdum, Mrs. Prathibha Subhash Sirmagdum	Sri Shivanand Siddappa Neelannavar	BEL-1-08943-2024- 25, 05-10-2024	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Shivanand Siddappa Neelannavar, Owner of the said Financial stablshment
2	All the piece and parcel of the immovable property bearing survey number 74/12 measuring 4 acres and 3 guntas of A kharabh, totally measuring 4 acres - 03 guntas situated at Kurani village, Sankeshwara hobli,Hukkeri taluk, belagavi district. Bounded by: East: Sy.No. 74/2 West: Sy.No. 74/1 North: Sy.No. 72 South: Sy.No. 74/10	Sri Patila Aruna Ramagowda	Sri Shivanand Siddappa Neelannavar	HKI-1-05159-2024- 25, 05-12-2024	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Shivanand Siddappa Neelannavar, Owner of the said Financial stablshment

3	All that piece and parcel of the immovable property bearing survey number 456/3, measuring 3 acres and 30 guntas and 35 guntas of A kharabh, totally measuring 4 acres and 25 guntas situated at chinchani village, chikkodi hobli, chikkodi taluk, belagavi district. Bounded by: East: Sy.No. 456/4 West: Sy.No. 170 North: Sy.No. 456/1 South: Chikkodi-Chinchani Road	Sri Madivalara Hanamantha Mallappa	Sri Subhash Ramagonda Nandaragi	CKD-1-05202-2025- 26, 18-12-2025	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Subhash Ramagonda Nandaragi, partner of the said Financial establishment
4	All the piece and parcel of Black Soil Non Irrigation Agriculture land bearing survey number 251/2 measuring 1 acre situated at Alarwad village, Bagevadi Hobli, Belagavi taluk, Belagavi district. Bounded by: East: Boundary of Shindolli Village West: Sy.No. 251/4 North: Sy.No. 251/8 South: Sy. No. 251/3	Sri Sadananda S/o Shivaram padolkar Sri Pravin S/o Ramadas Revankar	Sri Subhash Ramagonda Nandaragi	BES-1-04750-2025- 26, 16-09-2025	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Subhash Ramagonda Nandaragi, partner of the said Financial establishment

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(Anwar Basha)
Deputy Secretary to Government
Revenue Department
(Services-1, SSLR & Special Cell)

ANNEXURE-5**Details of Gold Jewellery belongs to Fraudulent Financial Establishment : Shivam Associates, Belagavi City**

Sl.No.	Particulars	weight as per PF Details (in grams)		Market Value	Remarks
		Gross Weight	App. Net Weight		
1	A Gold ring with a picture of God Eshwara	9.00	9.00	Will be obtained from the authorized valuer at the time of valuation	Seized by Investigating Officer, CID, Bengaluru vide Malamaruthi Police Station PF No.99/2026 and CID/DFID/Malamaruthi P.S.P.F No. 03/2026, dated: 26-05-2026
2	A Stone design Gold ring	5.400	5.100		
3	A Navarathna Gold ring	10.600	10.00		
4	A Gold ring with an 'S' English letter design	10.200	10.200		
5	A Gold bracelet	137.800	136.300		
6	"OM" locket & Bengali design Gold neck chain	45.00	45.00		
7	Hanuman locket with flower design Gold chain	35.600	35.600		

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(Anwar Basha)
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Revenue Department
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ANNEXURE-6**Details of Movables Properties belongs to Fraudulent Financial Establishment : Shivam Associates, Belagavi City**

Sl.No.	Particulars	Quantity	Market Value	Remarks
1	Shivam's Silk Saree Special	801	Will be obtained from the authorized valuer at the time of valuation	Seized by Investigating Officer, CID, Bengaluru vide Malamaruthi Police Station No. CID/DFID/Malamaruthi P.S.P.F No. 05/2026, dated: 06-06-2026
2	Shivam's Silk Saree Premium	4202		
3	Shivam's Silk Saree Basic	1601		
4	Shivam's Suiting Shirting	1590		
5	Shivam's Double Dohar (Blanket)	920		
6	Wall clock	655		
Machineries				
7	Chilly Stem Cutting Machine	1		
8	Rice Packing Machine	1		
9	Turmeric Powder Packing Machine	1		
10	Weighing Scale Small	1		
11	Weighing Scale big	1		
12	Vaccum Cleaner	1		
13	UPS	1		
14	Packing tapes	-		
15	Rollers	-		
16	Iron Shelves	-		
17	Ladder	1		
18	Tables	-		
19	Chairs	-		
20	Computer	1		
21	Printer	1		
22	Keys	4		

