

Annexure
List of Statistical Returns to be submitted to the Reserve Bank of India under the
Basic Statistical Returns (BSR) System

Sr. No.	Name of the Return	Scope of the Return	Frequency	To be prepared by	Procedure for forwarding the Return to the Reserve Bank of India
1.	BSR-1A	All borrowal accounts with credit limits over Rs.2 lakhs are to be individually listed along with particulars of district and population group of the place of utilisation, type of account, organisation, occupation, nature of borrowal account, asset classification, rate of interest, credit limit and amount outstanding in respect each loan or advance.	Annual, as on 31 st March	All branches/offices of banks	The branches/offices of the banks should forward the BSR-1A and BSR-1B returns together and also BSR-2 to their Regional/Head Offices. The Regional/Head Offices of the banks should forward these returns after preliminary scrutiny and rectification of errors, if any, to the Director, Regional/Central Office, Department of Statistical Analysis and Computer Services, Reserve Bank of India, at the centres Chennai/Delhi/Kolkata/ Mumbai with two months from the reference date. In the case of banks submitting data on magnetic media, they should get the sample printout of data blocks verified from the respective Regional Offices of Reserve Bank of India and forward the edited data tapes with proper external labels of Banking Statistics Division at Mumbai, under advice to the concerned Regional Office of Reserve Bank of India, within four months from the reference date.
	BSR-1B	All borrowal accounts with credit limits of Rs.2 lakhs and less are to be classified according to occupation and aggregate figures for each occupation should be furnished in a consolidated form for each branch.	-do-	-do-	
	BSR-2	Category-wise number of staff, number of accounts and amount outstanding according to type of deposits and classification of all term deposits according to maturity, broad interest rate ranges and size of deposits.	-do-	-do-	
2.	BSR-3	Bank's advance against security of selected sensitive commodities.	Monthly, as on the last Friday of every month.	Head Office of banks	Head Offices of banks should collect information from branches which account for 80-85% of advances and the consolidated return should be sent to the Adviser-in-Charge, Monetary Policy Department, Reserve Bank of India, Central Office Bldg., Mumbai 400 001.
3.	BSR-4	Ownership pattern of deposits.	Annual, on sample basis, as on 31 st March	The selected sample branches/offices of	The selected branches/offices will forward the returns to the Regional/Head Offices. The Regional/Head Offices will send the returns to the Director,

				banks	Regional/Central Office, Department of Statistical Analysis and Computer Services, Reserve Bank of India, Chennai/Delhi/Kolkata/ Mumbai, within two months from the reference date.
5.	BSR-5	Pattern of Investment of bank in Central and State Government Securities, Other Trustee Securities, shares, etc.	Annual, as on 31 st March	The Head Offices of banks.	To be forwarded to the Director, Banking Statistics Division, DESACS, Central Office, Reserve Bank of India, Mumbai, within two months from the reference date.
6.	BSR-6	Survey of Debits to Deposit Accounts.	Quinquennial on sample basis for April-March of the year	The selected sample branches/offices of banks.	The selected branches/offices will forward the returns to the Regional/Head Offices. The Regional/Head Offices will send the returns to the Director, Regional/Central Office, Department of Statistical Analysis and Computer Services, Reserve Bank of India, Chennai/Delhi/Kolkata/ Mumbai, within two months from the reference date.
7.	BSR-7	Quarterly survey on Aggregate Deposits and Gross Bank Credit.	Quarterly as on the 31 st March and last Friday of June, September and December of the year	Branch-wise information to be prepared by Head Offices of the banks	To be forwarded to the Director, Banking Statistics Division, DESACS, Central Office, Reserve Bank of India, Mumbai, within one month from the reference date.
