

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 30.04.2020**

S. No.	Department/Organisation	No. of cases pending
1.	Andhra Bank	1
2.	Bank of Baroda	1*
3.	Bank of India	1
4.	Bank of Maharashtra	2*
5.	Canara Bank	1
6.	Central Bank of India	1
7.	Comptroller & Auditor General	1
8.	Corporation Bank	11*
9.	D/o Posts	1
10.	D/o Revenue	1
11.	EXIM Bank	1*
12.	Indian Bank	5
13.	Indian Overseas Bank	1
14.	Lok Sabha	1
15.	M/o Coal & Mines	1
16.	M/o Commerce & Industry	3
17.	M/o Defence	2
18.	M/o Finance(CBIC)	1
19.	M/o Food & Supply	1*
20.	M/o Health & Family Welfare	2
21.	M/o Home Affairs	2
22.	M/o Information & Broadcasting	2*
23.	M/o Labour & Employment	1
24.	M/o Law & Justice/Patna High Court	1
25.	M/o Personnel, Public Grievances & Pensions	6
26.	M/o Railways	2
27.	M/o Shipping	2
28.	New India Assurance Co. Ltd.	1
29.	Oriental Bank of Commerce	2
30.	Oriental Insurance Co. Ltd.	1
31.	Punjab National Bank	15*
32.	State Bank of India	7*
33.	UCO Bank	1
34.	UT of Andaman & Nicobar	2
35.	UT of Daman & Diu and Dadra & Nagar Haveli	1
36.	UT of Jammu & Kashmir	2
37.	Govt. of Andhra Pradesh	1
38.	Govt. of Bihar	1
39.	Govt. of Chhattisgarh	1
40.	Govt. of Haryana	2
41.	Govt. of Karnataka	1
42.	Govt. of Mizoram	1
43.	Gov. of Tamilnadu	1
44.	Govt. of Uttar Pradesh	7
	Total number of cases pending with Departments/Organizations	102

*In **Twelve** cases involving **Twenty** officials of Bank of India, Bank of Maharashtra, Corporation Bank, EXIM Bank, M/o Food & Supplies, M/o Information & Broadcasting, Oriental Bank of Commerce, Punjab National Bank and State Bank of India, 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 1(E)/2010, EO-III EOU-VII	20/02/2013	B L Agarwal, IAS	Secretary of Health	Deptt. of Personnel & Training
2.	RC 6(A)/2013, ACB Jammu	11/02/2016	Kaleem Ahmed	Patwari	UT of J&K
3.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy, IAS 2. Y. Srilakshmi, IAS	Jt Collector Secretary	Deptt. of Personnel & Training
4.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP, CBI	Deptt. of Personnel & Training
5.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
6.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
7.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	M/o Health & Family Welfare
8.	RC 9(A)/2017, STB Delhi	21/02/2019	A R K Prasad	The then DGM	Corporation Bank
9.	RC 12(A)/2017, STB Delhi	21/02/2019	A R K Prasad	The then DGM	Corporation Bank
10.	RC 8(A)/2017, STB Delhi	08/03/2019	A R K Prasad	The Then DGM	Corporation Bank
11.	RC 11(A)/2017, STB Delhi	29/03/2019	A R K Prasad	The then DGM	Corporation Bank
12.	RC 18(A)/2017, STB Delhi	29/03/2019	1. A R K Prasad 2. Sukanta Chandra Rout	The then DGM The then Branch Manager	Corporation Bank