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ಸಂಖ್ಯೆ: ಇ-ಆರ್‌ಡಿ 82 ಜಿಆರ್‌ಸಿ 2026

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ,
ಬಹುಮಹಡಿ ಕಟ್ಟಡ,
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 07.08.2026

ಅಧಿಸೂಚನೆ

ಜಿಲ್ಲಾಧಿಕಾರಿಗಳು, ಬೆಳಗಾವಿ ಜಿಲ್ಲೆ, ಇವರ ವರದಿಯನ್ನು ಪರಿಗಣಿಸಿದ ತರುವಾಯ ಹಾಗೂ ಲೇವಣಿದಾರರ ದೂರುಗಳ ಬಗ್ಗೆ ಯುಕ್ತ ತನಿಖೆಯ ತರುವಾಯ ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಇವರು ಲೇವಣಿದಾರರಿಂದ ಗುಟ್ಟಾಗಿ ಹಾಗೂ ಕಾನೂನುಬಾಹಿರವಾಗಿ ಲೇವಣಿಗಳನ್ನು ಅಥವಾ ಸಾರ್ವಜನಿಕರಿಂದ ಹಣವನ್ನು ಸಂಗ್ರಹಿಸುವ ಮೋಸದ ವ್ಯವಹಾರಗಳಲ್ಲಿ ತೊಡಗಿರುವುದು ಹಾಗೂ ಆ ತರುವಾಯ ಅವಧಿ ಮುಗಿದ ಮೇಲೆ ಅಥವಾ ಲೇವಣಿದಾರರು ಅಥವಾ ಫಿರ್ಯಾದುದಾರರು ಸಲ್ಲಿಸಿದ ಬೇಡಿಕೆ ಮೇಲಾಗಲಿ ಆಶ್ವಾಸನೆ ನೀಡಿದ ಬಡ್ಡಿ ಹಾಗೂ ಇತರೆ ಖಾತರಿ ಪ್ರಯೋಜನಗಳನ್ನು ನೀಡಲು ವಿಫಲವಾಗಿರುವುದು ಹಾಗೂ ಅವರಿಗೆ ಆಶ್ವಾಸನೆ ನೀಡಿದ ಸೇವೆಗಳನ್ನು ಒದಗಿಸಲು ವಿಫಲವಾಗಿರುವುದು ಸರ್ಕಾರದ ಗಮನಕ್ಕೆ ಬಂದಿರುತ್ತದೆ.

ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಹಾಗೂ ಅವರ ಸಹವರ್ತಿ ಜನರು ಲೇವಣಿದಾರರಿಂದ ಅಥವಾ ಫಿರ್ಯಾದುದಾರರಿಂದ ಸಂಗ್ರಹಿಸಲಾದ ಹಣದಿಂದ ಜಮೀನು, ಚರ ಹಾಗೂ ಸ್ಥಿರಾಸ್ತಿಗಳನ್ನು, ನಗದು ಹಾಗೂ ಇತರೆ ವಸ್ತುವನ್ನು ಅರ್ಜಿಸಿರುವುದು ಹಾಗೂ ಆ ಮೂಲಕ ಲೇವಣಿ ಹಾಗೂ ಹಣವನ್ನು ಪಡೆದಿರುವ ಉದ್ದೇಶಿತ ಉದ್ದೇಶಗಳಿಗೆ ಬಳಸದೆ ಬೇರೆ ಕಡೆ ವರ್ಗಾಯಿಸಿರುವುದು ಸರ್ಕಾರದ ಗಮನಕ್ಕೆ ಬಂದಿರುತ್ತದೆ.

ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಹಾಗೂ ಅವರ ಸಹವರ್ತಿ ಜನರು ಇವರ ಕೃತ್ಯಗಳು ಮುಗ್ಧ ಜನರಿಗೆ ವಂಚಿಸುವ ಉದ್ದೇಶದಿಂದ ಲೇವಣಿದಾರರ ಅಥವಾ ಫಿರ್ಯಾದುದಾರರ ಹಿತಾಸಕ್ತಿಗೆ ವಿರುದ್ಧವಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದೆ ಎಂದು ನಂಬಲು ಸರ್ಕಾರವು ಕಾರಣಗಳನ್ನು ಹೊಂದಿದ್ದು, ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಲೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಸಂರಕ್ಷಿಸುವುದು ಅಗತ್ಯ ವಾಗಿರುತ್ತದೆ.

