

B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2011

(Amount in ₹ Million)

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. SBI and its Associates						
State Bank of India	75839	242	594105	952	33638	182
State Bank of Bikaner & Jaipur	4393	8	63233	78	11081	88
State Bank of Hyderabad	14582	23	62191	86	20114	184
State Bank of Mysore	4844	17	108725	242	19239	89
State Bank of Patiala	-	-	527	3	-	-
State Bank of Travancore	12740	18	36630	19	14389	45
Total of SBI and its Associates	112398	308	865411	1380	98461	589
B. Nationalised Banks						
Allahabad Bank	20461	108	16702	3	29545	397
Andhra Bank	2834	10	57615	99	22661	115
Bank of Baroda	3437	104	225297	1381	4560	31
Bank of India	12148	21	105245	95	5932	70
Bank of Maharashtra	3832	14	242572	200	11216	54
Canara Bank	54704	285	2630120	3136	27641	93
Central Bank of India	12390	26	242564	238	60944	279
Corporation Bank	13897	5	374393	36	36940	11
Dena Bank	3229	11	67973	164	10177	169
IDBI Bank Ltd.	2818	38	60968	236	4880	35
Indian Bank	6598	8	184212	101	11492	32
Indian Overseas Bank	71552	130	563177	1080	67788	104
Oriental Bank of Commerce	2762	77	78264	328	25328	612
Punjab and Sind Bank	3676	38	51543	118	3169	78
Punjab National Bank	4722	59	925094	2209	871	21
Syndicate Bank	9573	24	83677	105	45886	83
UCO Bank	11400	36	100721	151	15132	78
Union Bank of India	12907	244	672474	2104	62688	641
United Bank of India	16522	20	182538	230	19039	19
Vijaya Bank	2467	8	16994	26	75897	169
Total of Nationalised Banks	271929	1264	6882143	12039	541786	3090
Total of Public Sector Banks	384327	1572	7747554	13419	640247	3679

Source : Department of Banking Operations and Development, RBI.

B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2011 (Contd.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31				Total Unclaimed Deposits	
	Other Deposits		Interest Credited	Incidental Charges	No of Accounts	Amount Outstanding
	No of Accounts	Amount Outstanding				
(7)	(8)	(9)	(10)	(11)	(12)	
PUBLIC SECTOR BANKS						
A. SBI and its Associates						
State Bank of India	6497	15	19	5	710079	1404
State Bank of Bikaner & Jaipur	108	-	2	1	78815	175
State Bank of Hyderabad	-	-	4	-	96887	296
State Bank of Mysore	11962	24	5	1	144770	376
State Bank of Patiala	-	-	-	-	527	3
State Bank of Travancore	441	1	-	-	64200	84
Total of SBI and its Associates	19008	40	30	7	1095278	2339
B. Nationalised Banks						
Allahabad Bank	4932	6	-	-	71640	513
Andhra Bank	60767	240	4	8	143877	459
Bank of Baroda	205	2	49	44	233499	1524
Bank of India	5542	11	-	-	128867	197
Bank of Maharashtra	3813	10	5	2	261433	281
Canara Bank	271684	492	-	-	2984149	4006
Central Bank of India	-	-	1	1	315898	543
Corporation Bank	9268	4	-	-	434498	55
Dena Bank	-	-	2	14	81379	331
IDBI Bank Ltd.	79628	880	1	-	148294	1190
Indian Bank	13899	12	-	1	216201	151
Indian Overseas Bank	-	-	39	19	702517	1333
Oriental Bank of Commerce	-	-	8	45	106354	981
Punjab and Sind Bank	27767	149	1	-	86155	385
Punjab National Bank	1771	635	38	-	932458	2961
Syndicate Bank	499029	519	-	22	638165	709
UCO Bank	4394	18	4	2	131647	285
Union Bank of India	-	-	76	3	748069	3062
United Bank of India	-	-	15	9	218099	275
Vijaya Bank	5309	5	-	2	100667	205
Total of Nationalised Banks	988008	2982	242	172	8683866	19445
Total of Public Sector Banks	1007016	3022	272	180	9779144	21784

Source : Department of Banking Operations and Development, RBI.

B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2011 (Contd.)

(Amount in ₹ Million)

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	49	1	1413	20	9	1
Catholic Syrian Bank	11372	2	149209	20	11616	18
City Union Bank	4855	5	54604	13	3341	4
Development Credit Bank	1888	24	12515	119	1868	30
Dhanlaxmi Bank	2750	8	44158	7	7920	4
Federal Bank	2275	12	53175	96	2717	5
HDFC Bank	534	13	6271	66	233	-
ICICI Bank	15342	132	239574	614	13606	132
IndusInd Bank	343	10	754	17	713	11
ING Vysya Bank	3764	15	92698	95	28132	155
Jammu & Kashmir Bank	3489	9	16585	19	1885	11
Karnataka Bank	1546	6	47569	85	4504	31
Karur Vysya Bank	6449	7	41888	14	14951	31
Kotak Mahindra Bank	-	-	-	-	269	3
Lakshmi Vilas Bank	14535	7	58634	17	2720	16
Nainital Bank	519	1	12831	7	1302	3
Ratnakar Bank	1217	5	4245	9	583	9
South Indian Bank	-	-	134	-	1522	5
Tamilnad Mercantile Bank	17188	37	178168	150	85176	25
Yes Bank	-	-	-	-	-	-
Total of Private Sector Banks	88115	294	1014425	1370	183067	495

Source : Department of Banking Operations and Development, RBI.

