

TABLE B14 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2005

(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	172776	1721	1570882	8265	157639	3951
State Bank of India	126452	1221	1237549	6080	87447	2150
State Bank of Bikaner & Jaipur	6982	77	66582	525	7109	394
State Bank of Hyderabad	14943	143	59262	415	17423	265
State Bank of Indore	5029	57	65745	240	18927	317
State Bank of Mysore	4637	38	86182	677	11605	290
State Bank of Patiala	88	2	1062	31	—	—
State Bank of Saurashtra	1352	22	16564	130	618	58
State Bank of Travancore	13293	161	37936	167	14510	477
B. Nationalised Banks	346652	5499	5509766	43357	489833	14155
Allahabad Bank	670	37	16121	234	2155	159
Andhra Bank	26366	265	263604	1187	19977	570
Bank of Baroda	16597	246	378337	1537	45616	1443
Bank of India	17377	258	152295	1024	8960	397
Bank of Maharashtra	5833	102	219539	1433	9305	513
Canara Bank	58830	644	1578877	11790	22741	500
Central Bank of India	20302	306	298961	2205	46501	2545
Corporation Bank	13894	45	372905	353	36034	67
Dena Bank	3141	31	61771	588	4969	282
Indian Bank	8453	89	274628	1203	11436	262
Indian Overseas Bank	43327	323	186253	2538	53655	674
Oriental Bank of Commerce	6478	118	70000	713	9289	603
Punjab National Bank	16256	1386	634151	9811	16417	845
Punjab & Sind Bank	3026	310	47232	623	2136	524
Syndicate Bank	25194	185	71879	587	56590	556
Union Bank of India	37964	668	430960	3929	55167	2544
United Bank of India	8822	88	86796	1178	8534	42
UCO Bank	20867	186	282828	1764	13555	713
Vijaya Bank	13255	211	82629	661	66796	916
Total of Public Sector Banks	519428	7220	7080648	51622	647472	18106

Source : Department of Banking Operations and Development, RBI.

TABLE B14 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2005 (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	15985	118	116	143	1917282	14028
State Bank of India	8322	91	86	104	1459770	9524
State Bank of Bikaner & Jaipur	—	—	12	16	80673	992
State Bank of Hyderabad	—	—	2	2	91628	823
State Bank of Indore	—	—	2	1	89701	615
State Bank of Mysore	7663	27	11	18	110087	1025
State Bank of Patiala	—	—	—	—	1150	33
State Bank of Saurashtra	—	—	2	—	18534	212
State Bank of Travancore	—	—	1	2	65739	805
B. Nationalised Banks	1018967	6562	593	618	7365218	69548
Allahabad Bank	1024	19	1	2	19970	449
Andhra Bank	23999	189	15	4	333946	2222
Bank of Baroda	14336	73	20	36	454886	3283
Bank of India	9605	267	6	4	188237	1949
Bank of Maharashtra	4698	82	36	14	239375	2151
Canara Bank	233363	1546	—	—	1893811	14481
Central Bank of India	21352	338	26	27	387116	5392
Corporation Bank	8711	26	—	—	431544	491
Dena Bank	—	—	4	1	69881	903
Indian Bank	18785	164	2	27	313302	1693
Indian Overseas Bank	—	—	—	73	283235	3461
Oriental Bank of Commerce	1697	30	14	9	87464	1470
Punjab National Bank	3340	130	330	173	670164	12330
Punjab & Sind Bank	10935	540	1	—	63329	1997
Syndicate Bank	654210	3057	1	63	807873	4324
Union Bank of India	2866	31	53	38	526957	7187
United Bank of India	—	—	41	31	104152	1318
UCO Bank	4462	24	29	14	321712	2703
Vijaya Bank	5584	45	13	102	168264	1743
Total of Public Sector Banks	1034952	6680	709	761	9282500	83576

Source : Department of Banking Operations and Development, RBI.

TABLE B14 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2005 (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	—	4	1	1	—
Abu Dhabi Commercial Bank	10	6	—	—	—	—
Antwerp Diamond	—	—	—	—	—	—
Arab Bangladesh Bank	—	—	—	—	—	—
American Express Bank	89	44	178	63	39	8
Bank of America	28	21	—	—	110	29
Bank of Tokyo-Mitsubishi UFJ	18	4	70	40	9	6
Bank International Indonesia	—	—	—	—	—	—
Bank of Bahrain & Kuwait	—	—	—	—	—	—
Barclays Bank	1	—	1	—	—	—
Bank of Ceylon	—	—	—	—	—	—
BNP Paribas	3	1	—	—	35	10
Bank of Nova Scotia	4	1	—	—	—	—
Calyon Bank	5	1	—	—	—	—
Chohung Bank	—	—	—	—	—	—
Chinatrust Commercial Bank	—	—	—	—	—	—
Citibank	139	39	508	29	—	—
DBS Bank	—	—	—	—	—	—
Deutsche Bank	—	—	—	—	—	—
Hongkong & Shanghai Banking Corp.	80	31	1442	238	1095	131
Krung Thai Bank	—	—	—	—	—	—
Mizuho Corporate Bank	—	—	—	—	—	—
Mashreq Bank	—	—	—	—	33	2
J.P. Morgan Chase Bank	—	—	—	—	—	—
Oman International Bank	28	19	43	8	—	—
State Bank of Mauritius	—	—	—	—	—	—
Sonali Bank	—	—	—	—	—	—
Societe Generale	—	—	—	—	2	—
Standard Chartered Bank	10871	333	19595	1441	3032	316
UFJ Bank	—	—	—	—	—	—
Total of Foreign Banks	11282	499	21841	1819	4356	503

Source : Department of Banking Operations and Development, RBI.