ಆದ್ದರಿಂದ, ಸರ್ಕಾರವು ವಿಶೇಷಾಧಿಕಾರಿಗಳು ಹಾಗೂ ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರಿಗಳು ಐ.ಎಂ.ಎ ಮತ್ತು ಇತರೆ ವಂಚನೆ ಪ್ರಕರಣಗಳು ಹಾಗೂ ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರಿಗಳು ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಇವರ ವರದಿಯನ್ನು ಪರಿಗಣಿಸಿ ಹಾಗೂ ಲೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಸಂರಕ್ಷಿಸುವುದು ತುರ್ತು ಅಗತ್ಯವಿದೆ ಎಂದು ಸ್ವಯಂ ಮನವರಿಕೆ ಮಾಡಿ ಕೊಂಡು ಕರ್ನಾಟಕ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳಲ್ಲಿನ ಲೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯ ಸಂರಕ್ಷಣಾ ಅಧಿನಿಯಮ, 2004(2005ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ, 30) ರ 3ನೇ ಪ್ರಕರಣದ (2)ನೇ ಉಪ-ಪ್ರಕರಣದ ಪ್ರದತ್ತವಾದ ಅಧಿಕಾರವನ್ನು ಚಲಾಯಿಸಿ, ಈ ಕೆಳಕಂಡಂತೆ ಆದೇಶವನ್ನು ಮಾಡುತ್ತದೆ:

ಕರ್ನಾಟಕ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳಲ್ಲಿ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯ ಸಂರಕ್ಷಣಾ ಅಧಿನಿಯಮ, 2004 (2005ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ, 30) ರ 3ನೇ ಪ್ರಕರಣದ (2)ನೇ ಉಪ-ಪ್ರಕರಣದ ಪ್ರದತ್ತವಾದ ಅಧಿಕಾರವನ್ನು ಚಲಾಯಿಸಿ, ಸರ್ಕಾರವು ಈ ಮೇಲ್ಕಂಡ ಸನ್ನಿವೇಶಗಳ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಸಂರಕ್ಷಿಸುವ ಸಲುವಾಗಿ ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಸೇರಿದ ಎನ್ನಲಾದ ಸ್ಥಿರಾಸ್ತಿಗಳನ್ನು ಹಾಗೂ ಚರಾಸ್ತಿಗಳನ್ನು ಮುಟ್ಟುಗೋಲು ಹಾಕಿಕೊಳ್ಳುವುದು ಅವಶ್ಯಕವಾಗಿದೆ ಎಂದು ಮನಗಂಡಿರುವುದರಿಂದ, ಸದರಿ ಹಣಕಾಸು ಸಂಸ್ಥೆಯ ಅಂಥ ಹಣ ಅಥವಾ ಅಂಥ ಇತರೆ ಸ್ವತ್ತುಗಳು ಅಥವಾ ಸಂಸ್ಥೆಯ ಪ್ರವರ್ತಕರ, ಪಾಲುದಾರರ, ನಿರ್ದೇಶಕರ, ವ್ಯವಸ್ಥಾಪಕರ ಅಥವಾ ಸದಸ್ಯರ ಅಥವಾ ಯಾರೇ ಇತರ ವ್ಯಕ್ತಿಯ ವೈಯಕ್ತಿಕ ಆಸ್ತಿಗಳು ರೇವಣಿಗಳನ್ನು, ಬಡ್ಡಿ ಅಥವಾ ಇತರೆ ಖಾತ್ರಿ ಪ್ರಯೋಜನಗಳನ್ನು ರೇವಣಿದಾರರಿಗೆ ಮರುಸಂದಾಯ ಮಾಡುವುದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಪ್ರಯಾಪ್ತವಾಗಿಲ್ಲವೆಂದು ಗೊತ್ತಾದಲ್ಲಿ ಶಿವಂ ಅಸೋಶಿಯೇಟ್ಸ್, ಬೆಳಗಾವಿ ನಗರ ಸಂಗ್ರಹಿಸಲಾದ ರೇವಣಿಗಳಿಂದ ತನ್ನ ಹೆಸರಿನಲ್ಲಾಗಲಿ ಅಥವಾ ಯಾರೇ ಇತರ ವ್ಯಕ್ತಿಗಳ ಹೆಸರಿನಲ್ಲಿ ಅರ್ಜಿಸಿದ ಎನ್ನಲಾದ ಈ ಆದೇಶದ ಅನುಬಂಧ-1 ರಿಂದ ಅನುಬಂಧ-6 ರಲ್ಲಿ ನಿರ್ದಿಷ್ಟ ಪಡಿಸಲಾದಂತೆ ಸ್ಥಿರಾ ಮತ್ತು ಚರಾಸ್ತಿಗಳನ್ನು ಸರ್ಕಾರವು ಈ ಮೂಲಕ ಜಪ್ತಿ ಮಾಡಿಕೊಳ್ಳುತ್ತದೆ.

