

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.01.2022**

| <b>S. No.</b> | <b>Department/Organisation</b>  | <b>No. of cases pending</b> |
|---------------|---|-----------------------------|
| 1.            | Bank of Baroda  | 1                           |
| 2.            | Canara Bank   | 1                           |
| 3.            | Central Bank of India   | 1                           |
| 4.            | Central Board of Indirect Taxes & Customs                               | 4*                          |
| 5.            | Central Public Works Department   | 1                           |
| 6.            | D/o Coal  | 2                           |
| 7.            | D/o Revenue   | 1                           |
| 8.            | Govt. of NCT of Delhi   | 4                           |
| 9.            | IDBI  | 3                           |
| 10.           | IFCI  | 1*                          |
| 11.           | Indian Overseas Bank  | 3*                          |
| 12.           | Lok Sabha   | 2                           |
| 13.           | M/o Corporate Affairs   | 1                           |
| 14.           | M/o Defence   | 5                           |
| 15.           | M/o Home Affairs  | 1                           |
| 16.           | M/o Minority Affairs  | 1                           |
| 17.           | M/o Personnel, Public Grievances & Pensions                             | 5                           |
| 18.           | M/o Railways  | 1                           |
| 19.           | Punjab National Bank  | 3*                          |
| 20.           | State Bank of India   | 10*                         |
| 21.           | Union Bank of India   | 2                           |
| 22.           | University Grants Commission  | 1                           |
| 23.           | UT of Jammu & Kashmir   | 4                           |
| 24.           | Govt. of Bihar  | 1                           |
| 25.           | Govt. of Chhattisgarh   | 1                           |
| 26.           | Govt. of Himachal Pradesh   | 1                           |
| 27.           | Govt. of Jharkhand  | 2                           |
| 28.           | Govt. of Karnataka  | 1                           |
| 29.           | Govt. of Madhya Pradesh   | 1                           |
| 30.           | Govt. of Maharashtra  | 2                           |
| 31.           | Govt. of Tamilnadu  | 1                           |
| 32.           | Govt. of Uttar Pradesh  | 5                           |
|               | <b>Total number of cases pending with<br/>Departments/Organizations</b> | <b>73</b>                   |

\*In **Eight** cases involving **Sixty One** officials of Central Board of Indirect Taxes & Customs, IFCI, Indian Overseas Bank, 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.  | 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<br>08/10/2018                   | 1. D. Muralidhar Reddy, IAS<br>2. Y. Srilakshmi, IAS                                    | Jt Collector<br>Secretary   | Deptt. of Personnel & Training                               |
| 3.     | RC 10(A)/2017, ACB Kolkata   | 06/04/2019                                 | 1. Sougata Roy<br>2. Prasun Banerjee<br>3. Kakoli Ghosh Dastidar<br>4. Suwendu Adhikari | MP<br>MP<br>MP<br>MP  | Lok Sabha  |
| 4.     | RC 2(E)/2018, EOB Mumbai     | 24/09/2019                                 | 1. Atanu Sen<br>2. R J Ghatey<br>3. Rohini Upasani                                      | The Then CGM<br>The Then GM<br>The Then GM                                    | State Bank of India  |
| 5.     | RC 4(E)/2018, EOB Mumbai     | 24/09/2019                                 | 1. Rohini Upasani<br>2. Raghavendra Janardhan Ghatey                                    | Then GM<br>The Then GM  | State Bank of India  |
| 6.     | RC 3(E)/2018, EOB Mumbai     | 27/09/2019                                 | 1. R J Ghatey<br>2. Rohini Upasani  | The Then GM<br>The Then GM  | State Bank of India  |
| 7.     | RC 5(E)/2018, EOB Mumbai     | 27/09/2019                                 | 1. Atanu Sen<br>2. Raghavendra Janardan Ghatey  | CGM (Retd.)<br>GM (Retd.)   | State Bank of India  |
| 8.     | RC 3(A)/2013, AC-II/AC-VI    | 13/03/2020                                 | 1. Jasbir Singh Panesar<br>2. S A Kunte<br>3. Thomas Mathew<br>4. N Santosh             | then Air Vice Marshal<br><br>Dy Chief Tst Pilot<br>Wg CDR IAF<br>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<br>2. F U Siddiqui   | MP<br>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<br>2. Sujit Gulati  | the then Secretary<br>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<br>2. Niraj Kumar   | District Magistrate<br>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 20(A)/2017, ACB Lucknow   | 27/10/2020                                 | Dr. Vipin Saxena  | Prof. (Honorary Director)   | University Grants Commission                                 |
| 17.    | RC 10(E)/2016, BSFB Mumbai   | 17/11/2020                                 | 1. J. Karthikeyan<br>2. Sunita Aditya Sahai<br>3. Pravin Kantilal Murabia               | DGM<br>DGM (then AGM)<br>AGM  | State Bank of India  |
| 18.    | RC 9(A)/2019, ACB Madurai    | 27/11/2020                                 | A Anwhar Raajhaa  | Member of Parliament  | Lok Sabha  |
| 19.    | RC 4(A)/2020, ACB Chennai    | 04/12/2020                                 | Ranjit Kumar Kundu  | Assistant Commissioner  | Central Excise   |
| 20.    | RC 4(E)/2018, BSFB Kolkata   | 08/12/2020                                 | 1. Rajendra Laxman Guttikar<br>2. Ujjal Kumar Ghosh                                     | General Manager<br>AGM  | Bank of Baroda   |

|     |                              |            |   |  |  |
|-----|------------------------------|------------|---|--|--|
| 21. | RC 1(E)/2017,<br>EO-III      | 08/12/2020 | 1. Bikash Kanti Roy<br>2. Jeewan Kumar<br><br>3. S P Bhatt<br>4. Lalit Bansal<br>5. Manish Jain<br>6. Mayank Thareja<br>7. Subhankar Majumdar<br>8. Vineet Srivastava<br>9. Ashish Kumar  | Managing Director<br>the then Sr. Vice<br>President<br>Retd. DGM<br>Sr. Associate<br>Senior Associate<br>Senior Associate<br>Sr. Manager<br>The then Manager<br>The then Manager   | Industrial Finance Corp.<br>of India                     |
