

ANNEXURE - I

STATEMENT SHOWING THE NUMBER OF BANKS COVERED UNDER THE DEPOSIT INSURANCE SCHEME SINCE 1962

| Year/Period | No. of registered banks at the commencement of the year/period | No. of banks registered during the year/period | No. of banks de-registered where Corporation's Liability | | | Total No. of registered banks at the end of the year/period (2+3-6) |
|-----------------|----------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------|-------------------|-------------|---------------------------------------------------------------------|
| | | | was attracted | was not attracted | Total (4+5) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1962 | 287 | 0 | 2 | 9 | 11 | 276 |
| 1963 to 1965 | 276 | 1 | 7 | 161 | 168 | 109 |
| 1966 to 1970 | 109 | 1 | 5 | 22 | 27 | 83 |
| 1971 to 1975 | 83 | 544 | 0 | 16 | 16 | 611 |
| 1976 to 1980 | 611 | 995 | 9 | 15 | 24 | 1582 |
| 1981 to 1985 | 1582 | 280 | 8 | 17 | 25 | 1837 |
| 1986 to 1989-90 | 1837 | 102 | 8 | 10 | 18 | 1921 |
| 1990 -91 | 1921 | 8 | 5 | 2 | 7 | 1922 |
| 1991-92 | 1922 | 14 | 2 | 3 | 5 | 1931 |
| 1992-93 | 1931 | 3 | 2 | 1 | 3 | 1931 |
| 1993-94 | 1931 | 63 | 1 | 3 | 4 | 1990 |
| 1994-95 | 1990 | 36 | 0 | 1 | 1 | 2025 |
| 1995-96 | 2025 | 99 | 1 | 1 | 2 | 2122 |
| 1996-97 | 2122 | 176 | 1 | 1 | 2 | 2296 |
| 1997-98 | 2296 | 145 | 1 | 2 | 3 | 2438 |
| 1998-99 | 2438 | 149 | 4 | 0 | 4 | 2583 |
| 1999-2000 | 2583 | 103 | 8 | 2 | 10 | 2676 |
| 2000-01 | 2676 | 62 | 9 | 1 | 10 | 2728 |
| 2001-02 | 2728 | 15 | 18 | 10 | 28 | 2715 |
| 2002-03 | 2715 | 10 | 29 | 7 | 36 | 2629 * |
| 2003-04 | 2629 | 9 | 39 | 4 | 43 | 2595 |

* this figure has been arrived at by reducing 60 banks from the total as these banks had been deregistered in the previous years but not included in column 4 or 5.

ANNEXURE - IA

Category - wise break-up of insured banks at the end of 2001-2002, 2002-2003, 2003-2004

| Year | No. of insured banks | | | | |
|---------|----------------------|------|------|--------------------|-------|
| | Commercial Banks | RRBs | LABs | Co-operative Banks | Total |
| 2001-02 | 99 | 196 | 4 | 2416 | 2715 |
| 2002-03 | 93 | 196 | 4 | 2336 | 2629 |
| 2003-04 | 90 | 196 | 5 | 2304 | 2595 |

ANNEXURE - II

**SUMMARY OF INSURED BANKS
(As on 31st March 2004)**

| | | |
|------|----------------------|-------------|
| i) | Commercial Bank | 90 |
| ii) | Local Area Bank | 05 |
| iii) | Regional Rural Banks | 196 |
| iv) | Co-operative Banks | 2304 |
| | Total ... | 2595 |

State-wise Break-up of Co-operative Banks

| State/Union Territory | Apex | Central | Primary | Total |
|-------------------------------|-----------|------------|-------------|-------------|
| State | | | | |
| 1. Andhra Pradesh | 1 | 22 | 135 | 158 |
| 2. Assam | 1 | 1 | 10 | 12 |
| 3. Bihar | 1 | 20 | 3 | 24 |
| 4. Jharkhand | 0 | 8 | 2 | 10 |
| 5. Delhi | 1 | 0 | 16 | 17 |
| 6. Goa | 1 | 0 | 7 | 8 |
| 7. Gujarat | 1 | 18 | 329 | 348 |
| 8. Haryana | 1 | 17 | 9 | 27 |
| 9. Himachal Pradesh | 1 | 2 | 5 | 8 |
| 10. Jammu & Kashmir | 1 | 3 | 4 | 8 |
| 11. Karnataka | 1 | 19 | 300 | 320 |
| 12. Kerala | 1 | 14 | 61 | 76 |
| 13. Madhya Pradesh* | 1 | 45 | 81 | 127 |
| 14. Maharashtra | 1 | 31 | 632 | 664 |
| 15. Manipur | 1 | 0 | 2 | 3 |
| 16. Orissa | 1 | 17 | 12 | 30 |
| 17. Punjab | 1 | 18 | 5 | 24 |
| 18. Rajasthan | 1 | 26 | 41 | 68 |
| 19. Sikkim | 1 | 0 | 1 | 2 |
| 20. Tamil Nadu | 1 | 24 | 132 | 157 |
| 21. Tripura | 1 | 0 | 1 | 2 |
| 22. Uttar Pradesh | 1 | 50 | 73 | 124 |
| 23. Uttaranchal | 0 | 9 | 7 | 16 |
| 24. West Bangal | 1 | 17 | 50 | 68 |
| Union Territory | | | | |
| 1 Pondicherry | 1 | 0 | 1 | |
| 2 Daman & Diu | 0 | 0 | 0 | |
| 3 Andaman and Nicobar Islands | 1 | 0 | 0 | 1 |
| TOTAL | 24 | 361 | 1919 | 2304 |

