

Table 56: Contingent Liabilities of Scheduled Commercial Banks (Excluding Rrbs) : 2001 and 2002

(Amount in Rs. lakh)

| Bank name | As on March 31 | | | | | | | | | | | |
|---|-------------------------|-----------------|--|----------------|---------------|---------------|---|----------------|----------------|----------------|-----------------|-----------------|
| | Liability on account of | | Guarantees given on behalf of constituents | | | | Acceptances, endor- sements and other obligations | | Others@ | | Total | |
| | outstanding forward | | In India | | Outside India | | | | | | | |
| | exchange contracts | | | | | | | | | | | |
| | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 |
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) |
| State Bank of India and its Associates | | | | | | | | | | | | |
| State Bank of India | 4815732 | 5344742 | 870618 | 1172593 | 617516 | 336912 | 1289458 | 1259126 | 7735752 | 2107926 | 8366898 | 10221298 |
| State Bank of Bikaner and Jaipur | 45756 | 63763 | 31443 | 29111 | - | - | 36924 | 35271 | 8431 | 18062 | 122554 | 146207 |
| State Bank of Hyderabad | 547252 | 689859 | 68350 | 72336 | 6630 | 6386 | 124941 | 110634 | 14140 | 14271 | 761313 | 893487 |
| State Bank of Indore | 65942 | 87236 | 14534 | 15099 | 1854 | 770 | 27196 | 30869 | 6478 | 5794 | 116004 | 139768 |
| State Bank of Mysore | 241109 | 221906 | 31087 | 34534 | 4074 | 5391 | 51437 | 63274 | 5162 | 6820 | 332868 | 331924 |
| State Bank of Patiala | 127602 | 174301 | 28883 | 42646 | 211 | 291 | 50919 | 51267 | 22042 | 23253 | 229659 | 291758 |
| State Bank of Saurashtra | 57511 | 45406 | 19626 | 20614 | 589 | 8 | 35651 | 53666 | 846 | 3526 | 114222 | 123220 |
| State Bank of Travancore | 293683 | 425227 | 37958 | 35172 | 255 | 879 | 34720 | 31416 | 30327 | 17966 | 396944 | 510660 |
| Total | 6194587 | 7052440 | 1102499 | 1422105 | 631129 | 350637 | 1651246 | 1635523 | 861001 | 2197618 | 10440463 | 12658323 |
| Nationalised Banks | | | | | | | | | | | | |
| Allahabad Bank | 487067 | 610980 | 66620 | 61794 | - | 1842 | 66625 | 77708 | 49574 | 23612 | 669886 | 775936 |
| Andhra Bank | 116906 | 70987 | 58785 | 93942 | - | - | 33708 | 38324 | 24557 | 23201 | 233956 | 226454 |
| Bank of Baroda | 1331344 | 887482 | 200713 | 190409 | 144344 | 135683 | 212169 | 198594 | 83428 | 79402 | 1971998 | 1491570 |
| Bank of India | 3078783 | 3695350 | 244005 | 281839 | 40374 | 51666 | 290433 | 282573 | 500897 | 786639 | 4154493 | 5098067 |
| Bank of Maharashtra | 588410 | 554357 | 97136 | 101015 | 9314 | 13559 | 29386 | 37388 | 12139 | 7249 | 736384 | 713568 |
| Canara Bank | 2751514 | 2689473 | 442493 | 541269 | 3367 | 5877 | 247072 | 295429 | 75771 | 70378 | 3520216 | 3602426 |
| Central Bank of India | 724862 | 636477 | 123579 | 147269 | 22823 | 22807 | 111794 | 100452 | 29093 | 23615 | 1012151 | 930620 |
| Corporation Bank | 383189 | 266502 | 99391 | 100113 | 2309 | 3023 | 44268 | 46642 | 7276 | 7689 | 536432 | 423968 |
| Dena Bank | 301405 | 57320 | 78263 | 105237 | - | - | 51200 | 50695 | 62419 | 12678 | 493286 | 225931 |
| Indian Bank | 397913 | 484284 | 51112 | 72461 | 1074 | 1019 | 71237 | 71353 | 64552 | 39835 | 585887 | 668953 |
| Indian Overseas Bank | 223862 | 199307 | 138699 | 140947 | 8239 | 10737 | 127232 | 172073 | 11077 | 15616 | 509109 | 538681 |
| Oriental Bank of Commerce | 59411 | 101988 | 102858 | 124851 | 2841 | 4778 | 42823 | 46444 | 27292 | 20978 | 235225 | 299039 |
| Punjab & Sind Bank | 85116 | 154570 | 53045 | 54563 | - | - | 30682 | 26529 | 1444 | 969 | 170287 | 236631 |
| Punjab National Bank | 1261873 | 1643145 | 211913 | 261624 | 43078 | 44942 | 244090 | 280745 | 59817 | 58028 | 1820772 | 2288484 |
| Syndicate Bank | 884950 | 1016351 | 88661 | 93291 | 220 | 132 | 44999 | 42246 | 49880 | 36457 | 1068709 | 1188477 |
| UCO Bank | 527276 | 184169 | 100512 | 122640 | 2738 | 2984 | 67336 | 88174 | 18040 | 8216 | 715902 | 406183 |
| Union Bank of India | 409288 | 489475 | 121029 | 151377 | 8036 | 5715 | 92781 | 140403 | 56265 | 60134 | 687400 | 847104 |
| United Bank of India | 9350 | 11815 | 32817 | 28892 | 5824 | 3258 | 18274 | 11063 | 10276 | 2276 | 76542 | 57303 |
| Vijaya Bank | 139429 | 141990 | 59485 | 60770 | - | - | 33149 | 45376 | 2360 | 1964 | 234423 | 250100 |
| Total | 13761947 | 13896021 | 2371142 | 2734303 | 294582 | 308023 | 1859255 | 2052212 | 1146156 | 1278936 | 19433060 | 20269494 |