ಟಿಪ್ಪಣಿ: ವಿಶೇಷ ನ್ಯಾಯಾಲಯದ ಮುಂದಿನ ಆದೇಶದವರೆಗೆ ಬಾಕಿ ಇರಿಸಿ, ಮೇಲೆ ಹೇಳಿದ ಸ್ಥಿರಾ ಮತ್ತು ಚರಾಸ್ತಿಗಳನ್ನು ಅಧಿಕೃತ ರಾಜ್ಯಪತ್ರದಲ್ಲಿ ಈ ಆದೇಶವು ಪ್ರಕಟಗೊಂಡ ದಿನಾಂಕದಿಂದ ಸರ್ಕಾರವು ನೇಮಕ ಮಾಡಿರುವ ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರದಲ್ಲಿ ಕೂಡಲೇ ನಿಯುತವಾಗತಕ್ಕದ್ದು.

ಕರ್ನಾಟಕ ರಾಜ್ಯಪಾಲರ ಆದೇಶಾನುಸಾರ
ಮತ್ತು ಅವರ ಹೆಸರಿನಲ್ಲಿ

(ಅನ್ನರ್ ಬಾಪ)

ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ,

ಕಂದಾಯ ಇಲಾಖೆ

(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

DETAILS OF THE BANK ACCOUNTS WITH RESPECT TOFE: SHIVAM ASSOCIATES**ಅನುಬಂಧ - 1**

Sl. No.	Bank Name	Account Number	Type of Deposit	Name of the Account Holder	Balance as on 18-05-2026 (in Rs.)
1	HDFC Bank	50301242161193	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	2800000.00
2	HDFC Bank	50301242156065	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	3200000.00
3	HDFC Bank	50300750866183	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	90,00,000.00
4	HDFC BANK	50300741771064	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	1780107.40
5	HDFC BANK	50301036081120	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	37326951.40
6	HDFC BANK	50301056932080	FD-Reinvestment	Mr.Shivanand Sidappa Neelannavar	24360244.90
7	HDFC BANK	50301184452320	FD-Reinvestment	M/s. Shivam Associates	9561148.30
8	HDFC BANK	50301184447511	FD-Reinvestment	M/s. Shivam Associates	20504962.10
9	HDFC BANK	50301184451086	FD-Reinvestment	M/s. Shivam Associates	25631202.40
10	HDFC BANK	50301196099647	FD-Reinvestment	M/s. Shivam Associates	29732195.00
11	HDFC BANK	50301199786433	FD-Reinvestment	M/s. Shivam Associates	26656450.10
12	HDFC BANK	50301212932995	FD-Reinvestment	M/s. Shivam Associates	23699080.90
13	HDFC BANK	50301212928755	FD-Reinvestment	M/s. Shivam Associates	35996080.00
14	HDFC BANK	50301212930312'	FD-Reinvestment	M/s. Shivam Associates	10958643.90
15	HDFC BANK	50301275014691	FD-Reinvestment	M/s. Shivam Associates	20000000.00
16	HDFC BANK	50301302898331	FD-Reinvestment	M/s. Shivam Associates	11651830.00
17	HDFC BANK	50301302903086	FD-Reinvestment	M/s. Shivam Associates	25000000.00
18	HDFC BANK	50301322892536	FD-Reinvestment	M/s. Shivam Associates	15476915.00
19	HDFC BANK	50301008713612	FD-Reinvestment	M/s. Shivam Associates	49575775.30
20	HDFC BANK	50301161821156	FD-Reinvestment	M/s. Shivam Associates	29000000.00
21	HDFC BANK	50301161819725	FD-Reinvestment	M/s. Shivam Associates	8596757.70
22	HDFC BANK	50301348756262	FD-Reinvestment	M/s. Shivam Associates	49000000.00
23	HDFC BANK	50301351075678	FD-Reinvestment	M/s. Shivam Associates	20000000.00
24	HDFC BANK	50301348757291	FD-Reinvestment	M/s. Shivam Associates	49000000.00
25	HDFC BANK	50301351113077	FD-Reinvestment	M/s. Shivam Associates	27500000.00
26	HDFC BANK	50301351061983	FD-Reinvestment	M/s. Shivam Associates	30100000.00
27	HDFC BANK	50301351063312	FD-Reinvestment	M/s. Shivam Associates	30100000.00
28	HDFC BANK	50301351077072	FD-Reinvestment	M/s. Shivam Associates	30100000.00
29	HDFC BANK	50601351085772	FD-Reinvestment	M/s. Shivam Associates	22500000.00

