

**Ministry/ Department wise summary of cases pending sanction for prosecution
over four months as on 30.04.2018**

S. No.	Department/Organisation	No. of cases pending
1.	M/o Personnel, Public Grievances & Pensions	3
2.	M/o Finance (D/o Revenue)	1
3.	State Bank of India	5*
4.	Punjab National Bank	2*
5.	Indian Overseas Bank	1
6.	Indian Bank	1
7.	Union Bank of India	1
8.	UCO Bank	1
9.	State Bank of Hyderabad	1
10.	Bank of Baroda	1*
11.	M/o Railways	2*
12.	M/o Commerce & Industry	1
13.	M/o Defence	5*
14.	M/o Electronics & Information Technology	1
15.	M/o Finance (D/o Expenditure)	1
16.	Central Board of Direct Taxes	1
17.	M/o Petroleum & Natural Gas	1*
18.	Govt. of Andhra Pradesh	1
19.	Govt. of Bihar	1
20.	Govt. of Chhattisgarh	1
21.	Govt. of Jammu & Kashmir	1
22.	Govt. of Himachal Pradesh	1
23.	Govt. of Uttar Pradesh	4
	Total number of cases pending with Departments/Organizations	38

*In **Seven** cases involving **Fourteen** officials of Ministry of Railways, Ministry of Defence, Ministry of Petroleum & Natural Gas, Bank of Baroda, Punjab National Bank and State Bank of India, 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./Ms	Designation	Department/ Organization
1.	RC-12(A)/2011, AC-II, Delhi	19/09/2014	K. Dhanalakshmi, IAS	Dy. Secretary	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD of MMTCL Ltd.	Ministry of Commerce & Industry
3.	RC -24(A)/2014, ACB, Lucknow	30/12/2016	Ashotosh Pal	SSE	Ministry of Railways
4.	RC-55(A)/2012, ACB, Chennai	03/05/2017	A. Subbaiah	Former Chairman, VOC	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
5.	RC-4(E)/2015, BS&FC, Mumbai	19/06/2017	1. Sultan Ahmed 2. Navin Kumar 3. Sanjay Madhukar Wadadekar	Chief Manager Chief Manager Deputy Manager	State Bank of India
6.	RC-1(E)/2015, BS&FC, Mumbai	29/06/2017	1. Shivan Jenamejayan Kamalam 2. P.R. Ramnathan 3. Sultan Ahmed 4. Sunita Sahai	GM & Regional Head AGM Chief Manager & RM AGM & RM	State Bank of India
7.	RC-17(A)/2015, ACB, Lucknow	26/09/2017	Naseem Ahmad	Dist. Information Sci., NIC	Ministry of Information & Technology
8.	RC-2(A)/2016, ACB, Hyderabad	20/09/2017	1. Deepak M.K. 2. Uma Maheswara Rao Bhadramop 3. Mutyala Rao Meda 4. Vijay Kumar Adepu 5. Nagendra Babu Donepudi 6. Bangara Hanuman Varma Kothapallia 7. Bikram Singh Y 8. Ramulu Jatotu 9. Srinivasa Rao Mukkamala	Garrison Engineer JE JE JE JE AGE AGE Asstt. Engineer GE Military Engineering Services	Ministry of Defence
9.	RC-15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Asstt. Director	Ministry of Finance (Deptt. of Revenue)
10.	RC-10(E)/2015, BSFC, Delhi	13/10/2017	1. Sanjay Kumar Sinha 2. Parvinder Singh 3. Varendra Singh Bhandari	Manager Sr. Manager Chief Manager	Punjab National Bank
11.	RC-3(E)/2016-BS&FC, Kolkata	06/11/2017	Asis Bhattacharyay	The then Asstt. Manager	State Bank of India
12.	RC-11(A)/2017, AC-II, Delhi	08/11/2017	Md. Tauqir Quassim	Asstt. Branch Manager	Indian Bank
13.	RC-4(E)/2017, EO-I, Delhi	28/11/2017	Mahabir Verma	General Manager	Union Bank of India

