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Feasibility of nuclear ribosomal region ITS1 over ITS2 in barcoding taxonomically challenging genera of subtribe Cassiinae (Fabaceae)

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Premise of the Study. The internal transcribed spacer (ITS) region is situated between 18S and 26S in a polycistronic rRNA precursor transcript. It had been proved to be the most commonly sequenced region across plant species to resolve phylogenetic relationships ranging from shallow to deep taxonomic levels. Despite several taxonomical revisions in Cassiinae, a stable phylogeny remains elusive at the molecular level, particularly concerning the delineation of species in the genera *Cassia*, *Senna* and *Chamaecrista*. This study addresses the comparative potential of ITS datasets (ITS1, ITS2 and concatenated) in resolving the underlying morphological disparity in the highly complex genera, to assess their discriminatory power as potential barcode candidates in Cassiinae.

Methodology. A combination of experimental data and an in-silico approach based on threshold genetic distances, sequence similarity based and hierarchical tree-based methods was performed to decipher the discriminating power of ITS datasets on 18 different species of Cassiinae complex. Lab-generated sequences were compared against those available in the GenBank using BLAST and were aligned through MUSCLE 3.8.31 and analysed in PAUP 4.0 and BEAST1.8 using parsimony ratchet, maximum likelihood and Bayesian inference (BI) methods of gene and species tree reconciliation with bootstrapping. DNA barcoding gap was realized based on the Kimura two-parameter distance model (K2P) in TaxonDNA and MEGA.

Principal Findings. Based on the K2P distance, significant divergences between the inter- and intra-specific genetic distances were observed, while the presence of a DNA barcoding gap was obvious. The ITS1 region efficiently identified 81.63% and 90% of species using TaxonDNA and BI methods, respectively. The PWG-distance method based on simple pairwise matching indicated the significance of ITS1 whereby highest number of variable (210) and informative sites (206) were obtained. The BI tree-based methods outperformed the similarity-based methods producing well-resolved phylogenetic trees with many nodes well supported by bootstrap analyses.

Conclusion. The reticulated phylogenetic hypothesis using the ITS1 region mainly supported the relationship between the species of Cassiinae established by traditional morphological methods. The ITS1 region showed a higher discrimination power and desirable characteristics as compared to ITS2 and ITS1+2 there by concluding to be the locus of choice. Considering the complexity of the group and the underlying biological ambiguities, the results presented here are encouraging for developing DNA barcoding as a useful tool for resolving taxonomical challenges in corroboration with morphological framework.

1 **Feasibility of nuclear ribosomal region ITS1 over ITS2 in barcoding**
2 **taxonomically challenging genera of subtribe Cassiinae (Fabaceae)**

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13 **ABSTRACT**

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15 26S in a polycistronic rRNA precursor transcript. It had been proved to be the most commonly
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17 to deep taxonomic levels. Despite several taxonomical revisions in Cassiinae, a stable phylogeny
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19 genera *Cassia*, *Senna* and *Chamaecrista*. This study addresses the comparative potential of ITS
20 datasets (ITS1, ITS2 and concatenated) in resolving the underlying morphological disparity in
21 the highly complex genera, to assess their discriminatory power as potential barcode candidates
22 in Cassiinae.

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24 genetic distances, sequence similarity based and hierarchical tree-based methods was performed
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27 BLAST and were aligned through MUSCLE 3.8.31 and analysed in PAUP 4.0 and BEAST1.8
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29 species tree reconciliation with bootstrapping. DNA barcoding gap was realized based on the
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32 intra-specific genetic distances were observed, while the presence of a DNA barcoding gap was
33 obvious. The ITS1 region efficiently identified 81.63% and 90% of species using TaxonDNA
34 and BI methods, respectively. The PWG-distance method based on simple pairwise matching
35 indicated the significance of ITS1 whereby highest number of variable (210) and informative

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37 producing well-resolved phylogenetic trees with many nodes well supported by bootstrap
38 analyses.

39 **Conclusion.** The reticulated phylogenetic hypothesis using the ITS1 region mainly supported the
40 relationship between the species of Cassiinae established by traditional morphological methods.
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42 to ITS2 and ITS1+2 there by concluding to be the locus of choice. Considering the complexity of
43 the group and the underlying biological ambiguities, the results presented here are encouraging
44 for developing DNA barcoding as a useful tool for resolving taxonomical challenges in
45 corroboration with morphological framework.

47 INTRODUCTION

48 DNA barcoding is an important tool for research in biodiversity hot-spots based on the
49 identification and standardization of specific region of the plant genome that can be sequenced
50 routinely in diverse sample sets to identify and discriminate species from one another (*Hebert et*
51 *al., 2003; Gregory, 2005*). The revolution introduced by DNA barcoding relies on
52 molecularization (variability in molecular markers), computerization (transposition of the data
53 through bioinformatics workbench) and standardization (extension of approach to diverse group)
54 of traditional taxonomical framework to easily associate all life stages of a biological entity
55 (*Casiraghi et al., 2010*). The short, variable and standardized DNA sequence can be termed as
56 DNA barcode when it mirrors the distributions of intra- and inter-specific variabilities separated
57 by a distance called ‘DNA barcoding gap’ and characterizes conserved flanking regions for
58 development of universal primers across highly divergent taxa (*Kress et al., 2005; Savolainen et*
59 *al., 2005; Hollingsworth et al. 2009*).

60 In the past, DNA barcoding in plants has been extensively reviewed (*Vijayan & Tsou,*
61 *2010; Hollingsworth et al., 2011*), but still there is a considerable debate on the consensus of the
62 choice of a standard region (*Mishra et al., 2015*). Apart from the accepted mitochondrial
63 cytochrome oxidase I gene (*COI*) in animals and the nuclear ribosomal internal transcribed
64 spacer (ITS) region in fungi, the search for an analogous region in plants focused attention on the
65 plastid genome (*Chase et al., 2005; Kress et al., 2005; Nilsson et al., 2006; Fazekas et al.,*
66 *2009*). Subsequently, major individual candidate regions *matK*, *rbcL*, *rpoB*, *rpoC1*, and the
67 intergenic spacers ITS, *trnH-psbA*, *trnL-F*, *atpF-atpH* and *psbK-psbI*, etc. were tested for use in
68 plants on their discrimination capacity. Due to pitfalls and challenges associated with a single
69 locus, the combination of loci emerged as a promising choice to obtain appropriate species

70 discrimination (*Chase et al., 2007; Kress & Erickson, 2007; Fazekas et al., 2008; CBOL Plant*
71 *Working Group, 2009; Hollingsworth et al., 2011*).

72 The ITS region in plants has been shown to perform as a powerful phylogenetic marker
73 when compared with either coding or noncoding plastid markers due to high copy number of
74 rRNA genes and high degree of variations even between the closely related species (*Álvarez &*
75 *Wendel, 2003; Chase et al., 2007; China Plant BOL Group, 2011; Li et al., 2014*). The
76 availability of several universal primer sets and moderate size of 500–750 bp provides an
77 advantageous feature in deciphering the riddles within and among various taxa. The spacer DNA
78 occurs as intercalated in the 16S–5.8S–26S region of rDNA locus and consists of ITS1, ITS2 and
79 the highly conserved 5.8S. Also, many studies have compared the discriminatory power of ITS
80 region in its entirety with ITS2, proposing ITS2 as an alternative barcode to entire ITS region
81 because of sufficient variation in primary sequences and secondary structures (*Chen et al., 2010;*
82 *Gao et al., 2010; Han et al., 2013*). Despite the problems in amplifying and directly sequencing
83 the entire region, ITS1 has been tested as a better barcode for eukaryotic species (*Wang et al.,*
84 *2014*) and also a successful region for the members of legume family (*Yadav et al., 2016*).