30	HDFC BANK	50301229812723	FD-Reinvestment	M/s. Shivam Associates	20499468.90
31	HDFC BANK	50301229814857	FD-Reinvestment	M/s. Shivam Associates	30684107.70
32	HDFC BANK	50301229814041	FD-Reinvestment	M/s. Shivam Associates	30725663.40
33	HDFC BANK	50301231433349	FD-Reinvestment	M/s. Shivam Associates	29900000.00
34	HDFC BANK	50301242835422	FD-Reinvestment	M/s. Shivam Associates	29900000.00
35	HDFC BANK	50301242829461	FD-Reinvestment	M/s. Shivam Associates	20000000.00
36	HDFC BANK	50301250026220	FD-Reinvestment	M/s. Shivam Associates	25000000.00
37	HDFC BANK	50301258500663	FD-Reinvestment	M/s. Shivam Associates	20000000.00
38	HDFC BANK	50301275019871	FD-Reinvestment	M/s. Shivam Associates	34000000.00
39	HDFC BANK	50301309109670	FD-Reinvestment	M/s. Shivam Associates	19000000.00
40	HDFC BANK	50301325982441	FD-Reinvestment	M/s. Shivam Associates	28000000.00
41	HDFC BANK	50301338958182	FD-Reinvestment	M/s. Shivam Associates	29900000.00
42	HDFC BANK	50301339487643	FD-Reinvestment	M/s. Shivam Associates	49000000.00
43	HDFC BANK	50301339488432	FD-Reinvestment	M/s. Shivam Associates	49000000.00
44	HDFC BANK	50301341639211	FD-Reinvestment	M/s. Shivam Associates	49000000.00
45	HDFC BANK	50301341637283	FD-Reinvestment	M/s. Shivam Associates	49000000.00
46	HDFC BANK	50301348175601	FD-Reinvestment	M/s. Shivam Associates	49000000.00
47	HDFC BANK	50301348177494	FD-Reinvestment	M/s. Shivam Associates	49000000.00
48	HDFC BANK	50301348176758	FD-Reinvestment	M/s. Shivam Associates	49000000.00
49	HDFC BANK	50301348758038	FD-Reinvestment	M/s. Shivam Associates	49000000.00
50	HDFC BANK	50301250028200	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	19000000.00
51	HDFC BANK	50301316142881	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	5000000.00
52	HDFC BANK	50301316140823	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	50000.00
53	HDFC BANK	50301334879929	FD-Reinvestment	M/s ShivamSeva OPC Pvt. Ltd.	4000000.00
54	HDFC BANK	50300593721323	FD-Reinvestment	M/s Shiva Lifeline Pvt. Ltd.	639931.00
Total					1417107515.40

ಸಂಖ್ಯೆ: ಇ-ಕಂಇ 82 ಜಿಆರ್‌ಸಿ 2026

(ಅನ್ನರ್ ಬಾಷ)
ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ
ಕಂದಾಯ ಇಲಾಖೆ
(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

Details of the Bank Accounts with respect to Financial Establishment Shivam Associate, Belagavi

