**UNION TERRITORY LEVEL BANKER’S COMMITTEE OF DAMAN & DIU**

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**AGENDA No.1**

**Confirmation of the proceedings of last meeting**

The proceedings of the 92nd UTLBC meeting for Union Territory Of Daman & Diu for the quarter ended December-2018 held on 06-03-2019 were circulated to all the members vide UTLBC Office letter no. **DB/DMN/92nd UTLBC/2019 Dated 11-03-2019.**

Since no comments / amendments have been received from any of the members, the House is therefore, requested to confirm the same.

1. Focus on completion of 100% AADHAR & Mobile seeding.
2. Drive special campaign for increasing the beneficiary in PMMY, PMSBY, PMJJBY, APY and PMAY.

**AGENDA No.2**

**Aadhar Seeding and Aadhar Authentication**

**100% Aadhar and Mobile Seeding in all eligible accounts including PMJDY accounts**

As Per latest guidelines from GOI and UIDAI, Aadhar is compulsory for Opening of New Bank accounts with effects from 20th Dec-2017. It is further notified by the government that all existing Bank accounts have to be verified with Aadhar by the Banks by 31st March 2018.

However in the UT of Daman & Diu the drive for 100% Aadhar seeding was started in March-2017 after decision taken in the 85th UTLBC to complete the task by 30th Dec-2017. Various review meetings were held under the chairmanship of Hon’ble Adviser to Administrator, UT of DD and DNH, Hon’ble Collector Daman for periodical review of the target. The last review meeting in this series was held on 30/07/2018 under the chairmanship of Finance Secretory of Daman & Diu at Daman. During the period under review the banks in UT of DAMAN & DIU have achieved  **99.74**% of Aadhar Seeding and 99.42% of mobile seeding.

1. The representatives of Federal Bank , Yes Bank, Indusind Bank,Vijaya Bank, & Citizen Credit Coop. Bank, were categorically instructed to make improvement in Aadhar.

**Following is the latest Aadhar & Mobile Seeding data of Daman & Diu As of 15-05-2019**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Daman** |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Bank Name** | **TOTAL NUMBER OF SAVINGS ACCOUNT** | **AADHAR SEEDING OF BANK ACCOUNTS** | **% AADHAR SEEDING** | **Aadhaar Authentication** | **% AADHAR Authentication** | **MOBILE SEEDING OF BANK ACCOUNTS** | **% MOBILE SEEDIND** |
| SBI – DAMAN | 30502 | 30497 | 99.98 | 13812 | 45.28 | 30198 | 99.00 |
| SBI - MOTI DAMAN | 20294 | 19924 | 98.18 | 13220 | 65.14 | 20158 | 99.33 |
| SBI - SOMNATH I E | 18773 | 18773 | 100.00 | 12248 | 65.24 | 18632 | 99.25 |
| SBI - KADAIYA ROAD | 9138 | 9078 | 99.34 | 6948 | 76.03 | 9088 | 99.45 |
| **SBI - GROUP** | **78536** | **78272** | **99.66** | **46228** | **58.86** | **78076** | **99.41** |
| DENA BANK | 29225 | 29020 | 99.30 | 20262 | 69.33 | 29120 | 99.64 |
| UCO BANK | 4121 | 4092 | 99.30 | 4092 | 99.30 | 4029 | 97.77 |
| BOB | 22641 | 22602 | 99.83 | 13878 | 61.30 | 22248 | 98.26 |
| ORIENTAL BANK OF COMME | 5177 | 5099 | 98.49 | 5167 | 99.81 | 5078 | 98.09 |
| UNION BANK OF INDIA | 10762 | 10548 | 98.01 | 6226 | 57.85 | 10612 | 98.61 |
| CANARA BANK | 7736 | 7686 | 99.35 | 4968 | 64.22 | 7658 | 98.99 |
| BANK OF INDIA | 10728 | 10677 | 99.52 | 5785 | 53.92 | 10526 | 98.12 |
| PUNJAB NATIONAL BANK | 7648 | 7637 | 99.86 | 6122 | 80.05 | 7514 | 98.25 |
| INDIAN OVERSEAS BANK | 3026 | 3011 | 99.50 | 1781 | 58.86 | 2962 | 97.88 |
| INDIAN BANK | 11068 | 10976 | 99.17 | 9225 | 83.35 | 10945 | 98.89 |
| CORPORATION BANK | 12815 | 12687 | 99.00 | 7351 | 57.36 | 12687 | 99.00 |
| IDBI | 10448 | 10375 | 99.30 | 8983 | 85.98 | 10289 | 98.48 |
| CENTRAL BANK OF INDIA | 5975 | 5975 | 100.00 | 5012 | 83.88 | 5975 | 100.00 |
| BANK OF MAHARASTRA | 6212 | 6212 | 100.00 | 5478 | 88.18 | 6212 | 100.00 |
| SYNDICATE BANK | 1541 | 1526 | 99.03 | 1375 | 89.23 | 1526 | 99.03 |
| VIJAYA BANK | 2969 | 2957 | 99.60 | 2957 | 99.60 | 2957 | 99.60 |
| **COMM- BANKS** | **152092** | **151080** | **99.33** | **108662** | **71.44** | **150338** | **98.85** |
| CITIZEN CREDIT COOP BANK | 2164 | 2152 | 99.45 | 0.00 | 0.00 | 2152 | 99.45 |
| GSCB DAMAN | 29154 | 29154 | 100.00 | 0.00 | 0.00 | 29154 | 100.00 |
| **CO- OP BANKS** | **31318** | **31306** | **99.96** | **0.00** | **0.00** | **31306** | **99.96** |
| HDFC DAMAN | 20663 | 20648 | 99.93 | 17321 | 83.83 | 20320 | 98.34 |
| DEV CREDIT BANK | 4881 | 4881 | 100.00 | 4126 | 84.53 | 4881 | 100.00 |
| INDUSIND BANK | 1798 | 1780 | 99.00 | 1458 | 81.09 | 1798 | 100.00 |
| AXIS BANK | 14175 | 14152 | 99.84 | 9224 | 65.07 | 14112 | 99.56 |
| ICICI BANK | 10415 | 10415 | 100.00 | 7921 | 76.05 | 10415 | 100.00 |
| FEDERAL BANK LTD | 2532 | 2532 | 100.00 | 2532 | 100.00 | 2491 | 98.38 |
| RBL Bank Ltd | 3301 | 3301 | 100.00 | 3065 | 92.85 | 3301 | 100.00 |
| YES BANK LTD | 1055 | 1054 | 99.91 | 905 | 85.78 | 1053 | 99.81 |
| **PVT SEC- BANKS** | **58436** | **58763** | **100.56** | **46552** | **79.66** | **58371** | **99.89** |
| **DAMAN TOTAL** | **320382** | **319421** | **99.70** | **201442** | **62.88** | **318091** | **99.28** |
| **Diu** |  |  |  |  |  |  |  |
| **Bank Name** | **TOTAL NUMBER OF SAVINGS ACCOUNT** | **AADHAR SEEDING OF BANK ACCOUNTS** | **% AADHAR SEEDING** | **Aadhaar Authentication** | **% AADHAR Authentication** | **MOBILE SEEDING OF BANK ACCOUNTS** | **% MOBILE SEEDIND** |
| SBI DIU | 6882 | 6882 | 100.00 | 3584 | 52.08 | 6882 | 100.00 |
| SBI GHOGHLA | 9989 | 9989 | 100.00 | 5287 | 52.93 | 9956 | 99.67 |
| SBI VANAKBARA | 10071 | 10071 | 100.00 | 7074 | 70.24 | 10071 | 100.00 |
| SBI FUDUM | 1832 | 1832 | 100.00 | 1008 | 55.02 | 1832 | 100.00 |
| SBI BUCHERWADA | 5877 | 5877 | 100.00 | 2515 | 42.79 | 5877 | 100.00 |
| **SBI - GROUP SUB TOTAL** | **34651** | **34651** | **100.00** | **19468** | **56.18** | **34618** | **99.90** |
| DENA DIU | 2788 | 2788 | 100.00 | 2788 | 100.00 | 2788 | 100.00 |
| DENA VANAKBARA | 6613 | 6613 | 100.00 | 6613 | 100.00 | 6613 | 100.00 |
| BOB | 2367 | 2367 | 100.00 | 1781 | 75.24 | 2367 | 100.00 |
| BOI | 8832 | 8832 | 100.00 | 8505 | 96.30 | 8832 | 100.00 |
| CBI | 3292 | 3216 | 97.69 | 2242 | 68.10 | 3292 | 100.00 |
| UCO | 1103 | 1103 | 100.00 | 923 | 83.68 | 1103 | 100.00 |
| **COMM- BANKS SUB TOT** | **24995** | **24919** | **99.70** | **22852** | **91.43** | **24995** | **100.00** |
| HDFC | 2041 | 2038 | 99.85 | 1830 | 89.66 | 2041 | 100.00 |
| ICICI | 1749 | 1749 | 100.00 | 1719 | 98.28 | 1749 | 100.00 |
| AXIS | 3681 | 3681 | 100.00 | 3408 | 92.58 | 3681 | 100.00 |
| **PVT SEC BANKS SUB TOT** | **7471** | **7468** | **99.96** | **6957** | **93.12** | **7471** | **100.00** |
| GSCB DIU | 4481 | 4481 | 100.00 | 3729 | 83.22 | 4481 | 100.00 |
| GSCB VANAKBARA | 4241 | 4241 | 100.00 | 3559 | 83.92 | 4241 | 100.00 |
| GSCB GHOGHLA | 4588 | 4588 | 100.00 | 4240 | 92.41 | 4588 | 100.00 |
| GSCB FUDUM | 2655 | 2655 | 100.00 | 2374 | 89.42 | 2655 | 100.00 |
| **CO- OP BANKS SUB TOT** | **15965** | **15965** | **100.00** | **13902** | **87.08** | **15965** | **100.00** |
| **DIU TOTAL** | **83082** | **83003** | **99.90** | **63179** | **76.04** | **83049** | **99.96** |
|  |  |  |  |  |  |  |  |
| **Bank** | **TOTAL NUMBER OF SAVINGS ACCOUNT** | **AADHAR SEEDING OF BANK ACCOUNTS** | **% AADHAR SEEDING** | **Aadhaar Authentication** | **% AADHAR Authentication** | **MOBILE SEEDING OF BANK ACCOUNTS** | **% MOBILE SEEDIND** |
| **Public Sector Banks** | 177087 | 175999 | 99.39 | 131514 | 74.27 | 175333 | 99.01 |
|  |  |  |  |  |  |  |  |
| **SBI Group** | 113187 | 112923 | 99.77 | 65696 | 58.04 | 112694 | 99.56 |
|  |  |  |  |  |  |  |  |
| **Private Banks** | 65907 | 66231 | 100.49 | 53509 | 81.19 | 65842 | 99.90 |
|  |  |  |  |  |  |  |  |
| **Co- operative Banks** | 47283 | 47271 | 99.97 | 13902 | 29.40 | 47271 | 99.97 |
|  |  |  |  |  |  |  |  |
| **Grand Total (UT)** | **403464** | **402424** | **99.74** | **264621** | **65.59** | **401140** | **99.42** |
|  |  |  |  |  |  |  |

**AGENDA No.3**

**Review of Hon’ble PM Initiative Schemes**

**3.1 Pradhan Mantri Jan Dhan Yojana (PMJDY):** This scheme was launched by Hon’ble Prime Minister with aim to provide access to banking and availability of timely and adequate credit to hitherto excluded class of the society. Government of India has issued important guidelines in respect of preparation of an immediate time bound action plan for 100% Financial Inclusion of all households. Accordingly, they have issued an approach paper on Pradhan Mantri Jan Dhan Yojana (PMJDY).

**PMJDY Accounts: DAMAN (As of 31/03/2019)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bank Name | PMJDY Account | Aadhar Seeded | %Aadhar seeding | RuPay card | Pass book issued |
|  |  |  |  |  |  |
| STATE BANK OF INDIA | 7501 | 7367 | 98 | 7367 | 7501 |
| DENA BANK | 16293 | 16112 | 99 | 16112 | 16293 |
| UCO BANK | 1961 | 1937 | 99 | 1937 | 1961 |
| BANK OF BARODA( 1 Rural Branch) | 7671 | 7562 | 99 | 7562 | 7671 |
| ORIENTAL BK OF COMMERCE | 1094 | 1062 | 97 | 1062 | 1094 |
| UNION BANK OF INDIA | 474 | 465 | 98 | 465 | 474 |
| CANARA BANK ( 1 Rural Branch) | 683 | 658 | 96 | 658 | 683 |
| BANK OF INDIA (1 Rural Branch) | 5856 | 5651 | 96 | 5651 | 5856 |
| PUNJAN NATIONAL BANK | 231 | 222 | 96 | 224 | 231 |
| INDIAN BANK | 1059 | 1012 | 96 | 1012 | 1059 |
| CORPORATION BANK | 867 | 862 | 99 | 862 | 867 |
| IDBI BANK LTD | 299 | 299 | 100 | 299 | 299 |
| CENTRAL BANK OF INDIA | 410 | 401 | 98 | 401 | 410 |
| BANK OF MAHARASHTRA | 587 | 558 | 95 | 558 | 587 |
| SYNDICATE BANK | 748 | 709 | 95 | 709 | 748 |
| VIJAYA BANK | 167 | 167 | 100 | 167 | 167 |
| Sub Total | 38400 | 37677 | 98 | 37679 | 38400 |
| CITIZEN COOP BANK LTD | 572 | 572 | 100 | 572 | 572 |
| GOA STATE COOP BANK ( 2 Rural Branch) | 571 | 571 | 100 | 571 | 571 |
| Sub Total | 1143 | 1143 | 100 | 1143 | 1143 |
| HDFC BANK (1 Rural Branches) | 846 | 802 | 95 | 846 | 846 |
| DCB | 398 | 396 | 99 | 396 | 398 |
| AXIS BANK | 700 | 690 | 99 | 678 | 700 |
| ICICI BANK | 250 | 250 | 100 | 250 | 250 |
| YES Bank | 8 | 8 | 100 | 8 | 8 |
| RATNAKAR BANK | 1 | 1 | 100 | 1 | 1 |
| FEDERAL BANK LTD | 265 | 265 | 100 | 265 | 265 |
| INDUSIND BANK | 9 | 9 | 100 | 9 | 9 |
|  | 2477 | 2421 | 98 | 2453 | 2477 |
| TOTAL(March-19) | 49521 | 48608 | 98 | 48642 | 49521 |
|  |  |  |  |  |  |
| TOTAL (December 18) | 46543 | 45856 | 99 | 45423 | 46543 |
| net addition to December | 2978 | 2752 |  | 3219 | 2978 |
| Mar-18 | 44699 | 44481 | 99 | 42082 | 44699 |
| Year to Year | 4822 | 4127 |  | 6560 | 4822 |