B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2011 (Contd.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31				Total Unclaimed Deposits	
	Other Deposits		Interest Credited	Incidental Charges	No of Accounts	Amount Outstanding
	No of Accounts	Amount Outstanding				
(7)	(8)	(9)	(10)	(11)	(12)	
PRIVATE SECTOR BANKS						
Axis Bank	-	-	1	-	1471	22
Catholic Syrian Bank	12025	4	1	1	184222	44
City Union Bank	-	-	1	-	62800	23
Development Credit Bank	-	-	1	-	16271	174
Dhanlaxmi Bank	-	-	-	-	54828	18
Federal Bank	14981	18	4	-	73148	136
HDFC Bank	7	-	1	5	7045	76
ICICI Bank	-	-	13	11	268522	880
IndusInd Bank	-	-	1	-	1810	39
ING Vysya Bank	42395	86	14	-	166989	365
Jammu & Kashmir Bank	13613	13	-	-	35572	52
Karnataka Bank	8287	7	2	-	61906	132
Karur Vysya Bank	27505	14	-	-	90793	66
Kotak Mahindra Bank	-	-	-	-	269	3
Lakshmi Vilas Bank	5314	6	1	4	81203	43
Nainital Bank	675	2	-	-	15327	13
Ratnakar Bank	-	-	-	-	6045	23
South Indian Bank	13684	5	1	-	15340	11
Tamilnad Mercantile Bank	-	-	5	1	280532	216
Yes Bank	-	-	-	-	-	-
Total of Private Sector Banks	138486	154	46	23	1424093	2336

Source : Department of Banking Operations and Development, RBI.

B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2011 (Contd.)

(Amount in ₹ Million)

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						
AB Bank	-	-	-	-	-	-
Abu Dhabi Commercial Bank	31	1	-	-	4	-
American Express Banking Corp.	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
Australia And New Zealand Banking	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of America	626	12	36	6	363	11
Bank of Bahrain & Kuwait	15	-	345	3	-	-
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	29	1	42	2	-	-
Bank of Tokyo-Mitsubishi UFJ	39	1	127	6	15	2
Barclays Bank	5	-	8	-	-	-
BNP Paribas	15	6	1	-	15	1
Chinatrust Commercial Bank	4	-	9	-	-	-
Citibank	1154	23	5555	68	-	-
Commonwealth Bank of Australia	-	-	-	-	-	-
Credit Agricole	5	-	-	-	-	-
Credit Suisse AG	-	-	-	-	-	-
DBS Bank	-	-	-	-	-	-
Deutsche Bank	64	4	5	-	2	-
FirstRand Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corp	106	14	385	18	1353	41
Industrial And Commercial Bank of C	-	-	-	-	-	-
JPMorgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreqbank	10	-	3	-	-	-
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International Bank	88	5	248	4	-	-
Rabobank International	-	-	-	-	-	-
Royal Bank of Scotland	325	37	893	18	2	-
Sberbank	-	-	-	-	-	-
Shinhan Bank	-	-	-	-	-	-
Societe Generale	-	-	3	-	-	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	12336	186	19310	186	2595	30
State Bank of Mauritius	-	-	-	-	-	-
UBS AG	-	-	-	-	-	-
United Overseas Bank	-	-	-	-	-	-
Total of Foreign Banks	14852	291	26970	311	4349	85
All Scheduled Commercial Banks	487294	2156	8788949	15101	827663	4259

Source : Department of Banking Operations and Development, RBI.

B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2011 (Concl.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31				Total Unclaimed Deposits	
	Other Deposits		Interest Credited	Incidental Charges	No of Accounts	Amount Outstanding
	No of Accounts	Amount Outstanding				
(7)	(8)	(9)	(10)	(11)	(12)	
FOREIGN BANKS						
AB Bank	-	-	-	-	-	-
Abu Dhabi Commercial Bank	-	-	-	-	35	1
American Express Banking Corp.	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
Australia And New Zealand Banking	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of America	-	-	-	-	1025	29
Bank of Bahrain & Kuwait	-	-	-	-	360	3
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	71	3
Bank of Tokyo-Mitsubishi UFJ	151	1	-	-	332	10
Barclays Bank	-	-	-	-	13	-
BNP Paribas	-	-	-	-	31	6
Chinatrust Commercial Bank	-	-	-	-	13	-
Citibank	-	-	-	-	6709	91
Commonwealth Bank of Australia	-	-	-	-	-	-
Credit Agricole	-	-	-	-	5	-
Credit Suisse AG	-	-	-	-	-	-
DBS Bank	-	-	-	-	-	-
Deutsche Bank	-	-	-	-	71	4
FirstRand Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corp	-	-	1	-	1844	74
Industrial And Commercial Bank of C	-	-	-	-	-	-
JPMorgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreqbank	167	1	-	-	180	2
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International Bank	-	-	-	-	336	9
Rabobank International	-	-	-	-	-	-
Royal Bank of Scotland	-	-	1	-	1220	55
Sberbank	-	-	-	-	-	-
Shinhan Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	3	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	118	3	2	1	34359	405
State Bank of Mauritius	-	-	-	-	-	-
UBS AG	-	-	-	-	-	-
United Overseas Bank	-	-	-	-	-	-
Total of Foreign Banks	436	4	4	2	46607	694
All Scheduled Commercial Banks	1145938	3180	322	204	11249844	24814

Source : Department of Banking Operations and Development, RBI.