

(भारतीय रिज़र्व बैंक के संपूर्ण स्वामित्व वाली सहयोगी) Wholly owned subsidiary of the Reserve Bank of India

वेबसाइट : https://dicgc.org.in/hindi/

Website: www.dicgc.org.in ई-मेल/email : dicgc@rbi.org.in

January 09, 2024

Submission of Depositor Insurance Claims of Depositors Marked as Untraceable/Unidentifiable by Liquidators.

The Deposit Insurance and Credit Guarantee Corporation (DICGC) settles claims submitted by liquidators in terms of provisions in Sections 17 and 18 of DICGC Act, 1961. The claims of insured depositors who were 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 Co-operative Societies and the liquidators of such banks (liquidated between January 1, 2010 to December 31, 2013) to contact such depositors and submit the claims, if any, to DICGC as per DICGC guidelines. Depositors of these banks are advised to approach the respective liquidators with officially valid document/s of identity in case of unpaid claims. The list of banks is as under:

List of Banks

Untraceable (1060100)				
S. No	Institution Code	Name of Bank	Date of De-registration	
		Andhra Pradesh		
1	OPSBAP00096	NATIONAL CO OP BANK LTD	07-04-2010	
2	UCCBAP00124	VIZIANAGARAM CO-OPERATIVE URBAN BANK LTD	22-06-2010	
3	UCCBAP00126	THE SRIKAKULAM CO OP URBAN BANK LTD.	27-08-2013	

		Gujarat	
1	UCCBGJ00282	BAHADARPUR URBAN CO-OPERATIVE BANK LTD	23-03-2010
2	UCCBGJ00330	BORIAVI PEOPLES CO-OPERATIVE BANK LTD.,	19-11-2010
3	UCCBGJ00268	SIDDHPUR NAGRIK SAHAKARI BANK LTD.,	25-01-2011
4	UCCBGJ00291	SHREE BHADRAN MERCANTILE CO-OP. BANK LTD.	30-03-2012
		Maharashtra	
1	UCCBMH00618	RAHURI PEOPLES CO-OPERATIVE BANK LTD	04-03-2010
2	UCCBMH00668	HINA SHAHIN COOP. BANK LTD.	23-03-2010
3	UCCBMH00673	CHAMPAVATI URBAN CO-OP BANK LTD.	20-03-2010
4	UCCBMH00674	DHANASHRI MAHILA SAHAKARI BANK LTD	12-03-2010
5	UCCBMH00708	RAJWADE MANDAL PEOPLE S CO-OP BANK LTD.	28-01-2010
6	UCCBMH00714	SHRI SINNAR VYAPARI SAHAKARI BANK LTD.	01-01-2010
7	UCCBMH00718	PARAMATMA EK SEVAK NAGRIK SAHAKARI BANK	27-04-2010
8	UCCBMH00733	SHREE LAXMI SAHAKARI BANK LTD.	05-01-2010
9	UCCBMH00734	VIDHARBHA URBAN CO-OP. BANK LTD	21-04-2010
10	UCCBMH00736	ANNASAHEB PATIL URBAN COOP. BANK LTD.	08-03-2010
11	UCCBMH00738	SHRI MAHESH SAHAKARI BANK MYDT.	19-03-2010
12	UCCBMH00739	ICHALKARANJI URBAN CO-OP. BANK LTD	11-02-2010

प्रस प्रका	<u>शनी PRESS RELEAS</u>	<u> </u>	
13	UCCBMH00683	DADASAHEB DR. N. M. KABRE NAGRIK SAHAKARI BANK LTD	04-01-2011
14	UCCBMH00737	CHOPDA URBAN COOP. BANK LTD.	24-05-2011
15	UCCBMH00669	SIDDHARTH SAHAKARI BANK LTD, PUNE.	14-06-2011
16	UCCBMH00649	BHANDARI CO-OPERATIVE BANK LTD.,	11-11-2011
17	UCCBMH00672	BHIMA SHANKAR NAGARIK SAHAKARI BANK LTD	03-05-2012
18	UCCBMH00725	SWAMI SAMARTH SAHAKARI BANK LTD.	28-12-2012
19	UCCBAP00158	RAJIV GANDHI SAHAKARI BANK LTD.,	30-08-2012
20	UCCBMH00688	VISHWAKARMA NAGARI SAHAKARI BANK MYDT.	11-09-2013
21	UCCBMH00731	ARJUN URBAN CO-OP. BANK LTD.,	21-05-2013
22	UCCBMH00487	MAHATMA PHULE DIST. URBAN COOP. BANK LTD.	24-08-2013
		Karnataka	
1	UCCBKA00304	RABKAVI URBAN CO-OPERATIVE BANK LTD	09-03-2010
2	UCCBKA00313	RAICHUR ZILA MAHILA PATTANA SAHAKARI BANK NIYA	29-01-2010
3	UCCBKA00323	THE CHADCHAN SHREE SANGAMESHWAR URBAN COOP BANK	13-02-2010
		Odisha	
1	UCCBOD00034	DHENKANAL URBAN CO-OP.BANK LTD.	22-01-2010
2	UCCBOR00140	CHATRAPUR CO-OPERATIVE BANK LTD.,	23-05-2012

