

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 30.04.2022**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	Bank of Baroda	6*
2.	Canara Bank	1*
3.	Central Bank of India	1
4.	Central Board of Indirect Taxes & Customs	4
5.	Central Public Works Department	2
6.	D/o Coal	2
7.	D/o Financial Services	1
8.	D/o Higher Education	1
9.	Govt. of NCT of Delhi	1
10.	IDBI	2
11.	Indian Overseas Bank	2*
12.	Lok Sabha	2
13.	M/o Corporate Affairs	1
14.	M/o Defence	3
15.	M/o Earth Science	1
16.	M/o External Affairs	1
17.	M/o Health & Family Welfare	1
18.	M/o Home Affairs	4
19.	M/o Housing & Urban Affairs	1
20.	M/o Minority Affairs	1
21.	M/o Personnel, Public Grievances & Pensions	5
22.	M/o Railways	3
23.	M/o Rural Development	1
24.	National Insurance Co. Ltd.	1
25.	Punjab National Bank	6
26.	State Bank of India	11
27.	Union Bank of India	5
28.	UT of Jammu & Kashmir	3
29.	Govt. of Chhattisgarh	2
30.	Govt. of Jharkhand	2
31.	Govt. of Karnataka	2
32.	Govt. of Madhya Pradesh	2
33.	Govt. of Maharashtra	2
34.	Govt. of Uttar Pradesh	4
	<b>Total number of cases pending with Departments/Organizations</b>	<b>87</b>

\*In **Four** cases involving **Forty One** officials of Bank of Baroda, Canara Bank and Indian Overseas 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 6(A)/2013, ACB Jammu	11/02/2016	Kaleem Ahmed	Patwari	UT of J&K
2.	RC 19(A)/2011, ACB Hyderabad	07/11/2017 08/10/2018	1. D. Muralidhar Reddy, IAS 2. Y. Srilakshmi, IAS	Jt Collector Secretary	Deptt. of Personnel & Training
3.	RC 10(A)/2017, ACB Kolkata	06/04/2019	1. Sougata Roy 2. Prasun Banerjee 3. Kakoli Ghosh Dastidar 4. Suvendu Adhikari	MP MP MP MP	Lok Sabha
4.	RC 2(E)/2018, EOB Mumbai	24/09/2019	1. Atanu Sen 2. R J Ghatey 3. Rohini Upasani	The Then CGM The Then GM The Then GM	State Bank of India
5.	RC 4(E)/2018, EOB Mumbai	24/09/2019	1. Rohini Upasani 2. Raghavendra Janardhan Ghatey	Then GM The Then GM	State Bank of India
6.	RC 3(E)/2018, EOB Mumbai	27/09/2019	1. R J Ghatey 2. Rohini Upasani	The Then GM The Then GM	State Bank of India
7.	RC 5(E)/2018, EOB Mumbai	27/09/2019	1. Atanu Sen 2. Raghavendra Janardan Ghatey	CGM (Retd.) GM (Retd.)	State Bank of India
8.	RC 3(A)/2013, AC-II/AC-VI	13/03/2020	1. Jasbir Singh Panesar 2. S A Kunte 3. Thomas Mathew 4. N Santosh	then Air Vice Marshal  Dy Chief Tst Pilot Wg CDR IAF then GP CAPT	M/o Defence
9.	RC 6(A)/2017, ACB Pune	20/04/2020	Prajakta Rishikesh Patil	The then Manager	Central Bank of India
10.	RC 4(A)/2006, AC-I ACU-III	27/08/2020	1. Maneka Gandhi 2. F U Siddiqui	MP Secretary, MAEF	Ministry of Minority Affairs
11.	RC 19(E)/2014, EO-III	01/09/2020	P C Parakh, IAS	the then Secretary	Deptt. of Personnel & Training
12.	RC 18(E)/2014 EO-III	14/09/2020	1. P C Parakh 2. Sujit Gulati	the then Secretary the then Director	Deptt. of Coal/Deptt. of Personnel & Training
13.	RC 1(A)/2020, ACB Delhi	22/09/2020	Arun Mohan	Insolvency Resolution	Insolvency & Bankruptcy Board of India/M/o Corporate Affairs
