

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.07.2018**

<b>S. No.</b>	<b>Department/Organisation</b>	<b>No. of cases pending</b>
1.	M/o Personnel, Public Grievances & Pensions	4*
2.	M/o Finance (D/o Revenue)	1
3.	State Bank of India	3*
4.	Punjab National Bank	1*
5.	Indian Overseas Bank	1*
6.	Indian Bank	1
7.	Union Bank of India	1
8.	IDBI	1
9.	Bank of Baroda	1*
10.	Canara Bank	1
11.	M/o Railways	2*
12.	M/o Defence	2
13.	M/o Electronics & Information Technology	1
14.	M/o Finance (D/o Expenditure)/CAG	1
15.	Central Board of Indirect Taxes and Customs	1*
16.	Central Board of Direct Taxes	1
17.	M/o Information & Broadcasting	1
18.	Bharat Sanchar Nigam Ltd.	1
19.	D/o Commerce	1
20.	Govt. of NCT of Delhi	1
21.	Govt. of Andhra Pradesh	1
22.	Govt. of Bihar	1
23.	Govt. of Chhattisgarh	1
24.	Govt. of Jammu & Kashmir	1
25.	Govt. of Himachal Pradesh	1
26.	Govt. of Uttar Pradesh	4
	<b>Total number of cases pending with Departments/Organizations</b>	<b>36</b>

\*In **Ten** cases involving **Twenty Six** officials of D/o Personnel & Training, Ministry of Railways, State Bank of India, Punjab National Bank, Union Bank of India, Indian Overseas Bank, Bank of Baroda, Central Board of Indirect Taxes & Customs and IDBI, 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, M/o Personnel Public Grievances & Pensions
2.	RC-5(E)/2014, BS&FC, Mumbai	10/11/2016	D.S. Dhesi, IAS	CMD, MMTTC Ltd.	Deptt. of Personnel & Training, M/o Personnel Public Grievances & Pensions
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
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 2(A)/2016, ACB, Hyderabad	20/09/2017	1. Uma Maheswara Rao Bhadrani 2. Nagendra Babu Donepudi	JE  JE	MES/M/o Defence
8.	RC-17(A)/2015, ACB, Lucknow	26/09/2017	Naseem Ahmad	Dist. Information Sci., NIC	Ministry of Electronics & Information Technology/ NIC
9.	RC-10(E)/2015, BS&FC, Delhi	13/10/2017	1. Sanjay Kumar Sinha 2. Parvinder Singh 3. Varendra Singh Bhandari	Manager  Sr. Manager Chief Manager	Punjab National Bank
10.	RC-15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Asstt. Director	Ministry of Finance (Deptt. of Revenue)
11.	RC-11(A)/2017, AC-II, Delhi	08/11/2017	Md. Tauqir Quassim	Asstt. Branch Manager	Indian Bank
12.	RC-4(E)/2017, EO-I, Delhi	28/11/2017	Mahabir Verma	General Manager	Union Bank of India

13.	RC-42(A)/2014, ACB, Chennai	04/12/2017	Paramasivan A	Director (Audit)	D/o Expenditure (M/o Finance)/ CAG
14.	RC-1(A)/2017, ACB, Gandhinagar	11/12/2017	M Singh	SGT., NCC GPH	M/o Defence
15.	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
16.	RC-8(E)/2017, BS&FC, Mumbai	22/12/2017	Srinivasan Shrikanthan	Sr. Manager	Indian Overseas Bank
17.	RC-6(E)/2017, EOW, Mumbai	28/12/2017	Baburao Pandurang Chalke	Sr. Manager	Bank of Baroda
18.	RC 10(A)/2017, ACB, Jaipur	31/12/2017	Shashikala Meena	Sr. Manager	State Bank of India
19.	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
20.	RC 20(A)/2016, ACB, Chennai	12/01/2018	1. Jane Nathaneil 2. Manimaran  3. Jaideep  4. Prakash	Commissioner Dy. Commissioner Assessing Officer Addl. Commissioner	CBIC
21.	RC 9(E)/2017, EOW, Mumbai	02/02/2018	1. Rakesh Singhvi 2. M Saseendran 3. Arvind Satvilkar 4. Akash Goyal 5. Suraj Ravi Arimmal 6. Sidharth Dhar  7. Shveta Shamkuwar	DGM DGM DGM Then Manager Then Asstt. Manager Then Asstt. Manager Then Asstt. Manager	Industrial Development Bank of India
22.	RC 1(A)/2018, ACB, Chandigarh	13/03/2018	Satnam Singh	ITO	Income Tax
23.	RC 1(E)/2016, BSFC, Delhi	15/03/2018	Upendra Dubey	AGM	Canara Bank
24.	RC 3(A)/2016, ACB, Guwahati	16/03/2018	1. Maneswar Doley 2. Rajib Lochan Borthakur 3. Dimbeswar Das	Dy. Director Field Publicity Officer Clerk, Grade-I	Press Information Bureau
25.	RC 14(A)/2016, ACB, Pune	20/03/2018	1. Shailaja Ashok Niwardikar 2. Pardhasarathi Valluri	Accounts Officer  Accounts Officer	Bharat Sanchar Nigam Ltd.
26.	RC 42(A)/2016, ACB, Delhi	24/03/2018	Anup Mohta	Director	Govt. of NCT, Delhi

27.	RC 8(A)/2018, ACB, Mumbai	28/03/2018	Nagendra Prasad Yadav	Sr. Examiner	Deptt. of Commerce
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 3. Brij Kishore Lal Srivastava	Office Supdt.  General Manager Project Economist	Govt. of Uttar Pradesh
36.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	1. Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh