

**By Speed Post/E-mail
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No. R-11017/34/2014-L&M Vol-10)
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: 17th October, 2024

ORDER

(Under Section 86 of the Multi-State Cooperative Societies Act, 2002)

Whereas, vide this Office's order dated 18.01.2021, Shri Chaitanya Nasare, Assistant Registrar of Cooperative Societies, Class-2, O/o Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra was appointed as liquidator to wind up Bhaichand Hirachand Raisonni Multi State Cooperative Credit Society Ltd., 1, Poonam Chambers, Bank Street, Navi Peth, Jalgoan, Maharashtra as per the provisions of the Act and rules made thereunder. The Liquidation Order was extended vide orders dated 21.04.2022 and 20.04.2023.

2. A letter dated 24.09.2024 was received from Anti-Corruption Bureau, Nashik thereby informed that Shri Nasare has been taken into custody for alleged crime of accepting bribe in relation to recovery of loans and advances of above Society and an FIR has been registered under Prevention of Corruption Act, 1988.

3. Vide letter dated 09.10.2024, Commissioner of Cooperation and Registrar of Cooperative Societies, Government of Maharashtra was requested to provide name of an officer who could replace Shri Nasare as the liquidator of the Society. Commissioner of Cooperation and Registrar of Cooperative Societies, Government of Maharashtra vide letter No. EST/D-2/BHR/Shri.Nasare/Liq./2024/2100 dated 10.10.2024, has recommended the name of Shri G.G. Balsane, District Deputy Registrar, Cooperative Society, Jalgoan.

4. Now, therefore, after careful consideration of the facts, I, Rabindra Kumar Agarwal, Central Registrar of Cooperative Societies in exercise of the powers conferred under the MSCS Act, 2002 hereby appoint Shri G.G. Balsane, District Deputy Registrar, Cooperative Society, Jalgoan, as Liquidator of the above Society under the provisions of Section 89(1) of the Act until further orders in place of Shri Nasare to take further necessary action to wind up the Society as per the provisions of Multi-State Cooperative Societies Act, 2002 and Rules framed thereunder.

5. Shri G.G. Balasane shall take over the charge of liquidation with the assistance of O/o Commissioner of Cooperation and Registrar of Cooperative Societies,



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Government of Maharashtra with immediate effect. The liquidator shall also submit the status report showing the progress made in liquidation of the Society on quarterly basis to this Office

Issued under my hand and seal, this the 17th day of October, 2024



(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies

Distribution:

- i. Shri G.G. Balsane, District Deputy Registrar, Cooperative Society, Jalgoan through O/o Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra, New Central Building, Second Floor, Pune, Maharashtra-411001
- ii. Shri Chaitanya Nasare, through O/o Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra, New Central Building, Second Floor, Pune, Maharashtra-411001
- iii. Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra, New Central Building, Second Floor, Pune, Maharashtra-411001 with the request to provide assistance to Shri G.G. Balasane in taking charge of liquidation.
- iv. Chief Executive Officer, Bhaichand Hirachand Raison Multi State Cooperative Credit Society Ltd., 1, Poonam Chambers, Bank Street, Navi Peth, Jalgoan, Maharashtra
- v. IT Cell for uploading this Notice on CRCS website.