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For Scan Check Certificate Authenticity
 Anil Mohy
 Notary Signature

Please write or type below this line

"FORM 26"
 (See rule 4A)

Affidavit to be filed by the candidate alongwith nomination paper before the Returning Officer for election to The Karnataka Legislative Assembly from 184- Kanakapura Constituency, Karnataka.

PART - A

I, D K Shivakumar son of Late. Shri. D K Kempegowda aged 60 years, resident of No. 127, Doddalaiahalli, Kanakapura Taluk, Ramanagara District, Karnataka - 562 126 candidate at the above election, do hereby solemnly affirm and swear on oath as under:-



[Handwritten Signature]



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- (1) I am a candidate set up by INDIAN NATIONAL CONGRESS.
- (2) My name is enrolled in 184 - Kanakapura Legislative Assembly constituency, Karnataka at Serial No. 517 in Part No. 245.
- (3) My contact telephone number is 098455 56633 and my e-mail id is dkshivakumar1@gmail.com, and my social media accounts

are:

- (i) Facebook : @DKShivakumar.official
(ii) Twitter : @DKShivakumar
(iii) Instagram : @dkshivakumar_official
(iv) Youtube : @DKShivakumarKPCC

(4) Details of Permanent Account Number (PAN) and status of filing of Income tax return :

Sl. No.	Names	Permanent Account Number (PAN)	The financial year for which the last income tax return has been filed	Total Income shown in Income Tax Return (in Rupees) for the last five Financial Years completed (as on 31st March)
1	Self: D.K. Shivakumar	AKKPS 1306 F	Financial Year 2021-22 (A.Y. 2022-23)	(i) 31.03.2018 : 3,06,46,680.00 (ii) 31.03.2019 : 62,98,434.00 (iii) 31.03.2020 : 31,82,23,130.00 (iv) 31.03.2021 : 71,21,08,570.00 (v) 31.03.2022 : 14,24,01,800.00 Note - 1*
2	Spouse :- Smt. Usha Shivakumar	AZFPS 0735 A	Financial Year 2021-22 (A.Y. 2022-23)	(i) 31.03.2018 : 21,22,55,647.00 (ii) 31.03.2019 : 98,58,549.00 (iii) 31.03.2020 : 21,05,538.00 (iv) 31.03.2021 : 1,79,857.00 (v) 31.03.2022 : 1,90,692.00 Note - 2*
3	HUF (if candidate is Kartha/Coparcener) Shri. D K Kempegowda (HUF) - Kartha/Coparcener	AAEHD 7332 N	Financial Year 2017-18 (A.Y. 2018-19)	(i) 31.03.2018 : 66,724.00 (ii) 31.03.2019 : No income, hence return of income not filed (iii) 31.03.2020 : (iv) 31.03.2021 : (v) 31.03.2022 :

Note 1 : For the Financial year 2022-23 an amount of Rs. 13,08,00,000/- has been paid as Advance Income tax.

Note 2 : For the Financial year 2022-23 an amount of Rs. 2,80,000/- has been paid as Advance Income tax.



4	Dependent - 1 :- Mr. Akash Kempegowda (Note : 3)	ELKPA 9210 D	No income, hence return of income not filed	(i) 31.03.2018	No income, hence return of income not filed
				(ii) 31.03.2019	
				(iii) 31.03.2020	
				(iv) 31.03.2021	
				(v) 31.03.2022	
5	Dependent - 2 :- Ms. Aabharana DKS (Note : 4)	DQXPA 8605 R	Financial Year 2021-22 (A.Y. 2022-23)	(i) 31.03.2018	No income, hence return of income not filed
				(ii) 31.03.2019	
				(iii) 31.03.2020	
				(iv) 31.03.2021	
				(v) 31.03.2022	
6	Dependent - 3 :-	Not Applicable	Not Applicable	(i)	Not Applicable
				(ii)	Not Applicable
				(iii)	Not Applicable
				(iv)	Not Applicable
				(v)	Not Applicable

Note : It is mandatory for PAN holder to mention PAN and in case of no PAN. It should be clearly stated " No PAN Allotted"

Note 3 : Though my Son Mr. Akash Kempegowda is not a dependent of mine, he is having his own source of income and he is assessing separately under the Income Tax Act, as per the the Explanation (v) under section 75 A of representation of people Act, 1951, the details of his Assets and liabilities are also furnished herewith.

Note 4 : Though my Second daughter Ms. Aabharana DKS is not a dependent of mine, she is having her own source of income and assessed separately under the Income Tax Act, as per the the Explanation (v) under section 75 A of representation of people Act, 1951, the details of her Assets and liabilities are also furnished herewith.

(Handwritten signature)



(5) Pending criminal cases

(i) I declare that there is no pending criminal case against me. Tick this alternative if there is no criminal case pending against the Candidate and write **NOT APPLICABLE** against alternative (ii) below

Not Applicable

OR

(ii) The following criminal cases are pending against me: (If there are pending criminal cases against the candidate, then tick this alternative and score off alternative (i) above, and give details of all pending cases in the Table below)

✓

Table

Case No. - 1

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0147/2023	Mandya Rural Police Station, Mandya District.
(b)	Case No. with Name of the Court	FIR No. 0147/2023	JMFC Court, Mandya, Mandya District.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 171E of IPC	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 171 E of IPC – Whoever commits the offence of Bribery shall be punished with imprisonment of either description for a term which may extend to one year or with fine or with both. Provided that bribery by treating shall be punished with fine only. 	
(e)	Whether charges have been framed (mention YES or NO)	No	
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES Criminal petition vide FR NO. 3420/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.	



20/11

Case No. - 2 ✓

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0149/2022	Siddapura Police Station, Bangalore (CASE FILED DURING PROTEST AT ED OFFICE, BANGALORE)
(b)	Case No. with Name of the Court	FIR No.0149/2022 (Chargesheet not filed)	2nd Addl. Chief Metropolitan Magistrate Court, Nrupathunga Road, Bangalore City
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 103 of Karnataka Police Act, 1963, Under Section 3 of Prevention of Damage to Public Property Act, 1984 and Under section 427, 143, 147, 149, 188, 290 of IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 103 of Karnataka Police Act Penalty for contravention of orders under section 31. • Section 3 of Prevention of Damage to Public Property Act, 1984 – Whoever commits mischief by doing any act in respect of any public property shall be punished with imprisonment for a term which may extend to 5 years and with fine. • Section 188 IPC – Disobedience to order duly promulgated by the public servant - If such disobedience causes or tends to cause danger to human life, health or safety, or causes or tends to cause a riot or affray, shall be punished with imprisonment of either description for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both. • 143 IPC - Whoever is a member of an unlawful assembly shall be Punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. • 147. Punishment for rioting.- Whoever is guilty of rioting, shall be punished with imprisonment of either description for a term which may extend to two years, or with fine, or with both. • 149 IPC - If an offence is committed by any member of an unlawful assembly in prosecution of the common object of that assembly, or such as the members of that assembly knew to be likely to be committed in prosecution of that object, every person who, at the time of the committing of that offence, is a member of the same assembly, is guilty of that offence. • 290 IPC - Whoever commits a public nuisance in any case not otherwise punishable by this code, shall be punished with fine which may extend to two hundred rupees. • 427 IPC – Whoever commits mischief and thereby causes loss or damage to the amount of Rs. 50/- or upwards, shall be punished with imprisonment of either description for a term which may extend to 2 years, or with fine, or with both. 	
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		No



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Case No. - 3

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0020/2022	Iloor Police Station, Ramanagara, Ramanagara District. (CASE FILED DURING MEKEDATU PADAYATRE)
(b)	Case No. with Name of the Court	CC No-6231/2023	XLII Addl. Chief Metropolitan Magistrate (Spl. Court to deal with Criminal cases related to sitting as well former MPs/MLAs triable by Magistrate in the State of Karnataka), Bangalore City
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 5(3A) of Karnataka Epidemic Diseases Act 2020 and Under Section 141, 143, 290, 336, 149 IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 5(3A) of Karnataka Epidemic Diseases Act-2020 –Prohibition of Contravention or obstruction of Public Servant – Whoever contravenes the provisions shall be punished with such fine as may be prescribed in rules or in regulations, which may extend to fifty thousand rupees or with imprisonment for a term which may extend up to three months or with both. • 141 IPC – Unlawful assembly – An assembly of five or more persons is designated an “unlawful assembly”, if the common object of the persons composing that assembly is.. • 143 IPC – Whoever is a member of an unlawful assembly shall be Punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. • 290 IPC –Whoever commits a public nuisance in any case not otherwise punishable by this code, shall be punished with fine which may extend to two hundred rupees. • 336 IPC – Whoever does any act so rashly or negligently as to endanger human life or the personal safety of others, shall be punished with imprisonment of either description for a term which may extend to three months or with fine which may extend to two hundred and fifty rupees, or with both. • 149 IPC – If an offence is committed by any member of an unlawful assembly in prosecution of the common object of that assembly, or such as the members of that assembly knew to be likely to be committed in prosecution of that object, every person who, at the time of the committing of that offence, is a member of the same assembly, is guilty of that offence. 	
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		YES Criminal petition vide FR NO. 3382/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.



Case No. - 4

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0013/2022	Ramanagara Rural Police Station, Ramanagara. (CASE FILED DURING MEKEDATU PADAYATRE)
(b)	Case No. with Name of the Court	CC No-8717/2022	XLII Addl. Chief Metropolitan Magistrate (Spl. Court to deal with Criminal cases related to sitting as well former MPs/MLAs triable by Magistrate in the State of Karnataka), Bangalore City
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 5(3A) of Karnataka Epidemic Diseases Act 2020 and Under Section 141, 143, 290, 336, 149 IPC.	
(d)	Brief description of offence		<ul style="list-style-type: none"> • Section 5(3A) of Karnataka Epidemic Diseases Act-2020 –Prohibition of Contravention or obstruction of Public Servant – Whoever contravenes the provisions shall be punished with such fine as may be prescribed in rules or in regulations, which may extend to fifty thousand rupees or with imprisonment for a term which may extend up to three months or with both. • 141 IPC – Unlawful assembly – An assembly of five or more persons is designated an “unlawful assembly”, if the common object of the persons composing that assembly is.. • 143 IPC – Whoever is a member of an unlawful assembly shall be Punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. • 290 IPC –Whoever commits a public nuisance in any case not otherwise punishable by this code, shall be punished with fine which may extend to two hundred rupees. • 336 IPC – Whoever does any act so rashly or negligently as to endanger human life or the personal safety of others, shall be punished with imprisonment of either description for a term which may extend to three months or with fine which may extend to two hundred and fifty rupees, or with both. • 149 IPC – If an offence is committed by any member of an unlawful assembly in prosecution of the common object of that assembly, or such as the members of that assembly knew to be likely to be committed in prosecution of that object, every person who, at the time of the committing of that offence, is a member of the same assembly, is guilty of that offence.
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		<p>YES</p> <p>CRL.P No.5726/2022 is filed before the Hon'ble High Court of Karnataka which has stayed the further proceedings of the case on 28/06/2022</p> <p style="text-align: center;"><i>[Signature]</i></p>



Case No. - 5

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0001/2022	Kanakapura town Police Station, Kanakapura Taluk, Ramanagara District.
(b)	Case No. with Name of the Court	CC No-194/2022	Kanakapura town Police Station, Kanakapura Taluk, Ramanagara District. (CASE FILED DURING MEKEDATU PADAYATRE) In the Court of Principal Civil Judge (Jr. Dn) and JMFC, Kanakapura, (Stage-Awaiting Ramangara District. Summons)
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 5(3A) of Karnataka Epidemic Diseases Act- 2020 and Under Section 141, 143, 290, 336, 149 IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 5(3A) of Karnataka Epidemic Diseases Act-2020 –Prohibition of Contravention or obstruction of Public Servant – Whoever contravenes the provisions shall be punished with such fine as may be prescribed in rules or in regulations, which may extend to fifty thousand rupees or with imprisonment for a term which may extend up to three months or with both. • 141 IPC – Unlawful assembly – An assembly of five or more persons is designated an “unlawful assembly”, if the common object of the persons composing that assembly is.. • 143 IPC – Whoever is a member of an unlawful assembly shall be Punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. • 290 IPC –Whoever commits a public nuisance in any case not otherwise punishable by this code, shall be punished with fine which may extend to two hundred rupees. • 336 IPC – Whoever does any act so rashly or negligently as to endanger human life or the personal safety of others, shall be punished with imprisonment of either description for a term which may extend to three months or with fine which may extend to two hundred and fifty rupees, or with both. • 149 IPC – If an offence is committed by any member of an unlawful assembly in prosecution of the common object of that assembly, or such as the members of that assembly knew to be likely to be committed in prosecution of that object, every person who, at the time of the committing of that offence, is a member of the same assembly, is guilty of that offence. 	
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		YES Criminal petition vide FR NO. 3381/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.




Case No. - 6

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0001/2022	Sathanur Police Station, Kanakapura taluk, Ramanagara District. (CASE FILED DURING MEKEDATU PADAYATRE)
(b)	Case No. with Name of the Court	CC No-145/2022	1st Additional Civil Judge (Jr. Dn) and JMFC Court, Kanakapura, Ramangara District. (Stage-Awaiting Summons)
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 5(3A) of Karnataka Epidemic Diseases Act 2020 and Under Section 141, 143, 290 336, 149 IPC.	
(d)	Brief description of offence		<ul style="list-style-type: none"> • Section 5(3A) of Karnataka Epidemic Diseases Act-2020 –Prohibition of Contravention or obstruction of Public Servant – Whoever contravenes the provisions shall be punished with such fine as may be prescribed in rules or in regulations, which may extend to fifty thousand rupees or with imprisonment for a term which may extend up to three months or with both. • 141 IPC – Unlawful assembly – An assembly of five or more persons is designated an "unlawful assembly", if the common object of the persons composing that assembly is.. • 143 IPC – Whoever is a member of an unlawful assembly shall be Punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. • 290 IPC –Whoever commits a public nuisance in any case not otherwise punishable by this code, shall be punished with fine which may extend to two hundred rupees. • 336 IPC – Whoever does any act so rashly or negligently as to endanger human life or the personal safety of others, shall be punished with imprisonment of either description for a term which may extend to three months or with fine which may extend to two hundred and fifty rupees, or with both. • 149 IPC – If an offence is committed by any member of an unlawful assembly in prosecution of the common object of that assembly, or such as the members of that assembly knew to be likely to be committed in prosecution of that object, every person who, at the time of the committing of that offence, is a member of the same assembly, is guilty of that offence.
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		YES Criminal petition vide FR NO. 3379/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.



Case No. - 7

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0002/2022	Sathanur Police Station, Kanakapura taluk, Ramanagara District.
(b)	Case No. with Name of the Court	CC No-146/2022	(CASE FILED DURING MEKEDATU PADAYATRE) 1st Additional Civil Judge (Jr. Dn) and JMFC Court, Kanakapura, Ramangara District. (Stage-Awaiting Summons)
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 5(3A) of Karnataka Epidemic Diseases Act 2020 and Under Section 141, 143, 290, 336, 149 IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 5(3A) of Karnataka Epidemic Diseases Act-2020 –Prohibition of Contravention or obstruction of Public Servant – Whoever contravenes the provisions shall be punished with such fine as may be prescribed in rules or in regulations, which may extend to fifty thousand rupees or with imprisonment for a term which may extend up to three months or with both. • 141 IPC – Unlawful assembly – An assembly of five or more persons is designated an "unlawful assembly", if the common object of the persons composing that assembly is.. • 143 IPC – Whoever is a member of an unlawful assembly shall be Punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. • 290 IPC –Whoever commits a public nuisance in any case not otherwise punishable by this code, shall be punished with fine which may extend to two hundred rupees. • 336 IPC – Whoever does any act so rashly or negligently as to endanger human life or the personal safety of others, shall be punished with imprisonment of either description for a term which may extend to three months or with fine which may extend to two hundred and fifty rupees, or with both. • 149 IPC – If an offence is committed by any member of an unlawful assembly in prosecution of the common object of that assembly, or such as the members of that assembly knew to be likely to be committed in prosecution of that object, every person who, at the time of the committing of that offence, is a member of the same assembly, is guilty of that offence. 	
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		YES
			Criminal petition vide FR NO. 3380/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.

2023



Case No. - 8

(a)	FIR No. with name and address of Police Station concerned.	FIR No.0003/2022	Sathanur Police Station, Kanakapura taluk, Ramanagara District. (CASE FILED DURING MEKEDATU PADAYATRE AT VISHODAYA HIGH SCHOOL)
(b)	Case No. with Name of the Court	CC No-1663/2022	1st Additional Civil Judge (jr. Dn) and JMFC Court, Kanakapura, Ramangara District. (Stage-Awaiting Summons)
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 5(3A) of Karnataka Epidemic Diseases Act- 2020 and Under Section 75 of Juvenile Justice (Care and protection of Children) Act-2015.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 5(3A) of Karnataka Epidemic Diseases Act-2020 –Prohibition of Contravention or obstruction of Public Servant – Whoever contravenes the provisions shall be punished with such fine as may be prescribed in rules or in regulations, which may extend to fifty thousand rupees or with imprisonment for a term which may extend up to three months or with both. • Section 75 of Juvenile Justice (Care and Protection of Children) Act 2015 – Provides for punishment, if any person having control of child, assaults, abandons, abuses or willfully neglects the child or causes or procures the child to be assaulted, abandoned, abused, exposed or neglected in a manner likely to cause such child unnecessary mental or physical suffering, shall be punishable with imprisonment for a term which may extend to three years or with fine of one lakh rupees or with both. 	
(e)	Whether charges have been framed (mention YES or NO)	No	
(f)	if answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES Criminal petition vide FR NO. 3421/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.	



Case No. - 9

(a)	FIR No. with name and address of Police Station concerned.	PCR 54122/2022 (Private Compliant, hence no FIR is registered)	Shivajinagara Police Station, Bangalore. (RAJ BHAVAN CHALLO PROTEST AGAINST CENTRAL GOVERNMENT FOR ACTION AGAINST SHRI. RAHUL GANDHI & OTHERS)
(b)	Case No. with Name of the Court	CC No-25317/2022	XLI Addl. Chief Metropolitan Magistrate (Spl. Court to deal with Criminal cases related to sitting as well former MPs/MLAs triable by Magistrate in the State of Karnataka), Bangalore City
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 188 of IPC and 31 R/W 103 of Karnataka Police Act.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 188 IPC – Disobedience to order duly promulgated by the public servant - if such disobedience causes or tends to cause danger to human life, health or safety, or causes or tends to cause a riot or affray, shall be punished with imprisonment of either description for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both. • Section 31 R/W 103 of Karnataka Police Act – It shall be the duty of the Police to keep order on the Public Roads, and in the Public Streets, thoroughfares, ghats and landing- places, and at all other places of public resort, and to prevent obstructions on the occasions of assemblies and processions on the public roads and in the public streets. • Section 103 of Karnataka Police Act Penalty for contravention of orders under section 31. 	
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		<p>YES</p> <p>Criminal petition vide FR NO. 3422/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.</p>

20/1



Case No. - 10

(a)	FIR No. with name and address of Police Station concerned.	PCR No-11/2021 (Private Compliant, hence no FIR is registered)	Upparpete Police Station Bangalore. (Protest against Central & State Govt about Anti-farmers laws)
(b)	Case No. with Name of the Court	CC No-32628/2021	XLII Addl. Chief Metropolitan Magistrate (Spl. Court to deal with Criminal cases related to sitting as well former MPs/MLAs triable by Magistrate in the State of Karnataka), Bangalore City
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 51(b) of Disaster Management Act 2005 and 269 of IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 51(b) of Disaster Management Act-2005 – Refuses to comply with any direction given by or on behalf of the Central government or the State govt or the National Executive Committee or the State Executive Committee or the District Authority Under this Act, shall on conviction be punishable with imprisonment for a term which may extend to one year or with fine, or with both, and if such obstruction or refusal to comply with directions results in loss of lives or imminent danger thereof, shall on conviction be punishable with imprisonment for a term which may extend to two years. Section 269 IPC- Whoever unlawfully or negligently does any act which is, and which he knows or has reason to believe to be, likely to spread the infection of any disease dangerous to life, shall be punished with imprisonment of either description for a term which may extend to six months, or with fine, or with both. 	
(e)	Whether charges have been framed (mention YES or NO)		No
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		YES Criminal petition vide FR NO. 3424/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.



10/8

Case No. - 11

(a)	FIR No. with name and address of Police Station concerned.	PCR 1453/2021 (Private Compliant, hence no FIR is registered)	Halasuru gate Police Station, Bangalore. (PROTEST AGAINST BBMP FOR THE LAPSES OF ADMINISTRATRION & INCREASE OF PROPERTY TAX UNSCIENTIFICALLY)
(b)	Case No. with Name of the Court	CC No-3169/2022	XLII Addl. Chief Metropolitan Magistrate (Spl. Court to deal with Criminal cases related to sitting as well former MPs/MLAs triable by Magistrate in the State of Karnataka), Bangalore City.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 51(b) of National Disaster Management Act-2005 and 188 of IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 51(b) of National Disaster Management Act-2005 – Refuses to comply with any direction given by or on behalf of the Central government or the State govt or the National Executive Committee or the State Executive Committee or the District Authority Under this Act, shall on conviction be punishable with imprisonment for a term which may extend to one year or with fine, or with both, and if such obstruction or refusal to comply with directions results in loss of lives or imminent danger thereof, shall on conviction be punishable with imprisonment for a term which may extend to two years. Section 188 IPC – Disobedience to order duly promulgated by the public servant - If such disobedience causes or tends to cause danger to human life, health or safety, or causes or tends to cause a riot or affray, shall be punished with imprisonment of either description for a term which may extend to six months, or with fine which may extend to one thousand rupees, or with both. 	
(e)	Whether charges have been framed (mention YES or NO)	No	
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES Criminal petition vide FR NO. 3423/2023 is filed before the Hon'ble High Court of Karnataka at Bangalore and matter is pending for admission and adjudication.	



Case No. - 12

(a) FIR No. with name and address of Police Station concerned.	CBI/ACB/BLR/RC 10(A)/2020	Central Bureau of Investigation/ACB, No.36 Ganganagar, Bailari Road, Bangalore-560032
(b) Case No. with Name of the Court	CBI/ACB/BLR/RC 10(A)/2020	Hon'ble 21st Additional City Civil & Sessions Judge and Special Judge for CBI Cases, Bangalore (CCH No.4)
(c) Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 13(2) R/W Sec 13(1)(e) of Prevention of Corruption Act-1988.	
(d) Brief description of offence	<p>• 13(2) – Any public servant who commits Criminal misconduct shall be punishable with imprisonment for a term which shall not be less than four years but which may extend to Ten years and shall also be liable to fine.</p> <p>• Section 13(1)(e)-of P.C Act – If he or any person on his behalf, is in possession or has, at any time during the period of his office, been in possession for which the public servant cannot satisfactorily account, of pecuniary resources or property disproportionate to his known sources of income.</p>	
(e) Whether charges have been framed (mention YES or NO)	NO	
(f) If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g) Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	<p>YES</p> <p>The order of Sanction by the Govt of Karnataka is challenged in WPNo.10479/2020 before the Hon'ble High Court of Karnataka. The matter is pending adjudication. WP GM. 15251/2022(482) is filed seeking Quashing of the FIR in the Hon'ble High Court of Karnataka is pending adjudication and further investigation is presently stayed.</p>	

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Case No. - 13

(a)	FIR No. with name and address of Police Station concerned.	ECIR/18/HIU/2020	Directorate of Enforcement through Assistant Director, Head Quarters Investigation Unit-11 Pravachan Bhawan, Enforcement Directorate Delhi office, Dr. APJ Abdul Kalam Road, New Delhi-110001
(b)	Case No. with Name of the Court	NOT APPLICABLE	(ONLY SUMMONS IS ISSUED TO APPEAR BEFORE THE ENFORCEMENT DIRECTORATE)
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Prevention of Money Laundering Act-2002 (15 of 2003)	
(d)	Brief description of offence	Nil	
(e)	Whether charges have been framed (mention YES or NO)	No	
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES	WP (CRL) 2558/2022 is filed before the Hon'ble High Court of New Delhi, challenging the Summons Issued pending for adjudication.



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Case No. - 14

(a)	FIR No. with name and address of Police Station concerned.	ECIR/HQ/4/2018	Directorate Of Enforcement through Assistant Director, Head Quarters Investigation Unit-11 Pravachan Bhawan, Enforcement Directorate Delhi office, Dr. APJ Abdul Kalam Road, New Delhi-110001
(b)	Case No. with Name of the Court	CT/17/2022	Additional Sessions Judge, Special Court (PMLA) Rouse Avenue, New Delhi. (Designated under the Prevention of Money Laundering Act-2002)
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 3 and 4 of PMLA Act-2002.	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 3 – Whosoever directly or indirectly attempts to indulge or knowingly assists or knowingly is a party or is actually involved in any process or activity connected with the (proceeds of crime including its concealment, possession, acquisition or use and projecting or claiming) it as untainted property shall be guilty of offence of money-laundering. Section 4 – Whoever commits the offence of money-laundering shall be punishable with rigorous imprisonment for a term which shall not be less than three years but which may extend to seven years and shall also be liable to fine. 	
(e)	Whether charges have been framed (mention YES or NO)	No	
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	<p>YES</p> <p>The ECIR/HQ/4/2018 was challenged in WP 6210/2019 which was dismissed by the Hon'ble High Court of Karnataka.</p> <p>Subsequently the same has been challenged in SLP (CRL) 9910/2019 before the Hon'ble Supreme Court Of India which is pending adjudication.</p>	



Case No. - 15

(a)	FIR No. with name and address of Police Station concerned.	CC 05/2018 (Private Compliant, hence no FIR is registered)	Income Tax Department Rep by Deputy Director of Income Tax, Unit-3(1) C.R.Building (Annexe) Queens Road, Bangalore-560001. (INCOME TAX MATTER)
(b)	Case No. with Name of the Court.	Spl CC 286/2018	LXXXI ACC & SJ, Bengaluru City (CCH-82) (Special Court exclusively to deal with criminal cases related to elected MPs/MLAs in the State of Karnataka) Bangalore.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 276 C (1) of IT Act 1961 and section 201 and 204 of IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> • Section 276 C(1) of IT Act 1961 for offence willful attempt to evade Income tax. • Section 201 of IPC. For causing disappearance of evidence of offence or giving false information to screen offender. • Section 204 of IPC. For causing destruction of document or electronic record to prevent its production as evidence. 	
(e)	Whether charges have been framed (mention YES or NO)	No	The accused was discharged before framing of charges by the Hon'ble LXXXI ACC & SJ, Bengaluru City (CCH-82) (Special Court exclusively to deal with criminal cases related to elected MPs/MLAs in the State of Karnataka) Bangalore.
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES	CRL.P. No.329/2019 was filed by the complainant (IT Department) which was dismissed by the Hon'ble High Court of Karnataka on 05/04/2021. Now the complainant (IT Department) has filed an appeal before the Supreme Court Of India, vide SLP(CRL) No.6087/2021. Pending for adjudication.

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Case No. - 16

(a)	FIR No. with name and address of Police Station concerned.	CC 06/2018 (Private Compliant, hence no FIR is registered)	Income Tax Department Rep by Deputy Director of Income Tax Unit-3(1) C.R.Building (Annixu) Queens Road, Bangalore-560001 INCOME TAX MATTER)
(b)	Case No. with Name of the Court	Spl CC 285/2018	LXXXI ACC & SI, Bengaluru City (CCH-82) (Special Court exclusively to deal with criminal cases related to elected MPs/MLAs in the State of Karnataka) Bangalore.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 276 C (1) of IT Act 1961 and section 201 and 204 of IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 276 C(1) of IT Act 1961 for offence willful attempt to evade Income tax. Section 201 of IPC. For causing of disappearance of evidence of offence or giving false information to screen offender. Section 204 of IPC. For causing destruction of document or electronic record to prevent its production as evidence. 	
(e)	Whether charges have been framed (mention YES or NO)	No	The accused was discharged before framing of charges by the Hon'ble LXXXI ACC & SI, Bengaluru City (CCH-82) (Special Court exclusively to deal with criminal cases related to elected MPs/MLAs in the State of Karnataka) Bangalore.
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES	CRL.P. No.330/2019 was filed by the complainant (IT Department) which was dismissed by the Hon'ble High Court of Karnataka on 05/04/2021. Now the complainant (IT Department) has filed an appeal before the Supreme Court Of India, vide SLP(CRL) No.5956/2021. Pending for adjudication.

