

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 31.07.2020**

S. No.	Department/Organisation	No. of cases pending
1.	Allahabad Bank	1
2.	Andhra Bank	2
3.	Bank of India	2
4.	Bank of Maharashtra	1
5.	Canara Bank	2
6.	Central Bank of India	2*
7.	Central Public Works Department (CPWD)	1
8.	Comptroller & Auditor General	2
9.	Corporation Bank	9*
10.	Indian Bank	6
11.	J&K Bank	1
12.	Khadi & Village Industries Commission/M/o MSME	1
13.	Lok Sabha	1
14.	M/o Commerce & Industry	1
15.	M/o Defence	5
16.	M/o Finance (CBIC)	1
17.	M/o Food Processing Industries	1*
18.	M/o Home Affairs	3
19.	M/o Information & Broadcasting	1
20.	M/o Personnel, Public Grievances & Pensions	6
21.	M/o Petroleum & Natural Gas	1
22.	M/o Railways	2
23.	M/o Shipping	1
24.	Punjab National Bank	14*
25.	State Bank of India	7*
26.	UT of Daman & Diu and Dadra & Nagar Haveli	1
27.	UT of Jammu & Kashmir	2
28.	Govt. of Bihar	2
29.	Govt. of Chhattisgarh	1
30.	Govt. of Haryana	1
31.	Govt. of Himachal Pradesh	1
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	7
37.	Court Employees	2
	Total number of cases pending with Departments/Organizations	95

*In **Seven** cases involving **Fifteen** officials of Central Bank of India, Corporation Bank, M/o Food Processing Industries, 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. 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 9(A)/2017, STB Delhi	21/02/2019	A R K Prasad	The then DGM	Corporation Bank
7.	RC 12(A)/2017, STB Delhi	21/02/2019	A R K Prasad	The then DGM	Corporation Bank
8.	RC 8(A)/2017, STB Delhi	08/03/2019	A R K Prasad	The Then DGM	Corporation Bank
9.	RC 11(A)/2017, STB Delhi	29/03/2019	A R K Prasad	The then DGM	Corporation Bank
10.	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
11.	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
12.	RC 17(A)/2017, ACB, Bangalore	30/04/2019	Sharada Subramanian	Principal Director	Comptroller & Auditor General
13.	RC 6(A)/2017, STB Delhi	21/05/2019	A R K Prasad	The then DGM	Corporation Bank
14.	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
15.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Shrikrishna, IAS	Principal Secretary	Deptt. of Personnel & Training
16.	RC 10(A)/2017, ACB Bangalore	09/09/2019	B Prakash	Chief Manager	Corporation Bank
17.	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.
18.	RC 2(A)/2017, ACB Srinagar	19/09/2019	1. Deepak Sachin 2. Amit Roshan Kujur	Sr. Sectional Engineer Sr. Sectional Engineer	M/o Railways
19.	RC 2(E)/2018, EOB Mumbai	24/09/2019	1. Atanu Sen 2. R J Ghatey 3. Rohini Upasani 4. G Rita 5. Tarun Kumar Maheshwari 6. S G Chiney	The Then CGM The Then GM The Then GM The Then DGM Then AGM The Then AGM (FRM)	State Bank of India

