

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 31.01.2019**

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.	Corporation Bank	1*
7.	Central Board of Indirect Taxes & Customs	5
8.	D/o Posts	1
9.	M/o Health & Family Welfare	2
10.	M/o Urban Development & Poverty Alleviation/CPWD	1
11.	M/o Railways	1
12.	M/o Shipping	1
13.	M/o Food & Supply	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	6
	Total number of cases pending with Departments/Organizations	38

*In **Five** cases involving **Nineteen** officials of D/o Personnel & Training, State Bank of India, Canara Bank and Corporation 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 19(E)/2014, EO-III, Delhi	15/12/2017	Sujit 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 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

13.	RC 5(A)/2016, ACB, Portblair	27/06/2018	1. Mamta Jijith 2. Ramesh Chandra Kalabhai 3. R Nagarajulu 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	M/o Shipping
14.	RC 35(A)/2017, ACB, Mumbai	28/06/2018	Lalit Singha	Examining Officer	Customs
15.	RC 37(A)/2017, ACB, Mumbai	28/06/2018	Devender Ahalawat	Examining Officer	Customs
16.	RC 39(A)/2017, ACB, Mumbai	28/06/2018	Amit Dangi	Examining Officer	Customs
17.	RC 36(A)/2017, ACB, Mumbai	29/06/2018	Subhash Yadav	Examining Officer	Customs
18.	RC 38(A)/2017, ACB, Mumbai	29/06/2018	Sandesh Ramkrishna Sable	Examining Officer	Customs
19.	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
20.	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
21.	RC 8(A)/2018, ACB, Patna	03/08/2018	1. Raju Kumar 2. N K Sinha	Asstt Manager Manager	UCO Bank
22.	RC 14(A)/2018, ACB, Chandigarh	03/08/2018	Fateh Singh	Peon	Govt. of Union Territories
23.	RC 3(A)/2016, ACB Srinagar	14/09/2018	1. R G Meena 2. Prabhat Singh 3. Sharavan Kumar 4. Umesh Chandra	Exe. Engineer Sh. Indra Singh Junior Engineer Asstt. Engineer	CPWD
24.	RC 3(E)/2017, EO-I	18/09/2018	1. Ashwani Madan 2. P K Amarnath 3. S M Swathi 4. Abhishek Sharma 5. G G Rao 6. Divakar Shenoy 7. Vimlesh Diwakar 8. Rahul Satish 9. Ritu Sharma	AGM AGM ED Manager AGM AGM Chief Manager Chief Manager Chief Manager	Corporation Bank
25.	RC 15(A)/2017, ACB Kolkata	19/09/2018	Haridas Das	Then Supervisor	Deptt. of Posts
26.	RC 13(A)/2015, ACB Nagpur	23/09/2018	Bipin Virendra Kumar Jambholkar	Scientist-C (Lot Cell)	Min. of Food & Supply
27.	RC 16(A)/2017, ACB Kolkata	28/09/2018	Shaibal Kumar	Colonel, Fort William Kolkata	Deptt. of Defence

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 3. S.L. Patel 4. Om Prakash	Secretary Health The then Jt. Director Store Clerk Pharmacist	Govt. of Chhattisgarh
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 23(A)/2016, ACB, Lucknow/ ACB, Dehradun	27/07/2018	1. Vijay Kumar Mishra 2. Raffat Hussain	Chief Pharmacist UDC	Govt. of Uttar Pradesh
38.	RC 16(A)/2018, ACB Lucknow	10/09/2018	Rajeev	Assistant Engineer	Govt. of Uttar Pradesh