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Case No. - 17

(a)	FIR No. with name and address of Police Station concerned.	CC 07/2018 (Private Compliant, hence no FIR is registered)	Income Tax Department Rep by Deputy Director of Income Tax Unit-3(1) C.R.Building (Annixu) Queens Road, Bangalore-560001 (Income Tax Matter)
(b)	Case No. with Name of the Court	Spl CC 287/2018	LXXI ACC & SJ, Bengaluru City (CCH-82)(Special Court exclusively to deal with criminal cases related to elected MPs/MLAs in the State of Karnataka) Bangalore.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e-g. Section of IPC, etc.)	Under section 276 C (1) of IT Act 1961 and section 201 and 204 of IPC	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 276 C(1) of IT Act 1961 for offence willful attempt to evade income tax. Section 201 of IPC. For causing of disappearance of evidence of offence or giving false information to screen offender. Section 204 of IPC. For causing destruction of document or electronic record to prevent its production as evidence. 	
(e)	Whether charges have been framed (mention YES or NO)	No	The accused was discharged before framing of charges by the Hon'ble LXXI ACC & SJ, Bengaluru City (CCH-82) (Special Court exclusively to deal with criminal cases related to elected MPs/MLAs in the State of Karnataka) Bangalore.
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	YES	CRL.P. No.331/2019 was filed by the complainant (IT Department) which was dismissed by the Hon'ble High Court of Karnataka on 05/04/2021. Now the complainant (IT Department) has filed an appeal before the Supreme Court Of India, vide SLP(CRL) No.5904/2021. Pending for adjudication.



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Case No. - 18

(a)	FIR No. with name and address of Police Station concerned.	CC 129/2018	Income Tax Department Rep by Deputy Director of Income Tax Unit-3(1) C.R.Building (Annkx) Queens Road, Bangalore-560001 (INCOME TAX MATTER)
(b)	Case No. with Name of the Court	Spl CC 759/2018 Now re-numbered as CC 30798/2021	XLII Addl. Chief Metropolitan Magistrate (Spl. Court to deal with Criminal cases related to sitting as well former MPs/MLAs triable by Magistrate in the State of Karnataka), Bangalore City.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Under section 276 C (1), 277 of IT Act 1961 and section 193 and 199 R/W Sec 120 B of IPC.	
(d)	Brief description of offence	<ul style="list-style-type: none"> Section 276 C(1) of IT Act 1961 for offence willful attempt to evade Income tax. Section 277 Provides for Prosecution for making false statement or producing false account/document. Section 193 of IPC. Punishment for false evidence. Section 199 of IPC. False Statement made in declaration which is by law receivable as evidence. Section 120B-Punishment for criminal conspiracy 	
(e)	Whether charges have been framed (mention YES or NO)		NO
(f)	If answer against (e) above is YES, then give the date on which charges were framed		Not Applicable
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)		YES Criminal appeal vide CRL.RP/955/2019 was filed before the Hon'ble High Court of Karnataka for discharge which was Dismissed on 12/11/2019. SLP CRL No. 3128/2020 is filed before Hon'ble Supreme Court Of India, where notice has been issued to the Respondent-Income Tax Department.

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Case No. - 19

(a)	FIR No. with name and address of Police Station concerned.	CR No. 26/2012 PCR No. 10 & 11 of	Karnataka Lokayuktha Police, Bangalore
(b)	Case No. with Name of the Court	CR No. 26/2012 PCR No. 10 & 11 of	XXIII Additional City Civil Judge and Special Judge for Prevention of Corruption Act.
(c)	Section(s) of the concerned Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.)	Sections 13 (1) (c), 13 (1) (e) (r) and 13 (2) of Prevention of Corruption Act. Section 3 of Karnataka (Restriction on Transfer of Lands) Act of 1991. Sections 120 (B), 169, 177, 417, 419, 465 and 468 of Indian Penal Code.	
(d)	Brief description of offence	<p>• 13(1)(c) - If he dishonestly or fraudulently misappropriates or otherwise converts for his own use any property entrusted to him or under his control as a public servant or allows any other person so to do; or</p> <p>• 13(1)(e) - If he or any person on his behalf, is in possession or has, at any time during the period of his office, been in possession for which the public servant cannot satisfactorily account, of pecuniary resources or property disproportionate to his known sources of income.</p> <p>• Section 13(2) - Any public servant who commits criminal misconduct shall be punishable with imprisonment for a term which shall be not less than one year but which may extend to seven years and shall also be liable to fine.</p> <p>• Section 3 - No person shall purport to transfer by sale, mortgage, gift, lease or otherwise any land or part thereof situated in any urban area which has been acquired by the Government under the Land Acquisition Act, 1894.</p> <p>• Section 169 of IPC - Public servant unlawfully buying or bidding for property.</p> <p>• Section 177 of IPC - Knowingly furnishing false information to a public servant.</p> <p>• Section 417 of IPC - Whoever cheats shall be punished with imprisonment of either description for a term which may extend to one year, or with fine, or with both.</p> <p>• Section 419 of IPC - Whoever cheats by personation shall be punished with imprisonment of either description for a term which may extend to three years, or with fine, or with both.</p> <p>• Section 465 of IPC - Whoever commits forgery shall be punished with imprisonment of either description for a term which may extend to two years, or with fine, or with both.</p> <p>• Section 468 of IPC - Whoever commits forgery, intending that the 1 [document or electronic record forged]</p> <p>• Section 120B-Punishment for criminal conspiracy</p>	
(e)	Whether charges have been framed (mention YES or NO)	No	
(f)	If answer against (e) above is YES, then give the date on which charges were framed	Not Applicable	
(g)	Whether any Appeal/Application for revision has been filed against the proceedings (Mention YES or NO)	Yes	
<p>WRIT Petition No. 26555/2012 & Others connected WP were allowed by quashing the both PCR No. 10/2012 & 11/2012 on 18.12.2015.</p> <p>Appeal before the Hon'ble Supreme Court of India vide SLP (CRL) No. 5160-5166/2016 was filed and the Special Leave Petitions was dismissed as withdrawn.</p> <p>Presently dairy no. 31868/2019 is filed to restore the SLP. Notice is not served.</p>			



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(6) Cases of convictions

(i) I declare that I have not been convicted for any criminal offence.
(Tick this alternative, if the candidate has not been convicted and write **NOT APPLICABLE** against alternative (ii) below)

OR

(ii) Have been convicted for the offences mentioned below
(If the candidate has been convicted, then tick this alternative and score off alternative (i) above, and give details in the Table below)

 Not Applicable

Table

(a) Case No.		Not Applicable
(b) Name of the Court		Not Applicable
(c) Sections of Acts/Codes involved (give no. of the Section, e.g. Section of IPC, etc.).		Not Applicable
(d) Brief description of offence for which convicted		Not Applicable
(e) Dates of orders of conviction		Not Applicable
(f) Punishment imposed		Not Applicable
(g) Whether any appeal has been filed against conviction order (Mention YES or No)		Not Applicable
(h) If answer to (g) above is YES, give details and present status of appeal		Not Applicable

(6A) I have given full and up-to-date information to my political party about all pending criminal cases against me and about all cases of conviction as given in paragraphs (5) and (6).

[Candidates to whom this item is not applicable should clearly write **NOT APPLICABLE IN VIEW OF ENTRIES IN 5(i) and 6(i), above**]

Note :

1. Details should be entered clearly and legibly in **BOLD** letters.
2. Details to be given separately for each case under different columns against each item.
3. Details should be given in reverse chronological order, i.e., the latest case to be mentioned first and backwards in the order of dates for the other cases.
4. Additional sheet may be added if required.
5. Candidate is responsible for supplying all information in compliance of Hon'ble Supreme Court's judgment in W. P (C) No. 536 of 2011.



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7. That I give herein below the details of the assets (movable and immovable etc.) of myself, my spouse and all dependents:

Note :-
A. Details of Movable assets :

- 1 Assets in joint name indicating the extent of joint ownership will also have to be given.
- 2 In case of deposit/ Investment, the details including Serial Number, Amount, date of deposit, the scheme, Name of Bank/ institution and Branch are to be given.
- 3 Value of Bonds/ Share/ Debentures as per the current market value in Stock Exchange in respect of listed companies and as per books in case of non-listed companies should be given.
- 4 "Dependent" means parents, son(s), daughter(s) of the candidate or spouse and any other person related to the candidate whether by blood or marriage, who have no separate means of income and who are dependent on the candidate for their livelihood.
- 5 Details including amount is to be given separately in respect of each investment.
- 6 Details should include the interest in or ownership of offshore assets.

Explanation : For the purpose of this Form, the expression "offshore assets" includes, details of all deposits or investments in Foreign banks and any other body or institution abroad, and details of all assets and liabilities in foreign countries;

Sl. No.	Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
(i)	Cash in hand	4,85,843	9,28,351	2,00,000	9,000	20,500	Not Applicable
(ii)	Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit.	Enclosed as Annexure - A	Enclosed as Annexure - A(1)	Enclosed as Annexure - A(2)	Enclosed as Annexure - A(3)	Enclosed as Annexure - A(4)	Not Applicable

Signature



(iii)	Details of Investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount.	Enclosed as Annexure - B	Enclosed as Annexure - B(1)	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(iv)	Details of Investment in NSS, Postal Savings, Insurance Policies and investments in any Financial Instruments in Post office or Insurance Company and the amount.	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(v)	Personal Loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.	Enclosed as Annexure - C	Enclosed as Annexure - C(1)	Enclosed as Annexure - B(2)	Enclosed as Annexure - B(3)	Enclosed as Annexure - B(4)	Enclosed as Annexure - B(4)	Not Applicable
(vi)	Motor Vehicles/Aircrafts/Yachts/Ships (Details of Make, registration number. Etc. year of Purchase and amount)	Enclosed as Annexure - D	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(vii)	Jewelry, bullion and valuable thing(s) (give details of weight and value)	Enclosed as Annexure - E	Enclosed as Annexure - D(1)	Enclosed as Annexure - C(2)	Enclosed as Annexure - C(3)	Enclosed as Annexure - C(4)	Enclosed as Annexure - C(4)	Not Applicable
(viii)	Any other assets such as value of Claims/Interest and others assets	Enclosed as Annexure - F	Enclosed as Annexure - E(1)	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(ix)	Gross Total Value	2,44,93,99,860	20,30,19,722	6,74,72,797	1,29,93,724	12,74,360	12,74,360	-Nil-

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B. Details of Immovable Assets:

Note : 1. Properties in joint ownership indicating the extent of joint ownership will also have to be indicated.

Note : 2. Each land or building or apartment should be mentioned separately in this format.

Sl. No.	Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent - 3
(i)	Agricultural Land						
	Location(s)						
	Survey number(s)						
	Area (total measurement in acres)						
	Whether inherited property (Yes or No)						
	Date of purchase in case of self-acquired property	Enclosed as Annexure - G	-Nil-	Enclosed as Annexure - D(2)	-Nil-	-Nil-	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase						
Any Investment on the land by way of development, construction etc.							
Approximate Current market value							
(ii)	Non-Agricultural Land						
	Location(s)						
	Survey number(s)						
	Area (Total measurement in Sq. ft.)						
	Whether inherited property (Yes or No)						
	Date of Purchase in case of self-acquired property	Enclosed as Annexure - H	Enclosed as Annexure - F(1)	-Nil-	-Nil-	-Nil-	Not Applicable
	Cost of Land (in case of purchase) at the time of purchase						
Any Investment on the land by way of development, construction etc.							
Approximate Current market value							

Signature



8 I give herein below the details of liabilities /dues to public financial institutions and government:-
(Note: Please give separate details of name of bank, Institution, entity or Individual and amount before each item)

Sl. No.	Description	Self	Spouse	HUF	Dependent - 1	Dependent 2	Dependent - 3	
(i)	Loan or dues to Bank/ Financial Institution(s) Name of bank or Financial Institution, Amount outstanding, Nature of loan Loan or Dues to any individuals/ Entity other than mentioned above. Name(s) Amount outstanding Nature of Loan Any other liability	Enclosed As Annexure - L Enclosed As Annexure - M Enclosed As Annexure - N	-Nil- Enclosed as Annexure - J(1) Enclosed as Annexure - K(1)	-Nil- Enclosed as Annexure - F(2) -Nil-	-Nil- Enclosed as Annexure - F(3) Enclosed as Annexure - G(3)	-Nil- Enclosed as Annexure - D(4) -Nil-	Not Applicable Not Applicable Not Applicable	
	Grand total of Liabilities	2,26,41,79,503	34,53,35,671	22,52,332	3,81,00,306	8,25,000	-Nil-	
(ii)	Government Dues: Dues to department dealing with Government accommodation	<p>(A) Has the Deponent been in occupation of accommodation provided by the Government at any time during the last ten years before the date of notification of the current election?</p> <p>(B) If answer to (A) above is YES, the following declaration may be furnished namely :-</p> <p>(i) The address of the Government accommodation: 1. Ministers Quarters No. 3, Crescent Road, Bangalore - 560001 2. Kumarakrupa Geust House, Bangalore 3. Karnataka Bhavana, New Delhi 4. Legislature Quarters, Bangalore</p> <p>(ii) There is no dues payable in respect of above Government accommodation, towards - (a) rent ; Nil (b) electricity charges ; Nil (c) water charges; and Nil (d) telephone chagres as on 31.03.2023 (date) Nil [the date should be the last date of the third month prior to the month in which the election is notified or any date thereafter]</p> <p>Note :- 'No Dues Certificate' from the agencies concerned in respect of rent, electricity charges, water charges and telephone charges for the above Government accommodation should be submitted.</p>						Yes
		No dues certificate is enclosed as Annexure - 1						



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Sl. No.	Description	Self	Spouse	HUF	Dependent - 1	Dependent - 2	Dependent
(iii)	Dues to department dealing with government transport (including aircrafts and helicopters)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(iv)	Income tax dues	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(v)	GST dues	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(vi)	Municipal/ Property tax Dues	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(vii)	Any other dues	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(viii)	Grand Total of all Govt. Dues	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	Not Applicable
(ix)	Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.	Enclosed As per Annexure - O	Enclosed as Annexure - L(1)	Enclosed as Annexure - G(2)	-Nil-	-Nil-	Not Applicable
		2,27,20,71,539	9,82,74,405	74,35,631			

(9) Details of profession or occupation:

- (a) Self
(b) Spouse

(9A) Details of source(s) of income

- (a) Self
(b) Spouse
(c) Source of income, if any, of dependents
- : Agriculturist, Businessmen, Educationist and Social Worker
: Businesswomen and Educationist
- Salary, Rent, Capital gains, Agriculture income & Other Sources (Such as Bank Interest, Commission)
: Rent, Capital gains & Other Sources (Such as Bank interest)
: Rent & Other Sources (Such as Bank interest)



<p>(98) Contracts with appropriate Government and any public company or companies</p> <p>(a) details of contracts entered by the candidate (b) details of contracts entered into by spouse (c) details of contracts entered into by dependents (d) details of contracts entered into by Hindu Undivided Family or trust in which the candidate or spouse or dependents have (e) details of contracts, entered into by Partnership Firms in which candidate or spouse or dependents are partners. (f) details of contracts, entered into by private companies in which candidate or spouse or dependents have share</p>	<p style="text-align: center;">Nil</p> <p>Note : Neither I or any of the Companies/ Firms in which I am interested have entered into any contracts with any Government and public Company or Companies in which "Government is substantially invested".</p>
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(10) My educational qualification is as under :-

Particulars	Name	Qualification	Year of completion
School	Vidya Vardhaka High School, Bangalore	Secondary School Leaving Certificate	1977
Pre-University Course	HKES College, Bangalore	Pre-University Course	1980
Degree	SJRC, Bangalore	Degree (Incomplete)	1984
Master Degree	Karnataka State Open University, Mysore	Master of Arts in Political Science	2005

(Give details of highest School/University education with full form of the certificate/diploma/degree course (Name of the School/College/University and the year in which the course was completed.)