85 Fabaceae (Legumes) are the third largest family of flowering plants with Caesalpinioideae
86 being the second largest of the three subfamilies (*Irwin & Barneby, 1981*). Cassiinae is a subtribe
87 of Fabaceae in the subfamily Caesalpinioideae, comprising of three genera, viz. *Cassia* L. sens.
88 str., *Senna* P. Mill., and *Chamaecrista* Moench. Genus *Cassia* L. sens. *lat.*, is one of the twenty-
89 five largest genera of dicotyledonous plant with high diversity of secondary metabolites which
90 serve as medicinal, nutraceuticals and sustainable agriculture etc. (*Singh, 2001*). Tinnevelly
91 *Senna* is the second largest exported herb drug in the country and contributes significantly in the
92 range of 5000 metric tons per year as commercial products (*Seethapathy et al., 2014*). Despite

93 several studies by many taxonomists, either on the whole family or at the genus level, there has
94 been considerable divergence of opinion concerning the delimitations and taxonomic status of
95 the subgenera at the molecular level. The wide variability in habit ranging from tall trees to
96 delicate annual herbs, floral and vegetative features, pods variability etc had made its
97 taxonomical framework quite complex and intriguing (*Singh, 2001*). Cytological and
98 karyological studies of 17 taxa of *Cassia*, showed no correlation between the habit and karyotype
99 symmetry of various species (*Bir & Kumari, 1982*). Thus the identification of the species has
100 proved tricky and is rather difficult to account for the entire genetic variation existing in the
101 genera. A robust and reliable method is crucial to discriminate plant species to secure their
102 diversity.

103 Few studies in *Cassia* have been conducted utilizing the dominant molecular markers
104 (*Mohanty et al., 2010*), plastid and nuclear region markers for different purposes
105 (*Purushothaman et al., 2014; Seethapathy et al., 2014*). The studies demonstrated the subsequent
106 contribution of markers in assessing product adulteration in herbal drug market in India
107 (*Seethapathy et al., 2014*). Although the results were not based on evolutionary relationships
108 concept, they did indicate a potential role of different regions (markers) in resolving species
109 complexity in *Cassia* (*Mohanty et al., 2010; Purushothaman et al., 2014*).

110 In this study, we evaluated the potential ability of ITS regions for identifying and
111 discriminating subtribe Cassiinae based on a representative sample consisting of approximately
112 half of the genera. The applicability and effectiveness of ITS regions (ITS1 and ITS2) in
113 discriminating species across the genera *Cassia*, *Senna* and *Chamaecrista* were studied for the
114 first time. The sufficient sequences available in GenBank with nuclear region ITS were included
115 for analysis. The main goals of this study were as follows: (i) to infer applicability and efficacy

116 of the ITS regions (ITS1, ITS2 and ITS1+2) as barcoding candidates for subtribe *Cassiinae*; (ii)
117 to test the reliability of the underlying taxonomic monographs at the genome level in resolving
118 congeneric species; and (iii) to compare different methods of evaluating DNA barcodes in these
119 highly complex genera.

120 MATERIALS AND METHODS

121 Taxon sampling, DNA amplification and sequencing

122 A total of 54 accessions of 18 species belonging to three genera viz. *Cassia*, *Senna*, and
123 *Chamaecrista* from India were examined during the study. For obtaining the sequences
124 generated from molecular experiments in our lab, a total of 18 individuals corresponding to three
125 different genera were collected from different geographical regions of South Western Ghats and
126 Uttar Pradesh. The species were identified and authenticated using the morphological characters
127 described in a monographic study on *Cassiinae* in India (Singh, 2001) by Dr. V. Sundaresan,
128 Scientist, Central Institute of Medicinal and Aromatic Plants, Research Centre (Bangalore). For
129 each of the species, herbarium specimens were prepared and deposited at the Herbaria of the
130 Central Institute of Medicinal and Aromatic Plants (CIMAP Communication No.:
131 CIMAP/PUB/2016/24), Lucknow.

132 Legumes family produce a high diversity of secondary metabolites, which causes extreme
133 difficulty in isolation of high-quality nucleic acids. Based on literature and commercial kits
134 available, we attempted modification of several previously reported methods to isolate high
135 quality DNA. Ultimately, total genomic DNA from individual accessions was extracted from the
136 leaf tissues (dried in silica-gel) using the modified cetyl trimethyl ammonium bromide (CTAB)
137 protocol with necessary major modifications (*Khanuja et al., 1999*) and supplementing it with

138 the Nucleospin Plant II Maxi prep kit using the manufacturer's protocol (MACHEREY-NAGEL,
139 Duren Germany). The concentration of β -mercaptoethanol and PVP (Polyvinylpyrrolidone) were
140 increased to 2% v/v and 4% w/v, respectively. An additional chloroform-isoamyl alcohol (96:4)
141 purification step was performed to remove proteins and potentially interfering secondary
142 metabolites. Isolated DNA was checked for its quality and quantity by electrophoresis on a 0.8%
143 agarose gel and spectrophotometric analysis (NanoDrop, ND-1000, USA). The nuclear internal
144 transcribed spacer (ITS1 and ITS2) regions of all the individuals were amplified according to
145 PCR reaction conditions (94°C, 5 min; [30 cycles: 94°C, 1 min; 50°C, 1 min; 72°C, 1.5 min];
146 72°C, 7 min) following guidelines from the CBOL plant-working group and sequenced using
147 universal primers ITS5a forward 5'-CCTTATCATTTAGAGGAAGGAG-3' and ITS4 reverse 5'-
148 TCCTCCGCTTATTGATATGC-3' (Kress *et al.*, 2005). PCR amplifications for each primer set
149 were carried out in a 50 μ l volume solution containing 1x Taq DNA polymerase buffer, 200 μ M
150 each dNTPs (dATP:dTTP:dCTP:dGTP in 1:1:1:1 parts), 10 pmol of each primer (forward and
151 reverse), 1 unit of Taq DNA polymerase and \approx 25-50 ng of template DNA. The PCR fragment
152 lengths were determined on a 2% agarose gel. The PCR products were purified with Nucleospin
153 PCR purification kit (MACHEREY-NAGEL, Duren, Germany) as per the manufacturer's
154 instructions. Presence of the specific product was confirmed by running the purified PCR
155 products on 2% agarose gel. All the purified PCR products were subjected to double-stranded
156 sequencing using the Applied Biosystems Prism Big Dye Terminator Cycle Sequencing Kit
157 (Applied Biosystems, Foster City, CA) on an ABI 3130 XL automated sequencer (Applied
158 Biosystems).

159 Apart from the lab-generated sequences, all the nucleotide sequences belonging to genera
160 *Cassia*, *Senna*, and *Chamaecrista* for the regions ITS1 and ITS2 were downloaded from the

161 NCBI based on the blast results. The sequences were filtered on the basis of length (less than 300
162 bp were omitted), lack of voucher specimens as well as verification (sequences categorised as
163 unverified in GenBank were omitted). An effort was made to include minimum five individuals
164 for each species, but due to unavailability of sequences for few species in the NCBI database and
165 difficulty in obtaining the species in the field, the representatives of each species were limited to
166 three. The GenBank accession numbers used in this study are listed in Table 1.