14.	RC 6(S)/2018, SCB Chandigarh	01/10/2020	1. Shahid Iqbal Choudhary 2. Niraj Kumar	District Magistrate Additional Secretary	UT of Jammu and Kashmir
15.	RC 7(S)/2018, SCB Chandigarh	01/10/2020	Rajeev Ranjan	Chief Executive Officer	UT of Jammu and Kashmir
16.	RC 10(E)/2016, BSFB Mumbai	17/11/2020	1. J. Karthikeyan 2. Sunita Aditya Sahai 3. Pravin Kantilal Murabia	DGM DGM (then AGM) AGM	State Bank of India
17.	RC 9(A)/2019, ACB Madurai	27/11/2020	A Anwhar Raajhaa	Member of Parliament	Lok Sabha
18.	RC 4(E)/2018, BSFB Kolkata	08/12/2020	1. Rajendra Laxman Guttikar 2. Ujjal Kumar Ghosh	General Manager AGM	Bank of Baroda
19.	RC 9(E)/2016, BSFB Delhi	22/12/2020	1. R. P. Singh 2. Naresh Choudhary 3. Ashok Kumar	Then AGM DGM The then AGM	Indian Overseas Bank

			<p>Pahwa</p> <p>4. Rita Khurana 5. H. K. Arora 6. Ravi Arora 7. Roop Kishore 8. C K Sathianathan 9. Y. S. Negi 10. Vikram Seth 11. S. Krishna Murthy</p> <p>12. M. L. Gupta 13. P. Krishna Mohan 14. Alok Sharma 15. Manish Kumar 16. Raman Kumar Bhatia 17. J. C. Varma 18. Jarka VijayKumar J. 19. Prem Chand Gupta 20. Sanjeev Singh 21. PMS Muhammad Rafin Hassan 22. Abhishek Sinha 23. Rahul Sansiya 24. V. Rajagopalan 25. Jyothi Sreekumaran L 26. Indu Gupta 27. P. C. Kudasiya 28. Satish Kumar Sharma 29. Ajay Kumar Mohanty 30. Sudhir Kumar Pradhan 31. Shruti Jajoria 32. Prashant Gupta 33. Tarun Kumar Bose 34. Y. C. Jain 35. B. Natrajan 36. Prem Singh Anttal 37. S. Raghu Vatsa Chari</p>	<p>The then DGM Chief Manager Asst. Manager Senior Manager Chief Manager DGM Manager The then Senior Manager The then Manager AGM Chief Manager Chief Manager AGM Manager Chief Manager Chief Manager Manager Chief Manager Chief Manager Sr. Manager Chief Manager AGM Chief Manager DGM Chief Manager DGM AGM Sr. Manager The then Manager The then GM AGM The then AGM The then GM General Manager</p>	
20.	RC 12(E)/2016, BSFB Delhi	28/12/2020	<p>1. Harbhagwan Das Babbar 2. Ish Sukhuja 3. Kashmir Singh</p> <p>4. Shefali Mandal 5. Kewal Krishan Pardal 6. Ramesh Kumar Jha 7. Neeta Jain 8. Balbir Singh 9. Narinder Vig</p> <p>10. Champakeswar Pradhan 11. Drishti Srivastav</p>	<p>The then Branch Manager The then Manager The then Branch Manager The then Clerk The then Clerk The then Clerk/Cashier The then Clerk The then Clerk The then Asstt. Manager The then Deputy Manager The then Asstt.</p>	<p>Punjab National Bank / Oriental Bank of Commerce / Indian Overseas Bank</p>

			12. Sukhmal Jain 13. Bhag Chand 14. Ajay Kumar Sharma 15. Vijay Kumar Bhatia 16. Charan Lal  17. Sunil Kumar Goel	Manager The then Clerk The then Clerk The then Clerk  The then Senior Manager The then Senior Manager The then Senior Manager	
21.	RC 10(E)/2016, BSFB Delhi	29/12/2020	Bir Singh Rathore	The then Senior Manager	Punjab National Bank
22.	RC 4(E)/2018, BSFB Delhi	29/12/2020	1. Shashi Bhushan Madhar 2. Sheetal Kumar	The then Branch Manager Field Officer	State Bank of India
