

Names of multi-State Cooperative Societies under Liquidation

(As on 31.03.2018)

S. No.	Name and address of the Society	Name of Liquidator	Date of Appointment Order	Liquidation Order valid up to Date
1	2	3	4	5
1.	Petrofils Cooperative Ltd., Prakurty Residency, 201, "Pearl Tower" Near Narayan Garden, Opp. Yash Complex, Gotri Road, Vadodara-390021, Gujarat	Shri Vinay Vyasa, IAS (Retd.)	26.06.2015	25.12.2015
2.	Indian Tourism Cooperative Ltd (COOPTOUR), 32, Meena Bagh, Maulana Azad Road, New Delhi	Shri V. K. Verma, Director (Cooperation), Department of Agriculture & Cooperation	06.02.2012	---
3.	Rajiv Gandhi Memorial Multi-state Credit Cooperative Society Ltd., First Floor, MPO-23, Badagadan Brit Colony, Bhubaneswar-751018, Odisha	Shri Brahmanand Bhue,, Joint Registrar of Cooperative Societies (Credit), Odisha	28.07.2014	27.10.2014
4.	Utkal Multi-state Credit Cooperative Society Ltd. SB-16, Shree Residency, Bomikhal, Near Puja Mandap, Bhubaneshwar, Orissa	Shri Brahmanand Bhue,, Joint Registrar of Cooperative Societies (Credit), Odisha	28.07.2014	27.10.2014
5.	SLB Multi-state Credit Cooperative Society Ltd., Plot No.687/2428, SLB Zone-B, Ekamra Kanan Road, Jayadev Vihar, Bhubaneshwar-751016, Odisha.	Shri Brahmanand Bhue,, Joint Registrar of Cooperative Societies (Credit), Odisha	28.07.2014	27.10.2014
6.	Artha Tatwa Multi-state Credit Cooperative Society Ltd., Sector-29, Kharvel nagar, Unit-3, Bhubaneswar, Odisha	Shri Brahmanand Bhue,, Joint Registrar of Cooperative Societies (Credit), Odisha	28.07.2014	27.10.2014
7.	Sai Kishore Multi-State Credit Cooperative Society Ltd., Plot No.A/116, Press Colony, Near Panda Nursing Home, Unit-III, Kharavel Nagar, Bhubaneswar, Odisha-751006	Shri Balabhadra Patra, Joint Registrar of Cooperative Societies (Consumer), Government of Odisha	28.07.2014	27.10.2014
8.	Mideast Multi-State Credit Cooperative Society Ltd., Plot No.33/C, Nayapalli, Sabarahi, Near BDA Nicco Park, Bhubaneswar, Odisha	Shri Balabhadra Patra, Joint Registrar of Cooperative Societies (Consumer), Government of Odisha	28.07.2014	27.10.2014

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9.	Swastik India Multi-state Credit Cooperative Society Ltd., 1st floor, Samabaya Bhawan, Janpath, Bhubaneswar, Odisha	Shri Balabhadra Patra, Joint Registrar of Cooperative Societies (Consumer), O/o RCS, Odisha	28.07.2014	27.10.2014
10.	Micro Finance Credit Cooperative Society Ltd., Plot No.320, B, Saheed nagar, Bhubaneswar-751007, Odisha	Shri Kulamani Padhi, Deputy Registrar of Cooperative Societies (Credit), Government of Odisha	11.05.2015	10.08.2015
11.	Sunray Multi-state Credit Cooperative Society Ltd., B.Cison Road, Adm. Square, Balasore, Odisha-756001	Shri Kulamani Padhi, Deputy Registrar of Cooperative Societies (Credit), Government of Odisha	11.05.2015	10.08.2015
12.	Vista Credit Cooperative Society Ltd., Bhubaneswar, Plot No.4, Near Fly Over, Besides Jyoti Petrol Pump, Cuttack Road, Bhubaneshwar-751006, Odisha	Shri Kulamani Padhi, Deputy Registrar of Cooperative Societies (Credit), Government of Odisha	11.05.2015	10.08.2015
13.	Green India Multi State Members Credit Cooperative Society Ltd., 4th Line, Dharma Nagar, Berhampur, Ganjam, Orissa	Shri Kulamani Padhi, Deputy Registrar of Cooperative Societies (Credit), Government of Odisha	11.05.2015	10.08.2015
14.	Jatropha Growers & Bio Fuel Development Cooperative Ltd., Plot No.29-B, Journalist Colony, Jubilee Hills, Hyderabad	Shri K. Narendra Reddy, DLCO, Hyderabad (West), O/o RCS, Govt. of Telangana.	05.06.2015	04.09.2015
15.	Bhaichand Hirachand Raisonni Multi state Cooperative Credit Society Ltd, E-2/3 4,5 Raymond Chufuly, Ajintha Road, MIDC, Jalgaon, 425001 Maharashtra	Shri Jitendra Gulabrao Kandare, District Deputy Registrar of Co-operative Societies, & Liquidator, Yavatmal, Cooperation, Marketing & Textile Department, Government of Maharashtra, Pune.	27.10.2015	26.01.2016
16	South India Fishermen Cooperation Society Ltd., Harinivas, 9-15-17, CBM Compound, Visakhapatnam, Andhra Pradesh.	Dy. Registrar/ Divisional Cooperative Officer, Vishakhapatnam, O/o CC & RCS, Government of Andhra Pradesh.	06.04.2016	05.07.2016
17	The Regional Resource Development Cooperative Society Ltd., H.No. 40-5/3-12, Lakshmisadan, Dr.	Dy. Registrar/ Distt. Cooperative Audit Officer, Krishna Distt., O/o CC & RCS, Government of Andhra Pradesh.	06.04.2016	05.07.2016

