

**Ministry/Department wise summary of cases pending sanction for prosecution
over four months as on 31.01.2023**

S. No.	Department/Organisation	No. of cases pending
1.	Bank of Baroda	1
2.	Central Bank of India	1
3.	Central Bureau of Investigation	1
4.	Central Board of Direct Taxes	2
5.	Central Board of Indirect Taxes & Customs	3
6.	Central Public Works Department	1
7.	D/o Coal	3
8.	D/o Higher Education	1
9.	Delhi Police	1
10.	Employees Provident Fund Organisation	1
11.	Govt. of NCT of Delhi	1
12.	IDBI	3
13.	Indian Overseas Bank	1
14.	Lok Sabha	2
15.	M/o Commerce (Petroleum & Explosives Safety Organisation)	1
16.	M/o Corporate Affairs	1
17.	M/o Defence	1
18.	M/o Health & Family Welfare	1
19.	M/o Home Affairs	1
20.	M/o Minority Affairs	1
21.	M/o Personnel, Public Grievances & Pensions	3
22.	M/o Railways	2
23.	Punjab National Bank	4
24.	Staff Selection Commission	1
25.	State Bank of India	7
26.	Union Bank of India	1
27.	UT of Jammu & Kashmir	3
28.	Govt. of Bihar	1
29.	Govt. of Chhattisgarh	1
30.	Govt. of Himachal Pradesh	1
31.	Govt. of Jharkhand	1
32.	Govt. of Karnataka	1
33.	Govt. of Madhya Pradesh	1
34.	Govt. of Maharashtra	3
35.	Govt. of Punjab	2
36.	Govt. of Tamilnadu	1
37.	Govt. of Uttar Pradesh	5
38.	Govt. of West Bengal	1
	Total number of cases pending with Departments/Organizations	67

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	D. Muralidhar Reddy, IAS	Jt Collector	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 4(A)/2006, AC-I ACU-III	27/08/2020	1. Maneka Gandhi 2. F U Siddiqui	MP Secretary, MAEF	Ministry of Minority Affairs
9.	RC 19(E)/2014, EO-III	01/09/2020	P C Parakh, IAS	the then Secretary	Deptt. of Personnel & Training
10.	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
11.	RC 1(A)/2020, ACB Delhi	22/09/2020	Arun Mohan	Insolvency Resolution	Insolvency & Bankruptcy Board of India/M/o Corporate Affairs
12.	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
13.	RC 7(S)/2018, SCB Chandigarh	01/10/2020 29/04/2022	1. Jhangir Ahmad Mir 2. Farooq Ahmad Khan 3. Rajeev Ranjan 4. Itrat Hussain Rafiqi 5. Abdul Hafeez Shah 6. Ravinder Kumar Bhat 7. Syed Farooq Ahmad	District Magistrate District Magistrate Chief Executive Officer Deputy Commissioner ADM ADM Senior Steno	UT of Jammu and Kashmir
14.	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
15.	RC 9(A)/2019, ACB Madurai	27/11/2020	A Anwhar Raajhaa	Member of Parliament	Lok Sabha
16.	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	The then Branch Manager The then Manager The then Branch Manager The then Clerk The then Clerk	Punjab National Bank / Oriental Bank of Commerce / Indian Overseas Bank

			Pardal 6. Ramesh Kumar Jha 7. Neeta Jain 8. Balbir Singh 9. Narinder Vig 10. Champakeswar 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	The then Clerk/ Cashier The then Clerk The then Clerk The then Asstt. Manager The then Deputy 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	
17.	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
18.	RC 43(A)/2015, ACB Delhi	18/03/2021	Sanjay Pratap Singh	Principal Secretary	Govt. of Delhi
19.	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
20.	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. Silaparasetti Venkata Durga Appa Rao 2. Rayala John Babu 3. Chintada Kiran Kumar 4. Bharat Kumar Gondi 5. Chintada Kiran Kumar 6. Kumbham Ravinder 7. Bharat Kumar Gondi 8. Bharat Kumar Gondi 9. Bharat Kumar Gondi 10. Bharat Kumar Gondi 11. Kumbham Ravinder 12. Bharat Kumar Gondi 13. Bharat Kumar Gondi 14. Kumbham Ravinder 15. Kumbham Ravinder 16. Silaparasetti Venkata Durga Appa Rao	Then Relationship Manager Then Branch Head Then Assistant Manager Assistant Manager The Then Assistant Manager The Then AGM Assistant Manager Assistant Manager Assistant Manager Assistant Manager The Then AGM Assistant Manager Assistant Manager The Then AGM The Then AGM The Then Relation- ship Manager	Industrial Development Bank of India

