

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.03.2020**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	Bank of Baroda	1
2.	Bank of India	1*
3.	Bank of Maharashtra	2*
4.	Canara Bank	1*
5.	Comptroller & Auditor General	1
6.	Corporation Bank	10*
7.	Indian Bank	1
8.	Lok Sabha	1
9.	M/o Agriculture	1
10.	M/o Commerce & Industry	2
11.	M/o Defence	3
12.	M/o Finance(CBIC)	2
13.	M/o Food & Supply	1*
14.	M/o Health & Family Welfare	2
15.	M/o Home Affairs	1
16.	M/o Information & Broadcasting	1
17.	M/o Law & Justice/Patna High Court	1
18.	M/o Personnel, Public Grievances & Pensions	8
19.	M/o Railways	3
20.	M/o Shipping	1
21.	M/o Textiles	1
22.	Oriental Bank of Commerce	1
23.	Punjab National Bank	7*
24.	State Bank of India	6*
25.	Union Territories	3
26.	Govt. of Andhra Pradesh	1
27.	Govt. of Bihar	2
28.	Govt. of Chhattisgarh	1
29.	Govt. of Karnataka	1
30.	Govt. of Mizoram	1
31.	Gov. of Tamilnadu	1
32.	Govt. of Uttar Pradesh	7
	<b>Total number of cases pending with Departments/Organizations</b>	<b>76</b>

\*In **Thirteen** cases involving **Twenty Four** officials of Bank of India, Bank of Maharashtra, Canara Bank, Corporation Bank, M/o Food & Supplies, 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 21(E)/2014, EO-I	06/09/2018	1. Harish Chandra Gupta, IAS	Secretary	Deptt. of Personnel & Training
4.	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
5.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP, CBI	Deptt. of Personnel & Training
6.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip, IAS	The then Managing Director	Deptt. of Personnel & Training
7.	RC 12(E)/2014, EO-I	11/12/2018	1. H C Gupta, IAS 2. K C Samaria, IAS	Then Secretary Then Jt. Secretary	Deptt. of Personnel & Training
8.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
9.	RC 15(A)/2017, ACB Cochin	06/02/2019	M Ayyappan	Former CMD, HLL	M/o Health & Family Welfare
10.	RC 9(A)/2017, STB Delhi	21/02/2019	1. A R K Prasad 2. G Balasubramanian 3. Durga Madhab Rout	The then DGM The then AGM Sr. Manager	Corporation Bank
11.	RC 12(A)/2017, STB Delhi	21/02/2019	1. A R K Prasad 2. G Balasubramanian 3. Durga Madhab Rout	The then DGM The then AGM Sr. Manager	Corporation Bank
12.	RC 8(A)/2017, STB Delhi	08/03/2019	1. A R K Prasad 2. G Balasubramanian 3. Sudhir Kumar	The Then DGM The Then AGM The Then Branch Manager	Corporation Bank
13.	RC 11(A)/2017, STB Delhi	29/03/2019	1. A R K Prasad 2. Arjun Sethi 3. Durga Madhab Rout	The then DGM The then AGM The then Sr. Manager	Corporation Bank
14.	RC 18(A)/2017, STB Delhi	29/03/2019	1. A R K Prasad 2. G Balasubramanian 3. Sukanta Chandra Rout	The then DGM The then AGM The then Branch Manager	Corporation Bank
15.	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

16.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
17.	RC 6(A)/2017, STB Delhi	21/05/2019	1. A R K Prasad 2. G Balasubramanian 3. Sudhir Kumar	The then DGM The then AGM  The Then Branch Manager	Corporation Bank
18.	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
19.	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
20.	RC 2(S)/2016, SCB Patna	19/07/2019	1. Manoj Kumar 2. Dinesh Prasad	Peon Peon	Patna High Court/ M/o Law & Justice
21.	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
22.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Shrikrishna, IAS  2. Sachchidanand Dubey, IAS	Principal Secretary DM	Deptt. of Personnel & Training
23.	RC 19(A)/2018, ACB Chandigarh	05/08/2019	1. Mukesh Prasad  2. Sandeep Chhikara	Comdr. Works Engrn. Junior Engineer	M/o Defence/ MES
24.	RC 22(A)/2017, ACB Bangalore	08/08/2019	T Venkataramana	Garrison Engineer	M/o Defence/ MES
25.	RC 1(E)/2017, BS&FB Kolkata	23/08/2019	Jyoti Ranjan Kanungo	the then Chief Manager	State Bank of India
26.	RC 17(A)/2016, ACB Jaipur	02/09/2019	Bhumika Sharma	The then Dy. Manager	Bank of Maharashtra
27.	RC 23(A)/2014, ACB Hyderabad	07/09/2019	Subba Rao Dasari	Sr CPO	Cotton Corp. of India/M/o Textiles
28.	RC 10(A)/2017, ACB Bangalore	09/09/2019	B Prakash	Chief Manager	Corporation Bank
29.	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. Rajeev Singhal 8. Ramji Lal Meena 9. Ram Chandra Meena	Asstt. Commissioner Asstt. Commissioner Superintendent Superintendent Superintendent  Superintendent Superintendent Inspector Inspector	CBIC
30.	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

