

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 30.04.2019**

S. No.	Department/Organisation	No. of cases pending
1.	M/o Personnel, Public Grievances & Pensions	8*
2.	D/o Revenue	2
3.	M/o Labour & Employment	1
4.	M/o Chemicals & Fertilizers	1
5.	M/o Defence	2
6.	Canara Bank	1
7.	Corporation Bank	3*
8.	State Bank of India	2*
9.	Bank of Maharashtra	2
10.	Punjab National Bank	2*
11.	New India Assurance Co. Ltd.	1
12.	Bank of Baroda	1*
13.	Syndicate Bank	2*
14.	Allahabad Bank	1
15.	Oriental Bank of Commerce	1
16.	Central Board of Indirect Taxes & Customs	1
17.	Central Board of Direct Taxes	1
18.	M/o Food & Supply	2
19.	M/o Health & Family Welfare	2
20.	M/o Human Resources & Development	1
21.	M/o Railways	5
22.	M/o Shipping	1
23.	M/o Urban Development & Poverty Alleviation	1
24.	Union Territories	2
25.	Govt. of Andhra Pradesh	1
26.	Govt. of Chhattisgarh	1
27.	Govt. of Himachal Pradesh	1
28.	Govt. of Jammu & Kashmir	1
29.	Govt. of Maharashtra	1
30.	Gov. of Tamilnadu	1
31.	Govt. of Uttar Pradesh	5
	Total number of cases pending with Departments/Organizations	57

*In **Seven** cases involving **Sixteen** officials of D/o Personnel & Training, Corporation Bank, State Bank of India, Punjab National Bank, Bank of Baroda and Syndicate 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	Secretary of Health	Deptt. of Personnel & Training
2.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy. Secretary	Deptt. of Personnel & Training
3.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTC Ltd.	Deptt. of Personnel & Training
4	RC 6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Govt. of Union Territories
5.	RC 10(E)/2010, EOU-IV, Delhi/ EO-II, Delhi	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
6.	RC 15(A)/2017, ACB Patna	18/10/2017	Sashi Shekhar	Assistant Director	Directorate of Enforcement
7.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy 2. Y. Srilakshmi	Jt Collector Secretary	Deptt. of Personnel & Training
8.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati	Dir. Ministry of Coal	Deptt. of Personnel & Training
9.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
10.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare
11.	RC 20(A)/2015, ACB, Chandigarh	07/04/2018	1. P C Dudi 2. Sunil Kumar Malhotra 3. Onkar Singh 4. Mohd. Yakub	Dy. Commer. Manager Div. Finance Manager Then CDO/Sr. Sec. Eng. Senior Clerk	Ministry of Railways
12.	RC 5(A)/2016, ACB, Portblair	27/06/2018	1. Mamta Jijith 2. Ramesh Chandra Kalabhai 3. R Nagarujulu 4. K. Balasubramanian 5. Chandra 6. M. Jaganathan 7. T Palanivel Rajan 8. P. Suman	Executive Engineer Executive Engineer Asstt. Engineer Junior Engineer Junior Engineer Asstt. Engineer Junior Engineer Junior Engineer	Ministry of Shipping
13.	RC 2(A)/2016, ACB Pune	02/08/2018	1. Ajitsingh Bhadoria 2. Pradeepkumar Bahuguna 3. J. K. Joseph	Lt. Col. Lt. Col. Lt. Col.	Ministry of Defence
14.	RC 3(A)/2016, ACB Srinagar	14/09/2018	R G Meena	Exe. Engineer	CPWD

15.	RC 3(E)/2017, EO-I	18/09/2018	1. S M Swathi 2. Ashwani Madan 3. P K Amarnath 4. G G Rao 5. Divakar Shenoy 6. Vimlesh Diwakar 7. Ritu Sharma 8. Rahul Satish 9. Abhishek Sharma	ED AGM AGM AGM AGM Chief Manager Chief Manager Chief Manager Manager	Corporation Bank
16.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP	CBI
17.	RC 3(A)/2018, ACB Chennai	10/10/2018	Madhubalan S	Asstt Manager	State Bank of India
18.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
19.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
20.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
21.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada	The then MD	Deptt. of Personnel & Training
22.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I.	CMD (retd)	Ministry of Chemicals & Fertilizers
23.	RC 9(A)/2018, ACB Pune	05/11/2018	1. Hanumant Krishna Deshpande 2. Rajendra Vasantrya Bhattu 3. Kishor Arun Shinde 4. Chhya Girish Bhagurkar 5. Abhishek Prasad 6. Parvesh Kumar 7. Shashikant Ramesh Misal 8. Supriya Suhas Wagh 9. Milind Madhukar Khadake 10. Arun Ramchandra Ponkshe 11. Sangeeta Sudam Newase	Deputy Manager Deputy Manager Deputy Manager Deputy Manager Deputy Manager Clerk Clerk Clerk Clerk Special Assistant Computer Operator-B	Bank of Maharashtra
24.	RC 1(A)/2016, ACB Raipur	05/11/2018	1. Bhavessh Pandey 2. Kalicharan Panigrahi 3. Ashok Kumar Dom	Sr. DEN-East, Bridge-Design Sr Sec Engineer	Ministry of Railways

