

**By Speed Post/ E-mail  
Through CRCS Portal**

No. R-11017/12/2024-L&M  
Government of India  
Ministry of Cooperation  
Office of the Central Registrar of Cooperative Societies

9th Floor, Tower E, World Trade Center  
Nauroji Nagar, New Delhi-110029  
Dated: 23<sup>rd</sup> September, 2024

**TO WHOM SO EVER IT MAY CONCERN**

Dryaradha Multi State Cooperative Credit Society Ltd., Rajyog Pingale Complex, Jalna Road, Beed, Maharashtra-431122 (Regn. No. MSCS/CR/329/2010) (hereinafter referred as Society) is registered under the provisions of Multi-State Cooperative Societies (MSCS) Act, 2002 and Rules made thereunder (hereinafter referred as Act).

2. Pr. Director of Income Tax (Investigation) vide letter dated 26.02.2024 has forwarded a letter dated 02.02.2024 of DDIT(Inv.), Kolhapur Unit related to complaint against Dryaradha Multi State Cooperative Credit Society, Beed, Maharashtra for furnishing explanation on failure of discharge of financial obligation w.r.t compliance of warrant u/s 132 of IT Act as intimated by Pr. Director of Income Tax (Investigation). Vide letter dated 21.03.2024 and reminder dated 10.05.2024, Society was directed to furnish explanation in the matter. Further, a representation of Mrs. Meghna Deepak Sakore Bordikar, MLA Jintoor was received regarding non-repayment of dues to the depositors by Dryaradha Multi State Cooperative Credit Society Ltd., which was forwarded to the Society for taking appropriate action as per norms and for furnishing action taken report on the same vide letter dated 30.07.2024. However, nothing was heard from the Society.

3. Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra was requested vide letter dated 21.03.2024 and reminders dated 20.05.2024 and 30.07.2024 to conduct an inspection of the Society.

4. Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra vide letter No. CR 5/ Cr.Soc/ MSCS/ Dnyanradha/ Beed/ Insp/ 2376/ 2024 dated 06.08.2024 has submitted an inspection report of the Society and reported therein that a team under the Chairmanship of Divisional Joint Registrar, Co-operative Societies, Latur has conducted an inspection of the society and informed that Board of Directors of the Society are found to be negligent and committing frauds and acting against the interest of the members and suggested to appoint an Administrator u/s 123 in the Society or appoint an liquidator u/s 86 of the MSCS Act, 2002.

5. Society vide letter dated 16.08.2024 was requested to furnish point-wise comments on the inspection report. However, no reply has been received from the



...Pg 2 contd...

Society till date.

6. Therefore, it appears that the Society is not functioning as per the provisions of the MSCS Act, 2002 & Rules framed thereunder and its approved Bye-laws. Accordingly, it has been decided to initiate winding up process of the Society under the provisions of the MSCS Act, 2002 and Rules made thereunder. In case of any objection, the same may be brought to the Notice of this Authority within 15 days from the date of uploading of this Notice on the office website i.e., crcs.gov.in, failing which it will be presumed that the Society has nothing to say and action would be initiated for winding up of the Society under the provisions of MSCS Act, 2002 and rules made thereunder.

sd/-

**(Rabindra Kumar Agarwal)**  
**Central Registrar of Cooperative Societies)**

Distribution:

- i. The Chairman/ Chief Executive, Dryararadha Multi State Cooperative Credit Society Ltd., Rajyog Pingale Complex, Jalna Road, Beed, Maharashtra-431122
- ii. Registrar of Cooperative Societies, Govt. of Maharashtra, Govt. of Madhya Pradesh, Govt. of Gujarat, Govt. of Rajasthan & Govt. of Goa for information with the request to publish this notice in a local newspaper for its wider publicity.
- iii. IT Cell for uploading this Notice on Office website.



Signed by Rabindra Kumar  
Agarwal  
Date: 23-09-2024 19:08:21