

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.10.2016**

<b>S.No.</b>	<b>Department/ Organization</b>	<b>No. of cases pending</b>
1.	M/o Personnel Public Grievances & Pensions	7*
2.	Oriental Bank of Commerce	1
3.	Central Bank of India	2*
4.	State Bank of Patiala	1
5.	Exim Bank	1
6.	Punjab National Bank	2*
7.	UCO Bank	1
8.	Indian Overseas Bank	12*
9.	M/o Home Affairs	1
10.	M/o Finance (CBEC)	1
11.	M/o Railways	5*
12.	Ministry of Health & Family Welfare	1
13.	Ministry of Steel (SAIL)	1*
14.	Ministry of External Affairs	3
15.	Ministry of Industry	1
16.	Ministry of Defence	4
17.	Ministry of Micro, Small and Medium Enterprises	1
18.	Ministry of Labour & Employment	1
	<b>Total number of cases pending with Departments/ Organizations</b>	<b>46</b>

(\*) In **18** cases involving **89** officials (Twelve cases pertaining to Indian Overseas Bank, Two cases pertaining to M/o Railways & one case each of SAIL, Punjab National Bank, Central Bank of India, M/o Personnel Public Grievances & Pensions) Commission agreed with the Departments/Organizations that sanction for prosecution is not necessary. However, final action taken/decision is awaited.

<b>S.No</b>	<b>Crime Number</b>	<b>Date on which sanction solicited/ proposed</b>	<b>Name of Accused Officer(s) S/Shri/Smt.</b>	<b>Designation</b>	<b>Department/ Organization</b>
1.	RC-19(A)/2011, ACB, Hyderabad	10/08/2012	1. Manmohan Singh, IAS	Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
		17/09/2013	2. D. Muralidhar Reddy, IAS	Jt. Collector, Guntur Hyderabad	
		09/09/2014	3. S.N. Mohanty, IAS	VC & HC Hyderabad	
2.	RC-11(A)/2010, ACB, Dehradun	09/11/2012	Sada Kant Shukla, IAS	The then Jt. Secretary, MHA	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
3.	RC-4(E)/2013, BS&FC, Mumbai	01/09/2014	Pradeep Kumar Sood	AGM	State Bank of Patiala
4.	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
5.	RC-7(E)/2013, EOW, Mumbai	30/12/2014	1. Aparna Kulkarni	The then Chief Manager	Exim Bank
			2. Mukul Sarkar	The then General Manager	
6.	RC-7(E)/2013, BSFC, Delhi	08/06/2015	H.C. Narang	AGM	Oriental Bank of Commerce
7.	RC-6(A)/2014, ACB, Dhanbad	30/06/2015	Anuj Subodh Hemrom	AGM(Press)	SAIL (Ministry of Steel)
8.	RC-51(A)/2012, ACB, Chennai	08/07/2015	Vijay Rajamohan	Jt. DGFT, Ministry of Commerce	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
9.	RC-4(A)2014, ACB, Chennai	30/10/2015	1. Karupan Chetti L	AGM	Indian Overseas Bank
			2. Dakshinamoorthy M	Chief Manager	
			3. Rajasekar S	Sr. Manager	
			4. Mohanavel R	Sr. Manager	
			5. Balakrishnan V	Chief Manager	

			6. Balamani P.K. 7. Venkataraman G 8. Subba Rao K.V.	AGM Chief Manager DGM	
10.	RC-25(A)/2013, ACB, Chennai	31/10/2015	1. Sanjay Surendran 2. Nagaraju B C 3. Sivamani C 4. N. Balasubramanian 5. Sridhar S.A. 6. Murugesan S S 7. Pappannan K 8. Murthy K 9. Malligeswaran V 10. Srinivasan S 11. Ramakrishnan P 12. Ramesh Srinivasan 13. Jacob Devakumar J.S. 14. Thangarasu K	Manager Manager Manager Manager Sr. Manager Chief Manager Sr. Manager Manager Sr. Manager Manager Manager Manager Manager	Indian Overseas Bank
11.	RC-44(A)/2013, ACB, Chennai	31/10/2015	1. Sampath A 2. Murugananth S 3. Vimalaswaran A	Manager Manager Manager	Indian Overseas Bank
12.	RC-6(A)/2014, ACB, Chennai	31/10/2015	1. Balaraju N 2. Ajay Vasudevan Nair 3. Pandian B.A 4. Chandraprakash N 5. Veerasamy M 6. Paul Baskar K.W. 7. Mani P 8. Ravichandran V 9. Elango M 10. Sathappan S 11. S. Elango 12. Venkatasamy B	Sr. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Manager Sr. Manager Sr. Manager Chief Manager Chief Manager Chief Manager Sr. Manager	Indian Overseas Bank