| 22. | RC 9(E)/2016,<br>BSFB Delhi  | 22/12/2020 | 1. R. P. Singh<br>2. Naresh<br>Choudhary<br>3. Ashok Kumar<br>Pahwa<br>4. Rita Khurana<br>5. H. K. Arora<br>6. Ravi Arora<br>7. Roop Kishore<br>8. C K Sathianathan<br>9. Y. S. Negi<br>10. Vikram Seth<br>11. S. Krishna Murthy<br><br>12. M. L. Gupta<br>13. P. Krishna<br>Mohan<br>14. Alok Sharma<br>15. Manish Kumar<br>16. Raman Kumar<br>Bhatia<br>17. J. C. Varma<br>18. Jarka VijayKumar J.<br>19. Prem Chand Gupta<br>20. Sanjeev Singh<br>21. PMS Muhammad<br>Rafin Hassan<br>22. Abhishek Sinha<br>23. Rahul Sansiya<br>24. V. Rajagopalan<br>25. Jyothi Sreekumaran<br>L<br>26. Indu Gupta<br>27. P. C. Kudasiya<br>28. Satish Kumar<br>Sharma<br>29. Ajay Kumar<br>Mohanty<br>30. Sudhir Kumar<br>Pradhan<br>31. Shruti Jajoria<br>32. Prashant Gupta<br>33. Tarun Kumar Bose<br>34. Y. C. Jain<br>35. B. Natrajan<br>36. Prem Singh Anttal<br>37. S. Chandrashek-<br>aran<br>38. S. Raghu Vatsa<br>Chari | Then AGM<br>DGM<br><br>The then AGM<br><br>The then DGM<br>Chief Manager<br>Asst. Manager<br>Senior Manager<br>Chief Manager<br>DGM<br>Manager<br>The then Senior<br>Manager<br>The then Manager<br>AGM<br><br>Chief Manager<br>Chief Manager<br>AGM<br><br>Manager<br>Chief Manager<br>Chief Manager<br>Manager<br>Chief Manager<br>Chief Manager<br>Chief Manager<br>DGM<br>Chief Manager<br>DGM<br>Chief Manager<br><br>DGM<br><br>AGM<br><br>Sr. Manager<br>The then Manager<br>The then GM<br>AGM<br>The then AGM<br>The then GM<br>The then DGM<br>General Manager | Indian Overseas Bank                                     |
| 23. | RC 12(E)/2016,<br>BSFB Delhi | 28/12/2020 | 1. Harbhagwan Das<br>Babbar<br>2. Ish Sukhuja   | The then Branch<br>Manager<br>The then Manager   | Punjab National Bank /<br>Oriental Bank of<br>Commerce / |

|     |                                      |            |  |   |   |
|-----|--------------------------------------|------------|--|---|---|
|     |                                      |            | 3. Kashmir Singh<br>4. Shefali Mandal<br>5. Kewal Krishan Pardal<br>6. Ramesh Kumar Jha<br>7. Neeta Jain<br>8. Balbir Singh<br>9. Narinder Vig<br><br>10. Champakeswar Pradhan<br>11. Drishti Srivastav<br><br>12. Sukhmal Jain<br>13. Bhag Chand<br>14. Ajay Kumar Sharma<br>15. Vijay Kumar Bhatia<br>16. Charan Lal<br><br>17. Sunil Kumar Goel | The then Branch Manager<br>The then Clerk<br>The then Clerk<br><br>The then Clerk/<br>Cashier<br>The then Clerk<br>The then Clerk<br>The then Asstt. Manager<br>The then Deputy Manager<br>The then Asstt. Manager<br><br>The then Clerk<br>The then Clerk<br>The then Clerk<br><br>The then Senior Manager<br>The then Senior Manager<br>The then Senior Manager | Indian Overseas Bank                          |
| 24. | RC 10(E)/2016, BSFB Delhi            | 29/12/2020 | Bir Singh Rathore  | The then Senior Manager   | Punjab National Bank                          |
| 25. | RC 4(E)/2018, BSFB Delhi             | 29/12/2020 | 1. Shashi Bhushan Madhar<br>2. Sheetal Kumar   | The then Branch Manager<br>Field Officer  | State Bank of India                           |
