

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.08.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	3
2.	Indian Overseas Bank	1
3.	Canara Bank	1*
4.	Punjab National Bank	1
5.	Andhra Bank	1
6.	Department of Economic Affairs	1
7.	M/o Corporate Affairs	1
8.	M/o Railways	2
9.	Ministry of Commerce & Industry	2
10.	Ministry of Industry	1
11.	Ministry of Defence	4
12.	Ministry of Home Affairs	1
13.	Ministry of Finance (CBEC)	1
14.	Ministry of Finance (Deptt. of Revenue)	1
15.	Union Territories (Andaman & Nicobar Islands & DNH)	5
16.	Govt. of Andhra Pradesh	1
17.	Govt. of Chhattisgarh	1
18.	Govt. of Jammu & Kashmir	1
19.	Govt. of Karnataka	1
20.	Govt. of Maharashtra	1
21.	Govt. of Uttar Pradesh	3
	Total number of cases pending with Departments/ Organizations	34

(*) In **One** cases involving one official of Canara Bank 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-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy.Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-4(A)/2014, ACB, Pune	02/09/2016	1. Col. Kulbir Singh 2. Lt.Col. K.S. Subramanian	Staff Officer Asstt. Qtr Master	Ministry of Defence
4.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
5.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
6.	RC-6(A)/2015, ACB, Delhi	30/11/2016	Daljeet Singh	UDC	Ministry of Commerce & Industry
7.	RC-15(A)/2015, ACB, Pune	23/11/2016	Parshotam Lal Singh	Sub. Maj. Pune	Ministry of Defence
8.	RC-6(A)/2015, ACB, Delhi	30/11/2016	1. Ashok Kumar Singh 2. Ram Niwas	Under Secretary Assistant	Deptt. of Economics Affairs
9.	RC-6(A)/2015, ACB, Dehradun	30/11/2016	Ashwani Garg	AGM, BHEL	Ministry of Industry
10.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
11.	RC 1(A)/2015, AC-III, Delhi	28/12/2016	Vijay Kumar	Sub Area Organiser	SSB , Ministry of Home Affairs
12.	RC- 6(E)/2016, EOW, Mumbai	20/12/2016	K V S Ramachandra Murthy	Then Chief Manager	Andhra Bank
13.	RC -3(S)/2013, SCB,Kolkata	30/12/2016	Major Harpreet Singh	Major (Now Lt Colonel), Assam Rifles	Ministry of Defence

14.	RC- 21(E)/2014 EO-I, DELHI	06/12/2016	1. K S Kropha, IAS	Chief Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
			2. Kailash Chand Samria, IAS	Joint Secretary	Ministry of Coal & Mines
15.	RC-25(A)/2015, ACB, Hyderabad	06/02/2017	Arvind Shukla	Official Liquidator	M/o Corporate Affairs
16.	RC-26(A)/2015, ACB, Bangalore	28/02/2017	Nanda L Narayan	AGM	Indian Overseas Bank
17.	RC-14(A)/2016, ACB,Cochin	27/02/2017	1. Rajesh Kumar G	Supdt. of Customs	Ministry of Finance (CBEC)
			2. Kolla Shalemraju	Inspector	
18.	RC-7(A)/2015, ACB, Chennai	08/03/2017	Srinivasan	Chief Manager	Canara Bank
19.	RC 2(A)/2017, AC-II, DELHI	28/04/2017	Polu Sridhar	Hawaldar/Dental Oper.	Ministry of Defence
20.	RC 3(A)/2015, AC-III, DELHI/ AC-VI	18/04/2017	J P Singh, <i>I.R.S.</i>	Joint Director, ED <i>Guwahati</i>	Ministry of Finance (Deptt. of Revenue)
21.	RC 8(A)/2016, ACB, JAIPUR	20/04/2017	Chhigan Lal Kumawat	Asstt Project Manager, (DFCCI)	Ministry of Railways
22.	RC-1(A)/2015, ACB,Portblair	28/09/2016	A.R. Manickam	Secretary	Union Territories A&N Islands
23.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories A&N Islands
24.	RC-27(A)/2015, ACB,Mumbai	31/03/2017	Arun Hanuman T Takle	Dy. Executive Engineer	Union Territories of DNH
25.	RC-23(A)/2016, ACB,Mumbai	31/03/2017	Arun Hanuman T Takle	Dy. Engineer (Stores)	Union Territories of DNH
26.	RC-25(A)/2016, ACB,Mumbai	31/03/2017	Arun Hanuman T Takle	Dy. Engineer (Stores)	Union Territories of DNH
27.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
28.	RC-1(E)/2010, EOU-VII, Delhi/EO-III, Delhi	20/02/2013	1. Parmod Singh	The then Jt. Director	Govt. of Chattisgarh
			2. S.L. Patel	Store Clerk	
			3. B.L. Agarwal	Secretary of Health	
			4. Om Prakash	Pharmacist	

29.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
30.	RC-21(A)/2014, ACB, Bangalore	01/03/2016	1. M. Srinivas 2. C.S. Puttaraju 3. A.B. Ramesh	Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka
31.	RC-5(A)/2015, ACB,Pune	26/02/2016	1. Vijay Khomane 2. Sneha Arun Deo	Block Development Officer, Gamgapur Aurangabad Block Development Officer, Gamgapur Aurangabad	Govt. of Maharashtra
32.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
33.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
		01/01/2017	2. Umesh Prasad Jaiswal	Jr. Accounts Clerk	
34.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Purushottam Chaudhary 3. Sunil Kumar 4. Ramesh Pratap Singh 5. Brij Kishore Lal Srivastava	Office Supdt. Degree General Manager Under Secretary Project Economist	Govt. of Uttar Pradesh