

Table 47 : Unclaimed Deposits with Scheduled Commercial Banks (Excluding RRBS) - 2001

(Amount in Rs.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	244013	1850	2178931	8730	153039	3038
State Bank of India	169057	1300	1661694	6631	88922	2137
State Bank of Bikaner & Jaipur	11325	79	67862	436	5177	145
State Bank of Hyderabad	19159	129	86194	403	17622	105
State Bank of Indore	5415	59	71527	173	13146	217
State Bank of Mysore	15688	59	172266	618	15523	152
State Bank of Patiala	7676	35	58009	247	-	-
State Bank of Saurashtra	1941	23	14315	100	437	31
State Bank of Travancore	13752	166	47064	122	12212	251
B. Nationalised Banks	392500	3620	6876730	30344	480910	8987
Allahabad Bank	2961	138	66642	332	8220	193
Andhra Bank	26116	185	261090	683	15785	323
Bank of Baroda	23062	228	425107	1167	52504	1148
Bank of India	28037	251	261247	1214	12813	490
Bank of Maharashtra	6843	89	182237	884	5679	513
Canara Bank	48270	294	1119959	5824	17384	290
Central Bank of India	48989	166	1457439	1636	52594	987
Corporation Bank	12710	37	354806	312	31673	44
Dena Bank	5957	89	85068	750	6173	184
Indian Bank	9450	59	479603	1137	3944	68
Indian Overseas Bank	34933	161	205048	661	45196	475
Oriental Bank of Commerce	9610	152	107248	644	12648	455
Punjab National Bank	9362	405	766291	8142	12718	200
Punjab & Sind Bank	2656	319	38443	483	1739	444
Syndicate Bank	24267	138	66220	412	47433	317
Union Bank of India	40268	453	425528	2466	48275	1843
United Bank of India	17306	105	130941	1281	7498	50
UCO Bank	17938	143	308429	1522	8056	447
Vijaya Bank	23765	208	135384	794	90578	516
Total of Public Sector Banks	636513	5470	9055661	39074	633949	12025

(Amount in Rs.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	11652	29	185	359	2587635	13472
State Bank of India	1300	9	150	315	1920973	9912

State Bank of Bikaner & Jaipur	-	-	7	6	84364	661
State Bank of Hyderabad	-	-	3	16	122975	644
State Bank of Indore	-	-	6	5	90088	450
State Bank of Mysore	10352	20	14	15	213829	848
State Bank of Patiala	-	-	-	-	65685	282
State Bank of Saurashtra	-	-	3	1	16693	156
State Bank of Travancore	-	-	1	1	73028	539
B. Nationalised Banks	788707	3576	723	362	8538847	46888
Allahabad Bank	2621	12	2	11	80444	666
Andhra Bank	21673	121	22	5	324664	1329
Bank of Baroda	-	-	15	18	500673	2540
Bank of India	14743	197	18	42	316840	2128
Bank of Maharashtra	3571	50	29	8	198330	1557
Canara Bank	191325	751	-	-	1376938	7159
Central Bank of India	24324	156	43	49	1583346	2939
Corporation Bank	7967	16	-	-	407156	409
Dena Bank	-	-	17	2	97198	1038
Indian Bank	25905	144	8	18	518902	1398
Indian Overseas Bank	-	-	-	18	285177	1279
Oriental Bank of Commerce	236	4	11	11	129742	1255
Punjab National Bank	7929	412	319	94	796300	9384
Punjab & Sind Bank	2254	263	1	-	45092	1510
Syndicate Bank	478003	1397	-	-	615923	2264
Union Bank of India	3595	27	155	18	517666	4926
United Bank of India	-	-	46	42	155745	1440
UCO Bank	4561	26	37	26	338984	2149
Vijaya Bank	-	-	-	-	249727	1518
Total of Public Sector Banks	800359	3605	908	721	11126482	60360

Source: Department of Banking Operations and Development.

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	(1)	(2)	(3)	(4)	(5)	(6)
FOREIGN BANKS						
ABN Amro Bank	23	-	1	-	5	-
Abu-Dhabi Commercial Bank	13	8	-	-	1	-
American Express Bank	137	9	719	42	58	16
Bank of America	28	11	184	43	18	3
Bank of Bahrain & Kuwait	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	-	-
Bank of Tokyo	21	3	97	13	15	1
BNP Paribas	4	2	6	4	40	14
Barclays Bank	-	-	-	-	-	-
Citibank	76	3	-	-	-	-
Credit Agricole Indosuez	5	1	-	-	-	-
Credit Lyonnais	-	-	-	-	-	-

Deutsche Bank	-	-	-	-	-	-
Hongkong & Shanghai Bank	100	33	908	138	794	93
Mashreq Bank	-	-	-	-	-	-
Oman International Bank	2	-	5	1	-	-
Sanwa Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	5398	576	6379	390	563	42
Standard Chartered Grindlays	24881	249	45897	1156	1918	209
Bank						
Total of Foreign Banks	30688	895	54196	1787	3412	378