20.	RC 4(E)/2018, EOB Mumbai	24/09/2019	1. Rohini Upasani 2. Raghavendra Janardhan Ghatey 3. Bhalchandra Narayan Ranade 4. R P Rao	Then GM The Then GM AGM AGM	State Bank of India
21.	RC 15(A)/2017, STB Delhi	27/09/2019	1. ARK Prasad 2. G Balasubramanian	The then DGM The then AGM	Corporation Bank
22.	RC 3(E)/2018, EOB Mumbai	27/09/2019	1. R J Ghatey 2. Rohini Upasani 3. Bhalchandra Narayan Ranade 4. Bhaskar Anandrao Jadhav	The Then GM The Then GM AGM AGM	State Bank of India
23.	RC 5(E)/2018, EOB Mumbai	27/09/2019	1. Atanu Sen 2. Raghavendra Janardan Ghatey	CGM (Retd.) GM (Retd.)	State Bank of India
24.	RC 15(A)/2016, ACB Mumbai	30/09/2019	R Jayachandran	F.A & CAO	M/o Shipping/ Mumbai Port Trust
25.	RC 13(A)/2018, ACB Delhi	03/10/2019	Jai Prakash Agarwal	Principal Commissioner	Deptt. of Personnel & Training
26.	RC 11(A)/2017, ACB Gandhinagar	04/10/2019	K.G.C.S. Iyer	Chief Manager	Punjab National Bank
27.	RC 10(A)/2017, ACB Kolkata	09/10/2019	Syed Md Hussian Meerza	Commandant	M/o Home Affairs
28.	RC 3(E)/2018, EO-I	18/11/2019	Ghanshyam Singh	Senior Manager	Bank of Maharashtra
29.	RC 1(A)/2018, ACB Bhopal	25/11/2019	Laxmi Narayan Ramesh	Officer Scale I	Punjab National Bank
30.	RC 3(A)/2018, ACB Bhopal	25/11/2019	Praveen Maheshwari	Credit Manager	Punjab National Bank
31.	RC 7(A)/2018, ACB Bhopal	25/11/2019	Veerendra Agalecha	Sr. Manager	Punjab National Bank
32.	RC 7(A)/2019, ACB Ghaziabad	29/11/2019	Yogeshwar Sharma	Area Manager, CSD	M/o Defence
33.	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
34.	RC 25(A)/2017, ACB Bangalore	07/12/2019	Balakrishnamurthy	Branch Manager	Corporation Bank
35.	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
36.	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
37.	RC 14(A)/2018,	16/12/2019	Virendra Aglecha	Sr. Manager	Punjab National

	ACB Bhopal				Bank
38.	RC 15(A)/2018, ACB Bhopal	22/12/2019	Govind Singh Lodhi	Sr Manager	Punjab National Bank
39.	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
40.	RC 16(S)/2018, ACB Patna	23/12/2019	1. Surajit Raha 2. Harekrishna Adak	The then Branch Manager Asstt. Manager	Indian Bank
41.	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
42.	RC 18(S)/2018, ACB Patna	23/12/2019	Hare Krishna Adak	Branch Manager	Indian Bank
43.	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
44.	RC 8(A)/2019, ACB Jammu	23/12/2019	1. Mushtaq Hussain 2. Sandeep Singh	Gram Rozgar Sahayak JE(Civil), O/o BDO	UT of Jammu and Kashmir
45.	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
46.	RC 20(E)/2017, EO-I	24/12/2019	Ramesh Kalia	Dy. Manager	Punjab National Bank
47.	RC 1(A)/2017, AC-II	26/12/2019	1. Prabhat Shukla 2. Adeline Maria Goretta Gari, A.M.G. Gari	The then Chief Manager. The then Officer	Punjab National Bank
48.	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
49.	RC 4(A)/2018, ACB Bhopal	28/12/2019	Suresh Chandra Agrawal	The then Credit Manager	Punjab National Bank
50.	RC 8(A)/2018, ACB Dehradun	30/12/2019	Kamal Raj	Member of Cantonment	M/o Defence
51.	RC 8(A)/2018, ACB Bhopal	30/12/2019	Virendra Aglecha	Then Credit Manager	Punjab National Bank
52.	RC 7(E)/2018, BSFB Bangalore	30/12/2019	Shriramulu Naidu Bandi	AGM (Retd)	Bank of India
53.	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
54.	RC 25(E)/2017, EO-I	31/12/2019	2. Ramesh Kalia	Dy. Manager	Punjab National Bank
55.	RC 6(A)/2018, ACB Bhopal	07/01/2020	Pravesh Maheshwari	then Manager (Credit)	Punjab National Bank

