

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.05.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	6*
2.	Oriental Bank of Commerce	1
3.	Punjab National Bank	2
4.	Central Bank of India	1
5.	Andhra Bank	1
6.	Bank of India	1*
7.	Bank of Maharashtra	2
8.	Industrial Development Bank of India	1*
9.	Bank of Baroda	1
10.	Department of Economic Affairs	1
11.	M/o Petroleum and Natural Gas	1
12.	M/o Railways	3
13.	Ministry of Commerce & Industry	2
14.	Ministry of Industry	2
15.	Ministry of Defence	4
16.	Ministry of Home Affairs	2
17.	Union Territories (Andaman & Nicobar Islands)	2
18.	Govt. of Andhra Pradesh	3
19.	Govt. of Chhattisgarh	1
20.	Govt. of Jammu & Kashmir	1
21.	Govt. of Karnataka	2
22.	Govt. of Maharashtra	1
23.	Govt. of Tamil Nadu	1
24.	Govt. of Uttar Pradesh	3
	Total number of cases pending with Departments/ Organizations	45*

(*) In 3 cases involving 12 officials (One case each pertaining to M/o Personnel Public Grievances & Pensions, IDBI and Bank of India) 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
		09/09/2014	2. 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	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	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
4.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
5.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
6.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt. of Heavy Industry (Ministry of Industry)
7.	RC-7(E)/2014, BS&FC, Mumbai	28/1/2016	1. Yogesh Kumar Rai	DGM(T)	Central Bank of India
			2. Akkenapally Dharmaro Srinivas	AGM	
8.	RC-3(A)/2015, ACB, Srinagar	28/6/2016	1 S.C. Bamblee	AE(Civil)	M/o Defence
			2. Dwarika Prasad	AE(Civil)	
9.	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

10.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
11.	RC-26(A)/2014, ACB, Lucknow	18/10/2016	Vijay Kumar	Dy. Director	M/o Railways
12.	RC-22(A)/2015, ACB, Chandigarh	19/10/2016	1. Naresh Kumar 2. Sunil Kumar Malhotra 3. Mohd. Yakub	Office Supdt. Div. Fin. Manager Senior Clerk	M/o Railways
13.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
14.	RC-6(A)/2015, ACB, Delhi	30/11/2016	Daljeet Singh	UDC	Ministry of Commerce & Industry
15.	RC-15(A)/2015, ACB, Pune	23/11/2016	Parshotam Lal Singh	Sub. Maj. Pune	Ministry of Defence
16.	RC-6(A)/2015, ACB, Delhi	30/11/2016	1. Ashok Kumar Singh 2. Ram Niwas	Under Secretary Assistant	Deptt. of Economics Affairs
17.	RC-6(A)/2015, ACB, Dehradun	30/11/2016	Ashwani Garg	AGM, BHEL	Ministry of Industry
18.	RC-3(A)/2014, AC-I, Delhi	21/11/2016	1. Emani Venkata Sarveswara Rao 2. Bhuvan Chand Tripathi 3. Dr. U.D. Chaubey	The then GM, GAIL Chairman & Managing Director The then C&MD, GAIL	Ministry of Petroleum & Natural Gas
19.	RC-1(A)/2015, ACB, Portblair	28/09/2016	A.R. Manickam	Secretary	Union Territories
20.	RC -24(A)/ 2014, ACB, Lucknow	30/12/2016	1. Harish Chandra 2. Ashotosh Pal 3. Premanand Moitra 4. Zia Majeed 5. Ram Ratn Vashisht 6. Kapil Dev Sharma 7. Shaikh Nazir	Dy. Director (RDSO) SSE Inspecting Engineer Sr. Inspecting Engineer Inspecting Engineer Manger, RITES Dy. Director	Ministry of Railways
21.	RC- 5(A)/2015, AC-III, Delhi	30/12/2016	Rajesh Chander Karnatak	Inepctor, CBI	Deptt. of Personnel & Training, M/o Personnel Public