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	(7)	(8)	(9)	(10)	(11)	(12)
FOREIGN BANKS						
ABN Amro Bank	-	-	-	-	29	-
Abu-Dhabi Commercial Bank	-	-	-	-	14	8
American Express Bank	-	-	2	-	914	69
Bank of America	-	-	-	-	230	57
Bank of Bahrain & Kuwait	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	-	-
Bank of Tokyo	-	-	-	-	133	17
Banque Indosuez	-	-	-	-	5	1
BNP Paribas	-	-	-	-	50	20
Barclays Bank	-	-	-	-	-	-
Citibank	-	-	-	-	76	3
Credit Lyonnais	-	-	-	-	-	-
Deutsche Bank (Asia)	-	-	-	-	-	-
Hongkong & Shanghai Bank	1	-	5	7	1803	262
Mashreq Bank	-	-	-	-	-	-
Oman International Bank	-	-	-	-	-	-
Sanwa Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	747	86	-	-	13087	1094
Standard Chartered Grindlays	-	-	-	-	72696	1614
Bank						
Total of Foreign Banks	748	86	7	7	89037	3146

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	No. of	Amount	No. of	Amount	No. of	Amount

	Accounts	Outstanding	Accounts	Outstanding	Accounts	Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
OTHER SCHEDULED COMMERCIAL BANKS						
Bank of Rajasthan	2704	40	40027	321	2687	90
Benares State Bank	872	5	15434	27	841	4
Bharat Overseas Bank	2674	27	31284	67	833	10
Catholic Syrian Bank	7211	13	115482	166	17582	52
City union Bank	5167	12	62971	80	2332	12
Development Credit Bank	1724	41	10141	28	997	44
Dhanalakshmi Bank	4055	17	68999	58	3385	11
Federal Bank	8323	42	75554	233	2799	54
Ganesh Bank of Kurundwad	402	1	4740	3	63	2
Jammu & Kashmir Bank	1128	38	10889	92	615	59
Karnataka Bank	1919	12	34558	185	1380	42
Karur Vysya Bank	6062	17	107885	70	43	-
Lakshmi Vilas Bank	10182	26	103058	57	1373	17
Lord Krishna Bank	8	-	278	3	56	1
Nainital Bank	441	8	9371	49	1833	17
Nedungadi Bank	1667	7	16023	71	-	-
Ratnakar Bank	1492	13	21050	41	771	9
Sangli Bank	9268	107	72098	260	1485	51
SBI Commercial & Intl.	-	-	-	-	-	-
South Indian Bank	1147	5	19207	4	606	1
Tamilnad Mercantile Bank	1847	20	14855	72	79626	58
United Western Bank	776	3	11768	23	1456	2
Vysya Bank	1907	29	43409	172	1462	36
ICICI Bank	2275	3	30281	16	3581	4
Total of Other Scheduled Commercial Banks	73251	486	919362	2098	125806	576
All Scheduled Commercial Banks	740452	6851	10029219	42959	763167	12979

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(7)	(8)	(9)	(10)	(11)	(12)	
OTHER SCHEDULED COMMERCIAL BANKS						
Bank of Rajasthan	-	-	7	2	45418	456
Benares State Bank	-	-	1	-	17147	37
Bharat Overseas Bank	-	-	-	-	34791	104
Catholic Syrian Bank	-	-	6	13	140275	224
City union Bank	-	-	-	-	70470	104
Development Credit Bank*	-	-	-	-	12862	113
Dhanalakshmi Bank	-	-	1	4	76439	83
Federal Bank	19528	52	5	12	106204	374
Ganesh Bank of Kurundwad*	31	-	-	-	5236	6
Jammu & Kashmir Bank	17053	126	1	-	29685	316
Karnataka Bank	12867	25	5	2	50724	267
Karur Vysya Bank	5973	4	-	-	119963	91
Lakshmi Vilas Bank	4663	19	-	-	119276	119

Lord Krishna Bank	-	-	-	1	342	3
Nainital Bank	464	15	-	-	12109	89
Nedungadi Bank	5842	24	-	-	23532	102
Ratnakar Bank	-	-	1	1	23313	63
Sangli Bank	1530	20	4	6	84381	436
SBI Commercial & Intl.	-	-	-	-	-	-
South Indian Bank	-	-	-	-	20960	10
Tamilnad Mercantile Bank	-	-	3	1	96328	152
United Western Bank	-	-	-	-	14000	28
Vysya Bank	7436	25	-	-	54214	262
ICICI Bank	-	-	-	7	36137	16
Total of Other Scheduled Commercial Banks	75387	310	34	49	1193806	3455
All Scheduled Commercial Banks	876494	4001	949	777	12409325	66961

Source: Department of Banking Operations and Development.