

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.05.2016**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	5*
2.	Oriental Bank of Commerce	1
3.	Corporation Bank	1
4.	State Bank of Patiala	2*
5.	Bank of India	3*
6.	Exim Bank	1
7.	Vijaya Bank	1*
8.	Punjab & Sind Bank	1
9.	United Bank of India	1*
10.	Bank of Baroda	1*
11.	Indian Overseas Bank	10
12.	M/o Home Affairs	1
13.	M/o Finance (CBDT)	2
14.	M/o Finance (CBEC)	1
15.	M/o Railways	2*
16.	Ministry of Defence	1
17.	Ministry of Health & Family Welfare	2
18.	M/o Commerce	1
19.	M/o Petroleum & Natural Gas (IOCL)	1
20.	Ministry of Science & Technology	1
21.	M/o Steel (SAIL)	1*
22.	Delhi Jal Board	3
23.	Ministry of Industry	1
24.	Ministry of Rural Development	1
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>45</b>

(\*) In 9 cases involving 16 officials (Two cases pertaining to M/o Personnel Public Grievances & Pensions, one case each of SAIL, United Bank of India, Bank of Baroda, Bank of India, State Bank of Patiala, M/o Railways and Vijaya Bank) Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

<b>S.No</b>	<b>Crime Number</b>	<b>Date on which sanction solicited/ proposed</b>	<b>Name of Accused Officer(s) S/Shri/Smt.</b>	<b>Designation</b>	<b>Department/ Organization</b>
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	Girish Katiyal	Relation Manager	Bank of India
7.	RC-3(A)/2013-SCB, Lucknow	28/04/2015	Pradeep Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
8.	RC-6(A)/2012, STF, Delhi	20/05/2015	Pradeep Kumar Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-9(A)/2015, ACB, Lucknow	30/06/2015	M.P.R. Tripathi	CEO, Farukabad	M/o Defence
10.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce

11.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
12.	RC-4(E)/2013, EOW, Chennai	04/06/2015	1. C. Shoba Rani 2. Ashok Kumar Jena 3. Gujanan Balakrishna	AGM Chief Manager Gen. Manager	Bank of India
13.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT	Ministry of Commerce
14.	RC-1(A)/2013, AC-I, Delhi	23/07/2015	Yogendra Mittal	Then ADIT	Central Board of Direct Taxes (Ministry of Finance)
15.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Vinod Kumar Basnotra	Then Officer	Bank of Baroda
16.	RC-23(A)/2013, ACB, Delhi	30/09/2015	Rajiv Lochan	Dy. Chief Security Officer	All India Institute of Medical Science (Ministry of Health & Family Welfare)
17.	RC-2(E)/2007, EOU-I, Delhi	09/09/2015	Alok Ranjan	MD, Chief Secretary (UP)	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
18.	RC-25(A)/2014, ACB, Chennai	18/09/2015	Ragesh Chandra	Secretary, Puducherry	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
19.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L 2. Dakshinamoorthy M 3. Rajasekar S 4. Vankatesh R 5. Mohanavel R 6. Balakrishnan V 7. Balamani P.K. 8. Mary N. 9. Solomon C.H. 10. Venkataraman G 11. Subba Rao K.V.	AGM Chief Manager Sr. Manager Clerk Sr. Manager Chief Manager AGM Sweeper Messenger Chief Manager DGM	Indian Overseas Bank
20.	RC-25(A)/2013, ACB, Chennai	31/10/2015	1. Sanjay Surendran 2. Nagaraju B C 3. Sivamani C 4. N. Balasubramanian	Manager Manager Manager Manager	Indian Overseas Bank

			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	Sr. Manager Chief Manager Sr. Manager Manager Sr. Manager Manager Manager Manager Manager Manager	
21.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Sampath A 2. Murugananth S 3. Jeyamangalam V 4. Neelavathy 5. Sivalingam T 6. Muniyasamy K 7. Sudalai A 8. Mohan K 9. Nagamuthu G 10. Vimalaswaran A	Manager Manager Sweeper Messenger Messenger Messenger Messenger Messenger Messenger Manager	Indian Overseas Bank
22.	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 6. Paul Baskar K.W. 7. Kaliyaperumal R 8. Mani P 9. Ravichandran V 10. Elango M 11. Sathappan S 12. S. Elango	Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Manager Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager	Indian Overseas Bank

			13. Venkatasamy B 14. Duraisamy K	Sr. Manager Chief Manager	
23.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazhgan K.T 3. Srinivasan K 4. Swaminathan N 5. Moorthy P	Manager Sr. Manager Manager Sweeper Sweeper	Indian Overseas Bank
24.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Pandian N 5. Senthil Kumar C 6. Senthil Kumar P 7. Kumarappan S.P. 8. Muppidthi P 9. Ashok Kumar A	Sr. Manager Sr. Manager Manager Messenger Messenger Sweeper Sweeper Messenger Chief Manager	Indian Overseas Bank
25.	RC-12(A)/2014, ACB, Chennai	31/10/2015	1. Swaminathan R.G. 2. Ravichandran M 3. Ananthanarayanan B 4. Sudarsanam R 5. Kanakarajan N 6. Kangavelu G 7. Ramasubramanian 8. Salomon K 9. Jayaraman N 10. Sridharan G 11. Chandran V 12. Sridharan L 13. Thangavelu A 14. Swaminathan D	Spl. Cadre Asstt. Chief Manager AGM Sr. Manager Sr. Manager Sr. Manager Asstt. Manager Messenger Sr. Manager Sr. Manager Sr. Manager Chief Manager Sr. Manager Manager	Indian Overseas Bank
26.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha	Dy. Commissioner	Central Board of Excise & Customs (Ministry of Finance)