ಅನುಬಂಧ- 2

Sl.No.	Bank Name	Account Number	IFSC Code	Account Holder	Branch	Closing Balance	Remarks
1	HDFC Bank	50200077168566	HDFC0008344	MR. SHIVANAND SIDDAPPA NEELANNAVAR	UDYAMBAGH	1550349.80	
2	HDFC Bank	99906360508969	HDFC0003182	MR. SHIVANAND SIDDAPPA NEELANNAVAR	NESARGI	1558629.14	
3	HDFC BANK	50200036545614	HDFC0003182	MR. SHIVANAND SIDDAPPA NEELANNAVAR	NESARGI	-1188254.78	OD Limit of Rs. 14,30,900.00 has been sanctioned against FD No.:50300741771064 out of which 11,88,254.78 has been Utilised.
4	HDFC Bank	99910000027279	HDFC0008344	M/S SHIVAM SEVA OPC PRIVATE LIMITED	UDYAMBAGH	1604616.90	
5	HDFC Bank	99970000000149	HDFC0008344	M/S SHIVAM SEVA OPC PRIVATE LIMITED	UDYAMBAGH	3143050.27	
6	HDFC BANK	99916360508969	HDFC0008344	M/S SHIVAM ASSOCIATES	UDYAMBAGH	170816920.49	
7	hdfc bank	59209538939673	hdfc0008344	M/S SHIVAM ASSOCIATES	udyambagh	-19812096.21	OD Limit of Rs. 4,70,25,000.00 has been sanctioned against FD No.:50301008713612 out of which 1,98,12,096.21 has been Utilised.
8	HDFC Bank	59219538939673	HDFC0003182	SHIVAM LIFELINE PRIVATE LIMITED	NESARGI	200533.00	
9	HDFC Bank	99909538939673	HDFC0008344	M/S SHIVAM FOODS	UDYAMBAGH	1612328.58	
10	HDFC BANK	99960000000149	HDFC0008344	M/S SHIVAM MILK DAIRY	UDYAMBAGH	46897.00	
11	HDFC BANK	50200063625119	HDFC0009529	M/S SHIVAM PRODUCTIONS	SHAHPUR BELAGAVI	500000.00	
					Total	160032974.19	

ಸಂಖ್ಯೆ: ಇ-ಕಂಇ 82 ಜಿಆರ್‌ಸಿ 2026

ಅನ್ವರ ಬಾಷ್ಪ
ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ
ಕಂದಾಯ ಇಲಾಖೆ
(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

Details of the bank accounts with respect to fe: Shivam Associates						
Annexure – 1[Fd Accounts Pertaining To ICICI Bank]						
ಅನುಬಂಧ-3						
Sl. No.	Bank Name	Account Number	TpYe of Deposit	Name of the Account Holder	Balance as on 18-05-2026 (in Rs.)	
1.	ICICI BANK	485413000261	FD-Reinvestment	SHIVAM ASSOCIATES	1192492.69	
2.	ICICI BANK	485413000291	FD-Reinvestment	SHIVAM ASSOCIATES	81908983.00	
3.	ICICI BANK	485413000393	FD-Reinvestment	SHIVAM ASSOCIATES	52775513.00	
4.	ICICI BANK	485413000395	FD-Reinvestment	SHIVAM ASSOCIATES	52861927.00	
5.	ICICI BANK	485413000402	FD-Reinvestment	SHIVAM ASSOCIATES	52816991.00	
6.	ICICI BANK	485413000428	FD-Reinvestment	SHIVAM ASSOCIATES	62677750.00	
7.	ICICI BANK	485413000431	FD-Reinvestment	SHIVAM ASSOCIATES	14697522.31	
8.	ICICI BANK	485413000444	FD-Reinvestment	SHIVAM ASSOCIATES	114655122.00	
9.	ICICI BANK	485413000452	FD-Reinvestment	SHIVAM ASSOCIATES	83213954.00	
10.	ICICI BANK	485413000456	FD-Reinvestment	SHIVAM ASSOCIATES	83134759.00	
11.	ICICI BANK	485413000512	FD-Reinvestment	SHIVAM ASSOCIATES	394239473.06	
12.	ICICI BANK	486413000543	FD-Reinvestment	SHIVAM ASSOCIATES	254552238.00	
13.	ICICI BANK	485413000578	FD-Reinvestment	SHIVAM ASSOCIATES	303719758.00	
14.	ICICI BANK	485413000584	FD-Reinvestment	SHIVAM ASSOCIATES	151701109.00	
15.	ICICI BANK	485413000588	FD-Reinvestment	SHIVAM ASSOCIATES	101073588.00	
16.	ICICI BANK	485413000611	FD-Reinvestment	SHIVAM ASSOCIATES	100665322.00	
17.	ICICI BANK	485413000658	FD-Reinvestment	SHIVAM ASSOCIATES	47067041.34	
18.	ICICI BANK	485413000353	FD-Reinvestment	SHIVAM SEVAA(OPC) PRIVATE LIMITED	53609822.00	
19.	ICICI BANK	485413000424	FD-Reinvestment	SHIVAM SEVAA(OPC) PRIVATE LIMITED	13914329.44	
Total					2020477694.84	
[SB/CURRENT ACCOUNTS PERTAINING TO ICICI BANK]						
Sl. No.	Bank Name	Account Number	IFSC Code	Account Holder	Branch	Closing Balance
1	ICICI BANK	485405000010	ICIC0004854	SHIVAM ASSOCIATES	ANJANEYA NAGAR	29585614.00
2	ICICI BANK	777705100149	ICIC0004854	SHIVAM SEVAA(OPC) PRIVATE LIMITED	ANJANEYA NAGAR	100147.00
NOTE: Above amount shall be inclusive of available balance and accrued interest as on the date of realisation.						