**PMJDY Accounts: DIU (As of 31/03/2019)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Diu** | **PMJDY Account** | **Aadhar Seeded** | **%Aadhar seeding** | **RuPay card** | **% RuPay CARD** | **Pass book issued** |
| **Bank Name** |
| SBI DIU | 42 | 42 | 100.00 | 42 | 100.00 | 42 |
| SBI GHOGHLA | 5 | 5 | 100.00 | 5 | 100.00 | 5 |
| SBI VANAKBARA | 272 | 272 | 100.00 | 272 | 100.00 | 272 |
| SBI FUDUM | 27 | 27 | 100.00 | 27 | 100.00 | 27 |
| SBI BUCHERWADA | 48 | 48 | 100.00 | 48 | 100.00 | 48 |
| **SBI - GROUP SUB TOTAL** | **394** | 394 | 100.00 | 394 | 100.00 | 394 |
| DENA DIU | 236 | 236 | 100.00 | 236 | 100.00 | 236 |
| DENA VANAKBARA | 595 | 595 | 100.00 | 595 | 100.00 | 595 |
| BOB | 495 | 495 | 100.00 | 495 | 100.00 | 495 |
| BOI | 961 | 961 | 100.00 | 961 | 100.00 | 961 |
| CBI | 185 | 185 | 100.00 | 185 | 100.00 | 185 |
| UCO | 312 | 312 | 100.00 | 312 | 100.00 | 312 |
| **COMM- BANKS SUB TOT** | **2784** | 2784 | 100.00 | 2784 | 100.00 | 2784 |
| HDFC | 59 | 59 | 100.00 | 59 | 100.00 | 59 |
| ICICI | 98 | 98 | 100.00 | 98 | 100.00 | 98 |
| AXIS | 648 | 648 | 100.00 | 648 | 100.00 | 648 |
| **PVT SEC BANKS SUB TOT** | **805** | 805 | 100.00 | 805 | 100.00 | 805 |
| GSCB DIU | 27 | 27 | 100.00 | 27 | 100.00 | 27 |
| GSCB VANAKBARA | 21 | 21 | 100.00 | 21 | 100.00 | 21 |
| GSCB GHOGHLA | 25 | 25 | 100.00 | 25 | 100.00 | 25 |
| GSCB FUDUM | 19 | 19 | 100.00 | 19 | 100.00 | 19 |
| **CO- OP BANKS SUB TOT** | **92** | 92 | 100.00 | 92 | 100.00 | 92 |
| **DIU TOTAL** | **4075** | 4075 | 100.00 | 4075 | 100.00 | 4075 |

**DAMAN & DIU ( PMJDY Accounts ) (As of 31/03/2019)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Bank** | **No. of Accounts opened** | **Out of which, total Aadhaar Seeded Accounts** | **Total number of RuPay Cards issued** | **Number of Pass-Books issued** |
|
|
|
| **Public Sector Banks** | 41184 | 40461 | 40463 | 41184 |
|  |  |  |  |  |
| **SBI Group** | 7895 | 7761 | 7761 | 7895 |
|  |  |  |  |  |
| **Private Banks** | 3282 | 3226 | 3258 | 3125 |
|  |  |  |  |  |
| **Co- operative Banks** | 1235 | 1,235 | 1235 | 1235 |
|  |  |  |  |  |
| **Grand Total (UT)** | **53596** | **52683** | **52717** | **53439** |
|  | **98.29%** | **98.35%** | **99.70%** |

* 1. **Social Security’s Schemes**

Three social security schemes i.e. Pradhan Mantri Suraksha Bima Yojana (PMSBY), Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJBY) and Atal Pension Yojana (APY) were launched by the Hon’ble Prime Minister of India on 09th May-2015. Pradhan Mantri Suraksha Bima Yojana (PMSBY) provide insurance cover in the unfortunate event of death or disability due to an accident and Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJBY) provide insurance cover in the unfortunate event of death or disability by any cause, whereas the pension scheme, Atal Pension Yojana (APY) is to address old age income security needs.

**3.2.1 Pradhan Mantri Suraksha Bima Yojana ( PMSBY):**

PMSBY will offer a renewable one year accidental death cum disability cover of Rs 2 lakh for partial permanent disability to all [savings](http://economictimes.indiatimes.com/topic/savings) Bank account holders in the age group of 18-70 years for a premium of Rs 12 per annum per subscriber.

**3.2.2 Pradhan Mantri Jeevan Jyoti Bima Yojana ( PMJJBY):**

PMJJBY will offer a renewable one year life cover of Rs 2 lakh to all savings Bank account holders in the age group of 18-50 years, covering death due to any reason, for a premium of Rs 330 per annum per subscriber.

**3.2.3 Atal Pension Yojana (APY)**

The scheme Atal Pension Yojana (APY) launched to citizens of India falling in the age group of 18 to 40 year and wish to pension after the age of 60 years from Rs.1000 to 5000/-.

**Progress in enrolment in Social Security Schemes-DAMAN & DIU as of 31/03/2019**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DAMAN** |  |  |  |  |
| **Bank Name** | **PMSBY** | **PMJJBY** | **APY** | **total** |
|
| **STATE BANK OF INDIA** | 6064 | 3693 | 211 | 9968 |
| **DENA BANK** | 2415 | 1962 | 624 | 5001 |
| **UCO BANK** | 308 | 333 | 82 | 723 |
| **BANK OF BARODA( 1 Rural Branch)** | 4384 | 4708 | 88 | 9180 |
| **ORIENTAL BK OF COMMERCE** | 1689 | 675 | 38 | 2402 |
| **UNION BANK OF INDIA** | 624 | 545 | 44 | 1213 |
| **CANARA BANK ( 1 Rural Branch)** | 831 | 461 | 110 | 1402 |
| **BANK OF INDIA (1 Rural Branch)** | 662 | 595 | 0 | 1257 |
| **PUNJAN NATIONAL BANK** | 1351 | 1624 | 134 | 3109 |
| **INDIAN OVERSEAD BANK** | 140 | 80 | 15 | 235 |
| **INDIAN BANK** | 3172 | 268 | 120 | 3560 |
| **CORPORATION BANK** | 1381 | 525 | 9 | 1915 |
| **IDBI BANK LTD** | 4200 | 2700 | 25 | 6925 |
| **CENTRAL BANK OF INDIA** | 335 | 225 | 60 | 620 |
| **BANK OF MAHARASHTRA** | 145 | 141 | 50 | 336 |
| **SYNDICATE BANK** | 251 | 166 | 135 | 552 |
| **VIJAYA BANK** | 681 | 234 | 124 | 1039 |
| **Sub Total** | **22569** | **15242** | **1658** | **39469** |
| **CITIZEN COOP BANK LTD** | 113 | 135 | 0 | 248 |
| **DDCB( 2 Rural Branch)** | 1543 | 1007 | 0 | 2550 |
| **Sub Total** | **1656** | **1142** | **0** | 2798 |
| **HDFC BANK (1 Rural Branches)** | 2622 | 2311 | 518 | 5451 |
| **DCB** | 159 | 117 | 10 | 286 |
| **AXIS BANK** | 3237 | 1203 | 17 | 4457 |
| **ICICI BANK** | 516 | 421 | 10 | 947 |
| **YES Bank** | 51 | 28 | 3 | 82 |
| **FEDERAL BANK LTD** | 181 | 71 | 0 | 252 |
| **Ratnakar Bank** | 48 | 30 | 1 | 79 |
| **INDUSIND BANK** | 1390 | 642 | 0 | 2032 |
|  | 8204 | 4823 | 559 | 13586 |
| **TOTAL March 19** | **38493** | **24900** | **2428** | **65821** |
|  |  |  |  |  |
|  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **DIU** | |  | |  | |  | |  | |  | |
| **DIU** | | **PMSBY** | | **PMJJBY** | | **APY** | | **TOTAL** | |  | |
| **SBI\_DIU** | | 1520 | | 1112 | | 49 | | 2681 | |  | |
| **SBI\_VANAKBARA** | | 1861 | | 1328 | | 30 | | 3219 | |  | |
| **SBI\_GHOGHLA** | | 524 | | 402 | | 23 | | 949 | |  | |
| **SBI\_BUCHERWADA** | | 487 | | 288 | | 19 | | 794 | |  | |
| **SUB TOT** | | 4392 | | 3130 | | 121 | | 7643 | |  | |
| **BOB(E-DENA) DIU** | | 1006 | | 155 | | 21 | | 1182 | |  | |
| **BOB(E-DENA) VANAKBARA** | | 2268 | | 916 | | 33 | | 3217 | |  | |
| **BOB** | | 425 | | 137 | | 53 | | 615 | |  | |
| **BOI** | | 451 | | 202 | | 111 | | 764 | |  | |
| **CBI** | | 687 | | 241 | | 102 | | 1030 | |  | |
| **UCO** | | 537 | | 352 | | 69 | | 958 | |  | |
| **SUB TOT** | | 5374 | | 2003 | | 389 | | 7766 | |  | |
| **AXIS** | | 193 | | 197 | | 43 | | 433 | |  | |
| **HDFC** | | 435 | | 183 | | 98 | | 716 | |  | |
| **ICICI** | | 45 | | 38 | | 113 | | 196 | |  | |
| **SUB TOT** | | 673 | | 418 | | 254 | | 1345 | |  | |
| **GSCB\_DIU** | | 520 | | 203 | | 0 | | 723 | |  | |
| **GSCB\_FUDAM** | | 128 | | 78 | | 0 | | 206 | |  | |
| **GSCB\_VANAKBARA** | | 912 | | 312 | | 0 | | 1224 | |  | |
| **GSCB\_GHOGHLA** | | 236 | | 116 | | 0 | | 352 | |  | |
| **SUB TOT** | | 1796 | | 709 | | 0 | | 2505 | |  | |
| **G. TOTAL(15-05-2019)** | | 12235 | | 6260 | | 764 | | 19259 | |  | |
| **As on 31.03.2019** | | **11965** | | **6121** | | **743** | | **18829** | |  | |
|  | |  | |  | |  | |  | |
| **UT OF DAMAN & DIU** | |  | |  | |  | |  | |
| **Bank Name** | | **PMSBY** | | **PMJJBY** | | **APY** | | **TOTAL** | |
| **Public Sector Banks** | | 27943 | | 17245 | | 2047 | | **47235.00** | |
|  | |  | |  | |  | |  | |
| **SBI Group** | | 10456 | | 6823 | | 332 | | **17611.00** | |
|  | |  | |  | |  | |  | |
| **Private Banks** | | 8607 | | 5102 | | 792 | | **14501.00** | |
|  | |  | |  | |  | |  | |
| **Co operative Banks** | | 3452 | | 1851 | | 0 | | **5303.00** | |
|  | |  | |  | |  | |  | |
| **Grand Total (UT)** | | **50458** | | **31021** | | **3171** | | **84650** | |
|  | |  | |  | |  | |  | |
| **Up To March 2018** | | **46044** | | **28292** | | **2841** | | **77177** | |
|  | |  | |  | |  | |  | |
| **Net Add up to 31.03.2019** | | **4414** | | **2729** | | **330** | | **7473** | |

* 1. **Pradhan Mantri MUDRA Yojana:**

For the Development of Micro and small units the Hon’ble Prime Minister has launched MUDRA (Micro Units and Development Agency) on 8th April-2015 as new financial entity for developing and refinancing last mile financial intermediaries like Banks, NBFCs, MFIs, etc. As per NSSO estimate about Rs.5.77crore such units exist in the country and a great majority of them are outside the formal Banking fold and are unable to sustain or grow due to lack of finance or repaying on informal channels, which are very expensive or unreliable. On the same day PMMY (Pradhan Mantri MUDRA Yojana) was launched to ‘fund the unfunded’ by bringing such enterprises to the formal financing system and extending affordable credit to them.

For better implementation of the scheme Banks time to time organized Mudra camps for the Beneficiaries.