* The co-operative banks in the newly created State of Chhattisgarh are included in the State of Madhya Pradesh.

ANNEXURE-II-A

BANKS REGISTERED AND DEREGISTERED DURING THE YEAR 2002-2003

A. REGISTERED.

Commercial Bank : (1)

Sr. No Name of the Bank.

(1) Kotak Mahindra Bank Ltd.

Local Area Banks : (1)

(1) Subhadra Local Area Bank Ltd.

Co-operative Banks (7)

Maharashtra (2)

(1) Pune Sahakari Bank Ltd., Pune

(2) Shatabdi Mahila Sahakari Bank Ltd., Thana

Madhya Pradesh

(3) Nagarik Sahakari Bank Ltd., Vidisha

Karnataka (1)

(4) Narayanaguru Urban Co-op Bank Ltd., Udupi

Kerala (1)

(5) Kuttiady Co-op Urban Bank Ltd. Kuttiady

Uttar Pradesh (1)

(6) Noble Co-op Bank Ltd., Noida.

Andaman and Nicobar
Islands

(7) Andaman and Nicobar State Co-op Bank Ltd., Port
Blair.

B. DEREGISTERED

(1) Commercial Banks

Including Foreign Banks (4)

(1) The Siam Commercial Bank PCL

(2) The Toronto Dominion Bank

(3) The Overseas Chinese Banking Corporation Ltd.,

(4) Bank of Muscat.(S.A.O.G)

(2) Co-operative Banks (39)

Bihar (4)

(1) Madhepura Supaul Central Co-op Bank Ltd.,

(2) Darbhanga Central Co-op Bank Ltd.,

(3) Ara Central Co-op Bank Ltd.,@

(4) Siwan Central Co-op Bank Ltd.,@

Andhra Pradesh (9)

(5) Star Co-op Bank Ltd.,

(6) The Dhana Co-op Bank Ltd.,

(7) Narasaraopet Co-op Urban Bank Ltd.,

(8) The Manikantha Co-op Urban Bank Ltd., .

(9) Neelagiri Co-op Urban Bank Ltd.,

(10) Vasundara Co-op Urban Bank Ltd.,,

(11) Trinity Co-op Urban Bank Ltd.,

(12) Mahalakshmi Co-op Bank Ltd.,

(13) Sree Swamy Gnanananda Yogeewara Mahila Co-op
Urban Bank Ltd.,

(Contd.)

ANNEXURE - IIA (Concl.d.)

| | | |
|--------------------|------|------------------------------------------------|
| Uttar Pradesh (1) | (14) | Firozabad Urban Co-op Bank Ltd |
| Madhya Pradesh (2) | (15) | Mandsaur Commercial Co-op Bank Ltd., |
| | (16) | Citizen Co-op Bank Ltd. Damoh |
| Maharashtra (5) | (17) | Yeshwant Sahakari bank Ltd., |
| | (18) | Vasant Sahakari Bank Ltd. |
| | (19) | Pratibha Mahila Sahakari Bank Ltd., |
| | (20) | Solapur Merchants Co-op Bank Ltd., |
| | (21) | Apex Urban Co-op Bank of Maharashtra & Goa Ltd |
| Gujarat (9) | (22) | Palana Co-op Bank Ltd., |
| | (23) | The Santram Co-op Bank Ltd., |
| | (24) | The General Co-op Bank Ltd., |
| | (25) | The Janata commercial Co-op Bank Ltd., |
| | (26) | The Bhavnagar Welfare Co-op Bank Ltd., |
| | (27) | Shree Jamnagar Nagarik Sahakari Bank Ltd., |
| | (28) | The Visnagar Nagarik Sahakari Bank Ltd., |
| | (29) | Nayaka Mercantile Co-op Bank Ltd., |
| | (30) | Charator Nagarik Sahakari Bank Ltd., |
| Karnataka (3) | (31) | Sri Mouneshwar Co-op Bank Ltd., |
| | (32) | Mysore University Employees Co-op Bank Ltd., |
| | (33) | Raibag Urban Co-op Bank Ltd., |
| Tamil Nadu (4) | (34) | Manamadurai Co-op Urban Bank Ltd |
| | (35) | Thiruvani Kovil Co-op Urban Bank Ltd., |
| | (36) | The Theni Co-op Urban Bank Ltd., |
| | (37) | The Madurai Urban Co-op Bank Ltd., |
| Manipur (1) | (38) | Lamka Urban Development Co-op Bank Ltd., |
| Chattisgarh (1) | (39) | Jila Sahakari Kendriya Bank Myrdt, Raigarh . |

@ deregistered on account of non payment of deposit insurance premium for more than 3 consecutive periods.

