

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 30.04.2016**

| <b>S.No.</b> | <b>Department/ Organization</b>  | <b>No. of cases pending</b> |
|--------------|--|-----------------------------|
| 1.           | M/o Personnel Public Grievances & Pensions                               | 6*                          |
| 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.           | Oriental Insurance Company Ltd.  | 1                           |
| 10.          | United Bank of India   | 1*                          |
| 11.          | Bank of Baroda   | 1*                          |
| 12.          | Indian Overseas Bank   | 10                          |
| 13.          | M/o Home Affairs   | 2                           |
| 14.          | M/o Finance (CBDT)   | 1                           |
| 15.          | M/o Finance (CBEC)   | 1                           |
| 16.          | M/o Railways   | 3*                          |
| 17.          | Ministry of Defence  | 2                           |
| 18.          | Ministry of Health & Family Welfare                                      | 2                           |
| 19.          | M/o Commerce   | 1                           |
| 20.          | M/o Petroleum & Natural Gas (IOCL)                                       | 1                           |
| 21.          | Ministry of Science & Technology   | 1                           |
| 22.          | Ministry of Communication (D/o Posts)                                    | 1                           |
| 23.          | M/o Steel (SAIL)   | 2*                          |
| 24.          | Delhi Jal Board  | 1                           |
| 25.          | Ministry of Human Resources & Development                                | 1                           |
| 26.          | Ministry of Rural Development  | 1                           |
|              | <b>Total number of cases pending with Departments/<br/>Organizations</b> | <b>49</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.

| S.No | Crime Number                    | Date on which sanction solicited/proposed | Name of Accused Officer(s)<br>S/Shri/Smt.   | Designation   | Department/Organization  |
|------|---------------------------------|---|---|---|--|
| 1.   | RC-18(A)/2011, ACB, Hyderabad   | 31/01/2012                                | 1. B.P. Acharya, IAS<br><br>2. L.V. Subramanyam, IAS  | Principal Secretary, Hyderabad<br><br>Secretary, Hyderabad                      | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 2.   | 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<br><br>Hyderabad  |  |
| 3.   | RC-11(A)/2010, ACB, Dehradun    | 09/11/2012                                | Sada Kant Shukla, IAS   | The then Jt. Secretary, MHA   | Ministry of Home Affairs   |
| 4.   | RC-16(A)/2011, ACB, Gandhinagar | 06/08/2014                                | 1. Keshav Charo Karmakar<br><br>2. Kuntal Mukherjee<br><br>3. Dharendra Kumar Sinha<br><br>4. Bishwakanta Bissa<br><br>5. Kanhaiyalal Bissa | Manager, IOCL<br><br>DMC<br><br>Manager<br><br>Sr. Manager<br><br>Sales Manager | Ministry of Petroleum and Natural Gas<br><br>(Indian Oil Corporation Ltd.) |
| 5.   | RC-4(E)/2013, BS&FC, Mumbai     | 01/09/2014                                | Pradeep Kumar Sood  | AGM   | State Bank of Patiala  |
| 6.   | 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  |  |
| 7.   | RC-4(E)/2013, EO-III, Delhi     | 27/02/2015                                | Girish Katiyal  | Relation Manager  | Bank of India  |
| 8.   | 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 |
| 9.   | 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   |
| 10. | RC-10(A)/2013,<br>ACB, Guwahati | 11/06/2015 | Sarvesh Tiwari  | Asstt. EE   | Border Road<br>Organization,<br>M/o Defence  |
| 11. | RC-9(A)/2015,<br>ACB, Lucknow   | 30/06/2015 | M.P.R. Tripathi   | CEO, Farukabad  | M/o Defence  |
| 12. | RC-7(E)/2013,<br>BSFC, Delhi    | 08/06/2015 | H.C. Narang   | AGM   | Oriental Bank of<br>Commerce   |
| 13. | RC-6(A)/2014,<br>ACB, Dhanbad   | 30/06/2015 | Anuj Subodh Hemrom  | AGM(Press)  | SAIL<br>(Ministry of Steel)  |
| 14. | RC-7(A)/2014,<br>ACB, Dhanbad   | 30/06/2015 | Pawan Kumar   | DGM (Pers.)   | SAIL<br>(Ministry of Steel)  |
| 15. | RC-4(E)/2013,<br>EOW, Chennai   | 04/06/2015 | 1. C. Shoba Rani<br>2. Ashok Kumar Jena<br>3. Gujanan Balakrishna                                 | AGM<br>Chief Manager<br>Gen. Manager                        | Bank of India  |
| 16. | RC-51(A)/2012,<br>ACB, Chennai  | 08/07/2015 | Vijay Rajamohan   | Jt. DGFT  | Ministry of<br>Commerce  |
| 17. | RC-1(A)/2013,<br>AC-I, Delhi    | 23/07/2015 | Yogendra Mittal   | Then ADIT   | Central Board of<br>Direct Taxes<br>(Ministry of<br>Finance)                           |
| 18. | RC-3(A)/2014,<br>ACB, Jammu     | 18/09/2015 | Vinod Kumar Basnotra  | Then Officer  | Bank of Baroda   |
| 19. | RC-23(A)/2013,<br>ACB, Delhi    | 30/09/2015 | Rajiv Lochan  | Dy. Chief Security<br>Officer                               | All India Institute of<br>Medical Science<br>(Ministry of Health &<br>Family Welfare)  |
| 20. | RC-2(E)/2007,<br>EOU-I, Delhi   | 09/09/2015 | Alok Ranjan   | MD, Chief Secretary<br>(UP)                                 | Deptt. of Personnel<br>& Training,<br>M/o Personnel<br>Public Grievances<br>& Pensions |
| 21. | RC-25(A)/2014,<br>ACB, Chennai  | 18/09/2015 | Ragesh Chandra  | Secretary,<br>Puducherry                                    | Deptt. of Personnel<br>& Training,<br>M/o Personnel<br>Public Grievances<br>& Pensions |
| 22. | RC-8(A)/2014,<br>ACB, Patna     | 30/10/2015 | Satendra Kumar Mishra   | Supdt.  | Department of Posts<br>( Ministry of<br>Communication)                                 |
| 23. | RC-4(A)2014,<br>ACB, Chennai    | 30/10/2015 | 1. Karupan Chetti L<br>2. Dakshinamoorthy M<br>3. Rajasekar S<br>4. Vankatesh R<br>5. Mohanavel R | AGM<br>Chief Manager<br>Sr. Manager<br>Clerk<br>Sr. Manager | Indian Overseas<br>Bank  |