13.	RC 10(A)/2017, ACB Kolkata	06/04/2019	1. Sougata Roy 2. Prasun Banjerjee 3. Kakoli Ghosh Dastidar 4. Suvendu Adhikari	MP MP MP MP	Lok Sabha
14.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
15.	RC 6(A)/2017, STB Delhi	21/05/2019	A R K Prasad	The then DGM	Corporation Bank
16.	RC 5(E)/2012, EO-I	23/05/2019	1. Pyare Lal 2. Ravi Kumar Bharti 3. Rohit Bhatia	AGM Dy. Manager Dy. Manager	Punjab National Bank
17.	RC 24(A)/2017, ACB Mumbai	12/07/2019	1. Ketan D Patel <i>Minr. /MP /MLA or other Accredited Person</i>	President District P	UT of Daman & Diu
18.	RC 2(S)/2016, SCB Patna	19/07/2019	1. Manoj Kumar 2. Dinesh Prasad	Peon Peon	Patna High Court/ M/o Law & Justice
19.	RC 14(A)/2017, STB Delhi	26/07/2019	1. A R K Prasad 2. G. Balasubramanian 3. Robin Davis	The then DGM The then AGM The then Sr. Manager	Corporation Bank
20.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Shrikrishna, IAS 2. Sachchidanand Dubey, IAS	Principal Secretary DM	Deptt. of Personnel & Training

21.	RC 1(E)/2017, BS&FB Kolkata	23/08/2019	Jyoti Ranjan Kanungo	the then Chief Manager	State Bank of India
22.	RC 17(A)/2016, ACB Jaipur	02/09/2019	Bhumika Sharma	The then Dy. Manager	Bank of Maharashtra
23.	RC 10(A)/2017, ACB Bangalore	09/09/2019	B Prakash	Chief Manager	Corporation Bank
24.	RC 6(A)/2016, ACB Jaipur	11/09/2019	1. Mahesh Kumar Sharma 2. Kuldeep Jindolia 3. K L Kanjani 4. Pradeep Gupta 5. Narayan Lal Meena 6. R D Shakwar 7. Rajeew Singhal 8. Ramji Lal Meena 9. Ram Chandra Meena	Asstt. Commissioner Asstt. Commissioner Superintendent Superintendent Superintendent Superintendent Superintendent Inspector Inspector	CBIC
25.	RC 5(A)/2016, ACB Shimla	12/09/2019	1. Om Gauri Dutt Sharma 2. Dhara Saraswati 3. B K Mahindru	Director Programme Executive Programme Exec.	M/o I&B
26.	RC 8(A)/2016, ACB Shimla	16/09/2019	A S Rawat	GM	M/o Commerce & Industry
27.	RC 8(A)/2016, ACB Shimla	16/09/2019	S L Barodia	Deputy Secretary	Ministry of Food
28.	RC 7(A)/2017, ACB Kolkata	19/09/2019	1. Asit Kumar Shaw 2. S K Tikadar 3. G K Chowdhury 4. Debdhuhita Roy	Dy Manager RMME (Then) CSO (then) RMME	State Bank of India
29.	RC 2(A)/2017, ACB Srinagar	19/09/2019	1. Deepak Sachin 2. Amit Roshan Kujur	Sr. Sectional Engineer Sr. Sectional Engineer	Deptt. of Railways
30.	RC 19(A)/2017, STB Delhi	20/09/2019	P Shivram Bhat	The then DGM	Corporation Bank
31.	RC 2(E)/2018, EOB Mumbai	24/09/2019	1. R J Ghatey 2. Rohini Upasani 3. Riten Ghose 4. Atanu Sen 5. G Rita 6. Tarun Kumar Maheshwari 7. S G Chiney	The Then GM The Then GM The Then GM Then CGM The Then DGM Then AGM The Then AGM (FRM)	State Bank of India
32.	RC 4(E)/2018, EOB Mumbai	24/09/2019	1. Shyamal Acharya 2. Rohini Upasani 3. Raghavendra Janardhan Ghatey 4. Gopal Krishan Kansal 5. Bhalchandra Narayan Ranade 6. R P Rao	The Then CGM Then GM The Then GM The Then DGM AGM AGM	State Bank of India
33.	RC 5(A)/2018, ACB Cochin	26/09/2019	Jibu D Mathew	Commandant	MHA
34.	RC 15(A)/2017, STB Delhi	27/09/2019	1. ARK Prasad 2. G Balasubramanian	The then DGM The then AGM	Corporation Bank

35.	RC 3(E)/2018, EOB Mumbai	27/09/2019	1. R J Ghatey 2. Rohini Upasani 3. Gopal Krishan Kansal 4. Bhalchandra Narayan Ranade 5. Bhaskar Anandrao Jadhav 6. Shyamal Acharya	The Then GM The Then GM The Then DGM & CCFO AGM AGM Then Chief Manager	State Bank of India
36.	RC 5(E)/2018, EOB Mumbai	27/09/2019	1. Atanu Sen 2. Raghavendra Janardan Ghatey	CGM (Retd.) GM (Retd.)	State Bank of India
37.	RC 15(A)/2016, ACB Mumbai	30/09/2019	R Jayachandran	F.A & CAO	M/o Shipping/ Mumbai Port Trust
38.	RC 13(A)/2018, ACB Delhi	03/10/2019	Jai Prakash Agarwal	Principal Commissioner	Deptt. of Personnel & Training
39.	RC 11(A)/2017, ACB Gandhinagar	04/10/2019	1. K.G.C.S. Iyer 2. Pawan Kumar 3. B T Patel	Chief Manager then Officer Manager	Punjab National Bank
40.	RC 7(A)/2018, AC-II	21/10/2019	1. Sujeet Kumar Srivastava 2. Ashok Kumar Asthana	Chief Manager Retd.Mngr (Scale-II)	Bank of Baroda Indian Bank
41.	RC 1(A)/2017, ACB Port Blair	23/10/2019	1. N. Manickvelu 2. Ramesh Chandra Kalabhai	Dy. Chief Engineer, Executive Engineer,	UT of Andaman & Nicobar Admn.
42.	RC 12(A)/2017, ACB Gandhinagar	08/11/2019	1. Pawan Kumar 2. B. T. Patel	Officer(Industry) Manager	Punjab National Bank
43.	RC 3(E)/2018, EO-I	18/11/2019	1. Ghanshyam Singh 2. Shrikant J Marathe 3. Nand Kishor	Senior Manager Chief Manager Senior Manager	Bank of Maharashtra
44.	RC 11(A)/2017, AC-II	22/11/2019	Bishwanath Dutta	The Then Asstt. Branch Manager	Indian Bank
45.	RC 1(A)/2018, ACB Bhopal	25/11/2019	Laxmi Narayan Ramesh	Officer Scale I	Punjab National Bank
46.	RC 3(A)/2018, ACB Bhopal	25/11/2019	1. Suresh Chandra Agarwal 2. Praveen Maheshwari	Retd. Credit Mgr Credit Manager	Punjab National Bank
47.	RC 7(A)/2018, ACB Bhopal	25/11/2019	Veerendra Agalecha	Sr. Manager	Punjab National Bank
48.	RC 11(A)/2018, ACB Bhopal	25/11/2019	Satnam Singh Randhawa	Sr. Mgr Retired	Punjab National Bank
49.	RC 7(A)/2019, ACB Ghaziabad	29/11/2019	Yogeshwar Sharma	Area Manager, CSD	M/o Defence
50.	RC 29(A)/2019, ACB Delhi	29/11/2019	Naresh Kumar Sharma	Deputy Drug Controller	M/o Health & Family Welfare
51.	RC 2(E)/2018, EO-III	03/12/2019	1. Lakshmi Kala Raghupathy 2. Alok Yagnik	Chief Manager Manager	Oriental Insurance Company Ltd.
