

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 30.06.2020**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	Allahabad Bank	1
2.	Andhra Bank	2
3.	Bank of India	1
4.	Bank of Maharashtra	2*
5.	Canara Bank	1
6.	Central Bank of India	1
7.	Comptroller & Auditor General	2
8.	Corporation Bank	9*
9.	Indian Bank	6
10.	Khadi & Village Industries Commission/M/o MSME	1
11.	Lok Sabha	1
12.	M/o Commerce & Industry	1
13.	M/o Defence	2
14.	M/o Finance(CBDT)	1
15.	M/o Finance (CBIC)	2
16.	M/o Food Processing Industries	1*
17.	M/o Health & Family Welfare	1
18.	M/o Home Affairs	4
19.	M/o Information & Broadcasting	2*
20.	M/o Personnel, Public Grievances & Pensions	5
21.	M/o Petroleum & Natural Gas	1
22.	M/o Railways	2
23.	M/o Shipping	1
24.	Oriental Bank of Commerce	1*
25.	Punjab National Bank	14*
26.	State Bank of India	6
27.	UCO Bank	1
28.	UT of Daman & Diu and Dadra & Nagar Haveli	1
29.	UT of Jammu & Kashmir	2
30.	Govt. of Bihar	2
31.	Govt. of Haryana	2
32.	Govt. of Jharkhand	1
33.	Govt. of Mizoram	1
34.	Govt. of Tamilnadu	1
35.	Gov. of Telangana	1
36.	Govt. of Uttar Pradesh	5
37.	Court Employees	2
	<b>Total number of cases pending with Departments/Organizations</b>	<b>90</b>

\*In **Six** cases involving **Twelve** officials of Bank of Maharashtra, Corporation Bank, M/o Food Processing Industries, M/o Information & Broadcasting, Oriental Bank of Commerce and Punjab National Bank, 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. Sriakashmi, IAS	Jt Collector Secretary	Deptt. of Personnel & Training
4.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
5.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
6.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	M/o Health & Family Welfare
7.	RC 9(A)/2017, STB Delhi	21/02/2019	A R K Prasad	The then DGM	Corporation Bank
8.	RC 12(A)/2017, STB Delhi	21/02/2019	A R K Prasad	The then DGM	Corporation Bank
9.	RC 8(A)/2017, STB Delhi	08/03/2019	A R K Prasad	The Then DGM	Corporation Bank
10.	RC 11(A)/2017, STB Delhi	29/03/2019	A R K Prasad	The then DGM	Corporation Bank
11.	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
12.	RC 10(A)/2017, ACB Kolkata	06/04/2019	1. Sougata Roy 2. Prasun Banerjee 3. Kakoli Ghosh Dastidar 4. Suvendu Adhikari	MP MP MP MP	Lok Sabha
13.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
14.	RC 6(A)/2017, STB Delhi	21/05/2019	A R K Prasad	The then DGM	Corporation Bank
15.	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
16.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Shrikrishna, IAS 2. Sachchidanand Dubey, IAS	Principal Secretary DM	Deptt. of Personnel & Training
17.	RC 1(E)/2017, BS&FB Kolkata	23/08/2019	Jyoti Ranjan Kanungo	the then Chief Manager	State Bank of India
18.	RC 10(A)/2017, ACB Bangalore	09/09/2019	B Prakash	Chief Manager	Corporation Bank
19.	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
20.	RC 8(A)/2016, ACB Shimla	16/09/2019	A S Rawat	GM	M/o Commerce & Industry
21.	RC 8(A)/2016, ACB Shimla	16/09/2019	1. S L Barodia 2. Sanjay Bajpai	Deputy Secretary Under Secretary	M/o Food Processing Ind.
22.	RC 2(A)/2017,	19/09/2019	1. Deepak Sachin	Sr. Sectional	Deptt. of

