

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2004

(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	196938	1774	1810862	8495	161833	3860
State Bank of India	142253	1252	1433453	6245	90878	2293
State Bank of Bikaner & Jaipur	7172	82	70208	528	7123	306
State Bank of Hyderabad	19172	170	81206	503	20558	236
State Bank of Indore	4835	50	71869	217	17140	280
State Bank of Mysore	4450	39	84521	645	11421	288
State Bank of Patiala	4471	3	16549	81	—	—
State Bank of Saurashtra	1143	16	14408	114	522	27
State Bank of Travancore	13442	163	38648	161	14191	430
B. Nationalised Banks	362262	4352	5726745	41768	513969	13443
Allahabad Bank	653	17	12279	123	2215	138
Andhra Bank	25585	255	253723	1030	17762	483
Bank of Baroda	18566	232	407600	1421	46635	1317
Bank of India	18072	265	169111	1042	10236	491
Bank of Maharashtra	5949	95	214893	1274	7532	367
Canara Bank	54238	459	1421597	9149	21642	458
Central Bank of India	22380	294	306680	2090	44381	2258
Corporation Bank	13894	45	372444	353	35314	56
Dena Bank	4055	53	64066	584	5538	197
Indian Bank	8655	76	293130	1192	8578	180
Indian Overseas Bank	46984	420	334864	4300	57244	811
Oriental Bank of Commerce	8018	132	77802	779	9255	652
Punjab National Bank	13286	492	768509	10093	19413	1266
Punjab & Sind Bank	3055	323	45531	648	2185	509
Syndicate Bank	25848	175	71092	532	53103	470
Union Bank of India	37715	500	428345	3436	52756	2375
United Bank of India	7177	78	74994	1031	7007	31
UCO Bank	19849	151	267828	1694	9649	643
Vijaya Bank	28283	290	142257	996	103524	741
Total of Public Sector Banks	559200	6126	7537607	50264	675802	17303

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2004 (Contd.)

(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	16115	106	276	206	2185748	14306
State Bank of India	8541	81	239	178	1675125	9932
State Bank of Bikaner & Jaipur	—	—	11	11	84503	916
State Bank of Hyderabad	—	—	4	2	120936	911
State Bank of Indore	—	—	2	2	93844	547
State Bank of Mysore	7574	26	15	10	107966	1002
State Bank of Patiala	—	—	—	—	21020	84
State Bank of Saurashtra	—	—	2	—	16073	159
State Bank of Travancore	—	—	2	2	66281	755
B. Nationalised Banks	968470	5594	581	608	7571446	65129
Allahabad Bank	917	6	1	2	16064	283
Andhra Bank	23720	155	20	4	320790	1938
Bank of Baroda	12682	53	33	39	485483	3017
Bank of India	10260	232	6	4	207679	2032
Bank of Maharashtra	3978	68	35	6	232352	1833
Canara Bank	225372	1360	—	—	1722849	11426
Central Bank of India	21425	306	32	21	394866	4960
Corporation Bank	8516	25	—	—	430168	479
Dena Bank	—	—	10	20	73659	823
Indian Bank	19199	87	5	23	329562	1517
Indian Overseas Bank	—	—	—	111	439092	5420
Oriental Bank of Commerce	1570	26	13	10	96645	1594
Punjab National Bank	3418	94	323	219	804626	12050
Punjab & Sind Bank	9159	515	1	—	59930	1996
Syndicate Bank	616030	2575	2	51	766073	3704
Union Bank of India	2938	31	37	21	521754	6358
United Bank of India	—	—	30	27	89178	1143
UCO Bank	4424	22	26	17	301750	2518
Vijaya Bank	4862	40	7	34	278926	2040
Total of Public Sector Banks	984585	5700	856	814	9757194	79435

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2004 (Contd.)

(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)
FOREIGN BANKS						
ABN Amro Bank	6	—	—	—	1	—
Abu Dhabi Commercial Bank	13	8	—	—	3	—
American Express Bank	194	16	524	40	41	18
Bank of America	24	17	—	—	100	27
Bank of Tokyo-Mitsubishi	34	4	128	29	15	7
Barclays Bank	1	—	1	—	—	—
BNP Paribas	3	2	6	5	36	11
Calyon Bank	10	5	—	—	—	—
Citibank	373	49	149	—	—	—
Hongkong & Shanghai Banking Corp.	65	28	1206	191	1036	124
Oman International	24	5	13	3	—	—
Societe Generale	—	—	—	—	1	—
Standard Chartered Bank	14614	358	29943	1624	4707	1104
Sumitomo Mitsui Bank	—	—	100	10	10	1
Total of Foreign Banks	15361	493	32070	1901	5950	1293

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2004 (Contd.)

