

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

No. R-11017/90/2018-L&M (FTS-61817)  
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: 07<sup>th</sup> July, 2025

**TO WHOM SO EVER IT MAY CONCERN**

Whereas, Parivartan Urban Multi State Cooperative Credit Society Ltd., Gundekar Niwas, Gajanan Mandir Road, Majalgaon, Dist. Beed, Maharashtra. (Regn. No. MSS/CR/495/2012) (hereinafter referred as Society) is registered under the provisions of Multi-State Cooperative Societies Act, 2002 and Rules framed thereunder (hereinafter referred as Act).

2. Following complaints were received against Parivartan Urban Multi State Cooperative Credit Society Ltd., with the request to appoint liquidator/ Administrator in the Society: -

- i. Economic Offence Wing, Beed Maharashtra vide dated 25.11.2022 informed that 13 offenses were registered in various Districts of Maharashtra State in which investigations were carried out by EOW Wing of respective District Police and requested to take necessary action for appointment of Liquidator/ Administrator in the Society.
- ii. Complaints of 7 depositors of Parivartan Urban Multi State Cooperative Credit Society Ltd. were received through e-mail dated 24.12.2024 with the request to appoint a liquidator and to conduct forensic audit of the Society.

2. Vide letter dated 13.02.2023, Economic Offence Wing, Beed was requested to furnish a report on the affairs of the Society. Also, Registrar of Cooperative Societies, Govt. of Maharashtra, vide letter dated 13.02.2023 and reminder dated 02.01.2025, was requested to conduct inspection of the Society u/s 108 of MSCS Act, 2002 and Rules framed thereunder.

3. A Notice dated 19.12.2022 was issued to the Society for non-filing of mandatory annual returns under the provisions of section 120 of MSCS Act 2002. But no reply was received the Society in this regard.

4. Registrar of Cooperative Societies, Govt. of Maharashtra vide letter dated 15.01.2025, has submitted an inspection report in which it is informed that Head Office of the Society was found closed and due to non-availability of the records due to closure of societies office, the inspection work assigned could not be completed. Vide letter dated 01.04.2025, Society was requested to furnish point-wise comments on the





inspection report. However, the said letter has been returned back to this Office with the remark "left address". It appears that the Society is not functioning at its registered address thereby violating the provision of MSCS Act, 2002, Rules framed thereunder and Co-operative Principles.

5. 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 framed 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, Parivartan Urban Multi State Cooperative Credit Society Ltd., Gundekar Niwas, Gajanan Mandir Road, Majalgaon, Dist. Beed, Maharashtra.
2. The 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.