					Grievances & Pensions
22.	RC- 42(A)/2015,ACB,Delhi	02/12/2016	Rajender Kumar	Secretary	Ministry of Home Affairs
23.	RC 1(A)/2015, AC-III, Delhi	28/12/2016	Vijay Kumar	Sub Area Organiser	SSB , Ministry of Home Affairs
24.	RC- 4(A)/2015, AC-III, Delhi	12/12/2016	1. Sameer Kumar 2. Basant Kumar Modi 3. Sudhir Kumar 4. Ratna Barua 5. Ajit Anand 6. Kuppuswami Subramanian 7. Satish Chandra 8. Sudhir Bharadwaj 9. Deepak Gupta	Credmin Officer Credit Officer Relationship Manager CSC Head Credit Officer Regionsal Head Regional Head Relationship Manager Regional Head	Industrial Development Bank of India
25.	RC -6(A)/2016, ACB, Pune	15/12/2016	A B Shendage	Sr. Manager	Bank of Maharashtra
26.	RC- 14(A)/2015, ACB, Gandhinagar	19/12/2016	1. Maheshkumar V. Chaudhari 2. Dipakkumar R. Samaliya	Sr. Branch Manager Manager	Bank of India
27.	RC- 6(E)/2016, EOW, Mumbai	20/12/2016	1. K V S Ramachandra Murthy 2. Sushma Pradhan 3. P Kameswara Rao	Then Chief Manager Then Asst Manager Then Asst. Manager	Andhra Bank
28.	RC- 1(A)/2016, ACB,Chennai	22/12/2016	Illango P	AGM	Bank of Baroda
29.	RC- 7(A)/2016, ACB,Pune	22/12/2016	Abhimanyu Bhaurao Shendage	Chief Manager	Bank of Maharashtra
30.	RC- 7(E)/2014, BSFC,Delhi	30/12/2016	1. Yogesh Bochiwal 2. B. S. Rathore	Chief Manager Sr. Manager	Punjab National Bank

31.	RC -3(S)/2013, SCB,Kolkata	30/12/2016	1. Major Harpreet Singh	Major (Now Lt Colonel), Assam Rifles	Ministry of Defence
32.	RC- 21(E)/2014 EO-I, DELHI	06/12/2016	1. K S Kropcha, IAS	Chief Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
			2. Kailash Chand Samria, IAS	Joint Secretary	Ministry of Coal & Mines
33.	RC- 4(A)/2016, ACB, Portblair	21/12/2016	Markendaya Tiwari	Junior Engineer <i>Port Blair</i>	Union Territories
34.	RC-19(A)/2011, ACB, Hyderabad	17/09/2013	D. Muralidhar Reddy, IAS	Jt.Collector, Guntur, Hyderabad	Govt. of Andhra Pradesh
35.	RC-30(A)/2015, ACB, Chennai	23/03/2016	LS Ashok Kumar	Head Master	Govt. of Andhra Pradesh
36.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
37.	RC-1(E)/2010, EOU-VII, Delhi/EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. B.L. Agarwal 4. Om Prakash	The then Jt. Director Store Clerk Secretary of Health Pharmacist	Govt. of Chattisgarh
38.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
39.	RC-13(A)/2014, ACB, Bangalore	29/12/2015	S.B. Chalavadi	HC, Dharwad	Govt. of Karnataka
40.	RC-21(A)/2014, ACB, Bangalore	29/12/2015	1. M. Srinivas 2. C.S. Puttaraju 3. A.B. Ramesh	Then Member, Mandya Then Member, Mandya Then Member, Mandya	Govt. of Karnataka
41.	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

42.	RC-31(A)/2015, ACB, Chennai	23/03/2016	N. Arumugam	Secondary G.S. Thanjavur	Govt. of Tamilnadu
43.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	1. Chhatra Pal Singh 2. Pankaj Singh	The then ADO, Panchayat, Sitapur Assistant, Sitapur, UP	Govt. of Uttar Pradesh
44.	RC-27(A)/2010, ACB, Lucknow	05/07/2016 01/01/2017	1. Pappu Gupta 2. Tarun Kumar Dixit 3. Naresh Kumar Mishra 4. Bhagwat Saran Mishra 5. Umesh Prasad Jaiswal	SDM, Hardoi (UP) Godown Incharge Godown Incharge Godwon Incharge Jr. Accounts Clerk	Govt. of Uttar Pradesh
45.	RC-14(A)/2014, STF, Delhi	25/11/2016	Ram Narayan Rawat	The the GM	Govt. of Uttar Pradesh