OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI, OLD COURT BUILDING,
PARIAMIENT STREET, NEW DELHI -110001
BANKNG BRANCH

F.No. AR(BKG) /RCS/2019/812-43 Dated: 3/1/19

Sub: Seeking data/information in respect of Assessment of Cooperative Societies/Co-operative Banks.

The office of the Director General of Audit (Central Receipt Indraprastha Estate, New Delhi – 02 vide letter no. 3749 dated 18.12.2018 has asked the information related to registered /newly registered and de-registered Cooperative Societies/Co-operative Banks for Financial year 2014-15 to 2017-18 in soft copy as per format in annexure 1,2 and 3 enclosed on priority basis.

Therefore, it is directed all the Cooperative Societies/Cooperative Banks under the Banking Branch of RCS office should submit the requisite information both in soft copy ( 2 CD) and hard copy ( duplicate ) on or before 04.01.2019 by 4:00 P.M. positively for onward transmission to Director General of Audit.

O/C

(GULSHAN AHUJA)
ASSTT. REGISTRAR (BANKING)

To all the concerned
of Cooperative Societies and Cooperative Banks

Kindly upload on the website of the deptt

AD (Computer)

3/1/19
Annex-1 : List of Co-operative Societies/ Co-operative banks as on 01 April 2014 –registered prior to FY 2014-15

| Sl. No. | Source of information | Name of Co-operative Society/ Co-operative Bank | Central/ State/ Multi-State | Office Address | Principal Place | Area of Operation | PAN of Cooperative society/bank | Date of Registration of Cooperative society/bank | Registration Number of Cooperative Society/bank | Licence number for Cooperative bank | Registrar Particulars | Class/ Type of function or activity (Classification as per Registrar) | Sub-class/ Sub-type of function or activity | Name of Directors/ Members | Membership Number of Director as per registrar | PAN of Director of Member |

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Source of information</th>
<th>Financial Year</th>
<th>Name of Co-operative Society/Co-operative Bank</th>
<th>Central/State/Multi-State</th>
<th>Office Address</th>
<th>Principal Place</th>
<th>Area of Operation</th>
<th>PAN of Cooperative society/bank</th>
<th>Date of Registration of Cooperative society/bank</th>
<th>Registratio Number of Cooperative society/bank</th>
<th>Licence number for Cooperative bank</th>
<th>Registrar Particulars</th>
<th>Class/ Type of function or activity (Classification as per Registrar)</th>
<th>Sub-class/Sub-type of function or activity</th>
<th>Name of Director/Membership Number of Director as per registrar</th>
<th>PAN of Director or Member</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Annex-3: List of Co-operative Societies/ Co-operative banks de-registered/ cancelled during FY 2014-15 to FY 2017-18

| Sl. No. | Source of information | Financial Year | Name of Co-operative Society/ Co-operative Bank | Centr al/ State/ Multi-State | Office Address | Princip al Place | Area of Operati on | PAN of Cooper ative society/bank | Date of Registrati on of Cooperati ve society/bank | Registrati on Number of Cooperati ve society/bank | Licence number for Cooper ative bank | Regist rar Partic ulars | Date of Cancellati on of registrati on/ de-licensing | Class/ Type of function or activity (Classification as per Registrar) | Sub-class/ Sub-type of function or activity | Name of Direct ors/ Memb ers | Membersh ip Number of Director as per registrar | PAN of Direct or or Memb er |
|--------|----------------------|----------------|-----------------------------------------------|-----------------------------|----------------|-----------------|-------------------|-------------------------------|-----------------------------------------------|-----------------------------------------------|-------------------------------|--------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------|