

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: 14th September, 2026

ORDER

(Under Section 86 of the Multi-State Cooperative Societies Act, 2002)

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. Copies of the above 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 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.

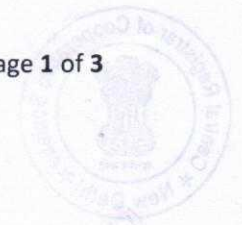
4. Cooperative Ombudsman vide periodic status report dated 04.04.2025, has also informed that numerous complaints have been received against the Society regarding non-payment of matured deposits to the depositors by the Society.

5. Vide letter dated 19.05.2025, Shri Sachin Sharma, Deputy Director, Regional Office-Chennai, National Cooperative Development Corporation (NCDC) was requested to conduct an inspection of the Society under Section 108 of the Act and furnish a report to this Office.

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 and Rules framed thereunder and its approved bye-laws.



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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. To provide a final opportunity to the Society, a Notice dated 18.09.2025 was issued for seeking objection to initiate process of winding up of the Society, if any, within 15 days from the date of uploading of Notice on the Official Website i.e., www.crcs.gov.in.

9. Society vide its letter dated 25.09.2025 has raised objections against the winding up notice and requested to cancel the winding up proceeding. Also, Society requested for an appointment to discuss the winding up notice to provide clarity and present their comprehensive revival plan and clarifications regarding society's future governance and operational strategy.

10. A hearing was held on 15.12.2025 before this authority with the representatives of the Society in respect of complaints received in this Office against the Society related to non-repayment of depositor's money and for non-compliance of Cooperative Ombudsman's Order dated 05.05.2025. During the hearing, this authority directed the Shri Rajeesh K.M, Vice-Chairman/Director of the Society to comply with all the Orders of Cooperative Ombudsman within one week and furnish compliance report to this Office. But no compliance report was received from the Society in this Office.

11. Shri Rajeesh K.M, Vice-Chairman/Director of the Society vide letter dated 15.01.2026 requested to keep Cooperative Ombudsman order dated 05.05.2025 in abeyance and defer the proposed winding-up proceedings of the Society.

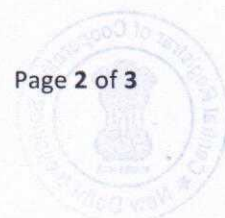
12. As the Society failed to comply with the direction of Order dated 05.05.2025 of Cooperative Ombudsman and the directions given by this authority during personal hearing of the Society on 15.12.2025, it was decided to winding up the Society. Further, vide letter dated 02.03.2026 and reminders dated 14.05.2026 and 20.07.2026, Registrar of Cooperative Societies, Govt. of Tamil Nadu was requested to provide name (by designation) of an Officer, who could be considered for appointment as liquidator of the Society.

13. Registrar of Cooperative Societies, Govt. of Tamil Nadu vide letter no. R.C. No. /1503/2026-CE2 dated 05.08.2026 has recommended the name of Cooperative Sub Registrar/Liquidation Officer, Coimbatore District Central Co-operative Bank for appointment as liquidator of the Society.

14. Now, therefore, after careful consideration of the facts, I, Shiv Pal Singh, Central Registrar of Cooperative Societies in exercise of the powers conferred under Section 86 of the MSCS Act, 2002 order winding up of " Viswadeepthi Multi State Agri Cooperative Society Ltd., C/O Sai Trading Company, No. 5/240, Vigneswara Complex, Covai Main Road, Kariyalapalayam, Annur, Tamil Nadu 641653 " and hereby appoint Cooperative Sub Registrar/ Liquidation Officer, Coimbatore District Central Co-operative Bank as liquidator of the Society under the provisions of Section 89(1) of the Act until further orders with the direction to take further necessary action as per the provision of Act & rules framed thereunder.



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15. The liquidator shall also submit status report showing progress made in liquidation of the Society on quarterly basis to this Office.

Issued under my hand and seal, this the 14th September, 2026.



Shiv
(Shiv Pal Singh) 14/9/26

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Central Registrar of Cooperative Societies

Distribution to:

- i. Cooperative Sub Registrar/ Liquidation Officer, Coimbatore District Central Co-operative Bank through O/o Registrar of Cooperative Societies, Govt. of Tamil Nadu, No. 170, E.V.R, Periyar High Road, Kilpauk, Chennai-600010
- 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.
- iii. Registrar of Cooperative Societies, Government of Tamil Nadu and Kerala
- iv. IT Cell for uploading this notice on official website.