

**Ministry/ Department wise summary of cases pending sanction for prosecution  
over four months as on 31.05.2018**

<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	4*
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 Defence	1*
13.	M/o Electronics & Information Technology	1
14.	M/o Finance (D/o Expenditure)	1
15.	Central Board of Direct Taxes	1
16.	M/o Petroleum & Natural Gas	1*
17.	Central Board of Indirect Taxes and Customs	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
	<b>Total number of cases pending with Departments/Organizations</b>	<b>34</b>

\*In **Eleven** cases involving **Twenty Six** officials of D/o Personnel & Training, Ministry of Railways, Ministry of Defence, Ministry of Petroleum & Natural Gas, Bank of Baroda, Punjab National Bank, State Bank of India, Indian Overseas Bank, UCO Bank and Central Board of Indirect Taxes & Customs, 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, MMTC 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-17(A)/2015, ACB, Lucknow	26/09/2017	Naseem Ahmad	Dist. Information Sci., NIC	Ministry of Electronics & Information Technology/ NIC
8.	RC-10(E)/2015, BSFC, Delhi	13/10/2017	1. Sanjay Kumar Sinha 2. Parvinder Singh 3. Varender Singh Bhandari	Manager  Sr. Manager Chief Manager	Punjab National Bank
9.	RC-15(A)/2017, ACB, Patna	18/10/2017	Sashi Shekhar	Asstt. Director	Ministry of Finance (Deptt. of Revenue)

10.	RC-11(A)/2017, AC-II, Delhi	08/11/2017	Md. Tauqir Quassim	Asstt. Branch Manager	Indian Bank
11.	RC-4(E)/2017, EO-I, Delhi	28/11/2017	Mahabir Verma	General Manager	Union Bank of India
12.	RC-42(A)/2014, ACB, Chennai	04/12/2017	Paramasivan A	Director (Audit)	D/o Expenditure (M/o Finance)
13.	RC-32(A)/2015, ACB, Mumbai	08/12/2017	1. P. Kulanthvel 2. Smruti Tapan Deb 3. Ashok Kumar Jain 4. Choudhury Deepak Mishra	AGM Manager Chief Manager Sr. Manager	UCO Bank
14.	RC-1(A)/2017, ACB, Gandhinagar	11/12/2017	M Singh	SGT., NCC GP H	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-4(A)/2016, ACB, Lucknow	19/12/2017	Vidya Sagar	Field Officer	State Bank of India
17.	RC-2(S)/2017, EOW, Ranchi	21/12/2017	Rachel Purti	Chief Manager	Punjab National Bank
18.	RC-8(E)/2017, BS&FC, Mumbai	22/12/2017	1. Anil Kumar Bhatia 2. Srinivasan Shrikanthan	AGM Sr. Manager	Indian Overseas Bank
19.	RC-8(A)/2017, ACB, Bangalore	28/12/2017	K. Srihari	Head Cashier	State Bank of Hyderabad
20.	RC-6(E)/2017, EOW, Mumbai	28/12/2017	Baburao Pandurang Chalke	Sr. Manager	Bank of Baroda
21.	RC-9(A)/2016, ACB, Guwahati	29/12/2017	1. Biman Gogoi 2. Atul Hazarika 3. Chandra Sharma	Sr. Manager Asstt. Manager Sr. Engg. Asstt. Bongaigaon Refinery & Petrochemica ls Ltd.	M/o Petroleum & Natural Gas
22.	RC-17(A)/2015, ACB, Cochin	30/12/2017	Sarat S	Income Tax Officer	CBDT
23.	RC 10(A)/2017, ACB, JAIPUR 01-JUN-2017	31/12/2017	Shashikala Meena	Sr. Manager <i>Dausa</i>	STATE BANK OF INDIA
24.	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

25.	RC 20(A)/2016, ACB, CHENNAI 30-JUN-2016	12-JAN-2018 PC ACT-1988	1. Jane Nathaneil 2. Manimaran 3. Jaideep 4. Prakash	Commissioner Dy. Commissioner Assessing Officer Addl. Commissioner	CBIC
26.	RC-19(A)/2011, ACB, Hyderabad	21/07/2016	Y. Sree Lakshmi, IAS	Secretary, Hyd.	Govt. of Andhra Pradesh
27.	RC 13(A)/2017, AC-II, DELHI 25-AUG-2017	06/11/2017	Rakesh Kumar Jha	DLAO	GOVT.OF BIHAR
28.	RC-1(E)/2010, EOU-VII, Delhi/EO- III,Delhi	20/02/2013	1. Parmod Singh 2. S.L. Patel 3. B.L. Agarwal, IAS 4. Om Prakash	The then Jt. Director Store Clerk Secretary Health Pharmacist	Govt. of Chhattisgarh
29.	RC 13(A)/2017, ACB, CHANDIGARH	27/07/2017	Tilak Raj Sharma	Joint Director CHANDIGARH	Govt. of Himachal Pradesh
30.	RC-3(A)/2014, ACB, Jammu	18/09/2015	Dharam Singh	The then Patwari Raipur Domana, Jammu	Govt. of Jammu & Kashmir
31.	RC-13(A)/2010, ACB, Lucknow	29/06/2016	Pankaj Singh	Assistant, Sitapur, UP	Govt. of Uttar Pradesh
32.	RC-27(A)/2010, ACB, Lucknow	05/07/2016	Pappu Gupta	SDM, Hardoi (UP)	Govt. of Uttar Pradesh
33.	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
34.	RC 25(A)/2010, ACB, Lucknow	03/11/2017	1. Ravi Kashyap	Junior Clerk	Govt. of Uttar Pradesh