

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2009

(Amount in ₹ 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)
State Bank of India & its Associates						
State Bank of India	106292	1567	860153	5259	73649	1764
State Bank of Bikaner & Jaipur	5096	67	61315	708	8850	664
State Bank of Hyderabad	15833	158	56550	381	13928	320
State Bank of Indore	2116	82	24958	249	13040	554
State Bank of Mysore	5225	193	93292	1863	14763	493
State Bank of Patiala	2	-	530	35	-	-
State Bank of Travancore	12751	173	35949	171	14344	451
Total of State Bank of India & its Associates	147315	2240	1132747	8666	138574	4246
Nationalised Banks						
Allahabad Bank	1130	26	19243	320	3030	142
Andhra Bank	21434	281	203495	1159	35782	1237
Bank of Baroda	10733	315	208689	2479	37873	1226
Bank of India	13365	212	118038	963	7704	744
Bank of Maharashtra	4038	85	265110	1964	11905	653
Canara Bank	43650	1356	1948580	17677	25153	647
Central Bank of India	13545	318	268577	2602	53216	2866
Corporation Bank	13897	45	374413	361	36944	106
Dena Bank	3497	50	44349	553	7134	238
Indian Bank	6985	78	204630	1082	11546	274
Indian Overseas Bank	61790	812	383743	6616	64612	959
Oriental Bank of Commerce	3356	408	43238	1512	17223	2958
Punjab National Bank	13288	1900	434326	10701	17327	2296
Punjab & Sind Bank	3267	310	45888	766	2624	415
Syndicate Bank	19999	257	67567	791	50061	790
Union Bank of India	39077	920	482033	5118	58999	3766
United Bank of India	13351	162	160444	2008	15811	107
UCO Bank	15193	263	189787	1530	15436	609
Vijaya Bank	1732	73	12662	156	72848	1538
Total of Nationalised Banks	303327	7871	5474812	58358	545228	21571

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2009 (Contd.)

(Amount in ₹ 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)
State Bank of India & its Associates						
State Bank of India	7129	111	230	115	1047223	8816
State Bank of Bikaner & Jaipur	-	-	13	8	75261	1444
State Bank of Hyderabad	-	-	2	1	86311	860
State Bank of Indore	-	-	1	-	40114	886
State Bank of Mysore	9348	86	442	74	122628	3003
State Bank of Patiala	-	-	-	-	532	35
State Bank of Travancore	146	7	1	4	63190	799
Total of State Bank of India & its Associates	16623	204	689	202	1435259	15843
Nationalised Banks						
Allahabad Bank	470	30	23	1	23873	540
Andhra Bank	32792	777	14	3	293503	3465
Bank of Baroda	11667	66	93	30	268962	4149
Bank of India	6226	133	3	2	145333	2053
Bank of Maharashtra	4062	109	42	9	285115	2844
Canara Bank	249840	2158	-	-	2267223	21838
Central Bank of India	14962	294	24	9	350300	6095
Corporation Bank	9002	27	-	-	434256	539
Dena Bank	-	-	6	1	54980	846
Indian Bank	14305	116	1	27	237466	1524
Indian Overseas Bank	-	-	-	136	510145	8251
Oriental Bank of Commerce	1559	27	35	385	65376	4555
Punjab National Bank	3351	1020	364	250	468292	16031
Punjab & Sind Bank	24602	1365	-	-	76381	2856
Syndicate Bank	601592	4981	-	269	739219	6550
Union Bank of India	2492	70	237	35	582601	10076
United Bank of India	-	-	110	58	189606	2329
UCO Bank	3330	50	33	20	223746	2465
Vijaya Bank	5294	46	-	14	92536	1799
Total of Nationalised Banks	985546	11269	985	1249	7308913	98805

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2009 (Contd.)

(Amount in ₹ 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 Public Sector Bank						
IDBI Bank Ltd	2014	264	40629	1629	4438	321
Total of Public Sector Banks	452656	10375	6648188	68653	688240	26138
Private Sector Banks						
Axis Bank	4	-	283	44	1	-
Bank of Rajasthan	3136	117	58044	1108	3332	190
Catholic Syrian Bank	10552	19	143970	205	11520	173
City Union Bank	4802	49	53944	115	3131	12
Development Credit Bank	1229	135	3983	227	1879	295
Dhanlaxmi Bank	2649	9	47288	37	-	-
Federal Bank	8728	132	102031	1069	2994	66
HDFC Bank	63	2	2030	161	400	26
ICICI Bank	9063	384	67859	1260	13172	1177
Indusind Bank	122	37	291	44	259	43
ING Vysya Bank	3583	72	87753	582	27760	1437
Jammu & Kashmir Bank	3016	73	14292	181	1874	96
Karnataka Bank	1531	83	42964	643	4262	214
Karur Vysya Bank	6157	64	40772	139	14241	288
Kotak Mahindra Bank	-	-	-	-	109	13
Lakshmi Vilas Bank	15172	91	101642	161	3591	95
Nainital Bank	531	12	10038	65	1677	31
Ratnakar Bank	1404	25	16453	66	3591	73
SBI Commercial and International Bank	-	-	-	-	-	-
South Indian Bank	521	1	12390	1	1753	46
Tamilnad Mercantile Bank	11183	238	131855	1033	84806	205
Yes Bank	-	-	-	-	-	-
Total of Private Sector Banks	83446	1543	937882	7141	180352	4480

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2009 (Contd.)

