

Table 42 : Unclaimed Deposits with Scheduled Commercial Banks : 1998

(Amount in Rs. thousand)

Bank Group / Bank	As on December 31					
	Current Account		Savings Account		Fixed Deposits	
	No. of Accounts Outstanding	Amount	No. of Accounts Outstanding	Amount	No. of Accounts Outstanding	Amount
	(1)	(2)	(3)	(4)	(5)	(6)
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	251107	253294	2208229	652477	166924	278117
State Bank of India	176291	208267	1697897	492595	78474	211226
State Bank of Bikaner & Jaipur	12099	6305	75563	36055	5394	15416
State Bank of Hyderabad	17987	10069	81445	28756	53755	17987
State Bank of Indore	3511	2132	61604	10061	7093	10254
State Bank of Mysore	15642	5897	151923	33292	12835	10095
State Bank of Patiala	7335	3375	58734	24909	—	—
State Bank of Saurashtra	3900	3710	22930	15809	351	915
State Bank of Travancore	14342	13539	58133	11000	9022	12224
B. Nationalised Banks	382886	275263	7614810	2050646	340562	508182
Allahabad Bank	4084	7780	123691	30435	5435	29720
Andhra Bank	37617	14246	424395	51639	13693	21693
Bank of Baroda	21996	17285	521379	93748	27503	72387
Bank of India	36556	20938	365516	91949	7812	58049
Bank of Maharashtra	10555	7414	190222	70540	3707	8508
Canara Bank	36381	18715	773083	319022	11447	15084
Central Bank of India	49689	11592	1418491	113762	44335	54265
Corporation Bank	10435	2576	311199	19442	23156	2468
Dena Bank	2429	2670	44264	44549	5126	12166
Indian Bank	10310	3252	671514	72415	3072	4019
Indian Overseas Bank	30035	11715	316024	52641	32187	27223

Oriental Bank of Commerce	9474	10915	107356	31578	3905	15936
Punjab National Bank	11173	46886	636899	501827	6526	12716
Punjab & Sind Bank	2017	12535	34205	33689	1161	21275
Syndicate Bank	29306	15436	134670	44554	47310	25397
Union Bank of India	36996	41380	417095	208905	35707	87418
United Bank of India	14133	7619	605518	86665	3710	1998
UCO Bank	14182	10434	312864	133767	4388	13797
Vijaya Bank	15518	11875	206425	49519	60382	24063
Total (A+B)	633993	528557	9823039	2703123	507486	786299

(Amount in Rs. thousand)

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	178	173	14558	14012	2626438	1184607
State Bank of India	—	—	10183	11097	1952662	911174
State Bank of Bikaner & Jaipur	—	—	990	499	93056	58267
State Bank of Hyderabad	—	—	2008	1584	153187	57236
State Bank of Indore	—	—	237	179	72208	22505
State Bank of Mysore	—	—	978	534	180400	49728
State Bank of Patiala	—	—	55	—	66069	28339
State Bank of Saurashtra	178	173	—	—	27359	20607
State Bank of Travancore	—	—	107	119	81497	36751
B. Nationalised Banks	1130104	157761	12878	6055	9468362	2998675
Allahabad Bank	1819	970	215	2130	135029	66990
Andhra Bank	79766	8725	—	—	555471	96303

Bank of Baroda	—	—	1524	1589	570878	183355
Bank of India	11373	14656	—	—	421257	185592
Bank of Maharashtra	3225	2917	—	—	207709	89379
Canara Bank	140685	29045	—	—	961596	381866
Central Bank of India	481455	7286	—	—	1993970	186905
Corporation Bank	6749	779	—	—	351539	25265
Dena Bank	—	—	924	96	51819	60213
Indian Bank	21483	5258	—	—	706379	84944
Indian Overseas Bank	—	—	—	—	378246	91579
Oriental Bank of Commerce	—	—	1248	75	120735	59602
Punjab National Bank	—	—	—	—	654598	561429
Punjab & Sind Bank	1218	6818	11	—	38601	74328
Syndicate Bank	374302	74951	—	—	585588	160338
Union Bank of India	3482	5392	8956	2165	493280	349886
United Bank of India	—	—	—	—	623361	96282
UCO Bank	4547	964	—	—	335981	158962
Vijaya Bank	—	—	—	—	282325	85457
Total (A+B)	1130282	157934	27436	20067	12094800	4183282

(Amount in Rs. thousand)

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)

OTHER SCHEDULED COMMERCIAL BANKS

Bank of Madura	2522	358	33570	2043	3473	599
Bank of Rajasthan	3775	4199	37955	24504	2023	4318
Benaras State Bank	592	91	9826	344	710	423
Bharat Overseas Bank	1914	1554	21899	3580	576	556
Catholic Syrian Bank	6060	1523	95544	12620	15889	3248
City Union Bank	3437	905	40340	4938	2041	1335

