

**Ministry/Department wise summary of cases pending sanction for prosecution  
over four months as on 31.03.2022**

<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	2
6.	D/o Coal	2
7.	D/o Financial Services	1
8.	Govt. of NCT of Delhi	4
9.	IDBI	3*
10.	Indian Overseas Bank	2*
11.	Lok Sabha	2
12.	M/o Corporate Affairs	1
13.	M/o Defence	3
14.	M/o External Affairs	1
15.	M/o Health & Family Welfare	1
16.	M/o Home Affairs	2
17.	M/o Minority Affairs	1
18.	M/o Personnel, Public Grievances & Pensions	4
19.	M/o Railways	3
20.	M/o Tourism	1
21.	M/o Youth Affairs & Sports	1
22.	National Insurance Co. Ltd.	1
23.	Punjab National Bank	3
24.	State Bank of India	8
25.	Union Bank of India	1
26.	University Grants Commission	1
27.	UT of Jammu & Kashmir	3
28.	Govt. of Chhattisgarh	1
29.	Govt. of Jharkhand	2
30.	Govt. of Karnataka	2
31.	Govt. of Madhya Pradesh	1
32.	Govt. of Maharashtra	2
33.	Govt. of Uttar Pradesh	3
	<b>Total number of cases pending with Departments/Organizations</b>	<b>69</b>

\*In **Five** cases involving **Forty Two** officials of Canara Bank, Central Board of Indirect Taxes & Customs, IDBI 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. Suwendu 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 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 2. Sunita Aditya Sahai 3. Pravin Kantilal Murabia	DGM DGM (then AGM) 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 2. Ujjal Kumar Ghosh	General Manager AGM	Bank of Baroda

21.	RC 9(E)/2016, BSFB Delhi	22/12/2020	1. R. P. Singh 2. Naresh Choudhary 3. Ashok Kumar Pahwa 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  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	Then AGM DGM  The then AGM  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	Indian Overseas Bank
22.	RC 12(E)/2016, BSFB Delhi	28/12/2020	1. Harbhagwan Das Babbar 2. Ish Sukhuja 3. Kashmir Singh  4. Shefali Mandal 5. Kewal Krishan Pardal 6. Ramesh Kumar Jha 7. Neeta Jain 8. Balbir Singh 9. Narinder Vig  10. Champakeswar	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	Punjab National Bank / Oriental Bank of Commerce / Indian Overseas Bank

			Pradhan 11. Drishti Srivastav 12. Sukhmal Jain 13. Bhag Chand 14. Ajay Kumar Sharma 15. Vijay Kumar Bhatia 16. Charan Lal 17. Sunil Kumar Goel	Manager The then Asstt. Manager The then Clerk The then Clerk The then Clerk The then Senior Manager The then Senior Manager The then Senior Manager	
23.	RC 10(E)/2016, BSFB Delhi	29/12/2020	Bir Singh Rathore	The then Senior Manager	Punjab National Bank
24.	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
25.	RC 17(A)/2015, ACB Lucknow	05/01/2021	Rama Kant Shukla, IAS	DM (Retd.)	Deptt. of Personnel & Training
26.	RC 37(A)/2015, ACB Chennai	19/02/2021	A Raja	Ex-Union Minister	M/o Home Affairs
27.	RC 2(A)/2017, ACB Chandigarh	04/03/2021	Jitender Bindal	The then Assistant Manager	Canara Bank (erstwhile Syndicate Bank)
28.	RC 43(A)/2015, ACB Delhi	18/03/2021	Sanjay Pratap Singh	Principal Secretary	Govt. of Delhi
29.	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
30.	RC 1(A)/2005, AC-III ACU-VIII/AC-III	08/04/2021	1. R B Bansal 2. Krishan Mohan 3. R R Meena 4. Shri Bhagwan Bhardwaj 5. Mahender Pal Panwar	Executive Engineer Executive Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer	MCD / Govt. of Delhi
31.	RC 2(A)/2005, AC-III ACU-VIII/AC-III	08/04/2021	1. Mohinder Singh Rana 2. Sudhir Mehta 3. Mahender Kumar Gupta 4. Ranjet Bablani 5. Jagjivan Kumar Arora 6. Rajiv Kumar Gupta 7. Kishan Singh Chauhan 8. Rajender Sharma 9. Anand Prakash Gupta 10. Rakesh Ahuja 11. Naresh Dhingra 12. Raj Kuamr Garg	Executive Engineer Executive Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer JE JE JE JE JE	MCD / Govt. of Delhi
32.	RC 3(A)/2005, AC-III ACU-VIII/AC-III	08/04/2021	1. Rajinder Prakash Kohli 2. Anil Tyagi 3. Madan Lal 4. S. P Sagar 5. Kumar Mahendra 6. Dinesh Kumar 7. Kailashi 8. Bhupinder Singh	Executive Engineer Executive Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer Asstt. Engineer	MCD / Govt. of Delhi