	ACB Srinagar		2. Amit Roshan Kujur	Engineer Sr. Sectional Engineer	Railways
23.	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
24.	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
25.	RC 4(A)/2018, ACB Imphal	25/09/2019	R.K. Dorendrajit Singh	Asst. Commissioner	Customs
26.	RC 15(A)/2017, STB Delhi	27/09/2019	1. ARK Prasad 2. G Balasubramanian	The then DGM The then AGM	Corporation Bank
27.	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
28.	RC 5(E)/2018, EOB Mumbai	27/09/2019	1. Atanu Sen 2. Raghavendra Janardan Ghatey	CGM (Retd.) GM (Retd.)	State Bank of India
29.	RC 15(A)/2016, ACB Mumbai	30/09/2019	R Jayachandran	F.A & CAO	M/o Shipping/ Mumbai Port Trust
30.	RC 13(A)/2018, ACB Delhi	03/10/2019	Jai Prakash Agarwal	Principal Commissioner	Deptt. of Personnel & Training
31.	RC 11(A)/2017, ACB Gandhinagar	04/10/2019	K.G.C.S. Iyer	Chief Manager	Punjab National Bank
32.	RC 10(A)/2017, ACB Kolkata	09/10/2019	Syed Md Hussian Meerza	Commandant	M/o Home Affairs
33.	RC 3(E)/2018, EO-I	18/11/2019	Ghanshyam Singh	Senior Manager	Bank of Maharashtra
34.	RC 1(A)/2018, ACB Bhopal	25/11/2019	Laxmi Narayan Ramesh	Officer Scale I	Punjab National Bank
35.	RC 3(A)/2018, ACB Bhopal	25/11/2019	1. Suresh Chandra Agarwal 2. Praveen Maheshwari	Retd. Credit Mgr  Credit Manager	Punjab National Bank
36.	RC 7(A)/2018, ACB Bhopal	25/11/2019	Veerendra Agalecha	Sr. Manager	Punjab National Bank
37.	RC 7(A)/2019,	29/11/2019	Yogeshwar Sharma	Area Manager,	M/o Defence

	ACB Ghaziabad			CSD	
38.	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
39.	RC 25(A)/2017, ACB Bangalore	07/12/2019	Balakrishnamurthy	Branch Manager	Corporation Bank
40.	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	M/o Information & Broadcasting/ Doordarshan
41.	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
42.	RC 23(A)/2017, ACB Chandigarh	12/12/2019	1. Dr. Sudhir Solanki 2. Gajendra Bochlya	Doctor / SMO Constable/Driver	Border Security Force
43.	RC 14(A)/2018, ACB Bhopal	16/12/2019	Virendra Aglecha	Sr. Manager	Punjab National Bank
44.	RC 15(A)/2018, ACB Bhopal	22/12/2019	Govind Singh Lodhi	Sr Manager	Punjab National Bank
45.	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
46.	RC 16(S)/2018, ACB Patna	23/12/2019	1. Surajit Raha  2. Harekrishna Adak	The then Branch Manager Asstt. Manager	Indian Bank
47.	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
48.	RC 18(S)/2018, ACB Patna	23/12/2019	Hare Krishna Adak	Branch Manager	Indian Bank
49.	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
50.	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
51.	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
52.	RC 20(E)/2017, EO-I	24/12/2019	Ramesh Kalia	Dy. Manager	Punjab National Bank

53.	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
54.	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
55.	RC 4(A)/2018, ACB Bhopal	28/12/2019	Suresh Chandra Agrawal	The then Credit Manager	Punjab National Bank
56.	RC 8(A)/2018, ACB Dehradun	30/12/2019	Kamal Raj	Member of Cantonment	Deptt. of Defence
57.	RC 8(A)/2018, ACB Bhopal	30/12/2019	Virendra Aglecha	Then Credit Manager	Punjab National Bank
58.	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
59.	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
60.	RC 25(E)/2017, EO-I	31/12/2019	2. Ramesh Kalia	Dy. Manager	Punjab National Bank
61.	RC 6(A)/2018, ACB Bhopal	07/01/2020	Pravesh Maheshwari	then Manager (Credit)	Punjab National Bank
62.	RC 14(A)/2017, AC-II	10/01/2020	1. Sanat Kumar Jha 2. Golak Bihari Panda 3. Surajit Raha 4. Dinkar Tigga 5. Pradayut Biswas 6. Hare Krishna Adak 7. Ranajit Kumar Pal 8. Ashok Kumar Asthana	Branch Mngr Gnrl Mngr.  The then Sr. Mgr The then Officer The then officer The then officer  The then Asstt. Mgr. The then Officer	Indian Bank/ Bank of Baroda
63.	RC 4(E)/2017, BSFB Delhi	16/01/2020	1. S. Suresh Kumar 2. M. Nanda Kumar 3. Rajesh Kumar Redhu 4. Arindam Chatterjee 5. Kamal Bhatia 6. Vineeta Bhargava 7. Kirti Yadav 8. Shammi Manoja 9. Raavi Singh Rajpal 10. Rama Ahluwalia 11. Beena Jain 12. Rakesh Baniwal	then DGM AGM Chief Manager  then Sr. Manager  then Manager Manager then Manager then Dy. Manager then Dy. Manager  then Dy. Manager then Dy. Manager Assistant Manager	State Bank of India/Punjab National Bank/ Canara Bank / Bank of Maharashtra/ Andhra Bank/ Central Bank of India
64.	RC 19(E)/2018, BSFB Bangalore	20/01/2020	B Krishna Prasad	the then Branch Manager	Andhra Bank
65.	RC 6(A)/2016, ACB Mumbai	21/01/2020	1. D S Kolambkar 2. Dinesh Singh, IRS	Then CEP Then CEP for India	MHA