**Bank Wise performance under MUDRA- DAMAN (Amt. in ‘000 of Rupees) AS ON MARCH-2019**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **BANK** | SHISHU | | KISHORE | | TARUN | | TOTAL | |
| **A/C** | **AMT** | **A/C** | **AMT** | **A/C** | **AMT** | A/C | AMT |
| **STATE BANK OF INDIA** | **0** | **0** | **23** | **8000** | **31** | **24000** | 54 | 32000 |
| **DENA BANK** | 7 | 200 | 2 | 300 | 0 | 0 | 9 | 500 |
| **UCO BANK** | 2 | 100 | 13 | 2000 | 3 | 1900 | 18 | 4000 |
| **BANK OF BARODA( 1 Rural Branch)** | 5 | 250 | 13 | 3500 | 17 | 15000 | 35 | 18750 |
| **ORIENTAL BK OF COMMERCE** | 9 | 450 | 10 | 3800 | 6 | 4700 | 25 | 8950 |
| **UNION BANK OF INDIA** | 4 | 200 | 36 | 10400 | 10 | 6900 | 50 | 17500 |
| **CANARA BANK ( 1 Rural Branch)** | 6 | 100 | 11 | 4400 | 1 | 600 | 18 | 5100 |
| **BANK OF INDIA (1 Rural Branch)** | 2 | 100 | 3 | 1200 | 2 | 1800 | 7 | 3100 |
| **PUNJAN NATIONAL BANK** | 6 | 300 | 1 | 300 | 20 | 19600 | 27 | 20200 |
| **INDIAN OVERSEAD BANK** | 3 | 150 | 1 | 500 | 0 | 0 | 4 | 650 |
| **INDIAN BANK** | 0 | 0 | 12 | 3500 | 5 | 4200 | 17 | 7700 |
| **CORPORATION BANK** | 3 | 150 | 2 | 700 | 0 | 0 | 5 | 850 |
| **IDBI BANK LTD** | 0 | 0 | 0 | 0 | 2 | 1800 | 2 | 1800 |
| **CENTRAL BANK OF INDIA** | 16 | 600 | 1 | 100 | 0 | 0 | 17 | 700 |
| **BANK OF MAHARASHTRA** | 0 | 0 | 8 | 2500 | 0 | 0 | 8 | 2500 |
| **SYNDICATE BANK** | 6 | 300 | 15 | 3900 | 1 | 700 | 22 | 4900 |
| **VIJAYA BANK** | 5 | 250 | 6 | 700 | 0 | 0 | 11 | 950 |
| **Sub Total** | **74** | **3150** | **134** | **37800** | **67** | **57200** | **275** | **98150** |
| **CITIZEN COOP BANK LTD** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **ddcb( 2 Rural Branch)** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Sub Total** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **HDFC BANK (1 Rural Branch)** | 17 | 700 | 35 | 5600 | 2 | 1200 | 54 | 7500 |
| **DCB** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **AXIS BANK** | 2 | 100 | 0 | 0 | 0 | 0 | 2 | 100 |
| **ICICI BANK** | 0 | 0 | 2 | 900 | 9 | 7100 | 11 | 8000 |
| **YES Bank** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **FEDERAL BANK LTD** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Ratnakar Bank** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **INDUSIND BANK** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | **19** | **800** | **37** | **6500** | **11** | **8300** | 67 | 15600 |
| **TOTAL March 19** | **93** | **3950** | **194** | **52300** | **109** | **89500** | **396** | **145750** |
|  |  |  |  |  |  |  |  |  |
| **TOTAL December 18** | **120** | **5803** | **132** | **36674** | **50** | **37810** | **302** | **80287** |
|  |  |  |  |  |  |  |  |  |
| **Net Addition** | **-27** | **-1853** | **62** | **15626** | **59** | **51690** | **94** | **65463** |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Bank Wise performance under MUDRA- DIU (Amt. in ‘000 of Rupees) AS ON MARCH-2019** | | | | | | | | | |
| CUMMULATIVE PROGRESS UNDER PMMY | | | | | | | | | |
| Sr No | Bank Name | Shishu | | Kishore | | Tarun | | TOTAL | |
|  |  | Achievement('000) | | Achievement('000) | | Achievement('000) | | Achievement('000) | |
|  |  | No. of A/c | Sanc. Amt. | No. of A/c | Sanc. Amt. | No. of A/c | Sanc. Amt. | No. of A/c | Sanc. Amt. |
| 1 | SBI\_ DIU BR | 2 | 70.00 | 5 | 1300.00 | 3 | 1800.00 | 10 | 3170 |
| 2 | SBI\_VANAKBARA | 0 | 0.00 | 5 | 1270.00 | 0 | 0.00 | 5 | 1270 |
| 3 | SBI\_GHOGHALA | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 4 | SBI\_FUDAM | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 5 | SBI\_BUCHERWADA | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
|  | TOTAL | 2 | 70.00 | 10 | 2570.00 | 3 | 1800.00 | 15 | 4440 |
| 6 | DENA\_ DIU | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| 7 | DENA\_VANAKBARA | 0 | 0.00 | 6 | 1200.00 | 0 | 0.00 | 6 | 1200 |
| 8 | BOB\_DIU | 3 | 105.00 | 6 | 1825.00 | 3 | 2532.00 | 12 | 4462 |
| 9 | BOI\_DIU | 3 | 75.00 | 3 | 925.00 | 2 | 1700.00 | 8 | 2700 |
| 10 | CBI\_DIU | 1 | 50.00 | 3 | 355.00 | 0 | 0.00 | 4 | 405 |
| 11 | UCO\_DIU | 21 | 415.00 | 7 | 700.00 | 0 | 0.00 | 28 | 1115 |
|  | TOTAL | 28 | 645.00 | 25 | 5005.00 | 5 | 4232.00 | 58 | 9882 |
| 12 | HDFC | 1 | 49.80 | 7 | 1300.00 | 0 | 0.00 | 8 | 1349.8 |
| 13 | ICICI | 0 | 0.00 | 2 | 10.00 | 0 | 0.00 | 2 | 10 |
| 14 | AXIS | 0 | 0.00 | 6 | 1000.00 | 4 | 3300.00 | 10 | 4300 |
|  | TOTAL | 1 | 49.8 | 15 | 2310.00 | 4 | 3300.00 | 20 | 5659.8 |
| 15 | GSCB\_DIU | 1 | 18.00 | 3 | 480.00 | 2 | 1600.00 | 6 | 2098 |
| 16 | GSCB\_VANAKBARA | 5 | 198.00 | 4 | 739.00 | 5 | 3646.00 | 14 | 4583 |
| 17 | GSCB\_GHOGHALA | 8 | 283.00 | 0 | 0.00 | 1 | 800.00 | 9 | 1083 |
| 18 | GSCB\_FUDAM | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
|  | TOTAL | 14.00 | 499.00 | 7 | 1219.00 | 8 | 6046.00 | 29 | 7764 |
|  | Cumulative up to March19 | 83.00 | 2977.80 | 242.00 | 47000.00 | 25.00 | 18703.00 | 350 | 68680.80 |
|  | TOTAL OF march-2018 | 38.00 | 1714.00 | 185.00 | 35896.00 | 5.00 | 3325.00 | 228 | 40935 |
|  | **Net addition during the yr** | **45.00** | **1263.80** | **57** | **11104.00** | **20** | **15378.00** | **122** | **27745.8** |

**DATA DIU AS OF MARCH-2019**

**Sector wise performance under MUDRA- DAMAN & DIU (Amt. in ‘000 of Rupees) AS ON MARCH-2019**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |
| **UT OF DAMAN & DIU** | **Shishu** | | **Kishor** | | **Tarun** | | **Total** | |
| **Bank Name** | **No.** | **Amount** | **No.** | **Amount** | **No.** | **Amount** | **No.** | **Amount** |
| **Public Sector Banks** | 102 | 3795 | 159 | 42805 | 72 | 61432 | 333 | 108032 |
|  |  |  |  |  |  |  |  |  |
| **SBI Group** | 2 | 70 | 33 | 10570 | 34 | 25800 | 69 | 36440 |
|  |  |  |  |  |  |  |  |  |
| **Private Banks** | 20 | 849.8 | 52 | 8810 | 15 | 11600 | 87 | 21259.8 |
|  |  |  |  |  |  |  |  |  |
| **Co-operative Banks** | 14 | 499.00 | 7 | 1219 | 8 | 6046 | 29 | 7764.00 |
|  |  |  |  |  |  |  |  |  |
| **Grand Total (UT)** | **138** | **5213.80** | **251** | **63404** | **129** | **104878** | **518** | **173495.80** |

* Other banks of Diu are requested for sanctioning and disburse more loans under MUDRA loan scheme.
  1. **Stand Up India**

Hon’ble Prime Minister has launched “Stand up India” scheme on 5th April, 2016 with the objective to facilitate Bank loans between Rs. 10 lakhs to Rs. 1 Crore to at least one Scheduled Caste or Scheduled Tribe borrower and at least one woman borrower per bank branch for setting up a green field enterprise in the year. This enterprise may be in manufacturing, services or the trading sector.

To implement and monitor the progress under the scheme, an interactive portal **(**[**www.standupmitra.in**](http://www.standupmitra.in)**)** is also launched by the Govt. of India

**Progress Under Stand-Up India (As of March 2019)- Daman**

|  |  |  |  |
| --- | --- | --- | --- |
| **Bank** | **No. of Application Sanctioned** | **Sanctioned Amount (In Lac)** | **Disbursed Amount (In Lac)** |
| **HDFC Bank** | **2** | **100** | **100** |
| **State Bank of India** | **7** | **517** | **447** |
| **Dena Bank** | **2** | **73** | **73** |
| **Punjab National Bank** | **13** | **718** | **663** |
| **Bank Of Baroda** | **2** | **40** | **40** |
| **Total** | **26** | **1448** | **1323** |
|  |  |  |  |

**\*All** banks of Diu are requested to sanction and disburse loans under SUI loan scheme.

**3.5 Pradhan Mantri Awas Yojana – Credit Linked Subsidy Scheme**

**“Pradhan Mantri Awas Yojana (PMAY)”** was launched on 17th Dec, 2015 by Govt. of India, with an aim to make the mission “Housing for All by 2022”.

National Housing Bank (NHB) and Housing and Urban Development Corporation Limited (HUDCO) have been identified as Central Nodal Agencies (CNA) for the implementation of the CLSS Scheme through Primary Lending Institutions (PLIs).

**Salient features of Pradhan Mantri (PMAY) are as under:**

* The beneficiary family should not own a pucca (An all-weather dwelling unit) house either in his / her name or in the name of any member of his / her family in any part of India.
* A beneficiary family should not have availed of central assistance under any housing scheme from Government of India.
* In the case of a married couple, either of the spouses or both together in joint ownership will be eligible for a single house, subject to income eligibility of the household under the Scheme.
* A beneficiary family will comprise husband, wife, unmarried sons and/or unmarried daughters. An adult earning member (irrespective of marital status) can be treated as a separate household.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Particulars** | **EWS** | **LIG** | **MIG – I** | **MIG - II** |
| Maximum Household income (Rs. In Lakh) | 3.00 | 6.00 | 12.00 | 18.00 |
| Interest Subsidy (% p.a.) | 6.50% | 6.50% | 4.00% | 3.00% |
| Maximum loan tenure  (in years) | 15 | 15 | 20 | 20 |
| Maximum amount of  Housing Loan on which interest subsidy will be payable (Rs in Lakh) | 6.00 | 6.00 | 9.00 | 12.00 |
| Maximum loan as per scheme approved (Rs in lakh) | No upper ceiling | No upper ceiling | No upper ceiling | No upper ceiling |
| Dwelling Unit Carpet Area in Square Metre (Up to) | 30  (The beneficiary at his/her discretion can build a house of larger area.) | 60  (The beneficiary at his/her discretion can build a house of larger area.) | 160 | 200 |
| Discount Rate for Net Present  Value (NPV) calculation of  Interest subsidy (%) | 9.00% | 9.00% | 9.00% | 9.00% |
| Eligible amount of subsidy  on maximum loan amount Rs in Lakh  (Approx) | 2.67 | 2.67 | 2.35 | 2.30 |
| Women Ownership | Women ownership is mandatory, if there is any adult female member present in the family. | | Not Mandatory | |

**Performance under PMAY- DAMAN & DIU (Amt. in lakhs)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Daman** |  |  |  |
| **Bank Name** | **NO OF A/C** | **AMOUNT OF LOAN** | **AMOUNT OF INT. SUBSIDY** |
| SBI - DAMAN | 0 | 0.00 | 0.00 |
| SBI - MOTI DAMAN | 0 | 0.00 | 0.00 |
| SBI - SOMNATH I E | 0 | 0.00 | 0.00 |
| SBI - KADAIYA ROAD | 0 | 0.00 | 0.00 |
| **SBI - GROUP** | **0** | **0.00** | **0.00** |
| DENA BANK | 8 | 86.35 | 21.19 |
| UCO BANK | 0 | 0.00 | 0.00 |
| BANK OF BARODA | 23 | 324.40 | 52.90 |
| ORIENTAL BANK OF COMME | 0 | 0.00 | 0.00 |
| UNION BANK OF INDIA | 4 | 35.50 | 8.60 |
| CANARA BANK | 3 | 10.00 | 1.80 |
| BANK OF INDIA | 0 | 0.00 | 0.00 |
| PUNJAB NATIONAL BANK | 0 | 0.00 | 0.00 |
| INDIAN OVERSEAS BANK | 0 | 0.00 | 0.00 |
| INDIAN BANK | 4 | 41.61 | 9.20 |
| CORPORATION BANK | 0 | 0.00 | 0.00 |
| IDBI | 5 | 47.12 | 11.50 |
| CENTRAL BANK OF INDIA | 0 | 0.00 | 0.00 |
| BANK OF MAHARASTRA | 2 | 20.00 | 4.50 |
| SYNDICATE BANK | 1 | 8.00 | 2.10 |
| VIJAYA BANK | 3 | 21.50 | 5.66 |
| **COMM- BANKS** | **53** | **594.48** | **117.45** |
| CITIZEN CREDIT COOP BANK | 0 | 0.00 | 0.00 |
| GSCB DAMAN | 0 | 0.00 | 0.00 |
| **CO- OP BANKS** | **0** | **0.00** | **0.00** |
| HDFC DAMAN | 0 | 0.00 | 0.00 |
| DEV CREDIT BANK | 0 | 0.00 | 0.00 |
| INDUSIND BANK | 0 | 0.00 | 0.00 |
| AXIS BANK | 0 | 0.00 | 0.00 |
| ICICI BANK | 0 | 0.00 | 0.00 |
| FEDERAL BANK LTD | 0 | 0.00 | 0.00 |
| RBL Bank Ltd | 0 | 0.00 | 0.00 |
| YES BANK LTD | 1 | 20.00 | 2.30 |
| **PVT SEC- BANKS** | **1** | **20.00** | **2.30** |
| **DAMAN TOTAL** | **54** | **614.48** | **119.75** |
| **Diu** |  |  |  |
| **Bank Name** | **NO OF A/C** | **AMOUNT OF LOAN** | **AMOUNT OF INT. SUBSIDY** |
| SBI DIU | 4 | 69.61 | 8.40 |
| SBI GHOGHLA | 0 | 0.00 | 0.00 |
| SBI VANAKBARA | 1 | 24.00 | 2.37 |
| SBI FUDUM | 0 | 0.00 | 0.00 |
| SBI BUCHERWADA | 0 | 0.00 | 0.00 |
| **SBI - GROUP SUB TOTAL** | **5** | **93.61** | **10.77** |
| DENA DIU | 0 | 0.00 | 0.00 |
| DENA VANAKBARA | 0 | 0.00 | 0.00 |
| BOB | 0 | 0.00 | 0.00 |
| BOI | 0 | 0.00 | 0.00 |
| CBI | 0 | 0.00 | 0.00 |
| UCO | 0 | 0.00 | 0.00 |
| **COMM- BANKS SUB TOT** | **0** | **0** | **0** |
| HDFC | 0 | 0.00 | 0.00 |
| ICICI | 0 | 0.00 | 0.00 |
| AXIS | 0 | 0.00 | 0.00 |
| **PVT SEC BANKS SUB TOT** | **0** | **0** | **0** |
| GSCB DIU | 0 | 0.00 | 0.00 |
| GSCB VANAKBARA | 0 | 0.00 | 0.00 |
| GSCB GHOGHLA | 0 | 0.00 | 0.00 |
| GSCB FUDUM | 0 | 0.00 | 0.00 |
| **CO- OP BANKS SUB TOT** | **0** | **0** | **0** |
| **DIU TOTAL** | **5** | **93.61** | **10.77** |
| **UT OF DAMAN & DIU** | | | |
| **Bank Name** | **NO OF A/C** | **AMOUNT OF LOAN** | **AMOUNT OF INT. SUBSIDY** |
| **Public Sector Banks** | 53 | 594.48 | 117.45 |
|  |  |  |  |
| **SBI Group** | 5 | 93.61 | 10.77 |
|  |  |  |  |
| **Private Banks** | 1 | 20 | 2.3 |
|  |  |  |  |
| **Co operative Banks** | 0 | 0 | 0 |
|  |  |  |  |
| **Grand Total (UT)** | 59 | 708.09 | 130.52 |

**Coverage of Housing Complex Project of Daman Municipal Council Under PMAY**

The Daman Municipal Council has constructed Housing Complex under Pradhan Mantri Awas Yojana (Urban) in U.T. of Daman & Diu. There are total 39 beneficiaries who will be allotted flats in this project.

Administration is closely monitoring the scheme, hence all members are requested to take the matter seriously and take maximum participation for canvasing loan under PMAY. The Banks who have received application from DMC are requested to come with progress report. Till date one proposal has been sanctioned by Indian Bank, Daman.

**3.6 Doubling of Farmers’ Income by 2022**

Reserve Bank of India, Central Office, and Mumbai vide their letter no. FIDD. CO. LBS. BC. No. 16/02.01.001/2016-17 dated December 26, 2016 has informed that the Government of India in the Union Budget 2016-17 had announced its resolve to double the income of farmers by 2022. Several steps have been taken towards attaining this objective including setting up of an inter-ministerial committee for preparation of a blue print for the same. This agenda has also been reiterated by the Government in several forums and has acquired primacy from the point of view of rural and agricultural development.