23.	RC 17(A)/2015, ACB Lucknow	05/01/2021	Rama Kant Shukla, IAS	DM (Retd.)	Deptt. of Personnel & Training
24.	RC 37(A)/2015, ACB Chennai	19/02/2021	A Raja	Ex-Union Minister	M/o Home Affairs
25.	RC 2(A)/2017, ACB Chandigarh	04/03/2021	Jitender Bindal	The then Assistant Manager	Canara Bank (erstwhile Syndicate Bank)
26.	RC 43(A)/2015, ACB Delhi	18/03/2021	Sanjay Pratap Singh	Principal Secretary	Govt. of Delhi
27.	RC 7(E)/2014, EO-III	31/03/2021	1. Nitya Nand Gautam 2. Pradeep Kumar Banerjee	Retd Adviser Retd IAS	Deptt. of Coal/Deptt. of Personnel & Training
28.	RC 14(A)/2017, ACB Patna	01/06/2021	1. S K Mahapatra 2. Jagmohan Singh 3. Arvind Narayan Singh 4. Kumar Anand	DGM Chief Manager Branch Manager  Sr. Manager	Union Bank of India
29.	RC 24(E)/2014, EO-I	04/06/2021	1. H C Gupta 2. K S Kropha	The Then Secretary The Then Joint Secretary	Deptt. of Personnel & Training
30.	RC 2(E)/2018, BSFB Mumbai	10/06/2021	1. Usha Ananth Subramanian 2. K. V. Brahmaji Rao 3. Sanjiv Sharan	The then MD and CEO ED ED	Punjab National Bank / DFS
31.	RC 9(A)/2017, ACB Pune	02/08/2021	Rakesh Chaddha	Colonel	M/o Defence
32.	RC 6(A)/2018, ACB Hyderabad	02/09/2021 03/09/2021 06/09/2021 07/09/2021 08/09/2021 09/09/2021 13/09/2021 14/09/2021 15/09/2021 16/09/2021 17/09/2021 20/09/2021 21/09/2021 22/09/2021 23/09/2021 05/10/2021 06/10/2021 07/10/2021 08/10/2021	1. Battu Rama Rao 2. Rayala John Babu 3. Silaparasetti Venkata Durga Appa Rao 4. Ramaswamy Damodaran 5. Battu Rama Rao 6. Ramaswamy Damodaran 7. Chintada Kiran Kumar 8. Bharat Kumar Gondi 9. Battu Rama Rao 10. Ramaswamy Damodaran 11. Bharat Kumar Gondi 12. Chintada Kiran Kumar	General Manager Then Branch Head Then Relationship Manager  Chief General Manager General Manager Chief General Manager Then Assistant Manager Assistant Manager  General Manager Chief General Manager Assistant Manager  The Then Assistant Manager	Industrial Development Bank of India

			13. Kumbham Ravinder	The Then AGM	
			14. Battu Rama Rao	General Manager	
			15. Bharat Kumar Gondi	Assistant Manager	
			16. Battu Rama Rao	General Manager	
			17. Ramaswamy Damodaran	Chief General Manager	
			18. Bharat Kumar Gondi	Assistant Manager	
			19. Battu Rama Rao	General Manager	
			20. Ramaswamy Damodaran	Chief General Manager	
			21. Bharat Kumar Gondi	Assistant Manager	
			22. Battu Rama Rao	General Manager	
			23. Ramaswamy Damodaran	Chief General Manager	
			24. Kumbham Ravinder	The Then AGM	
			25. Ramaswamy Damodaran	Chief General Manager	
			26. Battu Rama Rao	General Manager	
			27. Bharat Kumar Gondi	Assistant Manager	
			28. Battu Rama Rao	General Manager	
			29. Ramaswamy Damodaran	Chief General Manager	
			30. Kumbham Ravinder	The Then AGM	
			31. Bharat Kumar Gondi	Assistant Manager	
			32. Battu Rama Rao	General Manager	
			33. Ramaswamy Damodaran	Chief General Manager	
			34. Kumbham Ravinder	The Then AGM	
			35. Battu Rama Rao	General Manager	
			36. Gundala Narayana Murty	The Then AGM	
			37. G. Krishna Shekar Raju	The Then Relationship Manager	
