

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2006

(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	171182	1673	1494992	8128	153262	3736
State Bank of India	124781	1186	1180032	6015	86596	1954
State Bank of Bikaner & Jaipur	6797	69	62608	500	6350	367
State Bank of Hyderabad	15601	113	57123	382	14169	231
State Bank of Indore	5253	72	67526	273	20264	402
State Bank of Mysore	4357	37	73121	632	10459	243
State Bank of Patiala	88	8	1260	35	20	3
State Bank of Saurashtra	1209	21	16385	126	952	73
State Bank of Travancore	13096	166	36937	164	14452	463
B. Nationalised Banks	320448	6566	5350511	48598	511444	17020
Allahabad Bank	502	51	14404	485	1308	154
Andhra Bank	25857	672	272206	1703	23552	1608
Bank of Baroda	15736	234	354572	1670	44991	1480
Bank of India	16696	235	146394	973	8425	368
Bank of Maharashtra	5266	100	228908	1472	9980	444
Canara Bank	34511	913	1497108	14748	23474	533
Central Bank of India	19558	333	300045	2193	48773	2582
Corporation Bank	13895	45	372903	353	36822	105
Dena Bank	3550	35	60235	620	4549	287
IDBI Ltd.	756	3	11400	21	1456	2
Indian Bank	8036	91	258969	1206	12215	294
Indian Overseas Bank	44806	361	225963	3215	55054	710
Oriental Bank of Commerce	5062	499	53313	766	11117	891
Punjab National Bank	19144	1171	538559	9741	16973	1688
Punjab & Sind Bank	3251	317	48946	636	2364	544
Syndicate Bank	23960	188	72849	624	57019	567
Union Bank of India	38113	838	436019	4436	58848	2780
United Bank of India	9588	100	99653	1328	9497	54
UCO Bank	21015	220	282926	1841	14017	797
Vijaya Bank	11146	159	75139	568	71010	1133
Total of Public Sector Banks	491630	8238	6845503	56726	664706	20756

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2006 (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)
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	14605	883	514	209	1834041	14725
State Bank of India	7849	88	465	127	1399258	9582
State Bank of Bikaner & Jaipur	—	—	19	1	75755	954
State Bank of Hyderabad	—	—	16	61	86893	682
State Bank of Indore	—	—	1	3	93043	745
State Bank of Mysore	6731	32	11	14	94668	941
State Bank of Patiala	25	762	—	—	1393	809
State Bank of Saurashtra	—	—	2	1	18546	221
State Bank of Travancore	—	—	—	3	64485	790
B. Nationalised Banks	1063178	7196	558	520	7245581	79417
Allahabad Bank	1109	21	11	2	17323	720
Andhra Bank	27235	227	29	3	348850	4235
Bank of Baroda	13585	71	25	22	428884	3458
Bank of India	8767	201	2	3	180282	1776
Bank of Maharashtra	4727	100	39	13	248881	2142
Canara Bank	238256	1668	—	—	1793349	17862
Central Bank of India	21812	360	26	16	390188	5478
Corporation Bank	8705	26	—	—	432325	529
Dena Bank	—	—	9	1	68334	949
IDBI Ltd.	—	—	—	—	13612	26
Indian Bank	17332	154	2	21	296552	1726
Indian Overseas Bank	—	—	—	89	325823	4198
Oriental Bank of Commerce	1900	28	16	69	71392	2130
Punjab National Bank	2705	91	249	123	577381	12818
Punjab & Sind Bank	13829	606	—	—	68390	2103
Syndicate Bank	690231	3543	1	71	844059	4852
Union Bank of India	2747	29	67	15	535727	8135
United Bank of India	—	—	45	42	118738	1484
UCO Bank	4465	24	30	11	322423	2901
Vijaya Bank	5773	48	6	19	163068	1895
Total of Public Sector Banks	1077783	8079	1072	729	9079622	94143

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2006 (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	5	—	22	1	1	—
Abu Dhabi Commercial Bank	14	9	—	—	3	—
American Express Bank	53	37	198	54	39	9
Bank of America	46	24	—	—	121	31
Bank of Tokyo-Mitsubishi UFJ	21	7	82	47	10	6
Barclays Bank	2	—	2	—	—	—
Bank of Nova Scotia	5	1	—	—	—	—
BNP Paribas	1	1	—	—	35	10
Calyon Bank	5	1	—	—	—	—
Citibank	211	39	1842	140	—	—
DBS Bank	—	—	—	—	—	—
Hongkong & Shanghai Banking Corp.	81	31	1702	381	1209	147
Mashreq Bank	—	—	—	—	33	2
Oman International Bank	20	6	93	13	—	—
Societe Generale	—	—	—	—	3	—
Standard Chartered Bank	10855	325	19557	1334	2838	283
Total of Foreign Banks	11319	481	23498	1971	4292	489