			17. Vemana Murthy Kiran Kumar 18. G. Krishna Shekar Raju 19. Amita Narain 20. Gundala Narayana Murty 21. Thallapally Kishore 22. Kumbham Ravinder 23. Bogelli Vittal Rao 24. S. Suresh Kumar Reddy 25. Kumbham Ravinder 26. Bogelli Vittal Rao 27. S. Suresh Kumar Reddy 28. Kumbham Ravinder 29. D. Nirmal Chand 30. Kumbham Ravinder 31. Kumbham Ravinder 32. Bharat Kumar Gondi	The Then Manager The Then Relation- ship Manager The Then CGM The Then AGM The Then Relation- ship Manager The Then Asstt. General Manager The Then Relation- ship Manager The Then Assistant Manager The then AGM The Then Relation- ship Manager The Then Assistant Manager The Then AGM Then Asst. Manager The Then AGM The Then AGM Then Asstt. Manager	
21.	RC 7(A)/2015, ACB Shillong	24/09/2021	Kajal Ranjan Das	UDC-cum- Accountant	C.P.W.D.
22.	RC 2(A)/2020, ACB Lucknow	27/09/2021	Awadhesh Kumar Srivastava	Branch Manager	State Bank of India
23.	RC 8(E)/2016, BSFB Delhi/ AC-VI	22/11/2021	Satyanarayan Mishra	The then GM	Indian Overseas Bank
24.	RC 8(A)/2019, AC-II	23/12/2021	1. Sunil Kumar Nair	The then Inspr.	CBI
25.	RC 28(A)/2020, ACB Chennai	29/12/2021	1. Anisa Dasheer Khan 2. M Ramachandran	Vice Chancellor Registrar	Deptt. of Higher Education
26.	RC 16(A)/2020, ACB Bangalore	30/12/2021	Arunkumar R	AGM	IDBI
27.	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
28.	RC 22(A)/2020, ACB Kolkata	11/03/2022	Sunil Kumar Jha	Director(Tech.)	Eastern Coalfields Ltd./ M/o Coal
29.	RC 22(A)/2020, ACB Kolkata	11/03/2022	Anand Kumar Singh	Inspector	CISF/M/o Home Affairs
30.	RC 6(E)/2015, BSFB Mumbai/	18/04/2022	Buddhadev Dasgupta	General Manager	IDBI

	AC-VI				
31.	RC 8(A)/2018, AC-III	29/04/2022	1. Anish Kumar Upadhyay 2. Gulzar Bhegum 3. V. Ramanathan 4. R. Seshadri 5. Jose Thomas	The then Deputy Commissioner Deputy Commissioner The then Asstt. Commissioner The then Supdt. Supdt.	M/o Finance/Central Excise
32.	RC 9(A)/2018, AC-I	09/05/2022	1. Sant Prasad Gupta 2. Dipu Kumar	Content Head Sify Technology Exam Control Sify	Staff Selection Commission
33.	RC 1(A)/2018, AC-I	04/07/2022	1. Sansar Chand 2. Ajay Kumar Srivastava	Commissioner (GST) & Central Excise Supdt.	CBIC
34.	RC 18(E)/2022, EO-III	18/07/2022	Kankipati Rajesh	The then Collector	D/o Personnel & Training/Govt. of Gujarat
35.	RC 21(A)/2017, ACB Chennai	26/07/2022	Vijaylakshmi T.H. (IRS)	Commissioner	CBDT
36.	RC 12(A)/2019, ACB Mumbai	08/08/2022	Kunal Anuj, IRS	Dy. Commissioner	Central Board of Indirect Taxes & Customs
37.	RC 14(A)/2019, ACB Chandigarh	12/08/2022	Nirmal Roy	Chief Manager	Punjab National Bank
38.	RC 37(A)/2022, ACB Delhi	18/08/2022	S Eswara Reddy	JDC	M/o Health & Family Welfare
39.	RC 5(A)/2021, ACB Ghaziabad	29/08/2022	Syed Tarique Hassan	Manager	Punjab National Bank
40.	RC 4(A)/2021, ACB Ghaziabad	30/08/2022	1. Sanjay Kumar 2. Abhinav Kumar 3. Krishan Kumar 4. Surendra Kumar	Senior AO Asstt. AO Clerk Auditor	M/o Defence
41.	RC 11(A)/2020, ACB Chandigarh	31/08/2022	Dev Raj Dutta	Senior Manager	Punjab National Bank
42.	RC 21(A)/2022, ACB Visakhapatnam	02/09/2022	Punnumnalli Bapuji	Asstt. Labour Commissioner	Employees Provident Fund Organisation
43.	RC 6(A)/2020, ACB Guwahati	09/09/2022	1. Sunil Azad 2. Prabir Krishna Dey 3. Sanatan Das	Dy. CMM DAMM AMM	M/o Railways
44.	RC 14(A)/2021, ACB Chandigarh	19/09/2022	Sachin Ahlawat, IRS	Dy. Commissioner	CBDT
45.	RC 15(A)/2020, ACB Bangalore	27/09/2022	S.M. Mannan	Dy. Chief Controller	Petroleum & Explosives Safety Organisation (PESO) / M/o Commerce
46.	RC 23(A)/2022, ACB Lucknow	28/09/2022	Rajesh Rathore	Branch Manager	Central Bank of India
47.	RC 1(E)/2020, BSFB Mumbai	29/09/2022	1. Gugulotu Shankarlal 2. Munagala Srinivasa R	The Sr. Branch Manager Then Chief Manager	Union Bank of India
48.	RC 8(A)/2022, ACB Patna	29/09/2022	1. Sanjay Kumar 2. Rupesh Kumar 3. Sachin Kumar Mishra	CFTM Sr. DOM Sr. DOM	M/o Railways
49.	RC 7(A)/2022, ACB Bhubaneswar	30/09/2022	Sajjan Singh Yadav	Inspector	Delhi Police

