

Details of cases pending for sanction of prosecution (under PC Act, 1988) over four months with Organizations/Departments as on 30.09.2009

Sl. No.	Crime No. Date of Registration	Date on which sanction solicited/proposed	Name of Accused Officer	Designation	Organization/ Department
1	RC.16(A)/2007-GWH 9/10/2007	31/03/09	Shri N.K. Chourasia	then Asstt. Director (Centre In-charge) National Horticulture Board (NHB),	Ministry of Agriculture.
2.	RC-009/2009/ACB Mumbai	29/05/2009	Shri Liladhar F. Humney	Asstt. Wireless Advisor	Deptt. of Tele communication
3.	RC-011/2007, ACB, Nagpur	27/02/2009	(1) Shri P.L. Wadekar, (2) Shri M.M. Khiratkar, (3) Shri V.J. Dhaminkar, (4) Shri S.S. Kamble (5) Shri Laxmi Niwas Mallu	Sr. Accounts Officer, (TRI Unit), BSNL Divisional Engineer, BSNL Divisional Engineer, BSNL Sub-Divisional Engineer, BSNL General Manager, BSNL	Department of Telecommunications.
4.	RC-14(A)/2008-Ranchi 31.10.2008	30.04.09	Sh. Vijay Kumar	DGM (P&A), BSNL	Bharat Sanchar Nigam Limited.
5.	RC.02 (A)/08-AHD Ranchi Dated 30.04.2008	03.03.09	1.Sh. Pawan Kumar Singh 2. Sh. Sharadindu Kundu	Divisional Engg. (Telecom), BSNL Sub-Divisional Engg. (Commercial), BSNL	Bharat Sanchar Nigam Limited
6.	RC-059/2007, ACB, Chennai	22/05/2009	Shri P. Narsimhan	Jt. Genl. Manager	M/o Defence

7.	RC- 66/2005/ ACB DLI	24.3.09	Shri Ram Chander	the then Section Officer now Under Secretary	M/o Defence
8.	RC-027/2002, ACB, Jaipur	31/12/2004	Shri S.K. Sharma	Dy. Manager	State Bank of Bikaner & Jaipur
9.	RC-008/2007, ACB, Lucknow	28/04/2009	Sh. V.K. Srivastava	The then Sr. Branch Manager	Bank of India
10.	RC-028/2007, ACB, Lucknow	18/05/2009	(1) Shri B.K. Gupta (2) Shri Sita Ram Soni	The then Sr. Manager The then Manager	Punjab National Bank
11.	RC-027/2006, ACB, Visakha patanam	23/10/2008	Shri P.V. Appa Rao	Asst. Manager	Andhra Bank
12.	RC-002/2008 BS&FC, MUMBAI	22/05/2009	(1) Shri B.A. Prajapati (2) Shri C.V. Mhasade (3) Shri G. Subhash	Dy. Manager Branch Manager The then Manager	Bank of Maharashtra
13.	RC-009/2006, BSFC, Delhi	20/03/2009	(1) Shri A.K. Bansal (2) Shri K.C. Pillai (3) Shri Tej Singh	AGM AGM The then Manager, UB	Union Bank of India
14.	RC-002/008, EOW, Mumbai	27/05/2008	Shri R.N. Sawarkar	Chief Manager, Ahmedabad	Punjab National Bank
15.	RC-003/2008, EOW, MUMBAI	27/05/2008	1)Shri Gururaj S Desai 2)Shri Pandurang D Chavan	Branch Manager, Pune Branch Manager, Pune	UCO Bank

16.	RC-011/2008, ACB Gandhinagar	23/07/2008	Sh. G.S. Purohit	Bank Manager	Dena Bank
17.	RC-009/2008, ACB, Delhi	29/05/2009	Shri Umed Singh	Sr.Auditor	Comptroller & Audit General of India, M/o Finance (Company Affairs)
18.	RC-5/06/ACB CHG dt.24.1.06	11/12/2007	Shri Jagdish Kalra,	Appraiser	Central Board of Excise and Customs.
19.	RC-022/2008, ACB, Cochin	30/05/2009	Shri N.S. Ramachandran	Dy. Commissioner	Central Board of Excise and Customs
20.	RC-007/2007, ACB, Jodhpur	29/07/2008	Shri Mahendra Singh Sidhu	Supdt.	Central Board of Direct Taxes
21.	RC-009/2007, ACB, Mumbai	11/11/2008	Shri Ajoy Kumar Singh	Jt. Commissioner	Central Board of Excise and Customs
22.	RC-020/2006 ACB, Visakhapatnam	11/11/2008	(1) Shri K. Venkateswara Rao (2) Shri R. Chandrasekhar (3) Shri S. Krishna Murthy	Supdt. Supdt. Supdt.	Central Board of Excise and Customs
23.	RC- 1(A)/07 / GNR	25/09/2008	1. Shri Ashok Kumar Gandhi 2. Shri Govind Singhal 3. Shri M.K. Jadhav 4. Shri K.M. Chauhan 5. Shri H.R. Nandurbare	Income Tax Officer Jt.CIT ITO Inspector Inspector	Central Board of Direct Taxes