ANNEXURE III

STATEMENT SHOWING THE EXTENT OF PROTECTION AFFORDED TO THE DEPOSITORS OF INSURED BANKS

(Commercial Banks, Regional Rural Banks, Local Area Banks and Co-operative Banks)

(As on the last working day of June 1990 to June 2003)

| Year | No. of fully protected accounts (in lakhs)* | Total No. of accounts (in lakhs) | Percen- tage of (2) to (3) | Insured deposits* (Rs. crore) | Total assessable deposits (Rs. crore) | Percen- tage of (5 to 6) |
|-----------|------------------------------------------------------|-------------------------------------------|----------------------------------|-------------------------------------|------------------------------------------------|--------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1961 | 55.42 | 70.58 | 78.5 | 392.32 | 1693.74 | 23.1 |
| 1990-91 | 2982.52 | 3089.12 | 96.5 | 109315.52 | 156891.90 | 69.7 |
| 1991-92 | 3169.18 | 3287.00 | 96.4 | 127924.91 | 186307.39 | 68.7 |
| 1992-93 | 3395.03 | 3543.02 | 95.8 | 164526.57 | 244375.38 | 67.3 |
| 1993-94 | 3497.10 | 3529.03 | 99.1 | 168404.82 | 249033.83 | 67.6 |
| 1994-95 | 4956.05 | 4993.99 | 99.2 | 266746.65 | 364057.60 | 73.3 |
| 1995-96 | 4818.63 | 4868.07 | 99.0 | 295574.97 | 392071.69 | 75.4 |
| 1996-97 | 4273.23 | 4351.26 | 98.2 | 337671.00 | 450674.17 | 74.9 |
| 1997-98 | 3713.02 | 4108.73 | 90.4 | 370531.21 | 492279.86 | 75.2 |
| 1998-99 | 4544.33 | 4641.93 | 97.9 | 439609.10 | 609962.08 | 72.1 |
| 1999-2000 | 4302.11 | 4417.30 | 97.4 | 498558.33 | 704068.36 | 70.8 |
| 2000-01 | 4324.59 | 4461.84 | 96.9 | 572434.09 | 806259.84 | 71.0 |
| 2001-02 | 4644.52 | 4816.73 | 96.4 | 674050.88 | 968751.63 | 69.6 |
| 2002-03 | 5782.31 | 6001.61 | 96.3 | 828884.65 | 1213163.45 | 68.3 |
| 2003-04 | 5189.44. | 5439.66 | 95.4 | 870940.32 | 1318267.87 | 66.07 |

* Number of accounts with balance not exceeding Rs. 1,500 till the end of 1967, Rs. 30,000 from 1981 onwards till 1992-93 and Rs. 1,000,00 from 1993-94 onwards

ANNEXURE - IV

**STATEMENT SHOWING THE EXTENT OF PROTECTION AFFORDED TO THE
DEPOSITORS OF INSURED BANKS (CATEGORY WISE) FOR THE YEARS
2001-02, 2002-03, 2003-04**