56.	RC 14(A)/2017, AC-II	10/01/2020	1. Sanat Kumar Jha 2. Surajit Raha 3. Dinkar Tigga 4. Pradayut Biswas 5. Hare Krishna Adak 6. Ranajit Kumar Pal 7. Ashok Kumar Asthana	Branch Mngr The then Sr. Mgr The then Officer The then officer The then officer The then Asstt. Mgr. The then Officer	Indian Bank
57.	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
58.	RC 19(E)/2018, BSFB Bangalore	20/01/2020	B Krishna Prasad	the then Branch Manager	Andhra Bank
59.	RC 6(A)/2016, ACB Mumbai	21/01/2020	1. D S Kolambkar 2. Dinesh Singh, IRS	Then CEP Then CEP for India	MHA
60.	RC 16(A)/2018, ACB Bhopal	22/01/2020	Govind Singh Lodhi	Sr. Mgr	Punjab National Bank
61.	RC 10(A)/2018, AC-II	22/01/2020	1. Surajit Raha 2. Dinkar Tigga	The then Branch Mngr The then Officer	Indian Bank
62.	RC 19(E)/2014, EO-III	28/01/2020	Jay Shankar Tiwary	the then Secretary	Deptt. of Personnel & Training
63.	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
64.	RC 4(A)/2016, AC-I	07/02/2020	Sudhir Kumar Jain	the then CMD Syndicate Bank	Allahabad Bank
65.	RC 1(A)/2018, ACB Cochin	11/02/2020	Jibu D Mathew	Commandant	Border Security Force/MHA
66.	RC 7(A)/2018, ACB Chennai	21/02/2020	1. Arun Goyal, IAAS 2. Gajendran	Accountant General Sr Accounts Officer	Comptroller and Auditor General
67.	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 The then State Director ADO Accountant	Khadi and Village Industries Commission
68.	RC 16(A)/2019, ACB Bangalore	28/02/2020	S M Mannan	Dy. Chief Controller	M/o Petroleum & Natural Gas

69.	RC 3(A)/2019, ACB Srinagar	04/03/2020	1. Sh. Laxman Singh Adhikari 2. Sanjay Kumar Srivastava 3. Prabhat Singh 4. Sharvan Kumar	EE AE JE JE(Civil)	C.P.W.D.
70.	RC 4(A)/2018, ACB Dehradun	06/03/2020	1. Sujeet Lohani	Chief Manager	State Bank of India
71.	RC 3(A)/2018, ACB Imphal	12/03/2020	1. Lt. Col. Amit Sharma 2. Lt. Col. Sutikshan Rana	Commanding Officer Commanding Officer	A S C / M/o Defence
72.	RC 4(A)/2018, STB Delhi 17-JAN-2018	12/03/2020	1. J P Singh 2. Ved Pal 3. A C Singh 4. G.S. Chaudhary 5. Maan Singh 6. Dharamraj 7. K P Singh 8. S K Agarwal 9. Sushil Kumar 10. K K Pandey 11. Devi Ram Arya 12. Ramendra 13. Santram 14. Rajesh Kumar Sharma 15. R.D. Sharma 16. Santosh Kumar Srivastava 17. Vimal Kumar Manglik 18. Rajeev Kumar	Asst. Project Engr Sr. Project Engr Finance Controller Junior Engineer Sr. Finance Officer Junior Engineer Finance Controller Asst. Project Engr Chief Finance Officer Chief Project Engr Asst. Project Engineer (Retd) Project Engineer Chief Project Engr Junior Engineer Junior Engineer Chief project Engr Project Engineer <i>Retired</i> Junior Engineer	NOIDA Authority/ Engineering Project (India) Ltd./ Deptt. of Industrial Development / Dept of Industrial Policy and Promotion
73.	RC 3(A)/2013, AC-II/AC-VI	13/03/2020	1. Shashi Kant Sharma, I.A.S. 2. Jasbir Singh Panesar 3. S A Kunte 4. Thomas Mathew 5. N Santosh	the then JS & AM (Air) then Air Vice Marshal Dy Chief Tst Pilot Wg CDR IAF then GP CAPT	M/o Defence
74.	RC 2(A)/2020, ACB Jammu	13/03/2020	1. Iqbal Singh 2. Arun Kapoor	then Br Mgr Br Mgr	J&K Bank Ltd.
75.	RC 4(A)/2018, ACB Gandhinagar	17/03/2020	1. Sunil Kumar 2. Mukesh Kumar	then Chief Manager, Deputy Manager	State Bank of Bikaner & Jaipur
76.	RC 1(A)/2020, ACB Dehradun	18/03/2020	1. K. K. Singhal 2. Jahangir Ahamad	AE JE (Civil)	Military Engineering Services
77.	RC 2(S)/2019, ACB Shimla	27/03/2020	Surinder Pal Singh	Then Cashier <i>Retired</i>	Central Bank of India
78.	RC 19(A)/2017, AC-II	15/06/2019	1. Ranjan Prasad Samyar 2. Manoj Kumar	Executive Engineer Executive Engineer	Govt. of Bihar
79.	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
80.	RC 1(E)/2010, EO-III EOU-VII	20/02/2013	1. Parmod Singh 2. S L Patel 3. Om Prakash Verma	The then Joint Dir. Store clerk. Pharmacist	Govt. of Chhattisgarh