20/1



10 Liabilities that are under dispute						
(i)	Government dues (Total)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
(ii)	Loans from Bank, Financial Institutions and others (Total)	2,27,20,71,539	9,82,74,405	74,35,631	-Nil-	-Nil-
11	Highest Qualification :- Educational Past Graduation : Master of Arts in Political Science from Karnataka State Open University, Mysore - Year 2006 (Give details of highest School/University education mentioning the full form of the certificate/diploma/ degree course, name of the School/College/University and the year in which the course was completed.)					

VERIFICATION

I, the deponent, above named do hereby verify and declare that the contents of this affidavit are true and correct to the best of my knowledge and belief, no part of it is false and nothing material has been concealed there from. I further declare that:-

- (a) There is no case of conviction or pending case against me other than those mentioned in items 5 and 6 of Part A and B above:
- (b) I, my spouse, or my dependents do not have any asset or liability, other than those mentioned in items 7 and 8 of Part A and items 8, 9 and 10 of Part B above.

[Handwritten Signature]

DEPONENT

Verified at Bengaluru this the 15th day of April, 2023.

Note:

- 1 Affidavit should be filed latest by 3.00 PM on the last date of filing nominations.
- 2 Affidavit should be sworn before an Oath Commissioner or Magistrate of the First class or before a Notary Public.
- 3 All columns should be filled up and no column to be left blank. If there is no information to furnish in respect of any item, either "Nil" or "Not applicable", as the case may be, should be mentioned.
- 4 The Affidavit should be either typed or written legibly and neatly.
- 5 Each page of the Affidavit should be signed by the deponent and the Affidavit should bear on each page the stamp of the Notary or Oath Commissioner or Magistrate before whom the Affidavit is sworn.

[Handwritten Signature] 15.4.2023

SI. No.....192029.....Page.....29.....
 Vol.....I.....Date.....15.4.2023

Govt. of Karnataka Notary
 Stamp Not Issued
 Hence Not Affixed Stamps

Annexure - A

Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit

Self - D K Shivakumar

Sl No	Particulars	Amount in Rs.
	BANK ACCOUNTS	
1	Apex Bank, L.H.Branch, B'lore, SB A/C.No. 1026102010002348	1,35,01,268
2	Bank of Baroda - Palace Orchards Branch, Bangalore, SB A/c No. 741101000000017	3,29,095
3	Bank of Baroda - Palace Orchards Branch, Bangalore, CA A/c No. 741102000000002	1,23,95,973
4	Bank of Baroda - Palace Orchards Branch, Bangalore, SB A/c No. 741101000004693	4,20,990
5	Bank of Baroda - Palace Orchards Branch, Bangalore, CA A/c No. 741102000000004 (M/s. Global Malls)	16,409
6	HDFC Bank, Richmond Road Branch, A/c No. 57500000848087 - Jointly with D K Suresh	65,00,000
7	Bank of Baroda, Palace Orchards Branch, A/c No. 74110100008897 (Opened for 2023 Assembly Election Purpose)	10,00,000
	BANK DEPOSITS	
8	FD @ Bank of Baroda - Palace Orchards Branch, Bangalore, A/c No. 74110300005821	90,35,507
9	FD @ Bank of Baroda - Palace Orchards Branch, Bangalore, A/c No. 74110300005826	43,16,434
10	FD @ HDFC Bank - Richmond Road Branch, A/c No. 50300607330269 - 90% - (Joint with D K Suresh's - 10%)	2,87,42,675
11	FD @ HDFC Bank - Richmond Road Branch, A/c No. 50300617567457 - 90% - (Joint with D K Suresh's - 10%)	6,80,40,000
12	FD Interest receivable from HDFC Bank - Richmond Road Branch	24,74,678
	Total	14,67,73,028

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Annexure - B

Details of investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount.

Self - Sri. D K Shivakumar

Sl No	Particulars	Amount in Rs
1	Union Bank of India (Earlier Andhra Bank) 2,933 shares	8,16,250
2	Bank of Baroda (earlier Vijaya Bank) 200 Shares @ 24/- per share	4,800
3	Kausthubha Project Pvt Ltd 50,429 Shares @ Rs. 100/- each	50,42,900
4	Principal Junior Cap Funds - Vijaya Bank 2,500 Units	25,000
5	Veecross Developers Pvt Ltd., 15,300 Shares @ Rs. 10/- each	1,53,000
6	Veecross Developers Pvt Ltd., 3,60,600 Debenture	14,28,119
7	Hopcoms Shares 1 Share @ Rs. 250/-	250
8	Jaihind Communications (P) Ltd., Share Application Money Pending Allotment	5,00,000
9	Ickon Projects - Partners Capital A/c	25,20,000
10	Divinity Spaces LLP - Capital A/c	78,00,000
	Total	1,82,90,319

1001



Annexure - C

Personal Loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.

Self - Sri. D K Shivakumar

SI No	Particulars	Amount In Rs.
1	Amethyast Hospitality Pvt Ltd - Advance	60,00,000
2	Appolo Education Trust	5,00,000
3	Appolo National Public School	21,54,174
4	Kausthubha Projects Pvt Ltd - Advance	61,57,035
5	Mr. Ajith Srinivas	10,00,000
6	Mr. Hanumantha	21,92,220
7	Mr. Ranganatha H D	31,61,275
8	Mr. Manjunatha M	25,00,000
9	Mrs. D.K. Manjula	41,78,130
10	Mr. Vinay Karthik	20,16,806
11	National Education Foundation	77,622
12	Smt.Gowamma	18,20,80,110
13	Mr.Doddalah. H.R.	25,00,000
14	Smt.Lakshamama Doddalah	10,00,000
15	Shri. D K Kempegowda (HUF)	22,52,332
16	Mr.V.Sridhar Reddy	38,07,832
17	Smt. Usha Shivakumar	17,41,80,637
18	Ms. Aabharana DKS	7,50,000
19	Mr. Akash Kempegowda	71,02,799
20	Mr. D K Suresh	18,96,69,841
21	Miss. Aishwarya DKS	38,51,51,094
22	BTL Education Trust	1,20,00,000
23	Divinity Spaces LLP - Loan A/c	58,29,91,889
	1st Page Total	1,57,34,23,796

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DKS



	1st Page Total	1,57,34,23,796
24	Chikka Hanumakka	6,66,250
25	Mr.A C Srinivasa	10,00,000
26	Mr. D.V. Harish	9,81,34,494
27	Mr.Shivakumar	10,00,000
28	T Munikrishnappa	3,00,000
29	Venkateshwara Developers	10,00,000
30	Bharani B	20,00,000
31	DKS Charitable Trust	51,58,000
32	N Chandrashekhar	1,65,00,000
33	Ravikumar K M	20,00,000
34	Veecross Developers Pvt Ltd - Loan	72,800
35	Mysore Feeds Pvt Ltd - Advance	21,09,194
36	Davanam Constructions Pvt Ltd	1,14,04,281
37	Raghu NS	5,00,000
38	Vikram M Yogendra	50,00,000
39	Smt. Gowri - Advances to Land @ Kogilu	2,50,000
40	Sri. Manoj Kumar M - Advances to Land @ Kogilu	2,50,000
41	Sri. Naveen S M - Advances to Land @ Kogilu	2,50,000
42	Smt. Pratima Shekar M - Advances to Land @ Kogilu	2,50,000
43	Kanakamma - TNR INIZIO	50,00,000
44	Srinivas Reddy - TNR INIZIO	50,00,000
45	Mr. Sudhakar D	2,00,00,000
46	Advance Income tax paid	13,08,00,000
47	TDS Receivable	5,15,55,410
48	Income tax paid - under dispute (Appeals pending)	31,86,13,213
49	Lotus Manpower Consultants Services Pvt Ltd	10,20,000
50	Amex Credit Card	3,286
	Total	2,25,32,60,724

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Annexure - D

Motor Vehicles/Aircrafts/ Yachts/Ships (details of Make, registration no. etc, year of Purchase and amount)

Self - Sri. D K Shivakumar

Sl No	Particulars	Amount In Rs.
1	Toyota Qualis : - KA-02 MG 1000 Purchased Date : - 31/10/2002	8,35,026.00
	Total	8,35,026.00

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Annexure - E

Jewelry, bullion and valuable thing(s) (give details of weight and value)

Self - Sri. D K Shivakumar

Sl No.	Particulars	Weight	Amount In Rs.
1	Gold	2 Kg 184 Gms	18,71,894
2	Silver	12 Kg 600 Gms	2,87,120
3	Golden Jewellery, Dimonds & Ornaments	1066 Gms of Gold, 324.74 Gms of Dimonds, 27.65 Gms of Rubies and others	1,26,25,000
4	Golden Jewellery, Dimonds & Ornaments	1039.736 Gms of Gold, 195.142 Gms of Dimonds & 87.66 Gms of Rubies and others	99,96,250
5	Rolex Watch	1 Nos	9,00,000
6	Hublot Watch	1 Nos	23,90,246
	Total		2,80,70,510



Annexure - F

Any other assets such as value of Claims/ interest

Self - Shri. D K Shivakumar

Sl No	Particulars	Amount in Rs.
1	Household Goods Including Furniture	16,84,410
	Total	16,84,410

2007



Annexure - G
Details of Agricultural Lands of Sri. D K Shivakumar

(i)	1	2	3	4
Agricultural Lands - Self				
Location (s)	Kodihalli Village, Kasaba Kodihalli Hobli, Kanakapura Tq	Kodihalli Village, Kasaba Kodihalli Hobli, Kanakapura Tq	Kodihalli Village, Kasaba Kodihalli Hobli, Kanakapura Tq	B.M.Kaval Village, Kengeri, Bangalore Urban,
Survey Numbers (s)	Sy No. 9/1A	Sy No. 9/1A	Sy No. 9/2 & 432/2	Sy No. 57,
Area (Total measurement in acres)	1 Acre 21.5 Guntas	1.5 Guntas	11 & 16 Guntas respectivly	4 Acre 28 Guntas
Whether inherited Property (Yes or No)	No	No	No	Yes, Inherited through my father's Will
Date of purchase in case of self acquired property	01.02.1989	12.04.1993	17.03.1993	Not Applicable
Cost of Land(in case of Purchase) at the time of purchase	43,600	4,000	19,600	Not Applicable
Any investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	17,48,680
Approximate Current Market value	12,30,000	30,000	5,40,000	5,78,10,000
Current page Total (In Rs)				5,96,10,000

20/6/1

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(i)	Agricultural Lands - Self	5	6	7	8
	Location (s)	Garalapura Village, Kodihalli Hobli, Kanakapura Tq	Garalapura Village, Kodihalli Hobli, Kanakapura Tq	Deshuvalli Village, Sathanur Hobli, Kanakapura Tq	Deshuvalli Village, Sathanur Hobli, Kanakapura Tq
	Survey Numbers (s)	Sy No. 114	Sy.No 88, 90 & 94/2A	Sy.No.7/2	Sy No. 6/1
	Area (Total measurement in acres)	5 Acre 24 Guntas (50% Undivided share of land)	7 Acre 12 Guntas (50% Undivided share of land)	2 Acre 16 Guntas (50% Undivided share of land)	2 Acre 20 Guntas (50% Undivided share of land)
	Whether inherited Property (Yes or No)	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	16,80,000	21,90,000	15,95,000	13,75,000
	Current page Total (In Rs)				68,40,000

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(i)	Agricultural Lands - Self	9	10	11	12
	Location (s)	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Cheelandavadi Village, Uyyambahalli Hobli, Kanakapura Tq.
	Survey Numbers (s)	Sy No. 310 (New Sy No. 310/1)	Sy No. 253/1 (New Sy No. 253/10)	Sy No. 30	Sy No. 27
	Area (Total measurement in acres)	2 Acre 36 Guntas (50% Undivided share of land)	16.07 Guntas (50% Undivided share of land)	2 Acre (50% Undivided share of land)	2 Acre (50% Undivided share of land)
	Whether inherited Property (Yes or No)	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	11,60,000	1,60,700	8,00,000	7,00,000
	Current page Total (In Rs)				28,20,700

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(i)	Agricultural Lands - Self	13	14	15	16
	Location (s)	Kodihalli Village & Kodihalli Hobli, Kanakapura Tq	Kodihalli Village & Kodihalli Hobli, Kanakapura Tq	Mahimanahalli Village, Uyamballi Hobli, Kanakapura Tq	Aralalu Village, Kasaba Hobli, Kanakapura Tq
	Survey Numbers (s)	Sy No. 8/1	Sy No.8/2	Sy.No 48/2	Sy No. 117/2
	Area (Total measurement in acres)	5 Acre 24 Guntas (50% Undivided share of land)	1 Acre 38 Guntas (50% Undivided share of land)	1 Acre 3 Guntas (50% Undivided share of land)	31 Guntas (50% Undivided share of land)
	Whether inherited Property (Yes or No)	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	22,40,000	7,80,000	4,30,000	4,65,000
	Current page Total (In Rs)				39,15,000

