

Table 42 : Unclaimed Deposits with Scheduled Commercial Banks - 1997

(Amount in Rs. thousand)

Bank Group / Bank	As on 31st December					
	Current Account		Savings Account		Fixed Deposits	
	No. of Accounts	Amount Outstanding	No. of Accounts	Amount Outstanding	No. of Accounts	Amount Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	255018	252554	2185454	601769	117504	234679
State Bank of India	176613	200432	1656068	456975	72330	187193
State Bank of Bikaner & Jaipur	10688	3919	81645	26094	2968	10751
State Bank of Hyderabad	24108	22846	103764	34044	14973	11832
State Bank of Indore	3149	1725	57925	8474	6726	9167
State Bank of Mysore	14634	4897	144588	29528	12255	5833
State Bank of Patiala	6880	3217	57334	24557	--	--
State Bank of Saurashtra	3290	2978	17821	11754	232	584
State Bank of Travancore	15656	12540	66309	10343	8020	9319
B. Nationalised Banks	361481	215504	6480101	1792770	288852	441569
Allahabad Bank	7854	8219	158549	32401	4893	15447
Andhra Bank	36723	13408	427041	48262	11368	12026
Bank of Baroda	21410	9152	629316	87480	23633	42302
Bank of India	39435	23418	359718	114980	7447	105066
Bank of Maharashtra	10366	6758	158933	53725	3136	7496
Canara Bank	34313	17737	742430	289644	10974	14333
Central Bank of India	47842	9483	599432	102267	39012	44836
Corporation Bank	10218	2493	303571	17725	20068	2105
Dena Bank	2459	2846	41809	42697	4913	11386
Indian Bank	10581	3011	711063	64071	2339	2470
Indian Overseas Bank	26611	9421	288423	44295	26588	19452
Oriental Bank of Commerce	8772	10285	101316	29378	3430	15067
Punjab National Bank	9102	22078	571934	402480	6674	13120
Punjab & Sind Bank	1892	9903	33865	29066	1041	18192
Syndicate Bank	21771	9118	194544	42106	33531	17795
Union Bank of India	34535	29833	402432	183426	32220	67176
United Bank of India	12977	6602	430069	66015	2641	1687
UCO Bank	11528	8081	306611	113487	1232	10303
Vijaya Bank	13092	13658	19045	29265	53712	21310
Total (A + B)	616499	468058	8665555	2394539	406356	676248

(Amount in Rs. thousand)

Bank Group / Bank	As on 31st December					
	Other Deposits		Interest Credited	Incidental Charges	Total Unclaimed Deposits	
	No. of Accounts	Amount Outstanding			No. of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	1247	239	12158	13011	2559223	1088388
State Bank of India	--	-	10945	9908	1905011	845637
State Bank of Bikaner & Jaipur	1160	222	--	--	96461	40986
State Bank of Hyderabad	--	--	575	396	142845	68901
State Bank of Indore	--	--	--	2648	67800	16718
State Bank of Mysore	--	--	503	--	171477	40761
State Bank of Patiala	--	--	36	--	64214	27810
State Bank of Saurashtra	87	17	--	--	21430	15333
State Bank of Travancore	--	--	99	59	89985	32242
B. Nationalised Banks	530925	172123	19306	14168	7661359	2627104
Allahabad Bank	2743	1037	--	--	174039	57104
Andhra Bank	73756	5067	--	--	548888	78763
Bank of Baroda	--	--	--	--	674359	138934
Bank of India	11904	71878	734	4130	418504	311946

