Annex 3.1: List of Cooperative Non-Credit Societies

1. Marketing Societies:
   1.1 National
   1.2 State
   1.3 Central
   1.4 Primary

2. Cotton Marketing Societies:
   2.1 State
   2.2 Central
   2.3 Primary

3. Fruits and Vegetables Marketing Societies:
   3.1 State
   3.2 Central
   3.3 Primary

4. Areca nut Marketing Societies

5. Tobacco Marketing Societies:
   5.1 State
   5.2 Central
   5.3 Primary

6. Coconut Marketing Societies

7. Sugarcane Supply Marketing Societies:
   7.1 State
   7.2 Central
   7.3 Primary

8. Other Specialised Agricultural Commodities Marketing Societies:
   8.1 State
   8.2 Central
   8.3 Primary

9. General Purpose Marketing Societies:
   9.1 National
   9.2 State
   9.3 Central

10. Marketing Societies:
    10.1 State
    10.2 Central
    10.3 Primary

11. Sugar Factory Societies

12. Cotton Ginning and Pressing Societies (P)

13. Other Agricultural Processing Societies:
    13.1 State
    13.2 Central
    13.3 Primary

14. Co-operative Cold Storage (P)

15. Milk Supply Unions and Societies:
    15.1 State
    15.2 Unions
    15.3 Societies

    16.1 Unions
    16.2 Societies

17. Poultry Unions and Societies (P):
    17.1 Unions
    17.2 Societies.

18. Other Livestock Unions and Societies (P):
    18.1 Unions
    18.2 Societies

19. Other Livestock Societies (P)

20. Fisheries Societies:
    20.1 State
    20.2 Central
    20.3 Primary

21. Irrigation Societies

22. Farming Societies

23. Consumers’ Co-operative Stores:
    23.1 State Federations
    23.2 Wholesale / District Stores
    23.3 Primary

24. Working of Departmental Stores:
    24.1 Run-by State Federations
    24.2 Run-by Wholesale/District Stores
    24.3 Primary
25. Housing Societies:
   25.1 State
   25.2 Primary

26. Weavers’ Societies:
   26.1 National
   26.2 State
   26.3 Central
   26.4 Primary

27. Other Industrial Societies:
   27.1 National
   27.2 State
   27.3 Central
   27.4 Primary

28. Spinning Mills (All types)

29. Co-operative Industrial Estates

30. Labour Contract and Construction Societies:
   30.1 State
   30.2 District (Unions)
   30.3 Primary (Tribals)
   30.4 Primary (non-tribal)

31. Forest Labourers’ Societies
   31.1 State
   31.2 Primary

32. Transport Societies (P):
   32.1 Ex-Servicemen
   32.2 Others

33. Electricity Co-operatives (P)

34. Other Non-Credit Societies (P):
   34.1 Agricultural
   34.2 Non-Agricultural

35. Women’s Co-operative Societies

36. Student’s Co-operative Societies

37. Multi-Unit Co-operative Societies (P)

Annex 3. 2: List of Institutions covered under the OFI sector

1. Central level non-Bank Financial institutions (i.e., Development Banks, Unit Trust, Term Lending Institutions and Credit Rating Agencies):
   ➢ Industrial Development Bank of India
   ➢ Industrial Credit and Investment Corporation of India
   ➢ National Bank for Agriculture and Rural Development
   ➢ Industrial Finance Corporation of India
   ➢ Industrial Investment Bank of India
   ➢ Unit Trust of India
   ➢ Housing Development Finance Corporation
   ➢ Export Import Bank of India
   ➢ Housing and Urban Development Corporation
   ➢ Rural Electrification Corporation
   ➢ Risk Capital and Technology Finance Corporation Ltd.
   ➢ Infrastructure Leasing and Financial Services Ltd.
   ➢ Small Industries Development Bank of India
   ➢ National Housing Bank
   ➢ Technology Development and Information Company of India
   ➢ Stock Holding Corporation of India Ltd.
   ➢ Credit Rating Information Services of India Ltd.
   ➢ Tourism Finance Corporation of India Ltd.
   ➢ Discount and Finance House of India Ltd.
   ➢ SBI Capital Markets Ltd.

2. State-Level Lending Institutions
   ➢ State Financial Corporations
   ➢ State Industrial Development/Investment Corporations (26 in number)

3. Insurance Sector
   ➢ Life Insurance Corporation of India
   ➢ General Insurance Corporation and its four subsidiaries