167 **Data analysis**

168 Electropherograms corresponding to raw sequences of individual accessions from both the
169 forward and reverse primers were assembled and edited using CodonCode Aligner v.3.0.1
170 (CodonCode Corporation). Sequences were clipped at the end to avoid the presence of variable
171 sites introduced by the sequencing artefacts. Due to its well-conserved nature, the 5.8S gene
172 region was removed from any sequence so that the ITS1 and ITS2 regions could be analyzed
173 separately and concatenated. The edited sequences were then aligned with MUSCLE 3.8.31 on
174 the EMBLEBI website (<http://www.ebi.ac.uk>) with default parameter and adjusted manually in
175 BioEdit v7.1.3.0 (*Hall, 1999*). All the variable sites were rechecked on the original trace files. To
176 evaluate the effectiveness of ITS1, ITS2 and their combination (ITS1+2) as barcodes in the
177 concerned genera, three widely used methods viz. distance-based (PWG-distance), similarity-
178 based and tree-based were applied.

179 **Genetic Distance-Based Method**

180 To evaluate the measure of effective barcode locus, DNA barcoding gap was calculated using
181 TaxonDNA software with a 'pairwise summary' function under K2P nucleotide substitution
182 model (*Meier et al., 2006*). The pairwise genetic distance were calculated at the observed levels

183 of intra- and inter-specific divergence for each barcode. To test the accurate species assignments,
184 the distributions of the pairwise intra- and inter-specific distances with 0.005 distance intervals
185 were generated. The histogram of distances vs. abundance were plotted to estimate the presence
186 of any barcoding gaps. For the PWG-distance method, the genetic pairwise distance was
187 estimated by MEGA version 6 (*Tamura et al., 2013*) using the Kimura two-parameter distance
188 model (K2P) with pairwise deletion of missing sites (*Kimura, 1980*). Average inter-specific
189 distance was used to characterize inter-specific divergence (*Meyer & Paulay, 2005, Meier et al.,*
190 *2008*) and ‘all’ intra-specific distance, mean ‘theta’ and coalescent depth were used to
191 characterize intra-specific distances. Finally, the obtained inter- and intra-specific distances were
192 plotted with frequency distribution in bin interval of 0.05 to illustrate the existing DNA
193 barcoding gap (*Meyer & Paulay, 2005, Lahaye et al., 2008*).

194 **DNA Sequence Similarity-Based Method**

195 To test the potentiality of ITS regions to identify species accurately based on sequence similarity,
196 the proportion of correct identifications were calculated using SpeciesIdentifier program from
197 the TAXONDNA software package with ‘Best match’ (BM), ‘Best close match’ (BCM) and ‘All
198 species barcodes’ functions (*Meyer & Paulay, 2005*). The tool examines all the sequences
199 present in aligned data set and compares each successive sequence with all the other sequences
200 to determine the closest match. The ‘Best match’ modules than classifies the sequences as
201 correct and incorrect based on the indicated pair from the similar species or different species
202 respectively. While the various equally best matches from different species are referred to be as
203 ambiguous. The ‘Best close match’ module works on the intra-species variability criterion and
204 considered to be the more rigorous method in TaxonDNA. The sequences classified as ‘no
205 match’ are the results above the calculated threshold value (*Meier et al., 2006*).

206 **Tree-Based Method**

207 To evaluate the ability of candidate barcode to delimit the species into discrete clades or
208 monophyletic groups, three different optimality criteria (tree-building method) viz Neighbour-
209 joining with minimum evolution (NJ), maximum likelihood (ML) and Bayesian inference (BI)
210 were employed. To test the reliability of the result, NJ and ML trees were constructed and
211 compared with two different softwares: (i) In MEGA using the K2P distance as model of
212 substitution (*Tamura et al., 2013*) and (ii) In PAUP 4.0 with the HKY-gamma substitution model
213 (*Swofford, 2003*). The reliability of the node was assessed by a bootstrap test with 1000 pseudo-
214 replicates with the K2P distance options (*Felsenstein, 1988*). Bayesian sampling was performed
215 in BEAST1.8 using the operators: HKY substitution model with four gamma categories, a
216 constant-rate Yule tree prior and 10000 chain lengths and all other priors and operators with the
217 default settings. Coalescent tree priors were used for population-level analysis and speciation
218 prior were applied to estimate relationships and divergence times of inter-species data. Trees
219 were sampled for every 5000 generations resulting in a total of 10000 trees, and a burn-in of
220 5000000. Beast file was created using the BEAUti program v1.8.2 within Beast and performance
221 of each run was further analysed with the program Tracer (*Rambaut et al., 2012*). The resulting
222 Beast tree files were annotated through TreeAnnotator v1.8.2 and visualized and edited with
223 FigTree v1.4.2. (*Drummond et al., 2012, <http://tree.bio.ed.ac.uk/software/figtree>*). Visualization
224 and analysis of all the resulting trees through PAUP 4.0 was done in Dendroscope3 (*Huson &*
225 *Scornavacca, 2012*). Gaps were treated as missing data for all the phylogenetic analysis.

226 **RESULTS**

227 **PCR amplification and sequence characteristics**

228 The sequence characteristics of ITS regions evaluated in this study showed good success rates
229 (90%) for PCR amplification (ranging from 571bp - 1153bp with mean size \approx 707bp ; gel images
230 can be provided on request) and sequencing in both the direction using a single primer pair
231 ITS5a forward and ITS4 reverse. The presence of large amount of secondary metabolites,
232 polysaccharides and polyphenolic compounds in the plants of sub-family Caesalpinioideae,
233 hindered the isolation of pure nucleic acids. Therefore few samples had to be excluded from the
234 study after 3-4 initial amplification attempts that failed due to the presence of inhibitory
235 components. The present study generated 15 new sequences belonging to 15 different species of
236 *Cassia*, *Senna*, and *Chamaecrista*. The sequences were submitted to NCBI
237 (www.ncbi.nlm.nih.gov/genbank/) and corresponding GenBank accession numbers were
238 obtained for each species. A total of 81 sequences corresponding to 18 different species of
239 *Cassia*, *Senna*, and *Chamaecrista* for ITS regions (ITS1 and ITS2) were obtained from NCBI
240 and included in the study (Table 1). The ITS1 region had an aligned length of 315 bp
241 (Alignment S1) which was greater than that of ITS2 with 258 bp (Table 2; Alignment S2). The
242 combined region ITS1+2 showed an align length of 573 bp (Alignment S3) with 80.1 % of
243 pairwise identity (Table 2). The aligned ITS1 matrix consisted of 315 bp with 206 parsimony
244 sites. The number of variable sites was 210. The maximum intra-specific divergence was
245 observed among the individuals of *Senna siamea* with 0.023 PWG-distance while minimum
246 inter-specific distances were recorded between *Senna hirsuta* and *Senna occidentalis* with 0.039
247 PWG-distance. The species of genus *Chamaecrista* showed lowest K2P distances (Table 3).
248 Overall the summary statistics for DNA alignments and DNA sequences for the ITS dataset
249 evaluated in this study are summarized in Table 2 and Table 3 respectively.

250 Genetic divergence and Barcoding gap

251 The presence of DNA barcoding gap based on the concept of an inter-specific distance being
252 larger than the intra-specific distance for a species, directly reveals the species discrimination
253 ability of candidate barcodes. In this study, the relative distribution of frequencies of K2P
254 distances for three ITS datasets using TaxonDNA software showed a significant pattern with the
255 inter-specific distance being higher and did not fully overlap with the intra-specific distance
256 resulting in the presence of an identified barcoding gap in the genera. The observed pattern of
257 ITS1, ITS2 and ITS1+2 results are presented in Figure 1. The mean intra- and inter-specific
258 genetic divergence based on PWG distances through MEGA, for ITS1 varied in the range from
259 0.023 to 0.000 and 0.033 to 1.185 respectively (Table 3).