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(i)	Agricultural Lands - Self				17	18	19	20
	Location (s)	Sathanur Village & Sathanur Hobli, Kanakapura Tq	Sathanur Village & Sathanur Hobli, Kanakapura Tq	Sathanur Village & Sathanur Hobli, Kanakapura Tq	Sathanur Village & Sathanur Hobli, Kanakapura Tq	Makalanda Village, Uyyamballi Hobli, Kanakapura Tq		
	Survey Numbers (s)	Sy No. 27/1	Sy No. 27/1 (New Sy. 24/4)	Sy No. 27/1	Sy No. 27/1	Sy No. 3/1 & 4		
	Area (Total measurement in acres)	1 Acre 11 Guntas (50% Undivided share of land)	2 Acre 08 Guntas (50% Undivided share of land)	2 Acre 08 Guntas (50% Undivided share of land)	2 Acre 20 Guntas (50% Undivided share of land)	2 Acre (50% Undivided share of land)		
	Whether inherited Property (Yes or No)	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will		
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Cost of Land (in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil	Nil		
	Approximate Current Market value	13,12,500	24,41,250	26,25,000	6,00,000			
	Current page Total (In Rs)					69,78,750		

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(i)	Agricultural Lands - Self	21	22	23	24
	Location (s)	Makalanda Village, Uyyamballi Hobli, Kanakapura Tq	Uyyamballi Village & Hobli, Kanakapura Tq, Ramanagar District	Sathanur Village, Kankapura Tq, Ramanagar District	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist
	Survey Numbers (s)	Sy No. 1 & 20	Sy No. 83/6	Sy No. 125/2 & 126/9	Sy No. 128/3
	Area (Total measurement in acres)	11 Acres 11 Guntas (50% Undivided share of land)	5 Acre 25 Guntas	1 Acre 1 Gunta	1 Acre 34 Guntas
	Whether inherited Property (Yes or No)	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	33,82,500	33,75,000	20,50,000	49,95,000
	Current page Total (In Rs)				1,38,02,500

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(i)	Agricultural Lands - Self	25	26	27	28
	Location (s)	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist
	Survey Numbers (s)	Sy No. 131/2 & 132/8	Sy No. 133/1 & 133/11	Sy No. 133/1	Sy No. 133/3
	Area (Total measurement in acres)	1 Acre 1 Gunta	1 Acre 19 Guntas	29.5 Guntas	29.5 Guntas
	Whether inherited Property (Yes or No)	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(In case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	27,67,500	39,82,500	19,91,250	19,91,250
	Current page Total (In Rs)				1,07,32,500

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(i)	Agricultural Lands - Self	29	30	31	32
	Location (s)	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist	Talaguppa Village, Bidadi Hobli, Ramanagar Tq & Dist
	Survey Numbers (s)	Sy No. 133/5	Sy No. 133	Sy No. 133	Sy No. 133
	Area (Total measurement in acres)	29.5 Guntas	1 Acre 19 Guntas	29.5 Guntas	2 Acre 4 Guntas
	Whether inherited Property (Yes or No)	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(In case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	19,91,250	39,82,500	19,91,250	56,70,000
	Current page Total (In Rs)				1,36,35,000

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(i) Agricultural Lands - Self		33	34	35	36
Location (s)	Shivanahalli Village, Kanakapura Tq, Ramanagar District	B.M. Kaval Village, Kengeri, Bangalore Urban,	B.M. Kaval Village, Kengeri, Bangalore Urban,	Sathanur Village, Jala Hobli, Bangalore North Tq	
Survey Numbers (s)	Sy No. 153	Sy No. 58/2, 58/3, & 58/4	Sy No. 58	118/1 (old Sy No. 67/1A-1a2(67)	
Area (Total measurement in acres)	4 Acre 26 Guntas	3 Acres	2 Acre 02 Guntas	1 Acre 10 Guntas	
Whether inherited Property (Yes or No)	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	
Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Cost of Land (in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil	
Approximate Current Market value	1,02,30,000	3,69,00,000	2,52,15,000	1,30,00,000	
Current page Total (In Rs)				8,53,45,000	

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(i)	Agricultural Lands - Self	37	38	39	40
	Location (s)	Sathanur Village, Jala Hobli, Bangalore North Tq	Sathanur Village, Jala Hobli, Bangalore North Tq	Sathanur Village, Jala Hobli, Bangalore North Tq	Sathanur Village, Jala Hobli, Bangalore North Tq
	Survey Numbers (s)	118/5 (old Sy No. 67/1A-1A2)	118/13 (old Sy No. 118/4)	118/3 (old Sy No. 67/1A-P1)	118/4 (old Sy No. 67/1A-1A2)
	Area (Total measurement in acres)	1 Acre 17 Guntas	10 Guntas	4 Acres	1 Acre
	Whether inherited Property (Yes or No)	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land (in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	1,48,20,000	26,00,000	4,16,00,000	1,04,00,000
	Current page Total (In Rs)				6,94,20,000

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Continued....



(i) Agricultural Lands - Self	41	42
Location (s)	Sathanur Village, Jala Hobli, Bangalore North Tq	Sathanur Village, Jala Hobli, Bangalore North Tq
Survey Numbers (s)	118/6 (old Sy No. 67/1A-1A2)	118/14 (old Sy No. 118/4-67/1A-1a2(67))
Area (Total measurement in acres)	1 Acre	10 Guntas
Whether inherited Property (Yes or No)	Yes, Inherited through my Grand Mother's Will	Yes, Inherited through my Grand Mother's Will
Date of purchase in case of self acquired property	Not Applicable	Not Applicable
Cost of Land (in case of Purchase) at the time of purchase	Not Applicable	Not Applicable
Any Investment on the Land by way of development, construction etc.,	Nil	Nil
Approximate Current Market value	1,04,00,000	26,00,000
Current page Total (In Rs)		1,30,00,000
Total Market Value (In Rs.)		28,60,99,450

2021



Annexure - H

Details of Non - Agricultural Lands of Sri. D K Shivakumar

(II) Non - Agricultural Lands - Self				4
Location(s)	1	2	3	
	Sir.M Visweswaraiiah Industrial Layout. Alahalli, Village, Uttarahalli hobli, Bengaluru (Industrial Site)	R M V Extension (Bhoopasandra), 2nd Stage, Bengaluru (Residential Site)	Chamundi Vihar, Nazarabad Mohalla, Hyderali Road, Mysore (Residential Site)	Kanakapura Town, Kanakapura (Residential Site)
Survey Number (s)	Sy No. 42	Site No. 105	Sy No. 28/1A (Old No. 19/A)	Site No. 2374/2281
Area(total Measurement in Sq.ft)	352.66 Sq.mtrs (3796 Sq ft)	4000 Sq ft	16950 Sq. ft	9040 sq. ft
Whether inherited property(Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	17.11.2005	31.12.1994	03.05.2000	30.04.1986
Cost of property (in case of purchase) at the time of purchase	70,710	1,38,000	4,99,999	22,000
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil
Approximate Current Market Value	1,67,85,912	2,88,00,000	5,19,64,883	97,63,200
Current page Total (In Rs)				10,73,13,995

20/11/11

Continued....



Non-Agricultural Lands - Self				8
Location(s)	5	6	7	
	CTS - 1 Land in Local Area map No. 56, Gopalpura, Bengaluru (Ramachandrapura) (Converted land)	CTS - 1 Land in Local Area map No. 56, Gopalpura, Bengaluru (Ramachandrapura) (Converted land)	TDR rights in CTS - 1, in Local Area Map No.56, Gopalpura Bengaluru (Ramachandrapura) (Converted land)	CTS - 2 Land in Local Area Map No. 56 of Gopalpura, Bengaluru (Ramachandra Pura) (Converted land)
Survey Number (s)	Sy No. CTS - 1 No. 19/11	Sy No. CTS - 1 No. 19/11	Sy No. CTS - 1 No. 19/11	Sy No. CTS - 2 No. 19/2
Area(total Measurement in Sq.ft)	5244 sq ft	6409 sq ft	TDR Rights 1286 sq ft	18780 sq ft
Whether inherited property(Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	09.09.2005/ 31.03.2017 & 12.04.2017 (* Note)	09.09.2005 (*Note)	24.05.2008	10.10.2004 (*Note)
Cost of property (in case of purchase) at the time of purchase	1,27,05,761	1,36,89,260	10,44,288	1,66,12,255
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil
Approximate Current Market Value	5,81,71,692	7,10,95,037	1,42,65,598	20,83,26,540
Current page Total (In Rs)				35,18,58,867

* Note : I have derived the ownership of the property based on Agreement to sell dated 10.10.2004, Sale deeds dated 21.02.2005 & 12.04.2017 and the Memorandum of Settlement dated 15.03.2017 entered with M/s. Davanam Constructions Pvt Ltd.

2021



Continued....

Non-Agricultural Lands - Self				11	12
Location(s)				Maralebekuppe Village, Uyamballi Hobli, Kanakapura Tq, (Granite Land)	Maralebekuppe Village, Uyamballi Hobli, Kanakapura Tq, (Granite Land)
Survey Number (s)				Sy No. 572	Sy No. 713 (Old No 695/10)
Area(total Measurement in Sq.ft)				2 Acres 20 Guntas (1,08,900 sq ft)	1 Acre 26 Guntas (71,874 sq ft)
Whether inherited property(Yes or No)				No	No
Date of purchase in case of Self acquired property				21.06.1994	21.06.1994
Cost of property (in case of purchase) at the time of purchase				1,04,500	6,000
Any investment on the Land by Way of development, construction etc.,				1,71,875	1,03,125
Approximate Current Market Value				25,00,000	16,50,000
Current page Total (In Rs)					12,70,39,375

Page 1

Continued....



Non-Agricultural Lands - Self				16
				15
				14
				13
Location(s)	Maralebekuppe Village, Uyamballi Hobli, Kanakapura Tq, (Granite Land)	Hunasahalli, Kodihalli Hobli, Kanakapura Tq (Commercial Land)	Doddalahalli Village, Uyamballi Hobli, Kanakapura Tq (Residential Site)	Doddalahalli Village, Uyamballi Hobli, Kanakapura Tq (Residential Site)
Survey Number (s)	Sy No. 714 (Old No. 695)	Sy No.119/2	Site 1, Demand Reg No. 177, Ass No. 243	Site 2, Demand Reg No. 177, Ass No. 243
Area(total Measurement in Sq.ft)	4 Acres (1,74,240 sq ft)	1 Acre 15 Guntas (59,895 sq ft) (50% Undivided share of land)	24' * 30' (720 sq ft) (50% Undivided share)	24' * 30' (720 sq ft) (50% Undivided share)
Whether inherited property(Yes or No)	No	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will	Yes, Inherited through my father's Will
Date of purchase in case of Self acquired property	21.06.1994	Not Applicable	Not Applicable	Not Applicable
Cost of property (in case of purchase) at the time of purchase	16,000	Not Applicable	Not Applicable	Not Applicable
Any Investment on the Land by Way of development, construction etc.,	2,75,000	Nil	Nil	Nil
Approximate Current Market Value	40,00,000	30,54,645	73,440	73,440
Current page Total (In Rs)				72,01,525

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Continued....



(ii) Non-Agricultural Lands - Self		17	18
Location(s)	Doddalahalli Village, Uyyamballi Hobli, Kanakapura Tq (Residential Site)	Kodihalli Village, Kanakapura, Ramanagar District (Vinayaka Touring Talkies)	
Survey Number (s)	Reg No. 138, No. 173	Sy No. 596/524	
Area (total Measurement in Sq. ft)	20'x35' (700 sq ft) (50% Undivided share)	31,775 Sq ft	
Whether inherited property (Yes or No)	Yes, Inherited through my father's Will	No	
Date of purchase in case of Self acquired property	Not Applicable	23.09.1988	
Cost of property (in case of purchase) at the time of purchase	Not Applicable		2,10,000
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	
Approximate Current Market Value	71,400		1,18,20,300
Current page Total (In Rs)			1,18,91,700
Total Market Value (In Rs.)			60,53,05,462

12/1



Annexure - I

Details of Commercial Buildings (Including Apartments) of Sri. D K Shivakumar

(iii)	Commercial Buildings (Including Apartments) - Self	1
	Location(s)	Global Malls Situated @ Khatha No. 19/2, CTS - 2 Land in Local Area Map No. 56 of Gopalpura, Bengaluru (Commercial Mall)
	Survey Number (s)	CTS No. 2, Municipal Khatha No. 19/2 (PID No. 25-69-19/2)
	Area(total Measurement in Sq.ft)	UDS land is 1,59,717 sq ft
	Built up Area (Total measurement in sq.ft.)	Total built up area of the commercial building is 6,84,344 sqft with 5,85,855 sq ft of basement area, out of which my share is 90% of total builtup area i.e., 6,15,915 sq ft and basement area is 5,27,274 sq ft (Jointly held with Shri. D K Suresh's 10%)
	Whether inherited property (Yes or No)	No
	Date of purchase in case of Self acquired property	Land purchased on 10.10.2004 and our share of builtup area received on 15.10.2019 & 09.11.2020 from M/s. Sobha Developers Ltd through Development Agreement dated 12.10.2005
	Cost of property (in case of purchase) at the time of purchase	1,17,56,92,079
	Any Investment on the Land by Way of development, construction etc.,	6,89,892
	Approximate Current Market Value	8,52,36,47,685
	Total Market Value (In Rs)	8,52,36,47,685

2021



Annexure - J
Details of Residential Buildings of Sri. D K Shivakumar

(IV)	Residential Buildings (including Apartments) - Self - Sri. D K Shivakumar		
	1	2	3
Location(s)	Staff Quarters at Krishna Nagar, Delhi	Safadarjung Enclave, New Delhi	Safadarjung Enclave, New Delhi
Survey Number (s)	Flat No. 89	No. B-2/107	No. B-1/72
Area (total Measurement in Sq.ft)	50 Sq Yards (500 sq ft)	125 Sq Yards (1125 sq ft)	300 Sq Yards
Built up Area (Total measurement in sq.ft.)	450 sq ft	1125 sq ft	3493 sq ft
Whether inherited property (Yes or No)	No	No	No
Date of purchase in case of Self acquired property	06.10.2003	04.02.2011	28.06.2017
Cost of property (in case of purchase) at the time of purchase	2,16,028	53,50,100	3,21,00,300
Any investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil
Approximate Current Market Value	50,00,000	1,25,00,000	3,50,00,000
Current page Total (In Rs)			5,25,00,000

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Continued....