14.	RC-1(A)/2017, ACB, Gandhinagar	11/12/2017	M Singh	SGT., NCC GP H	M/o Defence
15.	RC-18(A)/2017, ACB,Kolkata	01/12/2017	Suresh Kumar Rana	Junior Engineer	M/o Defence
16.	RC-4(A)/2016, AC-III, Delhi	20/12/2017	Sushil Dutt	LDC	M/o Defence
17.	RC-13(A)/2017, ACB, Bangalore	27/12/2017	J.S. Bath	Garrison Engineer	M/o Defence
18.	RC-42(A)/2014, ACB, Chennai	04/12/2017	Paramasivan A	Director (Audit)	D/o Expenditure (M/o Finance)
19.	RC-32(A)/2015, ACB, Mumbai	08/12/2017	1. P. Kulanthvel 2. Smruti Tapan Deb 3. Ashok Kumar Jain 4. Padmanabh Pandey 5. Choudhury Deepak Mishra 6. Ashish Tiwari	AGM Manager Chief Manager Chief Manager Sr. Manager Sr. Manager	UCO Bank
20.	RC-4(A)/2016, ACB, Lucknow	19/12/2017	Vidya Sagar	Field Officer	State Bank of India
21.	RC-2(S)/2017, EOW, Ranchi	21/12/2017	Rachel Purti	Chief Manager	Punjab National Bank
22.	RC-8(E)/2017, BS&FC, Mumbai	22/12/2017	1. Anil Kumar Bhatia 2. Srinivasan Shrikanthan	AGM Sr. Manager	Indian Overseas Bank
23.	RC-8(A)/2017, ACB, Bangalore	28/12/2017	K. Srihari	Head Cashier	State Bank of Hyderabad
24.	RC-6(E)/2017, EOW, Mumbai	28/12/2017	Baburao Pandurang Chalke	Sr. Manager	Bank of Baroda
25.	RC-10(A)/2017, ACB, Jaipur	31/12/2017	Shashikala Meena	Sr. Manager	State Bank of India
26.	RC-17(A)/2015, ACB, Cochin	30/12/2017	Sarat S	Income Tax Officer	CBDT
27.	RC-19(E)/2014, EO-III, Delhi	15/12/2017	Sujit Gulati	Director M/o Coal	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
28.	RC-9(A)/2016, ACB, Guwahati	29/12/2017	1. Atul Hazarika 2. Biman Gogoi 3. Chandra Sharma	Asstt. Manager Sr. Manager Sr. Engg. Asstt. Bongaigaon Refinery & Petrochemicals Ltd.	M/o Petroleum & Natural Gas
29.	RC-4(A)/2017, ACB, Gandhinagar	31/12/2017	1. Ram Khillari Bisman Meena 2. Avinash Kumar Anil Kumar Kurmi 3. Rasikbhai Mansukhbhai Vyas	SDE DE COS	M/o Railways
30.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
31.	RC-13(A)/2017, AC-II, Delhi	06/11/2017	Rakesh Kumar Jha	DLAO	Govt. of Bihar
32.	RC-1(E)/2010, EOU-VII, Delhi/EO-III, Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. B.L. Agarwal 4. Om Prakash	The then Jt. Director Store Clerk Secretary of Health Pharmacist	Govt. of Chhattisgarh
33.	RC 13(A)/2017,	27/07/2017	Tilak Raj Sharma	Joint Director	Govt. of Himachal

	ACB, CHANDIGARH			CHANDIGARH	Pradesh
34.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari, Raipur Domana, Jammu	Govt. of Jammu & Kashmir
35.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
36.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
37.	RC-8(A)/2014, ACB, Lucknow	28/3/2017	1. Vishnu Deo Mishra 2. Sunil Kumar 3. Brij Kishore Lal Srivastava	Office Supdt. General Manager Project Economist	Govt. of Uttar Pradesh
38.	RC-25(A)/2010- ACB, Lucknow	03/11/2017	1. Raj Naraya Mishra 2. Ravi Kashyap	Supply Inspector Jr. Clerk	Govt. of Uttar Pradesh