Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.04.2015

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	5
2.	State Bank of India	1
3.	State Bank of Patiala	1
4.	Bank of India	1
5.	Industrial Development Bank of India	1
6.	Punjab National Bank	1
7.	Oriental Bank of Commerce	1
8.	Exim Bank	1
9.	Gramin Bank	1
10.	M/o Home Affairs	1
11.	M/o Finance (D/o Revenue)	1
12.	M/o Finance (D/o Expenditure)	1
13.	M/o Petroleum & Natural Gas	1
14.	South Delhi Municipal Corporation	1
15.	M/o Railways	2
16.	Central Board of Excise & Customs	2
17.	M/o Urban Development	1
18.	M/o Labour & Employment	1
19.	M/o Information & Broadcasting	1
	Total number of cases pending with Departments/ Organizations	**25 ***

(*) Number of cases pending for sanction for prosecution over four months are **25** which involves **55** officials.

S.No.	Crime Number and date of registration of case.	Date on which sanction solicited/ proposed	Name of Accused Officer(s)	Designation	Department/ Organization
1.	RC-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya, IAS 2. L.V. Subramanyam, IAS	Principal Secretary, Hyderabad Secretary, Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-19(A)/2011, ACB, Hyderabad	30/03/2012	1. B.P. Acharya, IAS 2. Manmohan Singh,IAS 3. M. Samuel, IAS 4. Adityanath Das, IAS 5. B.Sam Bob, IAS 7. D. Muralidhar Reddy, IAS 8. S.N. Mohanty, IAS	Secretary, Hyderabad Secretary Principal Secretary Principal Secretary Principal Secretary Jt. Collector, Guntur Hyderabad VC & HC Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS	The then Chairman, Chennai Port Trust	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
4.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt.	Ministry of Home Affairs

				Secretary, MHA	
5.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
6.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan 2. Narayan Nayak	Jt. Commissioner ITO	Deptt. of Revenue (Ministry of Finance)
7.	RC-5(A)/2013, ACB, Jaipur	26/07/2014	Rohitashva	Office Assistant	Gramin Bank
8.	RC-6(A)/2013, ACB, Guwahati	28/08/2014	1. Pradeep Minj 2. Betterful Lanong 3. Thinley Choden Bashi Bhutia	Pvt. Secretary General Manager Then Asstt. Manager	Industrial Development Bank of India
9.	RC-16(A)/2011, ACB, Gandhinagar	06/08/2014	1. Keshav Charo Karmakar 2. Kuntal Mukherjee 3. Dhirendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	Manager DMC Manager Sr. Manager Sales Manager	Ministry of Petroleum & Natural Gas
10.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
11.	RC-17(A)/2013, ACB,Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar 4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	JE JE JE now AE AE now EE AE EE	South Delhi Municipal Corporation
12.	RC-21(A)/2013, ACB, Bangalore	17/10/2014	P.A. Mohammed	Supdt. of Customs	Central Board of Excise & Customs
13.	RC-4(A)/2013, ACB, Delhi	21/11/2014	Vilas Rao Godeswar	CCA	Ministry of Finance (D/o Expenditure)

14.	RC-3(E)/2013, BSFC, Delhi	27/11/2014	Kuldeep Kumar Arora	The then AGM	Bank of India
15.	RC-2(A)/2013, ACB, Shillong	26/11/2014	1. Sagar Kumar Dutta 2. Mukti Pada Acharjee	Suptd. Suptd.	Central Board of Excise & Customs
16.	RC-12(A)/2013-ACB,Jaipur	10/11/2014	1. Hanuman Prasad 2. Yogesh Kumar Goel 3. Dharmendra Kumar Grover 4. B.L. Meena	Dy. Chief Engineer Sr. Section Engineer Sr. Section Engineer Exe. Engineer	Ministry of Railways
17.	RC-4(A)/2013, ACB, Delhi	21/11/2014	M.D. Gupta	AAO	Ministry of Urban Development
18.	RC-17(A)/2013, ACB, Cochin	23/12/2014	1. Prem Chand Rajak 2. Measala Narsaiah	Director Director	Ministry of Labour & Employment
19.	RC-13(E)/2013, EO-II, Delhi	15/12/2014	Harsh Chopra	AGM	Punjab National Bank
20.	RC-8(E)/2013, BSFC, Delhi	24/12/2014	1. Ashok Gupta 2. H.C. Narang 3. Suhash Basu	AGM AGM Chief Manager	Oriental Bank of Commerce
21.	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni 2. Mukul Sarkar	The then Chief Manager The then General Manager	Exim Bank
22.	RC-3(A)/2013, ACB, Srinagar	23/12/2014	1. Rafique Masoodi 2. Rajeev Sadhu	Dy. Director General Transmission Executive	Ministry of Information & Broadcasting
23.	RC-11(E)/2012, EO-I, Delhi	16/12/2014	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions

24.	RC-16(E)/2012, EO-I, Delhi	17/12/2014	1. K.S. Karopha, IAS 2. K.C. Samaria, IAS	Joint Secretary Director	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
25.	RC-8(A)/2013, ACB, Kolkata	31/12/2014	Debasish Ghosh	DSTE/TM	Ministry of Railways