			13. Duraisamy K	Chief Manager	
13.	RC-7(A)/2014, ACB, Chennai	31/10/2015	1. Karuppan Chetty R.M. 2. Mathiazhgan K.T 3. Srinivasan K	Manager Sr. Manager Manager	Indian Overseas Bank
14.	RC-11(A)/2014, ACB, Chennai	31/10/2015	1. Sethuraman R 2. Selvaraj M.V. 3. Parthiban R 4. Ashok Kumar A	Sr. Manager Sr. Manager Manager Chief Manager	Indian Overseas Bank
15.	RC-12(A)/2014, ACB, Chennai	31/10/2015	1. Ravichandran M 2. Ananthanarayanan B 3. Sudarsanam R 4. Kanakarajan N 5. Kangavelu G 6. Ramasubramanian 7. Jayaraman N 8. Sridharan G 9. Chandran V 10. Sridharan L 11. Thangavelu A 12. Swaminathan D 13. Kannan. S	Chief Manager AGM Sr. Manager Sr. Manager Sr. Manager Asstt. Manager Sr. Manager Sr. Manager Sr. Manager Chief Manager Sr. Manager Manager Manager	Indian Overseas Bank
16.	RC-12(A)/2013, ACB, Chennai	15/10/2015	1. Prasanth Kumar Jha 2. Uthaman K 3. Murugananthan 4. Jathin K.A. 5. Praveen Kumar Reddy 6. Samby Reddy K	Dy. Commissioner Appraiser Sr. Intelligence Officer Appraiser Appraiser Dy. Commissioner	Central Board of Excise & Customs (Ministry of Finance)
17.	RC-41(A)/2012- ACB, Delhi	30/11/2015	Rakesh Verma	HOD, Safdarjung Hospital	M/o Health & Family Welfare

18.	RC-33(A)/2015,ACB, Chennai	19/12/2015	1. Padmanabhan N 2. Anburaj S 3. Chokalingam R.M. 4. Sugumar P 5. Raveendran V 6. Subramanian N 7. Rasilingam M 8. Chokkalingam K	Sr. Manager Sr. Manager Messenger DGM Chief Manager AGM Sr. Manager Chief Manager	Indian Overseas Bank
19.	RC-35(A)/2015, ACB, Chennai	19/12/2015	1. Satheesa Chandran Nair 2. Raman N 3. Ramachandran S 4. Vijayan A 5. Jayabala Sekar	Sr. Manager Manager Chief Manager Chief Manager Chief Manager	Indian Overseas Bank
20.	RC-32(A)/2015, ACB, Delhi	15/12/2015	1. M.S. Chalia 2. Sandeep Silas	CCM(PS& Ctg.) CCM (PS & Ctg.)	M/o Railway
21.	RC-4(E)/2014, BS&FC, Kolkata	23/12/2015	Lingaraj Nayak	AGM	UCO Bank
22.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	1. Shailesh Kumar Gupta	Director (Finance)	Deptt.of Heavy Industry (Ministry of Industry)
23.	RC-7(E)/2014,BS&F C, Mumbai	28/1/2016	1. Yogesh Kumar Rai 2. Akkenapally Dharmaro Srinivas	DGM(T) AGM	Central Bank of India
24.	RC-14(A)/2014, ACB, Bhubneshwar	19/02/2016	1. Ashok Kumar Naik 2. Mamta Mohapatra 3. Ashu Amaresh 4. Sarangdhar Choudary 5. Rakesh Kumar Sahoo	The then Branch Manager Then Officer Then Peon cum Daftry The then Manager The then single window	Punjab National Bank
25.	RC-41(A)/2015, ACB, Delhi	05/02/2016	Sanjay Pratap Singh	Principal Secretary	Ministry of Home Affairs

