

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.05.2019**

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

\*In **Eight** cases involving **Twenty Nine** officials of D/o Personnel & Training, Corporation Bank, Bank of Maharashtra, Punjab National Bank and Oriental Bank of Commerce, 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, MMTTC Ltd.	Deptt. of Personnel & Training
4.	RC 10(E)/2010, EOU-IV, Delhi/ EO-II, Delhi	08/06/2017	Lachman Das Pushp	Administrative Officer	Indian Council of Medical Research
5.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy 2. Y. Sri Lakshmi	Jt Collector Secretary	Deptt. of Personnel & Training
6.	RC 19(E)/2014, EO-III, Delhi	15/12/2017	Suijt Gulati	Dir. Ministry of Coal	Deptt. of Personnel & Training
7.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
8.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	M/o Health & Family Welfare
9.	RC 20(A)/2015, ACB, Chandigarh	07/04/2018	1. P C Dudi 2. Mohd. Yakub	Dy. Commer. Manager Senior Clerk	Ministry of Railways
10.	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
11.	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
12.	RC 3(A)/2016, ACB Srinagar	14/09/2018	R G Meena	Exe. Engineer	CPWD
13.	RC 3(E)/2017, EO-I	18/09/2018	1. S M Swathi 2. Ashwani Madan 3. P K Amarrnath 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
14.	RC 14(A)/2018, AC-I	05/10/2018	Rohit Srivastava	ASP	CBI
15.	RC 3(A)/2018,	10/10/2018	Madhubalan S	Asstt Manager	State Bank of

	ACB Chennai				India
16.	RC 3(E)/2015, EO-II	10/10/2018	Dominic Gabriel Philip	The then Managing Director	Deptt. of Personnel & Training
17.	RC 9(A)/2018, AC-III	11/10/2018	A Sikander	AGM	Food Corporation of India
18.	RC 4(A)/2013, ACB Ghaziabad	18/10/2018	Dr. Chunni Lal Ram	The then GM	Food Corporation of India
19.	RC 1(A)/2018, ACB Dehradun	23/10/2018	Naseem Ahmad	Vice Chancellor	Ministry of Human Resources & Development
20.	RC 5(E)/2016, EO-II	30/10/2018	Gurnihal Singh Pirzada	The then MD	Deptt. of Personnel & Training
21.	RC 23(A)/2016, ACB Chennai	31/10/2018	Vijaykumar I.	CMD (retd)	Ministry of Chemicals & Fertilizers
22.	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
23.	RC 1(A)/2016, ACB Raipur	05/11/2018	1. Bhavessh Pandey 2. Kalicharan Panigrahi 3. Ashok Kumar Dom	Sr. DEN-East, Bridge-Design Engineer Sr Sec Engineer	Ministry of Railways
24.	RC 4(A)/2017, STB Delhi	19/11/2018	1. A R K Prasad 2. G Balasubramanian Kumar 3. Sudhir Kumar	The Then DGM The Then AGM  The Then Branch Manager	Corporation Bank
25.	RC 17(E)/2017, EO-II	19/11/2018	1. Ravindernath 2. Nakul Gheek	The Then Officer The Then Manager	Punjab National Bank
26.	RC 3(A)/2016, ACB Ghaziabad	20/11/2018	Sukhjivan Singh Chahal	Chief Executive Officer	Ministry of Defence
27.	RC 20(A)/2018, ACB Jaipur	30/11/2018	O P Kumawat	Inspector of customs	Custom & Central Excise

28.	RC 1(A)/2018, ACB Bangalore	30/11/2018	Padmini	Accounts Assistant	Ministry of Railways
29.	RC 10(A)/2017, STB Delhi	03/12/2018	1. A R K Prasad 2. G Balasubramanian 3. Durga Madhab Rout	The Then DGM The Then AGM Branch Head	Corporation Bank
30.	RC 1(A)/2018, ACB Jodhpur	05/12/2018	Inder Chand Chundawat	Sr. Branch Manager	Punjab National Bank
31.	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.
32.	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
33.	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
34.	RC 11(A)/2017, ACB Bangalore	28/12/2018	Sunil Kumar Jyothi	Dy. CPO	Ministry of Railways
35.	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
36.	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
37.	RC 15(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
38.	RC 17(A)/2017, ACB Patna	29/12/2018	Sashi Shekhar	Assistant Director	Directorate of Enforcement
39.	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
40.	RC 12(A)/2017, ACB Bangalore	31/12/2018	1. Durgappa S Kalaginamani	Then Branch Manager	Syndicate Bank
41.	RC 13(A)/2017, STB Delhi	16/01/2019	1. A R K Prasad 2. G Balasubramanian 3. Robin Davis	The then DGM The then AGM The Then Sr. Manager	Corporation Bank
42.	RC 5(A)/2017, STB Delhi	18/01/2019	1. A R K Prasad 2. G Balasubramanian 3. Sudhir Kumar	The then DGM The then AGM The Then Branch Manager	Corporation Bank
43.	RC 27(A)/2016, ACB Kolkata	21/01/2019	Gaddala Sree Harsha	Commissioner	Central Excise
44.	RC 11(E)/2017, EO-II	22/01/2019	Palniappan Chidambaram	Member of Parliament	Ministry of Home Affairs

45.	RC 11(E)/2017, EO-II	22/01/2019	1. Sindhushree Khullar 2. Anup K Poojari 3. Prabodh Saxena 4. Rabindra Prasad 5. Ajith Kumar Dung Dung	Additional Secretary The Then Joint Secy. The Then Director The Then Under Secretary The Then Section Officer	Deptt. of Personnel & Training
46.	RC 3(A)/2018, ACB Delhi	22/01/2019	1. Rishi Raj 2. N Pradeep Sharma	Registrar Advocate	Govt. of Delhi (Directorate of Health Services)
47.	RC 7(A)/2017, ACB Gandhinagar	24/01/2019	1. Mukesh Rajendrakumar Mehta 2. Bhaskar R Soni	Sr. Manager  Manager	UCO Bank
48.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
49.	RC 2(S)/2016, SCB Patna	16/10/2018	1. Pawan 2. Md Shahzad 3. Md. Kalam	PA PA Peon	Govt. of Bihar
50.	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
51.	RC 6(A)/2013, ACB Jammu	04/03/2015	1. Karam Dad Khan 2. Kaleem Ahmed	Patwari Patwari	Govt. of Jammu And Kashmir
52.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Jammu	Govt. of Jammu & Kashmir
53.	RC 8(A)/2018, AC-III	02/11/2018	1. Senthil Murgan 2. E Sivakumar	Designated Officer Leprosy Inspector	Govt. of Tamilnadu
54.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
55.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh
56.	RC 4(S)/2014, SCB Lucknow	01/10/2018	1. Pramod Kumar Singh 2. Hariom Mishra	Junior Engineer  JE(MI)	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