			9. Kamal Singh 10. Rajinder Kaushik 11. Pankaj Dave 12. Sanjiv Kaushik 13. Manish Jain 14. Sandeep Jain 15. D K Sharma 16. Harbir Singh 17. A K Sinha 18. V K Gupta	Asstt. Engineer JE JE JE JE JE JE JE JE	
33.	RC 9(E)/2018, BSFB Bangalore	21/04/2021	1. S Ravi 2. Ninad Karpe	Ex Independent Director Ex Independent Director	Industrial Development Bank of India
34.	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
35.	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
36.	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
37.	RC 9(A)/2017, ACB Pune	02/08/2021	Rakesh Chaddha	Colonel	M/o Defence
38.	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	1. Ramaswamy Damodaran 2. Silaparasetti Venkata Durga Appa Rao 3. Rayala John Babu 4. Battu Rama Rao 5. Battu Rama Rao 6. Ramaswamy Damodaran 7. Chintada Kiran Kumar 8. Bharat Kumar Gondi 9. Battu Rama Rao 10. Ramaswamy Damodaran 11. Kumbham Ravinder 12. Chintada Kiran Kumar 13. Bharat Kumar Gondi 14. Bharat Kumar Gondi 15. Battu Rama Rao 16. Battu Rama Rao 17. Ramaswamy Damodaran 18. Bharat Kumar Gondi 19. Ramaswamy Damodaran 20. Bharat Kumar	Chief General Manager The Then Relationship Manager The Then Branch Head General Manager General Manager Chief General Manager The Then Assistant Manager Assistant Manager General Manager Chief General Manager The Then AGM The Then Assistant Manager Assistant Manager Assistant Manager General Manager General Manager Chief General Manager Assistant Manager Assistant Manager Chief General Manager Assistant Manager	Industrial Development Bank of India

			Gondi	
			21. Battu Rama Rao	General 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. Ramaswamy Damodaran	Chief General Manager
			29. Kumbham Ravinder	The Then AGM
			30. Bharat Kumar Gondi	Assistant Manager
			31. Battu Rama Rao	General 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 Relation- ship 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	The Then Relationship Manager
			50. Battu Rama Rao	General Manager
			51. Ramaswamy Damodaran	Chief General Manager
			52. Kumbham Ravinder	The Then Asstt. General Manager
			53. Battu Rama Rao	General Manager
			54. S. Suresh Kumar Reddy	The Then Assistant Manager
			55. Ramaswamy Damodaran	Chief General Manager

