

**Model Bye-laws of National level Cooperative Society/Federal
Cooperative/Multi-State Cooperative Society.**

1. **Name and area of operation :**

As per Section 2(a)

of MSCS Act,2002

(i) The society shall be called _____;

As per Rule 8 of MSCS Rules, 2002

(ii) The Society shall have a principal place of business which shall be the registered office of the society. The Headquarter of the society shall be at _____. (Full address). Any change in address shall be notified to the Central Registrar within 15 days of its change and also published in local newspaper and shall be made by an amendment of its bye-laws after following the procedures laid down in Sec. 11 of the Multi State Coop. Societies Act 2002.

(iii) The Society shall have a Common Seal. The Common Seal shall be kept in the safe custody of the Officer authorised by the Board and shall be used on the authority of a resolution of the Board constituted under the bye-laws of the society;

(iv) The area of operation of the society shall extend to the ----- states or whole of India.

(v) The society is body corporate which sue and be sued in its name.

2. Definitions:- As per Section 3

of MSCS Act, 2002

The words/expressions appearing in these bye-laws shall have the following meaning unless otherwise provided :

- a) "Act" means the Multi-State Cooperative Societies Act, 2002 as amended time to time.
- b) "Rules" means the Multi-State Cooperative Societies Rules, 2002 made under Multi-State Cooperative Societies Act, 2002 and as amended time to time.
- c) "Central Registrar", means the Central Registrar of Cooperative Societies appointed under the provisions of the MSCS Act;
- d) "Bye-laws" means the Bye-laws of the society for the time being in force which have been duly registered or deemed to have been registered under the Multi State Cooperative Societies Act in force and includes amendments thereto which have been duly registered or deemed to have been registered under the Act;
- e) "Delegate" means a person who is duly appointed/elected by the members of the society or part thereof in accordance with its bye-laws as its representatives to the General Body of the society or a person who is duly authorised by the Board of the member society to represent the society in General body of the society of which the society is a member.
- f) "General Body", means all the members of the Society and in relation to a nation cooperative society or a federal cooperative means all the delegates of member cooperative societies or delegates of multi state cooperative society and includes a body constituted under the provisions of the Act;
- g) "Board" means the Board of Directors of the Society.
- h) "General Meeting" means a meeting of the general body of the society and includes special general meeting;
- i) "Chief Executive" means Chief Executive/Managing Director, by whatever name he may be called, of the Society;
- j) 'Officer' means a President, Vice-President, Chairperson, Vice-chairperson, Managing Director, Secretary, Manager, Members of the Board, Treasure, Liquidator, an Administrator appointed under

Sec. 123 and includes any other person empowered under Multi State Cooperative Societies Act or the rules or the Bye-laws to give direction in regard to business of the society.

- k) "Member" means a cooperative society/individual who is admitted as member of the society and continues to be so for the time being;
- l) 'Nominal' member means a person who has been admitted as a nominal member or associate member under the bye-law of the society.
- m) "Multi State Cooperative Society" means a cooperative society registered or deemed to be registered under the Multi-State Cooperative Societies Act 2002;.
- n) "National Cooperative Society" means a Multi-State Cooperative Society specified in the second schedule to the Multi-State Cooperative Societies Act, 2002;
- o) " Cooperative Society" means a cooperative society registered or deemed to be registered under any law relating to cooperative societies for the time being in-force in any State or Union Territory;
- p) "Federal Cooperative" means a federation of cooperative societies registered under the MSCS Act and whose membership is available only to a cooperative society or a multi-state cooperative society;
- q) A 'Cooperative Bank' means a multi state cooperative society which undertakes banking business;
- r) 'Reserve Bank' means the Reserve Bank of India constituted under the RBI Act 1934 – 2 of 1934;
- s) 'Deposit Insurance Corporation' means the Deposit Insurance & Credit Guarantee Corporation established under Sec. 3 of the Deposit Insurance Corporation Act 1961;
- t) "Defaulter" means a member who has defaulted in payment of any kind of dues payable to the society;
- u) "Cooperative Year" means the period from 1st of April to 31st March;
- v) "Area of Operation" means the area from which the persons can be admitted as members of the society.
- w) "Cooperative Principles" means the cooperative principles as specified in the first schedule of the Multi-State Cooperative Societies Act, 2002.

