

GOVERNMENT OF INDIA  
MINISTRY OF COOPERATION

**LOK SABHA**  
**UNSTARRED QUESTION NO. 3881**  
TO BE ANSWERED ON 21<sup>ST</sup> DECEMBER, 2021

**IRREGULARITIES BY MULTI-STATE COOPERATIVE ORGANISATIONS**

3881. SHRI DILIP GHOSH:

Will the Minister of COOPERATION सहकारिता मंत्री be pleased to state:

- (a) whether the Government is aware about the increasing illegal and irregular activities of the Cooperative Societies' in the country, particularly in the State of West Bengal during the year 2012-2020, if so, the details thereof;
- (b) whether the Government is considering to take stringent action against such Multi-State Cooperative Organizations including any corrective steps taken/being taken by the Government to curb the same, if so, the details thereof; and
- (c) whether the Government has established any mechanism to provide relief to the investors of such Societies and if so, the details thereof?

**ANSWER**

MINISTER OF COOPERATION  
सहकारिता मंत्री (SHRI AMIT SHAH)

(a) to (c): Complaints have been received for non – repayment of funds against some of the multi-State cooperative societies, including those in the State of West Bengal. In case of delinquent societies, action for winding up is taken under section 86 of the Multi State Cooperative Societies (MSCS) Act, 2002. State-wise list of such societies is placed at Annexure - I.

**Annexure - I****List of multi-State cooperative societies against which winding up proceedings under Section 86 of the MSCS Act, 2002 has been initiated**

<b>Sl. No.</b>	<b>Name of the society</b>	<b>State</b>
1.	Jatropha Growers & Bio-Fuel Development Cooperative Ltd., Hyderabad, Andhra Pradesh	Andhra Pradesh
2.	The Regional Resource Development Cooperative Society Ltd., Vijayawada, Andhra Pradesh	Andhra Pradesh
3.	South Indian Fisherman Coop. Society Ltd., Vishakapatnam, A.P.	Andhra Pradesh
4.	Grahak Bazar Cooperative Society Ltd., Hyderabad, Andhra Pradesh	Andhra Pradesh
5.	Tourism Development Coop. India Ltd., Jangpura, New Delhi	Delhi
6.	Jyoti Credit & Savings Swablambi Sahakari Samiti Ltd., Mathura Road, New Delhi	Delhi
7.	Skylark Multi-State Cooperative Group Housing Society Ltd., Paschim Vihar, New Delhi	Delhi
8.	Crown Credit Coopertaive Society Ltd., Dwarka, Delhi	Delhi
9.	Success Valley Credit Cooperative Society Ltd., Shakarpur, Delhi	Delhi
10.	Cooperative Store Ltd., Super Bazar, New Delhi	Delhi
11.	HBN Credit Cooperative Society Ltd., Pashim Vihar, New Delhi	Delhi
12.	Lokhit Bharti Credit Cooperative Society Ltd., Shivaji Marg, New Delhi	Delhi
13.	Aadi Credit Cooperative Society Ltd., New Delhi	Delhi
14.	Eye Vision India Credit Cooperative Society Ltd., New Delhi	Delhi
15.	Petrofils Cooperative Ltd. Vadodara, Gujarat	Gujarat
16.	Adarsh Credit Cooperative Society Ltd., Ahmedabad, Gujarat	Gujarat
17.	Rainbow Multi State Credit Cooperative Society ltd., Dhanbad, Jharkhand	Jharkhand
18.	The Pfizer Employees Co-operative Credit Society Limited, Mumbai, Maharashtra	Maharashtra
19.	Bhandara Laxmi Multi State Credit Co-operative Society Limited, Bhandara, Maharashtra	Maharashtra
20.	Daulat Shetkari Sakhar Karkhana Ltd., Kolhapur, Maharashtra	Maharashtra
21.	Shri Mahalaxmi Multi State Coop. Credit Society Ltd., Mumbai, Maharashtra	Maharashtra
22.	Shree Dhokeshwar Multi State Urban Cooperative Credit Society Ltd., Ahmednagar, Maharashtra	Maharashtra
23.	Shubh Kalyan Multi State Cooperative Credit Society Ltd., Osmanabad, Maharashtra	Maharashtra

