

**OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI, OLD COURT BUILDING
PARLIAMENT STREET, NEW DELHI-110001.
(BANKING BRANCH)**

F. No.AR (BKG)/RCS/ 1440

Dated : 25/6/25

CIRCULAR

Whereas, this department is in receipt of numerous complaints against the managing committee of the thrift and credit cooperative societies registered with Registrar Cooperative Societies, GNCT of Delhi for Non-payment of Fixed Deposit Receipts (FDRs) and other member deposits, failure to conduct elections of the managing committee within the prescribed time, Non-conduct of statutory audits, alleged misappropriation and embezzlement of public funds etc.

In order to strengthen monitoring and ensure compliance with the provisions of the Delhi Cooperative Societies Act, 2003 and the Delhi Cooperative Societies Rules, 2007, all Thrift and Credit Cooperative Societies operating within the NCT of Delhi are hereby directed to submit the following information: -

1. Name and address of the Cooperative Society
2. Email ID
3. Date of Registration & Registration No.
4. Number of Branches
5. Phone Number of President/Secretary
6. Number of Bank Accounts and Details thereof;
7. Date of Last Election Held
8. Details of Present Managing Committee (names, designations, tenure)
9. Total Number of Members
10. Total amount of Loans disbursed during last 03 years
11. Audit completed up to
12. Profit and Loss Statements for the Last 03 Years
13. Copy of Audited Balance Sheet, Income & Expenditure Statement, and Auditor's Report of last financial year
14. Statement of Loans and Advances (disbursed, outstanding, recovered) in last financial year
15. Details of defaulters and recovery proceedings alongwith number of loans and total amount
16. Details of investments made, including FDRs and property holdings
17. Date and minutes of the last Annual General Body Meeting (AGM), along with notice and agenda
18. List of movable and immovable assets held by the Society
19. Copy of Annual Return filed under Section 32
20. Copy of Voter List used in the last election, and election results
21. Number of Employees
22. List of current employees with designations, date of appointment, and pay scale
23. Copy of Service Rules
24. Complaints received from members regarding non-payment
25. Details of ongoing legal cases/litigation, if any

The information must be submitted both via email to tcsocietiescompliances@gmail.com and in hard copy at the Office of the Registrar Cooperative Societies, GNCT of Delhi, within 07 (seven) days from the date of issue of this circular:-


(SURINDER NARANG)
ASST. REGISTRAR (BANKING)

To,

All Cooperative Societies
Registered under DCS Act, 2003
& Rules framed thereunder.

Copy to:-

1. The Assistant Registrar (Computer Cell), O/o RCS, GNCTD, Parliament St., New Delhi, with the request to upload this order on the department website.


(SURINDER NARANG)
ASST. REGISTRAR (BANKING)