| 26. | RC 9(E)/2017, BSFB Bangalore         | 01/01/2021 | 1. G B Rama Ghopal Rao<br>2. MV Rama Rao   | Chief Manager<br><br>Dy. Manager  | Union Bank of India                           |
| 27. | RC 17(A)/2015, ACB Lucknow           | 05/01/2021 | Rama Kant Shukla, IAS  | DM (Retd.)  | Deptt. of Personnel & Training                |
| 28. | RC 3(A)/2013, AC-II/AC-VI            | 12/02/2021 | Shashi Kant Sharma, IAS  | the then JS & AM (Air)  | Deptt. of Personnel & Training                |
| 29. | RC 37(A)/2015, ACB Chennai           | 19/02/2021 | A Raja   | Ex-Union Minister   | M/o Home Affairs                              |
| 30. | RC 2(A)/2017, ACB Chandigarh         | 04/03/2021 | Jitender Bindal  | The then Assistant Manager  | Canara Bank (erstwhile Syndicate Bank)        |
| 31. | RC 5(A)/2017, AC-III                 | 15/03/2021 | 1. Ranganathan Subramanian Moni<br>2. Sunil Kumar Grover<br><br>3. S Subhas<br>4. Gikula Purushottam   | Lt. Colonel (ESP)<br>The then Chief Engineer<br>Barrack Store Officer<br>Barrack Store Officer  | Ministry of Defence                           |
| 32. | RC 43(A)/2015, ACB Delhi             | 18/03/2021 | Sanjay Pratap Singh  | Principal Secretary   | Govt. of Delhi                                |
| 33. | RC 7(E)/2014, EO-III                 | 31/03/2021 | 1. Nitya Nand Gautam<br>2. Pradeep Kumar Banerjee  | Retd Adviser<br>Retd IAS  | Deptt. of Coal/Deptt. of Personnel & Training |
| 34. | RC 34(A)/2017, ACB Kolkata           | 31/03/2021 | Vikash Kumar   | Deputy Commissioner   | CBIC  |
| 35. | RC 1(A)/2005, AC-III ACU-VIII/AC-III | 08/04/2021 | 1. R B Bansal<br>2. Krishan Mohan<br>3. R R Meena<br>4. Shri Bhagwan Bhardwaj<br>5. Mahender Pal Panwar  | Executive Engineer<br>Executive Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br><br>Asstt. Engineer   | MCD / Govt. of Delhi                          |

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|-----|---|------------|--|---|--|
| 36. | RC 2(A)/2005,<br>AC-III ACU-<br>VIII/AC-III | 08/04/2021 | 1. Mohinder Singh Rana<br>2. Sudhir Mehta<br>3. Mahender Kumar Gupta<br>4. Ranjet Bablani<br>5. Jagjivan Kumar Arora<br>6. Rajiv Kumar Gupta<br>7. Kishan Singh Chauhan<br>8. Rajender Sharma<br>9. Anand Prakash Gupta<br>10. Rakesh Ahuja<br>11. Naresh Dhingra<br>12. Raj Kuamr Garg  | Executive Engineer<br>Executive Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>JE<br>JE<br>JE<br>JE<br>JE   | MCD / Govt. of Delhi                     |
| 37. | RC 3(A)/2005,<br>AC-III ACU-<br>VIII/AC-III | 08/04/2021 | 1. Rajinder Prakash Kohli<br>2. Anil Tyagi<br>3. Madan Lal<br>4. S. P Sagar<br>5. Kumar Mahendra<br>6. Dinesh Kumar<br>7. Kailashi<br>8. Bhupinder Singh<br>9. Kamal Singh<br>10. Rajinder Kaushik<br>11. Pankaj Dave<br>12. Sanjiv Kaushik<br>13. Manish Jain<br>14. Sandeep Jain<br>15. D K Sharma<br>16. Harbir Singh<br>17. A K Sinha<br>18. V K Gupta | Executive Engineer<br>Executive Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>Asstt. Engineer<br>JE<br>JE<br>JE<br>JE<br>JE<br>JE<br>JE<br>JE | MCD / Govt. of Delhi                     |