|     |                                |            |  |  |                         |
|-----|--------------------------------|------------|--|--|-------------------------|
|     |                                |            | 6. Balakrishnan V<br>7. Balamani P.K.<br>8. Mary N.<br>9. Solomon C.H.<br>10. Venkataraman G<br>11. Subba Rao K.V.   | Chief Manager<br>AGM<br>Sweeper<br>Messenger<br>Chief Manager<br>DGM   |                         |
| 24. | RC-25(A)/2013,<br>ACB, Chennai | 31/10/2015 | 1. Sanjay Surendran<br>2. Nagaraju B C<br>3. Sivamani C<br>4. N. Balasubramanian<br>5. Sridhar S.A.<br>6. Murugesan S S<br>7. Pappannan K<br>8. Murthy K<br>9. Malligeswaran V<br>10. Srinivasan S<br>11. Ramakrishnan P<br>12. Ramesh Srinivasan<br>13. Jacob Devakumar<br>J.S.<br>14. Thangarasu K | Manager<br>Manager<br>Manager<br>Manager<br>Sr. Manager<br>Chief Manager<br>Sr. Manager<br>Manager<br>Sr. Manager<br>Manager<br>Manager<br>Manager<br>Manager<br>Manager | Indian Overseas<br>Bank |
| 25. | RC-44(A)/2013,<br>ACB, Chennai | 31/10/2015 | 1. Sampath A<br>2. Murugananth S<br>3. Jeyamangalam V<br>4. Neelavathy<br>5. Sivalingam T<br>6. Muniyasamy K<br>7. Sudalai A<br>8. Mohan K<br>9. Nagamuthu G<br>10. Vimalleswaran A  | Manager<br>Manager<br>Sweeper<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Manager   | Indian Overseas<br>Bank |
| 26. | RC-6(A)/2014,<br>ACB, Chennai  | 31/10/2015 | 1. Balaraju N<br>2. Ajay Vasudevan Nair  | Sr. Manager<br>Sr. Manager   | Indian Overseas<br>Bank |

