

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2007

(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	170295	1597	1503353	9177	154715	3797
State Bank of India	126798	1105	1206312	6314	91663	2002
State Bank of Bikaner & Jaipur	6030	66	58506	591	6072	377
State Bank of Hyderabad	15576	103	57589	359	14254	231
State Bank of Indore	3465	55	44072	194	17027	385
State Bank of Mysore	4119	33	73111	627	10217	244
State Bank of Patiala	97	47	9412	755	-	-
State Bank of Saurashtra	1051	18	17441	167	1096	103
State Bank of Travancore	13159	170	36910	170	14386	455
B. Nationalised Banks	308079	6538	5356170	49563	523625	18300
Allahabad Bank	563	95	16852	373	2529	389
Andhra Bank	22405	259	237630	1388	22526	1057
Bank of Baroda	13674	227	296284	1571	42696	1452
Bank of India	14672	221	132386	978	8103	354
Bank of Maharashtra	5348	103	253824	1570	10157	465
Canara Bank	23391	1037	1642668	14073	23933	596
Central Bank of India	19273	320	289773	2489	49809	2637
Corporation Bank	13895	45	372903	351	36819	105
Dena Bank	5932	27	57009	604	4259	234
IDBI Bank Ltd.	1491	209	32642	1460	4159	293
Indian Bank	7280	86	240604	1176	11191	279
Indian Overseas Bank	55031	475	261082	3965	60425	861
Oriental Bank of Commerce	4249	96	50292	694	12204	1467
Punjab National Bank	15910	1562	465298	9246	16441	1897
Punjab & Sind Bank	3224	320	46324	617	2426	525
Syndicate Bank	23760	196	74962	696	58269	609
Union Bank of India	37461	810	427104	4466	57645	2891
United Bank of India	9984	101	113400	1433	10531	60
UCO Bank	21098	217	282701	1975	16485	800
Vijaya Bank	9438	132	62432	438	73018	1329
Total of Public Sector Banks	478374	8135	6859523	58740	678340	22097

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2007 (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	14748	130	218	147	1843111	14772
State Bank of India	7456	88	194	115	1432229	9588
State Bank of Bikaner & Jaipur	-	-	14	13	70608	1035
State Bank of Hyderabad	-	-	2	3	87419	692
State Bank of Indore	-	-	-	4	64564	630
State Bank of Mysore	7194	38	7	10	94641	939
State Bank of Patiala	-	-	-	-	9509	802
State Bank of Saurashtra	-	-	1	1	19588	288
State Bank of Travancore	98	4	-	1	64553	798
B. Nationalised Banks	1078598	8284	589	680	7266472	82594
Allahabad Bank	469	9	-	-	20413	866
Andhra Bank	24079	312	20	3	306640	3033
Bank of Baroda	12536	72	15	41	365190	3296
Bank of India	6370	153	7	4	161531	1709
Bank of Maharashtra	5032	121	30	13	274361	2276
Canara Bank	243614	1888	-	-	1933606	17594
Central Bank of India	22125	399	31	31	380980	5845
Corporation Bank	8705	26	-	-	432322	527
Dena Bank	-	-	9	1	67200	873
IDBI Bank Ltd.	-	-	-	-	38292	1962
Indian Bank	16128	141	1	28	275203	1655
Indian Overseas Bank	-	-	-	87	376538	5214
Oriental Bank of Commerce	1597	26	20	140	68342	2163
Punjab National Bank	2808	77	282	156	500457	12908
Punjab & Sind Bank	16840	739	-	-	68814	2201
Syndicate Bank	704504	4214	1	75	861495	5641
Union Bank of India	2618	27	87	31	524828	8250
United Bank of India	-	-	46	42	133915	1598
UCO Bank	5431	30	36	19	325715	3039
Vijaya Bank	5742	50	4	9	150630	1944
Total of Public Sector Banks	1093346	8414	807	827	9109583	97366

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2007 (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	53	7	297	23	1	-
Abu Dhabi Commercial Bank	16	9	-	-	3	-
American Express Bank	36	50	96	43	38	6
Bank of America	38	115	2	35	133	53
Bank of Bahrain & Kuwait	1	-	3	-	-	-
Bank of Tokyo-Mitsubishi UFJ	22	9	92	44	12	7
Bank of Nova Scotia	5	1	1	-	-	-
BNP Paribas	-	-	-	-	35	10
Calyon Bank	5	1	-	-	-	-
Citibank	232	41	1791	144	-	-
DBS Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corp.	81	47	1766	315	1242	255
Mashreq Bank	-	-	-	-	33	2
Oman International Bank	22	7	121	17	-	-
Societe Generale	-	-	-	-	3	-
Standard Chartered Bank	11057	380	20886	1437	2830	283
Total of Foreign Banks	11568	667	25055	2058	4330	616

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2007 (Contd.)