@ : Including (a) claims against the bank not acknowledged as debts and (b) liability for partly paid investments.

Source: Annual accounts of banks of respective years.

(Amount in Rs. lakh)

| Bank name | As on March 31 | | | | | | | | | | | |
|------------------------------|-------------------------|---------|--|--------|---------------|-------|---|-------|---------|--------|---------|---------|
| | Liability on account of | | Guarantees given on behalf of constituents | | | | Acceptances, endor- sements and other obligations | | Others@ | | Total | |
| | outstanding forward | | In India | | Outside India | | | | | | | |
| | exchange contracts | | | | | | | | | | | |
| | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 |
| | (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) |
| Foreign Banks | | | | | | | | | | | | |
| ABN Amro Bank | 2778695 | 2597542 | 171980 | 148637 | 20644 | 38005 | 52895 | 46278 | 268769 | 833055 | 3292982 | 3663518 |
| Abu-dhabi Commercial Bank | 35122 | 64068 | 2449 | 2549 | 8985 | 11310 | 6825 | 6533 | 787 | 1028 | 54168 | 85488 |
| American Express Bank | 1215970 | 930504 | 15458 | 10053 | 417 | 7473 | 18032 | 9160 | 225165 | 582236 | 1475043 | 1539426 |
| Arab Bangladesh Bank | - | - | 83 | 83 | 364 | 162 | - | - | - | - | 446 | 245 |
| Bank International Indonesia | 190 | 2648 | 451 | - | - | - | - | - | - | - | 641 | 2648 |
| Bank Muscat International | 6194 | 10690 | 3092 | 1687 | - | - | 4845 | 5725 | 3 | 29 | 14134 | 18130 |
| Bank of America | 2757389 | 2730875 | 57322 | 41514 | - | - | 36877 | 23102 | 141291 | 5425 | 2992879 | 2800917 |
| Bank of Bahrain & Kuwait | 27966 | 30225 | 7324 | 9653 | - | - | 5465 | 4920 | 47 | 2484 | 40802 | 47282 |
| Bank of Ceylon | 69859 | 78079 | 467 | 460 | - | - | 617 | 845 | - | - | 70943 | 79384 |
| Bank of Nova Scotia | 312211 | 292066 | 25115 | 26107 | 10439 | 9000 | 26979 | 39843 | 40000 | 10000 | 414744 | 377016 |
| Bank of Tokyo-Mitsubishi | 53130 | 104346 | 48997 | 43798 | - | - | 4422 | 11218 | 33 | 10538 | 106583 | 169900 |
| Barclays Bank | 897395 | 850639 | 8793 | 872 | - | 3710 | 235 | - | 675 | 574 | 907097 | 855795 |