24.	Kolpe-Patil Multi State Cooperative Credit Society Ltd., Pune, Maharashtra	Maharashtra
25.	S.P. Global Multipurpose Cooperative Society Ltd., Pune, Maharashtra	Maharashtra
26.	Shrinath Multi State Urban Cooperative Credit Society Ltd., Ahmednagar, Maharashtra	Maharashtra
27.	Aditya Aarthik Niyojan Multi State Cooperative Credit Society Ltd., Pune, Maharashtra	Maharashtra
28.	Samruddha Jeevan Multi State Multi-Purpose Cooperative Society Ltd., Pune, Maharashtra	Maharashtra
29.	Bhaichand Hirachand Rasoni Multi State Cooperative Credit Society Ltd., Jalgaon, Maharashtra	Maharashtra
30.	Artha tatwa Multi State Credit Coop. Society Ltd., Bhubaneswar, Odisha	Odisha
31.	Swastik India Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
32.	Mideast Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
33.	Utkal Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
34.	Sai Kishore Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
35.	Rajiv Gandhi Memorial Multi-State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
36.	SLB Multistate Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
37.	Vista Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
38.	Sunray Multi State Multi-Purpose Cooperative Society Ltd., Balasore, Odisha	Odisha
39.	Micro Finance Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
40.	Green India Multi State Members Credit Cooperative Society Ltd., Ganjam, Odisha	Odisha
41.	Lakshya Multipurpose Cooperative Society Ltd., Bathinda, Punjab	Punjab
42.	Bhavishya Credit Cooperative Society Ltd., Udaipur, Rajasthan	Rajasthan
43.	Apeshwar Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
44.	ARGOSY Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
45.	Shri Khoteshwar Urban Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
46.	Marwar Urban Credit Cooperative Society Ltd., Barmer, Rajasthan	Rajasthan
47.	Arbuda Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
48.	Power Build Home Credit Cooperative Society Ltd., Jodhpur, Rajasthan	Rajasthan

	Rajasthan	
49.	Sahyog Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
50.	Sundaram Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
51.	Bharti Credit Cooperative Society Ltd., Ajmer, Rajasthan	Rajasthan
52.	Sanjivani Credit Cooperative Society Ltd., Barmer, Rajasthan	Rajasthan
53.	Prompt Multi State Cooperative House Building Society Ltd., Coimbatore, Tamil Nadu	Tamil Nadu
54.	ICICI Bank Staff Cooperative Thrift & Credit Society Ltd., Madurai, Tamil Nadu	Tamil Nadu
55.	The Happy Future Multipurpose Cooperative Society Ltd., Chennai, Tamil Nadu	Tamil Nadu
56.	Imayam Multi State Housing Co-operative Society Limited Chennai, Tamil Nadu	Tamil Nadu
57.	Silver Finance & Credit Cooperative Society Ltd., U.T. of Chandigarh	U.T. of Chandigarh
58.	Janlaxmi Multipurpose Cooperative Society Ltd., Aligarh, Uttar Pradesh	Uttar Pradesh
59.	Anant-Nidhi Credit Cooperative Society Limited, Lucknow, Uttar Pradesh	Uttar Pradesh
60.	Gab Gramya Vikas Credit Cooperative Society Ltd., Lucknow, Uttar Pradesh	Uttar Pradesh
61.	Uttar Bharat Urban Cooperative Bank Federation Ltd., Lucknow, Uttar Pradesh	Uttar Pradesh
62.	National Farmers' Cooperative Ltd., Ghaziabad, Uttar Pradesh	Uttar Pradesh
63.	Evergreen Agro Multi State Co-operative Society Limited, Noida, Uttar Pradesh	Uttar Pradesh
64.	Uttar Pradesh Cooperative Construction and Development Ltd., Lucknow, Uttar Pradesh	Uttar Pradesh
65.	Prithivi Credit Cooperative Society Ltd., Lucknow, Uttar Pradesh	Uttar Pradesh
66.	Capital Credit Cooperative Multi State Society Ltd., Firozabad, Uttar Pradesh	Uttar Pradesh
67.	Chakra MS Credit Cooperative Society Ltd., Kolkata, West Bengal	West Bengal
68.	Misal Multipurpose Cooperative Society Ltd., Kolkata, West Bengal	West Bengal
69.	Sovereign Multipurpose Cooperative Society Ltd , 24 Parganas (North) Kolkata, West Bengal	West Bengal
70.	Rage Multi State Credit Cooperative Society Ltd., North 24 Parganas, West Bengal	West Bengal
71.	Universal Multi State Credit Cooperative Society Ltd., Kolkata, West Bengal	West Bengal

\*\*\*\*\*