| 38. | RC 14(A)/2017,<br>ACB Patna                 | 01/06/2021 | 1. S K Mahapatra<br>2. Jagmohan Singh<br>3. Arvind Narayan Singh<br>4. Kumar Anand   | DGM<br>Chief Manager<br>Branch Manager<br>Sr. Manager   | Union Bank of India                      |
| 39. | RC 24(E)/2014,<br>EO-I                      | 04/06/2021 | 1. H C Gupta<br>2. K S Kropha  | The Then Secretary<br>The Then Joint Secretary  | Deptt. of Personnel & Training           |
| 40. | RC 2(E)/2018,<br>BSFB Mumbai                | 10/06/2021 | 1. Usha Ananth Subramanian<br>2. K. V. Brahmaji Rao<br>3. Sanjiv Sharan  | The then MD and CEO<br>ED<br>ED   | Punjab National Bank                     |
| 41. | RC 6(A)/2018,<br>ACB Nagpur                 | 15/06/2021 | 1. Jagat Singh Bisht<br>2. Jayesh Subhash Surve  | The then AGM<br>Asstt. Manager  | Punjab National Bank                     |
| 42. | RC 6(A)/2021,<br>ACB Jammu                  | 29/06/2021 | Shehzadi Gill  | Sanitary Supervisor   | UT of Jammu and Kashmir                  |
| 43. | RC 9(A)/2017,<br>ACB Pune                   | 02/08/2021 | Rakesh Chaddha   | Colonel   | M/o Defence                              |
| 44. | RC 10(A)/2021,<br>ACB Gandhinagar           | 02/08/2021 | Purna Kam Singh  | Deputy Director   | Directorate of Enforcement / D/o Revenue |

|     |                                      |  |   |  |   |
|-----|--------------------------------------|--|---|--|---|
| 45. | RC 11(A)/2018,<br>ACB<br>Gandhinagar | 03/08/2021   | 1. Yamini Mukesh<br>Nigam<br>2. Ganshyam Das<br>Gattani<br>3. Sunil Kumar<br>4. Prakash Chandra<br>Jain   | AGM<br>AGM<br>Chief Manager<br>Manager   | State Bank of India                     |
| 46. | RC 2(A)/2020,<br>ACB Mumbai          | 30/08/2021   | Deepak Pandit   | Asst. Commr.   | CBIC                                    |
| 47. | RC 6(A)/2018,<br>ACB Hyderabad       | 02/09/2021<br>03/09/2021<br>06/09/2021<br>07/09/2021<br>08/09/2021<br>09/09/2021<br>13/09/2021 | 1. Ramaswamy<br>Damodaran<br>2. Silaparasetti<br>Venkata Durga<br>Appa Rao<br>3. Rayala John Babu<br>4. Battu Rama Rao<br>5. Battu Rama Rao<br>6. Ramaswamy<br>Damodaran<br>7. Chintada Kiran<br>Kumar<br>8. Bharat Kumar Gondi<br>9. Battu Rama Rao<br>10. Ramaswamy<br>Damodaran<br>11. Kumbham<br>Ravinder<br>12. Chintada Kiran<br>Kumar<br>13. Bharat Kumar<br>Gondi<br>14. Bharat Kumar<br>Gondi<br>15. Battu Rama Rao<br>16. Battu Rama Rao<br>17. Ramaswamy<br>Damodaran<br>18. Bharat Kumar<br>Gondi<br>19. Ramaswamy<br>Damodaran<br>20. Bharat Kumar<br>Gondi<br>21. Battu Rama Rao<br>22. Battu Rama Rao<br>23. Ramaswamy<br>Damodaran<br>24. Kumbham<br>Ravinder | Chief General<br>Manager<br>The Then<br>Relationship<br>Manager<br>The Then Branch<br>Head<br>General Manager<br>General Manager<br>Chief General<br>Manager<br>The Then Assistant<br>Manager<br>Assistant Manager<br>General Manager<br>Chief General<br>Manager<br>The Then AGM<br>The Then Assistant<br>Manager<br>Assistant Manager<br>Assistant Manager<br>General Manager<br>General Manager<br>Chief General<br>Manager<br>Assistant Manager<br>Chief General<br>Manager<br>Assistant Manager<br>General Manager<br>General Manager<br>Chief General<br>Manager<br>The Then AGM | Industrial Development<br>Bank of India |
