

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 30.09.2017**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	3
2.	Indian Overseas Bank	1
3.	Canara Bank	1
4.	Punjab National Bank	1
5.	Andhra Bank	1
6.	M/o Micro, Small and Medium Enterprises	1
7.	M/o Railways	2
8.	Ministry of Commerce & Industry	1
9.	Ministry of Industry	1
10.	Ministry of Defence	1
11.	Ministry of Home Affairs	1
12.	Ministry of Finance (CBEC)	1
13.	Ministry of Finance (Deptt. of Revenue)	1
14.	Union Territories (Andaman & Nicobar Islands & DNH)	1
15.	Govt. of Andhra Pradesh	1
16.	Govt. of Chhattisgarh	1
17.	Govt. of Jammu & Kashmir	1
18.	Govt. of Karnataka	1
19.	Govt. of Maharashtra	1
20.	Govt. of Uttar Pradesh	3
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>25</b>

(\*) In **One** cases involving one official of Canara 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) S/Shri/Smt.	Designation	Department/ Organization
1.	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
2.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
3.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
4.	RC-15(A)/2015, ACB, Pune	23/11/2016	Parshotam Lal Singh	Sub. Maj. Pune	Ministry of Defence
5.	RC-6(A)/2015, ACB, Dehradun	30/11/2016	Ashwani Garg	AGM, BHEL	Ministry of Industry
6.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
7.	RC 1(A)/2015, AC-III, Delhi	28/12/2016	Vijay Kumar	Sub Area Organiser	SSB , Ministry of Home Affairs
8.	RC- 6(E)/2016, EOW, Mumbai	20/12/2016	K V S Ramachandra Murthy	Then Chief Manager	Andhra Bank
9.	RC- 21(E)/2014 EO-I, DELHI	06/12/2016	1. K S Kropha, IAS	Chief Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
			2. Kailash Chand Samria, IAS	Joint Secretary	Ministry of Coal & Mines
10.	RC-26(A)/2015, ACB, Bangalore	28/02/2017	Nanda L Narayan	AGM	Indian Overseas Bank
11.	RC-14(A)/2016, ACB, Cochin	27/02/2017	1. Rajesh Kumar G	Supdt. of Customs	Ministry of Finance (CBEC)
			2. Kolla Shalemraju	Inspector	
12.	RC-7(A)/2015, ACB, Chennai	08/03/2017	Srinivasan	Chief Manager	Canara Bank
13.	RC 3(A)/2015, AC-III, DELHI/ AC-VI	18/04/2017	J P Singh, I.R.S.	Joint Director, ED Guwahati	Ministry of Finance (Deptt. of Revenue)

14.	RC 8(A)/2016, ACB, JAIPUR	20/04/2017	Chhigan Lal Kumawat	Asstt Project Manager, (DFCCI)	Ministry of Railways
15.	RC-49(A)/2015, ACB, Chennai	09/05/2017	1. V. Ramakrishna 2. Arun Rasith 3. Sateesh Kumar	Dy. Director Asstt. Director Dy. Director	Ministry of Micro, Small & Medium Enterprises
16.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
17.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories A&N Islands
18.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
19.	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
20.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
21.	RC-21(A)/2014, ACB, Bangalore	01/03/2016	1. M. Srinivas  2. C.S. Puttaraju 3. A.B. Ramesh	Then Member, Mandya  Then Member, Mandya  Then Member, Mandya	Govt. of Karnataka
22.	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
23.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
24.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	1. Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
		01/01/2017	2. Umesh Prasad Jaiswal	Jr. Accounts Clerk	

25.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Purushottam Chaudhary 3. Sunil Kumar 4. Ramesh Pratap Singh 5. Brij Kishore Lal Srivastava	Office Supdt. Degree General Manager Under Secretary Project Economist	Govt. of Uttar Pradesh
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