

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 31.07.2017**

S.No.	Department/ Organization	No. of cases pending
1.	M/o Personnel Public Grievances & Pensions	4
2.	Indian Overseas Bank	1
3.	Canara Bank	1*
4.	Punjab National Bank	1
5.	Central Bank of India	1
6.	Andhra Bank	1*
7.	Bank of India	1*
8.	Bank of Maharashtra	1
9.	Industrial Development Bank of India	1*
10.	Bank of Baroda	1
11.	Department of Economic Affairs	1
12.	M/o Corporate Affairs	1
13.	M/o Railways	2*
14.	Ministry of Commerce & Industry	1
15.	Ministry of Industry	2
16.	Ministry of Defence	4
17.	Ministry of Home Affairs	1
18.	Ministry of Finance (CBEC)	1
19.	Ministry of Finance (CBDT)	1
20.	Union Territories (Andaman & Nicobar Islands)	5
21.	Govt. of Andhra Pradesh	1
22.	Govt. of Chhattisgarh	1
23.	Govt. of Jammu & Kashmir	1
24.	Govt. of Karnataka	1
24.	Govt. of Maharashtra	1
25.	Govt. of Uttar Pradesh	3
	Total number of cases pending with Departments/ Organizations	40

(*) In 5 cases involving 16 officials (One case each pertaining to M/o Railways, IDBI, Bank of India, Andhra Bank and 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-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
2.	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
3.	RC-6(A)/2013, ACB, Jaipur	29/01/2016	Shailesh Kumar Gupta	Director (Finance)	Deptt. of Heavy Industry (Ministry of Industry)
4.	RC-3(A)/2015, ACB, Srinagar	28/6/2016	1. S.C. Bamblee 2. Dwarika Prasad	AE(Civil) AE(Civil)	M/o Defence
5.	RC-4(A)/2014, ACB, Pune	02/09/2016	1. Col. Kulbir Singh 2. Lt.Col. K.S. Subramanian	Staff Officer Asstt. Qtr Master	Ministry of Defence
6.	RC-6(S)/2015, EOW, Ranchi	30/09/2016	Sushil Hansda	Branch Manager	Punjab National Bank
7.	RC-22(A)/2015, ACB, Chandigarh	19/10/2016	Sunil Kumar Malhotra	Div. Fin. Manager	M/o Railways
8.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTC LTd.	Ministry of Commerce & Industry
9.	RC-6(A)/2015, ACB, Delhi	30/11/2016	Daljeet Singh	UDC	Ministry of Commerce & Industry
10.	RC-15(A)/2015, ACB, Pune	23/11/2016	Parshotam Lal Singh	Sub. Maj. Pune	Ministry of Defence
11.	RC-6(A)/2015, ACB, Delhi	30/11/2016	1. Ashok Kumar Singh 2. Ram Niwas	Under Secretary Assistant	Deptt. of Economics Affairs
12.	RC-6(A)/2015, ACB, Dehradun	30/11/2016	Ashwani Garg	AGM, BHEL	Ministry of Industry

13.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	1. Harish Chandra 2. Ashotosh Pal 3. Premanand Moitra 4. Zia Majeed 5. Ram Ratn Vashisht 6. Kapil Dev Sharma 7. Shaikh Nazir	Dy. Director (RDSO) SSE Inspecting Engineer Sr. Inspecting Engineer Inspecting Engineer Manger, RITES Dy. Director	Ministry of Railways
14.	RC- 5(A)/2015, AC-III, Delhi	30/12/2016	Rajesh Chander Karnatak	Inepctor, CBI	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
15.	RC 1(A)/2015, AC-III, Delhi	28/12/2016	Vijay Kumar	Sub Area Organiser	SSB , Ministry of Home Affairs
16.	RC- 4(A)/2015, AC-III, Delhi	12/12/2016	1. Sameer Kumar 2. Basant Kumar Modi 3. Sudhir Kumar 4. Ratna Barua 5. Ajit Anand 6. Kuppuswami Subramanian 7. Satish Chandra 8. Sudhir Bharadwaj 9. Deepak Gupta	Credmin Officer Credit Officer Relationship Manager CSC Head Credit Officer Regionsal Head Regional Head Relationship Manager Regional Head	Industrial Development Bank of India
17.	RC -6(A)/2016, ACB, Pune	15/12/2016	A B Shendage	Sr. Manager	Bank of Maharashtra
18.	RC- 14(A)/2015, ACB, Gandhinagar	19/12/2016	1. Maheshkumar V. Chaudhari 2. Dipakkumar R. Samaliya	Sr. Branch Manager Manager	Bank of India

19.	RC- 6(E)/2016, EOW, Mumbai	20/12/2016	1. K V S Ramachandra Murthy 2. Sushma Pradhan 3. P Kameswara Rao	Then Chief Manager Then Asst Manager Then Asst. Manager	Andhra Bank
20.	RC- 1(A)/2016, ACB,Chennai	22/12/2016	Illango P	AGM	Bank of Baroda
21.	RC -3(S)/2013, SCB,Kolkata	30/12/2016	Major Harpreet Singh	Major (Now Lt Colonel), Assam Rifles	Ministry of Defence
22.	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
23.	RC-25(A)/2015, ACB, Hyderabad	06/02/2017	Arvind Shukla	Official Liquidator	M/o Corporate Affairs
24.	RC-26(A)/2015, ACB, Bangalore	28/02/2017	1. K.S. Srinivasan 2. Nanda L Narayan	Chief Manager AGM	Indian Overseas Bank
25.	RC-14(A)/2016, ACB,Cochin	27/02/2017	1. Rajesh Kumar G 2. Kolla Shalemraju	Supdt. of Customs Inspector	Ministry of Finance (CBEC)
26.	RC-19(A)/2016, ACB, Jaipur	23/02/2017	Vinay Kumar Mangla	Income Tax Officer	Ministry of Finance (CBDT)
27.	RC-7(A)/2015, ACB, Chennai	08/03/2017	Srinivasan	Chief Manager	Canara Bank
28.	RC-1(A)/2015, ACB,Portblair	28/09/2016	A.R. Manickam	Secretary	Union Territories
29.	RC-6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Union Territories
30.	RC-27(A)/2015, ACB,Mumbai	31/03/2017	Arun Hanuman T Takle	Dy. Executive Engineer	Union Territories
31.	RC-23(A)/2016, ACB,Mumbai	31/03/2017	Arun Hanuman T Takle	Dy. Engineer (Stores)	Union Territories
32.	RC-25(A)/2016, ACB,Mumbai	31/03/2017	Arun Hanuman T Takle	Dy. Engineer (Stores)	Union Territories
33.	RC-19(A)/2011, ACB,	17/09/2013	1. D. Muralidhar Reddy,	Jt. Collector, Guntur	Govt. of Andhra Pradesh

	Hyderabad		(IAS)		
		21/07/2016	2. Y. Sree Lakshmi, IAS	Secretary, Hyd.	
34.	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
35.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
36.	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
37.	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
38.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
39.	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	
40.	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