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SAG

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

1. Name of the Officer(in full) and service to which the officer belongs: **N.SWAMINATHAN, IRPS**
2. Date of Birth : 27.08.1959 Present post held : CPO/Southern Railway
3. Present Scale & Pay : Rs. 37400-67000 Basic Pay Rs. 72790/-

Name of District, Division, Taluk and village in which property is situated.	Name and details of the property		Present Value	If not in own name, state in whose name held and his/her relationship to the government servant	How acquired whether by purchase, lease @ mortgage/inheritance gift or otherwise, date of acquisition and name with details of persons from whom acquired	Annual income from the property	Remarks
	Housing & other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Tiruvermbur, Trichy District, Tamil Nadu.		Plot No.58, Survey No.29/1A, 2100 sq.ft.	Rs.20 lakhs approximate market value	Own name	Purchased in Sept.1990 from Palaniappan, Subramaniapuram, Trichy District.	Nil	Sanction communicated vide No.P(G)508/XII dated 11.09.1990
Egmore, Chennai	Flat No.B 14, 2 nd floor, 6 Police Commissioner's Office Road, Egmore, Chennai -600 008 1350 square feet.	Corresponding undivided share	Rs.1.5 crores/- approximate.	Jointly owned with my wife Alamelu Swaminathan	Purchased from M/s.Ceebros Property Developers, 3 rd Cross Street, R.A. Puram, Chennai.	Self occupied	Sanction communicated vide letter vide letter No.SWR(HQ)/P/Pers/N.S. dated 20.1.2004.

After the death of my father on 28.01.2010, I am managing all the assets left behind by him and income from assets as my mother is very old. This has been informed vide letter No.CPO/ER/NS/Pers/2010 dated 01.03.2010 and noted by the Administration vide No.SP/CR/NS/4721 dated 18.03.2010.

Further to above, 2100 sq.ft. plot owned by my father at Tiruvermbur, Trichy District, Tamil Nadu has been transferred to my name during 2011, the approximate value of the land will be Rs. 20 lakhs.

- in case where it is not possible to assess the value accurately, the value in relation to present condition may be indicated.
- Including short term lease also.



Signature *(Signature)*
(N.Swaminathan)

Dated 31/12/2013

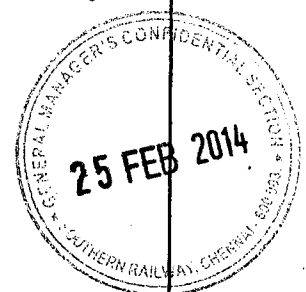
SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

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SAG

1. Name of the Officer (in full) and service to which the Officer belongs R. MUKUNDAN, IRPS
 2. Date of Birth 27.4.1952 Present Post held SDGM.
 3. Present Scale & Pay 62790 + GPO, 100

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1) Gurgaon Haryana	Flat No 202 -B, Rail Villa 1Rw, Phase II Gurgaon	-	25.31* (Lack)	Self	Throgh 1Rw	1.92 Laks	
2) Velachank Bangalore	Flat 502, CASCADE, Heritage Estate Velachank Bangalore	-	39.09* (Lack)	wife Self	Purchase thro Private Builders	NIL.	



* Acquired value given, Present value Not known.

Signature: _____
 Date: 31.1.2014

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
- > @ Includes short-term lease also.

SAM
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SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

1. Name of the Officer (in full) and service to which the Officer belongs SUNITA VEDANTAM
 2. Date of Birth 27/07/1961 Present Post held CHAIRMAN ARB CHENNAI
 3. Present Scale & Pay 37400-67000 . BASIC PAY - 64690/-

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
JUBILEE HILLS RANGAREDDY DT HYDERABAD	3 FLATS NOs 102, 201 & 301 BHARANI LAYOUT	—	1,20 LAKHS	OWN NAME	THROUGH DEVELOPMENT AGREEMENT DT JAN 2007 WITH VASUNDHARA DEVI CONSTRUCTIONS, HYD.	8 LAKHS	
HYDERABAD	FLAT- G-01 ELITE COURT D.K. ROAD, AMBER PET HYDERABAD	—	25 LAKHS	OWN NAME	PURCHASE, OCT 2003 MAIMOONA SULTANA	—	
HYDERABAD	PLOT NO- 489 JOLLYWOOD TOL KATTA VILLAGE	1000 sq yd	6 LAKHS	OWN NAME	PURCHASE C.S. DEVELOPERS APRIL 2003	—	
HYDERABAD	PLOT NO- 485 CHANDANAGAR	500 sq yd	20 LAKHS	OWN NAME	WINCON HOUSING PVT LTD 2003	—	
VILLUPURAM DT VANUR TALUK, BOMMAIRAPALAYAM VILL.	SURVEY NO- 181/8	3206 sq ft		P. SHANMUGAM HUSBAND	PURCHASE, MYANAR (P.O-A) THULASIAMMAL DT. 28/2/2013	—	



Signature: Sunita Vedantam
 Date: 8/1/2014

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
- > @ Includes short-term lease also.

SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

SAM
3.

1. Name of the Officer (in full) and service to which the Officer belongs Smt Aruna Nayar (TRPS)
 2. Date of Birth 27.5.1966 Present Post held CPO/ Admin/ S.Rly
 3. Present Scale & Pay 37400 - 67000, Pay - 54,650 + GP 10,000

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relation-ship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
-	H - 11, Rail Nagar, Koyambedu, Chennai - 600107	-	-	-	From IRWO through loan from LIC (HFL) & HBA	-	-



Signature: Aruna Nayar
 Date: 13/11/13

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated 06/1/14
- > @ Includes short-term lease also.

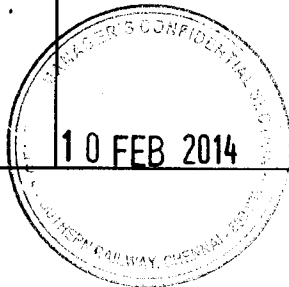
SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

SAL New

1. Name of the Officer (in full) and service to which the Officer belongs GOALI SREENIVASA RAO, IRPS
 2. Date of Birth 26-9-1961 Present Post held CPO (IR)
 3. Present Scale & Pay _____

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1. Independent House, Hyderabad	Plot 165 Ravindray Terumalagiri Secunderabad	—	12,00,000	Self	Purchase	NIL	Repairs
2. Flat Suryodaya afeetras Dilshuknagar	FW-104	—	10,50,000	wife (G. Ganga)	Purchase	—	NIL
3. Plot in BHEL R&D Venture Hyderabad.	—	Plot-300 sqyd.	10,50,000	wife (G. Ganga)	Allotted by BHEL R&D Housing Society	—	



Signature: *Sreenivasa Rao*
 Date: 31.1.14

- > Inapplicable clause to be struck out.
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- > @ Includes short-term lease also.

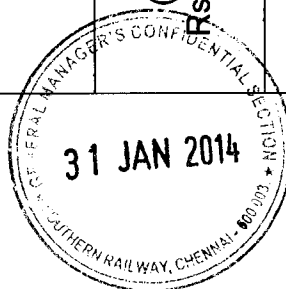
SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 1ST JANUARY, 2014

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5.

1. Name of the Officer (in full) and Service to which the Officer belongs : **R.MOHANRAJA,I.R.P.S.**
2. Date of Birth : **31.07.1968** Present post held : **Additional Divisional Railway Manager/Chennai**
3. Present Scale & Pay : **Pay Rs. 53,010/- in Pay Scale Rs.37,400 - 67,000 + Grade Pay Rs.10,000/-.**

Name of District, Division, Taluk and village in which property is situated	Name and Details of property		Present value	If not in own name, state in whose name held and his / her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage / inheritance, gift or otherwise, date of acquisition & name with details of persons from whom acquired	Annual Income from property	Remarks
	Housing and other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Dist: Chennai Central, Sub Dist.: Anna Nagar, Plot: New No. H – 17, Ponni Colony, 25 th Street, Anna Nagar _ West, Chennai – 600 040.	Flat 1,553 sq. ft.	917 sq.ft. (undivided land share of the flat)	(Approx.) Rs.1,40,00,000/-	Jointly with spouse, Dr. J.Ratna Manjushree	Purchased.	Self occupied.	CPO/MAS' Ref. letter No.P/G.508/XII/ RM dated 22.10.2003 & 29.06.2007.
Plot situated at Plot No.17, Survey No.23/1B/2B, Ward C, Block – 3, Town Survey No.11/3, Rangappa Naidu Nagar, Arakkonam Town & Taluk, Vellore District.	Nil (Vacant land)	Area – 1,880 sq. ft.	(Approx.) Rs.6,00,000/-	Own name	Purchased.	Nil	CPO/MAS' Ref. letter No.P/G.508/XII/ I/RM/Vol.II dated 01.10.2010.



