

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.07.2016**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	State Bank of India	1*
4.	Central Bank of India	1
5.	Bank of Baroda	1*
6.	State Bank of Patiala	1
7.	Bank of India	1
8.	Exim Bank	1
9.	Punjab National Bank	2
10.	United Bank of India	1*
11.	Indian Overseas Bank	12
12.	M/o Home Affairs	3
13.	M/o Finance (CBEC)	1
14.	M/o Railways	3*
15.	Ministry of Health & Family Welfare	1
16.	M/o Petroleum & Natural Gas (IOCL)	1
17.	Ministry of Science & Technology	1
18.	Ministry of Steel (SAIL)	1*
19.	Ministry of External Affairs	2
20.	Ministry of Industry	1
21.	Ministry of Defence	1
22.	Ministry of Micro, Small and Medium Enterprises	1
	Total number of cases pending with Departments/ Organizations	44

(*) In 7 cases involving 9 officials (Two cases pertaining to M/o Personnel Public Grievances & Pensions & one case each of SAIL, United Bank of India, State Bank of India, Bank of Boroda & M/o Railway) 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-3(A)/2013-SCB, Lucknow	28/04/2015	Pradeep Shukla, IAS	Principal Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
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,	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training,

	ACB, Chennai				M/o Personnel Public Grievances & Pensions
11.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Vinod Kumar Basnotra	Then Officer	Bank of Baroda
12.	RC-25(A)/2014, ACB, Chennai	18/09/2015	Ragesh Chandra	Secretary, Puducherry	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
13.	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. Mary N. 8. Solomon C.H. 9. Venkataraman G 10. Subba Rao K.V.	AGM Chief Manager Sr. Manager Sr. Manager Chief Manager AGM Sweeper Messenger Chief Manager DGM	Indian Overseas Bank
14.	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
15.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Sampath A 2. Murugananth S	Manager Manager	Indian Overseas Bank

			3. Jeyamangalam V 4. Neelavathy 5. Sivalingam T 6. Muniyasamy K 7. Sudalai A 8. Mohan K 9. Nagamuthu G 10. Vimalaswaran A	Sweeper Messenger Messenger Messenger Messenger Messenger Messenger Manager	
16.	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 13. Venkatasamy B 14. Duraisamy K	Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Manager Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager Sr. Manager Chief Manager	Indian Overseas Bank
17.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazghan K.T 3. Srinivasan K 4. Swaminathan N 5. Moorthy P	Manager Sr. Manager Manager Sweeper Sweeper	Indian Overseas Bank
18.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Pandian N	Sr. Manager Sr. Manager Manager Messenger	Indian Overseas Bank

			5. Senthil Kumar C 6. Senthil Kumar P 7. Kumarappan S.P. 8. Muppithathi P 9. Ashok Kumar A	Messenger Sweeper Sweeper Messenger Chief Manager	
19.	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
20.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K 3. Muruganathan 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)
21.	RC-12(E)/2014, EO-III, Delhi	12/11/2015	Milind Ekbote	AGM	United Bank of India
22.	RC-41(A)/2012- ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare
23.	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
24.	RC-33(A)/2015,ACB, Chennai	19/12/2015	<ol style="list-style-type: none"> 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. Vijaiyanthimala 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 	<p>Sr. Manager</p> <p>Sr. Manager</p> <p>Messenger</p> <p>Messenger</p> <p>Sweeper</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>DGM</p> <p>Chief Manager</p> <p>AGM</p> <p>Sweeper</p> <p>Sweeper</p> <p>Sweeper</p> <p>Sweeper</p> <p>Sr. Manager</p> <p>Chief Manager</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p> <p>Messenger</p>	Indian Overseas Bank

25.	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
26.	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
27.	RC-29(A)/2014, ACB, Kolkata	04/12/2015	Tushar Kanti Ghorui	Ex. Registrar , Bose Institute Kolkata	M/o Science & Technology
28.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
29.	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
30.	RC-14(A)/2014, ACB, Bhubneshwar	19/02/2016	1. Ashok Kumar Naik 2. Mamta Mohapatra 3. Ashu Amaresh	The then Branch Manager Then Officer Then Peon cum Daftry	Punjab National Bank

			4. Sarangdhar Choudary 5. Rakesh Kumar Sahoo	The then Manager The then single window	
31.	RC-6(E)/2014, BSFC, Delhi	24/02/2016	1. Varinder Mohan Claire 2. Vivek Chadha	The then Chief Manager Dy. Manager	State Bank of India
32.	RC-41(A)/2015, ACB, Delhi	05/02/2016	1. Sanjay Pratap Singh 2. Ramesh	Principal Secretary PA	Ministry of Home Affairs
33.	RC-2(A)/2015, AC-I, Delhi	02/02/2016	Sanjay Kumar Mishra	Chief Manager	Ministry of Railways
34.	RC-11(A)/2015, ACB, Bangalore	26/02/2016	T. Shivanna	DPO	Ministry of Railways
35.	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
36.	RC-9(A)/2015, ACB, Cochin	11/03/2016	Adolphus L	Protector of emigrant	Ministry of External Affairs
37.	RC-6(A)/2014, ACB, Dehradun	17/03/2016	1. K.N. Nautiyal 2. Ashu Sharma	Sr. Manager	Punjab National Bank
38.	RC -30(A)/2015, ACB, Chennai	22/03/2016	1. Mohamed Rafi P 2. Shakunthala Ashok 3. Ganesan T.S. 4. Balasubramanian K 5. Thirumalai Nambi R 6. Harihara Puthran K 7. Sadagopan S 8. Vankatesan K 9. Kavitha M 10. Vardharajan E 11. Abdul Kaleem A 12. Shivakumaran N 13. Thiyagarajan B	Manager Manager Chief Manager Clerk Manager Manager Chief Manager Messenger Messenger Messenger Messenger Messenger	Indian Overseas Bank

			14. Raman Kutty 15. Sarangi M.M. 16. Malakondia G 17. Suseela P 18. Kumaran J 19. Churchil K.P. 20. Maheswari V 21. Moorthy J 22. Vinayagam R 23. Amula T 24. Nagammal 25. Vijayakumar C 26. Sivakumar S	Messenger GM Part time Sweeper Part time Sweeper Messenger Messenger Messenger Messenger Messenger Part time Sweeper Part time Sweeper AGM	
39.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. Packirisamy R 2. Gnanasundari 3. Meenatchi R 4. Jagadeesan J	Messenger Part time Sweeper Part time Sweeper Part time Sweeper	Indian Overseas Bank
40.	RC-34(A)/2015, ACB,Chennai	23/03/2016	1. Ramesh R 2. Subbiah S 3. Gopalakrishnan R 4. Sarawana Kumar B 5. Inulla A 6. Ayyanar A 7. Karupayee G	Chief Manager Chief Manager Part time Sweeper Part time Sweeper Messenger Messenger Part time Sweeper	Indian Overseas Bank
41.	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
42.	RC-3(A)/2015, ACB, Lucknow	30/03/2016	Vishwajeet Kumar	Asstt. Accounts Officer	Ministry of Defence
43.	RC 2(A)/2016, ACB, Kolkata	31/03/2016	Subrata Saha	Supdt, Regional Passport Office	Ministry of External Affairs
44.	RC-6(A)/2013, ACB, Delhi	31/03/2016	Ramesh	SI, Delhi Police	Ministry of Home Affairs