

TABLE B15: UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2003

(Amount in Rs.lakh)

Bank Group / Bank	Current Account		As on December 31 Savings Account		Fixed Deposits	
	No. of	Amount	No. of	Amount	No. of	Amount
	Accounts Outstanding	(2)	Accounts Outstanding	(4)	Accounts Outstanding	(6)
	(1)		(3)		(5)	
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	208140	1909	1875016	8912	134911	3699
State Bank of India	150818	1366	1472502	6641	70729	2240
State Bank of Bikaner & Jaipur	7202	81	67393	454	5649	223
State Bank of Hyderabad	19480	172	86610	508	17980	304
State Bank of Indore	5745	62	76259	216	14814	249
State Bank of Mysore	4435	45	83134	637	11746	292
State Bank of Patiala	5899	6	32907	173	0	0
State Bank of Saurashtra	1308	17	17977	141	558	28
State Bank of Travancore	13253	160	38234	142	13435	363
B. Nationalised Banks	403418	3946	6083939	44980	565477	12231
Allahabad Bank	2273	51	36887	256	5076	325
Andhra Bank	25711	197	237205	727	15211	372
Bank of Baroda	19500	264	414119	1271	43446	1431
Bank of India	20006	258	198654	1162	11137	572
Bank of Maharashtra	6102	91	200356	1196	6757	287
Canara Bank	51501	378	1304411	7641	20384	396
Central Bank of India	25049	314	313109	2084	42876	2011
Corporation Bank	13861	45	369003	342	34658	55
Dena Bank	4061	51	64141	618	5510	205
Indian Bank	9489	75	392485	1150	7134	131
Indian Overseas Bank	81481	506	502988	3400	102805	1261
Oriental Bank of Commerce	9494	154	105357	785	13004	627
Punjab National Bank	10425	0	830485	10	22548	1
Punjab & Sind Bank	3016	333	47652	590	1554	449
Syndicate Bank	26762	167	69586	472	52863	422
Union Bank of India	38212	509	428609	3084	53317	2298
United Bank of India	10953	154	155315	17548	13211	106
UCO Bank	19628	154	276627	1707	9992	615
Vijaya Bank	25894	245	136950	937	103994	667
Total of Public Sector Banks	611558	5855	7958955	53892	700388	15930

Source: Department of Banking Operations and Development.

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(Amount in Rs.lakh)

Bank Group/Bank	Other Deposits		As on December 31		Total Unclaimed Deposits	
	No. of Accounts Outstanding (7)	Amount Outstanding (8)	Interest Credited (9)	Incidental Charges (10)	No. of Accounts Outstanding (11)	Amount Outstanding (12)
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	16507	70	180	200	2234574	14570
State Bank of India	8653	46	143	165	1702702	10601
State Bank of Bikaner & Jaipur	0	0	10	8	80244	776
State Bank of Hyderabad	0	0	3	3	124070	990
State Bank of Indore	0	0	2	3	96818	532
State Bank of Mysore	7854	24	17	17	107169	1032
State Bank of Patiala	0	0	0	0	38806	179
State Bank of Saurashtra	0	0	4	1	19843	191
State Bank of Travancore	0	0	1	3	64922	669
B. Nationalised Banks	911251	5085	372	401	7964085	67015
Allahabad Bank	2755	12	0	6	46991	650
Andhra Bank	23761	165	14	3	301888	1478
Bank of Baroda	14413	69	61	30	491478	3126
Bank of India	11026	261	12	6	240823	2271
Bank of Maharashtra	3747	41	24	6	216962	1645
Canara Bank	214752	1121	0	0	1591048	9536
Central Bank of India	21120	307	29	23	402154	4768
Corporation Bank	8486	24	0	0	426008	466
Dena Bank	0	0	3	17	73712	894
Indian Bank	19387	72	6	22	428495	1456
Indian Overseas Bank	0	0	0	86	687274	5253
Oriental Bank of Commerce	1407	31	18	12	129262	1627
Punjab National Bank	4160	0	0	0	867618	11
Punjab & Sind Bank	6245	796	1	0	58467	2169
Syndicate Bank	572463	2134	3	46	721674	3244
Union Bank of India	3056	32	82	45	523194	6050
United Bank of India	0	0	56	45	179479	17909
UCO Bank	4473	20	29	29	310720	2554
Vijaya Bank	0	0	34	25	266838	1908
Total of Public Sector Banks	927758	5155	552	601	10198659	81585

Source: Department of Banking Operations and Development.

TABLE B15: UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2003

(Amount in Rs. lakh)

Bank Group/ Bank	Current Account		As on 31st December		Fixed Deposits	
	No. of	Amount	No. of	Amount	No. of	Amount
	Accounts Outstanding	(2)	Accounts Outstanding	(4)	Accounts Outstanding	(6)
	(1)		(3)		(5)	
FOREIGN BANKS						
ABN Amro Bank	6	0	0	0	1	0
Abu-Dhabi Commercial Bank	13	8	0	0	3	0
American Express Bank	156	10	716	44	62	22
Bank of America	19	12	0	0	84	25
Bank of Tokyo-Mitsubishi	42	5	142	27	16	5
BNP Paribas	4	2	6	5	38	12
Citibank	234	33	0	0	0	0
Calyon Bank	6	5	0	0	0	0
Deutsche Bank	0	0	0	0	0	6
Hongkong & Shanghai Bank	79	39	1093	171	922	104
Oman International Bank	14	3	8	2	0	0
Societe Generale	0	0	0	0	0	0
Standard Chartered Bank	19672	463	39413	1961	4780	1158
Sumitomo Mitsui Bank	0	0	237	17	19	1
Total of Foreign Banks	20245	580	41615	2227	5925	1333

Source: Department of Banking Operations and Development.

