

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 31.07.2022

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.	01.09.2021	02	DGDE(Vig.), M/o Defence, Delhi
		ACB Jaipur	6.	31.03.2021	01	Principal Secretary, Govt. of Rajasthan
2.	Bhopal	ACB Bhopal	7.	04.10.2021	01	Chairman, Insolvency and Bankruptcy Board of India, M/o Corporate Affairs
3.	Lucknow	ACB Lucknow	8.	13.07.2020	03	Director(Lands), M/o Defence, Sena Bhawan, New Delhi
			9.	02.06.2021	01	Addl. Chief Secretary, govt. of Uttar Pradesh
			10.	15.11.2021	03	Chief Secretary, Govt. of Uttar Pradesh
			11.	30.12.2021	09	Principal Secretary(Energy), Govt. of Uttar Pradesh
4.	Chandigarh	ACB Shimla	12.	19.03.2022	02	CVO, Union Bank of India
5.	Patna	ACB Patna	13.	20.01.2022	02	DGM(Vig.), State Bank of India
		ACB Ranchi	14.	12.11.2020	06	CVO, Central Coalfields Ltd.
6.	Kolkata	ACB Kolkata	15.	22.05.2019	01	Secretary(P), DoPT, M/o Personnel, PG & Pensions
			16.	31.01.2020	01	Secretary(P), DoPT, M/o Personnel, PG & Pensions
7.	North East	ACB Guwahati	17.	21.06.2021	04	CVO, D/o Higher Education, M/o Education
		ACB Shillong	18.	23.04.2020	03	Secretary, NEIGRIHMS, M/o Health & Family Welfare
8.	Chennai	ACB Cochin	19.	17.09.2021	02	CVO, National Highways Authority of India
9.	Hyderabad	ACB Bangalore	20.	11.02.2022	01	CVO, Punjab National Bank
10.	Mumbai	ACB Pune	21.	22.12.2021	02	CVO, NHAI, New Delhi and Principal Secretary, Revenue & Forest, Govt. of Maharashtra
			22.	24.02.2022	01	Secretary (Textiles) Cooperation, Marketing & Textile Department, Govt. of Maharashtra
			23.	10.02.2021	01	Joint Secy. & CVO, M/o Culture
		ACB Gandhinagar	24.	15.09.2021	03	CPMG, Circle Office, Khanpur,

						Ahmedabad, D/o Posts, M/o Communication
			25.	20.09.2021	04	CVO, Central Bank of India
11.	ACHQ-I	AC-I	26.	16.05.2019	04	JS & CVO, Airports Authority of India, M/o Civil Aviation
			27.	23.08.2021	03	Addl. Chief Secretary, Govt. of Uttar Pradesh
		AC-II	28.	29.10.2021	15	Secretary, M/o Textiles
12.	ACHQ-II	AC-III	29.	19.08.2021	02	Joint Secretary, M/o Civil Aviation
			30.	28.02.2022	01	Reserve Bank of India, D/o Economic Affairs, M/o Finance
		AC-V	31.	10.03.2022	02	CVO, Central Bank of India
13.	EO-I	EO-III	32.	18.02.2021	01	Addl. Secretary & CVO, DoPT, M/o Personnel, PG & Pensions
			33.	18.02.2021	01	Addl. Secretary & CVO, D/o Revenue
			34.	18.02.2021	01	Addl. Secretary & CVO, DoPT, M/o Personnel, PG & Pensions
			35.	18.02.2021	01	Addl. Secretary & CVO, D/o Revenue
			36.	18.02.2021	01	Addl. Secretary & CVO, DoPT, M/o Personnel, PG & Pensions
			37.	18.02.2021	01	Addl. Secretary & CVO, D/o Revenue
14.	EOZ-II	EOW Mumbai	38.	21.02.2022	04	CVO, Bank of Baroda
		EOB Chennai	39.	24.11.2021	01	GM(Vig.), Indian Overseas Bank
15.	BS&F Zone	BSFB Delhi	40.	02.03.2021	04	CVO, Central Bank of India
		BSFB Bangalore	41.	10.06.2021	02	CVO, Union Bank of India / Addl. Secretary & CVO, D/o Financial Services