

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2008

(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	147386	2159	1140140	7753	146743	3799
State Bank of India	105380	1590	858558	5463	81406	1682
State Bank of Bikaner & Jaipur	5559	66	62980	602	8464	570
State Bank of Hyderabad	15602	152	56413	350	14792	319
State Bank of Indore	2808	89	34630	218	15505	405
State Bank of Mysore	5028	93	91530	929	12242	365
State Bank of Patiala	4	-	426	27	-	-
State Bank of Travancore	13005	170	35603	164	14334	456
B. Nationalised Banks	309018	7541	5400460	53889	532983	19526
Allahabad Bank	567	15	16883	146	2515	31
Andhra Bank	19945	232	202471	1158	25406	1206
Bank of Baroda	12774	274	272604	1847	40517	1496
Bank of India	13549	205	124953	904	8001	365
Bank of Maharashtra	5385	113	262191	1595	11734	623
Canara Bank	39932	1035	1783424	14786	24684	631
Central Bank of India	13694	326	281198	2785	50765	2977
Corporation Bank	13895	45	374146	360	36930	106
Dena Bank	2973	24	47667	562	3164	178
IDBI Bank Ltd	1918	242	35971	1475	804	304
Indian Bank	7055	77	218115	1113	11486	279
Indian Overseas Bank	57899	623	338260	5353	62298	894
Oriental Bank of Commerce	3374	216	34480	807	14966	1450
Punjab National Bank	15603	2068	400144	9997	17321	2457
Punjab & Sind Bank	3046	295	44823	687	2551	379
Syndicate Bank	19678	192	76986	760	59378	680
Union Bank of India	39155	1092	457732	5438	57375	3227
United Bank of India	11748	135	136737	1703	13775	92
UCO Bank	20232	227	239977	1991	16839	805
Vijaya Bank	6596	105	51698	422	72474	1347
Total of Public Sector Banks	456404	9699	6540600	61642	679726	23325

Source : Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2008 (Contd.)

(Amount in Rs. lakh)

Bank Group / Bank	As on December 31					
	Other Deposits				Total Unclaimed Deposits	
	No. of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No. of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
PUBLIC SECTOR BANKS						
A. State Bank of India and its Associates	15836	200	498	210	1450105	14199
State Bank of India	7295	111	336	178	1052639	9004
State Bank of Bikaner & Jaipur	-	-	134	10	77003	1362
State Bank of Hyderabad	-	-	7	2	86807	826
State Bank of Indore	-	-	-	1	52943	712
State Bank of Mysore	8440	85	21	18	117240	1473
State Bank of Patiala	-	-	-	-	430	27
State Bank of Travancore	101	4	-	1	63043	794
B. Nationalised Banks	1112583	9452	719	869	7355044	90258
Allahabad Bank	507	7	8	-	20472	207
Andhra Bank	23641	474	11	2	271463	3079
Bank of Baroda	12598	85	35	58	338493	3679
Bank of India	6135	136	7	4	152638	1613
Bank of Maharashtra	5602	150	42	27	284912	2496
Canara Bank	247595	2045	-	-	2095635	18497
Central Bank of India	19143	389	35	6	364800	6506
Corporation Bank	8705	26	-	-	433676	537
Dena Bank	-	-	2	-	53804	764
IDBI Bank Ltd	468	68	6	-	39161	2095
Indian Bank	15322	140	5	15	251978	1599
Indian Overseas Bank	-	-	-	114	458457	6756
Oriental Bank of Commerce	1551	27	15	112	54371	2404
Punjab National Bank	2539	69	247	290	435607	14549
Punjab & Sind Bank	22503	1073	-	-	72923	2434
Syndicate Bank	732803	4609	1	83	888845	6160
Union Bank of India	2679	70	153	57	556941	9923
United Bank of India	-	-	114	77	162260	1967
UCO Bank	5326	35	37	14	282374	3080
Vijaya Bank	5466	49	2	9	136234	1916
Total of Public Sector Banks	1128419	9652	1217	1079	8805149	104457

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2008 (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	80	8	423	28	2	-
Abu Dhabi Commercial Bank	16	9	-	-	3	-
Antwerp Diamond Bank	-	-	-	-	-	-
AB Bank Ltd	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of Bahrain & Kuwait	1	-	3	-	-	-
Bank of America	38	140	1	44	134	57
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	14	5	17	2	-	-
Bank of Tokyo-Mitsubishi	27	10	105	48	15	24
Barclays Bank	-	-	-	-	-	-
BNP Paribas	15	59	-	-	35	10
China Trust Commercial	-	-	-	-	-	-
Calyon Bank	5	-	-	-	-	-
Citibank	476	160	1961	166	-	-
Deutsche Bank	24	22	-	-	2	3
DBS Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corp.	49	20	1529	332	1212	274
J.P. Morgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank #	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreq Bank	-	-	-	-	33	2
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International	52	22	144	20	-	-
Societe Generale	-	-	-	-	3	-
Shinhan Bank	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
State Bank of Mauritius	-	-	-	-	-	-
Standard Chartered Bank	11877	636	23812	1850	2753	296
Total of Foreign Banks	12674	1092	27995	2490	4192	666

Note : # See 'Explanatory Notes'.

