



Claims Settlement Department

मार्च 8, 2021

परिसमापक द्वारा तैयार जमा बीमा दावों में पाये न जाने वाले या आसानी से न उपलब्ध जमाकर्ता Unidentifiable and untraceable depositors in claims prepared by liquidators

डी.आई.सी.जी.सी अधिनियम, 1961 की धारा 17 और 18 में निहित प्रावधानों के अनुसार डी.आई.सी.जी.सी परिसमापक द्वारा तैयार किए गए जमा बीमा दावों का निपटान करता है। परिसमापक द्वारा पाये न जाने वाले या आसानी से न उपलब्ध जमाकर्ताओं की दावा राशि का डी.आई.सी.जी.सी द्वारा अलग खाते में प्रावधान किया जाता है। ऐसे जमाकर्ताओं से संपर्क करने के लिए 31 मई, 2021 तक डी.आई.सी.जी.सी के मानकों के अनुसार कोई दावे (देरी का कारण बताते हुए), यदि कोई हो, तो प्रस्तुत करने के, सहकारी समितियों के रजिस्ट्रार और बैंक (जनवरी 1, 2009 से दिसम्बर 31, 2009 के बीच जो विपंजीकृत किए गए) के परिसमापकों को निर्देश जारी किए गए हैं। डी.आई.सी.जी.सी की वेबसाइट www.dicgc.org.in पर उक्त बैंक की सूची उपलब्ध है।

Deposit Insurance and Credit Guarantee Corporation (DICGC) settles claims prepared by liquidators in terms of provisions contained in Sections 17 and 18 of DICGC Act, 1961. The claims of insured depositors who were marked unidentifiable (depositors who were not paid due to non-availability of KYC documents at the time of sanction of main claim) /untraceable (depositors whose claims were sanctioned but remain undisbursed and refunded to DICGC) by liquidators is provided for by DICGC. Instructions have been issued to Registrar of Cooperative Societies and liquidators of banks (**liquidated between January 1, 2009 to December 31, 2009**) to contact such depositors and submit the claims (stating reasons for delay), if any, to DICGC till May 31, 2021 as per DICGC norms. The list of banks is available on DICGC website www.dicgc.org.in.

Sd/-

डी के नालबंद / D.K. Nalband
महाप्रबंधक / General Manager

Press Release: 2020-21/CSD- 17

प्रेस विज्ञप्ति : 2020-21/सी.एस.डी - 17



List of Banks

(Untraceable) 1060100

S. No	Institution Code	Name of Bank	Date of De-registration	Amount
Gujarat				
1	UCCBGJ0025 3	SHRI KAMDAR SAHAKARI BANK LTD., BHAVNAGAR	11-Jun-2009	27,73,270.55
2	UCCBGJ0026 5	SURAT MAHILA NAGRIK SAHAKARI BANK LTD.,	20/10/2009	33,000.00
3	UCCBGJ0029 3	CAMBAY HINDU MERCHANTS CO- OP. BANK LTD.	30/12/2009	31,15,143.08
4	UCCBGJ0030 5	PRANTIJ NAGRIK SAHAKARI BANK LTD.,	30/06/2009	1,82,000.00
5	UCCBGJ0030 9	SURENDRANAGAR PEOPLE S CO- OP. BANK LTD.,	9-Apr-2009	1,81,92,145.24
Karnataka				
1	UCCBKA0032 7	THE HALIYAL URBAN COOP BANK LTD	26/02/2009	30,13,083.00
2	UCCBKA0033 0	KATKOL CO-OPERATIVE BANK LTD.,	03-07-2009	2,01,16,000.00
Maharashtra				
1	UCCBMH0063 4	INDIRA SAHAKARI BANK LTD., (DHULIA),	17/02/2009	94,74,076.60
2	UCCBMH0066 0	AJIT SAHAKARI BANK LTD.	29/01/2009	2,60,00,000.00
3	UCCBMH0066 6	SADHANA CO-OP. BANK LTD.	23/01/2009	20,13,405.20
4	UCCBMH0067 1	YASHWANT URBAN CO-OP. BANK LTD.	18/04/2009	4,50,979.00
5	UCCBMH0067 7	RAJLAXMI NAGARI SAHAKARI BANK LTD.,	28/10/2009	8,12,821.06
6	UCCBMH0071 3	SHRI PAROLA URBAN CO- OPERATIVE BANK LTD.	07-10-2009	25,11,987.10
7	UCCBMH0071 9	NAGPUR MAHILA NAGARI SAHAKARI BANK LTD.,	09-08-2009	4,46,00,000.00
8	UCCBMH0072 0	THE AKOT URBAN CO-OPEERATIVE BANK LTD.	21/06/2009	91,46,235.00
9	UCCBMH0072 1	YESHWANT SAHAKARI BANK LTD. (MIRAJ),	23/07/2009	1,20,09,462.64
10	UCCBMH0072 2	VASANTDADA SHETKARI SAHA. BANK LTD., (SANGLI)	01-08-2009	12,66,99,775.5 4
11	UCCBMH0072 9	KUPWAD URBAN COOPERATIVE BANK LTD.	15/9/2009	36,88,860.43
Madhya Pradesh				
1	UCCBMH0069 2	SUVIDHA MAHILA NAGRIK SAHAKARI BANK LTD	21-10-2009	5,12,738.44
2	UCCBMH0074 6	DEENDAYAL NAGRIK SAHAKARI BANK MARYADIT,	04-03-2009	1,21,04,000.00
Total				29,74,48,982.8