(Amount in ₹ 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 Public Sector Bank						
IDBI Ltd	463	67	7	-	47544	2288
Total of Public Sector Banks	1002632	11540	1681	1451	8791716	116936
Private Sector Banks						
Axis Bank	-	-	1	-	288	45
Bank of Rajasthan	-	-	29	15	64512	1429
Catholic Syrian Bank	11899	35	6	20	177941	418
City Union Bank	-	-	-	-	61877	176
Development Credit Bank	-	-	9	-	7091	666
Dhanlaxmi Bank	8249	43	-	-	58186	89
Federal Bank	15129	106	-	108	128882	1265
HDFC Bank	7	-	-	-	2500	189
ICICI Bank	-	-	4	5	90094	2820
Indusind Bank	-	-	2	2	672	124
ING Vysya Bank	39078	677	1	-	158174	2769
Jammu & Kashmir Bank	12364	120	3	-	31546	473
Karnataka Bank	8834	52	24	3	57591	1013
Karur Vysya Bank	25396	125	-	-	86566	616
Kotak Mahindra Bank	-	-	-	-	109	13
Lakshmi Vilas Bank	7202	63	-	-	127607	410
Nainital Bank	325	14	3	1	12571	124
Ratnakar Bank	-	-	1	1	21448	164
SBI Commercial and International Bank	-	-	-	-	-	-
South Indian Bank	560	3	2	-	15224	53
Tamilnad Mercantile Bank	-	-	31	4	227844	1503
Yes Bank	-	-	-	-	-	-
Total of Private Sector Banks	129043	1238	116	159	1330723	14359

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2009 (Contd.)

(Amount in ₹ 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	81	9	491	46	2	-
Abu Dhabi Commercial Bank	21	10	-	-	4	-
American Express Banking Corporation	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
A. B. Bank	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of Bahrain & Kuwait	6	-	31	1	-	-
Bank of America	604	149	9	49	362	83
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	23	6	31	6	-	-
Bank of Tokyo-Mitsubishi	28	9	110	48	15	23
Barclays Bank	-	-	-	-	-	-
BNP Paribas	18	59	1	-	35	10
China Trust Commercial	-	-	-	-	-	-
Calyon Bank	5	1	-	-	-	-
Citibank	723	242	2511	289	-	-
Deutsche Bank	31	16	-	-	2	3
DBS Bank	-	-	-	-	-	-
First Rand Bank	-	-	-	-	-	-
HSBC	24	14	178	46	1558	522
J.P. Morgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreq Bank	-	-	-	-	94	7
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International	59	25	172	25	-	-
Societe Generale	-	-	-	-	3	-
Shinhan Bank	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
State Bank of Mauritius	-	-	-	-	-	-
Standard Chartered Bank	12749	783	25981	1938	2753	296
UBS	-	-	-	-	-	-
Total of Foreign Banks	14372	1323	29515	2448	4828	944
All Scheduled Commercial Banks	550474	13241	7615585	78242	873420	31562

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2009 (Concl.d.)

(Amount in ₹ 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	-	-	1	1	574	55
Abu Dhabi Commercial Bank	-	-	-	-	25	10
American Express Banking Corporation	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
A.B. Bank	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of Bahrain & Kuwait	-	-	-	-	37	1
Bank of America	-	-	2	-	975	283
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	54	12
Bank of Tokyo-Mitsubishi	96	4	2	1	249	85
Barclays Bank	-	-	-	-	-	-
BNP Paribas	-	-	-	-	54	69
China Trust Commercial	-	-	-	-	-	-
Calyon Bank	-	-	-	-	5	1
Citibank	-	-	11	-	3234	542
Deutsche Bank	-	-	-	-	33	19
DBS Bank	-	-	-	-	-	-
First Rand Bank	-	-	-	-	-	-
HSBC	-	-	2	-	1760	584
J.P. Morgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreq Bank	-	-	-	-	94	7
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International	-	-	1	-	231	51
Societe Generale	-	-	-	-	3	-
Shinhan Bank	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
State Bank of Mauritius	-	-	-	-	-	-
Standard Chartered Bank	118	25	6	35	41601	3013
UBS	-	-	-	-	-	-
Total of Foreign Banks	214	29	25	37	48929	4732
All Scheduled Commercial Banks	1131889	12807	1822	1647	10171368	136027