

Status of total References pending with Ministry/Departments for previous approval sought under Section 17A of PC Act, 1988 (as amended in 2018) as on 30.04.2022

S. No.	Zone	Branch	Case S. No.	Reference No. & date of request sent	Persons against whom 'References' sent	Details of the authority to whom 'References' sent	
1.	Delhi	ACB Delhi	1.	03.09.2019	06	L.G., Chief Secretary and Revenue Secretary, Govt. of NCT of Delhi	
			2.	04.06.2020	01	Chief Secretary, Govt. of NCT Delhi	
			3.	07.10.2020	01	Chief Secretary, Govt. of NCT Delhi	
			4.	22.01.2021	02	ADG(Vig), M/o Defence, Directorate General of Defence Estate	
			5.	05.02.2021	01	Hon'ble Chief Justice, Delhi High Court	
			6.	01.09.2021	02	DGDE(Vig.), M/o Defence, Delhi	
			7.	17.11.2021	01	Chief Secretary, & CVO, Directorate of Vigilance & Anti-Corruption, GNCT of Delhi	
				8.	15.12.2021	01	Commissioner, SDMC, New Delhi
			ACB Jaipur	9.	31.03.2021	01	Principal Secretary, Govt. of Rajasthan
2.	Bhopal	ACB Bhopal	10.	04.10.2021	01	Chairman, Insolvency and Bankruptcy Board of India, M/o Corporate Affairs	
3.	Lucknow	ACB Lucknow	11.	13.07.2020	03	Director(Lands), M/o Defence, Sena Bhawan, New Delhi	
			12.	02.06.2021	01	Addl. Chief Secretary, govt. of Uttar Pradesh	
			13.	30.07.2021	02	SDGM, North Central Railway, M/o Railway	
			14.	15.11.2021	03	Chief Secretary, Govt. of Uttar Pradesh	
			15.	30.12.2021	09	Chief Secretary, Govt. of Uttar Pradesh	
		ACB Dehradun	16.	14.10.2021	03	DGP, ITBP, M/o Home Affairs	
4.	Chandigarh	ACB Chandigarh	17.	28.07.2021	01	CVO, PNB, Sector-10, Dwarka, New Delhi	
		ACB Shimla	18.	15.12.2021	15	CVO, Punjab National Bank	
5.	Patna	ACB Ranchi	19.	12.11.2020	06	CVO, Central Coalfields Ltd.	
5.	Kolkata	ACB Kolkata	20.	22.05.2019	01	Secretary(P), DoPT, M/o Personnel, PG & Pensions	
			21.	31.01.2020	01	Secretary(P), DoPT, M/o Personnel, PG & Pensions	
6.	North East	ACB Guwahati	22.	21.06.2021	04	CVO, D/o Higher Education, M/o Education	
		ACB Shillong	23.	23.04.2020	03	Secretary, NEIGRIHMS, M/o Health & Family Welfare	
7.	Chennai	ACB Cochin	24.	17.09.2021	02	CVO, NHAI, Plot No.G-5, Sector-	

						10, Dwarka, New Delhi
8.	Hyderabad	ACB Vizag	25.	09.09.2021	05	Chief Commissioner of Land Administration, D/o Land Administration, Govt. of Andhra Pradesh
9.	Mumbai	ACB Pune	26.	22.12.2021	02	CVO, NHAI, New Delhi and Principal Secretary, Revenue Forest, Govt. of Maharashtra
		ACB Gandhinagar	27.	10.02.2021	01	Joint Secy. & CVO, M/o Culture
			28.	15.09.2021	03	CPMG, Circle Office, Khanpur, Ahmedabad, D/o Posts, M/o Communication
			29.	20.09.2021	04	CVO, Central Bank of India
			30.	02.11.2021	01	Vigilance Officer, Western Railway, M/o Railways
10.	ACHQ-I	AC-I	31.	16.05.2019	04	JS & CVO, Airports Authority of India, M/o Civil Aviation
			32.	20.12.2019	01	CVO, CDBT
			33.	24.08.2021	01	CVO, IFCI
			34.	23.08.2021	03	Addl. Chief Secretary, Govt. of Uttar Pradesh
		AC-II	35.	16.04.2021	01	CVO, M/o Defence, New Delhi
			36.	29.10.2021	15	Secretary, M/o Textiles
11.	ACHQ-II	AC-III	37.	22.01.2020	01	CVO, Employees State Insurance Corp.
			38.	10.06.2021	01	DG(Income Tax), CDBT
			39.	19.08.2021	02	Joint Secretary, M/o Civil Aviation
12.	EO-I	EO-I	40.	15.01.2021	02	Addl. Secretary(S&V), DoPT, M/o Personnel, PG & Pensions
		EO-III	41.	18.02.2021	01	Addl. Secretary & CVO, DoPT, M/o Personnel, PG & Pensions
			42.	18.02.2021	01	Addl. Secretary & CVO, D/o Revenue
			43.	18.02.2021	01	Addl. Secretary & CVO, DoPT, M/o Personnel, PG & Pensions
			44.	18.02.2021	01	Addl. Secretary & CVO, D/o Revenue
			45.	18.02.2021	01	Addl. Secretary & CVO, DoPT, M/o Personnel, PG & Pensions
			46.	18.02.2021	01	Addl. Secretary & CVO, D/o Revenue
			47.	23.03.2021	01	Secretary, D/o Financial Services
13.	EOZ-II	EOB Chennai	48.	24.11.2021	01	GM(Vig.), Indian Overseas Bank
14.	BS&F Zone	BSFB Delhi	49.	02.03.2021	04	CVO, Central Bank of India
			50.	06.12.2021	09	CVO, Punjab & Sind Bank