			38. Vemana Murthy Kiran Kumar	The Then Manager	
			39. Thallapally Kishore	The Then Relationship Manager	
			40. Amita Narain	The Then CGM	
			41. Ramaswamy Damodaran	CGM	
			42. Silaparasetti Venkata Durga Appa Rao	The Then Relationship Manager	
			43. Battu Rama Rao	General Manager	
			44. Kumbham Ravinder	The Then AGM	
			45. Ramaswamy Damodaran	Chief General Manager	
			46. Battu Rama Rao	General Manager	
			47. S. Suresh Kumar Reddy	The Then Assistant Manager	
			48. Ramaswamy Damodaran	Chief General Manager	

			49. Bogelli Vittal Rao 50. Battu Rama Rao 51. Ramaswamy Damodaran 52. Kumbham Ravinder 53. Battu Rama Rao 54. S. Suresh Kumar Reddy 55. Ramaswamy Damodaran 56. Bogelli Vittal Rao 57. Battu Rama Rao 58. Ramaswamy Damodaran 59. Kumbham Ravinder 60. D. Nirmal Chand 61. Kumbham Ravinder 62. Battu Rama Rao 63. Ramaswamy Damodaran 64. Battu Rama Rao 65. Ramaswamy Damodaran 66. Kumbham Ravinder 67. Bharat Kumar Gondi 68. Battu Rama Rao	The Then Relationship Manager General Manager Chief General Manager The Then Asstt. General Manager General Manager The Then Assistant Manager Chief General Manager The Then Relationship Manager General Manager Chief Manager The Then AGM Then Asst. Manager The Then AGM General Manager Chief Manager General Manager Chief General Manager The Then AGM Then Asstt. Manager General Manager	
33.	RC 8(A)/2018, ACB Ghaziabad	13/09/2021	Vivek Kumar	Assistant Manager	Indian Overseas Bank
34.	RC 7(A)/2019, AC-II	16/09/2021	1. Sunil Kumar 2. B C Azad 3. Bhuvnesh Kumawat 4. Ashwani Kumar 5. Neeraj Sharma 6. Shiv Kumar 7. Surinder Pal Singh 8. Sanjit Kumar Singh 9. Surinder Pal Singh	The Then Sr. DE The Then SSE Sr. Section Engineer Sr. Section Engineer The Then SSE The Then SSE/PS The Then SSE/PS The Then ADEE/G The Then SSE/PS	Ministry of Railways
35.	RC 7(A)/2015, ACB Shillong	24/09/2021	Kajal Ranjan Das	UDC-cum-Accountant	C.P.W.D.
36.	RC 2(A)/2020, ACB Lucknow	27/09/2021	Awadhesh Kumar Srivastava	Branch Manager	State Bank of India
37.	RC 1(A)/2020, ACB Guwahati	12/10/2021	1. Partha Chakraborty 2. Bijan Paul 3. Bishnu Kalita 4. Hemanta Kumar Sarma 5. Mahibul Islam	Investigator Investigator Investigator Investigator Investigator	National Insurance Co.
38.	RC 17(A)/2013, ACB Patna	21/10/2021	Santosh Kumar Dubey	Sr. Divisional Security Officer	M/o Railways

39.	RC 9(A)/2021, AC-I	02/11/2021 01/12/2021	1. Satwinder Jeet Singh 2. Ajit Pandey 3. Ajit Pandey 4. Abhishek Kumar Shaw 5. Jagdeesh Chander	CDR/SMAQ Retired  COMM & DCQAO, Navy COMM & DCQAO, Navy Commander Indian Navy Commander Indian Navy	Deptt. of Defence
40.	RC 1(A)/2020, ACB Lucknow	09/11/2021	Vikas Mishra	Sr. Superintendent	M/o External Affairs/ Regional Passport Office
41.	RC 15(A)/2019, ACB Mumbai	11/11/2021	Raj Relu Gehani	Then Asstt. Commr	Deptt. of Revenue
42.	RC 8(A)/2020, ACB Patna	12/11/2021	Shailesh Kumar Mukul	Associate Professor	AllMS, Patna / M/o Health & Family Welfare
