

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2010

(Amount in ₹ lakh)

Bank Group / Bank	As on December 31					
	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						
State Bank of India	136360	2743	666812	11493	132466	3643
State Bank of Bikaner & Jaipur	4709	65	63387	686	9528	696
State Bank of Hyderabad	14479	228	61693	803	19670	1758
State Bank of Mysore	5259	173	97499	2333	16056	528
State Bank of Patiala	2	-	530	36	-	-
State Bank of Travancore	12932	176	36541	186	14290	446
Total of State Bank of India & its Associates	173741	3386	926462	15536	192010	7071
B. Nationalised Banks						
Allahabad Bank	570	3	10364	634	403	46
Andhra Bank	5128	85	69255	697	43811	1708
Bank of Baroda	2856	835	159974	9426	5523	412
Bank of India	12510	210	112283	981	7206	743
Bank of Maharashtra	4211	133	251952	2033	9918	508
Canara Bank	48370	1794	2238588	22405	25622	690
Central Bank of India	13183	259	249378	2503	61767	2906
Corporation Bank	13897	45	374400	361	36957	105
Dena Bank	2283	71	36199	848	9316	643
Indian Bank	6885	83	192051	1036	11603	314
Indian Overseas Bank	67413	1052	470981	8415	66062	1005
Oriental Bank of Commerce	1963	527	46651	2195	21202	4923
Punjab National Bank	3983	-	593386	12	973	1
Punjab & Sind Bank	3400	368	47291	896	2724	512
Syndicate Bank	17134	249	70369	878	46662	819
Union Bank of India	33758	1460	444703	10974	44865	3707
United Bank of India	13981	187	175421	2200	17029	126
UCO Bank	14066	452	163607	1570	12963	615
Vijaya Bank	1732	57	13122	175	73271	1537
Total of Nationalised Banks	267323	7869	5719975	68238	497877	21322
C. Other Public Sector Bank						
IDBI Bank Ltd.	2184	291	50178	1903	4615	341
Total of Public Sector Banks	443248	11546	6696615	85677	694502	28734

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2010 (Contd.)

(Amount in ₹ lakh)

Bank Group / Bank	As on December 31					
	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						
State Bank of India	9535	866	1050	55	945173	19740
State Bank of Bikaner & Jaipur	107	1	19	7	77731	1459
State Bank of Hyderabad	-	-	7	3	95842	2792
State Bank of Mysore	9002	87	17	10	127816	3129
State Bank of Patiala	-	-	-	-	532	37
State Bank of Travancore	199	8	1	1	63962	816
Total of State Bank of India & its Associates	18843	962	1093	75	1311056	27974
B. Nationalised Banks						
Allahabad Bank	996	7	23	4	12333	709
Andhra Bank	44737	1373	24	3	162931	3885
Bank of Baroda	131	9	325	373	168484	10634
Bank of India	6033	115	1	-	138032	2049
Bank of Maharashtra	3693	101	51	5	269774	2822
Canara Bank	255426	2578	-	-	2568006	27468
Central Bank of India	-	-	16	8	324328	5675
Corporation Bank	9268	36	-	-	434522	548
Dena Bank	-	-	14	6	47798	1570
Indian Bank	14094	112	-	22	224633	1524
Indian Overseas Bank	-	-	573	163	604456	10882
Oriental Bank of Commerce	-	-	65	404	69816	7306
Punjab National Bank	1662	4	-	-	600004	17
Punjab & Sind Bank	26280	1797	-	-	79695	3573
Syndicate Bank	541895	5172	-	246	676060	6873
Union Bank of India	1790	71	189	34	525116	16367
United Bank of India	-	-	115	85	206431	2543
UCO Bank	4401	274	30	28	195037	2913
Vijaya Bank	5257	46	-	12	93382	1804
Total of Nationalised Banks	915663	11697	1427	1394	7400838	109160
Other Public Sector Bank						
IDBI Bank Ltd.	65569	7056	2	-	122546	9593
Total of Public Sector Banks	1000075	19715	2522	1469	8834440	146726

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2010 (Contd.)

(Amount in ₹ lakh)

Bank Group / Bank	As on December 31					
	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)
PRIVATE SECTOR BANKS						
Axis Bank	23	2	705	112	5	6
Catholic Syrian Bank	10775	16	145318	198	11617	181
City Union Bank	4855	51	54547	125	3224	27
Development Credit Bank	1521	167	5132	349	1947	302
Dhanlaxmi Bank	2558	35	43769	42	7920	40
Federal Bank	2986	125	62549	1051	2829	58
HDFC Bank	265	46	4394	440	233	3
ICICI Bank	14943	857	272862	5365	14796	1199
IndusInd Bank	232	66	601	144	502	71
ING Vysya Bank	3622	73	90503	675	27716	1485
Jammu & Kashmir Bank	3146	87	13837	201	1860	420
Karnataka Bank	1457	48	43229	711	4207	257
Karur Vysya Bank	6315	65	41484	143	14573	298
Kotak Mahindra Bank	-	-	-	-	168	20
Lakshmi Vilas Bank	16021	99	94358	169	3417	109
Nainital Bank	490	10	15095	64	1625	32
Ratnakar Bank	1210	35	10354	71	1935	65
SBI Commercial and International Bank	-	-	-	-	-	-
South Indian Bank	-	-	121	3	1452	44
Tamilnad Mercantile Bank	13803	308	159416	1271	85031	235
Yes Bank	-	-	-	-	-	-
Total of Private Sector Banks	84222	2090	1058274	11134	185057	4852

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2010 (Contd.)