Unidentifiable-1070200				
S. NO	Institution Code	Name of Bank	Date of De-registration	
		Andhra Pradesh		
1	OPSBAP00096	NATIONAL CO OP BANK LTD	07-04-2010	
2	UCCBAP00124	VIZIANAGARAM CO-OPERATIVE URBAN BANK LTD	22-06-2010	
3	UCCBAP00122	TANDUR MAHILA CO OP URBAN BANK LTD.	30-08-2011	
4	UCCBAP00126	THE SRIKAKULAM CO OP URBAN BANK LTD.	27-08-2013	
	Gujarat			
1	UCCBGJ00282	BAHADARPUR URBAN CO-OPERATIVE BANK LTD	23-03-2010	
2	UCCBGJ00313	VASO CO-OPERATIVE BANK LTD	04-10-2010	
3	UCCBGJ00268	SIDDHPUR NAGRIK SAHAKARI BANK LTD.,	25-01-2011	
	Maharashtra			
1	UCCBMH00618	RAHURI PEOPLES CO-OPERATIVE BANK LTD	04-03-2010	
2	UCCBMH00668	HINA SHAHIN COOP. BANK LTD.	23-03-2010	
3	UCCBMH00673	CHAMPAVATI URBAN CO-OP BANK LTD,.	20-03-2010	
4	UCCBMH00674	DHANASHRI MAHILA SAHAKARI BANK LTD	12-03-2010	
5	UCCBMH00681	SHRI JYOTHIBA SAHAKARI BANK LTD. KALEWAD	14-12-2010	
6	UCCBMH00714	SHRI SINNAR VYAPARI SAHAKARI BANK LTD.	01-01-2010	

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7	UCCBMH00718	PARAMATMA EK SEVAK NAGRIK SAHAKARI BANK	27-04-2010
8	UCCBMH00734	VIDHARBHA URBAN CO-OP. BANK LTD	21-04-2010
9	UCCBMH00736	ANNASAHEB PATIL URBAN COOP. BANK LTD.	08-03-2010
10	UCCBMH00738	SHRI MAHESH SAHAKARI BANK MYDT.	19-03-2010
11	UCCBMH00739	ICHALKARANJI URBAN CO-OP. BANK LTD	11-02-2010
12	UCCBMH00724	INDIRA SHRAMIK MAHILA NAGARI SAHA. BANK NIYAMITA.	25-03-2011
13	UCCBMH00737	CHOPDA URBAN COOP. BANK LTD.	24-05-2011
14	UCCBMH00669	SIDDHARTH SAHAKARI BANK LTD, PUNE.	14-06-2011
15	UCCBMH00649	BHANDARI CO-OPERATIVE BANK LTD.,	11-11-2011
16	UCCBMH00678	BHARAT URBAN CO-OP BANK LTD.	25-11-2011
17	UCCBMH00635	THE VEERASHAIVA CO-OPERATIVE BANK LTD.,	30-12-2011
18	UCCBMH00683	DADASAHEB DR. N. M. KABRE NAGRIK SAHAKARI BANK LTD	04-01-2011
19	UCCBMH00619	SOLAPUR NAGRIK AUDYOGIK SAHAKARI BANK	05-11-2011
20	UCCBMH00679	KRISHNA VALLEY CO-OP. BANK LTD.	05-03-2012
21	UCCBMH00672	BHIMA SHANKAR NAGARIK SAHAKARI BANK LTD	03-05-2012
22	UCCBMH00725	SWAMI SAMARTH SAHAKARI BANK LTD.	28-12-2012
23	UCCBAP00158	RAJIV GANDHI SAHAKARI BANK LTD.,	30-08-2012
24	UCCBMH00610	KONKAN PRANT SAHAKARI BANK LTD.,	01-10-2013

प्रस प्रक	<mark>जशना</mark> PRESS RELEAS	<u>L</u>	
25	UCCBMH00688	VISHWAKARMA NAGARI SAHAKARI BANK MYDT.	11-09-2013
26	UCCBMH00689	ABHINAV SAHAKARI BANK LTD.	07-02-2013
27	UCCBMH00727	SHREE SIDDHIVINAYAKA NAGARI SAH. BK LTD	25-09-2013
28	UCCBMH00731	ARJUN URBAN CO-OP. BANK LTD.,	21-05-2013
29	UCCBAP00153	MAHATMA PHULE URBAN CO- OPERATIVE BANK LTD.	24-08-2013
		Karnataka	
1	UCCBKA00323	THE CHADCHAN SHREE SANGAMESHWAR URBAN COOP BANK	13-02-2010
		Odisha	
1	UCCBOD00034	DHENKANAL URBAN CO-OP.BANK LTD.	22-01-2010
2	UCCBOR00140	CHATRAPUR CO-OPERATIVE BANK LTD.,	23-05-2012
		Assam	
1	OPSBAS00750	GOLAGHAT URBAN CO-OP BANK LTD.	16-12-2010
		Rajasthan	
1	UCCBRJ00076	VAISHALI URBAN CO-OP. BANK LTD.	12-06-2013

C M Samuel Deputy General Manager

Press Release: 2023-2024/09