			2. Uthaman K 3. Murugananthan 4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Appraiser Sr. Intelligence Officer Appraiser Appraiser Dy. Commissioner	
27.	RC-14(A)/2013, ACB, Chandigarh	31/10/2015	1. Jatin Anttal 2. Ashwani Arora 3. Satya Dev 4. Sunil Kumar Gupta	Branch Manager Branch Manager Sr. Branch Manager Sr. Branch Manager	Vijaya Bank
28.	RC-12(E)/2014, EO-III, Delhi	12/11/2015	Milind Ekbote	AGM	United Bank of India
29.	RC-41(A)/2012-ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
30.	RC-2(A)/2012, ACB, Kolkata	30/11/2015	Subhasish Koley	Dy. Commercial Manager	M/o Railways
31.	RC-11(A)/2015, ACB, Delhi	24/11/2015	Satish Kalhotra	Dy. Secretary (A&C)	M/o Rural Development
32.	RC-12(A)/2013, ACB, Ghandinagar	01/12/2015	Ramesh M.L.	Manager	Corporation Bank
33.	RC-13(A)/2014, ACB, Gandhinagar	08/12/2015	1. Pankaj Kumar Dahyabhai Desai 2. Babubhai Vasantbhai Patel	Manager Asstt. Manager	Bank of India
34.	RC-29(A)/2013 ACB, Chandigarh	10/12/2015	1. Parvinder Singh Uppal 2. Manohar Lal Mehta 3. Mohan Singh	Manager Branch Manager Deputy Manager	State Bank of Patiala
35.	RC-19(E)/2013, EO-II, Delhi	15/12/2015	1. Surinder Kumar Madan 2. Archana Sharma 3. Gollapudi Venkat Ramana 4. Manoj Kumar	Sr. Manager Chief Manager Manager Manager	Punjab & Sind Bank
36.	RC-32(A)/2015, ACB, Chennai	19/12/2015	Prabhu Kumar	Messenger	Indian Overseas Bank

37.	RC-33(A)/2015,ACB, Chennai	19/12/2015	1. Padmanabhan N 2. Anburaj S 3. Vembu N 4. Rajendran K 5. Arasappan C 6. Shanmughasundaram 7. Ravindran R 8. Prabhu T 9. Suresh Kumar A 10. Vemlmurugan S 11. Bhuvaneswaran K 12. Vadivukarasi S 13. Chokalingam R.M. 14. Sugumar P 15. Raveendran V 16. Subramanian N 17. Baby G 18. Shanmugha Vajra 19. Yamuna 20. Vaijaiyanthimala R 21. Rasilingam M 22. Chokkalingam K 23. Jayaprakash K 24. Sundervendan T 25. Prabhu D 26. Marimuthu A 27. Rajendran V.S. 28. Manian S 29. Venkatesan T 30. Sundar Raj P 31. Venugopal R	Sr. Manager Sr. Manager Messenger Messenger Sweeper Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger DGM Chief Manager AGM Sweeper Sweeper Sweeper Sweeper Sr. Manager Chief Manager Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger	Indian Overseas Bank
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38.	RC-35(A)/2015, ACB, Chennai	19/12/2015	1. Marimuthu K. N. 2. Raju M 3. Sandeep T 4. Murugan C 5. Thangaraj E 6. Kalaiselvam S 7. Jesin Alex 8. Vijayakumar K 9. Satheesa Chandran Nair 10. Raman N 11. Ramachandran S 12. Vijayan A 13. Jayabala Sekar 14. Amala Rani A 15. Veronical V 16. Nainar P	Messenger Messenger Messenger Messenger Messenger Messenger Messenger Messenger Sr. Manager Manager Chief Manager Chief Manager Chief Manager Part Time Sweeper Part Time Sweeper Messenger	Indian Overseas Bank
39.	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
40.	RC-29(A)/2014, ACB, Kolkata	04/12/2015	Tushar Kanti Ghorui	Ex. Registrar , Bose Institute Kolkata	M/o Science & Technology
41.	RC-6(A), 2014, STF, Delhi	17/12/2015	1. S.C. Vashistha 2. Narender Kumar Chauhan 3. Poonam Chand Gupta	Executive Engineer Assistant Engineer Assistant Engineer	Delhi Jal Board
42.	RC-1(A)/2015- ACB, Chennai	21/01/2016	Sellong Yaden	Jt. Commissioner	Central Board of Direct Taxes (Ministry of Finance)
43.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta 2. A.K.Shringi	Director (Finance) General Manager (F)	Deptt.of Heavy Industry (Ministry of Industry)



44.	RC-7(A)/2014, STF, Delhi	01/01/2016	1. S.P.S. Rana 2. Bir Singh 3. Gajender Pal Singh	JE(E&M) Then AE, now ASS The AE	Delhi Jal Board
45.	RC-9(A)/2014, STF, Delhi	07/01/2016	1. Jagdish Kumar Arora 2. S.K. Chauhan	Executive Engineer JE	Delhi Jal Board