

By Speed Post/E-mail

No. R-11017/9/2024-L&M (FTS-120886)
Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies

9th Floor, E Tower, World Trade Center
Nauroji Nagar, New Delhi-110029
Dated: 19th May, 2025

ORDER

Whereas, **Viswadeepthi Multi State Agri Cooperative Society Ltd.**, C/O Sai Trading Company, No. 5/240, Vigneswara Complex, Covai Main Road, Kariyapalayam, Annur, Tamil Nadu 641653 (Regn. No.: MSCS/CR/1256/2016) (hereinafter referred as Society) is registered under the provisions of Multi-State Cooperative Societies (MSCS) Act, 2002 and Rules framed thereunder (hereinafter referred as Act).

2. Whereas, complaints dated 27.03.2025 was received from Mrs. Philomina Varghese, Mrs. Lilly Chummar and Mr. Chellakudam Sanikutty Chummar, members of Viswadeepthi Multi State Agri Cooperative Society Ltd., regarding non-payment of deposits by the Society. The said complaints were sent to the Society with the direction to take necessary action as per norms and submit an action taken report to this Office within 7 days. However, no action taken report was submitted by the Society to this Office.

3. A copy of the said complaints was also forwarded to the O/o Cooperative Ombudsman vide OM dated 04.04.2025 for inquiring into the complaints made by the members of the multi-State cooperative society. Further, several complaints have been received in this office from the members of the Society raising the issues related to non-payment of deposits by the Society.

4. Cooperative Ombudsman vide periodic status report dated 04.04.2025, has also informed that numerous complaints have been received against the Viswadeepthi Multi State Agri Cooperative Society Ltd., for non-payment of matured deposits by the Society.

5. Now, therefore, after careful consideration of facts, I, Rabindra Kumar Agarwal, Central Registrar of Cooperative Societies, in exercise of the power conferred under section 108 of the MSCS Act, 2002 hereby authorise Shri Sachin Sharma, Deputy Director, Regional Office-Chennai, National Cooperative Development Corporation to conduct an inspection of Viswadeepthi Multi State Agri Cooperative Society Ltd., C/O



Sai Trading Company, No. 5/240, Vigneswara Complex, Covai Main Road, Kariyapalayam, Annur, Tamil Nadu 641653 under the provisions of the Section 108 of the MSCS Act, 2002 within 30 days a furnish a detailed report on the functioning of the Society to this Office for taking further action in the matter under the provision of MSCS Act, 2002 and rules framed thereunder.




(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies

Distribution to:

- i. Shri Sachin Sharma, Deputy Director, Regional Office, Chennai through MD, National Cooperative Development Corporation, 4 Siri Institutional Area, Hauz Khas, New Delhi-110016 for compliance.
- ii. Chairman/ Chief Executive, Viswadeepthi Multi State Agri Cooperative Society Ltd., C/O Sai Trading Company, No. 5/240, Vigneswara Complex, Covai Main Road, Kariyapalayam, Annur, Tamil Nadu 641653

Copy also to:

Registrar of Cooperative Societies, Government of Tamil Nadu and Kerala