26.	RC-1(E)/2009, EOU-VII, Delhi	02/03/2016	Alok Ranjan, IAS	Chief Secretary, UP	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
27.	RC- 9(A)/2015,ACB, Cochin	11/03/2016	Adolphus L	Protector of emigrant	Ministry of External Affairs
28.	RC -30(A)/2015, ACB, Chennai	22/03/2016	1. Shakunthala Ashok 2. Ganesan T.S. 3. Thirumalai Nambi R 4. Harihara Puthran K 5. Sadagopan S 6. Sarangi M.M. 7. Sivakumar S	Manager Chief Manager Manager Manager Chief Manager GM AGM	Indian Overseas Bank
29.	RC-31(A)/2015, ACB,Chennai	23/03/2016	1. Packirisamy R	Messenger	Indian Overseas Bank
30.	RC-34(A)/2015, ACB,Chennai	23/03/2016	1. Ramesh R 2. Subbiah S	Chief Manager Chief Manager	Indian Overseas Bank
31.	RC-4(A)/2014, ACB, Goa	23/03/2016	Shivanand F. Bachagundi	Asst. Director, Indian Institute of Entrepreneurship	Ministry of Micro, Small and Medium Enterprises
32.	RC 2(A)/2016, ACB, Kolkata	31/03/2016	Subrata Saha	Supdt, Regional Passport Office	Ministry of External Affairs
33.	RC-5(A)/2013, ACB, Srinagar	26/04/2016	Hanuman Singh	Clerk, DDP	Ministry of Defence
34.	RC-10(A)/2015, ACB, Cochin	08/04/2016	L. Adolphus	Protector of Emigran	M/o External Affairs
35.	RC-7(A)/2015, ACB, Jabalpur	23/04/2016	Pradeep Kr. Shrivastava	ADEN	M/o Railways
36.	RC-9(E)/2015, EO-I,Delhi	12/05/2016	1. Ubhas Guha 2. Puneet Garg	Chief Manager Manager	Punjab National Bank
37.	RC-3(A)/2016, ACB, Bhillai	28/06/2016	P.K. Nayak	Dy. Chief Labour Commissioner	Ministry of Labour & Employment

38.	RC-34(A)/2014, ACB, Kolkata	01/06/2016	1. Mayank Srivastava 2. Puneet Kumar Tripathi 3. Ruchir Gupta 4. Tuhin Banerjee	Asstt. Garrison Eng. Asstt. Garrison Eng. Garrison Engineer Junior Engineer	M/o Defence
39.	RC-3(A)/2014, ACB, Srinagar	28/06/2016	1. Harsh Vardhan Singh 2. Hemant Kumar SB Lal	Major AEE	M/o Defence
40.	RC-3(A)/2015, ACB, Srinagar	28/6/2016	1. S. Yuvraj 2. S.C. Bamblee 3. PWP Rao 4. Sanjay Dutt Dobhal 5. Dwarika Prasad	Major AE(Civil) JE(Civil) JE (Civil) AE(Civil)	M/o Defence
41.	RC-2(E)/2015, EO-I, Delhi	27/6/2016	Sangeeta Trehan Chauhan	Sr. Reg. Manager	Central Bank of India
42.	RC-14(E)/2014, EO-I, Delhi	16/6/2016	K.S. Kropha, IAS	Then Jt. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
43.	RC-12(E)/2014, EO-I, Delhi	27/6/2016	K.S. Kropha, IAS	Then Jt. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
44.	RC-1(A)/2015, ACB, Chandigarh	17/06/2016	1. Poonam Chand Dudi 2. Mohd. Yakub 3. Ravinder Kumar Sharma 4. Naresh Kumar	Dy. Commer. Manager  Clerk Station Supdt.  Office Supdt.	M/o Railways
45.	RC-3(A)/2015, ACB, Patna	28/6/2016	Dharam Deo Kumar	Supervisor	M/o Railways
46.	RC-4(A)/2016, ACB, Bhillai	29/6/2016	Ajay Kumar Panda	ADFM	M/o Railways