Residential Buildings (including Apartments) - Self - Sri. D K Shivakumar						
	4	5	6	7		
Location(s)	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore		
Survey Number (s)	Flat No. A-1002	Flat No. A-601	Flat No. D-404	Flat No. E-304		
Area (total Measurement in Sq.ft)	664.49 sq ft of UDS land	643.63 sq ft of UDS land	642.4 sq ft of UDS land	646.9 sq ft of UDS land		
Built up Area (Total measurement in sq.ft.)	SBA 1625 sq ft	SBA 1574 sq ft	SBA 1571 sq ft	SBA 1582 sq ft		
Whether inherited property (Yes or No)	No	No	No	No		
Date of purchase in case of Self acquired property	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015		
Cost of property (in case of purchase) at the time of purchase	35,47,946	34,36,594	34,30,044	34,54,062		
Any investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil		
Approximate Current Market Value	1,05,52,750	1,02,21,556	1,02,02,074	1,02,73,508		
Current page Total (In Rs)						4,12,49,888



Continued....

Residential Buildings (Including Apartments) - Self - Sri. D K Shivakumar				10	11
Location(s)	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore	Purva MID Town, in Sy No. 50/2, Benniganahalli (V), K R Puram Hobli, Bangalore
Survey Number (s)	Flat No. F-502	Flat No. G-302	Flat No. G-1003	Flat No. G-1004	
Area (total Measurement in Sq.ft)	645.27 sq ft of UDS land	648.54 sq ft of UDS land	645.68 sq ft of UDS land	643.63 sq ft of UDS land	
Built up Area (Total measurement in sq. ft.)	SBA 1578 sq ft	SBA 1586 sq ft	SBA 1579 sq ft	SBA 1574 sq ft	
Whether inherited property (Yes or No)	No	No	No	No	No
Date of purchase in case of Self acquired property	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015	18.12.2003 - Land purchased and our share of builtup area received on 15.10.2015
Cost of property (in case of purchase) at the time of purchase	34,45,329	34,62,795	34,47,512	34,36,594	
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil	Nil
Approximate Current Market Value	1,02,73,508	1,02,99,484	1,02,54,026	1,02,21,556	
Current page Total (In Rs)					4,10,48,574



Continued....

Residential Buildings (including Apartments) - Self - Sri. D K Shivakumar				
	12	13	14	15
Location(s)	Salarpuria Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli	Salarpuria Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli	Salarpuria Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli	Salarpuria Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli
Survey Number (s)	Flat No. T1-1803	Flat No. T1-1804	Flat No. T1-2001	Flat No. T1-2002
Area (total Measurement in Sq.ft)	445.51 sq ft of UDS land	465.12 sq ft of UDS land	387.18 sq ft of UDS land	300.57 sq ft of UDS land
Built up Area (Total measurement in sq.ft.)	SBA 1749 sq ft	SBA 1826 sq ft	SBA 1520 sq ft	SBA 1180 sq ft
Whether inherited property (Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	05.05.2005 - Land purchased and our share of builtup area received on 24.09.2020	05.05.2005 - Land purchased and our share of builtup area received on 24.09.2020	05.05.2005 - Land purchased and our share of builtup area received on 24.09.2020	05.05.2005 - Land purchased and our share of builtup area received on 24.09.2020
Cost of property (in case of purchase) at the time of purchase	47,45,577	49,65,482	41,55,653	32,79,783
Any investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil
Approximate Current Market Value	89,37,390	93,30,860	77,67,200	60,29,800
Current page Total (in Rs)				3,20,65,250



Continued....

Residential Buildings (including Apartments) - Self - Sri. D K Shivakumar		16	17
Location(s)	Salarpura Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli	Salarpura Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli	Salarpura Sattva Divinity, in Sy No. 126 & Others, Pantharapalya Village, Kengeri Hobli
Survey Number (s)	Flat No. T1-2003	Flat No. T1-2004	
Area(total Measurement in Sq.ft)	445.51 sq ft of UDS land	465.12 sq ft of UDS land	
Built up Area (Total measurement in sq.ft.)	SBA 1749 sq ft	SBA 1826 sq ft	
Whether inherited property (Yes or No)	No	No	
Date of purchase in case of Self acquired property	05.05.2005 - Land purchased and our share of builtup area received on 24.09.2020	05.05.2005 - Land purchased and our share of builtup area received on 24.09.2020	
Cost of property (in case of purchase) at the time of purchase	47,45,577	49,65,483	
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	
Approximate Current Market Value	89,37,390	93,30,860	
Current page Total (In Rs)		1,82,68,250	
Total Market Value (In Rs.)		18,51,31,962	



Annexure - K

Self - Sri. D K Shivakumar

SL No.	Others (such as interest in property) - Self Particulars	Amount In Rs.
1	Advance to Flat No. B4-2352 @ Sobha Indraprastha, Bangalore	45,00,000.00
2	Advance to Flat No. E3-2351 @ Sobha Indraprastha, Bangalore	71,00,000.00
3	Advance to Flat No. A3-1351 @ Sobha Indraprastha, Bangalore	1,00,00,000.00
4	Mrs. Pramila D R (Late. H S Mahesh) - Sy No. 3/8, Mylasandra, Bangalore	45,00,000.00
5	Smt. Asma Tabasum & Others - Advances to Sathanur Lands	2,38,61,600.00
6	B Abdul Salam - Advances to Ullal (V) Mangalore - 17.13 Acres	5,00,00,000.00
	Total	9,99,61,600.00




ANNEXURE - I

Details of Loan or Dues to Bank/ Financial Institutions	
Sl. No	Description
(i)	<p style="text-align: right;">Self - Shri. D K Shivakumar</p> <p style="text-align: center;">1</p> <p>Loan or dues to Bank/Financial Institution(s)</p> <p>HDFC Bank Ltd, Richmond Road Branch, Bangalore (Jointly availed with my Brother Mr. D K Suresh (90:10 ratio)</p> <p>Amount Outstanding (In Rs.) 1,47,00,43,245</p> <p>Nature of Loan Lease rent term loan taken from HDFC Bank against rent receivable from M/s. Lulu International Shopping Malls Pvt Ltd</p>




Annexure - M
Details of Loan or Dues to any individuals/ Entity other than mentioned in (i) above.

Self - D K Shivakumar			
Sl No.	Name	Amount Outstanding (in Rs.)	Nature of Loan/Dues
1	C.Gangadhara Murthy	1,75,00,000	Personal & Unsecured Loan
2	Mr. Laxman	25,00,000	Personal & Unsecured Loan
3	M/s.Laxman & Associates	25,00,000	Personal & Unsecured Loan
4	Mr. Narayanaswamy	50,00,000	Personal & Unsecured Loan
5	Mr. H.Kempaiah	2,00,00,000	Personal & Unsecured Loan
6	Mythreyi Promoters & Developers Pvt Ltd.,	3,40,00,000	Advance against sale of land
7	Seth Assardas Amariyal	50,00,000	Personal & Unsecured Loan
8	Kabini Granite	10,00,250	Personal & Unsecured Loan
9	Kwality Biscuits Pvt Ltd	75,00,000	Advance received
10	Mr. Kishore Kumar	42,43,194	Personal & Unsecured Loan
11	Mr. Siddaraju	10,00,000	Personal & Unsecured Loan
12	Mr. Ananthkumar Prashanth	50,00,000	Personal & Unsecured Loan
13	Mr. Keshav Rajanna	86,54,795	Personal & Unsecured Loan
14	Mr. R Ananthkumar	15,00,000	Personal & Unsecured Loan
15	Mr. Naresh Kumar K	30,00,000	Personal & Unsecured Loan
16	Mr. Ramamohan Shetty	40,00,000	Personal & Unsecured Loan
17	Anthonappa Bortholom	2,00,00,000	Personal & Unsecured Loan
18	M/s. Skytop Builders Pvt Ltd	3,00,00,000	Advance received for sale of Land
19	Sobha Developers Ltd - Advance for Procurement of Land	40,00,000	Advance received
20	Sobha Developers Ltd - Other Advance	2,00,00,000	Advance received for land @ Hoskerehalli, Bangalore.
	1st Page Total	18,73,98,239	Advance received for land

Continued.....



1st Page Total	18,73,98,239	
21 Advance received towards sale of Purva MID Town Flats	48,15,176	Advance against sale of Flat No. B-702, C-1001, C 1002 & D - 404 in Purva MID Town, Bangalore
22 Puravankara Projects Ltd - Refundable Deposit	1,00,00,000	Interest free refundable deposit received towards Development Agreement entered with Puravankara Projects Ltd, w.r.t the property situated at Sy No. 50/2, Benniganahalli Village, K R Puram, Bangalore.
23 Puravankara Projects Ltd - Infrastructure Charges Payable	1,28,72,060	Infrastructure charges payable to Puravankara Projects Ltd w.r.t my share of Flats in Purva MID Town.
24 Sobha Developers Ltd - Refundable Deposit	27,00,00,000	Interest free refundable deposit received towards Development Agreement entered with Sobha Developers Ltd, w.r.t the property bearing No. CTS - 2, Minervamilis Property, Gopalapura, Bangalore.
25 Lulu International Shopping Malls Pvt Ltd	27,00,00,000	Rental Deposit received towards Cinema Theatre in M/s. Global Malls.
26 Cinipolies India Pvt Ltd - Deposit	1,05,52,500	Rental Deposit received towards Cinema Theatre in M/s. Global Malls.
Total	76,56,37,975	



Annexure - N

Details of Other Liabilities of Sri. D K Shivakumar

Self - D K Shivakumar		
Sl No	Name	Nature of Liability
	Amount Outstanding (In Rs)	
1	Ickon Projects - Partners Current A/c	Partnership Firm Current A/c Balance
	2,84,98,283	
	Total	2,84,98,283

2021



Annexure - O

Liabilities that are under dispute (Income tax dues & BBMP Property tax dues) - Self - D K Shivakumar

Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.

Sl No	Nature of tax liability	Total demanded tax liability	Amount of taxes paid as on date	Balance Tax liability	Remarks
1	Income Tax	23,05,785	-	23,05,785	A Y 2006-07, Appeal is pending before the Income tax Appellate Tribunal, Bangalore Bench, Bengaluru
2	Income Tax	1,91,22,742	9,55,597	1,81,67,145	A Y 2007-08, Appeal filed by the Dy-Commissioner Income tax, Central Circle -1(4), Bengaluru vide Appeal bearing No. 45/B/2020 is pending before the Income tax Appellate Tribunal, Bangalore Bench, Bengaluru,
3	Income Tax	5,09,33,300	66,22,946	4,43,10,354	A Y 2008-09, Appeal filed by the Dy-Commissioner Income tax, Central Circle -1(4), Bengaluru vide Appeal bearing No. 46/B/2020 is pending before the Income tax Appellate Tribunal, Bangalore Bench, Bengaluru,
4	Income Tax	1,60,73,001	91,96,221	68,76,780	A Y 2009-10, Appeal filed by the Dy-Commissioner Income tax, Central Circle -1(4), Bengaluru vide Appeal bearing No. 47/B/2020 is pending before the Income tax Appellate Tribunal, Bangalore Bench, Bengaluru,
5	Income Tax	89,33,730	2,91,689	86,42,041	A Y 2010-11, Appeal filed by the Dy-Commissioner Income tax, Central Circle -1(4), Bengaluru vide Appeal bearing No. 48/B/2020 is pending before the Income tax Appellate Tribunal, Bangalore Bench, Bengaluru,
	C/f	9,73,68,558	1,70,66,453	8,03,02,105	

12/2

Continued.....



B/f	9,73,68,558	1,70,66,453	8,03,02,105
1 Income Tax	21,42,720	24,37,231	(2,94,511)
2 Income Tax	19,47,210	22,14,744	(2,67,534)
3 Income Tax	11,25,470	16,91,275	(5,65,805)
4 Income Tax	2,93,95,630	96,26,097	1,97,69,533
5 Income Tax	15,22,08,150	3,04,41,630	12,17,66,520
6 Income Tax	37,87,52,450	52,00,000	37,35,52,450
7 Income Tax	1,79,54,42,990	25,99,04,734	1,53,55,38,256
8 BBMP Property Tax	14,22,70,525	-	14,22,70,525
Total	2,60,06,53,703	32,85,82,164	2,27,20,71,539

2021



Annexure - A(1)

Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit

Spouse - Smt. Usha Shivakumar

Sl No	Particulars	Amount in Rs.
	<u>BANK ACCOUNTS</u>	
1	Apex Bank, L.H.Branch, Bangalore, SB A/c No. 1026102010003834	1,69,064
2	Mysore Mercharmts Co-Op. Bank Ltd, Mysore, SB A/c No. 2002030100004719	23,858
3	Bank of Baroda - Palace Orchards Branch, Bangalore, SB A/c No. 74110100000025	25,94,088
4	Federal Bank, R T Nagar Br, Bangalore, SB A/c No. 14720100039533	3,85,014
5	Federal Bank, Rajajinagar Br, Bangalore, SB A/c No. 13340100197065	94,145
6	HDFC Bank, Sadashivanagar Branch, SB A/c No. 50100279067500	89,01,813
	Total	1,21,67,981

Usha



Annexure - B(1)

Details of investment in Bonds, Debentures/shares and units in companies/Mutual Funds and others and the amount.

Spouse - Smt. Usha Shivakumar

Sl No	Particulars	Amount In Rs
1	Union Bank of India (Earlier Andhra Bank) 1,469 shares	4,06,800
2	Mysore Feeds Pvt Ltd 7,582 Shares	3,79,100
3	Merchant Co-Op Bank, Mysore 200 Shares	20,000
4	Principal Junior Cap Fund -Vijaya Bank 2,500 Units	25,000
5	Kausthubha Projects Pvt Ltd., 261 Shares @ Rs. 100/- each	26,100
6	Veecross Developers Pvt Ltd., 14,700 Shares	1,47,000
7	Veecross Developers Pvt Ltd., 3,46,400 Debenture	13,71,881
8	Adarsh Inn (P) Ltd. 42,818 Shares	2,14,09,000
	Total	2,37,84,881

2007



Annexure - C(1)

Personal loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.