| 48. | RC 8(A)/2018,<br>ACB Ghaziabad       | 13/09/2021   | Vivek Kumar   | Assistant Manager  | Indian Overseas Bank                    |
| 49. | RC 6(A)/2018,<br>ACB Hyderabad       | 14/09/2021   | 1. Ramaswamy<br>Damodaran<br>2. Battu Rama Rao<br>3. Bharat Kumar Gondi   | Chief General<br>Manager<br>General Manager<br>Assistant Manager   | Industrial Development<br>Bank of India |
| 50. | RC 16(E)/2016,<br>BSFB Mumbai        | 14/09/2021   | 1. Om Prakash Gupta<br>2. Sampat Raj Mehta  | Chief Manager<br>Manager (C&I)   | State Bank of India                     |

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|-----|--|--|--|--|--|
| 51. | RC 6(A)/2018,<br>ACB Hyderabad         | 15/09/2021<br>16/09/2021<br>17/09/2021<br>20/09/2021<br>21/09/2021<br>22/09/2021<br>23/09/2021 | 1. Ramaswamy<br>Damodaran<br>2. Kumbham Ravinder<br>3. Bharat Kumar Gondi<br>4. Battu Rama Rao<br>5. Battu Rama Rao<br>6. Ramaswamy<br>Damodaran<br>7. Kumbham Ravinder<br>8. Battu Rama Rao<br>9. Gundala Narayana<br>Murty<br>10. G. Krishna Shekar<br>Raju<br>11. Vemana Murthy<br>Kiran Kumar<br>12. Thallapally Kishore<br>13. Amita Narain<br>14. Ramaswamy<br>Damodaran<br>15. Silaparasetti<br>Venkata Durga<br>Appa Rao<br>16. Battu Rama Rao<br>17. Kumbham<br>Ravinder<br>18. Ramaswamy<br>Damodaran<br>19. Battu Rama Rao<br>20. S. Suresh Kumar<br>Reddy<br>21. Ramaswamy<br>Damodaran<br>22. Bogelli Vittal Rao<br><br>23. Battu Rama Rao<br>24. Ramaswamy<br>Damodaran<br>25. Kumbham<br>Ravinder<br>26. Battu Rama Rao<br>27. S. Suresh Kumar<br>Reddy<br>28. Ramaswamy<br>Damodaran<br>29. Bogelli Vittal Rao | Chief General<br>Manager<br>The Then AGM<br>Assistant Manager<br>General Manager<br>General Manager<br>Chief General<br>Manager<br>The Then AGM<br>General Manager<br>The Then AGM<br>The Then<br>Relationship<br>Manager<br>The Then Manager<br>The Then Relation-<br>ship Manager<br>The Then Chief<br>General Manager<br>Chief General<br>Manager<br>The Then<br>Relationship<br>Manager<br>General Manager<br>The Then AGM<br>Chief General<br>Manager<br>General Manager<br>The Then Assistant<br>Manager<br>Chief General<br>Manager<br>The Then<br>Relationship<br>Manager<br>General Manager<br>Chief General<br>Manager<br>The Then Asstt.<br>General Manager<br>General Manager<br>The Then Assistant<br>Manager<br>Chief General<br>Manager<br>The Then Relation-<br>ship Manager | Industrial Development<br>Bank of India        |
| 52. | RC 7(A)/2021,<br>ACB<br>Vishakhapatnam | 16/09/2021   | Sankar Narayanan   | Junior Engineer  | Military Engineering<br>Services / M/o Defence |
| 53. | RC 7(A)/2019,<br>AC-II                 | 16/09/2021   | 1. Sunil Kumar<br>2. B C Azad<br>3. Bhuvnesh Kumawat<br>4. Ashwani Kumar<br>5. Neeraj Sharma<br>6. Shiv Kumar<br>7. Surinder Pal Singh<br>8. Sanjit Kumar Singh<br>9. Surinder Pal Singh   | The Then Sr. DE<br>The Then SSE<br>Sr. Section Engineer<br>Sr. Section Engineer<br>The Then SSE<br>The Then SSE/PS<br>The Then SSE/PS<br>The Then ADEE/G<br>The Then SSE/PS  | Ministry of Railways                           |