52.	RC 20(A)/2018, ACB Mumbai	04/12/2019	Ravinder Kumar Pandey	AGM	Oriental Bank of Commerce

53.	RC 13(E)/2016, BSFB Delhi	05/12/2019	1. Sangeeta Trehan Chauhan 2. B Mondal 3. D D Agarwal 4. Sandeep Gulati 5. Anand Mohan	DGM FGM The then Dy. Regional Manager AGM The then Branch Manager	Central Bank of India
54.	RC 8(A)/2018, ACB Chennai	06/12/2019	A K Yadav	Jt Chief Controller	M/o Commerce & Industry/ Petroleum & Explosives Safety Organisation (PESO)
55.	RC 25(A)/2017, ACB Bangalore	07/12/2019	Balakrishnamurthy	Branch Manager	Corporation Bank
56.	RC 6(A)/2017, ACB Chandigarh	10/12/2019	1. Om Gauri Dutt Sharma 2. Raj Kumar Grewal 3. Jasbir Singh	Retd. Dy. Dir. Gen. Retd. Programme Executive Retd. Programme Executive	Doordarshan
57.	RC 2(A)/2018, ACB Goa	12/12/2019	1. Shama Pai 2. Ulhas Dattaram Shelar	Manager (Credit) AGM Dy Mgr Ch Mgr SBI com RASMECC	State Bank of India
58.	RC 23(A)/2017, ACB Chandigarh	12/12/2019	Dr. Sudhir Solanki	Doctor / SMO	Border Security Force
59.	RC 14(A)/2018, ACB Bhopal	16/12/2019	Virendra Aglecha	Sr. Manager	Punjab National Bank
60.	RC 5(A)/2019, ACB Shillong	20/12/2019	1. Rishikesh Das 2. Lembadngi Jyrwa 3. Reeta Bennett Kharpran	Sub Post Master Postal Assistant Postal Assistant	Deptt. of Posts
61.	RC 4(A)/2018, ACB Mumbai	20/12/2019	D A Kallianpur	Dy. Gen Mgr (Retd)	New India Assurance Company Ltd.
62.	RC 12(A)/2012, ACB Mumbai	21/12/2019	Sujoy Sonkar Roy Burman	DIR Marketing	M/o Commerce & Industry/ State Trading Corporation of India Ltd.
63.	RC 12(A)/2012, ACB Mumbai	21/12/2019	1. N Shankar 2. J Samuel Joseph	ED, EXIM Bank CGM, EXIM Bank	EXIM Bank/ Deptt. of Banking
64.	RC 15(A)/2018, ACB Bhopal	22/12/2019	Govind Singh Lodhi	Sr Manager	Punjab National Bank
65.	RC 3(A)/2015, ACB Raipur	23/12/2019	1. S K Ranu 2. A K Singh 3. S K Ball	the then GM, SECL GM (Mining), SECL Sr. Manager (Mining)	South Eastern Coalfields Ltd.
66.	RC 15(S)/2018, ACB Patna	23/12/2019	1. Surajit Raha 2. Harekrishna Adak	The then Branch Manager The then Assistant Manager	Indian Bank
67.	RC 16(S)/2018, ACB Patna	23/12/2019	1. Surajit Raha 2. Harekrishna Adak	The then Branch Manager Asstt. Manager	Indian Bank

68.	RC 17(S)/2018, ACB Patna	23/12/2019	1. Surajit Raha 2. Hare Krishna Adak 3. Pradyut Kumar Biswas 4. Ramrksihna Jha	Branch Manager Assistant Manager Assistant Manager Assistant Manager	Indian Bank
69.	RC 18(S)/2018, ACB Patna	23/12/2019	Hare Krishna Adak	Branch Manager	Indian Bank
70.	RC 7(E)/2017, BSFB Delhi	23/12/2019	1. Anup Prakash Garg 2. Dipankar Chakraborty 3. V. Gopala Krishna 4. P Vinay Kumar 5. Vinay Verma	The then Director The Then GM The then AGM The Then AGM then Chief Manager	Andhra Bank