25.	RC 4(A)/2017, STB Delhi	19/11/2018	1. A R K Prasad 2. G Balasubramanian Kumar 3. Sudhir Kumar 4. Pawan Arya	The Then DGM The Then AGM The Then Branch Manager The Then Chief Manager	Corporation Bank
26.	RC 17(E)/2017, EO-II	19/11/2018	1. Ravindernath 2. Nakul Gheek	The Then Officer The Then Manager	Punjab National Bank
27.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Offier	Ministry of Defence
28.	RC 11(A)/2018, ACB Mumbai	27/11/2018	1. Shyamlendu Kumar Das 2. Jagriti Gupta	Dy. Chief Labour Com LEO	Ministry of Labour
29.	RC 20(A)/2018, ACB Jaipur	30/11/2018	O P Kumawat	Inspector of customs	Custom & Central Excise
30.	RC 1(A)/2018, ACB Bangalore	30/11/2018	1. Padmini 2. Govindaraju	Accounts Assistant Jr. Clerk	Ministry of Railways
31.	RC 10(A)/2017, STB Delhi	03/12/2018	1. A R K Prasad 2. G Balasubramanian 3. Durga Madhab Rout 4. Pawan Arya	The Then DGM The Then AGM Branch Head The Then Chief Manager	Corporation Bank
32.	RC 8(A)/2018, ACB Ranchi	04/12/2018	1. Rajeshwari Singh 2. Kailash Kant Jha	Sr. DME (Diesel), ECR AMM (Diesel), ECR, Pa	Ministry of Railways
33.	RC 1(A)/2018, ACB Jodhpur	05/12/2018	Inder Chand Chundawat	Sr. Branch Manager	Punjab National Bank
34.	RC 13(A)/2016, AC-II	10/12/2018	1. A. B. Jana 2. Ms Bhawani Vijay Kumar 3. Sudeep Das Gupta 4. Nirmalya Chanda	Regional Manager Deputy Manager Deputy Manager Manager	New India Assurance Company Ltd.
35.	RC 14(E)/2016, EO-I	10/12/2018	1. Ashok Aneja 2. Rajesh Kumar Arora	The Then DGM The Then Branch Manager	Bank of Baroda
36.	RC 18(A)/2015, ACB Cochin	11/12/2018	Sarath S	Income Tax Officer	Income Tax
37.	RC 12(E)/2014, EO-I	11/12/2018	1. H C Gupta 2. K C Samaria	I.A.S. I.A.S.	Deptt. of Personnel & Training
38.	RC 12(A)/2017, ACB Pune	19/12/2018	1. Durgesh Kulkarni 2. Mohit Jain	Manager Relation Manager (RBO-I)	State Bank of India
39.	RC 8(E)/2017, BS&FB Delhi	28/12/2018	Priya Pareek	Asst. Manager	Syndicate Bank
40.	RC 8(A)/2017, ACB Pune	28/12/2018	1. Ishita De 2. M E Ranjalkar 3. R I Alwal	Sr. Manager Sr. Manager Sr. Manager	Bank of Maharashtra

41.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
42.	RC 4(A)/2017, ACB Port Blair	28/12/2018	1. M Ravindra Rao 2. Shri S.A. Khaliq	Managing Director Dy. General Manager	Govt. of Union Territories
43.	RC 23(E)/2016, BS&FB Mumbai	29/12/2018	1. Bimal Kumar Mitra 2. Shashi Singh 3. Sanjay Kumar Sharma	Then GM Then Chief Manager Then Sr. Manager	Allahabad Bank
44.	RC 17(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
45.	RC 19(A)/2017, ACB Jaipur	31/12/2018	1. Amar Singh Rathore 2. Man Singh	The Then Branch Manager Agr officer	Oriental Bank of Commerce
46.	RC 12(A)/2017, ACB Bangalore	31/12/2018	1. Durgappa S Kalaginamani	Then Branch Manager	Syndicate Bank
47.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
48.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. Om Prakash	The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
49.	RC 13(A)/2017, ACB, Chandigarh	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal Pradesh
50.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
51.	RC 3(E)/2015, EO-II	10/10/2018	1. Dominic Gabriel Philip	The Then Managing Director	Govt. of Maharashtra
52.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
53.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
54.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
55.	RC 23(A)/2016, ACB Lucknow/ ACB Dehradun	27/07/2018	1. Kalawati Shukla 2. Srichand Singh 3. R K Sharma 4. Vijay Kumar Mishra 5. Raffat Hussain	CMO CMO ACMO Chief Pharmacist UDC	Govt. of Uttar Pradesh
56.	RC 4(S)/2014, SCB Lucknow	01/10/2018	1. Pramod Kumar Singh 2. Hariom Mishra 3. Harinam Singh	Junior Engineer JE(MI) Block Organiser	Govt. of Uttar Pradesh
57.	RC 17(A)/2015, ACB Lucknow	18/12/2018	1. Rama Kant Shukla 2. Tahir Iqbal 3. Kashi Ram	DM(I.A.S) (Rtd) Chief Development Officer Executive Engineer(Rtd)	Govt. of Uttar Pradesh