(Amount in ₹ lakh)

Bank Group / Bank	As on December 31					
	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)	
PRIVATE SECTOR BANKS						
Axis Bank	-	-	1	-	733	121
Catholic Syrian Bank	11975	35	6	21	179685	415
City Union Bank	-	-	4	-	62626	207
Development Credit Bank	-	-	5	1	8600	822
Dhanlaxmi Bank	-	-	2	-	54247	119
Federal Bank	14505	152	36	24	82869	1398
HDFC Bank	7	-	1	6	4899	484
ICICI Bank	-	-	30	28	302601	7423
IndusInd Bank	-	-	5	2	1335	284
ING Vysya Bank	41500	777	2	-	163341	3012
Jammu & Kashmir Bank	12901	124	5	-	31744	837
Karnataka Bank	8258	58	28	2	57151	1100
Karur Vysya Bank	26644	132	-	-	89016	638
Kotak Mahindra Bank	-	-	-	-	168	20
Lakshmi Vilas Bank	6951	69	50	20	120747	476
Nainital Bank	324	14	4	2	17534	122
Ratnakar Bank	-	-	2	1	13499	172
SBI Commercial and International Bank	-	-	-	-	-	-
South Indian Bank	13042	32	5	-	14615	84
Tamilnad Mercantile Bank	-	-	41	4	258250	1851
Yes Bank	-	-	-	-	-	-
Total of Private Sector Banks	136107	1393	227	111	1463660	19585

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2010 (Contd.)

(Amount in ₹ lakh)

Bank Group / Bank	As on December 31					
	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	28	12	-	-	4	-
American Express Banking Corporation	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
AB Bank Ltd.	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of Bahrain & Kuwait	14	4	285	18	-	-
Bank of America	618	114	19	57	363	107
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	28	7	38	17	-	-
Bank of Tokyo-Mitsubishi	49	13	118	55	24	5
Barclays Bank	5	2	8	1	-	-
BNP Paribas	18	60	1	-	15	5
China Trust Commercial	-	-	-	-	-	-
Credit Agricole Bank	5	-	-	-	-	-
Citibank	901	215	3544	403	-	-
Commonwealth Bank of Australia	-	-	-	-	-	-
Deutsche Bank	48	27	4	-	2	3
DBS Bank	-	-	-	-	-	-
FirstRand Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corpn.	81	37	309	137	1370	394
J.P. Morgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreq Bank	-	-	-	-	141	10
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International Bank	73	38	225	33	-	-
Royal Bank of Scotland	99	9	420	50	2	-
Societe Generale	-	-	-	-	3	-
Shinhan Bank	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
State Bank of Mauritius	-	-	-	-	-	-
Standard Chartered Bank	12057	888	23992	1972	2608	296
UBSAG	-	-	-	-	-	-
United Overseas Bank	-	-	-	-	-	-
Total of Foreign Banks	14024	1426	28963	2743	4532	820
All Scheduled Commercial Banks	541494	15062	7783852	99554	884091	34406

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2010 (Concl.d.)

(Amount in ₹ lakh)

Bank Group / Bank	As on December 31					
	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)	
FOREIGN BANKS						
Abu Dhabi Commercial Bank	-	-	-	-	32	12
American Express Banking Corporation	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
AB Bank Ltd	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of Bahrain & Kuwait	-	-	-	-	299	22
Bank of America	-	-	2	-	1000	280
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	-	-	1	-	66	25
Bank of Tokyo-Mitsubishi	106	5	2	2	297	78
Barclays Bank	-	-	-	-	13	3
BNP Paribas	-	-	-	-	34	65
China Trust Commercial	2	-	-	-	2	-
Credit Agricole Bank	-	-	-	-	5	-
Citibank	-	-	12	-	4445	630
Commonwealth Bank of Australia	-	-	-	-	-	-
Deutsche Bank	-	-	-	-	54	30
DBS Bank	-	-	-	-	-	-
FirstRand Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corpn.	-	-	5	-	1760	573
J.P. Morgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreq Bank	-	-	-	-	141	10
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International Bank	-	-	1	-	298	72
Royal Bank of Scotland	-	-	14	3	521	70
Societe Generale	-	-	-	-	3	-
Shinhan Bank	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
State Bank of Mauritius	-	-	-	-	-	-
Standard Chartered Bank	130	25	973	20	38787	4134
UBSAG	-	-	-	-	-	-
United Overseas Bank	-	-	-	-	-	-
Total of Foreign Banks	238	30	1010	25	47757	6004
All Scheduled Commercial Banks	1136420	21138	3759	1605	10345857	172315

Source: Department of Banking Operations and Development, RBI.