50.	RC 2(A)/2018, AC-I	27/07/2022	1. Kanwal Tanuj, IAS 2. Ram Anugrah Narayan Singh, IAS 3. Rana Akshay Pratap Singh	DM Joint Secretary Circle Officer	Govt. of Bihar
51.	RC 1(E)/2010, EO-III EOU-VII	14/12/2021	D K Sen	The Then Director	Govt. of Chhattisgarh
52.	RC 2(S)/2019, ACB Shimla	18/04/2022 28/05/2022 29/08/2022	1. Surender Mohan Kanwar 2. Ashok Kumar 3. Virender Kumar 4. Arvind Rajta 5. Shriram Sharma 6. Mala Mehta	Then Supdt. Supdt. (then DDO) Then Supdt. Then Supdt. Then Supdt. Then DDO-cum- Asstt.	Govt. of Himachal Pradesh
53.	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
54.	RC 5(A)/2020, ACB Bangalore	28/06/2021 11/11/2021	1. Hemanth Nimbalkar 2. E B Sridhara	IGP, CID Dy. SP	Govt. of Karnataka
55.	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
56.	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
57.	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 Tadvi	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	Govt. of Maharashtra

			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	Branch Manager Cashier Branch Manager Cashier Branch Manager Cashier Branch Manager Branch Manager Cashier Branch Manager Cashier Cashier/ Manager Branch Manager CEO Admn. Officer	
58.	RC 3(A)/2021, AC-V/AC-VI	01/06/2022	Sanjeev Palande	Personal Secretary	Govt. of Maharashtra
59.	RC 1(A)/2022, ACB Chandigarh	09/03/2022	Paramjit Singh, IAS	Director (Transport)	Govt. of Punjab
60.	RC 14(A)/2019, ACB Chandigarh	12/08/2022	Gurnam Singh	Patwari	Govt. of Punjab
61.	RC 8(A)/2018, AC-III	29/04/2022	1. B.V. Ramana 2. C. Vijaya Baskar 3. S. George 4. T.K. Rajendran 5. B. Senthivelavan	The then Minister Minister The then Commissioner The then Commissioner then Deputy Director	Govt. of Tamilnadu
62.	RC 27(A)/2010, ACB, Lucknow	27/06/2019	Jitendra Katiyar	the then Naib Tehsildar	Govt. of Uttar Pradesh
63.	RC 17(A)/2015, ACB Lucknow	05/01/2021	Rama Kant Shukla	DM (I.A.S.) Retd.	Govt. of Uttar Pradesh
64.	RC 14(A)/2017, ACB Lucknow	23/03/2022	1. Shailesh Krishna, I.A.S 2. Divya Mishra	Chairman Chairperson	Govt. of Uttar Pradesh
65.	RC 18(A)/2015, ACB Lucknow	18/05/2022	1. Dimeshwar Mishra 2. Anil Kumar Rai 3. Rajesh Dhar Dwivedi	Dy. Cane Commissioner The then J.E. SCD	Govt. of Uttar Pradesh
66.	RC 4(A)/2015, STB Delhi	17/06/2022	1. Sh. Yadav Singh 2. Sant Ram 3. Ramendra 4. S.K. Gupta 5. A.C. Singh 6. J.P. Singh 7. Nizamuddin	Chief Maintenance Engineer The then CPE Project Engineer Project Engineer Finance Controller Asstt. Project Engineer Asstt. Project Engineer	Govt. of Uttar Pradesh

			8. R.P. Burman 9. P.K. Dixit 10. Pramod 11. Amit Kumar	Sr. Finance & Accounts Officer Accounts Officer Junior Engineer Junior Engineer	
67.	RC 5(A)/2022, ACB Kolkata	30/09/2022	1. Partha Chattopadhyay 2. Santi Prasad Sinha 3. Kalyanmoy Ganguly 4. Saumitra Sarkar 5. Ashok Kumar Saha 6. Samarjit Acharya	Minister Advisor President Chairman Secretary Programmer	Govt. of West Bengal