260 **Species discrimination based on different analytical methods**

261 In accordance with the CBOL PWG-distance method, a favourable barcode should possess a
262 high inter-specific divergence to distinguish different species. The result obtained through the
263 different datasets showed significant pattern of inter-specific divergence, whereby ITS1 was
264 concluded to be the best among the candidates. The mean pairwise inter-specific distances were
265 found to be higher in comparison to intra-specific distances in all the barcodes, resulting in the
266 presence of a clear barcode gap. The distance distribution range of all inter- and intra-specific
267 distances for all markers are shown in Figure 2.

268 Compared with the PWG- distance method, the BM and BCM functions of TaxonDNA
269 showed the better discrimination success. All the three datasets presented same success rate of
270 species identification when BM was selected in comparison to BCM. The highest and same rate
271 of discriminatory power (81.6%) was observed for ITS1 on both BM and BCM functions. The
272 other two datasets; ITS2 and ITS1+2 datasets recovered 75.0% and 77.4% BM respectively
273 (Table 4).

274 The tree building methods for the evaluation of barcode sequences were estimated based
275 on the correct assignment of individuals forming a monophyletic clade (Figure 3 and Figure 1
276 Suppl.). Among the different phylogenetic methods, BI recovered the highest value for species
277 monophyly in all the datasets. While in the combination of ITS1+2, all the three methods viz.
278 NJ, ML and BI provided near similar topology, concluding 77.41% of individuals identified
279 correctly (Figure 4). The resulting bootstrap value lends support to our findings. Comparing the
280 potentiality of the ITS datasets and the phylogenetic algorithms employed, the highest
281 discriminatory power was observed when ITS1 was used alone, which successfully maintained
282 the genera (*Cassia*, *Senna*, and *Chamaecrista*) monophyly with few exceptions (Figure 5). The
283 coalescent and speciation tree priors intrinsically correlated the rate of evolution and time in
284 inferring genetic differences between species. It is interesting to conclude that all the species
285 from genera *Senna* and *Cassia* framed in two different clusters viz. Cluster I and II according to
286 traditional morphology. The phylogenetic tree presented a slight divergence in the clustering of
287 *Chamaecrista absus* accession obtained from GenBank which might be due to the mis-
288 identification of samples. Referring to the species relationships within genera; to some extent,
289 the phylogenetic relationships obtained were in consistent with the result obtained from the
290 traditional morphological classification method. The clustering pattern of three different genera
291 *Cassia*, *Senna*, and *Chamaecrista* within the subtribe Cassinae based on the nuclear ribosomal
292 region ITS1, proved to be successful in comparison to the infrageneric clustering of taxa. The
293 clustering of *Senna tora*, *Senna uniflora* and *Senna obtusifolia* accessions based on molecular
294 algorithm of ITS1 complies with the morphological similarity occurs among them, while in
295 ITS2, *Senna uniflora* showed little divergence (Figure 3). Also we were not able to find out the
296 clear pattern of lineage of respective species within the genus at a molecular level, as according

297 to traditional taxonomy. Worthy to note here, that the resulting pattern within the individuals of
298 same species and high reliability value obtained for their nodes concludes the existence of
299 genetic similarity among them. Framing of *Senna occidentalis* and *Senna hirsuta* into the
300 individual cluster through ITS1, were in consistent with the key classification (Figure 3).

301 Besides, all the tree species belonging to genus *Cassia*, undertaken in this study framed
302 an individual cluster (Cluster II) according to their diversity there by concluding the importance
303 of molecular characterization in corroboration with morphological methods in biosystematics
304 study. The analysis conducted in subtribe Cassiinae with the tree based, similarity based and
305 distance based methods showed that BI phylogenetic method and BM similarity methods
306 outperformed the PWG- distance method when using these barcode loci (Figure 4).

307 **DISCUSSION**

308 **Discrimination success**

309 Hitherto several different analytical methods were framed for the assessment of the species
310 discrimination ability, which includes tree-based (NJ, MP, Bayesian), distance-based (PWG-
311 distance, p-distance, K2P-distance) and sequence similarity-based methods (Blast and
312 TaxonDNA), etc., and all of them show different discrimination power on the same data set
313 (*Little & Stevenson, 2007; Austerlitz et al., 2009; China Plant BOL Group, 2011; Sandionigi et*
314 *al., 2012*). In this study, sequence analysis of ITS datasets using Bayesian inference (BI) tree-
315 based method gave the highest species resolution based on the topology with the highest product
316 of posterior clade probabilities across all nodes followed by BM and BCM model of TaxonDNA,
317 which too presented equally efficient results either in single or combination of barcodes.
318 Similarly, patterned results have been obtained in different DNA barcoding studies in various

319 plant groups (*Yan et al., 2014; Giudicelli et al., 2015; Xu et al., 2015; Yan et al., 2015*). The
320 clustering algorithm of Bayesian framework provides a flexible way to model rate variation and
321 obtain reliable estimates of speciation times, provided the assumptions of the models be adequate
322 (*Drummond et al., 2012*).

323 The PWG-distance method based on simple pairwise matching recommended by CBOL
324 Plant Working Group as a universal and robust method for the assessment of clear barcoding gap
325 indicated the significance of ITS1, thereby highest number of variable and informative sites (210
326 and 206, respectively) were obtained. Moreover, the rate of species discrimination is equally
327 efficient when ITS1 and ITS2 are concatenated. These results were expected, considering the
328 complexity of the genera and directly reflected on the performance of ITS1 and ITS2 as barcode
329 markers in *Cassia*, *Senna*, and *Chamaecrista*. The possible reason behind the results might be the
330 inter-specific sharing of identical sequences or failure of conspecific individuals to group
331 together. Besides, many other aspects have also been reported for unclear barcoding gap such as
332 imperfect taxonomy, inter-specific hybridization, paralogy and incomplete lineage sorting (*Yan
333 et al., 2015*). However, ITS region has proved to be a suitable marker in authentication of *Cassia*
334 species in the commercial herbal market (*Seethapathy et al., 2014*). The strong identification
335 ability of nuclear region ITS have been verified in many complex groups (*Baldwin et al., 1995;
336 Alves et al., 2014; Wang et al., 2014; Giudicelli et al., 2015*). Therefore, we suggest that ITS1
337 itself could be the first option for DNA barcoding in subtribe Cassiinae, though ITS2 should not
338 be discarded.

339 Moreover, the differences among the three methods compared here, have their possible
340 cause in the theories behind their algorithms and the matter of comprehensive sampling. Thus the
341 comparison of species resolution between studies without consideration of the methods should be

342 avoided for one or the other reasons discussed, as species resolution is an important criterion for
343 assessment of robust barcodes.

344 **Biological implications of ITS based signalling in Cassiinae**

345 The corroboration of morphological, ecological, geographical, reproductive biology and
346 DNA sequence information paved the successful path for constructing robust taxonomy for
347 diverged plant taxa (*DeSalle et al., 2005; Fazekas et al., 2009; Hollingsworth et al., 2011*). The
348 ITS region appears to evolve more rapidly than coding regions in interpreting phylogenetic
349 relationships at lower taxonomic levels (Inter-generic and Inter-specific). Species discrimination
350 for the genera *Cassia*, *Senna* and *Chamaecrista* sampled in this study was high with the strong
351 identification ability of nuclear region ITS. All the three genera maintained the monophyly of the
352 clade either alone or in combination of barcoded loci. The resulting bootstrap value lends support
353 to our findings. To some extent, the divergence of species within the genus did not outperformed
354 as designated according to key taxonomy. The possible reasons behind the findings could be the
355 complexity of the genus with large number of highly polymorphic species which has been found
356 to devise greater interspecific variation (*Mohanty et al., 2010*). Sometimes interspecific
357 hybridization and gene introgression had accounted for the limited barcoding event at genus
358 level. Moreover genera *Cassia* and *Senna* accounts for high morphological complexity based on
359 species polymorphism, which have been reported in few studies in the past. Successful PCR
360 amplifications, sequencing strategy and alignment matrix obtained from the present study
361 provided further evidence to support the separation of species and genera. The robust
362 phylogenetic signalling of ITS region seems obvious in Cassiinae. Although an earlier study
363 (excluding ITS) did not report any single novel region to differentiate the existing *Cassia* species
364 (*Purushothaman et al., 2014*), our findings provide the potentiality of the ITS region with data

365 support. The delineation of genera based on ITS regions provided a basic framework to have an
366 authentication prospect of correct species at the industrial level.

367 CONCLUSIONS

368 Our results show that ITS1 and ITS2 present all the desired characteristics of a DNA barcode for
369 the Cassiinae group examined in the present study. The high rate of PCR amplification and
370 sequencing success coupled with a potentially high rate of correctly assigned species among the
371 genera *Cassia*, *Senna*, and *Chamaecrista* conclude the discriminating capability of the nuclear
372 region ITS. However, till date, there has been much controversy over the ideal barcode for
373 plants. The previously advocated plastids regions have been used successfully in many barcoding
374 studies (*Kress & Erickson, 2007; CBOL Plant Working Group, 2009*). In many cases, the
375 potentiality of species discrimination based on the combination of ITS and plastid loci or ITS2
376 alone has been demonstrated in different plant groups (*Pang et al., 2010; Yang et al., 2012; Han*
377 *et al., 2013; Zhang et al., 2014*). The choice of ITS1 over ITS2, have been suggested recently in
378 the studied taxonomic group (*Wang et al., 2014*). Through our study, we concluded that ITS1
379 region should be used as a starting point to assign correct identification in the highly complex
380 genera *Cassia*, *Senna* and *Chamaecrista*.

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385 DNA Sequence Deposition

386 The sequence data from this study has been submitted to the GenBank (NCBI) under Accession
387 Numbers KT279729.1–KT308097.1.

388 **Supplemental Information**

389 Figure 1 Suppl.: Phylogenetic consensus tree obtained for *Cassia*, *Senna*, and *Chamaecrista*
390 species based on nrITS datasets constructed using maximum likelihood algorithm.

391 AlignmentS1: The aligned sequences matrix of ITS1.

392 AlignmentS2: The aligned sequences matrix of ITS2.

393 AlignmentS3: Concatenated aligned sequences matrix of ITS1+2.

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566 **Figure legends**

567 **Figure 1 Relative abundance of intra- and inter-specific Kimura-2-Parameter pairwise**
568 **distance based on TaxonDNA methods considering nrITS dataset in genera *Cassia*, *Senna*,**
569 **and *Chamaecrista*.**

570 **Figure 2 Relative distributions of intra- and inter-specific distances based on PWG-**
571 **distance based methods for the three nrITS datasets in Cassiinae. x axes relate to Kimura 2-**
572 **parameter (K2P) distances arranged in intervals, and the y axes correspond to the frequency**
573 **distribution.**

574 **Figure 3 Phylogenetic consensus tree obtained for *Cassia*, *Senna*, and *Chamaecrista* species**
575 **based on nrITS datasets constructed using bayesian inference algorithm.** Representatives
576 from individual species are abbreviated based on corresponding taxon.

577 **Figure 4 Species discrimination rates of nrITS datasets based on different methods in**
578 **Cassiinae. ITS1 barcode in conjunction with the bayesian inference analysis of hierarchical tree-**
579 **based method met the objectives of DNA barcoding.**

580 **Figure 5 Evolutionary relationships in genera *Cassia*, *Senna*, and *Chamaecrista* based on**
581 **nrITS barcode constructed using bayesian inference algorithm.** Taxon names are abbreviated
582 (see Table 1).

Table 1 (on next page)

Passport sheet for the samples undertaken.

Sample details with GenBank accession numbers of all the samples of *Cassia*, *Senna*, and *Chamaecrista* used in this study. Accessions numbers marked in bold represent lab-generated sequences from the present study.

- 1 **Table 1 Sample details with GenBank accession numbers of all the samples of *Cassia*,**
 2 ***Senna*, and *Chamaecrista* used in this study. Accessions numbers marked in bold represent**
 3 **lab-generated sequences from the present study.**

Taxon	Region	Collection Site	Voucher Number (No.)	GenBank (NCBI) Accessions No.
<i>Chamaecrista absus</i>	ITS	Tirunelveli, Tamil Nadu	CIMAP-C010	KT279729.1
<i>Chamaecrista absus</i>	ITS2	GenBank	GenBank	FJ009832.1
<i>Chamaecrista absus</i>	ITS	GenBank	GenBank	KC817015.1
<i>Chamaecrista absus</i>	ITS2	GenBank	GenBank	FJ009832.1
<i>Chamaecrista nigricans</i>	ITS	Tuticorin, Tamil Nadu	CIMAP-C011	KT279731.1
<i>Chamaecrista nigricans</i>	ITS2	GenBank	GenBank	JQ301845.1
<i>Chamaecrista nigricans</i>	ITS	Tuticorin, Tamil Nadu	CIMAP-C011	KT279731.1
<i>Chamaecrista nigricans</i>	ITS2	GenBank	GenBank	JQ301845.1
<i>Senna uniflora</i>	ITS	Tirunelveli, Tamil Nadu	CIMAP-C012	KT279730.1
<i>Senna uniflora</i>	ITS	GenBank	GenBank	KJ605909.1
<i>Senna uniflora</i>	ITS	GenBank	GenBank	KJ605897.1
<i>Senna italica</i>	ITS	Tuticorin, Tamil Nadu	CIMAP-C013	KT279732.1
<i>Senna italica</i>	ITS	GenBank	GenBank	KJ004293.1
<i>Senna italica</i>	ITS	GenBank	GenBank	KF815503.1
<i>Senna hirsuta</i>	ITS	Tirunelveli, Tamil Nadu	CIMAP-C014	KT279733.1
<i>Senna hirsuta</i>	ITS	GenBank	GenBank	KJ605904.1
<i>Cassia fistula</i>	ITS2	GenBank	GenBank	JQ301830.1
<i>Senna hirsuta</i>	ITS	GenBank	GenBank	KJ605905.1
<i>Senna hirsuta</i>	ITS2	GenBank	GenBank	KJ605904.1
<i>Senna alata</i>	ITS	Kukrail, Lucknow	CIMAP-C015	KT308089.1
<i>Senna alata</i>	ITS	GenBank	GenBank	KJ638414.1
<i>Senna alata</i>	ITS	GenBank	GenBank	KJ638413.1
<i>Senna sulfurea</i>	ITS	Raebareli, Lucknow	CIMAP-C016	KT308090.1
<i>Senna sulfurea</i>	ITS2	GenBank	GenBank	JQ301833.1
<i>Senna siamea</i>	ITS	CIMAP, Bangalore	CIMAP-C017	KT308091.1
<i>Senna siamea</i>	ITS	GenBank	GenBank	KC984644.1
<i>Senna siamea</i>	ITS	GenBank	GenBank	KJ638421.1
<i>Senna siamea</i>	ITS2	GenBank	GenBank	JQ301842.1
<i>Senna obtusifolia</i>	ITS	Raebareli, Lucknow	CIMAP-C018	KT308092.1
<i>Senna obtusifolia</i>	ITS	GenBank	GenBank	GU175319.1
<i>Senna occidentalis</i>	ITS	Frlht, Bangalore	CIMAP-C019	KT308093.1
<i>Senna occidentalis</i>	ITS	GenBank	GenBank	KJ638419.1
<i>Senna occidentalis</i>	ITS	GenBank	GenBank	KP092706.1
<i>Senna occidentalis</i>	ITS2	GenBank	GenBank	KJ638419.1
<i>Senna occidentalis</i>	ITS2	GenBank	GenBank	KP092706.1
<i>Senna pallida</i>	ITS	Raebareli, Lucknow	CIMAP-C020	KT308095.1
<i>Cassia fistula</i>	ITS2	GenBank	GenBank	JQ301830.1
<i>Senna pallida</i>	ITS2	GenBank	GenBank	JQ301829.1
<i>Senna auriculata</i>	ITS	Frlht, Bangalore	CIMAP-C021	KT308096.1
<i>Senna auriculata</i>	ITS	GenBank	GenBank	KJ638417.1
<i>Senna auriculata</i>	ITS2	GenBank	GenBank	JQ301838.1

