## By Speed Post/ E-mail

No. R-11017/30/2024-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 Dated: 15th January, 2025

## TO WHOM SO EVER IT MAY CONCERN

Whereas, Shri Sairam Urban Multistate Cooperative Credit Society Ltd., 193, Malives Parbhane Estate, Subhash Road, Beed, Maharashtra -431122 (Regn No.: MSCS/CR/754/2013) (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. A letter No. 2024/MultiState Coop./Ws dated 23.07.2024 was received from Collector & District Magistrate Beed regarding non-payment of matured deposits to the depositors by the Society and closures of all branches in the Beed District. It was also observed that Society has not submitted its annual report & audit reports for the financial years 2022-23 on the Office Portal.
- 3. Vide letter dated 21.08.2024, Society was requested to furnish explanation in the matter to this Office within 10 days. However, no reply was received from the Society to this Office in this regard. Commissioner for Co-operation & Registrar of Cooperative Societies, Govt of Maharashtra vide letter dated 21.08.2024 was also requested to conduct an inspection of the Society u/s 108 of the MSCS Act, 2002 and submit a report to this Office.
- 4. Commissioner for Co-operation & Registrar of Cooperative Societies, Govt. of Maharashtra vide letter No. 5-CR/Cr.Soc/MSCS Act/S.108/Insp/Shri Sairam/Beed/3732/2024 dated 27.11.2024 has furnished an inspection report of the Society and reported that Head Office and all branches of the Society are found closed and inspection could not be completed.
- 5. Therefore, it appears that the Society is not functioning at its registered address as per the provision of the MSCS Act, 2002 & Rules framed thereunder and its approved Bye-laws, and it has been decided to initiate winding up process of the Society under the provisions of the MSCS Act, 2002 and Rules framed thereunder. In case of any objection, the same may be brought to the notice of this Authority by the Society within 15 days from the date of uploading of this Notice on the official website i.e. www.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.

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(Rabindra Kumar Agarwal) Central Registrar of Cooperative Societies)

## Distribution:

1. Chairman/Chief Executive Officer, Shri Sairam Urban Multistate Cooperative Credit Society Ltd., 193, Malives Parbhane Estate, Subhash Road, Beed, Maharashtra -431122

- 2. Registrar of Cooperative Societies, Govt. of Maharashtra and Rajasthan for information and with the request to publish this notice in a local newspaper for its wider publicity.
- 3. Collector & District Magistrate, Beed, Maharashtra
- 4. IT Cell for uploading this Notice on office website i.e., crcs.gov.in