The strategy to achieve this goal, inter-alia, include,

* Focus on irrigation with large budgets, with the aim of “per drop, more crop”.
* Provision of quality seeds and nutrients based on soil health of each field.
* Investments in warehousing and cold chains to prevent post-harvest crop losses.
* Promotion of value addition through food processing.
* Creation of a national farm market, removing distortions and develop infrastructure such as e-platform across 585 stations.
* Strengthening of crop insurance scheme to mitigate risk at affordable cost.
* Promotion of ancillary activities like poultry, bee-keeping and fisheries.

Banks should revisit their schemes of agriculture financing and take up the matter with their central office for simplification wherever required. Banks should also ensure speedy sanction and disbursal of loans within specified time limits with an aim for better capital formation in agriculture sector.

Moreover, Lead Banks were advised to ensure the following:

* Work closely with NABARD in preparation of Potential Linked Plans and Annual Credit Plans keeping the above strategy in consideration.
* Include “Doubling of Farmers’ Income by 2022” as a regular agenda under Lead Bank Scheme in various forums such as DCC and DLRC.
* Lead Banks to ensure close coordination with Government departments be leveraged to further the objectives of doubling farmers’ income by 2022.

**AGENDA No.4**

**Other Important Issues**

**4.1 Installation of Point of Sale (POS) machine**

In order to implement Cash less/Digital Payment mode DFS, GOI instructed all the banks to provide POS machine on priority basis. Accordingly, UT Administration is taking periodical review for installation of POS machines by the banks in DAMAN & DIU. The UT Administration is giving special thrust in supplying POS machine to all liquor shops, Bars and Petrol Pumps. Member banks have received 418 applications in Diu and 1085 applications in Daman from merchants and all of the POS machines are provided by the banks and there is no pendency at banks level. There are total 1503 POS machines installed in UT of Daman & Diu.

**4.2 Availability of Bank Mitra’s / BCs in SSAs:**

Banks are providing Banking Services through Bank Mitra’s / BCs in all such SSAs in the UT of DAMAN & DIU, where Bank branches are not available. In last several UTLBC meetings and other Financial Inclusion / PMJDY related meetings, Banks were advised to ensure the following:

1. 100% BC activation in allotted SSAs.
2. Availability of adequate infrastructure with BCs enabling them to extend required banking services in the SSAs/ villages.
3. Adequate remuneration to the BCs.

As per directives of DFS, MoF, GoI, LDM office also made verification calls to BC deployed by all Banks in the State and informed the Banks about deficiencies observed in their BC model, with a request to take necessary corrective measures.

**List of Banks and their BC’s with villages covered: Daman**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sr. No** | **Name of the Bank** | **No. Of SSA allotted (without bank branches)** | **No. Of Bank Mitra appointed by the bank** | **No.of Bank Mitra as per Lead Bank Cell Record** |
| 01 | Dena Bank | 2 | 2 | 2 |
| 02 | SBI | 2 | 2 | 2 |
| 03 | UCO | 1 | 1 | 1 |
| 04 | UBI | 1 | 1 | 1 |
| 05 | PNB | 1 | 1 | 1 |
|  | Total | 7 | 7 | 7 |

**\*In Diu all rural area are covered with bank branch**

**4.3 Financial Literacy**

**4.3.1 Financial Literacy and credit counseling center (FLCC)**

SBI has set up FLCs in LDM Office at Lead Bank Cell, Daman & Diu

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No** | **Bank** | **No. of Districts** | **No. of FLCCCs set up by the Lead Bank** |
| 1 | SBI | **2** | **2** |
|  | **Total** | **2** | **2** |

As per Directions of Reserve Bank of India, we have organized 47 (forty seven) outdoor Financial Literacy Camps in March-2019 quarter at different Villages.

In Daman total 25 camp organized in March -2019

In Diu total camp organized- 22 camps in March -2019

**4.3.2 Financial Literacy through Rural Branches**

As advised by RBI vide its letter RPCD (AH) No.326/09.07.01/2014-15 dtd. 24th July, 2014, Each Rural Branch is supposed to hold at least one camp per month. We are having 10 rural branches in DAMAN & DIU. Hence, 30 camps should have been conducted in March-19 quarter; our rural branches have shown excellent performance by organizing 33 camps

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr No** | **No. of Rural Banks** | **Quarterly Target for FLC Camp** | **FLC Camp Organised** |
| 1 | 10 | **30** | **33** |
|  | **Total** | **30** | **33** |

**AGENDA No.5**

**REVIEW OF BANKING DEVELOPMENTS IN KEY AREAS FOR THE QUARTER ENDED MARCH-2019 IN UT OF DAMAN & DIU.**

1. **BRANCH NET WORK :**

The total numbers of Bank branches in UT of Daman and Diu were 57 at the Year ended March-2019. There were total 18 Bank Branches working in Diu District and 39 bank Branches working in Daman District.

**Summary of group-wise bank branches:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Bank Group** | **March18** | **March-2019** | **Variation over March-18** |
| **DISTRICT : DIU** | | | |
| SBI Group | 5 | 4 | -1 |
| Nationalized Banks | 6 | 6 | 0 |
| Co – operative Banks | 4 | 4 | 0 |
| Private Banks | 3 | 3 | 0 |
| **Sub – total** | 18 | 17 | -1 |
| **DISTRICT : DAMAN** | | | |
| SBI Group | 4 | 4 | 0 |
| Nationalized Banks | 18 | 18 | 0 |
| Co – operative Banks | 7 | 6 | -1 |
| Private Banks | 11 | 11 | 0 |
| **Sub – total** | **40** | **39** | -1 |
| **Grand total ( Daman & Diu)** | **58** | **57** | -2 |
| \* Due to merger of Citizen Credit Co-operative Bank Branch and closure of one SBI branch total two Bank branches have been reduced. | | | |

**(ii) DEPOSIT GROWTH:**

**Diu District:**

During the quarter ended March-2019 under review, the aggregate deposit of Banks in Diu district is decreased by Rs. 828 Lakhs in absolute terms from Rs**.** 199404 Lakhs as of Dec 2018 to Rs.198576.00 Lakhs as of March-19 registering negative growth of 0.42 %

During Year on Year basis, the aggregate deposit of Banks in Diu district is increased by Rs. 8881 Lakhs in absolute terms from Rs.189695 Lakhs as of March-2018 to Rs.198576 Lakhs as of March-19 registering the positive growth of 4.68 %.

**Daman District:**

During the quarter March-19 under review, the aggregate deposit of Banks in Daman district is increased by 3471 Lakhs in absolute terms from Rs. 359166 Lakhs as of Dec- 2018 to Rs.362637 Lakhs as of March-2019 (Q to Q) registering the positive growth of 0.96 %.

During Year on Year basis, the aggregate deposit of Banks in Daman district is increased by Rs. 50372 Lakhs in absolute terms from Rs. 312265 Lakhs as of March- 2018 to Rs 362637 Lakhs as of March-2019 registering the positive growth of 16.13%.

**UT of Daman & Diu:**

During the quarter March-2019 under review, the aggregate deposit of Banks in UT of Daman & Diu district is increased by Rs.2643 Lakhs in absolute terms from Rs.558570 Lakhs as of dec-18 to Rs. 561213 Lakhs as of March-19 registering the positive growth of 0.47 %.

During Year on Year basis, the aggregate deposit of Banks in UT of Daman & Diu district is increased by Rs. 59253 Lakhs in absolute terms from Rs. 501960 Lakhs as of March-18 to Rs.561213 Lakhs as of March-2019 registering the positive growth of 11.80 %

**Progress in deposit is given as under:-**

**(Rs. in Lakhs)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Bank Group** | **For the Quarter ended March-19** | | | | |
| **DIU DISTRICT** | | | | | |
|
|  | **March-18** | **Dec-18** | **March-19** | **Growth** | **Absolute growth over Dec- 2018** |
| **Y-o-Y** |
| **Public Sector Banks** | 47,015.25 | 49,999.47 | **51,469.50** | 4454.25 | 1470.03 |
|  |  |  |  | **9.47 %** | **2.94 %** |
| **SBI Group** | 1,05,328.79 | 1,09,142.36 | **105,961.40** | 632.61 | -3180.96 |
|  |  |  |  | **0.60%** | **-2.91 %** |
| **Private Banks** | 14,258.47 | 16,496.61 | **16,916.12** | 2657.65 | 419.51 |
|  |  |  |  | **18.63 %** | **2.54 %** |
| **Co-operative Banks** | 23,092.63 | 23,765.58 | **24,229.33** | 1136.70 | 463.75 |
|  |  |  |  | **4.91%** | **1.94 %** |
| **Sub Total (Diu)** | **1,89,695.14** | **1,99,404.02** | **198576.35** | 8881.21 | -827.67 |
|  |  |  |  | **4.68%** | **-0.41 %** |
| **`DAMAN DISTRICT** | | | | | |
| **Public Sector Banks** | 85,204.94 | 82,071.54 | 74515.59 | -10689.35 | 7555.95 |
|  |  |  |  | **-12.55 %** | **9.21 %** |
| **SBI Group** | 1,13,187.00 | 1,18,737.00 | 121728.00 | 8541 | 2991.00 |
|  |  |  |  | **7.55 %** | **2.52 %** |
| **Private Banks** | 97,869.60 | 1,26,381.83 | **134303.61** | 36434.01 | 7921.78 |
|  |  |  |  | **37.23 %** | **6.27 %** |
| **Co- operative Banks** | 16,003.82 | 31,975.91 | 32090.48 | 16086.66 | 114.57 |
|  |  |  |  | **100.52 %** | **0.36 %** |
| **Sub Total (Daman)** | **3,12,265.36** | **3,59,166.28** | **362637.68** | 50372.32 | 3471.40 |
|  |  |  |  | **16.13 %** | **0.97 %** |
| **UT. Of DAMAN & Diu** | | | | | |
| **Public Sector Banks** | 1,32,220.19 | 1,32,071.01 | 125985.09 | -6235.10 | -6085.92 |
|  |  |  |  | **-4.72 %** | **-4.61 %** |
| **SBI Group** | 2,18,515.79 | 2,27,879.36 | 227689.40 | 9173.61 | -189.96 |
|  |  |  |  | **-4.20%** | **-.08%** |
| **Private Banks** | 1,12,128.07 | 1,42,878.44 | 151219.73 | 39091.66 | 8341.29 |
|  |  |  |  | **-34.86 %** | **5.84%** |
| **Co- operative Banks** | 39,096.45 | 55,741.49 | 56319.81 | 17223.36 | 578.32 |
|  |  |  |  | **44.05 %** | **1.04%** |
| **Grand Total (UT)** | 5,01,960.50 | 5,58,570.30 | 561214.03 | 59253.53 | 2643.73 |
|  |  |  |  | **11.80 %** | **0.47%** |

**( iii ) CREDIT EXPANSION:**

**Diu District:**

During the quarter March-19 under review, the aggregate advances of the Banks in Diu district is decreased by Rs.373.13 Lakhs in absolute terms, registering 1.96 negative growth over DEC- 2018.

During Year on Year basis, the aggregate advances of Banks in Diu district is increased by Rs. 1603.86 Lakhs in absolute terms from Rs. 17023.84 Lakhs as of March -2018 to Rs.18627.72 Lakhs as of March-19 registering the positive growth of 9.42 % .

**Daman District:**

During the quarter March-19 under review, the aggregate advances of the Banks in Daman district is decreased by Rs.10085.51 Lakhs in absolute terms, registering 6.83 % negative growth over Dec-18

During Year on Year basis, the aggregate advances of Banks in Daman district is increased by Rs. 9166.39 Lakhs in absolute terms from Rs. 128350.19 Lakhs as of March- 2018 to Rs.137516.58 Lakhs as of March-19 registering the positive growth of 7.14 %.

**UT of Daman and Diu:**

During the quarter March-19 under review, the aggregate advances of the Banks in UT of Daman& Diu district is decreased by Rs.10458.70 Lakhs in absolute terms, registering 6.28 % negative growth over Dec-2018.

During Year on Year basis, the aggregate advances of Banks in UT of Daman & Diu is increased by Rs. 10770.25 Lakhs in absolute terms from Rs. 145374.03 Lakhs as of March 2018 to Rs.156144.30 Lakhs as of March-19 registering the positive growth of 7.41 %

**Progress under credit is given as under:**

**(Rs. in Lakhs)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Bank Group** | **FOR THE QUARTER ENDED MARCH-19** | | | |  |
| **DIU DISTRICT** | | | | | |
|  | **March-18** | **Dec-18** | **March-19** | **Growth** | **Absolute growth over Dec-18** |
| **Y-o-Y** |
| **Public Sector Banks** | 2277.17 | 2446.88 | 2512.27 |  | 65.39 |
|  |  |  |  | **235.10** |  |
| **SBI Group** | 2,844.39 | 3,195.28 | 3182.13 | 337.74 | -13.15 |
|  |  |  |  |  |  |
| **Private Banks** | 1384.15 | 1822.03 | 1650.40 | 266.25 | -171.63 |
|  |  |  |  |  |  |
| **Cooperative Banks** | 10,518.13 | 11,536.66 | 11282.90 | 764.77 | -253.76 |
|  |  |  |  |  |  |
| **Sub Total (Diu)** | **17,023.84** | **19,000.85** | **18627.72** | 1603.86 | -373.05 |
|  |  |  |  |  |  |
| **DAMAN DISTRICT** | | | | | |
|
| **Public Sector Banks** | 44,826.60 | 45,559.07 | 44669.83 | -156.77 | -889.24 |
|  |  |  |  |  |  |
| **SBI Group** | 32,584.00 | 39,970.00 | 29064.00 | -3520 | -10906 |
|  |  |  |  |  |  |
| **Private Banks** | 45,902.15 | 49,487.99 | 50532.92 | 4630.77 | 1044.93 |
|  |  |  |  |  |  |
| **Cooperative Banks** | 5,037.44 | 12,585.03 | 13249.83 | 8212.39 |  |
|  |  |  |  |  | **664.80** |
| **Sub Total (Daman)** | **1,28,350.19** | **1,47,602.09** | **137516.58** | 9166.39 | -10085.51 6.83 % |
|  |  |  |  | **7.14 %** |  |
| **UT OF DAMAN & DIU** | | | | | |
|
|  |  |  |  |  |  |
| **Public Sector Banks** | 47,103.77 | 48,005.95 | 47182.10 | 78.33 | -823.85 |
|  |  |  |  |  |  |
| **SBI Group** | 35,428.39 | 43,165.28 | 32246.13 | -3182.26 | -10919.15 |
|  |  |  |  |  |  |
| **Private Banks** | 47,286.30 | 51,310.02 | 52183.32 | 4897.02 | 873.30 |
|  |  |  |  |  |  |
| **Cooperative Banks** | 15,555.57 | 24,121.69 | 24532.73 | 8977.16 | 411.01 |
|  |  |  |  |  |  |
| **Grand Total (UT)** | 1,45,374.03 | 1,66,602.94 | 156144.30 | 10770.25 | -10458.64 |
|  |  |  |  | **7.40%** | **-6.27 %** |

**( IV ) CREDIT DEPOSIT RATIO :**

The Bank group wise C.D. ratio for the quarter ended Dec, 2018 is given below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Bank Group** | **For The Quarter Ended** | | | |
| **DIU DISTRICT** | | | | |
|
|  | **March-18** | **Dec18** | **March-19** | **Absolute growth over March 2018** |
|
| **Public Sector Banks** | 4.84 | 4.89 | 4.88 | .040 |
|  |  |  |  |  |
| **SBI Group** | 2.70 | 2.93 | 3.00 | 0.30 |
|  |  |  |  |  |
| **Private Banks** | 9.71 | 11.04 | 9.76 | 0.05 |
|  |  |  |  |  |
| **Co-operative Banks** | 45.55 | 48.54 | 46.57 | 1.02 |
|  |  |  |  |  |
| **Sub Total (Diu)** | 8.97 | 9.53 | 9.38 | 0.41 |
| **DAMAN DISTRICT** | | | | |
|  | **March-18** | **Dec-18** | **March-19** | **Absolute growth over March 2018** |
|
| **Public Sector Banks** | 52.61 | 55.51 | 60 | 7.39 |
|  |  |  |  |  |
| **SBI Group** | 28.79 | 33.66 | 24 | 4.79 |
|  |  |  |  |  |
| **Private Banks** | 46.90 | 39.16 | 38 | 8.90 |
|  |  |  |  |  |
| **Co- operative Banks** | 31.48 | 39.36 | 41 | 9.52 |
|  |  |  |  |  |
| **Sub Total(Daman)** | 41.10 | 41.10 | 37.92 | 3.18 |
|  |  |  |  |  |
| **Grand Total (UT)** | **28.96** | **29.82** | **27.82** | -1.14 |

Credit deposit ratio of Union territory of Diu is increased by 0.41 % (w.r.t. March-2018) and in Daman district it is decreased by 5.31 % during March-19 . **(CD ratio of Daman branches reduced by 5.31 % during the year is mainly due to PCA imposed by RBI on various Banks)**

**( V ) Priority Sector Lending:**

Priority sector advances of UT of Daman and Diu stood at Rs. 95415.26 Lakhs as on March, 2019, registering an positive growth of Rs 23824.77 Lakhs over march-2018 levels. The overall achievement of priority sector advances of UT of Daman & Diu is 61.10 % as of March-19 which is above benchmark.