(Amount in Rs. lakh)

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	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	-	-	-	-	351	30
Abu Dhabi Commercial Bank	-	-	-	-	19	9
American Express Bank	16	7	2	2	186	106
Bank of America	-	-	-	-	173	203
Bank of Bahrain & Kuwait	-	-	-	-	4	-
Bank of Tokyo-Mitsubishi UFJ	79	4	2	2	205	64
Bank of Nova Scotia	-	-	-	-	6	1
BNP Paribas	-	-	-	-	35	10
Calyon Bank	-	-	-	-	5	1
Citibank	-	-	-	-	2023	185
DBS Bank	1	US \$ 6513.05	-	-	1	US \$ 6513.05
Hongkong & Shanghai Banking Corp.	1	-	15	10	3,090	622
Mashreq Bank	-	-	-	-	33	2
Oman International Bank	-	-	-	-	143	24
Societe Generale	-	-	-	-	3	-
Standard Chartered Bank	2799	220	-	19	37572	2301
Total of Foreign Banks	2896	231	19	33	43849	3558 + US \$ 6513.05

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2007 (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	2426	72	53222	794	2986	158
Catholic Syrian Bank	9753	16	140208	203	10314	91
Centurion Bank of Punjab	49	-	570	3	234	3
City Union Bank	4837	51	54581	124	3261	34
Development Credit Bank	685	89	3,197	201	692	38
Dhanlakshmi Bank	2878	16	53711	41	8453	42
Federal Bank	8629	87	83481	607	4634	69
HDFC Bank	-	-	142	16	-	-
ICICI Bank	9515	182	48759	533	1928	160
Indusind Bank	75	20	248	33	-	-
ING Vysya Bank	3398	68	83463	581	24424	931
Jammu & Kashmir Bank	2263	59	14059	165	1051	64
Karnataka Bank	1494	24	43917	382	4022	97
Karur Vysya Bank	5826	59	38652	129	12580	241
Kotak Mahindra Bank	-	-	-	-	25	3
Lakshmi Vilas Bank	12650	68	92602	123	2888	65
Nainital Bank	570	12	10452	69	1713	31
Ratnakar Bank	1833	19	19095	52	2390	39
South Indian Bank	886	3	18004	3	606	1
Tamilnad Mercantile Bank	5711	111	85173	610	84888	194
Total of Other Scheduled Commercial Banks	73478	956	843536	4,669	167089	2261
All Scheduled Commercial Banks	563420	9758	7728114	65467	849759	24974

Source : Department of Banking Operations and Development, RBI.

TABLE B15 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2007 (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	-	-	12	7	58634	1029
Catholic Syrian Bank	10996	25	6	15	171271	326
Centurion Bank of Punjab	7	-	-	-	860	6
City Union Bank	-	-	-	-	62679	209
Development Credit Bank	-	-	3	-	4574	331
Dhanlakshmi Bank	-	-	1	-	65042	100
Federal Bank	15667	104	9	10	112411	866
HDFC Bank	-	-	-	-	142	16
ICICI Bank	-	-	12	21	60202	866
Indusind Bank	-	-	1	-	323	54
ING Vysya Bank	34784	222	-	-	146069	1802
Jammu & Kashmir Bank	18637	154	3	-	36010	445
Karnataka Bank	9143	48	12	5	58576	558
Karur Vysya Bank	20366	92	-	-	77424	521
Kotak Mahindra Bank	-	-	-	-	25	3
Lakshmi Vilas Bank	6808	58	-	-	114948	314
Nainital Bank	314	14	3	2	13049	127
Ratnakar Bank	-	-	1	1	23318	110
South Indian Bank	-	-	-	-	19496	7
Tamilnad Mercantile Bank	-	-	18	3	175772	930
Total of Other Scheduled Commercial Banks	116722	717	81	64	1200825	8620
All Scheduled Commercial Banks	1212964	9362	907	924	10354257	109544