Bank of Maharashtra	2572	1647	--	--	175007	69626
Canara Bank	136836	27322	--	--	924553	349036
Central Bank of India	10687	5480	--	--	696973	162066
Corporation Bank	6400	743	--	--	340257	23066
Dena Bank	--	--	--	--	49181	56929
Indian Bank	19960	4769	--	--	743943	74321
Indian Overseas Bank	--	--	--	--	341622	73168
Oriental Bank of Commerce	--	--	1169	69	113518	55830
Punjab National Bank	--	--	16391	6769	587710	447300
Punjab & Sind Bank	1068	6042	--	--	37866	63203
Syndicate Bank	256359	40715	--	--	506205	109734
Union Bank of India	4078	6457	--	--	473265	286892
United Bank of India	--	--	--	--	445687	74304
UCO Bank	4562	966	--	--	323933	132837
Vijaya Bank	--	--	1012	3200	85849	62045
Total (A + B)	532172	172362	31464	27179	10220582	3715492

- : Nil or Negligible.

Source : Department of Banking Operations and Development.

(Amount in Rs. thousand)

Bank Group / Bank	As on 31st December					
	Current Account		Savings Account		Fixed Deposits	
	No. of Accounts	Amount Outstanding	No. of Accounts	Amount Outstanding	No. of Accounts	Amount Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
OTHER SCHEDULED COMMERCIAL BANKS						
Bank of Madura	2527	358	33999	2019	3466	598
Bank of Rajasthan	3242	3393	41380	27408	1929	4006
Bareilly Corporation Bank	362	210	6231	1449	113	143
Benaras State Bank	594	90	9735	359	726	508
Bharat Overseas Bank	1377	1065	13785	1980	305	293
Catholic Syrian Bank	5407	1221	85928	10532	15158	2607
City union Bank	3262	842	38646	4625	1906	1246
Dhanalakshmi Bank	3388	967	61392	4684	1918	512
Federal Bank	7492	2774	60595	10970	2333	2353
Jammu & Kashmir Bank	1186	3188	11811	8874	835	15030
Karnataka Bank	1469	546	67701	7464	1303	4938
Karur Vysya Bank	4615	885	76466	3433	43	25
Lakshmi Vilas Bank	7442	1465	68208	2969	890	819
Lord krishna Bank	8	6	236	227	35	46
Nainital Bank	216	127	6483	1470	223	257
Nedungadi Bank	1222	537	11542	4654	4336	1668
Punjab Co-operative Bank	2	11	1623	765	47	319
Ratnakar Bank	588	347	29829	2654	989	295
Sangli Bank	8843	3366	102928	14961	1325	2459
South Indian Bank	938	249	19341	301	606	99
Tamilnad Mercantile Bank	1871	818	13632	3741	2088	1290
United Western Bank	740	72	51167	1764	2465	155
Vysya Bank	1229	1462	34716	12930	950	1823
Ganesh Bank of Kurundwad	448	73	3738	172	24	46
Development Credit Bank	156	2	147	--	1	--
Total	58624	24074	851259	130405	44014	41535

(Amount in Rs. thousand)

Bank Group / Bank	As on 31st December					
	Other Deposits				Total Unclaimed Deposits	
	No. of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No. of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
OTHER SCHEDULED COMMERCIAL BANKS						
Bank of Madura	--	--	--	--	39992	2975
Bank of Rajasthan	--	--	950	-254	46551	36011
Bareilly Corporation Bank	198	36	14	26	6904	1826
Benares State Bank	--	--	18	--	11055	975
Bharat Overseas Bank	--	--	--	--	15467	3338
Catholic Syrian Bank	7892	561	--	--	114385	14921
City union Bank	--	--	--	--	43814	6713

