

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.06.2014**

| <b>S.No.</b> | <b>Department/ Organization</b>                                     | <b>No. of cases pending</b> |
|--------------|---|-----------------------------|
| 1.           | M/o Personnel Public Grievances & Pensions                          | 4                           |
| 2.           | Punjab National Bank  | 1                           |
| 3.           | Indian Overseas Bank  | 3                           |
| 4.           | State Bank of India   | 1                           |
| 5.           | Bank of India   | 3                           |
| 6.           | M/o Home Affairs  | 2                           |
| 7.           | M/o Information & Broadcasting                                      | 1                           |
| 8.           | M/o Finance (Customs & Central Excise)                              | 1                           |
| 9.           | Delhi Jal Board   | 5                           |
|              | <b>Total number of cases pending with Departments/Organizations</b> | <b>21</b>                   |

(\*) Number of cases pending for sanction for prosecution over four months are **21** which involves **48** 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<br>2. L.V. Subramanyam   | Principal Secretary, Hyderabad<br>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<br>2. G. Venkatarami Reddy<br>3. Manmohan Singh<br>4. M. Samuel<br>5. Adityanath Das<br>6. B.Sam Bob<br>7. K. Ratna Prabha<br>8. D. Muralidhar Reddy | Secretary, Hyderabad<br>Distt. Collector Srikakulam<br>Secretary<br>Principal Secretary<br>Principal Secretary<br>Principal Secretary<br>Secretary<br>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<br>2. Ishwarilal Meena   | AGM<br>Officer, Rajkot  | Bank of India  |

|     |                              |            |  |  |  |
|-----|------------------------------|------------|--|--|--|
| 5.  | RC-4(A)/2012, ACB, Guwahati  | 11/03/2013 | 1. Lalit Kishore Meena<br>2. Jagpal Singh                  | Asstt. Commandant, CRPF<br><br>Constable/GD -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-1(E)/2012, BSFC, Delhi    | 30/07/2013 | 1. Dr. Sita Ram Gupta<br>2. Smt. Rita Bublani              | The then Chief Manager<br><br>The then AGM                 | Punjab National Bank   |
| 9.  | RC-28(A)/2011,ACB, Delhi     | 12/07/2013 | Suresh Chand Aggarwal                                      | JE   | Delhi Jal Board  |
| 10. | RC-15(A)/2011, ACB, Delhi    | 24/07/2013 | 1. Pardeep Kumar<br>2. Mahesh Chand Sharma                 | JE<br>AE   | Delhi Jal Board  |
| 11. | RC-19(A)/2012, ACB, Delhi    | 31/07/2013 | 1. Ashok Kumar<br>2. Kamlesh Saraswat<br>3. Virender Kumar | JE<br>AE<br>EE   | Delhi Jal Board  |
| 12. | RC-14(A)/2011, ACB, Delhi    | 13/08/2013 | 1. Rafique-UI-Islam<br>2. Maninder Jeet Singh              | JE<br>JE   | Delhi Jal Board  |
| 13. | RC-5(E)/2012,EOW, Mumbai     | 11/09/2013 | 1. Romesh Girdharilal Mirakhur<br>2. Praveen Kumar Jain    | AGM<br>Chief Manager                                       | Bank of India  |
| 14. | RC-10(A)/2012, ACB, Delhi    | 27/09/2013 | 1. Birendra Singh<br>2. Rafique-UI-Islam                   | JE<br>JE   | Delhi Jal Board  |

|     |                                 |            |   |  |                                   |
|-----|---------------------------------|------------|---|--|-----------------------------------|
| 15. | RC-5(E)/2012,<br>BSFC, Delhi    | 20/09/2013 | 1. Ruby Srivastava<br>2. Priyanka Saraswat  | Manager<br>Manager   | Indian Overseas<br>Bank           |
| 16. | RC-4(E)/2012, EOW,<br>Mumbai    | 08/11/2013 | 1. Deepak Bhargava<br><br>2. Anita Rajendra<br>Salgaonkar<br><br>3. Uday Bharatrao<br>Deshpande                               | Chief<br>Manager<br><br>Officer<br><br>Officer   | Bank of India                     |
| 17. | RC-3(E)/2012,<br>BSFC, Delhi    | 27/11/2013 | 1. Jyoti Sreekumaran<br><br>2. Ajay J. Marchant<br><br>3. C.K. Johnson<br><br>4. Vijay Kumar Jarka<br><br>5. Gulab Singh Rana | Chief<br>Manager<br><br>Chief<br>Manager<br><br>The then<br>Manager<br><br>Chief<br>Manager<br><br>AGM | Indian Overseas Bank              |
| 18. | RC-6(E)/2012,<br>BS&FC, Kolkata | 27/12/2013 | 1. Sushanta Banerjee<br><br>2. Neetin Kumar   | Chief<br>Manager<br><br>Chief<br>Manager   | State Bank of India               |
| 19. | RC-2(A)/2013, ACB,<br>Imphal    | 2/12/2013  | A. Mosokho  | Inspector  | Custom & Central<br>Excise        |
| 20. | RC-3(A)/2013,ACB,<br>Imphal     | 12/12/2013 | 1. Zonsangzuala<br><br>2. July H Lalmuanpui<br><br>3. Lalnunziri  | Asstt. Station<br>Director<br><br>LDC<br><br>Programme<br>Executive                                    | M/o Information &<br>Broadcasting |
| 21. | RC-4(E)/2012,<br>BSFC, DELHI    | 18/02/2014 | Ajay J. Merchant  | Chief<br>Manager   | Indian Overseas Bank              |