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2006 (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	—	—	—	—	28	2
Abu Dhabi Commercial Bank	—	—	—	—	17	9
American Express Bank	16	7	2	3	306	105
Bank of America	—	—	—	—	167	56
Bank of Tokyo-Mitsubishi UFJ	56	2	1	1	169	62
Barclays Bank	—	—	—	—	4	—
Bank of Nova Scotia	—	—	—	—	5	1
BNP Paribas	—	—	—	—	36	11
Calyon Bank	—	—	—	—	5	—
Citibank	—	—	—	—	2053	179
DBS Bank	1	US\$6513.05	—	—	1	US\$6513.05
Hongkong & Shanghai Banking Corp.	1	—	9	7	2993	560
Mashreq Bank	—	—	—	—	33	2
Oman International Bank	—	—	—	—	113	19
Societe Generale	—	—	—	—	3	—
Standard Chartered Bank	2799	220	—	36	36049	2126
Total of Foreign Banks	2873	229 +US\$6513.05	12	48	41982	3133 +US\$6513.05

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2006 (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	2226	41	52364	752	3094	127
Bharat Overseas Bank	8836	60	39396	104	2570	71
Catholic Syrian Bank	9295	17	135828	202	10090	85
Centurion Bank of Punjab	2	1	—	—	9	2
City Union Bank	4510	44	53629	123	3102	51
Development Credit Bank	583	74	2999	192	512	15
Dhanalakshmi Bank	2867	14	57459	39	8393	26
Federal Bank	8871	78	88617	481	9057	75
ICICI Bank	30	9	175	11	158	29
IndusInd Bank	49	14	129	16	—	—
ING Vysya Bank	3104	61	76214	507	20394	738
Jammu & Kashmir Bank	1536	47	14634	186	1018	46
Karnataka Bank	1508	24	44829	379	4101	96
Karur Vysya Bank	5031	48	49415	169	11570	199
Kotak Mahindra Bank	—	—	—	—	7	1
Lakshmi Vilas Bank	12038	61	91965	111	2417	55
Lord Krishna Bank	36	1	491	3	209	1
Nainital Bank	535	12	10641	67	1703	25
Ratnakar Bank	1732	16	19042	52	1946	31
Sangli Bank	9136	156	46347	449	1270	94
South Indian Bank	893	3	18040	3	606	1
Tamilnad Mercantile Bank	5059	85	69721	451	84734	197
Total of Other Scheduled Commercial Banks	77877	864	871935	4297	166960	1966
All Scheduled Commercial Banks	580826	9583	7740936	62994	835958	23211

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS — 2006 (Concl'd.)

(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	57684	923
Bharat Overseas Bank	—	—	—	—	50802	235
Catholic Syrian Bank	10791	23	6	18	166004	315
Centurion Bank of Punjab	—	—	—	—	11	2
City Union Bank	—	—	—	—	61241	219
Development Credit Bank	—	—	3	—	4094	284
Dhanlakshmi Bank	—	—	—	—	68719	79
Federal Bank	16498	103	9	6	123043	739
ICICI Bank	—	—	—	—	363	49
IndusInd Bank	—	—	—	—	178	30
ING Vysya Bank	31939	199	—	—	131651	1505
Jammu & Kashmir Bank	19404	162	4	—	36592	444
Karnataka Bank	9195	44	12	4	59633	550
Karur Vysya Bank	807	3	—	—	66823	419
Kotak Mahindra Bank	—	—	—	—	7	1
Lakshmi Vilas Bank	6409	48	—	—	112829	276
Lord Krishna Bank	105	—	—	—	841	5
Nainital Bank	358	14	4	1	13237	121
Ratnakar Bank	—	—	1	2	22720	99
Sangli Bank	—	—	9	17	56753	692
South Indian Bank	—	—	—	—	19539	6
Tamilnad Mercantile Bank	—	—	12	2	159514	742
Total of Other Scheduled Commercial Banks	95506	597	70	57	1212278	7737
All Scheduled Commercial Banks	1176162	8676	1154	835	10333882	101879

Source : Department of Banking Operations and Development, RBI.