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(Amount in Rs. lakh)

Bank Group/Bank	Other Deposits		As on 31st December		Total Unclaimed Deposits	
	No. of	Amount	Interest	Incidental	No. of	Amount
	Accounts Outstanding	(8)	Credited	Charges	Accounts Outstanding	(12)
	(7)		(9)	(10)	(11)	
FOREIGN BANKS						
ABN Amro Bank	0	0	0	0	7	0
Abu-Dhabi Commercial Bank	0	0	0	0	16	8
American Express Bank	0	0	0	13	934	89
Bank of America	0	0	0	0	103	37
Bank of Tokyo-Mitsubishi	0	0	1	0	200	38
BNP Paribas	0	0	0	0	48	19
Citibank	0	0	0	0	234	33
Calyon Bank	0	0	0	0	6	5
Deutsche Bank	0	0	1	0	0	7
Hongkong & Shanghai Bank	1	0	6	6	2095	326
Oman International Bank	0	0	0	0	22	5
Societe Generale	0	0	0	0	0	0
Standard Chartered Bank	2341	226	1	154	66206	3963
Sumitomo Mitsui Bank	1	0	0	0	257	18
	2343	226	9	173	70128	4548

Source: Department of Banking Operations and Development.

TABLE B15: UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2003

(Amount in Rs. lakh)

Bank Group /Bank	As on 31st December					
	No. of Accounts	Current Account Amount Outstanding	No. of Accounts	Savings Account Amount Outstanding	No. of Accounts	Fixed Deposits Amount Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
OTHER SCHEDULED COMMERCIAL BANKS						
Bank of Rajasthan	2285	37	45737	408	3400	123
Bharat Overseas Bank	3325	33	40976	104	869	11
Catholic Syrian Bank	8049	15	124732	182	9318	64
City Union Bank	6284	21	64630	83	2839	26
Development Credit Bank	5793	62	39250	605	1287	81
Dhanalakshmi Bank	3343	12	65728	51	3267	16
Federal Bank	8285	57	74497	272	8509	73
Ganesh Bank of Kurundwad	784	2	5930	5	79	2
ICICI Bank	97	0	1318	6	157	4
Jammu & Kashmir Bank	1187	43	12614	130	662	63
Karnataka Bank	3259	51	37468	259	2066	74
Karur Vysya Bank	5590	22	77169	78	43	0
Lakshmi Vilas Bank	13063	40	122879	84	1821	33
Lord Krishna Bank	20	0	443	3	184	77
Nainital Bank	582	8	12810	88	1507	21
Ratnakar Bank	1892	16	18997	46	1207	18
Sangli Bank	10283	119	73396	308	2269	93
South Indian Bank	1062	4	18996	4	606	1
Tamilnad Mercantile Bank	1929	31	26165	141	80740	91
United Western Bank	772	3	11496	21	1456	2
ING Vysya Bank	1725	30	36539	208	5014	176
Total of Other Scheduled Commercial Banks	79609	606	911770	3086	127300	1049
All Scheduled Commercial Banks	711412	7041	8912340	59205	833613	18312

Source: Department of Banking Operations and Development.

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Bank Group/Bank	Other Deposits		As on 31st December		Total Unclaimed Deposits	
	No. of	Amount	Interest	Incidental	No. of	Amount
	Accounts	Outstanding	Credited	Charges	Accounts	Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
OTHER SCHEDULED COMMERCIAL BANKS						
Bank of Rajasthan	0	0	9	8	51422	585
Bharat Overseas Bank	0	0	0	0	45170	148
Catholic Syrian Bank	9831	13	6	11	151930	291
City Union Bank	0	0	0	0	73753	130
Development Credit Bank	0	0	0	2	46330	750
Dhanalakshmi Bank	0	0	0	2	72338	81
Federal Bank	18116	67	6	8	109407	483
Ganesh Bank of Kurundwad	29	0	0	0	6822	9
ICICI Bank	0	0	0	1	1572	11
Jammu & Kashmir Bank	14710	129	5	0	29173	370
Karnataka Bank	14695	32	5	4	57488	425
Karur Vysya Bank	5062	4	0	0	87864	104
Lakshmi Vilas Bank	5907	33	0	0	143670	190
Lord Krishna Bank	0	0	0	0	647	80
Nainital Bank	436	15	2	1	15335	135
Ratnakar Bank	0	0	1	0	22096	81
Sangli Bank	1680	33	5	13	87628	571
South Indian Bank	0	0	0	0	20664	9
Tamilnad Mercantile Bank	0	0	3	1	108834	267
United Western Bank	0	0	0	0	13724	26
ING Vysya Bank	10840	47	0	0	54118	461
Total of Other Scheduled Commercial Banks	81306	373	42	51	1199985	5207
All Scheduled Commercial Banks	1011407	5754	603	825	11468772	91340

Source: Department of Banking Operations and Development.