| <i>Year</i> | <i>Category of Banks</i> | <i>Total No. of insured banks</i> | <i>No. of reporting banks</i> | <i>Insured deposits (Rs. in crores)#</i> | <i>Total assessable deposits (Rs. in crores)#</i> | <i>Percentage of insured deposits to assessable deposits</i> |
|-------------|--------------------------|-----------------------------------|-------------------------------|------------------------------------------|---------------------------------------------------|--------------------------------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 2001-02 | I. Commercial Banks | | | | | |
| | i) SBI Group | 8 | 7 | 168741.66 | 245522.47 | 68.73 |
| | ii) Public Sector | 19 | 17 | 316839.74 | 432134.50 | 73.32 |
| | iii) Foreign Banks | 41 | 34 | 8014.34 | 37138.35 | 21.58 |
| | iv) Private Banks | 31 | 26 | 53510.07 | 99469.71 | 53.80 |
| | v) Local Area Banks | 4 | 3 | 31.51 | 43.94 | 71.71 |
| | Total | 103 | 87 | 547137.32 | 814308.97 | 67.19 |
| | II. Regional Rural Banks | 196 | 172 | 31262.97 | 31906.64 | 97.98 |
| | III. Co-operative Banks | 2416 | 1711 | 95650.60 | 122536.02 | 78.06 |
| | Total I+II+III | 2715 | 1970 | 674050.89 | 968751.63 | 69.58 |
| 2002-03 | I. Commercial Banks | | | | | |
| | i) SBI Group | 8 | 8 | 235890.26 | 325447.35 | 72.48 |
| | ii) Public Sector | 19 | 17 | 367945.83 | 524913.84 | 70.10 |
| | iii) Foreign Banks | 37 | 37 | 9502.42 | 43889.70 | 21.65 |
| | iv) Private Banks | 29 | 29 | 70224.53 | 145493.33 | 48.28 |
| | v) Local Area Banks | 4 | 4 | 75.45 | 99.09 | 76.14 |
| | Total | 97 | 95 | 683638.48 | 1039843.31 | 65.74 |
| | II. Regional Rural Banks | 196 | 166 | 35300.04 | 36797.66 | 95.93 |
| | III. Co-operative Banks | 2336 | 1760 | 109946.12 | 136522.48 | 80.54 |
| | Total I+II+III | 2629 | 2021 | 828884.65 | 1213163.45 | 68.32 |
| 2003-04 | I. Commercial Banks | | | | | |
| | i) SBI Group | 8 | 5 | 196241.97 | 273806.37 | 71.67 |
| | ii) Public Sector | 19 | 18 | 434240.54 | 612863.05 | 70.85 |
| | iii) Foreign Banks | 33 | 29 | 10323.41 | 60448.41 | 17.08 |
| | iv) Private Banks | 30 | 28 | 72784.24 | 180684.57 | 40.28 |
| | v) Local Area Banks | 5 | 4 | 83.80 | 118.12 | 70.94 |
| | Total | 95 | 84 | 713673.96 | 1127920.52 | 63.27 |
| | II. Regional Rural Banks | 196 | 165 | 43071.89 | 45338.16 | 95.00 |
| | III. Co-operative Banks | 2304 | 1796 | 114194.48 | 145009.19 | 78.75 |
| | Total I+II+III | 2595 | 2045 | 870940.33 | 1318267.87 | 66.07 |

- based on figures provided by the reporting banks.

ANNEXURE - V

**DEPOSIT INSURANCE CLAIMS PAID AND PROVIDED FOR
AND REPAYMENT RECOVERED AS ON 31ST MARCH 2004**

(Rupees in lakh)

| Sr. No. | Name of the bank (Figures in brackets indicate the year in which the claims were met) | Total insured deposits paid and provided for | Repayments received by Corporation | Balance (3)-(4) |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------|-----------------|
| 1 | 2 | 3 | 4 | 5 |
| I. COMMERCIAL BANKS | | | | |
| i) Particulars relating to banks in respect of which the Corporation has been reimbursed in full | | | | |
| \$ | 1) Bank of China, Kolkata (1963) | 9.25 | 9.25 | - |
| * | 2) Shree Jadeya Shankar Ling Bank Ltd.; Bijapur (1965) | 0.12 | 0.12 | - |
| * | 3) Bank of Behar Ltd.; Patna (1970) | 46.32 | 46.32 | - |
| * | 4) Cochin Nayar Bank Ltd.; Trichur (1964) | 7.04 | 7.04 | - |
| * | 5) Latin Christian Bank Ltd.; Ernakulam (1964) | 2.08 | 2.08 | - |
| @ | 6) Bank of Karad Ltd.; Mumbai (1992) | **3,700.00 | 3,700.00 | - |
| Total 'A' | | 3,764.81 | 3,764.81 | - |
| ii) Particulars relating to banks in respect of which the Corporation has been paid in part and balance due has been written off | | | | |
| * | 7) Unity Bank Ltd.; Chennai (1963) | 2.53 | 1.37 (1.16) | - |
| * | 8) Unnao Commercial Bank Ltd.; Unnao (1964) | 1.08 | 0.31 (0.77) | - |
| * | 9) Chawla Bank Ltd.; Dehradun (1969) | 0.18 | 0.14 (0.04) | - |
| * | 10) Metropolitan Bank Ltd.; Kolkata (1964) | 8.80 | 4.42 (4.38) | - |
| * | 11) Southern Bank Ltd.; Kolkata (1964) | 7.34 | 3.73 (3.61) | - |
| * | 12) Bank of Algapuri Ltd.; Algapuri (1963) | 0.28 | 0.18 (0.10) | - |
| * | 13) Habib Bank Ltd.; Mumbai (1966) | 17.26 | 16.78 (0.48) | - |
| * | 14) National Bank of Pakistan, Kolkata (1966) | 0.99 | 0.88 (0.11) | - |
| Total 'B' | | 38.46 | 27.81 (10.65) | - |
| (Figures in brackets indicate the amount written off) | | | | |

(Contd.)