|     |                                |            |  |  |                      |
|-----|--------------------------------|------------|--|--|----------------------|
|     |                                |            | 3. Pandian B.A<br>4. Chandraprakash N<br>5. Veerasamy M<br>6. Paul Baskar K.W.<br>7. Kaliyaperumal R<br>8. Mani P<br>9. Ravichandran V<br>10. Elango M<br>11. Sathappan S<br>12. S. Elango<br>13. Venkatasamy B<br>14. Duraisamy K | Sr. Manager<br>Sr. Manager<br>Chief Manager<br>Manager<br>Manager<br>Sr. Manager<br>Sr. Manager<br>Chief Manager<br>Chief Manager<br>Chief Manager<br>Sr. Manager<br>Chief Manager |                      |
| 27. | RC-7(A)/2014,<br>ACB, Chennai  | 31/10/2015 | 1. Karuppan Chetty R.M.<br>2. Mathiazghan K.T<br>3. Srinivasan K<br>4. Swaminathan N<br>5. Moorthy P   | Manager<br>Sr. Manager<br>Manager<br>Sweeper<br>Sweeper  | Indian Overseas Bank |
| 28. | RC-11(A)/2014,<br>ACB, Chennai | 31/10/2015 | 1. Sethuraman R<br>2. Selvaraj M.V.<br>3. Parthiban R<br>4. Pandian N<br>5. Senthil Kumar C<br>6. Senthil Kumar P<br>7. Kumarappan S.P.<br>8. Muppithathi P<br>9. Ashok Kumar A  | Sr. Manager<br>Sr. Manager<br>Manager<br>Messenger<br>Messenger<br>Sweeper<br>Sweeper<br>Messenger<br>Chief Manager  | Indian Overseas Bank |
| 29. | RC-12(A)/2014,<br>ACB, Chennai | 31/10/2015 | 1. Swaminathan R.G.<br>2. Ravichandran M<br>3. Ananthanarayanan B<br>4. Sudarsanam R<br>5. Kanakarajan N   | Spl. Cadre Asstt.<br>Chief Manager<br>AGM<br>Sr. Manager<br>Sr. Manager  | Indian Overseas Bank |

|     |                                      |            |   |  |   |
|-----|--------------------------------------|------------|---|--|---|
|     |                                      |            | 6. Kangavelu G<br>7. Ramasubramanian<br>8. Salomon K<br>9. Jayaraman N<br>10. Sridharan G<br>11. Chandran V<br>12. Sridharan L<br>13. Thangavelu A<br>14. Swaminathan D | Sr. Manager<br>Asstt. Manager<br>Messenger<br>Sr. Manager<br>Sr. Manager<br>Sr. Manager<br>Chief Manager<br>Sr. Manager<br>Manager |   |
| 30. | RC-12(A)/2013,<br>ACB, Chennai       | 15/10/2015 | 1. Prasanth Kumar Jha<br>2. Uthaman K<br>3. Murugananthan<br>4. Jathin K.A.<br>5. Praveen Kumar Reddy<br>6. Samby Reddy K   | Dy. Commissioner<br>Appraiser<br>Sr. Intelligence Officer<br>Appraiser<br>Appraiser<br>Dy. Commissioner                            | Central Board of Excise & Customs (Ministry of Finance) |
| 31. | RC-14(A)/2013,<br>ACB,<br>Chandigarh | 31/10/2015 | 1. Jatin Anttal<br>2. Ashwani Arora<br>3. Satya Dev<br>4. Sunil Kumar Gupta   | Branch Manager<br>Branch Manager<br>Sr. Branch Manager<br>Sr. Branch Manager   | Vijaya Bank   |
| 32. | RC-12(E)/2014,<br>EO-III, Delhi      | 12/11/2015 | Milind Ekbote   | AGM  | United Bank of India                                    |
| 33. | RC-41(A)/2012-<br>ACB, Delhi         | 30/11/2015 | Rakesh Verma  | HOD, Safdarjung Hospital   | M/o Health & Family Welfare                             |
| 34. | RC-6(A)/2014,<br>ACB, Jabalpur       | 27/11/2015 | 1. Jai Deo Sharma<br>2. Vandana Vinayak   | Professor<br>Professor   | M/o Human Resources & Development                       |
| 35. | RC-20(A)/2014,<br>ACB, Mumbai        | 06/11/2015 | Rakesh Kumar Singh  | CEO  | M/o Railways  |
| 36. | RC-2(A)/2012,<br>ACB, Kolkata        | 30/11/2015 | Subhasish Koley   | Dy. Commercial Manager   | M/o Railways  |
| 37. | RC-11(A)/2015,<br>ACB, Delhi         | 24/11/2015 | Satish Kalhotra   | Dy. Secretary (A&C)  | M/o Rural Development                                   |
| 38. | RC-5(A)/2014,ACB,                    | 04/11/2015 | 1. Hari Krishan   | Development Officer  | Oriental Insurance Company Ltd.                         |