66.	RC 16(A)/2018, ACB Bhopal	22/01/2020	Govind Singh Lodhi	Sr. Mgr	Punjab National Bank
67.	RC 10(A)/2018, AC-II	22/01/2020	1. Surajit Raha 2. Dinkar Tigga	The then Branch Mgr The then Officer	Indian Bank
68.	RC 8(E)/2017, BSFB Bangalore	31/01/2020	1. Gopabandhu Mohapatra 2. P J Uthayakumar	the then AGM then Relationship Mgr	Bank of India
69.	RC 3(A)/2017, AC-I	01/02/2020	Arvind Kumar	ITO (Tech)	Income Tax
70.	RC 4(A)/2016, AC-I	07/02/2020	Sudhir Kumar Jain	the then CMD Syndicate Bank	Allahabad Bank
71.	RC 1(A)/2018, ACB Cochin	11/02/2020	Jibu D Mathew	Commandant	Border Security Force
72.	RC 7(A)/2018, ACB Chennai	21/02/2020	1. Arun Goyal, IAAS 2. Gajendran	Accountant General Sr Accounts Officer	Comptroller and Auditor General
73.	RC 5(A)/2018, ACB Jammu	24/02/2020	1. R S Sagar 2. B R Chauhan 3. Baldari Singh 4. V S Bagul 5. Shyam Singh 6. Sudhindra	The then State Director The then State Director The then State Director The then State Director ADO Accountant	Khadi and Village Industries
74.	RC 16(A)/2019, ACB Bangalore	28/02/2020	S M Mannan	Dy. Chief Controller Mangalore	Deptt. of Petroleum (Others)
75.	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
76.	RC 14(A)/2017, AC-II	10/01/2020	1. Karra Parasu Ramaiah, IAS 2. Bijay Kumar	The then Distt. Mag. (IAS) Addl. Secretary	Govt. of Bihar
77.	RC 1(A)/2017, AC-II	26/12/2019	Naresh Kumar Sheokand	DRO cum LAC	Govt. of Haryana/ Deptt. of Expenditure
78.	RC 2(A)/2019, AC-I	17/02/2020	Jagbir Singh Redhu	the then Chief Town (Retd.)	Govt. of Haryana
79.	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
80.	RC 19(E)/2014, EO-III	28/01/2020	1. Madhu Koda 2. Jay Shankar Tiwary	the then Chief Minister the then Secretary	Govt. of Jharkhand
81.	RC 4(A)/2014, ACB Imphal	25/09/2019	1. Pazawna 2. K L Biakhranga	SDO, PWD OS-II (Retired)	Govt. of Mizoram
82.	RC 7(A)/2018, ACB Chennai	21/02/2020	1. Sivalinga S 2. Raja LS	Assistant Assistant	Govt. of Tamilnadu
83.	RC 23(A)/2014, ACB Hyderabad	07/09/2019	1. Shankaraiah Narla 2. Shaik Khadar Vali 3. Satyanandam Devi 4. Rajamallaiah B.	Tahsildar Secretary VRO Dy. Tahsildar	Govt. of Telangana

			5. Raghupathi Reddy Kayyala 6. Ravinder Challa	Panchayat Secretary  VRO	
84.	RC-27(A)/2010, ACB, Lucknow	05/07/2016 27/06/2019	1. Pappu Gupta 2. Jitendra Katiyar	SDM, Hardoi (UP) the then Naib Tehsildar	Govt. of Uttar Pradesh
85.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Bhagwati Prasad Verma 2. Vinod Kumar Mishra 3. Ram Samokhan Ojha 4. Pradeep Kumar Sharma 5. S F.H Rizvi 6. Ram Newaj Singh	Project Director (DRDA) Joint Dev. Commissioner Secretary, GKUSB Ltd. Manger(Rtd)  Distt. Development Officer Manager Panchayat Udyog	Govt. of Uttar Pradesh
86.	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
87.	RC 9(A)/2011, AC-II	14/02/2020 20/02/2020	1. Dr. R.B. Lal 2. Dr. V.P. Jaiswal	Addl. CMO The then DBCO	Govt. of Uttar Pradesh
88.	RC 10(A)/2011, AC-II	20/02/2020	1. Anil Kumar Shukla 2. Dr. Chitra Singh 3. Dr VP Jaiswal	The Then CMO  The Then DPM The Then DBCO	Govt. of Uttar Pradesh
89.	RC 2(S)/2016, SCB Patna	19/07/2019	1. Manoj Kumar 2. Dinesh Prasad	Peon Peon	Patna High Court
90.	RC 6(S)/2015, SCB Patna	15/01/2020	Prakash	G.R Clerk	Civil Court, Patna/Ministry of Law & Justice