ANNEXURE - V (Contd.)

| Sr. No. | Name of the bank (Figures in brackets indicate the year in which the claims were met) | Total insured deposits paid and provided for | Repayments received by Corporation | Balance (3)-(4) |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------|-----------------|
| 1 | 2 | 3 | 4 | 5 |
| iii) Particulars relating to banks in respect of which the corporation has not been reimbursed in full | | | | |
| * | 15) National Bank of Lahore Ltd; Delhi (1970) | 9.69 | - | 9.69 |
| * | 16) Bank of Cochin Ltd; Cochin (1986) | 1162.78 | 705.79 | 456.99 |
| * | 17) Miraj State Bank Ltd; Miraj (1987) | 146.59 | 119.37 | 27.22 |
| * | 18) Lakshmi Commercial Bank Ltd | 3340.62 | 913.58 | 2427.04 |
| * | 19) Hindustan Commercial Bank Ltd; Delhi (1988) | 2191.67 | 253.67 | 1938.00 |
| * | 20) United Industrial Bank Ltd; Kolkata (1990) | 3501.58 | 232.52 | 3269.06 |
| * | 21) Traders Bank Ltd; New Delhi (1990) | 306.34 | 134.82 | 171.52 |
| * | 22) Bank of Thanjavur Ltd; Thanjavur (1990) | 1078.36 | 777.70 | 300.66 |
| * | 23) Bank of Tamilnad Ltd.. Tirunelveli (1990) | 764.50 | 703.68 | 60.82 |
| * | 24) Parur Central Bank Ltd. , North Parur (1990) | 260.92 | 231.92 | 29.00 |
| * | 25) Purbanchal Bank Ltd., Guwahati (1990) | 725.77 | 97.60 | 628.17 |
| * | 26) Sikkim Bank Ltd., Gangtok (2000) | 1726.69 | - | 1726.69 |
| * | 27) Benares State Bank Ltd., | 9999.13 | - | 9999.13 |
| Total 'C' | | 25214.64 | 4170.65 | 21043.99 |
| Total A + B+ C | | 29017.91 | 7963.27 | 21043.99 |
| Remarks - Amount written off till 31st March 2004 Rs.10.65 | | | | |
| II. CO-OPERATIVE BANKS | | | | |
| i) Particulars relating to banks in respect of which the Corporation has been reimbursed in full | | | | |
| \$\$ | 1) Malvan Co-op. Urban Bank Ltd., Malvan (1977) | 1.84 | 1.84 | + |
| % | 2) Bombay Peoples Co-op. Bank Ltd., Mumbai (1978) | 10.72 | 10.72 | ++ |
| @ | 3) Dadhich Sahakari Bank Ltd., Mumbai (1984) | 18.37 | 18.37 | +++ |
| @ | 4) Ramdurg Urban Co-op. Credit Bank Ltd., Ramdurg (1981) | 2.19 | 2.19 | ++++ |
| @ | 5) Bombay Commercial Co-op. Bank Ltd., Mumbai (1976) | 5.73 | 5.73 | - |
| | 6) Metropolitan Co-op. Bank Ltd., Mumbai (1992) | 125.00 | 125.00 | - |
| | 7) Hindupur Co-op. Town Bank Ltd., (1996) | 1.22 | 1.22 | - |
| Total 'D' | | 165.07 | 165.07 | - |
| ii) Particulars relating to banks in respect of which the Corporation has been paid in part and balance due has been written off | | | | |
| @ | 8) Ghatkopar Janata Sahakari Bank Ltd., Mumbai (1977) | 2.76 | - | - |
| | | | (2.76) | |
| @ | 9) Bhadraavathi Town Co-op. Bank Ltd., Bhadravathi (1994) | 0.26 | - | - |
| | | | (0.26) | |
| @ | 10) Aarey Milk Colony Co-op. Bank Ltd., Mumbai (1978) | 0.60 | - | - |
| | | | (0.60) | |
| Total 'E' | | 3.62 | - | - |
| | | | (3.62) | - |
| (Figures in bracket indicate amount written off) | | | | |

(Contd.)