<i>Senna auriculata</i>	ITS	GenBank	GenBank	KJ638416.1
<i>Senna alexandrina</i>	ITS	CIMAP, Lucknow	CIMAP-C022	KT308097.1
<i>Senna alexandrina</i>	ITS	GenBank	GenBank	KF815491.1
<i>Senna alexandrina</i>	ITS2	GenBank	GenBank	JQ301846.1
<i>Senna alexandrina</i>	ITS2	GenBank	GenBank	JQ301846.1
<i>Senna surattensis</i>	ITS	GenBank	GenBank	KJ638427.1
<i>Senna surattensis</i>	ITS	GenBank	GenBank	KJ605903.1
<i>Senna surattensis</i>	ITS	GenBank	GenBank	KJ605902.1
<i>Senna surattensis</i>	ITS2	GenBank	GenBank	KJ638427.1
<i>Senna tora</i>	ITS	GenBank	GenBank	KJ638426.1
<i>Senna siamea</i>	ITS2	GenBank	GenBank	JQ301842.1
<i>Senna tora</i>	ITS	GenBank	GenBank	KJ638425.1
<i>Senna tora</i>	ITS	GenBank	GenBank	KJ638424.1
<i>Senna tora</i>	ITS2	GenBank	GenBank	KJ638426.1
<i>Senna tora</i>	ITS2	GenBank	GenBank	KJ638425.1
<i>Senna tora</i>	ITS2	GenBank	GenBank	KJ638424.1
<i>Cassia roxburghii</i>	ITS	GenBank	GenBank	JX856435.1
<i>Cassia roxburghii</i>	ITS2	GenBank	GenBank	JQ301841.1
<i>Cassia javanica</i>	ITS	Raebareli, Lucknow	CIMAP-C023	KT338798.1
<i>Cassia javanica</i>	ITS	GenBank	GenBank	FJ009821.1
<i>Cassia javanica</i>	ITS2	GenBank	GenBank	JQ301831.1
<i>Cassia javanica</i>	ITS	GenBank	GenBank	FJ980413.1
<i>Cassia javanica</i>	ITS2	GenBank	GenBank	JQ301831.1
<i>Cassia fistula</i>	ITS	SCAD, Tirunelveli	CIMAP-C024	KT308094.1
<i>Cassia fistula</i>	ITS	GenBank	GenBank	JX856431.1
<i>Cassia fistula</i>	ITS	GenBank	GenBank	JX856430.1
<i>Cassia fistula</i>	ITS2	GenBank	GenBank	JQ301830.1
<i>Senna surattensis</i>	ITS2	GenBank	GenBank	KJ638427.1
<i>Senna surattensis</i>	ITS2	GenBank	GenBank	KJ638427.1
<i>Senna pallida</i>	ITS	Raebareli, Lucknow	CIMAP-C020	KT308095.1
<i>Senna pallida</i>	ITS2	GenBank	GenBank	JQ301829.1
<i>Senna auriculata</i>	ITS2	GenBank	GenBank	JQ301838.1
<i>Senna auriculata</i>	ITS2	GenBank	GenBank	JQ301838.1
<i>Senna hirsuta</i>	ITS2	GenBank	GenBank	KJ605904.1
<i>Senna hirsuta</i>	ITS2	GenBank	GenBank	KJ605904.1
<i>Senna siamea</i>	ITS2	GenBank	GenBank	JQ301842.1
<i>Cassia javanica</i>	ITS2	GenBank	GenBank	JQ301831.1
<i>Cassia javanica</i>	ITS	GenBank	GenBank	FJ009821.1
<i>Cassia roxburghii</i>	ITS	GenBank	GenBank	JX856435.1
<i>Cassia roxburghii</i>	ITS2	GenBank	GenBank	JQ301841.1

Table 2 (on next page)

Summary for DNA alignments.

Summary statistics for DNA alignments.

1 Table 2 Summary statistics for DNA alignments.

Alignments	Region	Residual length	G+C (%)	Identical sites (%)	Pairwise identity (%)
Alignment S1	ITS1	315	57.0 %	26.3 %	82.15 %
Alignment S2	ITS2	258	63.9 %	35.8 %	77.20 %
Alignment S1+2	ITS1+2	573	60.1 %	30.8 %	80.10 %

2 Notes.

3 *Residual length*, the length of the complete alignment, counting portions excluded from analysis; *G+C*, the G + C
4 content of the complete (total length) alignment; *Identical sites*, the % of columns in the alignment for which all
5 sequences are identical; *Pairwise identity*, the % of pairwise residues that are identical in the alignments, including
6 gap versus non-gap residues, but excluding gap vs. gap residues.

7

Table 3 (on next page)

Summary of sequence characteristics

Summary of sequence characteristics of the barcode candidates and their combinations analysed in this study.

1 **Table 3 Summary of sequence characteristics of the barcode candidates and their**
2 **combinations analysed in this study.**

Characters	ITS1	ITS2	ITS1+2
Aligned length (bp)	315	258	573
Average intra-distance	0.01%	0.03%	0.01%
Average inter-distance	0.24%	0.25%	0.17%
Average theta (e)	0.27%	0.26%	0.18%
Coalescent depth	0.02%	0.38%	0.17%
Proportion of variable sites	66.66%	60.24%	46.53%
Proportion of parsimony sites	65.39%	47.54%	43.64%

3

Table 4(on next page)

Identification success rates based on analysis function of TaxonDNA software

Identification success rates based on analysis of the 'Best match', 'Best close match' and 'All species barcodes' function of TaxonDNA software for each ITS dataset.

- 1 **Table 4 Identification success rates based on analysis of the ‘Best match’, ‘Best close**
2 **match’ and ‘All species barcodes’ function of TaxonDNA software for each ITS dataset.**

Region	Best match			Best close match			All species barcodes		
	Correct (%)	Ambiguous (%)	Incorrect (%)	Correct (%)	Ambiguous (%)	Incorrect (%)	Correct (%)	Ambiguous (%)	Incorrect (%)
ITS1	81.63	8.16	10.2	81.63	8.16	10.2	30.61	63.26	6.12
ITS2	75.0	0	25.0	75.0	0	25.0	33.33	62.5	4.16
ITS1+2	77.41	19.35	3.22	77.41	19.35	3.22	19.35	77.41	3.22

3

Figure 1

. Pairwise distance based on K2P method.

Relative abundance of intra- and inter-specific Kimura-2-Parameter pairwise distance based on TaxonDNA methods considering nrITS dataset in genera *Cassia*, *Senna*, and *Chamaecrista*.

