

APPENDIX

INFORMATION ON OTHER PUBLICATIONS OF THE BANK ON BANKING STATISTICS

1. Statistical Tables Relating to Banks in India

In addition to the explanation provided in the Introduction to this Volume, in respect of the basic difference underlying the two separate publications namely Statistical Tables Relating to Banks in India and this Volume, a brief note on the contents of the publication is given below with a view to facilitate the readers.

The book on '*Statistical Tables Relating to Banks in India*' presents comprehensive data in regard to various aspects in Indian banking, based on data collected through various statutory returns and other statistical returns. The source of data include fortnightly 'Form-A' returns submitted by the Scheduled Commercial Banks under Section 42 (2) of the Reserve Bank of India Act, 1934 as on last Friday of every month; 'Form-X' returns under Section 27 of the Banking Regulation Act, 1949 as on the last Friday of every month; the liabilities and assets of Scheduled Commercial Banks in India based on their published annual accounts for the reference period; returns on advances to priority sectors as on last reporting Friday of March, other returns collected by various departments of the Bank as well as summary information based on various Basic Statistical Returns.

The book contains in all 62 tables. Table 1 gives data on liabilities and assets of Reserve Bank of India while tables 2 to 49 give consolidated data covering commercial and co-operative banks and tables 50 and 51 circle-wise distribution of post office savings and time deposits. Tables 52 to 62 are detailed ones, compiled based on published annual accounts of individual banks which provide data on liabilities and assets, earnings and expenses, contingent liabilities, movements on Non-Performing assets (NPAs), provisions and contingencies, appropriation of profit, lending to sensitive sectors, maturity pattern of selected items of liabilities and assets, selected profitability and other financial ratios of individual banks. The appendix furnishes details of number of offices of Scheduled Commercial Banks in India and commercial banks' offices in all States and Union Territories compiled based on Master Office File of bank branches. For the benefit of the readers, the list of the tables as appearing in the publication '*Statistical Tables Relating to Banks in India, 2001-2002*' is appended.

2. Report on Trend and Progress of Banking in India

This annual publication is brought out by the Reserve Bank of India in terms of Section 36 (2) of the Banking Regulation Act, 1949. The Report for the year 2001-2002 contains five chapters.

The first chapter sets out in a nutshell the banking developments and policy perspectives and discusses some key issues relevant to the healthy development of the banking system. The subsequent four chapters contain detailed reviews of major trends and developments during the year in the fields of commercial banking, co-operative banking including activities of NABARD, other financial institutions (IDBI, UTI, DICGC, EXIM Bank and NHB) and Non-Banking Financial Companies.

3. Quarterly Handout

This Handout presents data on deposits and credit of scheduled commercial banks based on BSR-7 Quarterly Returns received from their head offices giving branch-wise figures of aggregate deposits and gross bank credit as on the last Friday of the quarter/ as on last day of March.

4. Information on other BSR Surveys

Articles based on data collected through the two annual surveys viz. Survey of Ownership of deposits (BSR-4) and Survey of Investments of scheduled commercial banks (BSR-5), and also the quinquennial Survey on Debits to deposit accounts (BSR-6) are published regularly in the RBI Bulletin.

CONTENTS OF STATISTICAL TABLES RELATING TO BANKS IN INDIA, 2001-2002

I. SUMMARY TABLES

Table

No.

1. Liabilities and assets of the Reserve Bank of India : 2001 and 2002
2. Scheduled Commercial Banks' business in india : 2001-2002
3. Scheduled Commercial Banks' business in India according to bank groups : 2001-2002
4. Bank group-wise liabilities and assets of Scheduled Commercial Banks in India : 2001 and 2002
5. Liabilities and assets in India of Scheduled Commercial Banks : 2001-2002
6. Bank group-wise earnings and expenses of Scheduled Commercial Banks in India : 2000-2001 and 2001-2002
7. Bank group-wise selected ratios of Scheduled Commercial Banks : 2001 and 2002
8. Bank group-wise classification of loan assets of Scheduled Commercial Banks : 1998 to 2002
9. Sector-wise NPAs of Public Sector Banks : 1995 to 2002
10. State-wise distribution of employees of Scheduled Commercial Banks : 2001
11. Population and bank group-wise distribution of employees of Scheduled Commercial Banks : 2001
12. Maturity pattern of term deposits of Scheduled Commercial Banks : 1999 to 2001
13. Ownership of deposits with Scheduled Commercial Banks : 2000 and 2001
14. Investments of Scheduled Commercial Banks : 1999 to 2001
15. State-wise distribution of investments of Scheduled Commercial Banks in State Government Securities and Shares/Debentures/Bonds of State Associated Bodies : 1999 to 2001
16. Bank group-wise distribution of outstanding credit of Scheduled Commercial Banks according to occupation : 2001
17. Bank group-wise distribution of outstanding credit of Scheduled Commercial Banks according to size of credit limit : 2001
18. Distribution of outstanding credit of Scheduled Commercial Banks according to interest rate range : 2000 and 2001
19. Scheduled Commercial Banks' advances under Priority Sectors : 2001
20. State-wise distribution of outstanding advances of Scheduled Commercial Banks to agriculture : 2000 and 2001
21. State-wise distribution of outstanding advances of Scheduled Commercial Banks to small-scale industries, industrial estates and road & water transport operators : 2000 and 2001