|     |                                |                          |  |   |                              |
|-----|--------------------------------|--------------------------|--|---|------------------------------|
| 54. | RC 16(A)/2020,<br>ACB Mumbai   | 20/09/2021               | 1. C. S. Pawan<br>2. Satya Narayana<br>Kudum   | Dy. Commissioner<br>Appraiser   | CBIC/Deptt. of Revenue       |
| 55. | RC 5(E)/2016,<br>EOB Mumbai    | 23/09/2021               | Jayaraman V  | General Manager   | State Bank of India          |
| 56. | RC 7(A)/2015,<br>ACB Shillong  | 24/09/2021               | Kajal Ranjan Das   | UDC-cum-<br>Accountant  | C.P.W.D.                     |
| 57. | RC 7(A)/2020,<br>ACB Mumbai    | 27/09/2021               | 1. CDR Rajpal Sant<br>Ram Sharma<br>2. Kuldeep Singh<br>Baghel   | Sr. Staff Officer<br>POLOG<br>(F & A)   | Min. of Defence              |
| 58. | RC 2(A)/2020,<br>ACB Lucknow   | 27/09/2021               | Awadhesh Kumar<br>Srivastava   | Branch Manager  | State Bank of India          |
| 59. | RC 14(A)/2017,<br>AC-II        | 10/01/2020               | Karra Parasu Ramaiah,<br>IAS   | The then Distt. Mag.  | Govt. of Bihar               |
| 60. | RC 18(E)/2014,<br>EO-III       | 14/09/2020               | 1. Dilip Kumar<br>Samadder<br>2. Fakir Mohan<br>Shadangi   | The then Asstt<br>Mining<br>Office Assistant Gr-  | Govt. of Chhattisgarh        |
| 61. | RC 2(S)/2019,<br>ACB Shimla    | 07/05/2021               | 1. Mala Mehta<br>2. Shriram Sharma<br>3. Surender Mohan<br>Kanwar<br>4. Ashok Kumar  | Then DDO-cum-<br>Asstt.(Retd.)<br>Then Supdt. G-I<br>(Retd.)<br>Then Supdt. G-I-<br>Cum-<br>Supdt. G-I, Then<br>DDO   | Govt. of Himachal<br>Pradesh |
| 62. | RC 19(E)/2014,<br>EO-III       | 29/01/2020<br>28/01/2020 | 1. Madhu Koda<br>2. Jay Shankar Tiwari   | the then Chief<br>Minister<br>the then Secretary  | Govt. of Jharkhand           |
| 63. | RC 7(A)/2016,<br>ACB Ranchi    | 30/06/2020               | 1. Shivendra Nath<br>Verma<br>2. Alok Saran  | Managing Director,<br>the then Chairman,<br>JSEB<br>Principal Director  | Govt. of Jharkhand           |
| 64. | RC 5(A)/2020,<br>ACB Bangalore | 28/06/2021               | 1. Ajay Hillori<br>2. E B Sridhara<br>3. M Ramesh<br>4. P Gowri Shankar  | The Then DCP<br>Dy. SP<br>The Then Inspector<br>The Then Sub-Insp   | Govt. of Karnataka           |
| 65. | RC 18(E)/2014,<br>EO-III       | 14/09/2020               | 1. Shailandra Singh<br>2. Anil Kumar Trivedi   | The then Collector<br>the then US   | Govt. of Madhya<br>Pradesh   |
| 66. | RC 7(E)/2014,<br>EO-III        | 31/03/2021               | 1. Jagannath<br>Pandarinath Dange<br>2. Vishwas S Dhumal<br>3. Anand Bapurao<br>Kamble<br>4. Vishwas Shankar<br>Sawakhande   | IAS (Retd.)<br>IAS (Retd.)<br>Joint Secretary<br>(Retd.)<br>Director (Retd.)  | Govt. of Maharashtra         |
| 67. | RC 18(A)/2017,<br>ACB PUNE     | 31/08/2021               | 1. Salman Haroon<br>Khan<br>2. Anis Hasimoddin<br>Kazi<br>3. Shakeel Ahmed<br>Saudagar<br>4. Javed Masood Khan<br>5. Nasir Shaikh<br>6. Shreyash<br>Machindranath<br>Pehekar<br>7. Atiq Rehman Khan<br>8. Sayyed Samar<br>Haider<br>9. Mushtaque Abdul | Clerk/ Cashier<br>Passing Officer,<br>Kazi<br>Compliance Officer,<br>Saudagar<br>Branch Manager<br>Junior Manager<br>Cashier<br>Branch Manager<br>Cashier<br>Branch Manager | Govt. of Maharashtra         |