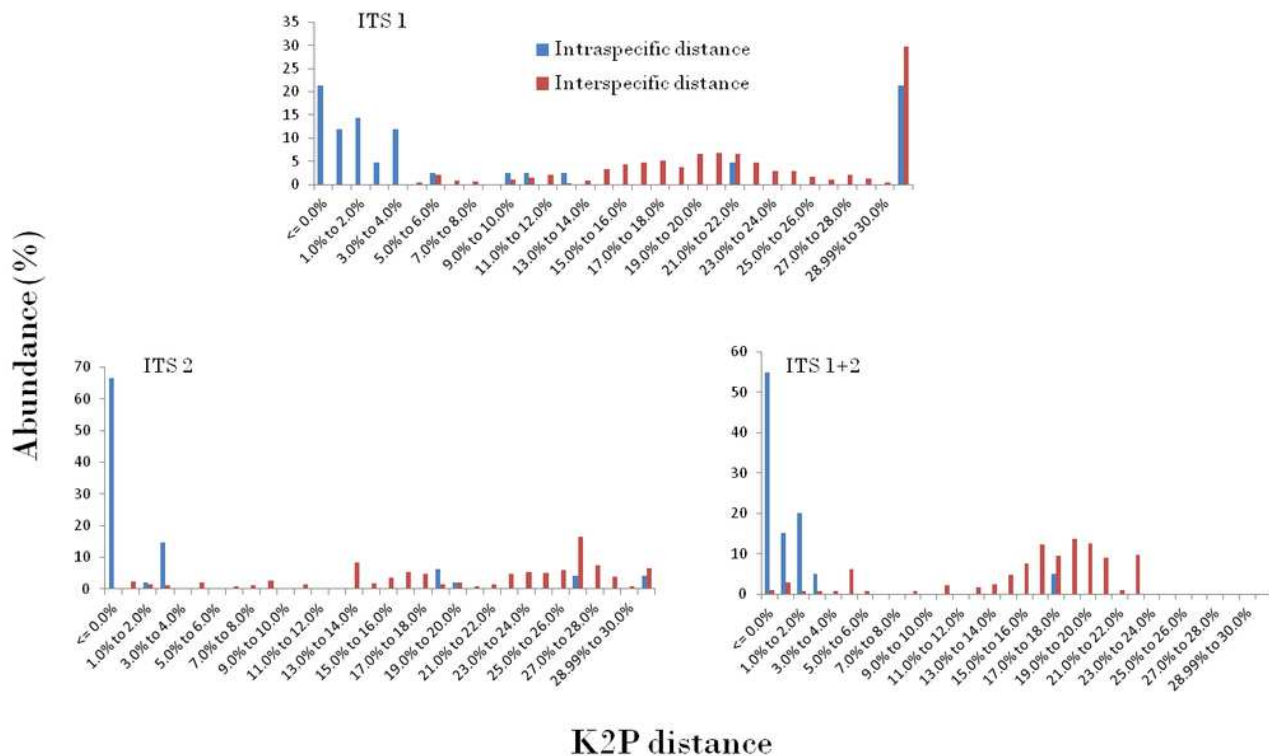


Figure 2

Evaluation of DNA barcoding Gap

Relative distributions of intra- and inter-specific distances based on PWG-distance based methods for the three nrITS datasets in Cassiinae. x axes relate to Kimura 2-parameter (K2P) distances arranged in intervals, and the y axes correspond to the frequency distribution.

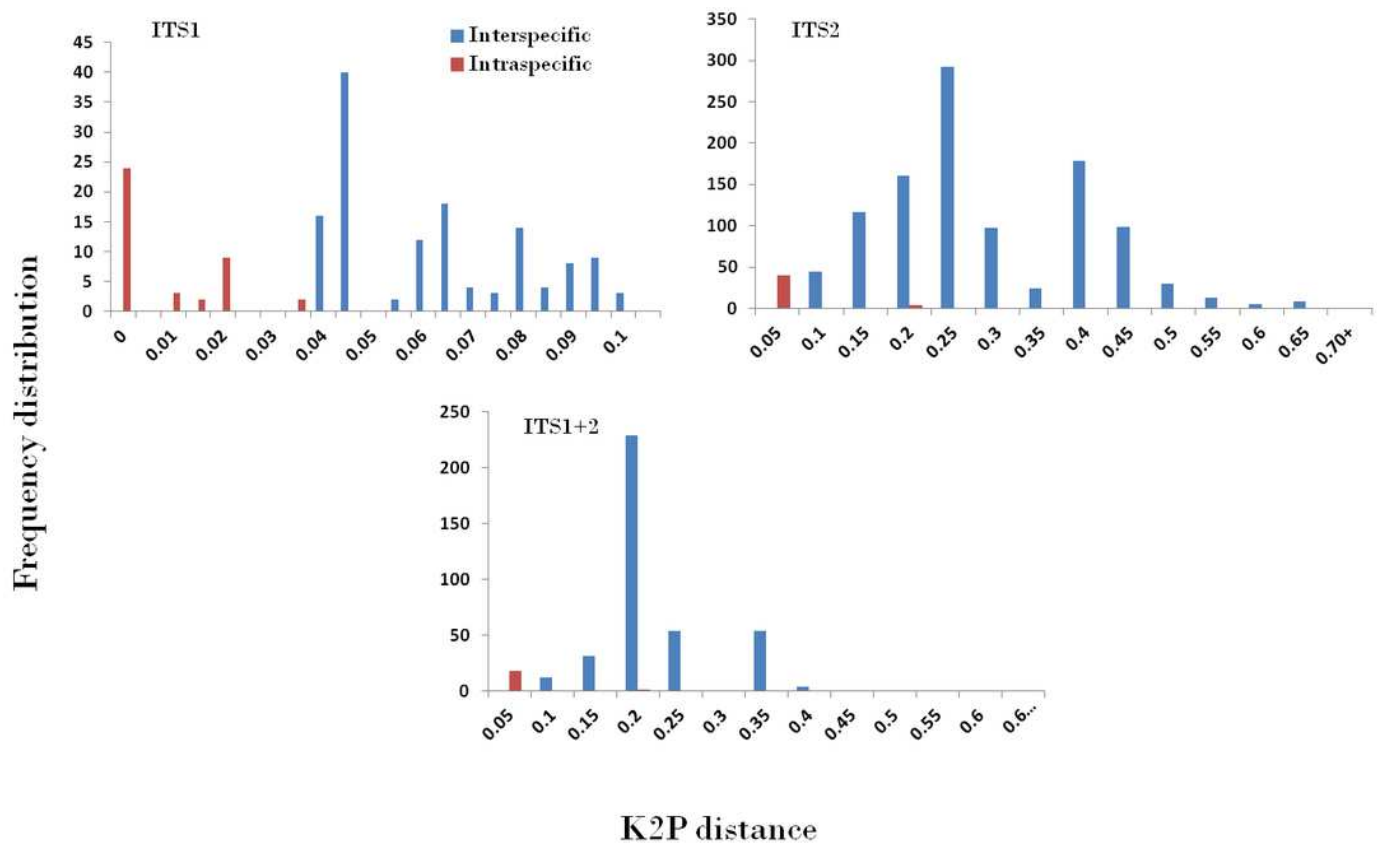


Figure 3

Phylogenetic consensus tree constructed using bayesian inference algorithm.

Phylogenetic consensus tree obtained for *Cassia*, *Senna*, and *Chamaecrista* species based on nrITS datasets constructed using bayesian inference algorithm.

Representatives from individual species are abbreviated based on corresponding taxon.

