

Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 31.05.2014

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	4
2.	Punjab National Bank	1
3.	Indian Overseas Bank	2
4.	Bank of Baroda	1
5.	State Bank of India	2
6.	Bank of India	3
7.	M/o Shipping	1
8.	M/o Home Affairs	2
9.	M/o Commerce & Industry	1
10.	M/o Information & Broadcasting	1
11.	M/o Defence	2
12.	M/o Finance (Customs & Central Excise)	1
13.	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 **61** 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-3(A)2011, ACB, Chennai	31/08/2012	Dr. P. Vijayan	Vice Chancellor, Indian Maritime University	Ministry of Shipping

5.	RC-10(E)/2012, EOW, Mumbai	31/12/2012	1. Dhananjay Pandurang Shinde 2. Ishwarilal Meena	AGM Officer, Rajkot	Bank of India
6.	RC-4(A)/2012, ACB, Guwahati	11/03/2013	1. Lalit Kishore Meena 2. Jagpal Singh	Asstt. Commandant, CRPF Constable/GD -103,RAF, CRPF	Ministry of Home Affairs
7.	RC-2(A)/2013, ACB, Guwahati	31/05/2013	Anil Kumar Kunj	Dy. Chief Controller (PESO)	Ministry of Commerce & Industry
8.	RC-4(A)/2011, AC-II, Delhi	28/05/2013	Parimal Rai	Principal Secretary, NDMC	Ministry of Home Affairs
9.	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
10.	RC-1(E)/2012, BSFC, Delhi	30/07/2013	1. Dr. Sita Ram Gupta 2. Smt. Rita Bublani	The then Chief Manager The then AGM	Punjab National Bank
11.	RC-28(A)/2011,ACB, Delhi	12/07/2013	Suresh Chand Aggarwal	JE	Delhi Jal Board
12.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE AE	Delhi Jal Board
13.	RC-19(A)/2012, ACB,Delhi	31/07/2013	1. Ashok Kumar 2. Kamlesh Saraswat 3. Virender Kumar	JE AE EE	Delhi Jal Board
14.	RC-14(A)/2011, ACB, Delhi	13/08/2013	1. Rafique-UI-Islam 2. Maninder Jeet Singh	JE JE	Delhi Jal Board

15.	RC-5(E)/2012,EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
16.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-UI-Islam	JE JE	Delhi Jal Board
17.	RC-5(E)/2012, BSFC, Delhi	20/09/2013	1. Ruby Srivastava 2. Priyanka Saraswat	Manager Manager	Indian Overseas Bank
18.	RC-9(A), 2012, ACB, Gandhinagar	18/10/2013	1. C.G. Gupta 2. Dilip Anatrao Wankhede 3. Neeal Ratan Agrwal 4. Pradeep Kumar	Chief Manager Sr. Manager Chief Manager AGM	Bank of Baroda
19.	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
20.	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
21.	RC-1(A)/2013, ACB, Dehradun	24/12/2013	1. Lt. Col. Shailendra Grover 2. Major Ravindra	OC Contract Joshimath OC	Department of Defence Production & Supplies (M/o Defence)

			Dhuri 3. S.N. Ram 4. Bhagwat Prasad 5. Jay Shri Ram 6. Tripurari Tiwari	Joshimath AE(Civil) BR-I BR-II BR-III	
22.	RC-42(A)/2012, ACB, Mumbai	24/12/2013	Kishore Kumar Srivastava	Area Manager, Canteen Stores Deptt., Mumbai	M/o Defence
23.	RC-6(E)/2012, BS&FC, Kolkata	27/12/2013	1. Sushanta Banerjee 2. Neetin Kumar	Chief Manager Chief Manager	State Bank of India
24.	RC-5(E)/2012, BS&FC, Kolkata	31/12/2013	Rahul Deb Barman	Relationship Manager, Kolkata	State Bank of India
25.	RC-2(A)/2013, ACB, Imphal	2/12/2013	A. Mosokho	Inspector	Custom & Central Excise
26.	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