71.	RC 3(A)/2015, AC-III/AC-VI	24/12/2019	J P Singh I.R.S.	Joint Director, ED	Central Board of Indirect Taxes and Customs
72.	RC 25(E)/2016, BSFB Mumbai	24/12/2019	1. Surinder Pal Chugh 2. Ravi Dalela 3. Ashish Barua	Then AGM Retd GM Then AGM Retd AGM	Oriental Bank of Commerce
73.	RC 20(E)/2017, EO-I	24/12/2019	Ramesh Kalia	Dy. Manager	Punjab National Bank
74.	RC 1(A)/2017, AC-II	26/12/2019	1. Prabhat Shukla 2. Adeline Maria Goretti Gari, A.M.G. Gari	The then Chief Manager. The then Officer	Punjab National Bank
75.	RC 3(E)/2016, BSFB Delhi	27/12/2019	1. A. K. Gupta 2. T. Sreekanthan 3. A. K. Manchanda	the then ED the then GM Chief Manager	Canara Bank/ State Bank of Patiala
76.	RC 4(A)/2018, ACB Bhopal	28/12/2019	Suresh Chandra Agrawal	The then Credit Manager	Punjab National Bank
77.	RC 8(A)/2018, ACB Dehradun	30/12/2019	1. Rais Ahmed 2. Kamal Raj 3. Vijay	Employee of Cantonment Member of Cantonment Peon	Deptt. of Defence
78.	RC 8(A)/2018, ACB Bhopal	30/12/2019	Virendra Aglecha	Then Credit Manager	Punjab National Bank
79.	RC 7(E)/2016, BSFB Delhi	30/12/2019	1. Anil Kumar 2. N. Chokilingam 3. Pratap Chand Rana	DGM AGM Chief Manager	Indian Overseas Bank
80.	RC 7(E)/2018, BSFB Bangalore	30/12/2019	1. Babu Jayaraj 2. Shriramulu Naidu Bandi	General Manager Chief Manager	State Bank of India Bank of India
81.	RC 2(S)/2018, EOB Ranchi 20-MAR-2018	30/12/2019	1. Nirmal Mukherjee 2. Manoj Kumar Anand	Sr. Manager (Retired) Officer (Retired)	Punjab National Bank
82.	RC 2(A)/2018, ACB Port Blair	30/12/2019	Sondarve Ramesh Chandra Kalabhai	Executive Engineer	Andaman Lakshadweep Harbour Works
83.	RC 5(A)/2017, ACB Port Blair	30/12/2019	Dr. Shipra Paul	Director of Health Service	Andaman & Nicobar Admn.
84.	RC 4(A)/2019, ACB Chandigarh	31/12/2019	1. Mahesh Chand Sharma 2. Vivek Naik	Dy. Ch. Labour Commissioner Labour Enf. Insp.	Deptt. of Labour (Others)

85.	RC 2(A)/2017, ACB Raipur	31/12/2019	1. Shanti Kumar Lakra 2. Pawan Kumar Bhuwal 3. Rajendra Kumar Nagpure 4. Sanjay Kumar Singh	the then Sr. Manager the then Sr Manager, the then Officer, UC the then Officer, UC	UCO Bank
86.	RC 25(E)/2017, EO-I	31/12/2019	2. Ramesh Kalia	Dy. Manager	Punjab National Bank
87.	RC 23(A)/2014, ACB Hyderabad	07/09/2019	1. Shankaraiah Narla 2. Shaik Khadar Vali 3. Satyanandam Devi 4. Rajamallaiah B. 5. Raghupathi Reddy Kayyala 6. Ravinder Challa	Tahsildar Secretary VRO Dy. Tahsildar Panchayat Secretary VRO	Govt. of Andhra Pradesh
88.	RC 19(A)/2017, AC-II	15/06/2019	1. Nagendra Bhagat 2. Ranjan Prasad Samyar 3. Manoj kumar	The then Exec. Engr. Executive Engineer Executive Engineer	Govt. of Bihar