DETAILS OF THE BANK ACCOUNTS WITH RESPECT TO FINANCIAL ESTABLISHMENT: SHIVAM ASSOCIATES, BELAGAVI CITY

Sl. No.	Bank Name and Branch	IFSC Code	Account Number	Name of the Account Holder	Balance Available
1	Axis Bank, Belagavi	UTIB0000138	138010100204897	SHIVANAND SIDDAPPA NEELANNAVAR	95609.73
2	Axis Bank, Nehru Nagar Branch, Belagavi	UTIB0001690	916020079734369	SHIVANAND SIDDAPPA NEELANNAVAR	102143.20
3	Axis Bank, Nehru Nagar Branch, Belagavi	UTIB0001690	919020032116981	SHIVAM PRODUCTIONS	1052580.00
4	Axis Bank, Nehru Nagar Branch, Belagavi	UTIB0001690	920020041918196	SHIVAM ASSOCIATES	0.00
5	Kotak Mahindra Bank, Nehru Nagar Branch, Belagavi	KKBK0009806	9538939673	SHIVAM ASSOCIATES	89206433.46
6	IDBI Bank, Collage Road, Belagavi	IBKL0000101	0101104000111324	SHIVANAND S NEELANNAVAR	43026683.89
7	YES Bank, Belagavi	YESB0000547	054751100003592	SHIVANAND SIDDAPPA NEELANNAVAR	255634.78
8	DBS Bank, Belagavi Branch	DBSS0IN0154	881039754806	SHIVANAND SIDDAPPA NEELANNAVAR	11679.00
9	DBS Bank, Belagavi Branch	DBSS0IN0154	0154328000000292	SHIVANAND SIDDAPPA NEELANNAVAR	0.00
10	DBS Bank, Belagavi Branch	DBSS0IN0154	0154360000000984	SHIVANAND S N	0.00
11	DBS Bank, Belagavi Branch	DBSS0IN0154	0154360000003100	SHIVAM ASSOCIATES	4382247.30
12	DBS Bank, Belagavi Branch	DBSS0IN0154	8154010000001175	SHIVANAND SIDDAPPA NEELANNAVAR	27593.78
TOTAL:					138160605.14
NOTE: Above amount shall be inclusive of available balance and accrued interest as on the date of realisation.					

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ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ

ಕಂದಾಯ ಇಲಾಖೆ

(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

ಅನುಬಂಧ-4**Details of the immovable properties belonging to Owner/partner of M/s Shivam Associates, Belagavi City**

Sl. No.	Schedule Property details.	Seller	Purchaser	Registration No. and date	Market Value	Remarks
1	All that piece and parcel of the residential house property bearing CTS No. 6169/18, PID No. 102455 measuring 155. 10 Sq Mts, out of R S No.155/1, comprising of R C C building having of ground floor measuring 58.06 Sq Mtrs and first floor measuring 69.07 Sq Mtrs. situated at Bhagya nagar, Angol, Belagavi , within the limits of corporation of city of Belagavi and jurisdiction of Sub-Registrar, Belagavi and bounded by: East: 9 Mts Road West: CTS No. 6169/17 North: 6169/19 South: Sy.No.160	Sri Subhash Surendra Sirmagdum, Mrs. Prathibha Subhash Sirmagdum	Sri Shivanand Siddappa Neelannavar	BEL-1-08943-2024-25, 05-10-2024	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Shivanand Siddappa Neelannavar, Owner of the said Financial stablishment
2	All the piece and parcel of the immovable property bearing survey number 74/12 measuring 4 acres and 3 guntas of A kharabh, totally measuring 4 acres - 03 guntas situated at Kurani village, Sankeshwara hobli,Hukkeri taluk, belagavi district. Bounded by: East: Sy.No. 74/2 West: Sy.No. 74/1 North: Sy.No. 72 South: Sy.No. 74/10	Sri Patila Aruna Ramagowda	Sri Shivanand Siddappa Neelannavar	HKI-1-05159-2024-25, 05-12-2024	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Shivanand Siddappa Neelannavar, Owner of the said Financial stablishment