Signature : 

Date : 27.01.2014 

- Inapplicable clause to be struck out.
- In case where it is not possible to assess the value accurately, the approximate value in relation to the present condition may be indicated.
- @ Includes short term lease also.

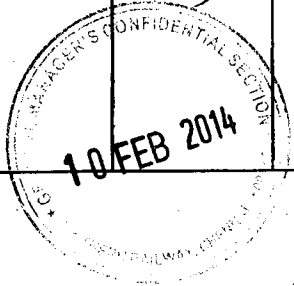
SOUTHERN RAILWAY

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STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

1. Name of the Officer (in full) and service to which the Officer belongs MOHAN A MENON
 2. Date of Birth 20.05.1960 Present Post held ADDITIONAL DIVISIONAL RAILWAY MANAGER,
 3. Present Scale & Pay Rs 66,240/- in 27400-67000

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1) CHENNAI, VANDALUR, TEACHERS COLONY, (1.5 km FROM VANDALUR RAILWAY STATION LC).	LAND OF APPROXIMATELY 1400 SQFT IN THE AREA	LAND	15 lacs (app)	SELF AND WIFE	By P.F ADVANCE PARTLY & PARTLY BY LOAN (CLOSED)	NIL	
2) 3A, MUTHOOT GREEN VALLEY MIST, KRISHNANAGAR LANE, PERDORKADA VILLAGE, TRIVANDRUM.		FAT (3BHK) MEASURING 1474 sqft.	35 lacs (app)	SELF & WIFE	BANK LOAN (SBI) WITH SALARY DEDUCTION	-	



Signature: [Handwritten Signature]
 Date: 1.1.2014

> Inapplicable clause to be struck out.
 > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
 > @ Includes short-term lease also.

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SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

1. Name of the Officer (in full) and service to which the Officer belongs DR. H. SRINIVAS
 2. Date of Birth 28.11.1965 Present Post held Dy CPO / Welfare
 3. Present Scale & Pay ₹ 37,400 - 67,000 PB + GP ₹ 8,700/-

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relation-ship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1. H.No. 12-11-1018, Bavelnagar, Warangal, Secunderabad, Hyderabad district, Andhra Pradesh.	Residential Home	Plot / land (240 sq yds)	₹ 25 lakhs (approx)	Joint name of mother and self.	Inheritance	Nil	-
2. Koheda village, Rangareddy dist., Andhra Pradesh.	Residential Plot	Plot / land (230 sq yds)	₹ 4.08 lakh (approx)	Self	By purchase through EMI. (CPO/SCR letter No. P/Co/182/PB/HS dated 21.08.2007).	Nil	-
3. House No. 339, Rajay Waterfront, Shamshpet, Rangareddy district, Andhra Pradesh	Residential house	Plot / land (200 sq yds)	₹ 18.5 lakh (approx)	self.	By purchase through EMI's (CPO/SCR letter No. P/Co/500/PB/HS dated 15.08.2009).	Nil	House under construction.
4. Apur village, Chityal mandal, Nalgonda dist., Andhra Pradesh.	Residential Plot	Plot / land (200 sq yds)	₹ 60,000/- (approx)	Smt. Mahalakshmi (widow mother)	By purchase thru newspaper advertisement. (CPO/SCR letter No. P/Co/182/PB/HS dated 10.09.2007).	nil	-

31 JAN 2014
 SECTION
 CHENNAI

Signature: [Signature]
 Date: 30.01.2014

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
- > @ Includes short-term lease also.

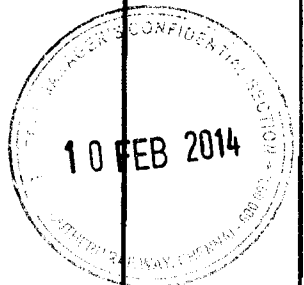
SOUTHERN RAILWAY

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STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

1. Name of the Officer (In full) and service to which the Officer belongs N. PRASAD RAO. IRPS.
 2. Date of Birth 21.7.1955. Present Post held DY-CP/S/PCR.
 3. Present Scale & Pay PS 37400-6700. G.P.S. 8700/-

(1) Name of District, Division, Taluk and village in which property is situated.	(2) Name and details of property		(4) Present Value	(5) If not in own name, state in whose name held and his/ her relationship to the Government servant	(6) How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	(7) Annual income from the property	(8) Remarks
	Housing and Other buildings	Lands					
OLD NO. 8, NEW NO. 42, J.V.D. FLATS. NATTAL GARDEN II STREET. PERAMBUR. CHENNAI-600011	HOUSING. FLAT	HO	Rs. 4,95,000/-	OWN NAME	TRNO. HRA from Rlys.	NIL	NIL



Signature: [Signature]
 Date: 31.1.14.