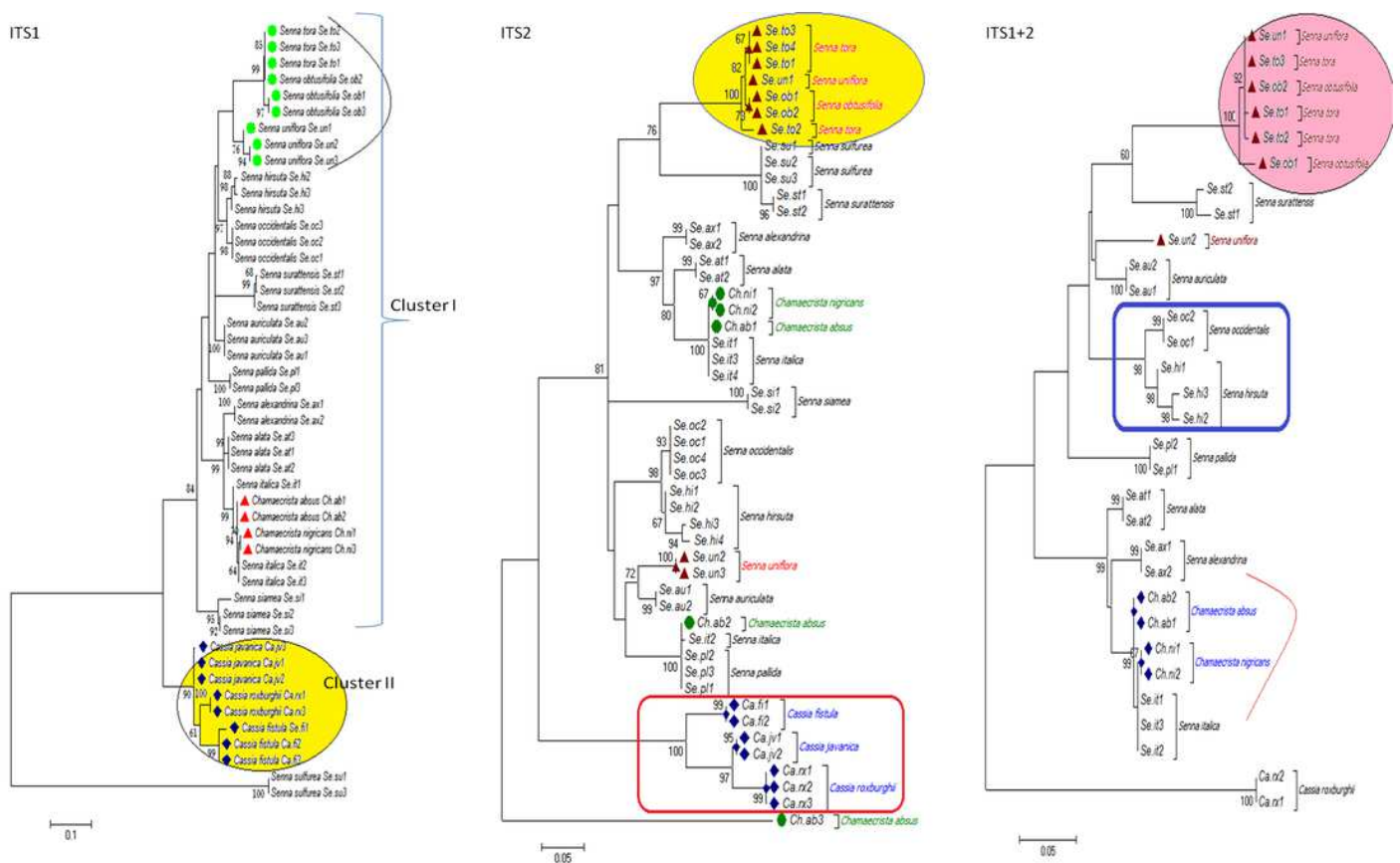


Figure 4

Comparison of species discrimination rates

Species discrimination rates of nrITS datasets based on different methods in *Cassiinae*. ITS1 barcode in conjunction with the bayesian inference analysis of hierarchical tree-based method met the objectives of DNA barcoding.

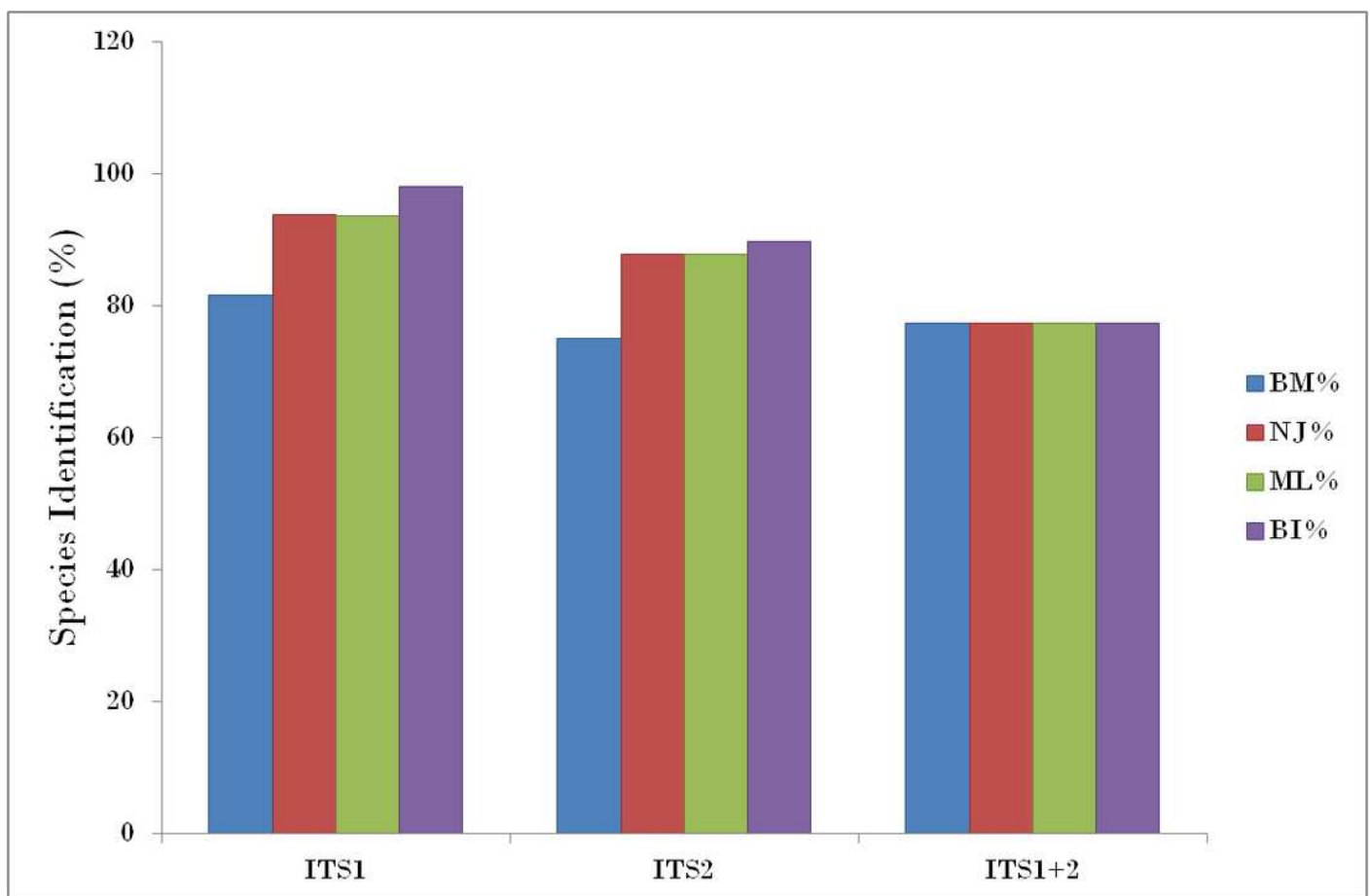


Figure 5

Evolutionary relationships in Cassinae.

Evolutionary relationships in genera *Cassia*, *Senna*, and *Chamaecrista* based on nrITS barcode constructed using bayesian inference algorithm. Taxon names are abbreviated (see Table 1).

