

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 30.11.2018**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	4*
2.	M/o Finance (D/o Revenue)	1
3.	M/o Civil Aviation	1
4.	M/o Defence	1
5.	State Bank of India	2*
6.	Bank of Baroda	1*
7.	Canara Bank	2*
8.	Vijaya Bank	1
9.	Central Board of Indirect Taxes & Customs	5
10.	M/o Health & Family Welfare	2
11.	M/o Information & Broadcasting	1
12.	M/o Railways	2
13.	M/o Urban Development & Poverty Alleviation/CPWD	1
14.	Union Territories	3
15.	Govt. of Andhra Pradesh	1
16.	Govt. of Bihar	1
17.	Govt. of Chhattisgarh	1
18.	Govt. of Himachal Pradesh	1
19.	Govt. of Jammu & Kashmir	1
20.	Govt. of Uttar Pradesh	7
	<b>Total number of cases pending with Departments/Organizations</b>	<b>39</b>

\*In **Six** cases involving **Eleven** officials of D/o Personnel & Training, State Bank of India, Bank of Baroda and Canara 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-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy. Secretary	Deptt. of Personnel & Training
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTC Ltd.	Deptt. of Personnel & Training
3.	RC 6(A)/2016, ACB, Portblair	28/03/2017	Alpana Mondal	Daily Rated Mazdoor	Govt. of Union Territories
4.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training
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 4(E)/2015, BS&FC, Mumbai	19/06/2017	1. Sultan Ahmed 2. Navin Kumar 3. Sanjay Madhukar Wadadekar	Chief Manager Chief Manager Then Deputy Manager	State Bank of India
7.	RC 1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R Ramnathan 3. Sunita Sahai 4. Sultan Ahmed	GM & Regional Head  AGM AGM & RM Chief Manager & RM	State Bank of India
8.	RC 15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Assistant Director	Directorate of Enforcement
9.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati	Dir. Ministry of Coal	Deptt. of Personnel & Training
10.	RC 6(E)/2017, EOW, Mumbai	28/12/2017	Baburao Pandurang Chalke	Sr Manager	Bank of Baroda
11.	RC 4(A)/2017, ACB, Gandhinagar	31/12/2017	1. Ram Khillari 2. Avinashkumar Anilkumar Kurmi 3. Rasikbhai Mansukbhai Vyas	SDE  DE  COS	Deptt. of Railways
12.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
13.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare
14.	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	Deptt. of Railways
15.	RC 29(A)/2015, ACB, Delhi	09/05/2018	1. Vinod Kumar Asol 2. Hari Lal Rajak	SE AE (Electrical)	C.P.W.D.

16.	RC 9(A)/2016, ACB, Chandigarh	04/06/2018	1. Arvind Mohan Khosla 2. Mohinder Mohan Sharma	Then Programme Head Programme Executive	Ministry of Information & Broadcasting
17.	RC 1(A)/2016, ACB, Srinagar	07/06/2018	1. S K Raju 2. Khemshetty Satish 3. Ngitan Weingken 4. S P Sahana 5. Chatter Singh 6. G B Kumbhar 7. Navjot Singh	JE(Civil) JE JE JE(Civil) JE(Civil) JE(Civil) JE(C)	Deptt. of Defence
18.	RC 15(E)/2016, BS&FC, Mumbai	07/06/2018	1. Ajay Jekinsondas Kuvawala 2. Krishnarao Venktesan Bhaskaran 3. Ritika Chaudhary 4. Raghurama Raylu	Then Officer Then Chief Manager Then Manager Then Manager	Canara Bank
19.	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. Jagananthan 7. T Palanivel Rajan 8. P. Suman	Executive Engineer Executive Engineer Asstt. Engineer Junior Engineer Junior Engineer Asstt. Engineer Junior Engineer Junior Engineer	Govt. of Union Territories
20.	RC 35(A)/2017, ACB, Mumbai	28/06/2018	Lalit Singha	Examining Officer	Customs
21.	RC 37(A)/2017, ACB, Mumbai	28/06/2018	Devender Ahalawat	Examining Officer	Customs
22.	RC 39(A)/2017, ACB, Mumbai	28/06/2018	Amit Dangi	Examining Officer	Customs
23.	RC 36(A)/2017, ACB, Mumbai	29/06/2018	Subhash Yadav	Examining Officer	Customs
24.	RC 38(A)/2017, ACB, Mumbai	29/06/2018	Sandesh Ramkrishna Sable	Examining Officer	Customs
25.	RC 9(A)/2015, ACB, Chennai	23/07/2018	1. Ashokaramaasekar P.I 2. Periasamy C	Executive Engineer Assistant	Govt. of Union Territories
26.	RC 3(A)/2018, AC-II, Delhi	30/07/2018	Rahul Rathore	Assistant Director	Min. of Civil Aviation
27.	RC 23(A)/2016, ACB, Bangalore	31/07/2018	B S Gowtham	Then Manager	Vijaya Bank
28.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
29.	RC 13(A)/2017, AC-II, Delhi	06/11/2017	Rakesh Kumar Jha	DLAO	Govt. of Bihar
30.	RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi	20/02/2013	1. B.L. Agarwal, IAS 2. Parmod Singh	Secretary Health The then Jt. Director	Govt. of Chhattisgarh

			3. S.L. Patel 4. Om Prakash	Store Clerk Pharmacist	
31.	RC 13(A)/2017, ACB, Chandigarh	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal Pradesh
32.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
33.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
34.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
35.	RC-8(A)/2014, ACB, Lucknow	28/03/2017	1. Vishnu Deo Mishra 2. Sunil Kumar	Office Supdt. General Manager	Govt. of Uttar Pradesh
36.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	1. Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
37.	RC 15(A)/2016, ACB, Lucknow/ ACB, Dehradun	16/05/2018	Vijay Shankar Rai	CMO	Govt. of Uttar Pradesh
38.	RC 9(S)/2018, ACB, Lucknow	13/07/2018	1. Ashok Singh Bhadauria 2. Kamta Prasad Singh 3. Amir Khan	Sub-Inspector  Sub-Inspector Constable	State Police, Govt. of Uttar Pradesh
39.	RC 23(A)/2016, ACB, Lucknow/ ACB, Dehradun	27/07/2018	1. Vijay Kumar Mishra  2. Raffat Hussain	Chief Pharmacist UDC	Govt. of Uttar Pradesh