

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

No. R-11017/36/2020-L&M (FTS-85182)
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: 11th February, 2025

TO WHOM SO EVER IT MAY CONCERN

Whereas, **Rajasthani Multi State Cooperative Credit Society Ltd., Laxmi Market, Near Dr. Wangikar Hospital, Parli, Vajjnath, District Beed, Maharashtra** (Regn No.: MSCS/CR/543/2012) (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. An E-mail dated 27.12.2023 was received from Reserve Bank of India, Regional Office, Mumbai vide which a letter dated 11.12.2023 of Shri Ramrao Kodiba Gade alleging therein non-payment of his deposits by Rajasthani Multi State Cooperative Society Ltd., was forwarded to this Office. Vide letter dated 04.01.2024 of this Office, the same was forwarded to the Society with the direction to take action as per norms under intimation to this Office. However, the said letter was returned undelivered to this Office with remarks "closed". The Society has also not filed its mandatory Annual Returns for the financial year 2022-23 u/s 120 of the MSCS Act, 2002 to this Office.

3. Commissioner for Cooperation and Registrar of Cooperative Societies, Government of Maharashtra vide letter dated 21.08.2024 was requested to conduct an inspection of Society u/s 108 of the MSCS Act, 2002. Vide letter dated 10.01.2025, Commissioner for Cooperation and Registrar of Cooperative Societies, Government of Maharashtra has submitted inspection report and reported that Police Authority has sealed the head office of the Society and Board of Directors of the Society are unable to refund the deposits and they are found to be negligent in performance of their duties against the interest of members. Also, it was suggested to appoint an Administrator or Liquidator on the Society as per the provisions of MSCS Act, 2002.

4. Therefore, after careful consideration of the facts, 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.




(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies

Distribution:

1. The Chairman/ Chief Executive Officer, Rajasthani Multi State Cooperative Credit Society Ltd., Laxmi Market, Near Dr. Wangikar Hospital, Parli, Vaijnath, District Beed, Maharashtra
2. Registrar of Cooperative Societies, Govt. of Maharashtra & Karnataka for information with the request to publish this notice in a local newspaper for its wider publicity.
3. IT Cell for uploading this Notice on office website.