3. Objects, and functions:

As per Section 5(a) of MSCS Act, 2002

a) Objects :

The principal object of the society will be to promote the interests of all its members to attain their social and economic betterment through self-help and mutual aid in accordance with the cooperative principles.

(**N.B.:** The statement of objects of the society should clearly show the activities carried out / proposed to be carried out in each state from where the members are drawn.)

b) Functions:

In furtherance of the above objects, the society may undertake any or all the following activities :-

- 1
- 2
- 3

(to be specified as per the objects of the society)

C. In addition to above, federal cooperative shall also undertake following functions:-

Subject to the provisions of this Act and any other law for the time being in force, a federal cooperative may discharge the functions to facilitate the voluntary formation and democratic functioning of cooperative societies as federal cooperative or multi State cooperatives based on self-help and mutual aid.

Without prejudice to the generality of the provisions contained in sub-section(1), the federal cooperative may—

- (a) ensure compliance of the cooperative principle;
- (b) make model bye-laws and policies for consideration of its member cooperative;
- (c) provide specialised training, education and data-based information;
- (d) undertake research, evaluation and assist in preparation of perspective development plans for its member cooperative;
- (e) promote harmonious relations amongst member cooperative;
- (f) help member cooperative to settle disputes among themselves;
- (g) undertake business services on behalf of its member cooperative, if specifically required by or under the resolution of the general body or the board, or bye-laws of a member co-operative;
- (h) provide management development services to a member cooperative;

- (i) evolve code of conduct for observance by a member cooperative;
- (j) evolve viability norms for a member cooperative;
- (k) provide legal aid and advice to a member cooperative;
- (l) assist member cooperative in organising self-help;
- (m) develop market information system, logo brand promotion, quality control and technology upgradation.

4. Membership : As per Section 25 of MSCS Act, 2002

A society shall have following categories of members:-

- i. Ordinary members
- ii. Nominal/ associate members

Who can be ordinary members :

- (i) Any person who resides within the area of operation of the society and who genuinely need the services provided by the society and whose interest does not conflict with the interest of the society;
- (ii) No person shall be admitted as a member of a multi-State co-operative society except the following namely:-
 - a) An individual, competent to contract under section 11 of the Indian Contract Act, 1872;
 - b) Any multi-State co-operative society or any co-operative society;
 - c) The Central Government;
 - d) A State Government;
 - e) The National Co-operative Development Corporation established under the National Co-operative Development Corporation Act, 1962;
 - f) Any other corporation owned or controlled by the Government

- g) Any Government company as defined in section 617 of the Companies Act, 1956;
 - h) Such class or classes of persons or association of persons may be permitted by the Central Registrar having regard to the nature and activities of a multi-State co-operative society.
- (iii) No right of membership shall be exercisable until a person has made such payments to the Society in respect of membership or acquired such interest in the society as may be prescribed by the society in its Bye-laws as per the provisions of the Act and rules.
- (iv) Every member shall pay an admission fee as specified in the bye-laws of the society.

Note : No individual person shall be eligible for admission as a member of a national co-operative society or a federal cooperative.

**5. Nominal or Associate Member
As per Section 26 of MSCS Act,2002**

Society may, in the interest of promotion of the business of the society, admit a person as nominal member or associate member on payment of fee of Rs-----only.

Provided that such members will not be entitled to subscribe to the share capital of the society.

They will not be allowed to have any interest in the management of the society including right to vote, contest election as director of the board or participate in the general body meetings of the society.

**6. Application : As per Rule 11(a) &
Rule 11(c) of MSCS Rules,2002**

The application for membership of the society shall be submitted by the applicant to the Chief Executive of the society in the prescribed form and at least ----% of the value of shares to be deposited by the applicant at the time of submission of application.

Disposal : As per Rule 11(b) 25(4) of
MSCS Rules, 2002

The applications for membership of the society found complete in all respects shall be disposed of within the period of four months from the date of receipt of the application by the society. The same shall be communicated to the applicant within fifteen days of the decision by Registered Post.

7. A member may, with the approval of the Board of Directors, transfer its shares to another member of the multi-State cooperative society.

A fee of Rs.----- per share as mentioned in the Bye-laws, shall be payable to the society for each such transfer.

8. The Board may, on application, by a Member:

(i) approve conversion of shares allotted to it or a part thereof into those of other denominations subject to such conditions as the Board may decide to impose;

(ii) consolidate all or some of the partly paid shares already allotted to member.