31.	RC 8(A)/2016, ACB Shimla	16/09/2019	A S Rawat	GM	M/o Commerce & Industry
32.	RC 8(A)/2016, ACB Shimla	16/09/2019	S L Barodia	Deputy Secretary	Ministry of Food
33.	RC 4(A)/2018, ACB Kolkata	19/09/2019	Raj Kamal Sashihar	Plant Protection Officer	Ministry of Agriculture
34.	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
35.	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
36.	RC 19(A)/2017, STB Delhi	20/09/2019	P Shivram Bhat	The then DGM	Corporation Bank
37.	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
38.	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
39.	RC 4(A)/2018, ACB Imphal	25/09/2019	R.K. Dorendrajit Singh	Asstt. Commissioner	CBIC
40.	RC 5(A)/2018, ACB Cochin	26/09/2019	Jibu D Mathew	Commandant	MHA
41.	RC 8(A)/2017, ACB Guwahati	27/09/2019	Prasoon Kumar	Sr. Manager	Bank of India
42.	RC 15(A)/2017, STB Delhi	27/09/2019	1. ARK Prasad 2. G Balasubramanian	The then DGM The then AGM	Corporation Bank
43.	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
44.	RC 5(E)/2018, EOB Mumbai	27/09/2019	1. Atanu Sen 2. Raghavendra Janardan Ghatey	CGM (Retd.) GM (Retd.)	State Bank of India
45.	RC 15(A)/2016, ACB Mumbai	30/09/2019	R Jayachandran	F.A & CAO	M/o Shipping/ Mumbai Port Trust

46.	RC 13(A)/2018, ACB Delhi	03/10/2019	Jai Prakash Agarwal	Principal Commissioner	Deptt. of Personnel & Training
47.	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
48.	RC 7(A)/2018, ACB Gandhinagar	10/10/2019	Ramesh Mulchand Hotwani	Chief Manager	Oriental Bank of Commerce
49.	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
50.	RC 1(A)/2017, ACB Port Blair	23/10/2019	1. N. Manickvelu 2. K. Balasubramaniam 3. Ramesh Chandra Kalabhai 4. T. Palanivel Rajan	Dy. Chief Engineer, Junior Engineer,  Executive Engineer, Junior Engineer	UT of Andaman & Nicobar Admn.
51.	RC 3(A)/2019, ACB Gandhinagar	08/11/2019	Anil Kumar Yadav	Controller of Explosives PESO	M/o Commerce & Industry
52.	RC 12(A)/2017, ACB Gandhinagar	08/11/2019	1. K. G. C. S. Iyer 2. Pawan Kumar 3. B. T. Patel	Chief Manager Officer(Industry) Manager	Punjab National Bank
53.	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
54.	RC 11(A)/2017, AC-II	22/11/2019	Bishwanath Dutta	The Then Asstt. Branch Manager	Indian Bank
55.	RC 1(A)/2018, ACB Bhopal	25/11/2019	Laxmi Narayan Ramesh	Officer Scale I	Punjab National Bank
56.	RC 3(A)/2018, ACB Bhopal	25/11/2019	1. Suresh Chandra Agarwal 2. Praveen Maheshwari	Retd. Credit Mgr  Credit Manager	Punjab National Bank
57.	RC 7(A)/2018, ACB Bhopal	25/11/2019	Veerendra Agalecha	Sr. Manager	Punjab National Bank
58.	RC 11(A)/2018, ACB Bhopal	25/11/2019	Satnam Singh Randhawa	Sr. Mgr Retired	Punjab National Bank
59.	RC 19(A)/2017, ACB Lucknow	26/11/2019	Alok Kumar Singh	Sr.DCM, NER	Deptt. of Railways
60.	RC 5(E)/2017, BSFB Delhi	27/11/2019	1. D. P. Lanjewar 2. Mrs. Kusum Vishal 3. Vinod Kumar	AGM Officer  Officer	Canara Bank
61.	RC 7(A)/2019, ACB Ghaziabad	29/11/2019	Yogeshwar Sharma	Area Manager, CSD	M/o Defence
62.	RC 29(A)/2019, ACB Delhi	29/11/2019	Naresh Kumar Sharma	Deputy Drug Controller	M/o Health & Family Welfare
63.	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	Tahsildar  Secretary VRO  Dy. Tahsildar Panchayat Secretary	Govt. of Andhra Pradesh

			Kayyala 6. Ravinder Challa	VRO	
64.	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
65.	RC 11(A)/2017, AC-II	22/11/2019	Birendra Prasad Yadav	Special Secretary	Govt. of Bihar
66.	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
67.	RC 10(A)/2017, ACB Bangalore	09/09/2019	1. Shivanand 2. Nanjappa 3. Seshagiri	Sheristidar FDC Shirestedar	Govt. of Karnataka
68.	RC 4(A)/2014, ACB Imphal	25/09/2019	1. Pazawna 2. K L Biakhranga	SDO, PWD  OS-II (Retired)	Govt. of Mizoram
69.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
70.	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
71.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
72.	RC 19(A)/2008, ACB Lucknow	26/07/2019 08/08/2019 19/09/2019	1. Shiv Prasad Awasthi 2. Rajjan Lal  3. Ram Prakash Gupta 4. Ashok Kumar Ahlawat 5. Dinesh Kumar Srivastava 6. Ram Shahai Verma	Rev. Insp.  Then Block Godown Incharge Godown Incharge  Godown Incharge  Block Godown I/C  Revenue Insp.	Govt. of Uttar Pradesh

73.	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 UPUSL Area Manager(Rtd) Manger(Rtd)  Distt. Development Officer Manager Panchayat Udyog	Govt. of Uttar Pradesh
74.	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
75.	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
76.	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