

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.01.2018**

| S.No. | Department/ Organization | No. of cases pending |
|--------------|--|-----------------------------|
| 1. | M/o Personnel Public Grievances & Pensions | 4* |
| 2. | UCO Bank | 1* |
| 3. | State Bank of India | 3 |
| 4. | Punjab National Bank | 1* |
| 5. | Bank of India | 1* |
| 6. | M/o Micro, Small and Medium Enterprises | 1 |
| 7. | M/o Railways | 1* |
| 8. | Ministry of Commerce & Industry | 1 |
| 9. | Ministry of Defence | 2 |
| 10. | Ministry of Information & Technology | 1 |
| 11. | Union Territories (Andaman & Nicobar Islands & DNH) | 3 |
| 12. | Govt. of Andhra Pradesh | 1 |
| 13. | Govt. of Chhattisgarh | 1 |
| 14. | Govt. of Jammu & Kashmir | 1 |
| 15. | Govt. of Karnataka | 1 |
| 16. | Govt. of Himachal Pradesh | 1 |
| 17. | Govt. of Uttar Pradesh | 4 |
| | Total number of cases pending with Departments/ Organizations | 28 |

(*) In **Five** cases involving **six** officials of Ministry of Railways, UCO Bank, Bank of India, Punjab National Bank and DoPT, the 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-5(E)/2014, BS&FC, Mumbai | 10/11/2016 | D.S. Dhesi, IAS | CMD of MMTC LTd. | Ministry of Commerce & Industry |
| 3. | RC -24(A)/2014, ACB, Lucknow | 30/12/2016 | Ashotosh Pal | SSE | Ministry of Railways |
| 4. | 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 |
| 5. | RC-49(A)/2015, ACB, Chennai | 09/05/2017 | Arun Rasith | Asstt. Director | Ministry of Micro, Small & Medium Enterprises |
| 6. | RC-55(A)/2012, ACB, Chennai | 03/05/2017 | A. Subbaiah | Former Chairman, VOC | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 7. | RC-12(A)/2016, ACB, Gandhinagar | 30/06/2017 | Azad Kumar R Mishra | ASC | M/o Defence |
| 8. | RC-4(E)/2015, BS&FC, Mumbai | 19/06/2017 | 1. Sultan Ahmed 2. Navin Kumar 3. Sanjay Madhukar Wadadekar | Chief Manager Chief Manager Deputy Manager | State Bank of India |
| 9. | RC-2(E)/2016, BS&FC, Kolkata | 08/06/2017 | 1. R. Ramamurthy 2. Neelam Kumar Saha 3. Manish Kumar | GM Chief Manager Sr. Manager | UCO Bank |
| 10. | RC-4(A)/2017, ACB, Pune | 13/06/2017 | Vidyadhar Dhondiram Dhage | Agricultural Asstt. | State Bank of India |
| 11. | RC-1(E)/2015, BS&FC, Mumbai | 29/06/2017 | 1. Shivan Jenamejayan Kamalam 2. P.R. Ramnathan 3. Sultan Ahmed 4. Sunita Sahai | GM & Regional Head AGM Chief Manager & RM AGM & RM | State Bank of India |

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| 12. | RC 2(E)/2015,EO- II, DELHI | 28/07/2017 | Yogindra Tripathi <i>I.A.S.</i> | CMD, FCI | Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions |
| 13. | RC-15(A)/2016, ACB, Cochin | 30/08/2017 | S.A. Gopalakrishnan | Chief Manager | Punjab National Bank |
| 14. | RC-15(A)/2015, ACB, Gandhinagar | 29/09/2017 | 1. Maheshbhai V. Chaudhari 2. Depakkumar R. Samalia | Sr. Branch Manager Manager | Bank of India |
| 15. | RC-17(A)/2015, ACB, Lucknow | 26/09/2017 | Naseem Ahmad | Dist. Information Sci., NIC | Ministry of Information & Technology |
| 16. | RC-2(A)/2016, ACB, Hyderabad | 20/09/2017 | 1. Deepak M.K. 2. Anand Rao M 3. Sreejith Thondikre 4. Uma Maheswara Rao Bhadram 5. MaheshChand 6. Mutyala Rao Meda 7. Vijay Kumar Adepu 8. Nagendra Babu Donepudi 9. Bangara Hanuman Varma Kothapallia 10. Bikram Singh Y 11. Ramulu Jatotu 12. Srinivasa Rao Mukkamala 13. Rabindra Kumar Panigrahi | Garrison Engineer JE JE JE JE JE JE JE AGE AGE Asstt. Engineer GE JE Military Engineering Services | Ministry of Defence |
| 17. | RC-6(A)/2016, ACB, Portblair | 28/03/2017 | Alpana Mondal | Daily Rated Mazdoor | Union Territories A&N Islands |
| 18. | RC-3(A)/2016, ACB, Portblair | 11/09/2017 | M.K. Mahato | Ex. CMO | Union Territories A&N Islands |
| 19. | RC-22(A)/2016, ACB, Mumbai | 26/09/2017 | A.H. Takle | Dy. Engineer (STO) | Union Territories of DNH |
| 20. | RC-19(A)/2011, ACB, Hyderabad | 21/07/2016 | Y. Sree Lakshmi, IAS | Secretary, Hyd. | Govt. of Andhra Pradesh |
| 21. | 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 |
| 22. | RC 13(A)/2017, ACB, CHANDIGARH | 27/07/2017 | Tilak Raj Sharma | Joint Director <i>CHANDIGARH</i> | Govt. of Himachal Pradesh |

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| 23. | RC-3(A)/2014, ACB, Jammu | 18/09/2015 | Dharam Singh | The then Patwari Raipur Domana, Jammu | Govt. of Jammu & Kashmir |
| 24. | RC-21(A)/2014, ACB, Bangalore | 01/03/2016 | A.B. Ramesh | Then Member, Mandya | Govt. of Karnataka |
| 25. | RC-13(A)/2010, ACB, Lucknow | 29/06/2016 | 1. Pankaj Singh 2. Deo Chandra Srivastava 3. Taslim Khan | Assistant, Sitapur, UP Accounts Clerk Elia Godown Incharge | Govt. of Uttar Pradesh |
| 26. | RC-27(A)/2010, ACB, Lucknow | 05/07/2016 | Pappu Gupta | SDM, Hardoi (UP) | Govt. of Uttar Pradesh |
| 27. | RC-8(A)/2014, ACB, Lucknow | 28/3/2017 | 1. Vishnu Deo Mishra 2. Sunil Kumar 3. Brij Kishore Lal Srivastava | Office Supdt. General Manager Project Economist | Govt. of Uttar Pradesh |
| 28. | RC-17(A)/2015, ACB, Lucknow | 26/09/2017 | 1. Lallan Ram 2. Gomati Dwivedy | Exec. Engineer Senior Treasure Officer | Govt. of Uttar Pradesh |