TABLE B14 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2005 (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	—	—	—	—	11	1
Abu Dhabi Commercial Bank	—	—	—	—	10	6
Antwerp Diamond	—	—	—	—	—	—
Arab Bangladesh Bank	—	—	—	—	—	—
American Express Bank	—	—	2	6	306	111
Bank of America	—	—	—	—	138	50
Bank of Tokyo-Mitsubishi UFJ	68	3	1	1	165	52
Bank International Indonesia	—	—	—	—	—	—
Bank of Bahrain & Kuwait	—	—	—	—	—	—
Barclays Bank	—	—	—	—	2	—
Bank of Ceylon	—	—	—	—	—	—
BNP Paribas	—	—	—	—	38	12
Bank of Nova Scotia	—	—	—	—	4	1
Calyon Bank	—	—	—	—	5	1
Chohung Bank	—	—	—	—	—	—
Chinatrust Commercial Bank	—	—	—	—	—	—
Citibank	—	—	—	—	647	68
DBS Bank	—	—	—	—	—	—
Deutsche Bank	—	—	—	—	—	—
Hongkong & Shanghai Banking Corp.	1	—	9	9	2618	401
Krung Thai Bank	—	—	—	—	—	—
Mizuho Corporate Bank	—	—	—	—	—	—
Mashreq Bank	—	—	—	—	33	2
J.P. Morgan Chase Bank	—	—	—	—	—	—
Oman International Bank	—	—	—	—	71	27
State Bank of Mauritius	—	—	—	—	—	—
Sonali Bank	—	—	—	—	—	—
Societe Generale	—	—	—	—	2	—
Standard Chartered Bank	2799	220	—	90	36297	2220
UFJ Bank	—	—	—	—	—	—
Total of Foreign Banks	2868	223	12	106	40347	2950

Source : Department of Banking Operations and Development, RBI.

TABLE B14 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2005 (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						
Bank of Rajasthan	2261	40	50695	720	3272	125
Bharat Overseas Bank	8840	60	39478	107	2598	74
Catholic Syrian Bank	8825	16	132334	193	9996	81
Centurion Bank of Punjab	1	—	51	4	8	1
City Union Bank	5919	25	53452	86	3141	62
Development Credit Bank	3129	56	8191	160	463	12
Dhanlakshmi Bank	3056	10	66359	47	3223	20
Federal Bank	8637	67	78699	370	8614	66
Ganesh Bank of Kurundwad	799	2	5855	6	91	2
HDFC Bank	—	—	—	—	—	—
ICICI Bank	61	1	723	8	154	4
Indusind Bank	15	4	12	3	—	—
ING Vysya Bank	2344	47	59827	368	15607	498
Jammu & Kashmir Bank	1043	36	12886	138	698	34
Karnataka Bank	1497	23	44080	342	4225	217
Kotak Mahindra Bank	—	—	—	—	—	—
Karur Vysya Bank	5825	24	79790	88	2824	31
Lakshmi Vilas Bank	16355	63	144861	122	2229	53
Lord Krishna Bank	36	1	492	3	206	1
Nainital Bank	473	10	11165	56	1532	21
Ratnakar Bank	1757	16	18599	51	1703	21
SBI Commercial & Intl. Bank	—	—	—	—	—	—
Sangli Bank	11041	130	76173	406	677	44
South Indian Bank	922	3	18208	3	606	1
Tamilnad Mercantile Bank	3639	55	59746	341	83280	170
UTI Bank	—	—	—	—	—	—
United Western Bank	756	3	11400	21	1456	2
Yes Bank	—	—	—	—	—	—
Total of Other Scheduled Commercial Banks	87231	693	973076	3643	146603	1541
All Scheduled Commercial Banks	617941	8412	8075565	57084	798431	20150

Source : Department of Banking Operations and Development.

TABLE B14 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2005 (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						
Bank of Rajasthan	—	—	10	7	56228	888
Bharat Overseas Bank	—	—	—	—	50916	241
Catholic Syrian Bank	10447	19	6	11	161602	303
Centurion Bank of Punjab	—	—	—	—	60	5
City Union Bank	—	—	—	—	62512	174
Development Credit Bank	—	—	3	—	11783	232
Dhanlakshmi Bank	—	—	—	1	72638	77
Federal Bank	18093	94	13	6	114043	604
Ganesh Bank of Kurundwad	30	—	—	—	6775	9
HDFC Bank	—	—	—	—	—	—
ICICI Bank	—	—	—	—	938	13
Indusind Bank	—	—	—	—	27	7
ING Vysya Bank	26499	159	—	—	104277	1072
Jammu & Kashmir Bank	16646	144	2	—	31273	354
Karnataka Bank	9407	54	9	4	59209	640
Kotak Mahindra Bank	—	—	—	—	—	—
Karur Vysya Bank	5086	6	—	—	93525	150
Lakshmi Vilas Bank	6723	44	—	—	170168	283
Lord Krishna Bank	105	—	—	—	839	5
Nainital Bank	435	15	3	—	13605	104
Ratnakar Bank	—	—	1	1	22059	88
SBI Commercial & Intl. Bank	—	—	—	—	—	—
Sangli Bank	—	—	7	15	87891	572
South Indian Bank	—	—	—	—	19736	7
Tamilnad Mercantile Bank	—	—	8	1	146665	574
UTI Bank	—	—	—	—	—	—
United Western Bank	—	—	—	—	13612	26
Yes Bank	—	—	—	—	—	—
Total of Other Scheduled Commercial Banks	93471	536	62	47	1300381	6428
All Scheduled Commercial Banks	1131291	7439	784	914	10623228	92954

Source : Department of Banking Operations and Development.