

By speed post/E-mail  
Also through CRCS portal  
**REMINDER**

No. R-11017/02/2017-L&M (part) (FTS- 89452)  
Government of India  
Ministry of Cooperation  
Office of Central Registrar of Cooperative Societies

9<sup>th</sup> Floor, E Tower, World Trade Center  
Nauroji Nagar, New Delhi-110029  
Dated: 10 May, 2024

To

Chairman/ Managing Director,  
Samruddhi Multi State Cooperative Credit Society Ltd.,  
26/1031, Shri Sant Dnyaneshwar Nagar, Yedshi Road,  
Osmanabad- 413501, Maharashtra.

Sub: To furnish point-wise comments on the inspection report conducted u/s 108 of the MSCS Act, 2002 by the Assistant Registrar of Cooperative Societies, Tq. Paranda, Office of Registrar of Cooperative Societies, Govt. of Maharashtra- reg.

Sir,

I am directed to refer to this Office letter of even No. dated 26.12.2023 (Copy enclosed) vide a copy of report of inspection conducted u/s 108 of the MSCS Act, 2002 by the Assistant Registrar of Cooperative Societies, Tq. Paranda, Office of Registrar of Cooperative Societies, Govt. of Maharashtra received vide letter No. 5-CR/Cre.Soc/u/s108 report/MSCS/2023/1780 dated 15.06.2023 was forwarded. Besides this it is also observed that Society is accepting deposits from the nominal members, which is violation of Section 67 of the MSCS Act, 2002 and this office Order dated 26.03.2014 including other irregularities in the functioning of the society and the society was directed to furnish point-wise comments on the observations mentioned in the Inspection, but till date no reply has received from the society in this office.

2) Therefore, the Society is again requested to submit point-wise comments on the observations mentioned in the Inspection report and explanation on accepting deposits from the nominal members, within 15 days from the date of uploading of this letter on CRCS portal, failing which it will be assumed that society has nothing to say in the matter and action as appropriate will be taken against the society as per the provisions of MSCS Act, 2002.

This has the approval of the Central Registrar of Cooperative Societies.

Encl.: As above

Yours faithfully,

(Jitender Nagar)

Deputy Commissioner (Cooperation)

By speed post/E-mail

No. R-11017/02/2017-L&M (part) (FTS- 89452)  
Government of India  
Ministry of Cooperation  
Office of Central Registrar of Cooperative Societies

Atal Akshay Urja Bhawan, New Delhi  
Dated: 26 December, 2023

To

Chairman/ Managing Director,  
Samruddhi Multi State Cooperative Credit Society Ltd.,  
26/1031, Shri Sant Dnyaneshwar Nagar, Yedshi Road,  
Osmanabad- 413501, Maharashtra.

Sub: To furnish point-wise comments on the inspection report conducted u/s 108 of the MSCS Act, 2002 by the Assistant Registrar of Cooperative Societies, Tq. Paranda, Office of Registrar of Cooperative Societies, Govt. of Maharashtra- reg.

Sir,

I am directed to refer to the above mentioned subject and to enclose herewith a copy of inspection report conducted u/s 108 of the MSCS Act, 2002 by the Assistant Registrar of Cooperative Societies, Tq. Paranda, Office of Registrar of Cooperative Societies, Govt. of Maharashtra received vide letter No. 5-CR/Cre.Soc/u/s108 report/MSCS/2023/1780 dated 15.06.2023 from the Office of Registrar of Cooperative Societies, Government of Maharashtra and to request to furnish point-wise comments on the observations mentioned in the report.

2) It is also observed that Society is accepting deposits from the nominal members, which is in violation of Section 67 of the MSCS Act, 2002 and this office Order dated 26.03.2014.

3) Therefore, the Society is directed to furnish point-wise comments on the observations mentioned in the Inspection report and explanation on accepting deposits from the nominal members, within 15 days from receipt of this letter, failing which it will be presumed that society has nothing to say in the matter and action as appropriate will be taken against the society.

This has the approval of the Central Registrar of Cooperative Societies.

Encl.: As above

Yours faithfully,

(Jitender Nagar)

Deputy Commissioner (Cooperation)