| | | | | | | | | | | | | |
|-----------------------------------|-----------------|-----------------|----------------|----------------|---------------|---------------|---------------|---------------|----------------|----------------|-----------------|-----------------|
| BNP Paribas | 1617005 | 1488132 | 32716 | 35593 | - | - | 9659 | 16000 | 35404 | 107313 | 1694783 | 1647038 |
| Chase Manhattan Bank | 641925 | .. | 1796 | .. | 10300 | .. | - | .. | - | .. | 654022 | .. |
| Chinatrust Commercial Bank | 523 | 511 | 290 | 55 | - | - | 2244 | 1703 | - | - | 3057 | 2269 |
| Cho Hung Bank | - | - | 36451 | 38811 | - | - | 1917 | - | - | - | 38368 | 38811 |
| Citibank | 4534554 | 6085813 | 88421 | 155821 | 78280 | 35091 | 135667 | 99575 | 45568 | 995732 | 4882490 | 7372032 |
| Commerz Bank | 301925 | - | 31947 | - | 4031 | - | 1796 | - | 1270 | - | 340968 | - |
| Credit Agricole Indosuez | 332526 | 601175 | 31906 | 35437 | 5139 | 3752 | 9697 | 16325 | 12362 | 13407 | 391630 | 670096 |
| Credit Lyonnais | 1550335 | 2709524 | 44740 | 53690 | 16384 | 23036 | 37852 | 58756 | 4855 | 7132 | 1654166 | 2852138 |
| DBS Bank | 217359 | 267254 | 5500 | 7823 | - | - | 7879 | 11098 | 300 | 191 | 231038 | 286366 |
| Deutsche Bank | 2150185 | 3025740 | 86361 | 94566 | 48169 | 40400 | 28835 | 40991 | 620988 | 465044 | 2934539 | 3666741 |
| Dresdner Bank | 12233 | - | 14000 | - | 3722 | 488 | 3964 | - | 685 | 15 | 34604 | 503 |
| Hongkong & Shanghai Bank | 4151099 | 6019008 | 137882 | 141709 | 7491 | 18612 | 151481 | 128206 | 40619 | 41089 | 4488572 | 6348624 |
| ING Bank | - | 985 | 3875 | 6861 | 3506 | 1854 | 6331 | 2798 | 3407 | 665 | 17119 | 13163 |
| JP Morgan Chase Bank | 1319685 | 988861 | - | 87 | - | 4036 | - | - | 152000 | 297841 | 1471685 | 1290825 |
| KBC Bank | 694783 | - | 5110 | - | 39 | - | 43 | - | - | - | 699975 | - |
| Krung Thai Bank | 139 | - | 7 | - | - | - | 500 | 72 | - | - | 646 | 72 |
| Mashreq Bank | 1341 | 1667 | 3471 | 7589 | 5368 | - | 5548 | 721 | 2 | 36 | 15731 | 10013 |
| Mizuho Corporate Bank | 3450 | 10606 | 7214 | 18145 | - | - | 1301 | 851 | - | - | 11966 | 29603 |
| Oman International Bank | 162473 | 135733 | 1584 | 769 | - | - | 1680 | 1520 | 1937 | 1927 | 167673 | 139949 |
| Overseas Chinese Bank | 45 | 488 | - | - | 2 | - | - | - | 37 | - | 84 | 488 |
| Sakura Bank | 42868 | .. | 24437 | .. | - | .. | 14163 | .. | 5 | .. | 81473 | .. |
| Siam Commercial Bank | 3428 | 7685 | 1403 | 1107 | 207 | - | - | - | 1318 | 48 | 6355 | 8841 |
| Societe Generale | 802647 | 793179 | 30209 | 33520 | - | - | 7017 | 7856 | 7993 | 872 | 847866 | 835428 |
| Sonali Bank | 448 | 821 | 16 | 3 | 3 | 9 | 23 | 25 | - | - | 488 | 858 |
| Standard Chartered Bank | 4709812 | 5992866 | 260157 | 263820 | - | 160225 | 49202 | 130658 | 492081 | 2487765 | 5511252 | 9035332 |
| Standard Chartered Grindlays Bank | 910254 | 218160 | 280493 | 244126 | 40891 | 10631 | 93079 | 25312 | 247278 | 91506 | 1571996 | 589735 |
| State Bank of Mauritius | 16312 | 4021 | 4200 | 6109 | - | - | 3241 | 1957 | 157 | 1074 | 23910 | 13161 |
| Sumitomo Mitsui Bank | 16353 | 36631 | 663 | 30858 | - | - | 5414 | 17107 | - | 18 | 22429 | 84614 |
| Toronto Dominion Bank | - | - | 630 | - | - | - | 2225 | - | - | - | 2855 | - |
| UFJ BANK | 2921 | 11077 | 84 | 107 | - | - | 5448 | 2628 | - | - | 8453 | 13811 |
| Total | 32350749 | 36091621 | 1477092 | 1462020 | 264380 | 367793 | 743397 | 711783 | 2345038 | 5957043 | 37180658 | 44590261 |