43.	RC 27(A)/2017, ACB Lucknow	12/11/2021	Pramod Krishna Srivastava	DG(RDSO)	Deptt. of Railways
44.	RC 3(A)/2021, ACB Jodhpur	18/11/2021	Siddharth Devan	(21C) Composite Hosp	Border Security Force / M/o Home Affairs
45.	RC 2(A)/2021, ACB Madurai	18/11/2021	Bhaskar V L	Executive Engineer	C.P.W.D.
46.	RC 8(E)/2016, BSFB Delhi/ AC-VI	22/11/2021	1. Suhas Anand Bhat 2. Narendra Mairpady 3. Anil Kumar Bansal 4. Satyanarayan Mishra	The Then CMD The Then CMD The Then ED The Then GM	Department of Financial Services
47.	RC 7(E)/2018, BSFB Mumbai	26/11/2021	1. Thyagaraju Inamanamelluri 2. Vilas Narhar Ahirrao  3. Madhura Mangesh Sawant	The Then AGM  The Then Dy. Manager The Then Dy. Manager	State Bank of India
48.	RC 10(A)/2019, ACB Ranchi	08/12/2021	Santosh Kumar	Assistant Commandant	CRPF / M/o Home Affairs
49.	RC 24(E)/2016, BSFB Mumbai	10/12/2021	1. Om Prakash 2. Arvind Kanubhai Parikh	AGM Sr. Manager	Bank of Baroda
50.	RC 8(E)/2018, BSFB Mumbai	10/12/2021	1. Thyagaraju Inamanamelluri 2. Vilas Narhar Ahirrao	Then AGM  Then Dy Manager	State Bank of India
51.	RC 12(E)/2018, BSFB Mumbai	10/12/2021	1. Siddharth Chahande 2. Kanhaiyalal Chhonkar 3. Dattatray Gawade	Then DGM Then Chief Manager  Then Sr. Manager	UCO Bank
52.	RC 13(A)/2019, ACB Madurai	11/12/2021	1. I Thiruvettai 2. G. Vasundhara Rao	Then Supdt. Cust, Then Appraiser	CBIC
53.	RC 13(A)/2019, ACB Pune	14/12/2021	1. Anubhuti Tripathi 2. Amit Patil	Branch Manager Credit Support Officer	State Bank of India
54.	RC 10(A)/2021, ACB Chandigarh	16/12/2021	1. S K Jetly 2. L N Aggarwal	Then Manager Then Dy. Manager	Govt. of India Press
55.	RC 6(A)/2020, ACB Pune	16/12/2021	Vipin Mali	Technical Officer Gr	India Metrological Department / M/o Earth Sciences

56.	RC 18(A)/2017, ACB Lucknow	22/12/2021	1. T N Sharma 2. D S Garbyal 3. Mahendra Kumar Pandey 4. H K Kadam 5. Rahul Sharma 6. V S Pal 7. Anil Kanpuria 8. Guneshwar Mishra 9. R P Tiwari 10. Anshuman Mishra	AGM/ Zonal Head AGM Degree  Sr. Manager (Credit) Sr. Manager (Credit) Sr. Manager (Credit) Sr. Manager Zonal Head Deputy Zonal Head Asstt. Branch Manager	UCO Bank
57.	RC 8(A)/2019, AC-II	23/12/2021	1. Sunil Kumar Nair	The then Inspr.	CBI
58.	RC 3(A)/2020, AC-IV	27/12/2021	Rameshbhai Sonjibhai Chaudhari	Manager Scale - II	Union Bank of India
59.	RC 3(E)/2019, BSFB Delhi	28/12/2021	Ramaswamy K.S.	Assistant General Manager	UCO Bank
60.	RC 4(A)/2017, ACB Ghaziabad	28/12/2021	1. Mahendra Pal 2. Suman Shekhar 3. Karan Shandilya	Manager, Scale -II Assistant Manager-I Senior Assistant	Punjab National Bank
61.	RC 4(E)/2019, EO-I	28/12/2021	1. Agam Mohan Kulshreshtha 2. Shefali Sharma	DGM Then Chief Manager	Union Bank of India
62.	RC 28(A)/2020, ACB Chennai	29/12/2021	1. Anisa Dasheer Khan 2. M Ramachandran	Vice Chancellor Registrar	Deptt. of Higher Education