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	Koneru Madhusudan Rao Street, Syamnagar, Vijayawada, Andhra Pradesh			
18	Samruddha Jeevan Multi-State Multipurpose Cooperative Society Ltd., 3rd Floor, 'Candmark', 576/23, Shirole Road, Opp. F.C. College, Shivajinagar, Pune, Maharashtra.	Shri Satish S. Kshirsagar, JRCS/ Project Director, AIDIP, Pune, Office of the CC & RCS, Govt. of Maharashtra.	18.04.2016	17.07.2016
19	Bhavishya Credit Cooperative Society Ltd., Jaipur, Rajasthan, 301, Mehta Sadan, Durga Nursery Road, Udaipur, Rajasthan-313001.	Special Auditor, Coop. Societies, Udaipur, O/o Registrar of Cooperative Societies, Jaipur, Rajasthan.	04.05.2016	03.08.2016
20	Silver Finance & Credit Co-operative Society Ltd., S.C.O. 188-189, 1 st Floor, Sector-8C, Madhya Marg, Chandigarh-160009,(UT).	Shri Jagdeep Singh, Inspector Gr. I, O/o the Additional Registrar, Cooperative Societies, Government of UT, Chandigarh.	27.05.2016	26.08.2016
21	Pfizer Employees Cooperative Credit Society Ltd., Jogeshwari, Mumbai.	Shri Shushil Shelar, Spl. Auditor Class-I, Urban Banks, O/o CC & RCS, Maharashtra. Liquidator changed vide order dated 17.07.2017 to District Special Auditor, Class-I Cooperative Societies, Mumbai	19.01.2017 17.07.2017	18.04.2017 16.01.2018
22	Bhandara Laxmi Multistate Credit Cooperative Society Ltd., Bhandara, Maharashtra.	The District Special Auditor, Class I, Cooperative Societies, Bhandara	12.09.2017	11.03.2018
23	Daulat Shetkari Sakhar Karkhana Ltd., Kolhapur. (No.R-11017/40/2014-L&M)	The District Deputy Registrar, Cooperative Societies, Kolhapur, O/o the RCS, Govt. of Maharashtra	16.10.2017	15.04.2018
24	Shri Mahalaxmi Multi State Cooperative Credit Society Ltd., Matunga, Mumbai, Maharashtra (MSCS/CR/410/2011) (No. R-11017/89/2016-L&M)	Shri A. H. Bhandare, Assistant Registrar, F/N Ward, Mumbai O/o Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra	30.11.2017	29.05.2018
25	Shree Dhokeshwar Multistate Urban Cooperative Credit Society Ltd., Gate No 350, Khaire Park,	Shri Dipak Paraye, Assistant Registrar, Cooperative Societies, Niphad, Tal.	26.12.2017	25.06.2018

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	Station Road, Lasalgaon, Tal Nafed, Nasik, 422306, Maharashtra. (MSCS/CR/374/2010) (No. R-11017/59/2017- L&M)	Niphad, District- Nashik, O/o Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra.		
26	Shubh Kalyan Multi State Cooperative Credit Society Ltd., Dilipnagar, Havargaon, Tal. - Kallam, Osmanabad 413507, Maharashtra	District Deputy Registrar, Cooperative Societies, Osmanabad through the Commissioner for Cooperation & Registrar of Cooperative Societies, Government of Maharashtra, New Central Building, Second Floor, Pune-411001, Maharashtra	06.02.2018	05.08.2018
27	Prompt Multi State Cooperative House Building Society Ltd., 509/R, 3rd Floor, Redrose Plaza, DB Road, R S Puram, Coimbatore 641002, Tamil Nadu (MSCS/CR/583/2012)	Shri J. Karthikeyan, Cooperative Sub Registrar/Office Superintend, O/o the Deputy Registrar of Cooperative Societies(Housing), Door No. 2, Ramasamy Street, Chintamani Complex, North Coimbatore, Coimbatore-641002, Tamil Nadu.	13.02.2018	12.08.2018
28	Kolpe Patil Multi State Cooperative Credit Society Ltd, Pune, Maharashtra (No. R 11017/39/2015 L & M) (MSCS/CR/490/2012 Dated 24.02.2012)	Shri B T Lawand, Deputy Registrar, Cooperative Societies, Pune, Maharashtra	10.04.2018	09.10.2018
29	S P (Silver Palm) Global Multipurpose Cooperative Society Ltd, Pune, Maharashtra (No. 11017//97/2015 L&M)	Shri Pratik Pokharkar, , Deputy Registrar, Cooperative Societies, Pune City (6), Maharashtra	27.04.2018	26.10.2018

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30	Argosy Credit Cooperative Society Ltd, Sen Gali, Sadar Bazar, Sirohi, Rajasthan	Deputy Registrar, cooperative societies, Sirohi, Rajasthan	06-03-2018	
31	Apeshwar Credit Cooperative Society Limited, Pratiksha Height, Opp. Subhash Park, Near Ayurvedic Hospital, Sirohi Rajasthan	Deputy Registrar, cooperative societies, Sirohi, Rajasthan	06-03-2018	