ANNEXURE - V (Contd.)

| Sr. No. | Name of the bank (Figures in brackets indicate the year in which the claims were met) | Total insured deposits paid and provided for | Repayments received by Corporation | Balance (3)-(4) |
|---------|---------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------|-----------------|
| 1 | 2 | 3 | 4 | 5 |
| iii) | Particulars relating to banks in respect of which the Corporation has not been reimbursed in full | | | |
| * | 11) Ratnagiri Urban Co-op. Bank Ltd., Ratnagiri (1978) | 46.43 | 12.52 | 33.91 |
| * | 12) Vishwakarma Co-op. Bank Ltd., Mumbai (1979) | 11.57 | 5.60 | 5.97 |
| * | 13) Prabhadevi Janata Sahakari Bank Ltd. Mumbai (1979) | 7.02 | 3.06 | 3.96 |
| * | 14) Kalavihar Co-op. Bank Ltd., Mumbai (1979) | 13.17 | 3.36 | 9.81 |
| * | 15) Vysya Co-op. Bank Ltd., Bangalore (1982) | 91.31 | 12.95 | 78.36 |
| @ | 16) Kollur Parvathi Co-op. Bank Ltd., Kollur (1985) | 13.96 | - | 13.96 |
| @ | 17) Adarsh Co-op. Bank Ltd., Mysore (1985) | 2.74 | 0.65 | 2.09 |
| * | 18) Kurduwadi Merchants Urban Co-op. Bank Ltd. Kurduwadi (1986) | 4.85 | 4.01 | 0.84 |
| @ | 19) Gadag Urban Co-op. Bank Ltd., Gagag (1986) | 22.85 | 12.66 | 10.19 |
| @ | 20) Manihaal Urbqan Co-op. Credit Bank Ltd., Manihal (1987) | 9.62 | 2.28 | 7.34 |
| @ | 21) Hind Urban Co-op. Credit Bank Ltd., Lucknow (1988) | 10.95 | - | 10.95 |
| @ | 22) Yellamchili Co-op. Bank Ltd. Yellamaanchili (1990) | 4.36 | 0.52 | 3.84 |
| @ | 23) Vasavi Co-op. Urban Bank Ltd., Gurzala (1991) | 3.89 | 0.49 | 3.40 |
| @ | 24) Kundara Urban Co-op. Bank Ltd. Kundara (1991) | 17.37 | 9.05 | 8.32 |
| @ | 25) Manoli Shri Panchlingeshwar Urban Co-op. Bank Ltd.,(1991) | 17.44 | 10.39 | 7.05 |
| @ | 26) Sardar Nagrik Sahakari Bank Ltd., Baroda (1991) | 74.85 | 18.00 | 56.85 |
| * | 27) Belgaum Muslim Co-op. Bank Ltd., Belgaum (1992) | 37.11 | 2.55 | 34.56 |
| @ | 28) Bhiloda Nagrik sahakari Bank Ltd., Bhiloda (1994) | 19.84 | 1.00 | 18.84 |
| @ | 29) Citizen's Urban Co-op. Bank Ltd., Indore (1994) | 220.21 | - | 220.21 |
| @ | 30) Chetana Co-op. Bank Ltd., Mumbai (1995) | 875.49 | 7.58 | 867.91 |
| @ | 31) Bijapur Industrial Co-op. Bank Ltd., Hubli (1996) | 24.13 | - | 24.13 |
| @ | 32) The Peoples Co-op. Bank Ltd., Ichalkaranji (1996) | 365.46 | - | 365.46 |
| @ | 33) The Swastik Janata Sahakari Bank Ltd., Mumbai (1998) | 226.63 | - | 226.63 |
| @ | 34) Kolhapur Zilla Janata Sahakari Bank Ltd., Mumbai (1998) | 801.17 | - | 801.17 |
| @ | 35) Dharwad Industrial Co-op. Bank Ltd. Hubli (1998) | 9.16 | - | 9.16 |
| @ | 36) Dadar Janata Sahakari Bank Ltd., Mumbai (1999) | 518.03 | 5.00 | 513.03 |
| @ | 37) Vinkar Sahakari Bank Ltd., (1999) | 180.68 | - | 180.68 |
| @ | 38) Trimoorti Sahakari Bank Ltd.,Pune (1999) | 285.19 | - | 285.19 |
| @ | 39) Awami Mercantile Co-op. Bank Ltd., Mumbai (2000) | 462.40 | - | 462.40 |
| @ | 40) Ravikiran Urban Co-op. Bank Ltd.; Mumbai (2000) | 618.97 | - | 618.97 |
| @ | 41) Gudur Co-op. Urban Bank Ltd., Gudur (2000) | 67.37 | - | 67.37 |
| @ | 42) Anakapalle Co-op. Urban Bank Ltd., (Anakapalle (2000) | 24.47 | 1.37 | 23.10 |
| @ | 43) Indira Sahakari Bank Ltd., Mumbai (2000) | 1570.13 | 0.84 | 1569.29 |
| @ | 44) Nandgaon Merchants Co-op. Bank Ltd., Nandgaon (2000) | 22.42 | - | 22.42 |
| @ | 45) Siddhartha Sahakari Bank Ltd., Jalgaon (2000) | 53.99 | - | 53.99 |
| @ | 46) Solapur Zilla Mahila Sahakari Bank Ltd., Solapur (2000) | 274.95 | - | 274.95 |
| @ | 47) The Sami Taluka Nagrik Sahakari Bank Ltd., Sami (2000) | 20.17 | - | 20.17 |
| @ | 48) Ahilyadevi Mahila Nagar Sahakari Bank Ltd., Kalamnuri (2001) | 16.96 | - | 16.96 |

(Contd.)