63.	RC 23(A)/ 2017, ACB Kolkata	30/12/2021	1. Navneet Kumar 2. Vikki Kumar 3. Pranabananda Bala	Dy Commissioner Appraiser Examining Officer	CBIC
64.	RC 1(A)/2020, ACB Mumbai	30/12/2021	1. Vinay Brij Singh (IRS) 2. Chandravanshi Yaduvanshi Manikanhaiya (IRS) 3. Ashiqzaman (IRS)	Commissioner  Dy. Commissioner  Dy. Commissioner	Deptt. of Revenue
65.	RC 16(A)/2020, ACB Bangalore	30/12/2021	Arunkumar R	AGM	IDBI
66.	RC 1(E)/2020, EO-I	30/12/2021	Arun Kumar	Sr. Manager	Punjab National Bank
67.	RC 9(A)/2020, ACB Patna	30/12/2021	Edla Venkata Prakash Rao	Professor	Deptt. of Rural Development
68.	RC 29(A)/2020, ACB Chennai	31/12/2021	1. Satyanaraya Murthy K 2. Abhishek Behera 3. Bandela Mahesh	Chief Manager  Asstt. Manager Asstt. Manager	Union Bank of India
69.	RC 2(E)/2017, BSFB Delhi	31/12/2021	1. Om Prakash Kathpal 2. Devinder Kumar Gupta 3. Ashok Kumar Bhola 4. Kamlesh Wadhawan 5. Gurinder Singh 6. Mohan Singh 7. Vijay Arora @ V.K. Arora 8. Arun Kumar	Chief Manager Chief Manager  Chief Manager(Retd.) Chief Manager Sr. Manager Sr Manager (Retd.) Sr. Manager  Sr. Manager	Punjab National Bank



70.	RC 5(E)/2018, BSFB Delhi	31/12/2021	1. Ashwani Kumar Sujati 2. Jagdish Chand 3. Sham Lal 4. Sunil Bhatnagar 5. Amandeep Kumar 6. Sheetal Kumar 7. Vidya Sagar	Retd. Chief Manager  Retd Chief Manager Retd. Chief Manager Retd. Chief Manager Manager Deputy Manager Retd. Deputy Manager	State Bank of India / Bank of India
71.	RC 6(E)/2016, BSFB Mumbai	31/12/2021	1. Mohan Chandran 2. Praveen Kumar Das 3. Lakshaman Ji Asthana 4. Jagdish Govind Ramteke 5. Kuku Ram Kanojia 6. Dinesh Kumar Jain 7. Namdev Ambavkar 8. Bharat Shantaram Pathare 9. Kannan Raghavan	Then AGM Then AGM Then AGM  Then AGM  Then Chief Manager Then Chief Manager Then Sr. Manager Then Manager  Senior Manager	Bank of Baroda
72.	RC 7(E)/2016, BSFB Mumbai	31/12/2021	1. R J Vaidyanathan 2. P Radha Krishna Murthy 3. Nagendranath Rao Punji 4. Akshay Misra 5. Alla Narayana Prasad 6. Eranki Suryanarayana Murthy 7. Vedula Subrahmanyam	CGM (Retd.) GM (Retd.)  GM (Retd.)  DGM (Retd.) DGM (Retd.)  AGM (Retd.)  Chief Manager (Retd.)	Union Bank of India
73.	RC 11(A)/2020, ACB Patna	31/12/2021	1. Paritosh Verma	Doctor	Border Security Force / M/o Home Affairs
74.	RC 18(E)/2014, EO-III	14/09/2020	1. Dilip Kumar Samadder 2. Fakir Mohan Shadangi	The then Asstt Mining Office Assistant Gr-	Govt. of Chhattisgarh
75.	RC 1(E)/2010, EO-III EOU-VII	14/12/2021	D K Sen	The Then Director	Govt. of Chhattisgarh
76.	RC 19(E)/2014, EO-III	29/01/2020 28/01/2020	1. Madhu Koda 2. Jay Shankar Tiwari	the then Chief Minister the then Secretary	Govt. of Jharkhand