24.	RC-017/2007, ACB, Mumbai	11/11/2008	Shri C. Dhananjay Kumar Sinha	Dy. Director	Central Board of Direct Taxes
25.	RC-018/2007, ACB, Mumbai	11/05/2009	Shri Pankaj Garg	Then Addl. Commissioner	Central Board of Direct Taxes
26.	RC-052/2008, ACB, Mumbai	29/04/2009	Shri R.K. Gupta	Addl. Commr.	Central Board of Direct Taxes
27.	RC-009/2008, ACB, Delhi	29/05/2009	(1) Shri Bhagwan Singh Azad (2) Shri Devender Singh Chadha (3) Shri Dinkar Joshi (4) Shri Mukul Ghambhir (5) Shri Pukar Mehto (6) Shri Rajesh Bhardwaj	Steno Section Officer Accountant Sr. Accountant Daftry Care Taker	Ministry of Finance
28.	RC-004/1999, ACB, Jaipur	31/07/2002	(1) Shri D.K. Bangard (2) Shri Dally Gill	Appraiser Inspector	Ministry of Finance
29.	RC-007/2006, SCB-I, Delhi	27/12/2007	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
30.	RC-006/2006 SCB-II, Delhi	20/12/2007	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
31.	RC-011/2006 SCB-II, Delhi	04/01/2008	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
32.	RC-012/2006 SCB-II, Delhi	18/12/2007	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training

33.	RC-013/2006 SCB-II, Delhi	04/01/2008	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department Personnel & Training
34.	RC-016/2006 SIC-I, Delhi	31/10/2008	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department Personnel & Training
35.	RC-003/2007- EOU-IX, Delhi	18/05/2009	Shri Pradeep Aggarwal	Sr. System Analyst	M/o Information & Technology
36.	RC-014/2005 SIC-I, Delhi	09/04/2009	Shri S.L. Srivastava	P.F. Commissioner	M/o Labour
37.	RC-026/2006 ACB, HYD	25/05/2009	Shri Narasimha K	Secretary, Mizoram	Department Personnel & Training
38.	RC-001/2006, ACU-I, Delhi	26/11/2008	Shri P. Balachandran	Dy. SP	CBI
39.	RC.2(A)/05/AC U-IX dated 16.2.2005.	19/09/2008	Sh Sanjiv Kumar, IAS	Govt. of Haryana/ Haryana Prathmik Shiksha Paryojana Parishad (HPSP)	Deptt. of Personnel & Training
40.	RC-003/2006, ACU-IX, Delhi	29/05/2009	Shri Rajender Singh Panwar	Addl.S.P, CBI Mumbai	Department Personnel & Training
41.	RC-002/2008/ ACU-V, Delhi	31/05/2009	Shri P.S. Bose	Dy.S.P.,CBI	Department Personnel & Training
42.	RC-001/2007, ACB, Bangalore	19/08/2008	1. Shri C.R. Subramanian 2. Shri P.S. Ravindran	Vice President (Mktg.), MRPL Associate Vice President, MRPL	ONGC

43.	RC-008/2008, ACB, Bhopal	06/02/2009	1. Shri Kamlesh Chandra Uniyal 2. Shri S.R. Meena	Asstt. Yard Maste, Bhopal Station Manager	M/o Railways
44.	RC-011/2008, ACB, Cochin	24/11/2008	Shri P.K. Sanalkumar	Sr. DSTE	M/o Railways
45.	RC-010/2007, ACB, Lucknow	29/08/2008	Shri Ashok Kumar	Dy.FA & CAO, CON-III SER Allahabad	M/o Railways
46.	RC-007/2007, AHD, Ranchi	18/06/2008	Shri Jitendra Kumar Singh	Asstt. Divisional En, SE	M/o Railways
47.	RC-005/2005, ACB, Mumbai	29/06/2005	Shri Santosh Jha	Sr.DCM	M/o Railways
48.	RC-022/2005 ACB, HYD	23/10/2008	Shri L. Venkata Subrahmanyam	MD	Department of Personnel & Training
49.	RC.5(E)/2005- EOU-I	19/01/2009	G.S. Matharro	Dy. Comm. & Secy., MCD	MHA
50.	RC-016/2006 EOU-I, Delhi	30/11/2007	1. Krishan Kumar 2. Rajesh Kumar Srivastava, IAS	LDC the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	JS(UT), MHA Department of Personnel & Training
51.	RC-009/2006 SCU-VII, Delhi	19/05/2008	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
52.	RC-006/2006 SCB-II, Delhi	20/12/2007	Shri Yogi Raj	The then Asstt. Registrar	Govt. of NCT of Delhi
53.	RC-011/2006 SCB-II, Delhi	20/12/2007	Shri P.N. Manchanda	Administrative Officer	Govt. of NCT of Delhi
54.	RC-062/2006 SCU-VII, Delhi	20/03/2009	Shri Devender Kumar Dwivedi	Asstt. Accounts Officer	Govt. of NCT of Delhi
55.	RC-007/2006 SIC-I, Delhi	26/03/2008	Shri R.K. Srivastava, IAS	Secretary, Deptt. of Welfare SC/ST/OBC	Department of Personnel & Training

56.	RC-015/2006 SIC-I, Delhi	27/03/2008	Shri Rajesh Kumar Srivastava, IAS	Secretary, Deptt. of Welfare SC/ST/OBC	Department of Personnel & Training
57.	RC-002/2006 STF, Delhi	21/02/2008	Shri R.K. Srivastava, IAS	the then Registrar, Cooperative Societies, Govt. of NCT, Delhi	Department of Personnel & Training
58.	RC-033/2007, ACB, Kolkata	26/02/2009	1. Shri Meenu Singh 2. Shri Neelu Singh 3. Shri Raghavendra Prasad Singh	Pharmacist LGC Asstt. Director	Andaman & Nicobar, Administration
59.	RC-003/2006 ACU-III, Delhi	01/03/2009	Shri Manoj Kumar, IAS	The then DM, Pilibhit	Department of Personnel & Training

Note: Information supplied by CBI.