Spouse - Smt. Usha Shivakumar

Sl No	Particulars	Amount in Rs.
1	Amethyast Hospitality Pvt Ltd - Advance	91,00,000
2	Appolo Education Trust	15,00,000
3	Kausthubha Projects Pvt Ltd - Advance	6,95,836
4	Rent & Deposit Receivable	33,42,433
5	Dr Suma Ranganath	1,03,03,065
6	Mr. Gangadharamurthy C	60,00,000
7	Mr. Kishore Kumar	76,00,000
8	Mr. Narayanagowda	10,00,000
9	Mr. Nataraj G B	66,00,000
10	Mr. Vishwanath G B	50,00,000
11	M/s. Adarsh Inn Pvt Ltd - Loan	60,50,000
12	Ms. Aabharana DKS	75,000
13	Mrs. Aishwarya DKS	10,08,69,164
14	Mr. Akash Kempegowda	50,000
15	BESCOM Deposit - TNR INIZIO	7,91,113
16	Income tax paid - under dispute (Appeals pending)	16,25,354
	Total	16,06,01,965

20/1



Annexure - D(1)

Jewelry, bullion and valuable thing(s) (give details of weight and value)

Spouse - Smt. Usha Shivakumar

Sl No.	Particulars	Weight	Amount In Rs.
1	Gold	2 Kg 600 Gms	7,42,800
2	Silver	20 Kgs	2,05,250
	Total		9,48,050

Usha



Annexure - E(1)

Any other assets such as value of Claims/ interest

Spouse - Smt. Usha Shivakumar

Sl No	Particulars	Amount In Rs.
1	Household Goods Including Furniture	34,16,888
2	Solar Power Generator System	11,71,606
	Total	45,88,494

[Handwritten Signature]



Annexure - F(1)

Details of Non - Agricultural Lands of Smt. Usha Shivakumar

(II) Non-Agricultural Lands - Spouse			
	1	2	3
Location(s)	Chamundi Vihar, Nazarabad Mohalla, Hyderali Road, Mysore City (Residential Site)	Chamundi Vihar, Nazarabad Mohalla, Hyderali Road, Mysore City (Residential Site)	Sy No. 48/4 & 48/5, Hoskerehalli Village, Kengeri Hobli, Bangalore South Tq. (Residential Site)
Survey Number (s)	Site No. 19	Site No. 19	Site No. 13
Area(total Measurement in Sq.ft)	2400 Sq ft	24750 Sq ft	1200 sq ft
Whether inherited property(Yes or No)	No	No	Yes, inherited from my Mother-in-law's gift
Date of purchase in case of Self acquired property	17.12.1998	17.05.2000	Not Applicable
Cost of property (in case of purchase) at the time of purchase	3,04,430	7,30,049	Not Applicable
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil
Approximate Current Market Value	73,57,860	7,58,77,926	41,58,000
Current page Total (in Rs)			8,73,93,786

Usha

Continued....



(ii) Non-Agricultural Lands - Spouse		5
		4
Location(s)	Sy No. 48/4 & 48/5, Hoskerehalli Village, Kengeri Hobli, Bangalore South Tq. (Residential Site)	Subramanyapura Village, Uttarahalli Hobli, Bangalore
Survey Number (s)	Site No. 2	Site No. 96, in Sy No. 6
Area(total Measurement in Sq.ft)	1432.6 sq ft	2400 sq ft
Whether inherited property(Yes or No)	Yes, Inherited from my Mother-in-law's gift	Yes, Inherited through my father-in-law's Will
Date of purchase in case of Self acquired property	Not Applicable	Not Applicable
Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil
Approximate Current Market Value	49,63,613	76,48,800
Current page Total (In Rs)		1,26,12,413
Total Market Value (In Rs.-)		10,00,06,199

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Annexure - G(1)
Details of Commercial Buildings (Including Apartments) of Smt. Usha Shivakumar

(III)	Commercial Buildings (Including Apartments) - Spouse			
	1	2	3	4
Location(s)	Office Space at Embassy Square, Infantry Road, Bengaluru	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore
Survey Number (s)	No. 303 A&B	Shop No. 15	Shop No. 19	Shop No. 20
Area (total Measurement in Sq.ft)	2000 Sq ft	270.86 Sq ft	12.844 Sq Mtrs	180.41 Sq ft
Built up Area (Total measurement in sq.ft.)	2000 Sq ft	270.86 Sq ft	12.844 Sq Mtrs	180.41 Sq ft
Whether inherited property (Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	13.12.2004	16.08.2012	16.08.2012	16.08.2012
Cost of property (in case of purchase) at the time of purchase	50,00,000	17,90,786	12,48,435	11,93,016
Any investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil
Approximate Current Market Value	3,90,20,000	30,05,192	15,33,915	20,01,649
Current page Total (In Rs)				4,55,60,756

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Commercial Buildings (Including Apartments) - Spouse							
	5	6	7	8			
Location(s)	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore			
Survey Number (s)	Shop No. 59	Shop No. 63	Shop No. 21	Shop No. 22			
Area (total Measurement in Sq.ft)	195.49 Sq ft	253.50 Sq ft	179.29 Sq ft	178.29 Sq ft			
Built up Area (Total measurement in sq.ft.)	195.49 Sq ft	253.50 Sq ft	179.29 Sq ft	178.29 Sq ft			
Whether inherited property (Yes or No)	No	No	No	No			
Date of purchase in case of Self acquired property	16.08.2012	16.08.2012	23.03.2015	23.03.2015			
Cost of property (in case of purchase) at the time of purchase	14,80,169	16,76,065	13,30,016	17,21,142			
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil			
Approximate Current Market Value	21,68,962	28,12,583	19,89,223	19,78,128			
Current page Total (in Rs)							89,48,896

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Commercial Buildings (Including Apartments) - Spouse				
(iii)	9	10	11	12
Location(s)	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore
Survey Number (s)	Shop No. 27	Shop No. 29	Shop No. 30	Shop No. 46
Area(total Measurement in Sq.ft)	180.96 Sq ft	175.94 Sq ft	187.67 Sq ft	184.27 Sq ft
Built up Area (Total measurement in sq.ft.)	180.96 Sq ft	175.94 Sq ft	187.67 Sq ft	184.27 Sq ft
Whether inherited property (Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	24.03.2015	24.03.2015	23.03.2015	23.03.2015
Cost of property (in case of purchase) at the time of purchase	17,32,716	13,05,303	13,91,906	15,32,691
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil
Approximate Current Market Value	20,07,751	19,52,054	20,82,199	20,44,476
Current page Total (In Rs)				80,86,480

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Commercial Buildings (Including Apartments) - Spouse					
(III)	13	14	15	16	
Location(s)	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore
Survey Number (s)	Shop No. 56	Shop No. 58	Shop No. 61	Shop No. 66	Shop No. 66
Area(total Measurement in Sq.ft)	180.41 Sq ft	173.14 Sq ft	195.49 Sq ft	291.02 Sq ft	291.02 Sq ft
Built up Area (Total measurement in sq.ft.)	180.41 Sq ft	173.14 Sq ft	195.49 Sq ft	291.02 Sq ft	291.02 Sq ft
Whether inherited property (Yes or No)	No	No	No	No	No
Date of purchase in case of Self acquired property	23.03.2015	23.03.2015	23.03.2015	23.03.2015	23.03.2015
Cost of property (in case of purchase) at the time of purchase	13,37,888	15,43,871	15,29,873	25,88,023	25,88,023
Any investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil	Nil
Approximate Current Market Value	20,01,649	19,20,988	21,68,962	32,28,867	32,28,867
Current page Total (In Rs)					93,20,466

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Commercial Buildings (Including Apartments) - Spouse				
	17	18	19	20
Location(s)	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore
Survey Number (s)	Shop No. 81	Shop No. 85	Shop No. 11	Shop No. 24
Area(total Measurement in Sq.ft)	337.55 Sq ft	337.55 Sq ft	337.55 Sq ft	170.4 Sq ft
Built up Area (Total measurement in sq.ft.)	337.55 Sq ft	337.55 Sq ft	337.55 Sq ft	170.4 Sq ft
Whether inherited property (Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	23.03.2015	23.03.2015	14.09.2015	14.09.2015
Cost of property (In case of purchase) at the time of purchase	25,03,210	25,03,348	31,07,425	15,70,126
Any investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil
Approximate Current Market Value	37,45,117	37,45,117	37,45,117	18,90,588
Current page Total (In Rs)				1,31,25,939

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Commercial Buildings (Including Apartments) - Spouse				
	21	22	23	24
Location(s)	Shops @ Madivala Commercial Plaza, Hosur Road, Bangalore	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.
Survey Number (s)	Shop No. 57	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31
Area (total Measurement in Sq.ft)	185 Sq ft	7482.22 sq ft of UDS Land	9734 sq ft of UDS land	2847.71 sq ft of UDS land
Built up Area (Total measurement in sq.ft.)	185 Sq ft	16750 Sqft of Builtup area	20000 Sqft of Builtup area	6375 Sqft of Builtup area
Whether inherited property (Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	14.09.2015	10.07.2015	10.09.2015	10.07.2015
Cost of property (in case of purchase) at the time of purchase	13,71,581	2,53,34,765	3,02,31,345	96,36,976
Any Investment on the Land by Way of development, construction etc.,	Nil	6,47,146	9,38,487	1,39,328
Approximate Current Market Value	20,52,575	5,90,27,000	7,04,80,000	2,24,65,500
Current page Total (In Rs)				15,40,25,075

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Commercial Buildings (Including Apartments) - Spouse				
	25	26	27	28
Location(s)	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.	Business Space @ TNR - INIZIO, Thirupalya Village, Jigani Hobli, Anekal Tq, Bangalore Urban District.
Survey Number (s)	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31	Sy No. 30/1 to 30/6, 29/1, 29/2 & 31
Area (total Measurement in Sq.ft)	2829.44 sq ft of UDS land	2829.44 sq ft of UDS land	3478.33 sq ft of UDS land	8072 sq ft of UDS land
Built up Area (Total measurement in sq.ft.)	6400 Sqft of Builtup area	6400Sqft of Builtup area	7912.5 Sqft of Builtup area	16547.70 Sqft of Builtup area
Whether inherited property(Yes or No)	No	No	No	No
Date of purchase in case of Self acquired property	10.07.2015	10.07.2015	10.07.2015	21.04.2017
Cost of property (in case of purchase) at the time of purchase	96,74,774	96,74,809	1,19,68,390	2,55,85,304
Any Investment on the Land by Way of development, construction etc.,	1,34,263	1,34,203	80,252	27,485
Approximate Current Market Value	2,25,53,600	2,25,53,600	2,78,83,650	5,83,14,095
Current page Total (In Rs)				13,13,04,945
Total Market Value (In Rs.-)				37,03,72,557



Annexure - H(1)

Details of Residential Buildings of Smt. Usha Shivakumar

(IV)	Residential Buildings (including Apartments) - Spouse - Smt. Usha Shivakumar			
	1	2	3	4
Location(s)	High Point, Palace Road, Bengaluru	House at Rampura Doddi, Kodihalli Hobli, Kanakapura Tq	Land and House at 18th Cross, Upper Palace Orchards Sadashivangar, Bangalore	Land and House at 18th Cross, Upper Palace Orchards Sadashivangar, Bangalore
Survey Number (s)	Flat No. 2014, 45/57	Site No. 111	Site No.14/1 (Old No. 253/A)	Site No.13 (Old No. 252/13)
Area(total Measurement in Sq.ft)	1250 Sq ft	Total measurement is 7062 sq ft (50% share Joint Ownership)	4800 Sq ft	9600 sq ft
Built up Area (Total measurement in sq. ft.)	1250 Sq ft	7062 sq ft	4000 sq ft	12000 sq ft
Whether inherited property (Yes or No)	No	No	No	Yes, Inherited from my Husband's gift
Date of purchase in case of Self acquired property	26.05.2006	01.09.1998	05.12.2012	Not Applicable
Cost of property (in case of purchase) at the time of purchase	29,97,568.00	17,65,700.00	11,56,26,797.00	Not Applicable
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	2,94,35,422.00	Nil
Approximate Current Market Value	1,76,17,500.00	25,00,000.00	21,03,92,800.00	42,75,41,600.00
Total Market Value (In Rs.)				65,80,51,900.00



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Annexure - I(1)

Spouse - Usha Shivakumar

SL No.	Others (such as interest in property) - Spouse Particulars	Amount In Rs.
1	Advance to Flat No. C3-2053 @ Sobha Indraprastha, Bangalore	54,00,000.00
	Total	54,00,000.00

Usha



Annexure - J(1)

Details of Loan or Dues to any individuals/ Entity other than mentioned in (i) above.

Spouse - Smt. Usha Shivakumar		
Sl No.	Name	Nature of Loan/Dues
		Amount Outstanding (in Rs.)
1	Mr. R Ananth Kumar	Personal & Unsecured Loan
2	Mr. D K Shivakumar	Personal & Unsecured Loan
3	Smt. Gowramma	Personal & Unsecured Loan
4	K. Janardhan	Personal & Unsecured Loan
5	D V Harish	Personal & Unsecured Loan
6	T Satyanarayana	Personal & Unsecured Loan
	Total	34,49,45,671

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Annexure - K(1)

Details of Other Liabilities of Smt - Usha Shivakumar

Spouse - Smt. Usha Shivakumar			
Sl No	Name	Amount Outstanding (In Rs)	Nature of Liability
1	Davanam Construction Pvt Ltd.,	1,50,000	Rent Deposit
2	Adarsh Inn Pvt Ltd.	2,40,000	Rent Deposit
	Total	3,90,000	

Usha



Annexure - I(1)

Liabilities that are under dispute (Income tax dues) - Spouse - Smt. Usha Shivakumar

Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.

Sl No	Nature of tax liability	Total demanded tax liability	Amount of taxes paid as on date	Balance Tax liability	Remarks
1	Income Tax	20,88,795	1,16,484	19,72,311	A Y 2012-13, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
2	Income Tax	6,92,67,143	33,630	6,92,33,513	A Y 2015-16, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
3	Income Tax	21,16,393	4,23,279	16,93,114	A Y 2016-17, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
4	Income Tax	11,21,658	1,56,514	9,65,144	A Y 2017-18, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
5	Income Tax	2,53,05,760	8,95,437	2,44,10,323	A Y 2018-19, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
	Total	9,98,99,749	16,25,344	9,82,74,405	



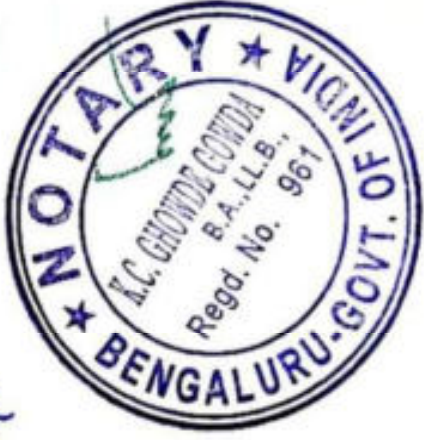
Annexure - A(2)

Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit

HUF - Shri. D K Kempegowda (HUF)

Sl No	Particulars	Amount in Rs.
	BANK ACCOUNTS	
1	Federal Bank, R T Nagar Br, Bangalore, SB A/c No. 14720100028395	23,46,181
2	Federal Bank, Rajajinagar Br, Bangalore, SB A/c No. 133401000067656	88,931
	Total	24,35,112

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Annexure - B(2)

Personal Loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.