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2008 (Contd.)

(Amount in Rs. lakh)

Bank Group / Bank	As on December 31					
	Other Deposits				Total Unclaimed Deposits	
	No. of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No. of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
FOREIGN BANKS						
ABN Amro Bank	-	-	-	-	505	35
Abu Dhabi Commercial Bank	-	-	-	-	19	10
Antwerp Diamond Bank	-	-	-	-	-	-
AB Bank Ltd	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of Bahrain & Kuwait	-	-	-	-	4	-
Bank of America	-	-	2	-	173	241
Bank of Ceylon	-	-	-	-	-	-
Bank of Nova Scotia	-	-	-	-	31	7
Bank of Tokyo-Mitsubishi	94	4	2	1	241	86
Barclays Bank	-	-	-	-	-	-
BNP Paribas	-	-	-	-	50	69
China Trust Commercial	-	-	-	-	-	-
Calyon Bank	-	-	-	-	5	-
Citibank	-	-	7	-	2437	333
Deutsche Bank	-	-	-	-	26	25
DBS Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corp.	1	-	11	38	2791	599
J.P. Morgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank #	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreq Bank	-	-	-	-	33	2
Mizuho Corporate Bank	-	-	-	-	-	-
Oman International	-	-	1	-	196	43
Societe Generale	-	-	-	-	3	-
Shinhan Bank	-	-	-	-	-	-
Sonali Bank	-	-	-	-	-	-
State Bank of Mauritius	-	-	-	-	-	-
Standard Chartered Bank	118	25	-	17	38560	2790
Total of Foreign Banks	213	29	23	58	45074	4241

Note : # See 'Explanatory Notes'.

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2008 (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						
Axis Bank	-	-	128	22	4	2
The Bank of Rajasthan	2783	102	54992	972	2960	161
The Catholic Syrian Bank	10135	16	142226	203	10802	120
City Union Bank	4807	49	54185	118	3214	15
Development Credit Bank	802	109	3426	230	861	60
Dhanlakshmi Bank	2827	10	49960	42	8310	38
Federal Bank	8315	92	82673	677	3955	74
HDFC Bank	95	2	1445	61	347	20
ICICI Bank	9662	221	50290	582	2281	183
Indusind Bank	129	37	345	53	151	26
ING Vysya Bank	3626	75	88578	634	25649	1025
Jammu & Kashmir Bank	2190	63	13757	171	2078	107
Karnataka Bank	1530	69	40277	438	4008	133
Karur Vysya Bank	6075	62	40150	137	13560	263
Kotak Mahindra Bank	-	-	-	-	64	8
Lakshmi Vilas Bank	13961	80	96926	140	3359	79
Nainital Bank	533	12	10301	67	1728	34
Ratnakar Bank	1880	21	18771	64	3267	50
SBI Commercial and International Bank	-	-	-	-	-	-
South Indian Bank	521	1	12397	1	1649	47
Tamilnad Mercantile Bank	9052	181	109750	832	84883	203
Yes Bank	-	-	-	-	-	-
Total of Other Scheduled Commercial Banks	78923	1205	870577	5445	173130	2648
All Scheduled Commercial Banks	548001	11996	7439172	69577	857048	26640

Source: Department of Banking Operations and Development, RBI.

TABLE B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2008 (Concl'd.)

(Amount in Rs. lakh)

Bank Group / Bank	As on December 31					
	Other Deposits				Total Unclaimed Deposits	
	No. of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No. of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
OTHER SCHEDULED COMMERCIAL BANKS						
Axis Bank	-	-	-	-	132	24
The Bank of Rajasthan	-	-	20	10	60735	1245
The Catholic Syrian Bank	11444	28	6	13	174607	360
City Union Bank	-	-	-	-	62206	182
Development Credit Bank	-	-	3	-	5089	402
Dhanalakshmi Bank	-	-	-	-	61097	90
Federal Bank	15805	111	4	15	110748	943
HDFC Bank	7	-	-	-	1894	84
ICICI Bank	-	-	15	21	62233	981
Indusind Bank	-	-	2	-	625	118
ING Vysya Bank	37319	256	-	-	155172	1990
Jammu & Kashmir Bank	14716	143	4	-	32741	488
Karnataka Bank	9141	56	10	3	54956	703
Karur Vysya Bank	23066	115	-	-	82851	577
Kotak Mahindra Bank	-	-	-	-	64	8
Lakshmi Vilas Bank	6954	57	-	-	121200	356
Nainital Bank	315	14	4	1	12877	131
Ratnakar Bank	-	-	1	1	23918	135
SBI Commercial and International Bank	-	-	-	-	-	-
South Indian Bank	523	3	-	-	15090	52
Tamilnad Mercantile Bank	-	-	25	3	203685	1239
Yes Bank	-	-	-	-	-	-
Total of Other Scheduled Commercial Banks	119290	783	95	67	1241920	10109
All Scheduled Commercial Banks	1247922	10464	1335	1204	10092143	118808

Source: Department of Banking Operations and Development, RBI.