Dhanalakshmi Bank	--	--	4	4	66698	6163
Federal Bank	23271	2752	--	--	93691	18849
Jammu & Kashmir Bank	25760	11722	--	--	39592	38814
Karnataka Bank	11238	905	--	--	81711	13853
Karur Vysya Bank	4069	142	--	--	85193	4485
Lakshmi Vilas Bank	3092	747	--	--	79632	6000
Lord Krishna Bank	--	--	--	--	279	279
Nainital Bank	133	33	--	--	7055	1887
Nedungadi Bank	--	--	--	419	17100	6440
Punjab Co-operative Bank	15	6	--	--	1687	1102
Ratnakar Bank	--	--	72	3	31406	3365
Sangli Bank	3235	960	--	--	116331	21746
South Indian Bank	--	--	--	--	20885	649
Tamilnad Mercantile Bank	--	--	--	--	17591	5849
United Western Bank	--	--	--	--	54372	1991
Vysya Bank	5015	1227	--	--	41910	17442
Ganesh Bank of Kurundwad	37	3	--	--	4247	294
Development Credit Bank	--	--	--	--	304	2
Total	83955	19094	1058	198	1037852	215969

- : Nil or Negligible.

Source : Department of Banking Operations and Development.

Bank Group / Bank	(Amount in Rs. thousand)					
	As on 31st December					
	Current Account		Savings Account		Fixed Deposits	
	No. of Accounts	Amount Outstanding	No. of Accounts	Amount Outstanding	No. of Accounts	Amount Outstanding
(1)	(2)	(3)	(4)	(5)	(6)	
FOREIGN BANKS						
Abu-Dhabi Commercial Bank	-	-	-	-	-	-
ABN Amro Bank	23	3	-	-	4	20
American Express Bank	113	695	573	3466	43	582
ANZ Grindlays Bank	24040	18479	42834	63110	1621	15751
Bank of America	11	365	196	901	59	330
Bank of Bahrain & Kuwait	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	-	-
Bank of Tokyo	7	97	62	1247	8	82
Banque Indosuez	-	-	-	-	-	-
Banque Nationale de Paris	8	242	7	423	33	614
Barclays Bank	-	-	-	-	-	-
British Bank of Middle East	3	27	42	439	15	452
Citibank	-	-	-	-	-	-
Credit Lyonnais	-	-	-	-	-	-
Deutsche Bank (Asia)	-	-	-	-	-	-
Hongkong & Shanghai Bank	102	2124	624	7082	418	3720
Mashreq Bank	-	-	-	-	-	-
Oman International Bank	-	-	-	-	-	-
Sakura Bank	-	-	730	126	-	-
Sanwa Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	3375	24685	3533	17197	383	2632
Total	27682	46717	48601	93991	2584	24183
All Scheduled Commercial Banks	702805	538850	9565415	2618935	452954	741966

Bank Group / Bank	(Amount in Rs. thousand)					
	As on 31st December					
	Other Deposits				Total Unclaimed Deposits	
	No. of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No. of Accounts	Amount Outstanding
(7)	(8)	(9)	(10)	(11)	(12)	
FOREIGN BANKS						
Abu-Dhabi Commercial Bank	-	-	-	-	-	-
ABN Amro Bank	-	-	-	-	27	23
American Express Bank	-	-	-	-	729	4743
ANZ Grindlays Bank	-	-	-	-	68495	97340
Bank of America	-	-	-	-	266	1596
Bank of Bahrain & Kuwait	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	-	-

Bank of Tokyo	-	-	-	-	77	1426
Banque Indosuez	-	-	-	-	-	-
Banque Nationale de Paris	-	-	-	-	48	1279
Barclays Bank	-	-	-	-	-	-
British Bank of Middle East	-	-	-	-	60	918
Citibank	-	-	-	-	-	-
Credit Lyonnais	-	-	-	-	-	-
Deutsche Bank (Asia)	-	-	-	-	-	-
Hongkong & Shanghai Bank	1	6	-	-	1145	12932
Mashreq Bank	-	-	-	-	-	-
Oman International Bank	-	-	-	-	-	-
Sakura Bank	42	122	-	-	772	248
Sanwa Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	530	766	-	-	7821	45280
Total	573	894	-	-	79440	165785
All Scheduled Commercial Banks	616700	192350	32522	27377	11337874	4097246

- : Nil or Negligible.

Source : Department of Banking Operations and Development.