HUF - Shri.D K Kempegowda(HUF)

Sl No	Particulars	Amount In Rs.
1	Smt. Gowramma - Coparcener	6,23,37,685
	Total	6,23,37,685

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Annexure - C(2)

Jewelry, bullion and valuable thing(s) (give details of weight and value)

HUF :- Shri. D K Kempegowda (HUF)

Sl No.	Particulars	Weight	Amount In Rs.
1	Gold	1 kg	20,00,000
2	Silver	10 kg	5,00,000
	Total		25,00,000

D.K.



Annexure - D(2)

Details of Agricultural Lands of Sri. D K Kempegowda(HUF)

(i)	Agricultural Lands - HUF	1	2	3	4
	Location (s)	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq
	Survey Numbers (s)	Sy No. 101/1	Sy No. 141/2 C	Sy No. 141/2 C	Sy No. 141/3
	Area (Total measurement in acres)	1 Acre	11 Guntas	1 Acre 01 Guntas	28 Guntas
	Whether inherited Property (Yes or No)	Yes	Yes	Yes	Yes
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	8,00,000	2,20,000	8,20,000	5,60,000
	Current page Total (in Rs)				24,00,000

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(i)	Agricultural Lands - HUF	5	6	7	8
	Location (s)	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq
	Survey Numbers (s)	Sy No. 191/1	Sy No. 192/1	Sy No. 192/6	Sy No. 254/1
	Area (Total measurement in acres)	12 Guntas	12 Guntas	30 Guntas	35 Guntas
	Whether inherited Property (Yes or No)	Yes	Yes	Yes	Yes
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	2,40,000	2,40,000	6,00,000	7,00,000
	Current page Total (In Rs)				17,80,000

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(i)	Agricultural Lands - HUF	9	10	11	12
	Location (s)	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Alahalli Village, Uyyamballi Hobli, Kanakapura Tq	Mahimanahalli Village, Uyamballi Hobli, Kanakapura Tq	Mahimanahalli Village, Uyamballi Hobli, Kanakapura Tq
	Survey Numbers (s)	Sy No. 299/1	Sy No. 105/1	Sy No. 186	Sy No. 234/1
	Area (Total measurement in acres)	5 Acre 09 Guntas	2 Acre 10 Guntas	4 Acre 10 Guntas	20 Guntas
	Whether inherited Property (Yes or No)	Yes	Yes	Yes	Yes
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	41,80,000	18,00,000	34,00,000	4,00,000
	Current page Total (In Rs)				97,80,000

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(i)	Agricultural Lands - HUF	13	14	15	16
	Location (s)	Mahimanahalli Village, Uyamballi Hobli, Kanakapura Tq	Mahimanahalli Village, Uyamballi Hobli, Kanakapura Tq	Mahimanahalli Village, Uyamballi Hobli, Kanakapura Tq	Mahalli, Uyamballi Hobli, Kanakapura Tq
	Survey Numbers (s)	Sy No. 233/1	Sy No. 233/2	Sy No. 244/1	Sy No. 16
	Area (Total measurement in acres)	1 Acre 20 Guntas	1 Acre	3 Acre 17 Guntas	6 Acre 06 Guntas
	Whether inherited Property (Yes or No)	Yes	Yes	Yes	Yes
	Date of purchase in case of self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Cost of Land(in case of Purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Any Investment on the Land by way of development, construction etc.,	Nil	Nil	Nil	Nil
	Approximate Current Market value	12,00,000	8,00,000	27,40,000	36,90,000
	Current page Total (in Rs)				84,30,000
	Total Market Value (In Rs.)				2,23,90,000



Annexure - E(2)

Details of Residential Buildings of Shri. D K Kempegowda(HUF)

(IV) Residential Buildings (including Apartments) - HUF - Shri. D K Kempegowda(HUF)		1	2	3	4
Location(s)	Doddalahalli Village, Uyyamballi Hobli, Kanakapura Tq (Residential House)	Doddalahalli Village, Uyyamballi Hobli, Kanakapura Tq (Residential House)	Doddalahalli Village, Uyyamballi Hobli, Kanakapura Tq (Residential House)	Doddalahalli Village, Uyyamballi Hobli, Kanakapura Tq (Residential House)	Doddalahalli Village, Uyyamballi Hobli, Kanakapura Tq (Residential House)
Survey Number (s)	Khatha No. 748/300 & 748/400	Khatha No. 750/429, 457/36, 611/175 & 1355/21/03	Khatha No. 502/240 & 502/240/1	Khatha No. 506/174	
Area(total Measurement in Sq.ft)	1044 Sq ft	4193 sq ft	1014 sq ft	2070 sq ft	
Built up Area (Total measurement in sq.ft.)	1000 sq ft	500 sq ft	1000 sq ft	2000 sq ft	
Whether inherited property (Yes or No)	Yes	Yes	Yes	Yes	Yes
Date of purchase in case of Self acquired property	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Cost of property (in case of purchase) at the time of purchase	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Any Investment on the Land by Way of development, construction etc.,	Nil	Nil	Nil	Nil	Nil
Approximate Current Market Value	5,00,000.00	20,96,500.00	5,07,000.00	10,35,000.00	
Total Market Value (in Rs.)					41,38,500.00

20/11



Annexure - F(2)

Details of Loan or Dues to any individuals/ Entity other than mentioned in (i) above.

HUF - Shri. D K Kempegowda(HUF)			
Sl No.	Name	Amount Outstanding (in Rs.)	Nature of Loan/Dues
1	Mr. D K Shivakumar - Kartha	22,52,332	Personal & Unsecured Loan
	Total	22,52,332	

Dey



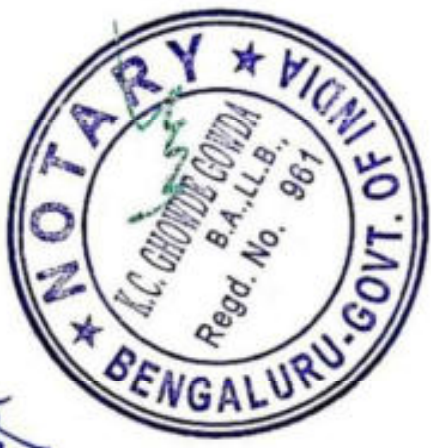
Annexure - G(2)

Liabilities that are under dispute (Income tax dues) - HUF - Shri. D K Kempegowda (HUF)

Whether any other liabilities are in dispute, if so, mention the amount involved and the authority before which it is pending.

Sl No	Nature of tax liability	Total demanded tax liability	Amount of taxes paid as on date	Balance Tax liability	Remarks
1	Income Tax	17,61,300	-	17,61,300	A Y 2016-17, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
2	Income Tax	56,74,331	-	56,74,331	A Y 2018-19, Appeal is pending before the Commissioner of Income tax, Appeals - 11, Bangalore
	Total	74,35,631	-	74,35,631	

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Annexure - A(3)

Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit.

Dependent - 1 - Mr. Akash Kempegowda

Sl No	Particulars	Amount in Rs.
	<u>BANK ACCOUNTS</u>	
1	HDFC Bank, Sadashivanagar Branch, SB A/c No. 50100390982022	1,91,740
2	Bank of Baroda - Palace Orchards Branch, Bangalore, SB A/c No. 741101000008639	48,93,444
	Total	50,85,184

AK



Annexure - B(3)

Personal Loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.

Dependent - 1 - Mr. Akash Kempegowda

Sl No	Particulars	Amount In Rs.
1	Stampduty and Registration Charges - Refund Claimed from the Department of Stamps and Registration	1,83,425
2	Electricity Charges paid for Global Malls (Divinity) Mysore Road Recoverable	71,01,115
	Total	72,84,540

AKM



Annexure - C(3)

Jewelry, bullion and valuable thing(s) (give details of weight and value)

Dependent - 1 :- Mr. Aakash Kempe Gowda

Sl No.	Particulars	Weight	Amount In Rs.
1	Gold	615 Gms	6,15,000
	Total		6,15,000




Annexure - D(3)

Details of Commercial Buildings (Including Apartments) of Mr. Akash Kempegowda

(iii)	Commercial Buildings (Including Apartments) - Dependent -1 : Mr. Akash Kempegowda	1
Location(s)	Global Malis Situated @ Sy No. 126 & Others, Pantharapalya Village, Mysore Main Road Kengeri Hobli, Bengaluru South Tq (Commercial Mall)	
Survey Number (s)	Sy No. 126 & Others, (PID No. 24/20/20/219)	
Area(total Measurement in Sq.ft)	UDS land is 20,763 sq ft	
Built up Area (Total measurement in sq.ft.)	Total built up area of the Commercial building is 2,22,761 sqft with 1,56,743 sq ft of basement area, out of which my share is 33.34% of total builtup area i.e., 74,269 sq ft and basement area is 52,258 sq ft (Jointly held with Shri. D K Suresh's share 33.33% & Smt. D K Manjula's share 33.33%)	
Whether inherited property (Yes or No)	Yes, inherited from father Shri. D K Shivakumar's gift deed dated 31.03.2022 (Note *)	
Date of purchase in case of Self acquired property	Not Applicable	
Cost of property (in case of purchase) at the time of purchase	Not Applicable	
Any Investment on the Land by Way of development, construction etc.,	Nil	
Approximate Current Market Value		53,13,20,426
Total Market Value (In Rs)		53,13,20,426

* Note : I have purchased land on 05.05.2005 and our share of builtup area received on 24.09.2020 from M/s. Salarpuria Properties Pvt Ltd through the Development Agreement dated 15.05.2014 .



Annexure - E(3)

Dependent - 1, Akash Kempegowda

Sl No.	Others (such as interest in property) - Dependent - 1 Particulars	Amount In Rs.
1	Mr. Ifftakar Ahmed & SK Imran Khan - Advance to Sathanur lands	50,00,000.00
2	Mrs. Samiya Hussaini - Advance to Sathanur lands	43,65,775.00
3	Mrs. Tanveer Mulla - Advance to Sathanur lands	26,50,425.00
	Total	1,20,16,200.00

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Annexure - F(3)

Details of Loan or Dues to any individuals/ Entity other than mentioned in (I) above.

Dependent -1, Mr. Akash Kempegowda			
Sl No.	Name	Amount Outstanding (in Rs.)	Nature of Loan/Dues
1	Shri. D K Shivakumar	71,02,799	Personal & Unsecured Loan
2	Shri. D K Suresh	1,13,31,561	Personal & Unsecured Loan
3	Ms. Aabharana DKS	25,000	Personal & Unsecured Loan
4	Mrs. D K Manjula	61,39,258	Personal & Unsecured Loan
5	Mrs. Usha Shivakumar	50,000	Personal & Unsecured Loan
Total		2,46,48,618	

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Annexure - G(3)

Details of Other Liabilities of Mr. Akash Kempegowda

Dependent - 1, Mr. Akash Kempegowda			
Sl No	Name	Amount Outstanding (In Rs)	Nature of Liability
1	Akshaya Golden Enterprise (Fatuor)	66,680	Divinity Global Malls – Rental Deposit
2	Celebrate Life Wellness Centre	33,407	Divinity Global Malls – Rental Deposit
3	Devayani International Ltd	4,80,096	Divinity Global Malls – Rental Deposit
4	Eversub India Pvt Ltd (Subway)	1,21,537	Divinity Global Malls – Rental Deposit
5	Fish N Chips	1,00,020	Divinity Global Malls – Rental Deposit
6	Health and Glow Pvt Ltd	1,22,735	Divinity Global Malls – Rental Deposit
7	Heaven Fish Spa & Massage Chairs (Fish &Spa)	1,30,026	Divinity Global Malls – Rental Deposit
8	Infiniti Retails Ltd	7,66,820	Divinity Global Malls – Rental Deposit
9	Manakshia Enterprises (Shivasagar)	66,680	Divinity Global Malls – Rental Deposit
10	PVR Ltd - Divinity Global Mall	72,37,668	Divinity Global Malls – Rental Deposit
11	Rajvana Exim Pvt Ltd (MBA Chaiwala)	1,70,034	Divinity Global Malls – Rental Deposit
12	Reliance Retail Ltd - Divinity Global Mall	26,65,387	Divinity Global Malls – Rental Deposit
13	Restaurant Brands Aisa Ltd (Burger King)	1,90,038	Divinity Global Malls – Rental Deposit
14	Skyrocket Beverages Pvt Ltd (Juice Bar)	65,012	Divinity Global Malls – Rental Deposit
15	Trent Ltd(Westside)	11,10,524	Divinity Global Malls – Rental Deposit
16	Wow Momo Foods Pvt Ltd	1,25,024	Divinity Global Malls – Rental Deposit
	Total	1,34,51,688	

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Annexure - A(4)

Details of Deposits in Bank accounts (FDRs, Term Deposits and all other types of Deposits including saving accounts), Deposits with Financial Institutions, Non Banking Financial Companies and Cooperative societies and the amount in each such deposit.

Dependent - 2 - Ms. Aabharana DKS

Sl No	Particulars	Amount in Rs.
	<u>BANK ACCOUNTS</u>	
1	HDFC Bank, Sadashivanagar Branch, SB A/c No. 50100349878739	5,45,138
2	Bank of Baroda - Palace Orchards Branch, Bangalore, SB A/c No. 741101000008640	8,722
	Total	5,53,860

DKS



Annexure - B(4)

Personal Loans/advance given to any person or entity including firm, Company, Trust etc. and other receivables from debtors and the amount.

Dependent -2 - Ms. Aabharana DKS

Sl No	Particulars	Amount In Rs.
1	Akash Kempegowda	25,000
	Total	25,000

[Handwritten Signature]



Annexure - C(4)

Jewelry, bullion and valuable thing(s) (give details of weight and value)

Dependent - 2:- Ms. Aabharana DKs

Sl No.	Particulars	Weight	Amount In Rs.
1	Gold	675 Gms	6,75,000
	Total		6,75,000

DKS



Annexure - D(4)

Details of Loan or Dues to any individuals/ Entity other than mentioned in (i) above.

Sl No.	Name	Dependent -2, Ms. Aabharana DKS	
		Amount Outstanding (in Rs.)	Nature of Loan/Dues
1	Shri. D K Shivakumar	7,50,000	Personal & Unsecured Loan
2	Smt. Usha Shivakumar	75,000	Personal & Unsecured Loan
	Total	8,25,000	

Comp. - 15.12.2023 2067

SWORN TO BEFORE ME
K.C. CHOWDE GOWDA, B.A., LL.B.
Advocate & Notary Govt. of India
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