Unidentifiable(1070200)

S. NO	Institution Code	Name of Bank	Date of De-registration	Amount (Rs.)
Gujarat				
1	UCCBGJ00253	SHRI KAMDAR SAHAKARI BANK LTD., BHAVNAGAR	11-Jun-2009	53,528.06
2	UCCBGJ00265	SURAT MAHILA NAGRIK SAHAKARI BANK LTD.,	20/10/2009	6,23,007.88
3	UCCBGJ00293	CAMBAY HINDU MERCHANTS CO-OP. BANK LTD.	30/12/2009	61,931.20
4	UCCBGJ00305	PRANTIJ NAGRIK SAHAKARI BANK LTD.,	30/06/2009	49,859.51
5	UCCBGJ00309	SURENDRANAGAR PEOPLE S CO-OP. BANK LTD.,	9-Apr-2009	63,530.12
Karnataka				
1	UCCBKA00330	KATKOL CO-OPERATIVE BANK LTD.,	03-07-2009	1,63,238.17
Maharashtra				
1	UCCBMH00634	INDIRA SAHAKARI BANK LTD., (DHULIA),	17/02/2009	1,12,364.43
2	UCCBMH00660	AJIT SAHAKARI BANK LTD.	29/01/2009	1,17,852.65
3	UCCBMH00671	YASHWANT URBAN CO-OP. BANK LTD.	18/04/2009	2,04,432.17
4	UCCBMH00677	RAJLAXMI NAGARI SAHAKARI BANK LTD.,	28/10/2009	10,14,652.56
5	UCCBMH00719	NAGPUR MAHILA NAGARI SAHAKARI BANK LTD.,	09-08-2009	17,49,577.97
6	UCCBMH00720	THE AKOT URBAN CO-OPEERATIVE BANK LTD.	21/06/2009	3,95,070.50
7	UCCBMH00722	VASANTDADA SHETKARI SAHA. BANK LTD., (SANGLI)	01-08-2009	2,43,729.68
8	UCCBMH00729	KUPWAD URBAN COOPERATIVE BANK LTD.	15/9/2009	43,163.54
Madhya Pradesh				
1	UCCBMH00692	SUVIDHA MAHILA NAGRIK SAHAKARI BANK LTD	21-10-2009	2,499.00
2	UCCBMH00702	CITIZEN CO-OPERATIVE BANK LTD., BURHANPUR	27-05-2009	5,45,718.39
Total				54,44,155.83



निक्षेप बीमा और प्रत्यय गारंटी निगम

DEPOSIT INSURANCE AND CREDIT GUARANTEE CORPORATION

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