

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 30.09.2016**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	4*
2.	Oriental Bank of Commerce	1
3.	Central Bank of India	1
4.	State Bank of Patiala	1
5.	Bank of India	1
6.	Exim Bank	1
7.	Punjab National Bank	2*
8.	UCO Bank	1
9.	Indian Overseas Bank	12
10.	M/o Home Affairs	2
11.	M/o Finance (CBEC)	1
12.	M/o Railways	3*
13.	Ministry of Health & Family Welfare	1
14.	Ministry of Steel (SAIL)	1*
15.	Ministry of External Affairs	3
16.	Ministry of Industry	1
17.	Ministry of Defence	1
18.	Ministry of Micro, Small and Medium Enterprises	1
19.	Ministry of Commerce & Industry	1*
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>39</b>

(\*) In 6 cases involving 9 officials (Two cases pertaining to M/o Railways & one case each of SAIL, Punjab National Bank, M/o Personnel Public Grievances & Pensions & M/o Commerce & Industry) Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

S.No	Crime Number	Date on which sanction solicited/proposed	Name of Accused Officer(s) S/Shri/Smt.	Designation	Department/Organization
1.	RC-19(A)/2011, ACB, Hyderabad	10/08/2012	1. Manmohan Singh, IAS	Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		17/09/2013	2. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	3. S.N. Mohanty, IAS	VC & HC Hyderabad	
2.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
3.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
4.	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni	The then Chief Manager	Exim Bank
			2. Mukul Sarkar	The then General Manager	
5.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
6.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
7.	RC-4(E)/2013, EOW, Chennai	04/06/2015	1. C. Shoba Rani	AGM	Bank of India
			2. Ashok Kumar Jena	Chief Manager	
			3. Gujanan Balakrishna	Gen. Manager	
8.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L	AGM	Indian Overseas Bank
			2. Dakshinamoorthy M	Chief Manager	
			3. Rajasekar S	Sr. Manager	
			4. Mohanavel R	Sr. Manager	
			5. Balakrishnan V	Chief Manager	
			6. Balamani P.K.	AGM	
			7. Venkataraman G	Chief Manager	

			8. Subba Rao K.V.	DGM	
10.	RC-25(A)/2013, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> <li>1. Sanjay Surendran</li> <li>2. Nagaraju B C</li> <li>3. Sivamani C</li> <li>4. N. Balasubramanian</li> <li>5. Sridhar S.A.</li> <li>6. Murugesan S S</li> <li>7. Pappannan K</li> <li>8. Murthy K</li> <li>9. Malligeswaran V</li> <li>10. Srinivasan S</li> <li>11. Ramakrishnan P</li> <li>12. Ramesh Srinivasan</li> <li>13. Jacob Devakumar J.S.</li> <li>14. Thangarasu K</li> </ol>	<p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Sr. Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p> <p>Manager</p>	Indian Overseas Bank
11.	RC-44(A)/2013, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> <li>1. Sampath A</li> <li>2. Murugananth S</li> <li>3. Vimalaswaran A</li> </ol>	<p>Manager</p> <p>Manager</p> <p>Manager</p>	Indian Overseas Bank
12.	RC-6(A)/2014, ACB, Chennai	31/10/2015	<ol style="list-style-type: none"> <li>1. Balaraju N</li> <li>2. Ajay Vasudevan Nair</li> <li>3. Pandian B.A</li> <li>4. Chandraprakash N</li> <li>5. Veerasamy M</li> <li>6. Paul Baskar K.W.</li> <li>7. Mani P</li> <li>8. Ravichandran V</li> <li>9. Elango M</li> <li>10. Sathappan S</li> <li>11. S. Elango</li> <li>12. Venkatasamy B</li> <li>13. Duraisamy K</li> </ol>	<p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Manager</p> <p>Sr. Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Chief Manager</p> <p>Chief Manager</p> <p>Sr. Manager</p> <p>Chief Manager</p>	Indian Overseas Bank

13.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazhgan K.T 3. Srinivasan K	Manager Sr. Manager Manager	Indian Overseas Bank
14.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Ashok Kumar A	Sr. Manager Sr. Manager Manager Chief Manager	Indian Overseas Bank
15.	RC-12(A)/2014, ACB, Chennai	31/10/2015	1. Ravichandran M 2. Ananthanarayanan B 3. Sudarsanam R 4. Kanakarajan N 5. Kangavelu G 6. Ramasubramanian 7. Jayaraman N 8. Sridharan G 9. Chandran V 10. Sridharan L 11. Thangavelu A 12. Swaminathan D 13. Kannan. S	Chief Manager AGM Sr. Manager Sr. Manager Sr. Manager Asstt. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Sr. Manager Manager Manager	Indian Overseas Bank
16.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K 3. Murugananthan 4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Dy. Commissioner Appraiser Sr. Intelligence Officer Appraiser Appraiser Dy. Commissioner	Central Board of Excise & Customs (Ministry of Finance)
17.	RC-41(A)/2012- ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
18.	RC-11(A)/2015, ACB, Delhi	24/11/2015	Satish Kalhotra	Dy. Secretary (A&C)	Deptt. of Personnel & Training, M/o Personnel Public Grievances &