@ : Including (a) claims against the bank not acknowledged as debts and (b) liability for partly paid investments.

: See 'Explanatory Notes'.

Source: Annual accounts of banks of respective years.

(Amount in Rs. lakh)

| Bank name | As on March 31 | | | | | | | | | | | |
|---|-------------------------|---------|--|--------|---------------|------|--|--------|---------|---------|---------|---------|
| | Liability on account of | | Guarantees given on behalf of constituents | | | | Acceptances, endor-sements and other obligations | | Others@ | | Total | |
| | outstanding forward | | In India | | Outside India | | sements and other obligations | | | | | |
| | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 | 2001 | 2002 |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | |
| Other Scheduled Commercial Banks | | | | | | | | | | | | |
| Bank of Punjab | 118828 | 112698 | 9945 | 11619 | - | - | 5508 | 6603 | 6092 | 6453 | 140372 | 137372 |
| Bank of Rajasthan | 9189 | 26557 | 9225 | 10102 | 5 | - | 8203 | 12222 | 10973 | 9756 | 37595 | 58636 |
| Benares State Bank | 1246 | .. | 994 | .. | - | .. | 387 | - | 25 | .. | 2653 | .. |
| Bharat Overseas Bank | 26634 | 36370 | 3568 | 3762 | 1665 | 1790 | 5126 | 3426 | 1251 | 1199 | 38245 | 46547 |
| Catholic Syrian Bank | 28688 | 16225 | 6119 | 5340 | - | - | 4751 | 5226 | 2899 | 1528 | 42456 | 28319 |
| Centurion Bank | 444527 | 89146 | 39968 | 23940 | - | - | 39158 | 19849 | 10492 | 13568 | 534145 | 146503 |
| City Union Bank | 19892 | 22501 | 8409 | 8760 | - | - | 7578 | 7403 | 48 | 23 | 35926 | 38687 |
| Development Credit Bank | 84605 | 80266 | 16801 | 18267 | 2500 | 7561 | 23254 | 13471 | 2763 | 7052 | 129924 | 126617 |
| Dhanalakshmi Bank | 17684 | 26249 | 5398 | 7492 | - | - | 3010 | 2450 | 1071 | 845 | 27162 | 37036 |
| Federal Bank | 287061 | 265001 | 27029 | 28613 | 476 | 7 | 22856 | 30411 | 13774 | 9156 | 351195 | 333188 |
| Ganesh Bank of Kurundwad | - | - | 291 | 324 | - | - | 96 | 90 | - | - | 386 | 414 |
| Global Trust Bank | 415507 | 120641 | 131261 | 89838 | - | - | 58229 | 44072 | 1765 | 3365 | 606762 | 257915 |
| HDFC Bank | 1162828 | 1728777 | 174122 | 169503 | - | - | 117182 | 94441 | 46974 | 40074 | 1501106 | 2032795 |
| ICICI Bank | 884682 | 1525459 | 134598 | 935160 | - | - | 128691 | 173910 | 123107 | 1310129 | 1271078 | 3944659 |
| IDBI Bank | 688194 | 978965 | 67928 | 77063 | - | - | 49257 | 49451 | 239 | 281 | 805618 | 1105760 |
| IndusInd Bank | 187350 | 166305 | 78182 | 56781 | - | - | 42411 | 40108 | 3831 | 7961 | 311775 | 271155 |
| Jammu & Kashmir Bank | 174451 | 132393 | 18808 | 31594 | 1040 | 1175 | 30690 | 28182 | 1626 | 1583 | 226615 | 194927 |
| Karnataka Bank | 142113 | 106393 | 10391 | 15827 | - | - | 11744 | 16230 | 6986 | 4924 | 171234 | 143374 |
| Karur Vysya Bank | 100062 | 153626 | 12621 | 13793 | - | - | 21483 | 23206 | 85 | 78 | 134252 | 190703 |
| Lakshmi Vilas Bank | 44394 | 50080 | 11003 | 11459 | - | 52 | 18608 | 13270 | 6601 | 8771 | 80606 | 83631 |
| Lord Krishna Bank | - | 11070 | 9043 | 11005 | - | - | 5794 | 7429 | 950 | 1111 | 15787 | 30615 |
| Nainital Bank | - | - | 60 | 63 | - | - | 17 | 44 | 23 | 23 | 101 | 130 |

