

ANNEXURE-I

Statement of immovable property possessed, acquired and disposed of by TSTRANSCO Employee Sri/Smt \_\_\_\_\_ Designation \_\_\_\_\_ D.O.B \_\_\_\_\_ ID.No. \_\_\_\_\_ Place of Working \_\_\_\_\_ or any other person on his behalf or by any member of his family during year ending \_\_\_\_\_, under Regulation 5(7) of A.P.S.E.Board (Revised) Conduct Regulations.

Calendar Year	Nature of Property	Situation of property (Survey / Municipal Number, with extent)	Held in whose name	Date & mode of acquisition/ disposal
(1)	(2)	(3)	(4)	(5)
2020				
2019				
2018				
(Current Year):				
2017:				
2016:				
2015:				
2014:				
2013:				
Price paid/ Obtained	Source of payment		Whether information given or sanction obtained(with Reference No.and Date)	Annual income from property
(6)	(7)		(8)	(9)

Station:  
Date :

Signature....  
Designation of the TSTRANSCO employee.

Note:- 1. Details of acquisition of properties standing in the name of Hindu undivided family or partnership in which the officer holds a claim or share should be separately shown in the statemtnt.

2. Immoveable properties: **a.** House **b.** Flat **c.** Shop **d.** House plot **e.** Agrl. Land(dry or wet) **f.** Any other (immoveable property).

ANNEXURE-II

Statement of movable property possessed, acquired and disposed of by TSTRANSCO employee Sri/Sm\_\_\_\_\_Designation\_\_\_\_\_D.O.B.\_\_\_\_\_I.D.No.\_\_\_\_\_Place of Working\_\_\_\_\_or any other person on his behalf or by any member of his family during year ending \_\_\_\_\_,under Regulation 5(7) of APSEB (Revised) Conduct Regulations.

Calendar Year	Nature of property	Held in whose name whom	Date and mode of acquisition/ Disposal	Name & Address of person from whom acquired/to Disposed of.
(1)	(2)	(3)	(4)	(5)
2020				
2019				
2018				
(Current Year):				
2017:				
2016:				
2015:				
2014:				
2013:				
Whether transaction done within payment the limits of jurisdiction		Price paid/obtained		Source of
(6)		(7)		(8)

Note:- Details of acquisition of properties standing in the name of Hindu undivided family or partnership in which the officer holds a claim or share should be separately shown in the statement.

Station:  
Date :  
employee

Signature.....  
Designation of the TSTRANSCO

- Note: Movables(whose value exceeds Rs. 1,00,000)
- A) **Vehicles** : Motor Car, Motor Cycle/Scooter, Any other vehicle
  - B) **Electrical Goods** : Air Conditioner, V.C.R./Television, Refrigerator, Any other goods
  - C) **Jewellery** : Ornaments, Vessels etc.
  - D) **Investment & Cash** : Bank deposits/Debentures/Shares, Bank balance etc
  - E) **Furniture**
  - F) **Livestocks**
  - G) **Any other goods**

ANNEXURE-III

Intimation of foreign currency/goods received by TSTRANSCO employee Sri. \_\_\_\_\_ under Regulation 7-A of the Andhra Pradesh Electricity Board (Revised) Conduct Regulations as adopted by TSTRANSCO.

\* \* \* \* \*

1. Name of the TSTRANSCO employee:
2. Designation and official address:
3. Employee ID:
4. Date of receiving/accepting of Foreign currency/goods:
5. Nature of the foreign currency/goods received / accepted:
6. Sources from which received/accepted:
7. Reasons/purpose for which the foreign currency/goods were received/accepted:
8. The relationship of the sender to the recipient and name, occupation and full address of the sender;
9. Whether the foreign currency/goods received/accepted were intimated to the concerned authorities and customs or to the appropriate authority:
10. Whether the foreign currency/goods received/accepted were declared to the Income tax Department. If so, details to be furnished:
11. Mode and method of receipt/acceptance of the foreign Currency/goods by the TRANSCO employee or his dependents:
12. Whether the TRANSCO employee is having any Official dealings from whom the foreign Currency/goods were received/accepted:
13. Details of any expenditure incurred by the TRANSCO Employee in receipt/acceptance of the foreign currency/goods:

Station: Signature.....

Date: Designation of the TSTRANSCO employee.

### **PROFORMA FOR PRIOR INTIMATION**

Particulars to be furnished by TSTRANSCO employee while giving prior intimation or seeking prior sanction, under Regulation 5 of Andhra Pradesh State Electricity Board (Revised) Conduct Regulations.

1. Name and Designation:
2. Date of Birth:
3. **\*Employee ID:**
4. Scale of pay and present pay:
5. Purpose of application / sanction for transaction / prior information of transaction:
6. Whether property is being acquired or disposed of:
7. Probable date of acquisition / Disposed of property:
8. Mode of acquisition / Disposal:
9.
  - (a) Full details about location viz Municipal No., Street/Village/Mandal, District and State in which Situated:
  - (b) Description of the property, in the case of Cultivable land, dry or irrigated land:
  - (c) Whether free hold / or lease hold:
  - (d) Whether the applicant's interest in the property is in full or part(in case of partial interest, the extant of such interest must be indicated):
  - (e) In case the transaction is not exclusively in the name of the TSTRANSCO employee, particulars of ownership and share of each member:
- 10 Sale/purchase price of the property(market value in the case of gifts):
- 11 In the cases of acquisition, source or sources from which financed/proposed to be financed
  - (a) personal savings:
  - (b) other sources giving details:
- 12 In the case of disposal of property, was requisite sanction obtained/intimation given for its acquisition. A copy of the sanction / acknowledgment be attached:

- 13 (a) Name and address of the party with whom Transaction is proposed to be made:
- (b) Is the party related to the applicant? If so, state the relationship:
- (c) Did the applicant have any dealings with party in his official capacity at any time, or is the applicant likely to have any dealings with him in the near future?
- (d) How was the transaction arranged? (whether through any statutory body or A private agency through advertisement or through friends and relatives, full particulars to be given):
- 14 Any other relevant fact which the applicant may like to mention.

**DECLARATION**

I ..... hereby declare that the particulars given above are true.  
I request that I may be given permission to acquire/dispose of property as described above from/to the party whose name is mentioned in item 13 above.

*OR*

I ..... hereby intimate the proposed acquisition/disposal of property by me as detailed above. I declare that the particulars given above are true.

Station:

Signature:

Date:

Designation:

- Note:
1. In the above form, different portions may be used according to requirement
  2. Where previous sanction asked for, the application should be submitted at least 30days before the proposed date of transaction.