The percentage wise growth under various areas of priority sectors of all Banks was as under:

**(Amt. in lakhs)**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Parameter** | **Benchmark** |  |  |  |  |  |  |  |
|  | **AMOUNT OUTSTANDING AS OF March-19** | | | | | |  |
| **DIU DISTRICT** | |  |  |  |  |  |  |  |
|  |  | **March** | **%of Adv as of March-18** | **Dec** | **%of Adv as of De3c** | **March** | **% of Adv as of March** | **Absolute growth Y-O-Y** |
|  |  | **2018** |  | **2018** | **2018** | **2019** | **2019** |
|  |  | **Amt.** |  | **Amt.** |  | **Amt.** |  |
| Priority Sector | 40% | 12,288.41 | 72.18 | 14,015.63 | 73.76 | 14154.50 | 75.98 | 1866.09 |
| Agri.Advances | 18% | 5,536.96 | 32.52 | 5,755.05 | 30.29 | 5662.71 | 30.39 | 125.75 |
| Weaker Section | 10% | 934.73 | 7.60 | 2,860.95 | 15.06 | 3601.10 | 19.33 | 2666.37 |
|  |  |  |  |  |  |  |  |  |
| **DAMAN DISTRICT** | |  |  |  |  |  |  |  |
|  |  | **March-18** | **%of Adv as of March-18** | **Dec-18** | **%of Adv as of Dec** | **March** | **% of Adv as ofMarch-19** | **Absolute growth Y-O-Y** |
|  |  |  |  |  | **2018** | **2019** |  |
|  |  | **Amt.** |  | **Amt.** |  | **Amt.** |  |
| Priority Sector | 40% | 59,302.08 | 46.20 | 61,659.60 | 41.77 | 81260.76 | 59.09 | 21958 |
| Agri.Advances | 18% | 1,890.65 | 1.47 | 2,152.06 | 1.46 | 2341.41 | 1.70 | 451 |
| Weaker Section | 10% | 2,742.01 | 2.14 | 2,206.76 | 1.50 | 9261.57 | 6.73 | 6519 |
|  |  |  |  |  |  |  |  |  |
| **UT OF DAMAN AND DIU** | | | |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  | **March** | **%of Adv as of March** | **Dec** | **%of Adv as of Dec** | **March-2019** | **% of Adv as of March-2019** | **Absolute growth Y-O-Y** |
|  |  | **2018** | **2018** | **2018** | **2018** |  |  |
|  |  | **Amt.** |  | **Amt.** |  | **Amt.** |  |
| Priority Sector | 40% | 71,590.49 | 49.25 | 75,675.23 | 45.42 | 95415.26 | 61.10 | 23825 |
| Agri.Advances | 18% | 7,427.61 | 5.11 | 7,907.11 | 4.75 | 8004.12 | 5.12 | 577 |
| Weaker Section | 10% | 3,676.74 | 2.53 | 5,067.71 | 3.04 | 12862.67 | 8.23 | 9186 |

Performance under priority sector in both the districts is satisfactory as against the RBI benchmark of 40% of total credit to priority sector, the achievement in Diu District is 75.98 and in Daman District is 59.09 %.

**(VI) Agriculture advances:**

Net agriculture advance in Diu district increased by Rs. 125 lakhs and in Daman district during March-19 quarter increased by Rs.451 lakhs. In case of UT of Daman & Diu, it is increased by Rs.577 lakhs during Mrch-19 quarter.

**(VII) Weaker Section:**

As of quarter ended March-2019 Weaker Section advances stood at Rs.3601 lakhs which is 19.33 % in Diu and in case of Daman it stood at Rs. 9261 lakhs which is 6.73% of total advance as against benchmark of 10%. There is also increase in weaker section in UT of Daman & Diu by Rs 9186 lakhs over March-2018

All the banks are required to put in more efforts to achieve the target under weaker section as per RBI guidelines. However some of the branches are not reporting their information in prescribed format. Hence, it is essential that classifications of advances are as per category and correct figures are reported to Lead Bank.

The contribution of some of the Banks is less . If all the banks uniformly contribute in financing the agri. and weaker section, it will improve the overall performance of all the banks and stipulated benchmark will be achieved. There are several Government sponsored Programs for Poverty Alleviation as well as there are various Credit –linked subsidy schemes of the Central Government implemented through NABARD. Financing to these different schemes will improve the performance of Weaker Section as well as Agriculture Sector. All banks are requested to take note of it and accelerate the finance for the activity found suitable in their respective area.

**AGENDA No.6**

**REVIEW OF PROGRESS UNDER ANNUAL CREDIT PLAN (ACP) 2018-19 FOR FRESH LENDING TO PRIORITY SECTOR ADVANCES.**

The summary of target vis a vis achievement under annual credit plan 2018-19 is presented hereunder, whereas district wise, bank wise and sector wise Performance is given in Annexure-II. **( Amt Rs. In Lakhs )**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of** | **DIU** | | | **DAMAN** | | |
| **Sector** | **Target** | **Achievement** | **% Achievement** | **Target** | **Achievement** | **% Achievement** |
| **Agriculture And allied** | 1,535.98 | 2408.20 | 156.79 | 1,174.31 | 1085.16 | 92.41 |
| **Industries/SSI** | 1721.35 | 1475.76 | 85.73 | 16695 | 13763.37 | 82.43 |
| **Services/OPS** | 585.41 | 385.09 | 65.81 | 8110.09 | 4309.43 | 53.13 |
| **Total** | 3,842.74 | 4269.05 | 111.09 | 25979.4 | 19157.97 | 73.74 % |

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of** | **UT of DAMAN and DIU** | | |
| **Sector.** | **Target** | **Achievement** | **% Achievement** |
| **Agriculture And allied** | 2710.29 | 3493.36 | 128.89 |
| **Industries/SSI** | 18416.35 | 15239.13 | 82.74 |
| **Services/OPS** | 8695.5 | 4694.52 | 53.98 |
| **Total** | 29822.14 | 23427.01 | 78.55 |

**Agriculture:** The achievement under agriculture and allied activities sector in Diu District is 156.79 % and the achievement under agriculture and allied activities sector in Daman District is 92.14% The performance under Agriculture Sector needs to improved by financing KCC to all eligible farmers and financing to fisheries. All member Banks are requested to cover all eligible farmer with issuance of KCC.

**Industries:** The achievement under industries sector in Diu District is 85.73 % During current year, in Diu District 1475.76 lakhs fresh disbursement was made till March- 2019 quarter under industry as against the targets of 1721.35 Lakh. While in Daman District, achievement under Industry sector is Rs.13763.37 Lakh, against the target of Rs. 16695 Lakh, which is 82.43 % of Target**.**

**Other priority sector:**

Diu district achievement under other priority sector is Rs.385.09Lakhs against target of Rs.585.41 Lakhs which is 65.81 % of the target. In Daman Rs.4309.43 Lakhs advanced to other priority sector against the target of 8110.09 Lakhs which constitute 53.13 % achievement up to March-2019..

**AGENDA No.7**

**NABARD’S VARIOUS DEVELOPMENTAL AND SUBSIDY LINKED SCHEMES, REVIEW OF PROGRESS UNDER CENTRAL/STATE GOVT. SPONSORED PROGRAMMES /OTHER DEVELOPMENTAL PROGRAMMES IMPLEMENTED IN DAMAN & DIU.**

NABARD’s various developmental and credit linked subsidy schemes are as under:

1. **Scheme for formation of JLG.**

In DAMAN & DIU no any Joint Liability Group are formed and reported by the member banks.

**AGENDA No.8**

**CENTRAL / OTHER GOVT. SPONSORED PROGRAMMES :**

**8.1 NRLM (National Rural Livelihood Mission)**

NRLM is the flagship program of Govt. of India for promoting poverty reduction through building strong institutions of the poor, particularly women, and enabling these institutions to access a range of financial services and livelihoods services. NRLM is designed to  be a highly intensive  program  and  focuses on  intensive application of human and material resources in order to mobilize the poor into functionally effective community owned institutions, promote their financial inclusion and strengthen their livelihoods. NRLM complements these institutional platforms of the poor with services that include financial and capital services, production and productivity enhancement services, technology, knowledge, skills and inputs, market linkage, etc. The community institutions also offer a platform for convergence and partnerships with various stakeholders by building environment for the poor to access their rights and entitlements and public service.

**8.2 PRIME MINISTERS EMPOLYMENT GENERATION PROGRAMEE (PMEGP)**

Under PMEGP Scheme, target is allocated in Diu District was 4 and for Daman was 5. However, there is no sponsoring of application in Diu district and in Daman 5 cases are sponsored.one case amounting Rs 7.00 lacs sanctioned and 4cases of Rs 35.65 returned in Daman.

**8.3 NULM( National Urban Livelihood Mission ) :**

The summary of performance during the year in implementation of various bankable schemes sponsored by central / state Govt.is presented hereunder.

Position of NLRM, PMEGP and NULM is given as under:

**Diu District (**Amount in Lakhs)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PARTICULAR** | **NRLM** | | **PMEGP** | | **NULM** | |
|  | No. | Amt. | No. | Amt. | No. | Amt. |
| Targets of 2018-19 | 0 | 0 | 4 | 9.43 | 0 | 0 |
| Cases Sponsored | Nil | Nil | Nil | Nil | Nil | Nil |
| Cases Sanctioned | 0 | 0 | 0 | 0 | 0 | 0 |
| Cases Disbursed | 0 | 0 | 0 | 0 | 0 | 0 |
| Returned / Rejected | 0 | 0 | 0 | 0 | 0 | 0 |
| Pending (Including last year) | 0 | 0 | 0 | 0 | 0 | 0 |
| %Achievement | 0 | 0 | 0 | 0 | 0 | 0 |

**Daman District:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **PARTICULAR** | **NRLM** | | **PMEGP** | | **NULM** | |
|  | No. | Amt. | No. | Amt. | No. | Amt. |
| Targets of 2018-19 | 0 | 0 | 5 | 42.65 | 0 | 0 |
| Cases Sponsored | 0 | 0 | 5 | 42.65 | 0 | 0 |
| Cases Sanctioned | 0 | 0 | 1 | 07.00 | 0 | 0 |
| Cases Disbursed | 0 | 0 | 0 | 0 | 0 | 0 |
| Returned / Rejected | 0 | 0 | 0 | 0 | 0 | 0 |
| Pending (Including last year) | 0 | 0 | 0 | 0 | 0 | 0 |
| %Achievement | 0 | 0 | 0 | 0 | 0 | 0 |

**OTHER DEVELOPMENTAL SCHEMES:-**

**8.4 Housing Loan:**

Total Housing loan of Rs 2352.68 Lakhs has been disbursed during the year against target of Rs. 7933.34 Lakh, which comes to 29.64 % of target. Bank wise performance is given in

Annexure – IV

(Amt. in Lakhs)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sr. No.** | **Particulars** | **Target** |  | **Achievement** |  |  |
|  |  |  |  |  |  |  |
|  |  | **A/C** | **Amt.** | **A/C** | **Amt.** | **%** |
| **1** | **Diu** | 110 | 493.34 | 41 | 351.04 | 71.19 |
| **2** | **Daman** | 725 | 7440.00 | 390 | 2001.64 | 26.89 |
| **3** | **Total** | 835 | 7933.34 | 431 | 2352.68 | 29.64 |

National Housing bank is providing 1% interest subvention to the beneficiaries having total cost of project up to Rs.25.00 Lakh and amount of Loan up to Rs.15.00 Lakh. Total 431 accounts disbursed up to March-19 quarter in the housing finance scheme in the UT of Daman and Diu.

**8.5 Education loans**

Education loans are part of the priority sector advances details are given in the annexure – V. Government has announced an interest subsidy scheme for the moratorium period for education loans taken by the weaker section from scheduled commercial banks to pursue Technical/Professional education studies in India.

**Diu:** During current year 3 loan accounts disbursed amounting Rs.34.05 **Lakhs** disbursed in Diu District as against the target of 25 accounts amounting Rs.92.08 Lakhs during current year.

**Daman:** In Daman District, 35 loan accounts disbursed amounting Rs.124.56 **Lakhs** under Education loan scheme as against the target of 25 accounts amounting of Rs.136.00 Lakhs during current year . (Amt. in Lakhs)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Sr. No.** | **Particulars** | **Target** |  | **Achievement** |  |  |
|  |  |  |  |  |  |  |
|  |  | **A/C** | **Amt.** | **A/C** | **Amt.** | **%** |
| **1** | **Diu** | 25 | 92.08 | 3 | 34.05 | 36.97 |
| **2** | **Daman** | 25 | 136.00 | 35 | 124.56 | 91.17 |
| **3** | **Total** | 50 | 228.08 | 38 | 158.61 | 69.29 |

**8.6 Kisan Credit Card**

**Daman:** In Daman District, Banks have so far issued 210 Kisan Credit Cards, amounting to Rs.352.08 Lakh as crop loan facilities.