3	All that piece and parcel of the immovable property bearing survey number 456/3, measuring 3 acres and 30 guntas and 35 guntas of A kharabh, totally measuring 4 acres and 25 guntas situated at chinchani village, chikkodi hobli, chikkodi taluk, belagavi district. Bounded by: East: Sy.No. 456/4 West: Sy.No. 170 North: Sy.No. 456/1 South: Chikkodi-Chinchani Road	Sri Madivalara Hanamantha Mallappa	Sri Subhash Ramagonda Nandaragi	CKD-1-05202-2025- 26, 18-12-2025	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Subhash Ramagonda Nandaragi, partner of the said Financial stablishment
4	All the piece and parcel of Black Soil Non Irrigation Agriculture land bearing survey number 251/2 measuring 1 acre situated at Alarwad village, Bagevadi Hobli, Belagavi taluk, Belagavi district. Bounded by: East: Boundary of Shindolli Village West: Sy.No. 251/4 North: Sy.No. 251/8 South: Sy. No. 251/3	Sri Sadananda S/o Shivaram padolkar Sri Pravin S/o Ramadas Revankar	Sri Subhash Ramagonda Nandaragi	BES-1-04750-2025- 26, 16-09-2025	Will be obtained from the authorized valuer at the time of valuation.	Property is in the Sri Subhash Ramagonda Nandaragi, partner of the said Financial stablishment

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ಕಂದಾಯ ಇಲಾಖೆ
(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

ಅನುಬಂಧ-5**Details of Gold Jewellery belongs to Fraudulent Financial Establishment : Shivam Associates, Belagavi City**

Sl.No.	Particulars	weight as per PF Details (in grams)		Market Value	Remarks
		Gross Weight	App. Net Weight		
1	A Gold ring with a picture of God Eshwara	9.00	9.00	Will be obtained from the authorized valuer at the time of valuation	Seized by Investigating Officer, CID, Bengaluru vide Malamaruthi Police Station PF No.99/2026 and CID/DFID/Malamaruthi P.S.P.F No. 03/2026, dated: 26-05-2026
2	A Stone design Gold ring	5.400	5.100		
3	A Navarathna Gold ring	10.600	10.00		
4	A Gold ring with an 'S' English letter design	10.200	10.200		
5	A Gold bracelet	137.800	136.300		
6	"OM" locket & Bengali design Gold neck chain	45.00	45.00		
7	Hanuman locket with flower design Gold chain	35.600	35.600		

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(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

ಅನುಬಂಧ-6

Details of Movables Properties belongs to Fraudulent Financial Establishment : Shivam Associates, Belagavi City

Sl.No.	Particulars	Quantity	Market Value	Remarks
1	Shivam's Silk Saree Special	801	Will be obtained from the authorized valuer at the time of valuation	Seized by Investigating Officer, CID, Bengaluru vide Malamaruthi Police Station No. CID/DFID/Malamaruthi P.S.P.F No. 05/2026, dated: 06-06-2026
2	Shivam's Silk Saree Premium	4202		
3	Shivam's Silk Saree Basic	1601		
4	Shivam's Suiting Shirting	1590		
5	Shivam's Double Dohar (Blanket)	920		
6	Wall clock	655		
Machineries				
7	Chilly Stem Cutting Machine	1		
8	Rice Packing Machine	1		
9	Turmeric Powder Packing Machine	1		
10	Weighing Scale Small	1		
11	Weighing Scale big	1		
12	Vaccum Cleaner	1		
13	UPS	1		
14	Packing tapes	-		
15	Rollers	-		
16	Iron Shelves	-		
17	Ladder	1		
18	Tables	-		
19	Chairs	-		
20	Computer	1		
21	Printer	1		
22	Keys	4		

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(ಸೇವೆಗಳು-1, ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)