ANNEXURE - V (Contd.)

| Sr. No. | Name of the bank (Figures in brackets indicate the year in which the claims were met) | Total insured deposits paid and provided for | Repayments received by Corporation | Balance (3)-(4) |
|---------|---------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------|-----------------|
| 1 | 2 | 3 | 4 | 5 |
| @ 49) | Nagrik Sahakari Bank Ltd., Sagar (2001) | 70.14 | - | 70.14 |
| @ 50) | Indira Sahakari Bank Ltd., Aurangabad, Maharashtra (2001) | 218.63 | - | 218.63 |
| @ 51) | Nagrik Co-op. Comm. Bank Mydt. Bilaspur, M.P. (2001) | 261.36 | - | 261.36 |
| @ 52) | Ichaalkaranhi Kamgar Nagrik Sahakari Bank Ltd., Ichaalkaranji (2001) | 50.68 | - | 50.68 |
| @ 53) | Parishad Co-op. Bank Ltd., New Delhi (2001) | 39.47 | 37.81 | 1.66 |
| @ 54) | The Sahyog Co-op. Bank Ltd., Ahmedabad (2002) | 299.53 | - | 299.53 |
| & 55) | Madhavpura Mercantile Co-op. Bank Ltd., Ahmedabad (2001) | 40094.00 | - | 40094.00 |
| @ 56) | Krushni Co-op. Urban Bank Ltd., Secunderabad (2001) | 2286.44 | 25.00 | 2261.44 |
| @ 57) | Jabalpur Nagrik Sahakari Bank Ltd., Jabalapur (2002) | 194.87 | - | 194.87 |
| @ 58) | Shree Laxmi Co-op. Bank Ltd., Ahmedabad (2002) | 1387.39 | 13.80 | 1373.59 |
| @ 59) | Maratha Market Peoples Co-op. Bank Ltd., Mumbai (2002) | 379.60 | - | 379.60 |
| @ 60) | The Latur Peoples Co-op. Bank Ltd., Latur, Maharashtra (2002) | 30.49 | - | 30.49 |
| @ 61) | Shree Laxmi Mahila Co-op. Bank Ltd., AP (2002) | 78.21 | - | 78.21 |
| @ 62) | The Friends Co-op. Bank Ltd., Mumbai (2002) | 483.92 | - | 483.92 |
| @ 63) | The Bhagyanagar Co-op. Urban Bank Ltd., (2002) | 96.97 | 5.00 | 91.97 |
| @ 64) | The Aska Co-op. Urban Bank Ltd., Orissa (2002) | 70.33 | - | 70.33 |
| @ 65) | The Veraval Ratnakar Nagrik Sahakari Bank Ltd., Veraval, Gujarat (2002) | 265.54 | - | 265.54 |
| @ 66) | Veraval Vibhagiya Nagrik Saha. Bank Ltd., Veraval, Gujarat (2002) | 258.66 | - | 258.66 |
| @ 67) | Sravya Co-op. Urban Bank Ltd., Orissa (2002) | 743.77 | 19.21 | 724.56 |
| @ 68) | Majoor Sahakari Bank Ltd., Ahmedabad (2002) | 147.79 | - | 147.79 |
| @ 69) | Mira Bhayander Co-op. Bank Ltd., Maharashtra (2003) | 224.48 | - | 224.48 |
| @ 70) | Shree Labh Co-op. Bank Ltd., Mumbai (2003) | 475.00 | - | 475.00 |
| @ 71) | Khed Urban Co-op. Bank Ltd., Maharashtra (2003) | 463.68 | - | 463.68 |
| @ 72) | Janata Sahakari Bank Ltd., Dewas, MP (2003) | 717.42 | 361.41 | 356.01 |
| @ 73) | Nizamabad Co-op. Urban Bank Ltd., AP (2003) | 112.90 | - | 112.90 |
| @ 74) | Megacity Co-op. Urban Bank Ltd., AP (2003) | 161.98 | 4.00 | 157.98 |
| @ 75) | The Kurnool Urban Co-op. Bank Ltd., (2003) | 474.33 | 465.56 | 8.77 |
| @ 76) | Yamunanagar Urban Co-op. Bank Ltd., Hariyana (2003) | 300.47 | - | 300.47 |
| @ 77) | The Praja Co-op. Urban Bank Ltd., AP (2003) | 91.96 | - | 91.96 |
| & 78) | Charminar Co-op. Urban Bank Ltd., AP (2003) | 10,000.00 | - | 10,000.00 |
| @ 79) | Rajampet Co-op. Urban Bank Ltd., AP (2003) | 163.45 | 15.00 | 148.45 |
| @ 80) | Shree Bhagayalaxmi Co-op. Bank Ltd., Gujarat (2003) | 340.33 | - | 340.33 |
| @ 81) | Aryan Co-op. Urban Bank Ltd., AP (2003) | 467.81 | 15.00 | 452.81 |
| @ 82) | The First City Co-op. Urban Bank Ltd., AP (2003) | 128.73 | 19.35 | 109.38 |
| @ 83) | Kalwa Belapur Sahakari Bank Ltd., Maharashtra (2003) | 488.80 | 0.25 | 488.55 |
| @ 84) | Ahmedabad Mahila Sahakari Bank Ltd., Gujarat (2003) | 331.09 | - | 331.09 |