**Diu:** In Diu District, Banks have so far issued NIL Kisan Credit Cards, amounting to Rs.Nil Lakh as crop loan facilities.

**8.7 Financing to Minority Communities and Women Entrepreneur.**

Position of financing under Minority Communities and Women Entrepreneur is as under :

( Amt. Rs. In Lakhs )

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sr. No.** | **Particulars** | **Minority in Amt. and % of total advances** | | **Women Entrepreneur in Amt. and % of total advances** | |
| **A/C** | **Amt.** | **A/C** | **Amt.** |
| **1** | **Diu** | 346 | **826.16** | 983 | **3489.98** |
| 4.34% | 18.36% |
|  |  |
| **2** | **Daman** | 625 |  | 1717 | **5341.40** |
| **2891.79** | 3.61% |
| 1.95% |  |
|  |  |
| **3** | **Total** | **971** | **3717.95** | **2700** | **8831.38** |
|
|  |  |  | 2.23% |  | 5.30% |

**Women Entrepreneurs:**

**Diu:**

Total financial assistance of Rs. 3489.98 Lakh was given to women entrepreneurs in Diu District.

**Daman:** Financial assistance of Rs 5341.40 Lakh was given to women entrepreneurs in Daman district.

**UT of Diu & Daman:**

The performance of credit flow to women beneficiaries to net Bank credit in UT of Daman & Diu is 5.30% against the benchmark of 5%. The total financial assistance of Rs **8831.38** Lakhs was given.

**Minority Community**

**Diu:**

Credit flow to minority Community to net Bank Credit stands Rs.826.16 Lakhs in Diu District to 346 Minority Community beneficiaries.

**Daman:**

Financial assistance of Rs. 2891.79 Lakhs was given to 625 Minority Community beneficiaries.

**UT of Diu & Daman:**

Credit flow to minority community to net Bank credit in UT of Diu & Daman is Rs. **3717.95**Lakhs which comes to 2.23%.

Member Banks are requested to step up finance to Minority Community, so as to reach the benchmark of 15% of Priority Sector advances.

**8.8 Finance to SC/ST beneficiaries:**

The outstanding under SC/ST remained Rs.2972.09 Lakhs in 1548 accounts as under:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr No** | **Particulars** | **Outstanding under SC/ST** | |
|  |  | **No of accounts** | **Amount ( in Lakhs )** |
| 1 | Diu | 391 | 899.50 |
| 2 | Daman | 1157 | 2070.91 |
| 3 | Total | 1548 | 2970.41 |

**AGENDA No.9**

**OTHER Agenda**

* **All the Banks are requested to provide the details as per the new formats for each quarter.**
* **Toll Free no. 1800 233 1000 for PMJDY has been obtained for the D&D. Hence the entire member Banks are requested to publish the above number in their premises.**
* We have launched our official website for UTLBC Daman and Diu [www.utlbcdamananddiu.com](http://www.utlbcdamananddiu.com). For any information regarding UTLBC D&D you may visit this website.

**AGENDA No.10**

**ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

|  |  |  |
| --- | --- | --- |
| **Union territory** | **Cases settled under PMJJBY** | **PMSBY** |
| **Daman** | **39** | **02** |
| **Diu** | **15** | **0** |

**DIU.**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **PMJJBY - Identification of Claimants** | | | | | | | |  |
|  |
| **State :** | **UT of Diu and Daman** | | | | | | |  |
| **SNO** | **Name of the District** | **Name of the PMJJBY/PMSBY Claimant** | **Gender (M/F)** | **Claim Type\*** | **Claim Amount Paid** | **Date of Payment** | **Contact Number** | **Branch Name** |
| **1** | **Diu** | **Suresh N Bamania** | **M** | **D** | **200000** | **11/17/2015** | **8758282792** | **SBI, Goghla** |
| **2** | **Diu** | **JIGNESH JIVA BARAIYA** | **M** | **D** | **200000** | **1/28/2016** | **9723064777** | **GSCB, Vanakbara** |
| **3** | **Diu** | **KANJI BHIKHA ANJANI** | **M** | **D** | **200000** | **2/27/2017** |  | **DENA BANK, Vanakbara** |
| **4** | **Diu** | **Mrs. ANJANA JITENDRA BARIYA** | **F** | **D** | **200000** | **6/9/2017** | **9714682321** | **GSCB, GHOGHLA** |
| **5** | **Diu** | **VRAJCHANDA JITENDRA SOLANKI Appointee Name:SANGITA JITENDRA SOLANKI** | **M** | **D** | **200000** | **8/28/2017** | **9624538477** | **GSCB DIU** |
| **6** | **Diu** | **Mr. Dineshchandra Govind Patel** | **M** | **D** | **200000** | **2/12/2018** | **9824028887** | **BANK OF INDIA, DIU** |
| **7** | **Diu** | **Bhavyetaben Jitendrakumar Solanki** | **F** | **D** | **200000** | **2/27/2018** | **9687734617** | **GSCB, GHOGHLA** |
| **8** | **Diu** | **MEENA BOSMIYA** | **F** | **D** | **200000** | **7/21/2018** | **9924552532** | **DENA DIU** |
| **9** | **Diu** | **DHANIBEN VELJI SOLANKI** | **F** | **D** | **200000** | **8/28/2018** |  | **DENA BANK, Vanakbara** |
| **10** | **Diu** | **PUSHPABEN SHANTILAL** | **F** | **D** | **200000** | **9/17/2018** | **9824645337** | **GSCB FUDAM** |
| **11** | **Diu** | **Shah Nehaben Manishbhai** | **F** | **D** | **200000** | **3/26/2019** | **9510661434** | **Uco Bank** |
| **12** | **Diu** | **Vassantila Bai** | **F** | **D** | **200000** | **Applied on 18/02/2019** |  | **Uco Bank** |
| **13** | **Diu** | **SANDIPBHAI BHIMBHAI KAGADA** | **M** | **D** | **200000** | **8/1/2019** |  | **SBI DIU** |
| **14** | **Diu** | **YOGESHWARIBEN KAMLESH** | **F** | **D** | **200000** | **12/2/2019** |  | **SBI DIU** |
| **15** | **Diu** | **Mrs. RANIBEN BARAIYA** | **F** | **D** | **200000** | **2/21/2019** | **9687582426** | **SBI VANAKBARA** |
| **\* D- Death, P- Permanent Disablity , A - Partial Disablity** | | | | | | | |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **S.NO** | | **Claimant Details** | **Claim Details** | | **Nominee/Appointee Details** | **Claim Status** | |
| 1 | | **Name of Deceased:**Minaben S Damor | **Date of Accident:**28/08/2018 | | **Nominee Name:**Sureshbhai Damor | **Status:**Paid | |
| **Gender:**Male |  | | **Nominee Type:**Major | **Date:**27/11/2018 | |
| **PanNo:** |  | | **Appointee Name:** | **Claim Entry Date:**10/01/2019 | |
| **Date of Birth:**01/07/1988 |  | | **Relation:**Wife/Husband | **Documents Receiving Date:**01/11/2018 | |
| **Mobile:** |  | | **Bank IFSC:**HDFC0000130 | **Amount:**200000.00 | |
| **Email:** |  | | **Bank Account Number:**01301050173157 | **PR-Code:**Claim Intimated-Status not Updated | |
| **Date of Joining Scheme:**28/05/2015 |  | | **Aadhar Number:**950637916546 | **Remarks:** | |
| **Aadhaar:** | **Date of lodging Claims:**20/10/2018 | | **Mobile Number:**9196383322 |  | |
| **State:**Daman & diu | **Company Name:**Bajaj Allianz General Insurance Co Ltd | | **Email Id:** |  | |
| **District:**Daman | **Policy No:**B031803182468 | |  |  | |
| **PIN:** 396210 | **Bank Name:**IDBI Bank Ltd. | |  |  | |
| **Account No:**0318104000149655 | **Other Bank Name:** | |  |  | |
| **IFSC:**IBKL0000318 |  | |  |  | |
|  |  | |  |  | |
| 2 | | **Name of Deceased:**SARITAKUMARI | **Date of Accident:**24/05/2017 | | **Nominee Name:**ASHOK MAHTO | **Status:**Paid | |
| **Gender:**Female |  | | **Nominee Type:**Major | **Date:**03/10/2018 | |
| **PanNo:** |  | | **Appointee Name:** | **Claim Entry Date:**06/07/2018 | |
| **Date of Birth:**14/02/1991 |  | | **Relation:**Father | **Documents Receiving Date:**13/07/2018 | |
| **Mobile:**9714863385 |  | | **Bank IFSC:**BKDN0240456 | **Amount:**200000.00 | |
| **Email:** |  | | **Bank Account Number:**045610038944 | **PR-Code:**Claim Intimated-Status not Updated | |
| **Date of Joining Scheme:**31/07/2015 |  | | **Aadhar Number:**717419930371 | **Remarks:** | |
| **Aadhaar:**612646144331 | **Date of lodging Claims:**29/06/2018 | | **Mobile Number:**9714863385 |  | |
| **State:**Daman & diu | **Company Name:**United India Insurance Co Ltd | | **Email Id:** |  | |
| **District:**Daman | **Policy No:**1202004215P999996 | |  |  | |
| **PIN:** 396210 | **Bank Name:**Dena Bank | |  |  | |
| **Account No:**045610040175 | **Other Bank Name:** | |  |  | |
| **IFSC:**BKDN0240456 |  | |  |  | |
|  |  | |  |  | |
| **S.NO** | **Claimant Details** | | | **Claim Details** | | | **Nominee/Appointee Details** | | **Claim Status** |
| 1 | **Name of Deceased:**Manoj Dineshchandra Kanada | | | **Date of Death:**05/03/2019 | | | **Name:**Vandana Manoj | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**16/05/2019 |
| **Pan No:**BJFPK5664M | | | **Date of lodging Claims:**15/05/2019**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**17/05/2019 |
| **Date of Birth:**07/04/1973 | | | **Policy No:**76001000135 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**15/05/2019 |
| **Date of Joining Scheme:**15/05/2019 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0002671 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**30159348793 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9558364043 | |  |
| **PIN:** 396210 | | |  | | | **Email Id:** | |  |
| **Account No:**30045283709 | | |  | | |  | |  |
| **IFSC:**SBIN0000514 | | |  | | |  | |  |
| **Cust Id:**85025949129 | | |  | | |  | |  |
| 2 | **Name of Deceased:**PREMI BABU RATHOD | | | **Date of Death:**19/10/2018 | | | **Name:**BABU HARJI RATHOD | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**28/05/2019 |
| **Pan No:** | | | **Date of lodging Claims:**09/05/2019**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**16/05/2019 |
| **Date of Birth:**15/10/1975 | | | **Policy No:**900100029 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**16/05/2019 |
| **Date of Joining Scheme:**29/07/2017 | | | **Bank Name:**Dena Bank | | | **Bank IFSC:**BKDN0311504 | | **Amount:**200000.00 |
| **Aadhaar:**789436026667 | | | **Other Bank Name:** | | | **Bank A/C:**150410035982 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**495669999988 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9824645803 | |  |
| **PIN:** 362570 | | |  | | | **Email Id:** | |  |
| **Account No:**150410038432 | | |  | | |  | |  |
| **IFSC:**BKDN0311504 | | |  | | |  | |  |
| **Cust Id:**118274854 | | |  | | |  | |  |
| 3 | **Name of Deceased:**MAHESH UKARADA BARAIYA | | | **Date of Death:**25/03/2019 | | | **Name:**LAXMI MAHESH BARAIYA | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**09/05/2019 |
| **Pan No:** | | | **Date of lodging Claims:**15/04/2019**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**25/04/2019 |
| **Date of Birth:**01/08/1977 | | | **Policy No:**900100029 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**25/04/2019 |
| **Date of Joining Scheme:**17/03/2018 | | | **Bank Name:**Dena Bank | | | **Bank IFSC:**BKDN0311504 | | **Amount:**200000.00 |
| **Aadhaar:**430700187862 | | | **Other Bank Name:** | | | **Bank A/C:**150410033063 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**538416682058 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**7383728911 | |  |
| **PIN:** 362570 | | |  | | | **Email Id:** | |  |
| **Account No:**150410033109 | | |  | | |  | |  |
| **IFSC:**BKDN0311504 | | |  | | |  | |  |
| **Cust Id:**110629488 | | |  | | |  | |  |
| 4 | **Name of Deceased:**ASHISH MOHAN BAMANIYA | | | **Date of Death:**12/02/2019 | | | **Name:**KASTUR MOHAN BAMANIA | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**12/04/2019 |
| **Pan No:** | | | **Date of lodging Claims:**26/03/2019**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**03/04/2019 |
| **Date of Birth:**19/06/1998 | | | **Policy No:**900100029 | | | **Relation:**Mother | | **Documents Receiving Date:**08/04/2019 |
| **Date of Joining Scheme:**28/11/2018 | | | **Bank Name:**Dena Bank | | | **Bank IFSC:**BKDN0311504 | | **Amount:**200000.00 |
| **Aadhaar:**277854823786 | | | **Other Bank Name:** | | | **Bank A/C:**150410039913 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**221621029360 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**7096515397 | |  |
| **PIN:** 362570 | | |  | | | **Email Id:** | |  |
| **Account No:**150410032268 | | |  | | |  | |  |
| **IFSC:**BKDN0311504 | | |  | | |  | |  |
| **Cust Id:**110333086 | | |  | | |  | |  |
| 5 | **Name of Deceased:**Paresh Kumar Rashikbhai Vaja | | | **Date of Death:**25/12/2018 | | | **Name:**Shila Pareshbhai Vaja | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**21/02/2019 |
| **Pan No:** | | | **Date of lodging Claims:**18/02/2019**Insurance Company:**Max Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**15/03/2019 |
| **Date of Birth:**27/11/1978 | | | **Policy No:**35001633 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**18/02/2019 |
| **Date of Joining Scheme:**17/09/2018 | | | **Bank Name:**Axis Bank Ltd | | | **Bank IFSC:**BARB0SSIDAM | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**25588100001935 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**586145481166 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9824358315 | |  |
| **PIN:** 396210 | | |  | | | **Email Id:** | |  |
| **Account No:**918010059500002 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**883497043 | | |  | | |  | |  |
| 6 | **Name of Deceased:**Kishor Sundarlal Rana | | | **Date of Death:**20/12/2018 | | | **Name:**S S Rana | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**26/02/2019 |
| **Pan No:**ATKPR1059F | | | **Date of lodging Claims:**22/02/2019**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**07/03/2019 |
| **Date of Birth:**22/11/1967 | | | **Policy No:**76001000135 | | | **Relation:**Brother | | **Documents Receiving Date:**22/02/2019 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0000514 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**10246890486 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**8128295239 | |  |
| **PIN:** 396210 | | |  | | | **Email Id:** | |  |
| **Account No:**10246863189 | | |  | | |  | |  |
| **IFSC:**SBIN0000514 | | |  | | |  | |  |
| **Cust Id:**80191262007 | | |  | | |  | |  |
| 7 | **Name of Deceased:**Dhansukh Ramji Baraiya | | | **Date of Death:**14/12/2018 | | | **Name:**Raniben Baraiya | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**21/02/2019 |
| **Pan No:**BJHPB1853P | | | **Date of lodging Claims:**20/02/2019**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**07/03/2019 |
| **Date of Birth:**04/05/1979 | | | **Policy No:**76001000135 | | | **Relation:**Mother | | **Documents Receiving Date:**20/02/2019 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0060205 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**66021552210 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**6354734121 | |  |
| **PIN:** 362570 | | |  | | | **Email Id:** | |  |
| **Account No:**31831765170 | | |  | | |  | |  |
| **IFSC:**SBIN0060205 | | |  | | |  | |  |
| **Cust Id:**86079358625 | | |  | | |  | |  |
| 8 | **Name of Deceased:**Kamlesh Patelia | | | **Date of Death:**29/07/2017 | | | **Name:**Yogeshwariben Bhikha Patelia | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**12/02/2019 |
| **Pan No:** | | | **Date of lodging Claims:**11/02/2019**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**07/03/2019 |
| **Date of Birth:**01/10/1972 | | | **Policy No:**76001000135 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**11/02/2019 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0060192 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**33142220838 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:** | |  |
| **PIN:** 362540 | | |  | | | **Email Id:** | |  |
| **Account No:**30796579097 | | |  | | |  | |  |
| **IFSC:**SBIN0060114 | | |  | | |  | |  |
| **Cust Id:**85545377271 | | |  | | |  | |  |
| 9 | **Name of Deceased:**DHRMENDR AMRATLAL | | | **Date of Death:**25/01/2019 | | | **Name:**VASSANTLA BAI | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**27/05/2019 |
| **Pan No:** | | | **Date of lodging Claims:**05/03/2019**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**06/03/2019 |
| **Date of Birth:**06/09/1969 | | | **Policy No:**900100031 | | | **Relation:**Mother | | **Documents Receiving Date:**17/05/2019 |
| **Date of Joining Scheme:**25/04/2018 | | | **Bank Name:**UCO Bank | | | **Bank IFSC:** | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**31410110007174 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:** | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**31410110007174 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**225175003 | | |  | | |  | |  |
| 10 | **Name of Deceased:**SHAH MANISH D | | | **Date of Death:**04/12/2018 | | | **Name:**SHAH NEHABEN | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**25/03/2019 |
| **Pan No:** | | | **Date of lodging Claims:**11/02/2019**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**12/02/2019 |
| **Date of Birth:**01/01/1982 | | | **Policy No:**900100031 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**18/03/2019 |
| **Date of Joining Scheme:**14/05/2015 | | | **Bank Name:**UCO Bank | | | **Bank IFSC:** | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**31410110009031 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:** | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**31410110002353 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**216005119 | | |  | | |  | |  |
| 11 | **Name of Deceased:**Bhavna Bhimbhai Kagda | | | **Date of Death:**08/11/2018 | | | **Name:**Sandeepkumar Bhimbhai Kagda | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**08/01/2019 |
| **Pan No:** | | | **Date of lodging Claims:**04/01/2019**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**16/01/2019 |
| **Date of Birth:**01/07/1977 | | | **Policy No:**76001000135 | | | **Relation:**Brother | | **Documents Receiving Date:**04/01/2019 |
| **Date of Joining Scheme:**06/10/2016 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0060114 | | **Amount:**200000.00 |
| **Aadhaar:**862351660332 | | | **Other Bank Name:** | | | **Bank A/C:**34858694954 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**764271231617 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**9426441617 | |  |
| **PIN:** 362520 | | |  | | | **Email Id:** | |  |
| **Account No:**34858694954 | | |  | | |  | |  |
| **IFSC:**SBIN0060114 | | |  | | |  | |  |
| **Cust Id:**88392243623 | | |  | | |  | |  |
| 12 | **Name of Deceased:**BABU HARJI BARIA | | | **Date of Death:**23/08/2018 | | | **Name:**VIVEK BABU | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**17/12/2018 |
| **Pan No:** | | | **Date of lodging Claims:**12/11/2018**Insurance Company:**Star Union dai-ichi Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**09/01/2019 |
| **Date of Birth:**08/06/1966 | | | **Policy No:**JJ000001 | | | **Relation:**Son | | **Documents Receiving Date:**17/12/2018 |
| **Date of Joining Scheme:**22/08/2015 | | | **Bank Name:**Bank of India | | | **Bank IFSC:**BKID0003397 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**339710110004165 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:** | |  |
| **PIN:** 362520 | | |  | | | **Email Id:** | |  |
| **Account No:**339710110004272 | | |  | | |  | |  |
| **IFSC:**BKID0003397 | | |  | | |  | |  |
| **Cust Id:**159484684 | | |  | | |  | |  |
| 13 | **Name of Deceased:**Dinesh Kantilal Rathod | | | **Date of Death:**07/11/2018 | | | **Name:**Diptika D Rathod | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**14/12/2018 |
| **Pan No:**BVDPR4287F | | | **Date of lodging Claims:**13/12/2018**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**24/12/2018 |
| **Date of Birth:**01/06/1976 | | | **Policy No:**76001000135 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**13/12/2018 |
| **Date of Joining Scheme:**06/07/2018 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0002671 | | **Amount:**200000.00 |
| **Aadhaar:**570772986330 | | | **Other Bank Name:** | | | **Bank A/C:**34959337806 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**873332779942 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9879305354 | |  |
| **PIN:** 396220 | | |  | | | **Email Id:** | |  |
| **Account No:**34959337806 | | |  | | |  | |  |
| **IFSC:**SBIN0002671 | | |  | | |  | |  |
| **Cust Id:**SBIJB02671201818725491564 | | |  | | |  | |  |
| 14 | **Name of Deceased:**Bhavnaben Jayesh Patel | | | **Date of Death:**12/02/1969 | | | **Name:**Jeet J Patel | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**31/10/2018 |
| **Pan No:**BFOPP0660P | | | **Date of lodging Claims:**13/06/2018**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**02/11/2018 |
| **Date of Birth:**12/02/1969 | | | **Policy No:**76001000135 | | | **Relation:**Son | | **Documents Receiving Date:**13/06/2018 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0000514 | | **Amount:**200000.00 |
| **Aadhaar:**775766684085 | | | **Other Bank Name:** | | | **Bank A/C:**37802884745 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**634753227047 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9825732772 | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**10246929006 | | |  | | |  | |  |
| **IFSC:**SBIN0000514 | | |  | | |  | |  |
| **Cust Id:**80191485342 | | |  | | |  | |  |
| 15 | **Name of Deceased:**RAJESH B LACXIMAN | | | **Date of Death:**08/07/2018 | | | **Name:**kajal rajesh | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**17/08/2018 |
| **Pan No:** | | | **Date of lodging Claims:**07/08/2018**Insurance Company:**ICICI Prudential Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**13/08/2018 |
| **Date of Birth:**28/08/1974 | | | **Policy No:**00002273 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**14/08/2018 |
| **Date of Joining Scheme:**01/06/2018 | | | **Bank Name:**ICICI Bank Ltd | | | **Bank IFSC:** | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**045601511438 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:** | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**045601500996 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**512226663 | | |  | | |  | |  |
| 16 | **Name of Deceased:**PRAHLAD VELJI SOLANKI | | | **Date of Death:**05/07/2018 | | | **Name:**DHANIBEN VELJI SOLANKI | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**23/08/2018 |
| **Pan No:** | | | **Date of lodging Claims:**06/08/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**13/08/2018 |
| **Date of Birth:**05/03/1999 | | | **Policy No:**900100029 | | | **Relation:**Mother | | **Documents Receiving Date:**16/08/2018 |
| **Date of Joining Scheme:**30/10/2017 | | | **Bank Name:**Dena Bank | | | **Bank IFSC:**BKDN0311504 | | **Amount:**200000.00 |
| **Aadhaar:**150410032604 | | | **Other Bank Name:** | | | **Bank A/C:**150410036079 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**549826546496 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**7622013734 | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**150410032604 | | |  | | |  | |  |
| **IFSC:**BKDN0311504 | | |  | | |  | |  |
| **Cust Id:**110495159 | | |  | | |  | |  |
| 17 | **Name of Deceased:**Sumitra Bai Paal | | | **Date of Death:**11/12/2017 | | | **Name:**Devendra Paal | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**10/01/2018 |
| **Pan No:** | | | **Date of lodging Claims:**08/01/2018**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**30/07/2018 |
| **Date of Birth:**13/09/2017 | | | **Policy No:**76001000842 | | | **Relation:**Son | | **Documents Receiving Date:**08/01/2018 |
| **Date of Joining Scheme:**13/09/2017 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0RRCHGB | | **Amount:**200000.00 |
| **Aadhaar:**207037510286 | | | **Other Bank Name:**Chhatisgarh Gramin Bank | | | **Bank A/C:**77058047236 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**382107231211 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**8959560985 | |  |
| **PIN:** 491665 | | |  | | | **Email Id:** | |  |
| **Account No:**77055940198 | | |  | | |  | |  |
| **IFSC:**SBIN0RRCHGB | | |  | | |  | |  |
| **Cust Id:**27047331949 | | |  | | |  | |  |
| 18 | **Name of Deceased:**Heena Chirag Ramrakhyani | | | **Date of Death:**10/11/2017 | | | **Name:**Chirag Ramrakhyani | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**11/12/2017 |