(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)
FOREIGN BANKS						
ABN Amro Bank	—	—	—	—	7	—
Abu Dhabi Commercial Bank	—	—	—	—	16	9
American Express Bank	—	—	2	2	759	74
Bank of America	—	—	—	—	124	44
Bank of Tokyo-Mitsubishi	—	—	1	—	177	40
Barclays Bank	—	—	—	—	2	—
BNP Paribas	—	—	—	—	45	18
Calyon Bank	—	—	—	—	10	5
Citibank	—	—	—	—	522	49
Hongkong & Shanghai Banking Corp.	1	—	8	8	2308	342
Oman International	—	—	—	—	37	8
Societe Generale	—	—	—	—	1	—
Standard Chartered Bank	3004	226	—	80	52268	3232
Sumitomo Mitsui Bank	1	—	—	—	111	11
Total of Foreign Banks	3006	226	10	90	56387	3832

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2004 (Contd)

(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)
OTHER SCHEDULED COMMERCIAL BANKS						
The Bank of Rajasthan	2335	39	48374	450	3354	120
Bharat Overseas Bank	6121	53	39148	103	1413	37
The Catholic Syrian Bank	8463	15	128939	188	9767	75
City Union Bank	5401	17	55612	71	3189	44
Development Credit Bank	2504	—	7343	—	407	—
The Dhanlakshmi Bank	3171	11	65752	48	3336	17
The Federal Bank	8267	61	77112	285	8513	62
The Ganesh Bank of Kurundwad	794	2	6090	5	85	2
ICICI Bank	49	—	735	6	154	4
ING Vysya Bank	1950	34	42274	249	9405	284
The Jammu & Kashmir Bank	1067	37	11140	115	733	35
The Karnataka Bank	1495	23	44747	322	3575	75
The Karur Vysya Bank	5782	24	78074	83	43	—
The Lakshmi Vilas Bank	14601	50	136698	105	1995	39
Lord Krishna Bank	32	1	496	3	198	1
The Nainital Bank	482	9	11847	73	1510	22
The Ratnakar Bank	1951	16	19411	50	1436	25
The Sangli Bank	10637	124	73194	342	2461	93
The South Indian Bank	1011	4	18641	4	606	1
Tamilnad Mercantile Bank	2545	37	40660	213	81980	120
The United Western Bank	766	3	11478	21	1456	2
Total of Other Scheduled Commercial Banks	79424	559	917765	2733	135616	1056
All Scheduled Commercial Banks	653985	7178	8487442	54897	817368	19652

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2004 (Concl.)

(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)
OTHER SCHEDULED COMMERCIAL BANKS						
The Bank of Rajasthan	—	—	9	6	54063	611
Bharat Overseas Bank	—	—	—	—	46682	192
The Catholic Syrian Bank	10174	16	6	11	157343	290
City Union Bank	—	—	—	—	64202	131
Development Credit Bank	—	—	—	—	10254	—
The Dhanlakshmi Bank	—	—	—	1	72259	75
The Federal Bank	19369	84	5	8	113261	489
The Ganesh Bank of Kurundwad	31	—	—	—	7000	9
ICICI Bank	—	—	—	—	938	9
ING Vysya Bank	19253	106	—	—	72882	674
The Jammu & Kashmir Bank	13742	116	2	—	26682	304
The Karnataka Bank	9979	32	10	6	59796	456
The Karur Vysya Bank	5049	7	—	—	88948	113
The Lakshmi Vilas Bank	6487	41	—	—	159781	235
Lord Krishna Bank	92	—	—	—	818	5
The Nainital Bank	430	15	4	1	14269	120
The Ratnakar Bank	—	—	1	—	22798	91
The Sangli Bank	1858	41	6	13	88150	592
The South Indian Bank	—	—	—	—	20258	8
Tamilnad Mercantile Bank	—	—	5	1	125185	374
The United Western Bank	—	—	—	—	13700	26
Total of Other Scheduled Commercial Banks	86464	458	48	49	1219269	4806
All Scheduled Commercial Banks	1074055	6384	915	954	11032850	88074

Source : Department of Banking Operations and Development, RBI.