			56. Bogelli Vittal Rao	The Then Relationship Manager	
39.	RC 8(A)/2018, ACB Ghaziabad	13/09/2021	Vivek Kumar	Assistant Manager	Indian Overseas Bank
40.	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
41.	RC 16(A)/2020, ACB Mumbai	20/09/2021	Satya Narayana Kudum	Appraiser	Deptt. of Revenue
42.	RC 7(A)/2015, ACB Shillong	24/09/2021	Kajal Ranjan Das	UDC-cum-Accountant	C.P.W.D.
43.	RC 2(A)/2020, ACB Lucknow	27/09/2021	Awadhesh Kumar Srivastava	Branch Manager	State Bank of India
44.	RC 6(A)/2018, ACB Hyderabad	05/10/2021 06/10/2021 07/10/2021 08/10/2021	1. Battu Rama Rao 2. Ramaswamy Damodaran 3. Kumbham Ravinder 4. D. Nirmal Chand 5. Kumbham Ravinder 6. Battu Rama Rao 7. Ramaswamy Damodaran 8. Battu Rama Rao 9. Ramaswamy Damodaran 10. Kumbham Ravinder 11. Bharat Kumar Gondi 12. Battu Rama Rao	General Manager Chief Manager  The Then AGM Then Asst. Manager The Then AGM General Manager Chief Manager  General Manager Chief Manager  The Then AGM  Then Asstt. Manager  General Manager	Industrial Development Bank of India
45.	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.
46.	RC 17(A)/2013, ACB Patna	21/10/2021	Santosh Kumar Dubey	Sr. Divisional Security Officer	M/o Railways
47.	RC 2(A)/2020, ACB Goa	22/10/2021	Mohan Kapse	Asstt. Commissioner	CBIC
48.	RC 6(A)/2019, ACB Imphal	26/10/2021	Khangembam Ibohanbi Singh	Dy. Director, NYKS	Deptt. of Youth Affairs & Sports
49.	RC 9(A)/2021, AC-I	02/11/2021	1. Satwinder Jeet Singh 2. Ajit Pandey	CDR/SMAQ Retired  COMM & DCQAO, Navy	Deptt. of Defence
50.	RC 1(A)/2020, ACB Lucknow	09/11/2021	Vikas Mishra	Sr. Superintendent	Regional Passport Offices / M/o External Affairs
51.	RC 15(A)/2019, ACB Mumbai	11/11/2021	Raj Relu Gehani	Then Asstt. Commr	Deptt. of Revenue

52.	RC 8(A)/2020, ACB Patna	12/11/2021	Shailesh Kumar Mukul	Associate Professor	AIIMS, Patna / M/o Health & Family Welfare
53.	RC 27(A)/2017, ACB Lucknow	12/11/2021	Pramod Krishna Srivastava	DG(RDSO)	Deptt. of Railways
54.	RC 24(A)/2020, ACB Chennai	17/11/2021	Shreevats Sanjay	RD, Tourism	Deptt. of Tourism
55.	RC 3(A)/2021, ACB Jodhpur	18/11/2021	Siddharth Devan	(2IC) Composite Hosp	Border Security Force / M/o Home Affairs
56.	RC 2(A)/2021, ACB Madurai	18/11/2021	Bhaskar V L	Executive Engineer	C.P.W.D.
57.	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
58.	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
59.	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
60.	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
61.	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
62.	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
63.	RC 5(A)/2020, ACB Bangalore	11/11/2021	4. Hemanth Nimbalkar	IGP, CID	Govt. of Karnataka
64.	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
65.	RC 7(E)/2014, EO-III	31/03/2021	1. Jagannath Pandarinath Dange 2. Vishwas S Dhumal 3. Anand Bapurao Kamble 4. Vishwas Shankar Sawakhande	IAS (Retd.) IAS (Retd.) Joint Secretary (Retd.) Director (Retd.)	Govt. of Maharashtra
66.	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	Clerk/ Cashier  Passing Officer,  Compliance Officer,  Branch Manager Junior Manager Cashier  Branch Manager Cashier  Branch Manager	Govt. of Maharashtra



			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 36. Anis Ismail Khan	Cashier Branch Manager Cashier Cashier Cashier Branch Manager Cashier Branch Manager Branch Manager Branch Manager Cashier Branch Manager Branch Manager Branch Manager Cashier Branch Manager Branch Manager Branch Manager Cashier Branch Manager Branch Manager Branch Manager Cashier Cashier/ Manager Branch Manager CEO Admn. Officer	
67.	RC 10(A)/2014, ACB Lucknow	19/05/2015	1. Pradeep Kumar 2. Rajesh Kumar Malviya 3. Abhilash Kumar Srivastava	Apar Mukhya Adhikari The then In-charge Engineer Junior Engineer	Govt. of Uttar Pradesh
68.	RC-27(A)/2010, ACB, Lucknow	27/06/2019	Jitendra Katiyar	the then Naib Tehsildar	Govt. of Uttar Pradesh
69.	RC 25(A)/2010, ACB Lucknow	22/09/2020	1. Ram Prakash Singh	Asstt. Development Officer	Govt. of Uttar Pradesh