ANNEXURE - V (Concl.d.)

| Sr. No. | Name of the bank (Figures in brackets indicate the year in which the claims were met) | Total insured deposits paid and provided for | Repayments received by Corporation | Balance (3)-(4) |
|-------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------|-----------------|
| 1 | 2 | 3 | 4 | 5 |
| @ 85) | Theni Co-op. Urban Bank Ltd., TN (2003) | 331.68 | – | 331.68 |
| @ 86) | Mandasaur Commercial Co-op. Bank Ltd., (2003) | 1411.40 | – | 1411.40 |
| @ 87) | Mother Theresa Co-op. Urban Bank Ltd.,AP (2003) | 504.62 | – | 504.62 |
| @ 88) | Dhana Co-op. Urban Bank Ltd., AP (2003) | 238.55 | – | 238.55 |
| @ 89) | Ahmedabad Urban Co-op. Bank Ltd.,Gujarat (2003) | 373.44 | – | 373.44 |
| @ 90) | The Star Co-op. Bank Ltd., AP (2003) | 26.27 | – | 26.27 |
| @ 91) | Armoor Co-op. Urban Bank Ltd., AP (2003) | 7.08 | – | 7.08 |
| @ 92) | The Janata Commercial Co-op. Urban Bank Ltd., (2003) | 411.26 | – | 411.26 |
| @ 93) | Manikanta Co-op. Urban Bank Ltd., AP (2003) | 216.78 | 50.00 | 166.78 |
| @ 94) | Bhavnagar Welfare Co-op. Bank Ltd., Gujarat (2003) | 355.08 | – | 355.08 |
| @ 95) | Navodaya Sahakara Bank Ltd., Karnataka (2003) | 30.38 | – | 30.38 |
| @ 96) | Pithapuram Co-op. Urban Bank Ltd., AP (2003) | 76.98 | – | 76.98 |
| @ 97) | Shri Adinath Sahakari Bank Ltd., Maharashtra (2003) | 429.28 | – | 429.28 |
| @ 98) | Santram Co-op. Bank Ltd., Gujarat (2003) | 1155.54 | – | 1155.54 |
| @ 99) | Palana Co-op. Urban Bank Ltd., Gujarat (2003) | 229.52 | – | 229.52 |
| Total 'F' | | 75245.39 | 1145.27 | 74100.1 |
| Total D+E+F | | 75414.08 | 1310.34 | 74100.12 |
| Total A+B+C+D+E+F | | 104431.99 | 9273.61 | 95144.11 |
| Remarks: | | | | |
| Amount written off as on 31.3.2004 | | | | |
| Commercial Banks | | | Rs.10.65 lakh | |
| Cooperative banks | | | Rs.3.62 lakh | |
| Total | | | Rs.14.27 lakh | |

- \$ Licence to carry on banking business cancelled by Reserve Bank of India
- \$\$ The Bank was revived and voluntarily amalgamated with the Saraswat Co-operative Bank Ltd., in 1984.
- * Scheme of amalgamation
- @ Banks taken into liquidation
- + Provision of Rs.0.02 lakh made in respect of untraceable depositors written back.
- ++ Provision of Rs.2.07 lakh made in respect of untraceable depositors written back.
- +++ Provision of Rs.0.14 lakh made in respect of untraceable depositors written back.
- ++++ Provision of Rs.0.11 lakh made in respect of untraceable depositors written back.
- % The bank was voluntarily amalgamated with the Saraswat Co-operative Bank Ltd., in 1987
- ** Amount under column 3 includes "on account" payments made to Bank of Karad Ltd.: (Rs.37 crore), Metropolitan Co-operative Bank Ltd.; (Rs.1.25 crore), Madhavpura Mercantile Co-op. Bank Ltd. (Rs.400.94 crore), Krushi Co-op. Urban Bank Ltd (Rs.22.73 crore) and Charminar Co-op Urban Bank Ltd (Rs.100 crore).
- Note** The figures of claims given above are after effecting adjustments.
- &** Scheme of reconstruction.