|     |                                 |            |  |  |                       |
|-----|---------------------------------|------------|--|--|-----------------------|
|     | Chandigarh                      |            | 2. Naresh Vashishtha   | Development Officer  |                       |
| 39. | RC-12(A)/2013, ACB, Ghandinagar | 01/12/2015 | Ramesh M.L.  | Manager  | Corporation Bank      |
| 40. | RC-13(A)/2014, ACB, Gandhinagar | 08/12/2015 | 1. Pankaj Kumar Dahyabhai Desai<br>2. Babubhai Vasantbhai Patel  | Manager<br>Asstt. Manager  | Bank of India         |
| 41. | RC-29(A)/2013 ACB, Chandigarh   | 10/12/2015 | 1. Parvinder Singh Uppal<br>2. Manohar Lal Mehta<br>3. Mohan Singh   | Manager<br>Branch Manager<br>Deputy Manager  | State Bank of Patiala |
| 42. | RC-19(E)/2013, EO-II, Delhi     | 15/12/2015 | 1. Surinder Kumar Madan<br>2. Archana Sharma<br>3. Gollapudi Venkat Ramana<br>4. Manoj Kumar   | Sr. Manager<br>Chief Manager<br>Manager<br>Manager   | Punjab & Sind Bank    |
| 43. | RC-32(A)/2015, ACB, Chennai     | 19/12/2015 | Prabhu Kumar   | Messenger  | Indian Overseas Bank  |
| 44. | RC-33(A)/2015, ACB, Chennai     | 19/12/2015 | 1. Padmanabhan N<br>2. Anburaj S<br>3. Vembu N<br>4. Rajendran K<br>5. Arasappan C<br>6. Shanmugasundaram<br>7. Ravindran R<br>8. Prabhu T<br>9. Suresh Kumar A<br>10. Vemlmurugan S<br>11. Bhuvaneshwaran K<br>12. Vadivukarasi S<br>13. Chokalingam R.M.<br>14. Sugumar P<br>15. Raveendran V<br>16. Subramanian N | Sr. Manager<br>Sr. Manager<br>Messenger<br>Messenger<br>Sweeper<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>DGM<br>Chief Manager<br>AGM | Indian Overseas Bank  |

|     |                             |            |  |  |                      |
|-----|-----------------------------|------------|--|--|----------------------|
|     |                             |            | 17. Baby G<br>18. Shanmugha Vajra<br>19. Yamuna<br>20. Vaijaiyanthimala R<br>21. Rasilingam M<br>22. Chokkalingam K<br>23. Jayaprakash K<br>24. Sundervendan T<br>25. Prabhu D<br>26. Marimuthu A<br>27. Rajendran V.S.<br>28. Manian S<br>29. Venkatesan T<br>30. Sundar Raj P<br>31. Venugopal R | Sweeper<br>Sweeper<br>Sweeper<br>Sweeper<br>Sr. Manager<br>Chief Manager<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger     |                      |
| 45. | RC-35(A)/2015, ACB, Chennai | 19/12/2015 | 1. Marimuthu K. N.<br>2. Raju M<br>3. Sandeep T<br>4. Murugan C<br>5. Thangaraj E<br>6. Kalaiselvam S<br>7. Jesin Alex<br>8. Vijayakumar K<br>9. Satheesa Chandran Nair<br>10. Raman N<br>11. Ramachandran S<br>12. Vijayan A<br>13. Jayabala Sekar<br>14. Amala Rani A<br>15. Veronical V         | Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Messenger<br>Sr. Manager<br>Manager<br>Chief Manager<br>Chief Manager<br>Chief Manager<br>Part Time Sweeper<br>Part Time Sweeper | Indian Overseas Bank |



|     |                                |            |  |  |                             |
|-----|--------------------------------|------------|--|--|-----------------------------|
|     |                                |            | 16. Nainar P   | Messenger  |                             |
| 46. | RC-2(A)/2015,<br>AC-III, Delhi | 21/12/2015 | Vijay Kumar  | Sub Are Organiser,<br>SSB                                      | M/o Home Affairs            |
| 47. | RC-32(A)/2015,<br>ACB, Delhi   | 15/12/2015 | 1. M.S. Chalia<br>2. Sandeep Silas   | CCM(PS& Ctg.)<br>CCM (PS & Ctg.)                               | M/o Railway                 |
| 48. | RC-29(A)/2014,<br>ACB, Kolkata | 04/12/2015 | Tushar Kanti Ghorui  | Ex. Registrar , Bose<br>Institute Kolkata                      | M/o Science &<br>Technology |
| 49. | RC-6(A), 2014,<br>STF, Delhi   | 17/12/2015 | 1. S.C. Vashistha<br>2. Narender Kumar<br>Chauhan<br>3. Poonam Chand Gupta | Executive Engineer<br>Assistant Engineer<br>Assistant Engineer | Delhi Jal Board             |