

No. R-11017/42/2023-L&M (FTS-119261)
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: 15th April, 2026

TO WHOM IT MAY CONCERNED

Whereas, Sri Pragathi Multi-Purpose Multi State Cooperative Society Ltd, Flat No. 405, 4th Floor, Topaz Building, Punjagutta, Hyderabad 500082, Telangana (Regn. No.: MSCS/CR/722/2012) (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. A number of complaints were received against Sri Pragathi Multi-Purpose Multi State Cooperative Society Ltd., alleging fraudulent activities by deceiving poor depositors, accepting deposits in its name and transferring the same to AEGIS Group by the Society.

3. Registrar of Cooperative Societies, Government of Telangana, was requested vide letter dated 18.06.2024 to conduct the inspection of Sri Pragathi Multi-Purpose Multi State Cooperative Society Ltd., Flat No.405, 4th Floor, Topaz Building, Punjagutta, Hyderabad-500 082, Telangana u/s 108 of the MSCS Act, 2002, and to submit the report to this Office for taking further necessary action.

4. Registrar of Cooperative Societies, Government of Telangana vide inspection report dated 12.12.2025 has reported that the society is not operating on its registered address, and there is one shop existing at the same address in the name of 'TRUCKS' carvee logistics solution Pvt. Ltd. and it was also locked. After that the Inspection Officer addressed a letter to the President of the society through registered post but the same was also returned by the postal authorities by informing that the addressee was not there.

5. Further, as per record, Sri Pragathi Multi-Purpose Multi State Cooperative Society Ltd, Telangana has not filed its mandatory annual returns under Section 120 of MSCS Act, 2002 from the financial year 2020-21 onward to this Office.

6. 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 further action would be initiated for winding up of the Society under the provisions of the MSCS Act, 2002 and rules made thereunder.

Anand
(Anand Kumar Jha) 15/4/26

Central Registrar of Cooperative Societies

Distribution to:

- i. CEO and Chairman, Sri Pragathi Multi-Purpose Multi State Cooperative Society Ltd, Flat No. 405, 4th Floor, Topaz Building, Punjagutta, Hyderabad 500082, Telangana.
- ii. Registrar of Cooperative Societies, Government of Telangana, Gruha Kalpa Building, M J Road, Nampally, Hyderabad – 500001.
- iii. IT Cell for uploading this notice on official website.