|     |                             |            |  |  |   |
|-----|-----------------------------|------------|--|--|---|
|     |                             |            | <p>Mujawar</p> <p>10. Imran Abdul Tamboli<br/>Cashier</p> <p>11. Sallauddin Abbas Shaikh<br/>Branch Manager</p> <p>12. Soheb Ayaz Shaikh<br/>Cashier</p> <p>13. Raza Imam Shaikh<br/>Cashier</p> <p>14. Shabbir Abdul Nabi Shaikh<br/>Cashier</p> <p>15. Kamruddin Dawood Shaikh<br/>Branch Manager</p> <p>16. Kalim K Sheikh<br/>Cashier</p> <p>17. Raj Mohamad S Bagwan<br/>Branch Manager</p> <p>18. Anisa Suleman Shaikh<br/>Cashier</p> <p>19. Asifa Asif Sheikh<br/>Cashier</p> <p>20. Mushir Basir Tadv<br/>Branch Manager</p> <p>21. Irfan Iqbal Khan<br/>Cashier</p> <p>22. Riyaz Ahmed Shaikh<br/>Branch Manager</p> <p>23. Mubarak Maqubool Nadaf<br/>Cashier</p> <p>24. Abdul Rehman Tamboli<br/>Branch Manager</p> <p>25. Amrin Mohd. Ismail Harkare<br/>Cashier</p> <p>26. Shaikh Haseeb Ehsan<br/>Branch Manager</p> <p>27. Shaikh Asgar Salim<br/>Branch Manager</p> <p>28. Shrin Shaikh<br/>Cashier</p> <p>29. Saeed Hamza Mulla<br/>Branch Manager</p> <p>30. Jakir Kadir Khan<br/>Cashier</p> <p>31. Khan Mohammed Ali Latif<br/>Branch Manager</p> <p>32. Waheed Ayub Khan<br/>Cashier</p> <p>33. Shahebaz Iqbal Sayyed<br/>Cashier/ Manager</p> <p>34. Razzak Mehboob Inamdar<br/>Branch Manager</p> <p>35. Haroon Sattar Sayed<br/>CEO</p> <p>36. Anis Ismail Khan<br/>Admn. Officer</p> |  |   |
| 68. | RC 9(A)/2019, ACB Madurai   | 27/11/2020 | M. Abdul Kadir   | then Principal MSSW  | Govt. of Tamilnadu  |
| 69. | RC 10(A)/2014, ACB Lucknow  | 19/05/2015 | 1. Pradeep Kumar<br>2. Rajesh Kumar Malviya<br>3. Abhilash Kumar Srivastava  | Apar Mukhya Adhikari<br>The then In-charge Engineer<br>Junior Engineer | Govt. of Uttar Pradesh                                    |
| 70. | RC-27(A)/2010, ACB, Lucknow | 27/06/2019 | Jitendra Katiyar   | the then Naib Tehsildar  | Govt. of Uttar Pradesh                                    |
| 71. | RC 4(A)/2018, STB Delhi     | 12/03/2020 | 1. Sushil Kumar<br>2. K P Singh<br>3. A C Singh  | Chief finance Officer<br>Finance Controller<br>Finance Controller      | Govt. of Uttar Pradesh / Engineering Project (India) Ltd. |
| 72. | RC 25(A)/2010, ACB Lucknow  | 22/09/2020 | 1. Ram Prakash Singh   | Asstt. Development Officer   | Govt. of Uttar Pradesh                                    |

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|-----|-------------------------------|------------|--|---|------------------------|
| 73. | RC 13(A)/2010,<br>ACB Lucknow | 28/07/2021 | 1. Virendra Kumar<br>Srivastava<br>2. Satya Narayan<br>Srivastava<br>3. Harish Chandra<br>Srivastava | Then Godown<br>Incharge<br>The Then Godown In<br>Charge<br>The Then Supply<br>Inspector | Govt. of Uttar Pradesh |
|-----|-------------------------------|------------|--|---|------------------------|