OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES GOVT. OF NCT OF DELHI, OLD COURT BUILDING, PARLIAMENT 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/Cooperative 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.

0/c

(GULSHAN AHUJA) ASSTT. REGISTRAR (BANKING)

To all the concerned of Cooperative Societies and Cooperative Banks

kindly upload on the website as the Deptt

AD (Computer)

13/3/119

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

SI. No.	Source of information	Name of Co- operative Society/ Co- operative Bank	Centr al/ State/ Multi- State	Office Address	The same of the sa	Area of Operati on	Anna I	100,400	on Number of Cooperati	number for Cooperati	Registrar Particular s	Class/ Type of function or activity (Classification as per Registrar)	Sub-class/ Sub-type of function or activity	Name of Directors/ Members	Membershi p Number of Director as per registrar	PAN of Director or Membe r
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Annex-2: List of Co-operative Societies/ Co-operative banks registered during FY 2014-15 to FY 2017-18

SI. No.	Source of informati on	Name of Co- operative Society/ Co- operative Bank	Centr al/ State/ Multi- State	Office Address	and the second second	Area of Operati on		Registrati on of	Registratio n Number of Cooperativ e society/ bank	number for Cooperati	Regist rar Partic ulars	Class/ Type of function or activity (Classificati on as per Registrar)	Sub-class/ Sub-type of function or activity	Name of Director s/ Membe rs	Members hip Number of Director as per registrar	PAN of Direct or or Memb er
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Annex-3: List of Co-operative Societies/ Co-operative banks de-registered/ cancelled during FY 2014-15 to FY 2017-18

SI. No.	Source of information	Fina ncial Year	Name of Co- operative Society/ Co- operative Bank	Centr al/ State/ Multi- State	Office Address	Western Land	Area of Operati on	1-14-5	on of Cooperati	on Number	number for Cooper	rar Partic	cancellati on of registrati	Type of function or activity (Classifica	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
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