9. **Disqualifications of membership :**

As per Section 29 of MSCS Act,2002

No person shall be eligible for being or continuing as a member of the society if :-

- a) his business is in conflict or competitive with the business of the society; or
- b) He did not make annual transactions of the value of atleast Rs. _____ for continuously two years or (to be specified in the bye-laws); or
- c) He did not attend the three consecutive general meetings and such absence was not condoned by the 2/3rd majority of the members attending the meeting; or
- d) Has defaulted in payment of all dues including contributions, subscriptions, if any, as decided by the board of the society from time to time.

10. **Cessation of membership :**

The membership of the cooperative society may cease in case of :-

- (i) resignation or death of the member.

- (ii) cancellation of registration of the member society;
- (iii) all the shares are transferred to another person/ society;
- (iv) expelled by the general body;
- (v) incurring any of the disqualifications of membership.

11. **Withdrawal from membership :**

Any member of the society may withdraw from membership of the society only after ----- years by giving at least a three months notice and duly approved by the Board of the society.

12. **Termination of membership :** **Section 30 of MSCS Act, 2002**

Membership of the society may be terminated by a resolution of the general body passed by 2/3rd majority present and voting if :

- (i) Any member has defaulted in payment of dues as per bye-laws of the society for a continuous period of one year;
- (ii) Any activity of a member is found to be conflicting or competitive with the interest or activities of the society.

13. **Rights of member :** **Section 31 of MSCS Act, 2002**

Every member of the society shall have the following rights :-

- a) One vote in the general body meetings of the society and no member shall be permitted to vote by proxy;
Provided that a multi-State co-operative society or a co-operative society or any other institution which is a member of any other multi-state cooperative society may appoint its representative by a resolution passed by its Board to vote on its behalf in the affairs of such multi-State cooperative society.
- b) Right to receive notice of general body meetings as per bye-laws of the society;
- c) Right to attend and take active part in the proceedings of the committee;

- d) Take part in elections and contest for any post as per provision of the Act, Rules and bye-laws of the society;
- e) Inspect member registers, books of accounts or any other record and obtain certified copies of the resolutions or documents on a payment of fee as may be prescribed by the society from time to time.

As per Section 16 of MSCS Act, 2002

14. Liability :

- a) Liability of the members shall be limited to the share capital subscribed by them;
- b) Liability of every member would continue for period of two years from the date of ceasing to be member of the society.

15. Authorised Share Capital :

The authorised share capital of the society shall be Rs. _____ which shall comprise of _____ shares of the face value of Rs. _____ each.

(**N.B.:** Indicate details about equity holding by the Govt. of India, State Govt. or any other Govt. undertakings.)

As per Section 35(1) and (2) of MSCS, Act, 2002

16. The society may with approval of the General Body retire shares, if any, held by the Central/State Government, Central/ State Government organizations at any time. However, retirement of such share shall be at face value. (Society to clearly specify the modalities for redemption of shares).
17. (i) A member shall subscribe to minimum of _____ number of shares _____% of share value shall be paid at the time of application and rest in _____ equal instalments.

(ii) Manner of allotment, transfer, redemption and/or repatriation shall be at face value and as per the provisions of the Act.

18. Joint Shareholders

Shares may be purchased in the names of more than one person jointly.

- i) On death of a joint-holder, the surviving person/ persons shall be recognized as joint shareholder/holders
- ii) The joint-holder of any share shall be liable severally as well as jointly for all payments which are to be made in respect of such share or shares.
- iii) The person whose name stands first written on the share certificate shall enjoy all the rights of a member and be responsible for all the liabilities of a member. He shall be entitled to receive the annual dividend and notice of the General Meeting.
- iv) Where a share of the society is held jointly by more than one person, the person whose name stands first in the share certificate, if present, shall have the right to vote. But in his absence, the person whose name stands second and, in the absence of both, the person whose name stands next, and likewise in the absence of preceding persons the person whose name is next on the share certificate, who is present and who is not a minor, shall have right to vote.

19. Share Certificate

Every person admitted as member shall be entitled to receive a share certificate gratis stating the number of share/s and their distinctive number/s. The share certificates shall be signed by the Chairman, or any Director duly authorized and the Chief Executive Officer. The share certificate shall bear the Society's seal.

20. Transfer of Shares

- i) A member may transfer his share or shares after holding them for not less than one year to any person duly approved by the Board of Directors. The transfer is not

complete until the name of the transferee has been duly entered in the register of members and the transfer fee of per share is paid.