Dhanalakshmi Bank	3523	1148	63622	4795	2237	740
Federal Bank	7762	3268	63940	14262	24809	6120
Jammu & Kashmir Bank	1061	2892	9362	6897	634	16630
Karnataka Bank	1589	590	70412	10237	1524	5373
Karur Vysya Bank	5033	1237	83102	4159	43	25
Lakshmi Vilas Bank	7994	1665	76872	3459	1053	922
Lord Krishna Bank	8	6	285	362	44	63
Nainital Bank	348	456	6347	2834	734	1477
Nedungadi Bank	1328	581	12054	5190	4768	1820
Ratnakar Bank	984	595	32905	3280	914	347
Sangli Bank	9438	4808	96873	16661	1326	2977
South Indian Bank	1002	327	19258	290	606	99
Tamilnad Mercantile Bank	1578	957	12541	4170	2049	1663
United Western Bank	740	72	51167	1764	2458	150
Vysya Bank	1688	2174	38720	15547	1035	2191
Ganesh Bank of Kurundwad	448	82	4209	248	32	68
Development Credit Bank	156	2	147	—	1	—
Total	62980	29490	880950	142184	68979	51144

(Amount in Rs. thousand)

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)	

OTHER SCHEDULED COMMERCIAL BANKS

Bank of Madura	—	—	—	—	3965	3000
Bank of Rajasthan	—	—	—	—	43753	33021
Benaras State Bank	—	—	—	—	11128	858
Bharat Overseas Bank	—	—	—	—	24389	5690
Catholic Syrian Bank	8341	616	468	—	125834	18475
City Union Bank	—	—	—	—	45818	7178

Dhanalakshmi Bank	—	—	19	1	69382	6701
Federal Bank	22182	3270	397	348	118693	26969
Jammu & Kashmir Bank	22487	11028	229	13	33544	37663
Karnataka Bank	11574	1065	144	58	85099	17351
Karur Vysya Bank	4605	314	—	—	92783	5735
Lakshmi Vilas Bank	3497	936	—	—	89416	6982
Lord Krishna Bank	—	—	—	—	337	431
Nainital Bank	180	123	92	30	7609	4952
Nedungadi Bank	—	—	—	227	18150	7364
Ratnakar Bank	—	—	71	4	34803	4289
Sangli Bank	2936	1367	—	—	110573	25813
South Indian Bank	—	—	7	—	20866	723
Tamilnad Mercantile Bank	—	—	—	—	16168	6790
United Western Bank	—	—	—	—	54365	1986
Vysya Bank	6530	1509	—	—	47973	21421
Ganesh Bank of Kurundwad	31	2	—	—	4720	400
Development Credit Bank	—	—	—	—	304	2
Total	82363	20230	1427	681	1095272	243793

(Amount in Rs. thousand)

Bank Group / Bank	As on 31st December					
	Current Account		Savings Account		Fixed Deposits	
	No. of	Amount	No. of	Amount	No. of	Amount
	Accounts	Outstanding	Accounts	Outstanding	Accounts	Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
FOREIGN BANKS						
Abu-Dhabi Commercial Bank	—	—	—	—	—	—
ABN Amro Bank	23	3	—	—	5	28
American Express Bank	116	756	602	3643	43	585
ANZ Grindlays Bank	24148	19839	40557	78056	1676	18024
Bank of America	14	353	244	1288	14	63
Bank of Bahrain & Kuwait	—	—	—	—	—	—

Mashreq Bank	—	—	—	—	7	94
Bank of Nova Scotia	—	—	—	—	—	—
Bank of Tokyo	7	119	70	1907	13	139
Banque Indosuez	6	102	—	—	—	—
Banque Nationale de Paris	3	174	6	395	29	579
Barclays Bank	—	—	—	—	—	—
British Bank of Middle East	6	43	43	438	16	502
Citibank	—	—	—	—	—	—
Credit Lyonnais	—	—	—	—	—	—
Deutsche Bank (Asia)	—	—	—	—	—	—
Hongkong & Shanghai Bank	103	2547	662	865	465	4480
Oman International Bank	—	—	—	—	—	—
Sakura Bank	—	—	730	125	—	—
Sanwa Bank	—	—	—	—	—	—
Societe Generale	—	—	—	—	—	—
Sonali Bank	—	—	—	—	—	—
Standard Chartered Bank	3469	32588	4418	20978	502	3468
Total	27895	56524	47332	107695	2770	27962
All Scheduled Commercial Banks	724868	614571	10751321	2953002	579235	865405

(Amount in Rs. thousand)

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	—	—	—	—	—	—
ABN Amro Bank	—	—	—	—	28	31
American Express Bank	—	—	—	—	761	4984
ANZ Grindlays Bank	—	—	—	—	66381	115919

Bank of America	—	—	—	—	272	1704
Bank of Bahrain & Kuwait	—	—	—	—	—	—
Mashreq Bank	—	—	—	—	7	94
Bank of Nova Scotia	—	—	—	—	—	—
Bank of Tokyo	—	—	75	9	90	2231
Banque Indosuez	—	—	—	—	6	102
Banque Nationale de Paris	1	52	8	1	39	1207
Barclays Bank	—	—	—	—	—	—
British Bank of Middle East	—	—	—	—	65	983
Citibank	—	—	—	—	—	—
Credit Lyonnais	—	—	—	—	—	—
Deutsche Bank (Asia)	—	—	—	—	—	—
Hongkong & Shanghai Bank	1	6	—	—	1231	7898
Oman International Bank	—	—	—	—	—	—
Sakura Bank	42	122	—	—	772	247
Sanwa Bank	—	—	—	—	—	—
Societe Generale	—	—	—	—	—	—
Sonali Bank	—	—	—	—	—	—
Standard Chartered Bank	712	1077	—	—	9101	58111
Total	756	1257	83	10	78753	193511
All Scheduled Commercial Banks	1213401	179421	28946	20758	13268824	4620587

Source : Department of Banking Operations and Development.