22. Distribution of outstanding advances of Public Sector Banks to Priority Sectors : 2000 and 2001
23. Distribution of outstanding advances of Public Sector Banks to 'Other Priority Sectors' : 2000 and 2001
24. Outstanding loans and advances of Public Sector Banks to Small Scale Industries : 2000 and 2001
25. Outstanding advances of Scheduled Commercial Banks to exporters
26. Outstanding advances of Public Sector Banks under the Differential Rates of Interest (DRI) Scheme : 1999 and 2000
27. Outstanding advances of Scheduled Commercial Banks for Public Food Procurement operations : 1999-2000 to 2001-2002
28. Transactions of Financial Institutions with banks : 1996 to 2002
29. Outstanding balances under various NRI deposit schemes : 1998 to 2002
30. Offices of Commercial Banks in India : 1997 to 2002
31. Population group-wise distribution of offices opened or closed by Commercial Banks : 2001 and 2002
32. State and population group-wise distribution of offices opened by Commercial Banks : 2001 and 2002
33. State and population group-wise distribution of centres and offices of Commercial Banks : 2001 and 2002
34. Offices of Indian Commercial Banks outside India : 2000 to 2002
35. Region-wise distribution of offices of Urban Co-operative Banks : 2001 and 2002
36. State-wise distribution of number of branches of State and District Central Co-operative Banks : 2000 and 2001
37. State-wise distribution of liabilities and assets of Urban Co-operative Banks : 2001 and 2002
38. State-wise distribution of liabilities and assets of State Co-operative Banks : 2000 and 2001
39. State-wise distribution of liabilities and assets of District Central Co-operative Banks : 2000 and 2001
40. State-wise distribution of deposits and credit of Scheduled Commercial Banks in India : 2001 and 2002
41. State and bank group-wise distribution of deposits and credit of Scheduled Commercial Banks : 2001 and 2002
42. Population group-wise distribution of deposits and credit of Scheduled Commercial Banks

43. Number of offices of Scheduled Commercial Banks opened after nationalisation and their deposits and credit
44. State and bank group-wise number of offices of Scheduled Commercial Banks opened after nationalisation and their deposits and credit
45. Liabilities and assets of Indian Scheduled Commercial Banks in foreign countries : 1999 to 2002
46. Cash Reserve Ratio and selective interest rates : 2001 -2002
47. Unclaimed deposits with Scheduled Commercial Banks (excluding RRBs) : 2001
48. Cheque Clearances : 1995-96 to 2001-2002
49. Number of Clearing Houses : 1978 to 2002
50. Circle-wise distribution of Post Office savings bank deposits : 1996 to 2001
51. Circle-wise distribution of Post Office time deposits : 2000 and 2001

II. DETAILED TABLES

52. Liabilities and assets of Scheduled Commercial Banks : 2001 and 2002
53. Liabilities and assets of Regional Rural Banks : 2001 and 2002
54. Earnings and expenses of Scheduled Commercial Banks : 2000-2001 and 2001-2002
55. Earnings and expenses of Regional Rural Banks : 2000-2001 and 2001-2002
56. Contingent liabilities of Scheduled Commercial Banks (excluding RRBs) : 2001 and 2002
57. Provisions and contingencies of Scheduled Commercial Banks (excluding RRBs) : 2001-2002
58. Movements of Non-Performing Assets (NPAs) of Scheduled Commercial Banks (excluding RRBs) : 2001-2002
59. Appropriation of profit of Scheduled Commercial Banks (excluding RRBs) : 2000-2001 and 2001-2002
60. Lending to sensitive sectors of Scheduled Commercial Banks (excluding RRBs) : 2001 and 2002
61. Maturity profile of selected items of liabilities and assets of Scheduled Commercial Banks (excluding RRBs) : 2001 and 2002
62. Selected ratios of Scheduled Commercial Banks (excluding RRBs) : 2001 and 2002

III. APPENDICES

- I. Number of offices of Scheduled Commercial Banks in India : 2001 and 2002
- II. Commercial Banks and their offices in States and Union Territories : 2001 and 2002

IV. MAPS

- I. State-wise distribution of offices of Scheduled Commercial Banks : 2002
- II. State-wise credit-deposit ratio of Scheduled Commercial Banks : 2002

V. GRAPHS

Graph No.

1. Liabilities and assets of the Reserve Bank of India : 1994 to 2002
2. Scheduled Commercial Banks' Business in India : 1991 to 2002
3. Earnings, expenses and profits of Scheduled Commercial Banks : 1997-98 to 2001-2002
4. Composition of total earnings and expenses of Scheduled Commercial Banks : 2000-2001 and 2001-2002
5. Sector-wise composition of NPAs of Public Sector Banks : 1995 to 2002
6. Composition of investments of Scheduled Commercial Banks : 2000 and 2001
7. Occupation-wise distribution of credit of Scheduled Commercial Banks according to bank groups : 2001
8. Distribution of outstanding credit of Scheduled Commercial Banks according to interest rate range : 2000 and 2001
9. Composition of priority sector advances of Public Sector Banks : 2000 and 2001
10. Population group-wise distribution of number of offices of Scheduled Commercial Banks : 2001 to 2002
11. Population group-wise distribution of Scheduled Commercial Banks' deposits and credit : 2001 and 2002
12. State-wise distribution of deposits and credit of Scheduled Commercial Banks : 2002