					Pensions
19.	RC-33(A)/2015,ACB, Chennai	19/12/2015	1. Padmanabhan N 2. Anburaj S 3. Chokalingam R.M. 4. Sugumar P 5. Raveendran V 6. Subramanian N 7. Rasilingam M 8. Chokkalingam K	Sr. Manager Sr. Manager Messenger DGM Chief Manager AGM Sr. Manager Chief Manager	Indian Overseas Bank
20.	RC-35(A)/2015, ACB, Chennai	19/12/2015	1. Satheesa Chandran Nair 2. Raman N 3. Ramachandran S 4. Vijayan A 5. Jayabala Sekar	Sr. Manager Manager Chief Manager Chief Manager Chief Manager	Indian Overseas Bank
21.	RC-32(A)/2015, ACB, Delhi	15/12/2015	1. M.S. Chalia 2. Sandeep Silas	CCM(PS& Ctg.) CCM (PS & Ctg.)	M/o Railway
22.	RC-4(E)/2014, BS&FC, Kolkata	23/12/2015	Lingaraj Nayak	AGM	UCO Bank
23.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
24.	RC-7(E)/2014,BS&F C, Mumbai	28/1/2016	1. Yogesh Kumar Rai 2. Akkenapally Dharmaro Srinivas	DGM(T) AGM	Central Bank of India
25.	RC-14(A)/2014, ACB, Bhubneshwar	19/02/2016	1. Ashok Kumar Naik 2. Mamta Mohapatra 3. Ashu Amaresh 4. Sarangdhar Choudary 5. Rakesh Kumar Sahoo	The then Branch Manager Then Officer Then Peon cum Daftry The then Manager The then single window	Punjab National Bank

26.	RC-41(A)/2015, ACB, Delhi	05/02/2016	Sanjay Pratap Singh	Principal Secretary	Ministry of Home Affairs
27.	RC-2(A)/2015, AC-I, Delhi	02/02/2016	Sanjay Kumar Mishra	Chief Manager	Ministry of Railways
28.	RC-1(E)/2009, EOU-VII, Delhi	02/03/2016	Alok Ranjan, IAS	Chief Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
29.	RC- 9(A)/2015,ACB, Cochin	11/03/2016	Adolphus L	Protector of emigrant	Ministry of External Affairs
30.	RC -30(A)/2015, ACB, Chennai	22/03/2016	1. Shakunthala Ashok 2. Ganesan T.S. 3. Thirumalai Nambi R 4. Harihara Puthran K 5. Sadagopan S 6. Sarangi M.M. 7. Sivakumar S	Manager Chief Manager Manager Manager Chief Manager GM AGM	Indian Overseas Bank
31.	RC-31(A)/2015, ACB, Chennai	23/03/2016	1. Packirisamy R	Messenger	Indian Overseas Bank
32.	RC-34(A)/2015, ACB, Chennai	23/03/2016	1. Ramesh R 2. Subbiah S	Chief Manager Chief Manager	Indian Overseas Bank
33.	RC-4(A)/2014, ACB, Goa	23/03/2016	Shivanand F. Bachagundi	Asst. Director, Indian Institute of Entrepreneurship	Ministry of Micro, Small and Medium Enterprises
34.	RC 2(A)/2016, ACB, Kolkata	31/03/2016	Subrata Saha	Supdt, Regional Passport Office	Ministry of External Affairs
35.	RC-5(A)/2013, ACB, Srinagar	26/04/2016	Hanuman Singh	Clerk, DDP	Ministry of Defence

36.	RC-10(A)/2015, ACB, Cochin	08/04/2016	L. Adolphus	Protector of Emigran	M/o External Affairs
37.	RC-7(A)/2015, ACB, Jabalpur	23/04/2016	Pradeep Kr. Shrivastava	ADEN	M/o Railways
38.	RC-1(E)/2014, BS&FC, Mumbai	24/05/2016	1. Arun Kumar 2. Rajeev Chaturvedi	CMD, PFC Ltd. CGM	Ministry of Commerce & Industry
39.	RC-9(E)/2015, EO-I, Delhi	12/05/2016	1. Ubhas Guha 2. Puneet Garg	Chief Manager Manager	Punjab National Bank