

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 31.05.2020**

S. No.	Department/Organisation	No. of cases pending
1.	Andhra Bank	2
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.	Indian Bank	7
11.	Indian Overseas Bank	1
12.	Lok Sabha	1
13.	M/o Commerce & Industry	3
14.	M/o Defence	2
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	2
19.	M/o Information & Broadcasting	2*
20.	M/o Law & Justice/Patna High Court	2
21.	M/o Personnel, Public Grievances & Pensions	5
22.	M/o Railways	2
23.	M/o Shipping	1
24.	New India Assurance Co. Ltd.	1
25.	Oriental Bank of Commerce	1*
26.	Oriental Insurance Co. Ltd.	1
27.	Punjab National Bank	18*
28.	State Bank of India	7
29.	UCO Bank	1
30.	UT of Andaman & Nicobar	1
31.	UT of Daman & Diu and Dadra & Nagar Haveli	1
32.	UT of Jammu & Kashmir	2
33.	Govt. of Bihar	2
34.	Govt. of Haryana	1
35.	Govt. of Jharkhand	1
36.	Govt. of Mizoram	1
37.	Gov. of Telangana	1
38.	Govt. of Uttar Pradesh	8
39.	Govt. of West Bengal	1
	Total number of cases pending with Departments/Organizations	101

*In **Eight** cases involving **Eleven** officials of Bank of Baroda, 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 2(S)/2016, SCB Patna	19/07/2019	1. Manoj Kumar 2. Dinesh Prasad	Peon Peon	Patna High Court/ M/o Law & Justice
17.	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
18.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Shrikrishna, IAS 2. Sachchidanand Dubey, IAS	Principal Secretary DM	Deptt. of Personnel & Training
19.	RC 1(E)/2017, BS&FB Kolkata	23/08/2019	Jyoti Ranjan Kanungo	the then Chief Manager	State Bank of India
20.	RC 10(A)/2017, ACB Bangalore	09/09/2019	B Prakash	Chief Manager	Corporation Bank

21.	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
22.	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
23.	RC 8(A)/2016, ACB Shimla	16/09/2019	A S Rawat	GM	M/o Commerce & Industry
24.	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.
25.	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
26.	RC 19(A)/2017, STB Delhi	20/09/2019	P Shivram Bhat	The then DGM	Corporation Bank
27.	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
28.	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
29.	RC 15(A)/2017, STB Delhi	27/09/2019	1. ARK Prasad 2. G Balasubramanian	The then DGM The then AGM	Corporation Bank
30.	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
31.	RC 5(E)/2018, EOB Mumbai	27/09/2019	1. Atanu Sen 2. Raghavendra Janardan Ghatey	CGM (Retd.) GM (Retd.)	State Bank of India

32.	RC 15(A)/2016, ACB Mumbai	30/09/2019	R Jayachandran	F.A & CAO	M/o Shipping/ Mumbai Port Trust
33.	RC 13(A)/2018, ACB Delhi	03/10/2019	Jai Prakash Agarwal	Principal Commissioner	Deptt. of Personnel & Training
34.	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
35.	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
36.	RC 12(A)/2017, ACB Gandhinagar	08/11/2019	1. Pawan Kumar 2. B. T. Patel	Officer(Industry) Manager	Punjab National Bank
37.	RC 3(E)/2018, EO-I	18/11/2019	Ghanshyam Singh	Senior Manager	Bank of Maharashtra
38.	RC 11(A)/2017, AC-II	22/11/2019	Bishwanath Dutta	The Then Asstt. Branch Manager	Indian Bank
39.	RC 1(A)/2018, ACB Bhopal	25/11/2019	Laxmi Narayan Ramesh	Officer Scale I	Punjab National Bank
40.	RC 3(A)/2018, ACB Bhopal	25/11/2019	1. Suresh Chandra Agarwal 2. Praveen Maheshwari	Retd. Credit Mgr Credit Manager	Punjab National Bank
41.	RC 7(A)/2018, ACB Bhopal	25/11/2019	Veerendra Agalecha	Sr. Manager	Punjab National Bank
42.	RC 11(A)/2018, ACB Bhopal	25/11/2019	Satnam Singh Randhawa	Sr. Mgr Retired	Punjab National Bank
43.	RC 7(A)/2019, ACB Ghaziabad	29/11/2019	Yogeshwar Sharma	Area Manager, CSD	M/o Defence
44.	RC 2(E)/2018, EO-III	03/12/2019	1. Lakshmi Kala Raghupathy 2. Alok Yagnik	Chief Manager Manager	Oriental Insurance Company Ltd.
45.	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
46.	RC 8(A)/2018, ACB Chennai	06/12/2019	A K Yadav	Jt Chief Controller	M/o Commerce & Industry/ Petroleum & Explosives Safety Organisation (PESO)
47.	RC 25(A)/2017, ACB Bangalore	07/12/2019	Balakrishnamurthy	Branch Manager	Corporation Bank
48.	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

