

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 31.12.2018**

| S. No. | Department/Organisation | No. of cases pending |
|---------------|---|-----------------------------|
| 1. | M/o Personnel, Public Grievances & Pensions | 4* |
| 2. | M/o Defence | 2 |
| 3. | State Bank of India | 2* |
| 4. | Canara Bank | 2* |
| 5. | UCO Bank | 1 |
| 6. | Vijaya Bank | 1 |
| 7. | Central Board of Indirect Taxes & Customs | 5 |
| 8. | M/o Health & Family Welfare | 2 |
| 9. | M/o Information & Broadcasting | 1 |
| 10. | M/o Railways | 1 |
| 11. | Union Territories | 4 |
| 12. | Govt. of Andhra Pradesh | 1 |
| 13. | Govt. of Bihar | 1 |
| 14. | Govt. of Chhattisgarh | 1 |
| 15. | Govt. of Himachal Pradesh | 1 |
| 16. | Govt. of Jammu & Kashmir | 1 |
| 17. | Govt. of Uttar Pradesh | 7 |
| | Total number of cases pending with Departments/Organizations | 37 |

*In **Five** cases involving **Thirteen** officials of D/o Personnel & Training, State Bank of India 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 |
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| 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 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 | Deptt. of Railways |
| 12. | 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 |
| 13. | 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 |

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| 14. | 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 |
| 15. | RC 35(A)/2017, ACB, Mumbai | 28/06/2018 | Lalit Singha | Examining Officer | Customs |
| 16. | RC 37(A)/2017, ACB, Mumbai | 28/06/2018 | Devender Ahalawat | Examining Officer | Customs |
| 17. | RC 39(A)/2017, ACB, Mumbai | 28/06/2018 | Amit Dangi | Examining Officer | Customs |
| 18. | RC 36(A)/2017, ACB, Mumbai | 29/06/2018 | Subhash Yadav | Examining Officer | Customs |
| 19. | RC 38(A)/2017, ACB, Mumbai | 29/06/2018 | Sandesh Ramkrishna Sable | Examining Officer | Customs |
| 20. | RC 9(A)/2015, ACB, Chennai | 23/07/2018 | 1. P. Angalane 2. Ashokaramaasekar P.I 3. Srihari 4. S. Kuppusamy 5. Periasamy C | Chairman/Ex MLA Executive Engineer Then Admn. Officer Then Secretary Assistant | Govt. of Union Territories |
| 21. | RC 23(A)/2016, ACB, Bangalore | 31/07/2018 | B S Gowtham | Then Manager | Vijaya Bank |
| 22. | RC 2(A)/2016, ACB, Pune | 02/08/2018 | 1. Ajitsingh Bhadoria 2. J.K. Joseph 3. Pradeepkumar Bahuguna | Lt.Col. Lt. Col. Lt. Col. | Deptt. of Defence |
| 23. | RC 8(A)/2018, ACB, Patna | 03/08/2018 | 1. Raju Kumar 2. N K Sinha | Asstt Manager Manager | UCO Bank |
| 24. | RC 14(A)/2018, ACB, Chandigarh | 03/08/2018 | Fateh Singh | Peon | Govt. of Union Territories |
| 25. | RC 3(A)/2016, ACB, Ghaziabad | 23/08/2018 | 1. Aradhna Pathak 2. Mohmad Ali Zafar | Resident Medical Officer Officiating Officer | Deptt. of Defence |
| 26. | RC-19(A)/2011, ACB, Hyderabad | 21/07/2016 | Y. Sree Lakshmi, IAS | Secretary, Hyd. | Govt. of Andhra Pradesh |
| 27. | RC 13(A)/2017, AC-II, Delhi | 06/11/2017 | Rakesh Kumar Jha | DLAO | Govt. of Bihar |
| 28. | RC-1(E)/2010, EOU-VII, Delhi/ EO-III, Delhi | 20/02/2013 | 1. B.L. Agarwal, IAS 2. Parmod Singh 3. S.L. Patel 4. Om Prakash | Secretary Health The then Jt. Director Store Clerk Pharmacist | Govt. of Chhattisgarh |
| 29. | RC 13(A)/2017, ACB, Chandigarh | 27/07/2017 | Tilak Raj Sharma | Joint Director | Govt. of Himachal Pradesh |

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| 30. | RC-3(A)/2014, ACB, Jammu | 18/09/2015 | Dharam Singh | The then Patwari Raipur Domana, Jammu | Govt. of Jammu & Kashmir |
| 31. | RC-13(A)/2010, ACB, Lucknow | 29/06/2016 | Pankaj Singh | Assistant, Sitapur, UP | Govt. of Uttar Pradesh |
| 32. | RC-27(A)/2010, ACB, Lucknow | 05/07/2016 | Pappu Gupta | SDM, Hardoi (UP) | Govt. of Uttar Pradesh |
| 33. | RC-8(A)/2014, ACB, Lucknow | 28/03/2017 | 1. Vishnu Deo Mishra 2. Sunil Kumar | Office Supdt. General Manager | Govt. of Uttar Pradesh |
| 34. | RC 25(A)/2010, ACB, Lucknow | 03/11/2017 | 1. Ravi Kashyap | Junior Clerk | Govt. of Uttar Pradesh |
| 35. | RC 15(A)/2016, ACB, Lucknow/ ACB, Dehradun | 16/05/2018 | Vijay Shankar Rai | CMO | Govt. of Uttar Pradesh |
| 36. | 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 |
| 37. | 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 |