77.	RC 7(A)/2016, ACB Ranchi	30/06/2020	1. Shivendra Nath Verma 2. Alok Saran	Managing Director, the then Chairman, JSEB Principal Director	Govt. of Jharkhand
78.	RC 5(A)/2020, ACB Bangalore	28/06/2021	1. E B Sridhara 2. M Ramesh 3. P Gowri Shankar	Dy. SP The Then Inspector The Then Sub-Insp	Govt. of Karnataka
79.	RC 5(A)/2020, ACB Bangalore	11/11/2021	4. Hemanth Nimbalkar	IGP, CID	Govt. of Karnataka
80.	RC 18(E)/2014, EO-III	14/09/2020	1. Shailandra Singh 2. Anil Kumar Trivedi	The then Collector the then US	Govt. of Madhya Pradesh
81.	RC 20(E)/2017, EO-III	15/12/2021	Ashish Patel	Junior Data Entry Operator	Govt. of Madhya Pradesh
82.	RC 7(E)/2014, EO-III	31/03/2021	1. Jagannath Pandarinath Dange 2. Vishwas S Dhumal 3. Anand Bapurao	IAS (Retd.)  IAS (Retd.) Joint Secretary	Govt. of Maharashtra

			Kamble 4. Vishwas Shankar Sawakhande	(Retd.) Director (Retd.)	
83.	RC 18(A)/2017, ACB PUNE	31/08/2021	1. Salman Haroon Khan 2. Anis Hasimoddin Kazi 3. Shakeel Ahmed Saudagar 4. Javed Masood Khan 5. Nasir Shaikh 6. Shreyash Machindranath Pehekar 7. Atiq Rehman Khan 8. Sayyed Samar Haider 9. Mushtaque Abdul Mujawar 10. Imran Abdul Tamboli 11. Sallauddin Abbas Shaikh 12. Soheb Ayaz Shaikh 13. Raza Imam Shaikh 14. Shabbir Abdul Nabi Shaikh 15. Kamruddin Dawood Shaikh 16. Kalim K Sheikh 17. Raj Mohamad S Bagwan 18. Anisa Suleman Shaikh 19. Asifa Asif Sheikh 20. Mushir Basir Tadv 21. Irfan Iqbal Khan 22. Riyaz Ahmed Shaikh 23. Mubarak Maqubool Nadaf 24. Abdul Rehman Tamboli 25. Amrin Mohd. Ismail Harkare 26. Shaikh Haseeb Ehsan 27. Shaikh Asgar Salim 28. Shrin Shaikh 29. Saeed Hamza Mulla 30. Jakir Kadir Khan 31. Khan Mohammed Ali Latif 32. Waheed Ayub Khan 33. Shahebaz Iqbal Sayyed 34. Razzak Mehboob Inamdar 35. Haroon Sattar Sayed	Clerk/ Cashier Passing Officer, Compliance Officer, Branch Manager Junior Manager Cashier Branch Manager Cashier Branch Manager Cashier Branch Manager Cashier Cashier Cashier Branch Manager Cashier Branch Manager Cashier Branch Manager Cashier Cashier Cashier Branch Manager Branch Manager Cashier Branch Manager Cashier Branch Manager Cashier Branch Manager Cashier Branch Manager Cashier Cashier Cashier Branch Manager CEO	Govt. of Maharashtra

			36. Anis Ismail Khan	Admn. Officer	
84.	RC-27(A)/2010, ACB, Lucknow	27/06/2019	Jitendra Katiyar	the then Naib Tehsildar	Govt. of Uttar Pradesh
85.	RC 25(A)/2010, ACB Lucknow	22/09/2020	1. Ram Prakash Singh	Asstt. Development Officer	Govt. of Uttar Pradesh
86.	RC 8(A)/2019, ACB Ghaziabad	15/12/2021	1. P C Gupta 2. V P Singh 3. Suresh Chandra Sharma 4. Ranveer Singh	Chief Executive Officer The Then OSD Yeida Tehsildar  The Then Tehsildar	Govt. of Uttar Pradesh
87.	RC 8(A)/2015, SCB Lucknow	28/12/2021	Mohammad Rafiq & Others	Junior Engineer	Public Works Department, Govt. of Uttar Pradesh