

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.01.2015**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	6
2.	State Bank of India	1
3.	State Bank of Paiala	1
4.	Bank of India	2
5.	Industrial Development Bank of India	1
6.	Gramin Bank	1
7.	M/o Home Affairs	1
8.	M/o Finance (D/o Revenue)	1
9.	M/o Defence	2
10.	South Delhi Municipal Corporation	1
	<b>Total number of cases pending with Departments/Organizations</b>	<b>17</b>

(\*) Number of cases pending for sanction for prosecution over four months are **17** which involves **37** officials.

<b>S.No.</b>	<b>Crime Number and date of registration of case.</b>	<b>Date on which sanction solicited/proposed</b>	<b>Name of Accused Officer(s)</b>	<b>Designation</b>	<b>Department/Organization</b>
1.	RC-18(A)/2011, ACB, Hyderabad	31/01/2012	1. B.P. Acharya, IAS 2. L.V. Subramanyam, IAS	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, IAS  2. Manmohan Singh, IAS 3. M. Samuel, IAS  4. Adityanath Das, IAS  5. B.Sam Bob, IAS  6. K. Ratna Prabha, IAS 7. D. Muralidhar Reddy, IAS  8. S.N. Mohanty, IAS	Secretary, Hyderabad  Secretary  Principal Secretary  Principal Secretary  Principal Secretary  Secretary  Jt. Collector, Guntur Hyderabad  VC & HC Hyderabad	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-18(A)2011, ACB, Chennai	12/07/2012	K. Suresh, IAS	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
5.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Ministry of Home Affairs
6.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Parimal Rai, IAS	Principal Secretary, NDMC	Deptt. of Personnel Training, M/o Personnel Public Grievances & Pensions
7.	RC-4(E)/2012, EOW, Mumbai	08/11/2013	1. Deepak Bhargava  2. Anita Rajendra Salgaonkar  3. Uday Bharatrao Deshpande	Chief Manager  Officer  Officer	Bank of India
8.	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
9.	RC-23(A)/2013, ACB, Bhubaneswar	21/04/2014	Prasanta Kumar Naik	Branch Manager	State Bank of India
10.	RC-6(A)/2011, ACB, Shillong	02/05/2014	1. Vaibhav Jain  2. Hav. Shankar Singh	Garrison Engineer  Then Havilder	Ministry of Defence
11.	RC-25(A)/2013, ACB, Bhubaneshwer	16/05/2014	1. Suresh Sivanandan  2. Narayan Nayak	Jt. Commissioner  ITO	Deptt. of Revenue  (Ministry of Finance)
12.	RC-5(A)/2013, ACB, Jaipur	26/07/2014	Rohitashva	Office Assistant	Gramin Bank
13.	RC-6(A)/2013, ACB, Guwahati	28/08/2014	1. Pradeep Minj  2. Betterful Lanong  3. Thinley Choden Bashi	Pvt. Secretary  General Manager  Then Asstt.	Industrial Development Bank of India

			Bhutia	Manager	
14.	RC-9(A)/2014, ACB, Mumbai	16/09/2014	Manoj Shrivastava	Major Captain (CADMO)	Ministry of Defence
15.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
16.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi	Dy. Secretary	Deptt. of Personnel Training, M/o Personnel Public Grievances & Pensions
17.	RC- 17(A)/2013,ACB, Delhi	24/09/2014	1. Raghuvinder Dabas 2. Jitender Dabas 3. Mukesh Kumar 4. Birender Singh Yadav 5. S.K. Jain 6. Ravinder Singh	JE JE JE now AE AE now EE AE EE	South Delhi Municipal Corporation