89.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. Om Prakash Verma	The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
90.	RC 1(A)/2017, AC-II	26/12/2019	1. Naresh Kumar Sheokand	DRO cum LAC	Govt. of Haryana/ Deptt. of Expenditure
91.	RC 18(A)/2019, ACB Chandigarh	31/12/2019	1. Rajesh Bansal	DFS	Govt. of Haryana
92.	RC 8(A)/2019, ACB Jammu	23/12/2019	1. Mushtaq Hussain 2. Sandeep Singh	Gram Rozgar Sahayak JE(Civil)	UT of Jammu and Kashmir
93.	RC 14(A)/2019, ACB Bangalore	18/12/2019	1. Hemanth Nimbalkar, <i>I.P.S.</i> 2. Ajoy Hilori, <i>I.P.S.</i> 3. L.C. Nagaraja 4. E B Sridhara 5. M Ramesh 3. Gowri Shankar	IGP Superintendent of Police Assistant Commissioner Dy. SP Inspector of Police Sub Inspector	Govt. of Karnataka/State Police
94.	RC 4(A)/2014, ACB Imphal	25/09/2019	1. Pazawna 2. K L Biakhranga	SDO, PWD OS-II (Retired)	Govt. of Mizoram
95.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu

96.	RC-27(A)/2010, ACB, Lucknow	05/07/2016 27/06/2019 26/07/2019	1. Pappu Gupta 2. Ram Babu Sonkar 3. Ram Kishor Singh 4. Jitendra Katiyar 5. Sayed Kasim Raja 6. Ram Avtar Singh	SDM, Hardoi (UP) the then BDO the then Naib Tehsildar the then Naib Tehsildar Despatcher the then Asstt BDO (Retd.)	Govt. of Uttar Pradesh
97.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
98.	RC 19(A)/2008, ACB Lucknow	26/07/2019	1. Rajjan Lal	the then Block Godown Incharge	Govt. of Uttar Pradesh
		08/08/2019	1. Ram Prakash Gupta 2. Ashok kumar Ahlawat	Godown Incharge Godown Incharge	
		19/09/2019	1. Dinesh Kumar Srivastava 2. Ram Shahai Verma	Block Godown I/C Revenue Insp.	
		16/10/2019	1. Ram Naresh Singh Tomar 2. Hardwari Lal	Godown Incharge then Lekhpal	
99.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Bhagwati Prasad Verma 2. Vinod Kumar Mishra 3. Ram Samokhan Ojha 4. Desh Raj Singh 5. K D Singh 6. Pradeep Kumar Sharma 7. S F.H Rizvi 8. Ram Newaj Singh	Project Director (DRDA) Joint Dev. Commissioner Secretary, GKUSB Ltd. Depot Manager UPUSSL Area Manager(Rtd) Manger(Rtd) Distt. Development Officer Manager Panchayat Udyog	Govt. of Uttar Pradesh
100.	RC 4(A)/2015, STB Delhi	01/08/2019	1. Sant Ram 2. Santosh Kumar Srivastava	The then CPE The then CPE	Govt. of Uttar Pradesh
101.	RC 18(A)/2016, ACB Ghaziabad	24/10/2019	1. Kashiram 2. Sajjan Kumar 3. K N Joshi 4. Vijay Pal Singh	CMO ACMO CMO Chief Pharmacist	Govt. of Uttar Pradesh
102.	RC 8(A)/2016, ACB Lucknow	15/11/2019	1. Dr. Ganesh Prasad 2. Dr. Subedar Prasad 3. Dr. Ram Chandra Maurya 4. Dr. A P Sinha 5. Dr. Udai Nath 6. Dr. S P Pathak 7. Dr. Umesh Prasad Pandey	Addl.CMO The then Incharge (M Incharge, CHC the then Incharge (M) The then Incharge (M MOIC The then Incharge (M	Govt. of Uttar Pradesh