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
- > @ Includes short-term lease also.

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GENERAL INVESTIGATIVE DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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BY: [illegible]

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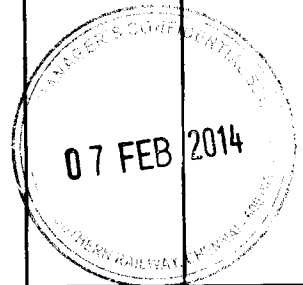
SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

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/ 7

1. Name of the Officer (in full) and service to which the Officer belongs N.GOVINDAN, IRPS
 2. Date of Birth 15-03-1955 Present Post held Sr. DPO/PGT
 3. Present Scale & Pay Rs. 37400-67000 GP 8700 * Rs. 44770/- +GP

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Morazha Village, Thaliparamba Taluk Kannur Districtm Kerala	House	Dry Land 77½ cents	Rs.4,01,000/- (In for land our Rs.5,25,000/- name) for House		(a) Land inherited from father. Trans- action noted No.PG/ 508/XII/N/G/11 dated 11-1-1993. (b) House - HBA from Railways and personal savings sanction accorded vide letter No.P(B)23/A/C/2023 dated 8-5-1995	Rs.5000/- p.a.	(a) Land transaction noted No.P(G)508/ XII/NG dated 11-1-1993 (b) House - HBA from Railways sanction accorded No.P(B)23/ A/C/2003 dated 8-5-1995



Signature: [Signature]
 Date: 02-01-2014

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
- > @ Includes short-term lease also.

SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

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1. Name of the Officer (in full) and service to which the Officer belongs JAGDISH ALAGAR, GROUP 'A'
 2. Date of Birth 31.3.1969 Present Post held CHAIRMAN/RAILWAY RECRUITMENT CELL / CHENNAI.
 3. Present Scale & Pay 37400 - 67000 [Rs. 50,390/-]

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual Income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
(1) KANCHEEPURAM DISTRICT, "VGN BRIXTON" VELLATHANGAL VILLAGE, (THANDALAM GROUP) SRIPERUMPODUR TALUK.	FLAT NO. 13, SURVEY NO. 7/13 & 7/11	-	Rs. 27,82,892/-	-	Personal Savings, Bank loan & final withdrawal from PF	- NIL -	REF: GM'S Lr. NO. P(G) 508/X11/JA dt. 07.3.2012
(2) THIRUVALLUR DISTRICT, 161, NAYAPAKKAM VILLAGE, THIRUVALLUR TALUK	-	PLOT NO. 339, [3280 sq.ft] SURVEY NO. 184/11 & 184/13 SPANISH CITY PROJECT.	Rs. 18,04,000/-	-	Housing loan & Personal Savings	- NIL -	REF: GM'S Lr. NO. P(G) 508/X11/JA dt. 01.11.2012



Signature: _____

Date: 03.02.2014

- > Inapplicable clause to be struck out.
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- > @ Includes short-term lease also.

329
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SOUTHERN RAILWAY

STATEMENT OF IMMOVABLE PROPERTY FOR THE YEAR 2013 AS ON 01.01.2014

1. Name of the Officer (in full) and service to which the Officer belongs B. Nagarware Rao.
 2. Date of Birth 25/05/1955 Present Post held Joint Director (PA)
 3. Present Scale & Pay Rs. 37,400 - 67,000

Name of District, Division, Taluk and village in which property is situated.	Name and details of property		Present Value	If not in own name, state in whose name held and his/ her relationship to the Government servant	How acquired whether by purchase, lease @ mortgage/ inheritance gift or otherwise, date of acquisition & name with details of persons from whom acquired.	Annual income from the property	Remarks
	Housing and Other buildings	Lands					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Vellivakkam Village.	House.		Rs. 15 lakhs	wife.	By way of lease.	Rs. 35,000/-	
Nimalcheri Village	Land		Rs. 2.5 lakhs.	Self/wife.	2004	Nil	



Signature: [Signature]
 Date: 19/12/2013.

- > Inapplicable clause to be struck out.
- > * In case where it is not possible to assess the value accurately, the approximate value in relation to the present conditions may be indicated.
- > @ Includes short-term lease also.