

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.07.2014

| S.No. | Department/ Organization | No. of cases pending |
|--------------|---|-----------------------------|
| 1. | M/o Personnel Public Grievances & Pensions | 5 |
| 2. | Corporation Bank | 1 |
| 3. | Indian Overseas Bank | 3 |
| 4. | Indian Bank | 1 |
| 5. | Oriental Bank of Commerce | 1 |
| 6. | Bank of India | 4 |
| 7. | M/o Home Affairs | 2 |
| 8. | M/o Defence | 1 |
| 9. | M/o Information & Broadcasting | 1 |
| 10. | M/o Finance (Customs & Central Excise) | 1 |
| 11. | M/o Finance (CBDT) | 1 |
| 12. | Delhi Jal Board | 5 |
| | Total number of cases pending with Departments/Organizations | 26 |

(*) Number of cases pending for sanction for prosecution over four months are **26** which involves **59** officials.

| S.No. | Crime Number and date of registration of case. | Date on which sanction solicited/ proposed | Name of Accused Officer(s) | Designation | Department/ Organization |
|--------------|---|---|--|---|--|
| 1. | RC-18(A)/2011, ACB, Hyderabad | 31/01/2012 | 1. B.P. Acharya 2. L.V. Subramanyam | Principal Secretary, Hyderabad Secretary, Hyderabad | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 2. | RC-19(A)/2011, ACB, Hyderabad | 30/03/2012 | 1. B.P. Acharya 2. G. Venkatarami Reddy 3. Manmohan Singh 4. M. Samuel 5. Adityanath Das 6. B.Sam Bob 7. K. Ratna Prabha 8. D. Muralidhar Reddy | Secretary, Hyderabad Distt. Collector Srikakulam Secretary Principal Secretary Principal Secretary Principal Secretary Secretary Jt. Collector, Guntur Hyderabad | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 3. | RC-18(A)2011, ACB, Chennai | 12/07/2012 | K. Suresh, IAS (MP:82) | The then Chairman, Chennai Port Trust | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 4. | RC-10(E)/2012, EOW, Mumbai | 31/12/2012 | 1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena | AGM Officer, Rajkot | Bank of India |

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|-----|------------------------------|------------|--|--|--|
| 5. | RC-4(A)/2012, ACB, Guwahati | 11/03/2013 | 1. Lalit Kishore Meena 2. Jagpal Singh | Asstt. Commandant, CRPF Constable/G D-103,RAF, CRPF | Ministry of Home Affairs |
| 6. | RC-4(A)/2011, AC-II, Delhi | 28/05/2013 | Parimal Rai | Principal Secretary, NDMC | Ministry of Home Affairs |
| 7. | RC-11(A)/2010, ACB, Dehradun | 09/11/2012 | Sada Kant Shukla | The then Jt. Secretary, MHA | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 8. | RC-28(A)/2011,ACB, Delhi | 12/07/2013 | Suresh Chand Aggarwal | JE | Delhi Jal Board |
| 9. | RC-15(A)/2011, ACB, Delhi | 24/07/2013 | 1. Pardeep Kumar 2. Mahesh Chand Sharma | JE AE | Delhi Jal Board |
| 10. | RC-19(A)/2012, ACB, Delhi | 31/07/2013 | 1. Ashok Kumar 2. Kamlesh Saraswat 3. Virender Kumar | JE AE EE | Delhi Jal Board |
| 11. | RC-14(A)/2011, ACB, Delhi | 13/08/2013 | 1. Rafique-Ul-Islam 2. Maninder Jeet Singh | JE JE | Delhi Jal Board |
| 12. | RC-5(E)/2012,EOW, Mumbai | 11/09/2013 | 1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain | AGM Chief Manager | Bank of India |
| 13. | RC-10(A)/2012, ACB, Delhi | 27/09/2013 | 1. Birendra Singh 2. Rafique-Ul-Islam | JE JE | Delhi Jal Board |
| 14. | RC-5(E)/2012, BSFC, Delhi | 20/09/2013 | Ruby Srivastava | Manager | Indian Overseas Bank |
| 15. | RC-4(E)/2012, EOW, Mumbai | 08/11/2013 | 1. Deepak Bhargava | Chief Manager | Bank of India |

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|-----|-----------------------------|------------|---|--|---|
| | | | 2. Anita Rajendra Salgaonkar 3. Uday Bharatrao Deshpande | Officer Officer | |
| 16. | RC-3(E)/2012, BSFC, Delhi | 27/11/2013 | 1. Jyoti Sreekumaran 2. Ajay J. Marchant 3. C.K. Johnson 4. Vijay Kumar Jarka 5. Gulab Singh Rana | Chief Manager Chief Manager The then Manager Chief Manager AGM | Indian Overseas Bank |
| 17. | RC-2(A)/2013, ACB, Imphal | 2/12/2013 | A. Mosokho | Inspector | Custom & Central Excise |
| 18. | RC-3(A)/2013,ACB, Imphal | 12/12/2013 | 1. Zonsangzuala 2. July H Lalmuanpui 3. Lalnunziri | Asstt. Station Director LDC Programme Executive | M/o Information & Broadcasting |
| 19. | RC-4(E)/2012, BSFC, DELHI | 18/02/2014 | Ajay J. Merchant | Chief Manager | Indian Overseas Bank |
| 20. | RC-6(A)/2012,AcB, Lucknow | 07/03/2014 | 1. Vinay Bajpai 2. Vinay Kumar Shukla | Sr. Manager Sr. Manager | Oriental Bank of Commerce |
| 21. | RC-4(E)/2011, BS&FC, Mumbai | 30/08/2012 | Bhupinder Nayyar | General Manager | Bank of India |
| 22. | RC-29(A)/2011, ACB, Chennai | 05/03/2014 | S.Sankaralingam | Commissioner of Income Tax | Central Board of Direct Taxes (Deptt. of Revenue) |
| 23. | RC-2(A)/2013, ACB, Dehradun | 18/03/2014 | 1. Maj. Naresh Kumar | Major | Ministry of Defence |

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| | | | 2. Maj. Jasvinder Singh 3. Cpt. Salil Jain 4. Samir Uddin 5. Dinkar Singh Dev 6. Prasanna K.C. 7. Cpt. Sandeep Taragi | Major Major Engineer JE Asstt. Ex. Engineer Major | |
| 24. | RC-7(E)/2011, BS&FC, Mumbai | 18/02/2013 | P.V. Chandrasekharan | DGM | Corporation Bank |
| 25. | RC-7(E)/2012, BS&FC, Mumbai | 08/04/2013 | 1. Om Prakash Ambasht 2. Mukesh Ramesh Chandra Gour | AGM Branch Manager, Vadodara | Indian Bank |
| 26. | RC-1(A)/2012, SC- III, Delhi/SCB,Lucknow | 18/03/2014 | Pradeep Kumar Shukla | Chief Secretary, Board of Revenue, Govt. of UP. | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |