



BIRBHUM DISTRICT CENTRAL CO-OPERATIVE BANK LTD.

BANKING LICENCE No. DCBS (KOL) 01 C Dtd 12/09/2016

P.O- SURI ♦ DIST-BIRBHUM ♦ (WB) ♦ PIN-731101

Memo No. HO/637

Date. 31/01/2024

To

The Branch Manager/Branch-in-charge, 8(Eight) branches,
Birbhum District Central Cooperative Bank Ltd.



Sub: Direction for displaying the list of Depositors prior to deduction for DEAF account of RBI.

Sir,

Please find herewith the list of Depositors whose accounts lying in your branch and have been remaining in an inoperative state since last 10 (Ten) years or more.

Now, you are directed to display the said list on a conspicuous place of your branch so that, they can communicate or visit your branch for updating KYC and for regularisation of the said accounts within the 20th February, 2024. Failing of which, the amount lying in those accounts will be deducted and deposited to DEAF account of RBI in February 2024 in compliance to RBI Circular No. RBI/2013-14/527 DBOD No. DEAF Cell. BC. 101/30.01.002/2013-14 Dated March 21, 2014 for DEAF Scheme 2014 and RBI Circular No. RBI/2013-14/614 DBOD No. DEAF Cell. BC. 114/30.01.002/2013-14 Dated March 27, 2014.

Please follow this direction strictly.

Abul 31/01/24
D.R.C.S. & Chief Executive Officer
Birbhum District Central Co-operative Bank Ltd

Memo No. HO/637/1(3)

Copy forwarded for kind information & taking necessary action to:

1. The chairman of the bank.
2. The Dy. Manager of the bank.
3. Account section, head office.

DY. REGISTRAR OF CO-OP. SOCIETIES
GOVT. OF W.B. Date. 31/01/2024

&
CHIEF EXECUTIVE OFFICER
BIRBHUM DISTRICT CENTRAL CO-OP. BANK LTD.

Abul 31/01/24
D.R.C.S. & Chief Executive Officer
Birbhum District Central Co-operative Bank Ltd

DY. REGISTRAR OF CO-OP. SOCIETIES
GOVT. OF W.B.

&
CHIEF EXECUTIVE OFFICER
BIRBHUM DISTRICT CENTRAL CO-OP. BANK LTD.

Remaining In an Inoperative State Since Last 10(Ten) Years Or More													
SI	TBA A/C NO	CBS A/C NO	ME MO	NAME	AC CODE	BR CODE	BRANCH	DEP T	S/O;D/O;W/O.	VILL.	POST	PS.	PIN
1	91033002128253	140000186565	618	SOMA ROY (MONDAL)	15201000	002	SURI	SD	UTPAL KUMAR MONDAL	KALPATARU PALLY	SURI	SURI	731101
2	91033002127688	140000181056	619	SK KARIM	15201000	002	SURI	SD	SK JABBAR	CHURIPARA	SURI	SURI	731101
3	91033003102901	140000582944	620	KARTICK MONDAL	15201000	003	RAMPURHAT	SD	NANI GOPAL MONDAL	BENARA	GUG	RAMPURHAT	731233
4	91033003110454	140000646503	621	MIRA DAS UJJAL DAS A. DAS	15201000	003	RAMPURHAT	SD	LT. JAGATPATI	CHAKPARA	CHAKPARA	RAMPURHAT	731233
5	91033003110677	140000647993	622	SUNIL KR. MONDAL	15201000	003	RAMPURHAT	SD	NA	LAHA	LAHA	TARAPITH	731202
6	91033004109434	140002607506	623	MAHABUB RAHAMAN & RASHIDUL HAQUE	15201000	004	NALHATI	SD	LT MATLAB ALI/ EMDADUL HAQUE	NALHATI (PASCHIM BIDU PARA)	NALHATI	NALHATI	731243
7	91033004120103	140002632861	624	SUBIR KR SINHA	15201000	004	NALHATI	SD	LT SUSHIL KINKAR SINHA	NALHATI	NALHATI	NALHATI	731243
8	91033004122863	140002659599	625	TAHAMINA BIBI	15201000	004	NALHATI	SD	MAJIUDDIN SEKH	HORIOKA	HORIOKA	NALHATI	731243
9	91033006101795	140001543154	626	RAJU SHARMA	15201000	006	BOLPUR	SD	SHIB NATH	TIKAPARA	BOLPUR	BOLPUR	731302
10	91033006104458	140001568215	627	MD SARIF	15201000	006	BOLPUR	SD	MD JAMAL	HATTALA	BOLPUR	BOLPUR	731302
11	91033006107591	140001598206	628	AJOY GHOSH	15201000	006	BOLPUR	SD	LT MAHENDRA	KALIKA PUR	BOLPUR	BOLPUR	731302
12	91033007101551	140003341463	629	MURARI MOHAN MONDAL	15201000	007	KIRNAHAR	SD	LT. KALIDAS MONDAL	DODHIA	AHIYAPUR		
13	91033007103083	140003355679	630	MRINMOY SARKAR & PARUL SARKAR	15201000	007	KIRNAHAR	SD	MRINAL KANTI SARKAR	KALIKAPUR	KALIKAPUR	BOLPUR	731302
14	91033009104556	140003758464	631	NITYA GOPAL KONAI	15201000	009	KOTASUR	SD	SRIPATI KONAI	BATASPUR	BASUDEBPUR	MAYURESWAR	731234
15	91033009111861	140003820819	632	MANABENDRA MONDAL	15201000	009	KOTASUR	SD	MANIK CH MONDAL	BIRNAGARI	DASPALSA	MAYURESWAR	731234
16	91033010109552	140002087052	633	MOJAHARUL ISLAM	15201000	010	MURARAI	SD	SAMRUDDIN SEKH	KASHIMNAGAR	KASHIMNAGAR	PAIKAR	731221
17	91033010120292	140002131717	634	TAPAN RAJ BANSHI	15201000	010	MURARAI	SD	GANAR DHAN RAJ BANSHI	GOPAL PUR	MURARAI	MURARAI	731219
18	91033010200012	140001994979	635	MD NAJIMUDDIN & MD KOLIMUDDIN	15101000	010	MURARAI	CD	HAJI MD TAHIRUDDIN	KASHIMNAGAR	KASHIMNAGAR	PAIKAR	731221
19	91033011101756	140004148902	636	GADADHAR MANDAL	15201000	011	AHAMEDPUR	SD	NA	BHRMORKOLE	BHRMORKOLE	SAINTHIA	731201

