

**Ministry/ Department wise summary of cases pending sanction for prosecution over four months as on 30.04.2014**

<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	2
4.	Bank of Baroda	1
5.	State Bank of India	2
6.	Bank of India	3
7.	M/o Coal & Mines	1
8.	M/o Shipping	1
9.	M/o Home Affairs	2
10.	M/o Commerce & Industry	1
11.	M/o Railways	1
12.	M/o Information & Broadcasting	1
13.	M/o Defence	1
14.	M/o Road Transport & Highways	1
15.	M/o Finance (Customs & Central Excise)	1
16.	Delhi Jal Board	6
	<b>Total number of cases pending with Departments/Organizations</b>	<b>29</b>

(\*) Number of cases pending for sanction for prosecution over four months are **29** which involves **65** 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 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-2(A)/2010, ACU-II, Delhi/AC-I, Delhi	01/11/2011	M.P. Dixit	The then CMD, SECL	Ministry of Coal
10.	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
11.	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
12.	RC-28(A)/2011, ACB, Delhi	12/07/2013	Suresh Chand Aggarwal	JE	Delhi Jal Board
13.	RC-15(A)/2011, ACB, Delhi	24/07/2013	1. Pardeep Kumar 2. Mahesh Chand Sharma	JE  AE	Delhi Jal Board
14.	RC-19(A)/2012, ACB, Delhi	31/07/2013	1. Ashok Kumar 2. Kamlesh Saraswat 3. Virender Kumar	JE  AE  EE	Delhi Jal Board
15.	RC-1(A)/2013, ACB,	31/08/2013	1. S. K. Dubey	SDE	Ministry of Railways

	Jaipur		2. Subhash Chander Verma 3. Dharmendra Kumar Grover	Executive Engineer Sr. Section Engineer	
16.	RC-14(A)/2011, ACB, Delhi	13/08/2013	1. Rafique-UI-Islam 2. Maninder Jeet Singh	JE JE	Delhi Jal Board
17.	RC-5(E)/2012,EOW, Mumbai	11/09/2013	1. Romesh Girdharilal Mirakhur 2. Praveen Kumar Jain	AGM Chief Manager	Bank of India
18.	RC-10(A)/2012, ACB, Delhi	27/09/2013	1. Birendra Singh 2. Rafique-UI-Islam	JE JE	Delhi Jal Board
19.	RC-5(E)/2012, BSFC, Delhi	20/09/2013	1. Ruby Srivastava 2. Priyanka Saraswat	Manager Manager	Indian Overseas Bank
20.	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
21.	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
22.	RC-3(E)/2012, BSFC, Delhi	27/11/2013	1. Jyoti Sreekumaran 2. Ajay J. Marchant 3. C.K. Johnson	Chief Manager Chief Manager The then Manager Chief	Indian Overseas Bank

			4. Vijay Kumar Jarka 5. Gulab Singh Rana	Manager AGM	
23.	RC-1(A)/2013, ACB, Dehradun	24/12/2013	1. Lt. Col. Shailendra Grover 2. Major Ravindra Dhuri	OC Contract Joshimath OC Joshimath	Department of Defence Production & Supplies (M/o Defence )
24.	RC-42(A)/2012, ACB, Mumbai	24/12/2013	Kishore Kumar Srivastava	Area Manager, Canteen Stores Deptt., Mumbai	M/o Defence
25.	RC-6(E)/2012, BS&FC, Kolkata	27/12/2013	1. Sushanta Banerjee 2. Neetin Kumar	Chief Manager Chief Manager	State Bank of India
26.	RC-5(E)/2012, BS&FC, Kolkata	31/12/2013	Rahul Deb Barman	Relationship Manager, Kolkata	State Bank of India
27.	RC-2(A)/2013, ACB, Imphal	2/12/2013	A. Mosokho	Inspector	Custom & Central Excise
28.	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
29.	RC-1(A)/2013, ACB, Dehradun	24/12/2013	1. S.N. Ram 2. Bhagwat Prasad 3. Jay Shri Ram 4. Tripurari Tiwari	AE(Civil) BR-I BR-II BR-III	Ministry of Road Transport & Highways