| | | | | | | | | | | | | |
|---------------------------------------|-----------------|-----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-----------------|-----------------|-----------------|
| Nedungadi Bank | 6696 | 9573 | 6691 | 3342 | - | - | 2474 | 1108 | 264 | 250 | 16125 | 14273 |
| Ratnakar Bank | - | - | 1153 | 1466 | - | - | 541 | 1523 | 73 | 89 | 1767 | 3077 |
| Sangli Bank | 4829 | 8329 | 1776 | 1624 | - | - | 104 | 169 | 504 | 514 | 7213 | 10637 |
| SBI Commercial & Intl. Bank | 96637 | 62340 | 4162 | 3239 | 1725 | 1544 | 3153 | 2557 | 577 | 2518 | 106254 | 72197 |
| South Indian Bank | 14037 | 22226 | 10340 | 15722 | - | - | 15787 | 19138 | 2642 | 1532 | 42806 | 58618 |
| Tamilnad Mercantile Bank | 53564 | 86956 | 12899 | 14243 | - | - | 22484 | 22607 | 1380 | 1940 | 90327 | 125746 |
| United Western Bank | 22047 | 27756 | 35607 | 39400 | - | - | 17565 | 14241 | 5774 | 6483 | 80993 | 87881 |
| UTI Bank | 482129 | 578032 | 72704 | 86450 | - | - | 48391 | 52831 | 4112 | 4591 | 607336 | 721904 |
| Vysya Bank | 711327 | 595168 | 75636 | 72700 | - | - | 23126 | 28979 | 15525 | 16832 | 825615 | 713679 |
| Total | 6229201 | 7039101 | 996730 | 1768489 | 7411 | 12128 | 737659 | 734646 | 272427 | 1462630 | 8243431 | 11016993 |
| All Scheduled Commercial Banks | 58536485 | 64079182 | 5947436 | 7386916 | 1197502 | 1038581 | 4991557 | 5134164 | 4624622 | 10896227 | 75297612 | 88535071 |

@ : Including (a) claims against the bank not acknowledged as debts and (b) liability for partly paid investments.

: See 'Explanatory Notes'.

Source: Annual accounts of banks of respective years.