49.	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
50.	RC 23(A)/2017, ACB Chandigarh	12/12/2019	Dr. Sudhir Solanki	Doctor / SMO	Border Security Force
51.	RC 14(A)/2018, ACB Bhopal	16/12/2019	Virendra Aglecha	Sr. Manager	Punjab National Bank
52.	RC 4(A)/2018, ACB Mumbai	20/12/2019	D A Kallianpur	Dy. Gen Mgr (Retd)	New India Assurance Company Ltd.
53.	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.
54.	RC 15(A)/2018, ACB Bhopal	22/12/2019	Govind Singh Lodhi	Sr Manager	Punjab National Bank
55.	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
56.	RC 16(S)/2018, ACB Patna	23/12/2019	1. Surajit Raha 2. Harekrishna Adak	The then Branch Manager Asstt. Manager	Indian Bank
57.	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
58.	RC 18(S)/2018, ACB Patna	23/12/2019	Hare Krishna Adak	Branch Manager	Indian Bank
59.	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
60.	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
61.	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
62.	RC 20(E)/2017, EO-I	24/12/2019	Ramesh Kalia	Dy. Manager	Punjab National Bank
63.	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
64.	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
65.	RC 4(A)/2018, ACB Bhopal	28/12/2019	Suresh Chandra Agrawal	The then Credit Manager	Punjab National Bank

66.	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
67.	RC 8(A)/2018, ACB Bhopal	30/12/2019	Virendra Aglecha	Then Credit Manager	Punjab National Bank
68.	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
69.	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
70.	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
71.	RC 5(A)/2017, ACB Port Blair	30/12/2019	Dr. Shipra Paul	Director of Health Service	Andaman & Nicobar Admn.
72.	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
73.	RC 25(E)/2017, EO-I	31/12/2019	2. Ramesh Kalia	Dy. Manager	Punjab National Bank
74.	RC 6(A)/2018, ACB Bhopal	07/01/2020	Pravesh Maheshwari	then Manager (Credit)	Punjab National Bank
75.	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
76.	RC 22(A)/2018, ACB Bhopal	13/01/2020	Sudhir Kumar Kad	The then Credit Manager	Punjab National Bank
77.	RC 6(S)/2015, SCB Patna	15/01/2020	Prakash	G.R Clerk	Ministry of Law & Justice/Govt. of Bihar

78.	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
79.	RC 19(E)/2018, BSFB Bangalore	20/01/2020	B Krishna Prasad	the then Branch Manager	Andhra Bank
80.	RC 6(A)/2016, ACB Mumbai	21/01/2020	1. D S Kolambkar 2. Dinesh Singh, IRS	Then CEP Then CEP for India	MHA
81.	RC 13(A)/2018, ACB Gandhinagar	22/01/2020	Manoj Kumar	Director of Postal Services	Deptt. of Posts
82.	RC 12(A)/2018, ACB Bhopal	22/01/2020	1. Satnam Singh Randhawa 2. Veerendra Aglecha	Sr. Mgr Sr. Mgr	Punjab National Bank
83.	RC 16(A)/2018, ACB Bhopal	22/01/2020	Govind Singh Lodhi	Sr. Mgr	Punjab National Bank
84.	RC 10(A)/2018, AC-II	22/01/2020	1. Surajit Raha 2. Dinkar Tigga	The then Branch Mgr The then Officer	Indian Bank
85.	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
86.	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
87.	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
88.	RC 1(A)/2017, AC-II	26/12/2019	Naresh Kumar Sheokand	DRO cum LAC	Govt. of Haryana/ Deptt. of Expenditure
89.	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
90.	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
91.	RC 4(A)/2014, ACB Imphal	25/09/2019	1. Pazawna 2. K L Biakhranga	SDO, PWD OS-II (Retired)	Govt. of Mizoram

92.	RC 10(A)/2014, ACB Lucknow	19/04/2015	1. Pradeep Kumar 2. Rajesh Kumar Malviya 3. Abhilash Kumar Srivastava	Apar Mukhya Adhikari The then In-charge Junior Engineer	Govt. of Uttar Pradesh
93.	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
94.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
95.	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	
96.	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
97.	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
98.	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

99.	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
100.	RC 10(A)/2017, ACB Kolkata	09/10/2019	Syed Md Hussian Meerza	Commandant	State Police, Govt. of West Bengal
101.	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 Telangana