| **Pan No:**APSPM0022P | | | **Date of lodging Claims:**07/12/2017**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**23/07/2018 |
| **Date of Birth:**10/04/1984 | | | **Policy No:**76001000135 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**07/12/2017 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0015204 | | **Amount:**200000.00 |
| **Aadhaar:**762601485001 | | | **Other Bank Name:** | | | **Bank A/C:**34693948511 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**542415015837 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9898101496 | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**34693948511 | | |  | | |  | |  |
| **IFSC:**SBIN0015204 | | |  | | |  | |  |
| **Cust Id:**88222395785 | | |  | | |  | |  |
| 19 | **Name of Deceased:**MANOJBHAO P PRAJAPATHI | | | **Date of Death:**26/05/2018 | | | **Name:**BHAVISHABEN M PRAJAPATHI | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**27/07/2018 |
| **Pan No:** | | | **Date of lodging Claims:**20/06/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**13/07/2018 |
| **Date of Birth:**07/03/1974 | | | **Policy No:**900100004 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**16/07/2018 |
| **Date of Joining Scheme:**29/05/2015 | | | **Bank Name:**Indian Overseas Bank | | | **Bank IFSC:**SBIN0002627 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**20408160021 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:** | |  |
| **PIN:** | | |  | | | **Email Id:**1981@IOB.IN | |  |
| **Account No:**178801000005524 | | |  | | |  | |  |
| **IFSC:**IOBA0001788 | | |  | | |  | |  |
| **Cust Id:**27482394 | | |  | | |  | |  |
| 20 | **Name of Deceased:**SHAILESHKUMAR ISHWARLAL BOSMIYA | | | **Date of Death:**12/05/2018 | | | **Name:**MEENABEN S BOSMIYA | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**21/07/2018 |
| **Pan No:** | | | **Date of lodging Claims:**19/06/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**12/07/2018 |
| **Date of Birth:**01/02/1968 | | | **Policy No:**900100029 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**16/07/2018 |
| **Date of Joining Scheme:**09/06/2015 | | | **Bank Name:**Dena Bank | | | **Bank IFSC:**BKDN0311410 | | **Amount:**200000.00 |
| **Aadhaar:**871921834897 | | | **Other Bank Name:** | | | **Bank A/C:**141010032008 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**927258295080 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**9924552532 | |  |
| **PIN:** 362520 | | |  | | | **Email Id:** | |  |
| **Account No:**141010031890 | | |  | | |  | |  |
| **IFSC:**BKDN0311410 | | |  | | |  | |  |
| **Cust Id:**105548972 | | |  | | |  | |  |
| 21 | **Name of Deceased:**YASHVANT SHANTILAL | | | **Date of Death:**24/04/2018 | | | **Name:**PUSHPABEN SHANTILAL | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**04/09/2018 |
| **Pan No:** | | | **Date of lodging Claims:**02/06/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**10/07/2018 |
| **Date of Birth:**27/07/1977 | | | **Policy No:**900100086 | | | **Relation:**Mother | | **Documents Receiving Date:**17/07/2018 |
| **Date of Joining Scheme:**30/05/2015 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESB0GSCB31 | | **Amount:**200000.00 |
| **Aadhaar:**666667786467 | | | **Other Bank Name:** | | | **Bank A/C:**00312010000122 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**607556480631 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:** | |  |
| **PIN:** 362520 | | |  | | | **Email Id:** | |  |
| **Account No:**00312010002515 | | |  | | |  | |  |
| **IFSC:**YESB0GSCB31 | | |  | | |  | |  |
| **Cust Id:**0031009720 | | |  | | |  | |  |
| 22 | **Name of Deceased:**NIRMALA K ACHEGAVE | | | **Date of Death:**12/01/2018 | | | **Name:**K A ACHEGAVE | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**28/05/2018 |
| **Pan No:** | | | **Date of lodging Claims:**09/05/2018**Insurance Company:**Canara HSBC OBC Life Ins Co Ltd | | | **Appointee Name:** | | **Claim Entry Date:**28/05/2018 |
| **Date of Birth:**06/06/1977 | | | **Policy No:**900100016 | | | **Relation:**Father | | **Documents Receiving Date:**21/05/2018 |
| **Date of Joining Scheme:**26/05/2015 | | | **Bank Name:**Canara Bank | | | **Bank IFSC:**CNRB0003520 | | **Amount:**200000.00 |
| **Aadhaar:**277474472625 | | | **Other Bank Name:** | | | **Bank A/C:**3520118000276 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**430801199862 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9737926227 | |  |
| **PIN:** 396210 | | |  | | | **Email Id:** | |  |
| **Account No:**3520101001221 | | |  | | |  | |  |
| **IFSC:**CNRB0003520 | | |  | | |  | |  |
| **Cust Id:**72288168 | | |  | | |  | |  |
| 23 | **Name of Deceased:**KALPANABEN DHARMESH HALPATI | | | **Date of Death:**12/12/2017 | | | **Name:**DHARMESH B HALPATI | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**09/05/2018 |
| **Pan No:**ANPPH0133B | | | **Date of lodging Claims:**07/05/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**07/05/2018 |
| **Date of Birth:**29/02/1984 | | | **Policy No:**900100003 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**07/05/2018 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**Indian Bank | | | **Bank IFSC:**IDIB000D068 | | **Amount:**200000.00 |
| **Aadhaar:**369699696814 | | | **Other Bank Name:** | | | **Bank A/C:**6250000487 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**500422322421 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9909876539 | |  |
| **PIN:** 396220 | | |  | | | **Email Id:** | |  |
| **Account No:**6249999935 | | |  | | |  | |  |
| **IFSC:**IDIB000D068 | | |  | | |  | |  |
| **Cust Id:**458177 | | |  | | |  | |  |
| 24 | **Name of Deceased:**BHAVNABEN DINESHCHANDRA PATEL | | | **Date of Death:**11/12/2017 | | | **Name:**DINESHCHANDRA GOVIND PATEL | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**12/02/2018 |
| **Pan No:**CALPP1215P | | | **Date of lodging Claims:**07/02/2018**Insurance Company:**Star Union dai-ichi Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**03/04/2018 |
| **Date of Birth:**11/12/2017 | | | **Policy No:**JJ000001 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**12/02/2018 |
| **Date of Joining Scheme:**29/05/2015 | | | **Bank Name:**Bank of India | | | **Bank IFSC:**BKID0003397 | | **Amount:**200000.00 |
| **Aadhaar:**661309508786 | | | **Other Bank Name:** | | | **Bank A/C:**339710110000296 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**511500308052 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**9429432647 | |  |
| **PIN:** 362520 | | |  | | | **Email Id:** | |  |
| **Account No:**339710110002670 | | |  | | |  | |  |
| **IFSC:**BKID0003397 | | |  | | |  | |  |
| **Cust Id:**124343720 | | |  | | |  | |  |
| 25 | **Name of Deceased:**PRAVINBHAI BABUBHAI PATEL | | | **Date of Death:**03/09/2017 | | | **Name:**Ushaben Pravinbhai Patel | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**25/05/2018 |
| **Pan No:** | | | **Date of lodging Claims:**01/03/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**21/03/2018 |
| **Date of Birth:**01/05/1977 | | | **Policy No:**900100086 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**28/03/2018 |
| **Date of Joining Scheme:**28/08/2015 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESB0GSCB72 | | **Amount:**200000.00 |
| **Aadhaar:**945024757258 | | | **Other Bank Name:** | | | **Bank A/C:**00722010002549 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**834859106685 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9824138398 | |  |
| **PIN:** 396210 | | |  | | | **Email Id:** | |  |
| **Account No:**00722010001726 | | |  | | |  | |  |
| **IFSC:**YESB0GSCB72 | | |  | | |  | |  |
| **Cust Id:**0072003445 | | |  | | |  | |  |
| 26 | **Name of Deceased:**JITENDRAKUMAR RAMJI SOLANKI | | | **Date of Death:**24/01/2018 | | | **Name:**Bhavyetaben Jitendrakumar Solanki | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**27/02/2018 |
| **Pan No:** | | | **Date of lodging Claims:**16/02/2018**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**21/03/2018 |
| **Date of Birth:**20/03/1979 | | | **Policy No:**900100086 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**28/03/2018 |
| **Date of Joining Scheme:**21/10/2017 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESB0GSCB22 | | **Amount:**200000.00 |
| **Aadhaar:**956762656273 | | | **Other Bank Name:** | | | **Bank A/C:**00222010004017 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**867999522652 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**9687734617 | |  |
| **PIN:** 362540 | | |  | | | **Email Id:** | |  |
| **Account No:**00222010004017 | | |  | | |  | |  |
| **IFSC:**YESB0GSCB22 | | |  | | |  | |  |
| **Cust Id:**0022002073 | | |  | | |  | |  |
| 27 | **Name of Deceased:**PARESH KUMAR MOHANLAL RANA | | | **Date of Death:**09/11/2017 | | | **Name:**NAYANA PARESH KUMAR RANA | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**26/12/2017 |
| **Pan No:** | | | **Date of lodging Claims:**13/12/2017**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**21/12/2017 |
| **Date of Birth:**26/06/1974 | | | **Policy No:**900100031 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**22/12/2017 |
| **Date of Joining Scheme:**19/06/2015 | | | **Bank Name:**UCO Bank | | | **Bank IFSC:** | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**02723211002727 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:** | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**02723211002741 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**214761307 | | |  | | |  | |  |
| 28 | **Name of Deceased:**RAJANIKANT NATHU SOLANKI | | | **Date of Death:**19/05/2017 | | | **Name:**VRAJCHANDA JITENDRA SOLANKI | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Minor | | **Date:**28/08/2017 |
| **Pan No:** | | | **Date of lodging Claims:**07/07/2017**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:**SANGITA JITENDRA SOLANKI | | **Claim Entry Date:**30/08/2017 |
| **Date of Birth:**30/01/1970 | | | **Policy No:**900100086 | | | **Relation:**Others | | **Documents Receiving Date:**04/09/2017 |
| **Date of Joining Scheme:**19/06/2015 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESB0GSCB20 | | **Amount:**200000.00 |
| **Aadhaar:**683726098206 | | | **Other Bank Name:** | | | **Bank A/C:**00202010010769 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**751023074154 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**9624538477 | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**00202010009627 | | |  | | |  | |  |
| **IFSC:**YESB0GSCB20 | | |  | | |  | |  |
| **Cust Id:**0020022961 | | |  | | |  | |  |
| 29 | **Name of Deceased:**SNEHLATA ASHOK SINGH | | | **Date of Death:**15/09/2016 | | | **Name:**Ashok Kumar Singh | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**20/02/2017 |
| **Pan No:** | | | **Date of lodging Claims:**18/01/2017**Insurance Company:**IndiaFirst Life Insurance Company Ltd | | | **Appointee Name:** | | **Claim Entry Date:**20/02/2017 |
| **Date of Birth:**02/07/1986 | | | **Policy No:**G0000552 | | | **Relation:**Father | | **Documents Receiving Date:**20/02/2017 |
| **Date of Joining Scheme:**10/07/2015 | | | **Bank Name:**Bank of Baroda | | | **Bank IFSC:** | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**31657694751 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**8690183299 | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**25580100012045 | | |  | | |  | |  |
| **IFSC:**BARB0SSIDAM | | |  | | |  | |  |
| **Cust Id:**59830746 | | |  | | |  | |  |
| 30 | **Name of Deceased:**JITENDRAKUMAR CHUNILAL BARAIYA | | | **Date of Death:**10/04/2016 | | | **Name:**ANJANA JITENDRA BARIA | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**28/08/2017 |
| **Pan No:**BIBPB1859C | | | **Date of lodging Claims:**19/10/2016**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**04/11/2016 |
| **Date of Birth:**24/07/1969 | | | **Policy No:**900100086 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**08/11/2016 |
| **Date of Joining Scheme:**06/02/2016 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESB0GSCB22 | | **Amount:**200000.00 |
| **Aadhaar:**882676063820 | | | **Other Bank Name:** | | | **Bank A/C:**00222010006371 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**694230850389 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9714682321 | |  |
| **PIN:** 362540 | | |  | | | **Email Id:** | |  |
| **Account No:**00222010006076 | | |  | | |  | |  |
| **IFSC:**YESB0GSCB22 | | |  | | |  | |  |
| **Cust Id:**0022019778 | | |  | | |  | |  |
| 31 | **Name of Deceased:**UMESH HARDEV SINGH | | | **Date of Death:**01/05/2016 | | | **Name:**MADHU DEVI | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**17/11/2016 |
| **Pan No:** | | | **Date of lodging Claims:**04/10/2016**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**04/10/2016 |
| **Date of Birth:**26/09/1968 | | | **Policy No:**900100008 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**12/11/2016 |
| **Date of Joining Scheme:**29/05/2015 | | | **Bank Name:**Oriental Bank of Commerce | | | **Bank IFSC:**SBIN0004447 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**20323190303 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:** | |  |
| **PIN:** | | |  | | | **Email Id:** | |  |
| **Account No:**06922121004580 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**24879684 | | |  | | |  | |  |
| 32 | **Name of Deceased:**Sunilkumar Bhikubhai Tandel | | | **Date of Death:**18/05/2016 | | | **Name:**Hina Sunilkumar Tandel | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**17/08/2016 |
| **Pan No:** | | | **Date of lodging Claims:**23/06/2016**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**04/07/2016 |
| **Date of Birth:**15/05/1977 | | | **Policy No:**900100085 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**15/08/2016 |
| **Date of Joining Scheme:**22/07/2015 | | | **Bank Name:**Federal Bank Ltd | | | **Bank IFSC:**UBIN0552810 | | **Amount:**200000.00 |
| **Aadhaar:**722792456893 | | | **Other Bank Name:** | | | **Bank A/C:**528102010072988 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**628930096824 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**8238681585 | |  |
| **PIN:** 396220 | | |  | | | **Email Id:** | |  |
| **Account No:**20250100005765 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**25167369 | | |  | | |  | |  |
| 33 | **Name of Deceased:**RAMESH BAVA PATEL | | | **Date of Death:**03/05/2016 | | | **Name:**NAYNABEN RAMESHBHAI PATEL | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**31/07/2017 |
| **Pan No:** | | | **Date of lodging Claims:**03/06/2016**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**10/06/2016 |
| **Date of Birth:**23/03/1967 | | | **Policy No:**900100086 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**14/06/2017 |
| **Date of Joining Scheme:**22/06/2015 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESB0GSCB19 | | **Amount:**200000.00 |
| **Aadhaar:**909271741043 | | | **Other Bank Name:** | | | **Bank A/C:**00192010025539 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**680288646947 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**8980056139 | |  |
| **PIN:** 306210 | | |  | | | **Email Id:** | |  |
| **Account No:**00192010012662 | | |  | | |  | |  |
| **IFSC:**YESB0GSCB19 | | |  | | |  | |  |
| **Cust Id:**0019034285 | | |  | | |  | |  |
| 34 | **Name of Deceased:**Ishwarbhai Patel | | | **Date of Death:**01/09/2015 | | | **Name:**Tara Ishwarbhai Patel | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**05/08/2016 |
| **Pan No:** | | | **Date of lodging Claims:**11/05/2016**Insurance Company:**HDFC Life | | | **Appointee Name:** | | **Claim Entry Date:**25/05/2016 |
| **Date of Birth:**22/08/1972 | | | **Policy No:**PM000001 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**07/06/2016 |
| **Date of Joining Scheme:**28/07/2015 | | | **Bank Name:**HDFC Bank Ltd | | | **Bank IFSC:**BKDN0240456 | | **Amount:**200000.00 |
| **Aadhaar:**209375362074 | | | **Other Bank Name:** | | | **Bank A/C:**45610045824 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**297037468140 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9924112367 | |  |
| **PIN:** 396220 | | |  | | | **Email Id:** | |  |
| **Account No:**50100091247632 | | |  | | |  | |  |
| **IFSC:**HDFC0002251 | | |  | | |  | |  |
| **Cust Id:**60885507 | | |  | | |  | |  |
| 35 | **Name of Deceased:**SHIVLAL JAT | | | **Date of Death:**21/09/2015 | | | **Name:**Sita Devi Jat | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**31/03/2016 |
| **Pan No:** | | | **Date of lodging Claims:**29/03/2016**Insurance Company:**IndiaFirst Life Insurance Company Ltd | | | **Appointee Name:** | | **Claim Entry Date:**29/03/2016 |
| **Date of Birth:**10/04/1985 | | | **Policy No:**G0000527 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**31/03/2016 |
| **Date of Joining Scheme:**01/06/2015 | | | **Bank Name:**Bank of Baroda | | | **Bank IFSC:**SBBJ0010357 | | **Amount:**200000.00 |
| **Aadhaar:**559389933099 | | | **Other Bank Name:** | | | **Bank A/C:**61200037824 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**327244817886 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**9377892215 | |  |
| **PIN:** 396210 | | |  | | | **Email Id:** | |  |
| **Account No:**25580100011480 | | |  | | |  | |  |
| **IFSC:**BARB0SSIDAM | | |  | | |  | |  |
| **Cust Id:**58255296 | | |  | | |  | |  |
| 36 | **Name of Deceased:**JALESHVARI JIGNESH BARAIYA | | | **Date of Death:**07/10/2015 | | | **Name:**JIGNESH JIVA BARAIYA | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**28/01/2016 |
| **Pan No:** | | | **Date of lodging Claims:**28/12/2015**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**04/01/2016 |
| **Date of Birth:**06/03/1995 | | | **Policy No:**900100086 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**04/01/2016 |
| **Date of Joining Scheme:**02/06/2015 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**YESBOGSCB21 | | **Amount:**200000.00 |
| **Aadhaar:**310096527037 | | | **Other Bank Name:** | | | **Bank A/C:**00212010004959 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**941134376170 | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**9723064777 | |  |
| **PIN:** 362570 | | |  | | | **Email Id:**JJBaraiya@gmail.com | |  |
| **Account No:**00212010005936 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**0021015858 | | |  | | |  | |  |
| 37 | **Name of Deceased:**Mrs. Kalpana Champak Dhandera | | | **Date of Death:**25/07/2015 | | | **Name:**PARVESH CHAMPAK DHANDERA | | **Status:**Paid |
| **Gender:**Female | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**12/01/2016 |
| **Pan No:** | | | **Date of lodging Claims:**17/08/2015**Insurance Company:**Life Insurance Corporation of India | | | **Appointee Name:** | | **Claim Entry Date:**15/12/2015 |
| **Date of Birth:**04/11/1969 | | | **Policy No:**900100086 | | | **Relation:**Son | | **Documents Receiving Date:**15/12/2015 |
| **Date of Joining Scheme:**09/06/2015 | | | **Bank Name:**Goa SCB | | | **Bank IFSC:**SBIN0015204 | | **Amount:**200000.00 |
| **Aadhaar:**939133322974 | | | **Other Bank Name:** | | | **Bank A/C:**20180128457 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:**514925895359 | | **Remarks:** |
| **District:**Daman | | |  | | | **Mobile:**8980743689 | |  |
| **PIN:** | | |  | | | **Email Id:**pdera96@gmail.com | |  |
| **Account No:**00232010006486 | | |  | | |  | |  |
| **IFSC:** | | |  | | |  | |  |
| **Cust Id:**0023001913 | | |  | | |  | |  |
| 38 | **Name of Deceased:**Sureshkumar Naran Bamania | | | **Date of Death:**14/10/2015 | | | **Name:**Suresh N Bamania | | **Status:**Paid |
| **Gender:**Male | | | **Cause of Death:**Natural Death/Non Accidental | | | **Nominee Type:**Major | | **Date:**17/11/2015 |
| **Pan No:** | | | **Date of lodging Claims:**04/11/2015**Insurance Company:**SBI Life Insurance Co. Ltd | | | **Appointee Name:** | | **Claim Entry Date:**04/11/2015 |
| **Date of Birth:**10/05/1970 | | | **Policy No:**76001000135 | | | **Relation:**Wife/Husband | | **Documents Receiving Date:**04/11/2015 |
| **Date of Joining Scheme:**02/06/2015 | | | **Bank Name:**State Bank of India | | | **Bank IFSC:**SBIN0060192 | | **Amount:**200000.00 |
| **Aadhaar:** | | | **Other Bank Name:** | | | **Bank A/C:**56192052066 | | **PR-Code:**Claim Intimated-Status not Updated |
| **State:**Daman & diu | | |  | | | **Aadhar:** | | **Remarks:** |
| **District:**Diu | | |  | | | **Mobile:**8758282792 | |  |
| **PIN:** 362540 | | |  | | | **Email Id:** | |  |
| **Account No:**56192052066 | | |  | | |  | |  |
| **IFSC:**SBIN0060192 | | |  | | |  | |  |
| **Cust Id:**16409039 | | |  | | |  | |  |