

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

9<sup>th</sup> Floor, E Tower, World Trade Center,  
Nauroji Nagar, New Delhi-110029  
Dated: 18 September, 2025

**TO WHOM SO EVER IT MAY CONCERN**

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 were 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. Copies of above complaints were sent to the Society with the direction to take necessary action as per norms and submit 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 above complaints were also forwarded to the O/o Cooperative Ombudsman vide OM dated 04.04.2025. 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. Vide letter dated 19.05.2025, Shri Sachin Sharma, Deputy Director, Regional Office-Chennai, National Cooperative Development Corporation was requested 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 and 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.





6. An inspection report dated 05.08.2025 was received from Shri Sachin Sharma, Deputy Director, NCDC, wherein, it was reported that the society was not found at its registered address. No sign board or identifiable marking related to the society was found. Local inquiry confirmed that no such society has been operating or known to be located at this address and it appears that the Society is not functioning at its registered address under the provisions of MSCS Act, 2002, Rules framed thereunder and its approved bye-laws.

7. Also, an Order dated 05.05.2025 was passed by Cooperative Ombudsman in the matter of Shri P. Rajagopal Menon, Shri P. Chandrasekharan, Smt. A.S. Geetha, Shri Chellakudam Sanikutty Chummar, Smt. Lilly Chummar, Smt. Philomina Varghese and others Vs. Viswadeepthi Multi State Agri Cooperative Society Ltd., Coimbatore regarding non-payment of matured deposits to its depositors with the direction to the Society to repay the matured deposits to its depositors along with the interest. As per record, no appeal has been filed by the Society against the above Order of Cooperative Ombudsman and also no compliance of the above order has been made by the Society.

8. 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 official 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 the MSCS Act, 2002 and rules made thereunder.



  
(Rabindra Kumar Agarwal)  
Central Registrar of Cooperative Societies

**Distribution to:**

- i. ✓ 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.
- ii. ✓ Registrar of Cooperative Societies, Government of Tamil Nadu and Kerala for information with a request to publish this notice in a local newspaper for its wider publicity.
- iii. ✓ IT Cell for uploading this notice on official website.