

GOVERNMENT OF INDIA
MINISTRY OF COOPERATION

RAJYA SABHA
UNSTARRED QUESTION NO. 5
TO BE ANSWERED ON 2/2/2022

MULTI-STATE COOPERATIVE SOCIETIES

5. Shri Bikash Ranjan Bhattacharyya:

Will the Minister of Cooperation be pleased to state:

- (a) the present stage of the Multi-State Cooperative Credit Societies against whom the winding-up process is taken under Section 86 of the Multi State Cooperative Societies (MSCS) Act, 2002, the details thereof; and
- (b) whether any amount is refunded to the depositors, the details thereof ?

ANSWER

MINISTER OF COOPERATION

(SHRI AMIT SHAH)

- (a): A list of Multi-State Cooperative Credit Societies against whom the windingup process under Section 86 of the Multi State Cooperative Societies (MSCS) Act, 2002 is taken and a Liquidator has been appointed, is placed at Annexure - I. In most of these societies, liquidation process is hampered due to non-availability of records, closure of society office, absconding promoters or being in jail, besides others.
- (b): An amount of Rs. 96.23 crore has been refunded to 43,940 depositors.

List of multi-State credit cooperative societies against whom action for winding up under section 86 of the MSCS Act, 2002 has been taken and Liquidator has been appointed

Sl.No.	Name of the Society	State
1.	Silver Finance & Credit Cooperative Society Ltd., U.T. of Chandigarh	Chandigarh
2.	Adarsh Credit Cooperative Society Ltd., Ahmedabad, Gujarat	Gujarat
3.	The Pfizer Employees Co-operative Credit Society Limited, Mumbai, Maharashtra	Maharashtra
4.	BhandaraLaxmi Multi State Credit Co-operative Society Limited, Bhandara, Maharashtra	Maharashtra
5.	ShriMahalaxmi Multi State Coop. Credit Society Ltd., Mumbai, Maharashtra	Maharashtra
6.	Shree Dhokeshwar Multi State Urban Cooperative Credit Society Ltd., Ahmednagar, Maharashtra	Maharashtra
7.	ShubhKalyan Multi State Cooperative Credit Society Ltd., Osmanabad, Maharashtra	Maharashtra
8.	Kolpe-Patil Multi State Cooperative Credit Society Ltd., Pune, Maharashtra	Maharashtra
9.	Shrinath Multi State Urban Cooperative Credit Society Ltd., Ahmednagar, Maharashtra	Maharashtra
10.	AdityaAarthikNiyojan Multi State Cooperatrive Credit Society Ltd., Pune, Maharashtra	Maharashtra
11.	BhaichandHirachandRaisoni Multi State Cooperative Credit Society Ltd., Jalgaon, Maharashtra	Maharashtra
12.	Success Valley Credit Cooperative Society Ltd., Shakarpur, Delhi	New Delhi
13.	Jyoti Credit & Savings SwablambiSahakariSamiti Ltd., Mathura Road, New Delhi	New Delhi
14.	HBN Credit Cooperative Society Ltd., PashimVihar, New Delhi	New Delhi
15.	Crown Credit Cooperative Society Ltd., Dwarka, Delhi	New Delhi
16.	Arthatatwa Multi State Credit Coop. Society Ltd., Bhubaneswar, Odisha	Odisha
17.	Swastik India Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
18.	Mideast Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
19.	Utkal Multi State Credit Cooperative Society Ltd., Bhubaneshwar, Odisha	Odisha
20.	Sai Kishore Multi State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
21.	Rajiv Gandhi Memorial Multi-State Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
22.	SLB Multistate Credit Cooperative Society Ltd., Bhubaneshwar, Odisha	Odisha
23.	Vista Credit Cooperative Society Ltd., Bhubaneshwar, Odisha	Odisha
24.	Micro Finance Credit Cooperative Society Ltd., Bhubaneswar, Odisha	Odisha
25.	Green India Multi State Members Credit Cooperative Society Ltd., Ganjam, Odisha	Odisha
26.	Bhavishya Credit Cooperative Society Ltd., Udaipur, Rajasthan	Rajasthan
27.	Marwar Urban Credit Cooperative Society Ltd., Barmer, Rajasthan	Rajasthan
28.	Arbuda Credit Cooperative Society Ltd., Dist. Sirohi, Rajasthan	Rajasthan
29.	Power Build Home Credit Cooperative Society Ltd. Jodhpur, Rajasthan	Rajasthan
30.	Sundaram Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
31.	Sanjivani Credit Cooperative Society Ltd., Barmer, Rajasthan	Rajasthan
32.	ShriKheteshwar Urban Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
33.	Bharti Credit Cooperative Society Ltd., Ajmer, Rajasthan	Rajasthan
34.	Apeshwar Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
35.	Argosy Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
36.	Sahyog Credit Cooperative Society Ltd., Sirohi, Rajasthan	Rajasthan
37.	Capital Credit Cooperative Multi State Society Ltd., Firozabad, Uttar Pradesh	Uttar Pradesh
38.	Anant-Nidhi Credit Cooperative Society Limited, Lucknow, Uttar Pradesh	Uttar Pradesh
39.	Gab GramyaVikas Credit Cooperative Society Ltd., Lucknow, Uttar Pradesh	Uttar Pradesh
40.	Prithvi Credit Cooperative Society Limited, Lucknow, Uttar Pradesh	Uttar Pradesh