81.	RC 2(A)/2019, AC-I	17/02/2020	Jagbir Singh Redhu	the then Chief Town (Retd.)	Govt. of Haryana
82.	RC 2(S)/2019, ACB Shimla	27/03/2020	1. Surender Mohan Kanwar 2. Shriram Sharma 3. Virender Kumar 4. Ashok Kumar 5. Mala Mehta 6. Arvind Rajta	Then Supdt. G-I Then Supdt. G-I <i>Retired</i> Then Supdt. G-I Supdt. G-I, Then DDO Then DDO-cum-Asstt. (<i>Retired</i>) Dealing Hand/Supdt.	Govt. of Himachal Pradesh
83.	RC 19(E)/2014, EO-III	28/01/2020	Madhu Koda	the then Chief Minister	Govt. of Jharkhand
84.	RC 4(A)/2014, ACB Imphal	25/09/2019	1. Pazawna 2. K L Biakhranga	SDO, PWD OS-II (Retired)	Govt. of Mizoram
85.	RC 7(A)/2018, ACB Chennai	21/02/2020	1. Sivalinga S 2. Raja LS	Assistant Assistant	Govt. of Tamilnadu
86.	RC 23(A)/2014, ACB Hyderabad	07/09/2019	1. Raghupathi Reddy Kayyala 2. Khadar Vali	Panchayat Secretary Selection Grade Secretary	Govt. of Telangana
87.	RC-27(A)/2010, ACB, Lucknow	27/06/2019	Jitendra Katiyar	the then Naib Tehsildar	Govt. of Uttar Pradesh
88.	RC 8(A)/2014, ACB Lucknow	30/07/2019	1. Pradeep Kumar Sharma 2. Ram Newaj Singh	Manager (Rtd) Manager Panchayat Udyog	Govt. of Uttar Pradesh
89.	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
90.	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
91.	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
92.	RC 4(A)/2018, STB Delhi	12/03/2020	Yadav Singh	The then CME, <i>retired</i>	Govt. of Uttar Pradesh
93.	RC 10(A)/2014, ACB Lucknow	26/03/2020	1. Pradeep Kumar 2. Rajesh Kumar Malviya 3. Abhilash Kumar Srivastava	Apar Mukhya Adhikari The then In-charge Junior Engineer	Govt. of Uttar Pradesh
94.	RC 2(S)/2016, SCB Patna	19/07/2019	1. Manoj Kumar 2. Dinesh Prasad	Peon Peon	Patna High Court
95.	RC 6(S)/2015, SCB Patna	15/01/2020	Prakash	G.R Clerk	Civil Court, Patna/Ministry of Law & Justice