

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.08.2016**

<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	2*
6.	Exim Bank	1
7.	Punjab National Bank	1
8.	United Bank of India	1*
9.	Indian Overseas Bank	12
10.	M/o Home Affairs	2
11.	M/o Finance (CBEC)	2
12.	M/o Railways	4*
14.	Ministry of Health & Family Welfare	1
15.	M/o Petroleum & Natural Gas (IOCL)	1
16.	Ministry of Science & Technology	1
17.	Ministry of Steel (SAIL)	1*
18.	Ministry of External Affairs	3
19.	Ministry of Industry	1
20.	Ministry of Defence	3
21.	Ministry of Micro, Small and Medium Enterprises	1
22.	Ministry of Urban Development	1*
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>45</b>

(\*) In 7 cases involving 8 officials (Two cases pertaining to M/o Railways & one case each of SAIL, United Bank of India, Bank of India, M/o Personnel Public Grievances & Pensions & M/o Urban Development) 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-16(A)/2011, ACB, Gandhinagar	06/08/2014	1. Keshav Charo Karmakar 2. Kuntal Mukherjee 3. Dharendra Kumar Sinha 4. Bishwakanta Bissa 5. Kanhaiyalal Bissa	Manager, IOCL DMC Manager Sr. Manager Sales Manager	Ministry of Petroleum and Natural Gas  (Indian Oil Corporation Ltd.)
4.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
5.	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	
6.	RC-4(E)/2013, EO-III, Delhi	27/02/2015	Gopal Bhagat	Sr. Manager	Bank of India
7.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
8.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
9.	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	
10.	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
11.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L 2. Dakshinamoorthy M 3. Rajasekar S 4. Mohanavel R 5. Balakrishnan V 6. Balamani P.K. 7. Venkataraman G 8. Subba Rao K.V.	AGM Chief Manager Sr. Manager Sr. Manager Chief Manager AGM Chief Manager DGM	Indian Overseas Bank
12.	RC-25(A)/2013, ACB, Chennai	31/10/2015	1. Sanjay Surendran 2. Nagaraju B C 3. Sivamani C 4. N. Balasubramanian 5. Sridhar S.A. 6. Murugesan S S 7. Pappannan K 8. Murthy K 9. Malligeswaran V 10. Srinivasan S 11. Ramakrishnan P 12. Ramesh Srinivasan 13. Jacob Devakumar J.S. 14. Thangarasu K	Manager Manager Manager Manager Sr. Manager Chief Manager Sr. Manager Manager Sr. Manager Manager Manager Manager Manager Manager	Indian Overseas Bank
13.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Sampath A 2. Murugananth S 3. Vimalaswaran A	Manager Manager Manager	Indian Overseas Bank
14.	RC-6(A)/2014, ACB, Chennai	31/10/2015	1. Balaraju N 2. Ajay Vasudevan Nair 3. Pandian B.A 4. Chandraprakash N 5. Veerasamy M	Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager	Indian Overseas Bank

			6. Paul Baskar K.W. 7. Mani P 8. Ravichandran V 9. Elango M 10. Sathappan S 11. S. Elango 12. Venkatasamy B 13. Duraisamy K	Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager Sr. Manager Chief Manager	
15.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazghan K.T 3. Srinivasan K	Manager Sr. Manager Manager	Indian Overseas Bank
16.	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
17.	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
18.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K 3. Murugananthan	Dy. Commissioner Appraiser Sr. Intelligence	Central Board of Excise & Customs (Ministry of Finance)

			4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Officer Appraiser Appraiser Dy. Commissioner	
19.	RC-12(E)/2014, EO-III, Delhi	12/11/2015	Milind Ekbote	AGM	United Bank of India
20.	RC-41(A)/2012-ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
21.	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
22.	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
23.	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
24.	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
25.	RC-29(A)/2014, ACB, Kolkata	04/12/2015	Tushar Kanti Ghorui	Ex. Registrar , Bose Institute Kolkata	M/o Science & Technology
26.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)

27.	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
28.	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
29.	RC-41(A)/2015, ACB, Delhi	05/02/2016	Sanjay Pratap Singh	Principal Secretary	Ministry of Home Affairs
30.	RC-2(A)/2015, AC-I, Delhi	02/02/2016	Sanjay Kumar Mishra	Chief Manager	Ministry of Railways
31.	RC-11(A)/2015, ACB, Bangalore	26/02/2016	T. Shivanna	DPO	Ministry of Railways
32.	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
33.	RC-9(A)/2015,ACB, Cochin	11/03/2016	Adolphus L	Protector of emigrant	Ministry of External Affairs
34.	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
35.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. Packirisamy R	Messenger	Indian Overseas Bank
36.	RC-34(A)/2015, ACB,Chennai	23/03/2016	1. Ramesh R 2. Subbiah S	Chief Manager Chief Manager	Indian Overseas Bank

37.	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
38.	RC-3(A)/2015, ACB, Lucknow	30/03/2016	Vishwajeet Kumar	Asstt. Accounts Officer	Ministry of Defence
39.	RC 2(A)/2016, ACB, Kolkata	31/03/2016	Subrata Saha	Supdt, Regional Passport Office	Ministry of External Affairs
40.	RC-3(A)/2015, ACB, Nagpur	25/04/2016	1. Aftab Alam 2. Vema Reddy	Nayab Subedar  Havaladar	Ministry of Defence
41.	RC-5(A)/2013, ACB, Srinagar	26/04/2016	Hanuman Singh	Clerk, DDP	Ministry of Defence
42.	RC-10(A)/2015, ACB, Cochin	08/04/2016	L. Adolphus	Protector of Emigran	M/o External Affairs
43.	RC-3(A)/2016, ACB, Dehradun	18/04/2016	1. Satendra 2. Vivek Pandey 3. Avnish Gupta	SIO  SIO  IO	Central Board of Excise & Customs (Ministry of Finance)
44.	RC-7(A)/2015, ACB, Jabalpur	23/04/2016	Pradeep Kr. Shrivastava	ADEN	M/o Railways

45.	RC-13(A)/2015, ACB, Hyderabad	15/04/2016	T. Arasu	Executive Engineer,CPWD	M/o Urban Development
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