- ii) If any certificate be worn out, defaced, destroyed or lost, a new share certificate's may be issued in lieu thereof on payment of a fee of per share. It shall, however, be necessary to produce evidence to the satisfaction of the Board of Directors that the share certificates were worn out, defaced, destroyed or lost, or in absence of such evidence, on such indemnity as the Board of Directors may deem sufficient.

21. Nomination

A member may nominate a person to receive the member's interest in the society after his death. Nomination shall be made in the prescribed form and entered in the special register kept at the society's registered office. Prior approval of the Board shall be necessary if the person to be nominated is an employee of the society.

22. Death of a Shareholder

On death of a shareholder, the society may pay to the person or persons nominated a sum representing the value of the shareholder's interest in the society within six months from the death of the shareholder. In the absence of nomination, the society may pay to such person or persons as may appear to the Board of Directors to be entitled to receive the same as heir or legal representative of the deceased shareholder on his or their executing an appropriate deed of indemnity in favour of the society.

23. Lien on Shares, Dividends and Deposits

The society shall have the first and paramount lien or charge upon all the shares, dividends and deposits of any member or past member for all moneys due from him to the society from time to time. The society may at any time set off any sum credited by or payable to the member or past member towards payment of any liability of such member as past-member.

24. Capital and Funds : Section 67 of MSCS Act,2002

The society may receive funds from any or all the following sources :

- (i) admission fee;
- (ii) share capital;
- (iii) loans and deposits;
- (iv) grants-in-aid;
- (v) donations;
- (vi) contributions;
- (vii) subscriptions;
- (viii) profit.

25. MAXIMUM BORROWING LIMIT Section 67 of MSCS Act,2002

The multi-State cooperative society shall be eligible to receive deposits and loans from members and other upto ----- times of its paid up share capital plus accumulated reserves minus any losses.

26. General Body : Section 38 of MSCS Act,2002

The General Body of a multi-State Cooperative Society shall consist of all the members of such society. The society shall consist of :

- (i) individual members;

Section 32 of MSCS Act,2002 (iii)

Each member-society shall be represented by one delegate elected/nominated to the general body as specified in the Bye-laws of the society;

NOTE : No individual can become member of a National Cooperative Society.

Smaller General Body (if applicable) Section 38 of MSCS Act,2002

(A Multi State Cooperative Society with a membership exceeding 1000, may provide in its Bye-laws for the constitution of a smaller body consisting of delegates of members of the society elected or selected in accordance with such Bye-laws).

Such smaller general body may be constituted with delegates elected or selected from among the member-societies on the basis to be elaborated in the Bye-laws of a multi State cooperative society.

That smaller body shall exercise such powers of the general body as may be specified in the Bye-laws of the multi-State Cooperative Society
Section 38(3) of

MSCS Act,2002

Such delegate of the society shall be the Chairman/President or the Chief Executive of the society or a member of the Board of such cooperative society if such member is authorised by the Board of the nominating society. Where there is no Board, such society shall be represented through its administrator by whatever name called;

The delegates shall continue to be members of the General Body of the society for a period of 5 years or till their successors are elected or as specified in the nomination by the concerned member society.

The procedure for election/selection of delegates on the General Body shall be in accordance with the election/selection regulations framed by the Board of Directors in accordance with the provisions of the Act & Rules framed thereunder.

The delegate of a member society which has not been a member of the society for atleast 30 days before the date of General Body Meeting may attend the General Body Meeting but shall not be eligible either to exercise

the right to vote, participate in the election or to contest election for any post;

Delegates from defaulting member societies shall not be entitled to exercise the right to vote or to seek election to any office. The delegates of defaulting society, if holding any office of the society shall forfeit their right to hold such office w.e.f. the date on which the society becomes defaulter under these bye-laws provided, due notice has been given to the defaulting society and it has failed to pay its dues within 30 days after the receipt of notice.

27. **Annual General Meeting :**

Section 39 of MSCS Act,2002

The final authority of the society shall vest in the General Body.

The Board of the society under a resolution shall within six months after the close of the corresponding year call the annual general meeting at the principal place of business of the society for the purpose of :

- a) Consideration of the audited statement of accounts;
- b) Consideration of the audit report and annual report;
- c) Consideration of audit compliance report;
- d) Disposal of net profits;
- e) Approval for appointment of Auditors & fixation of remuneration;
- f) Review of operational deficit, if any;
- g) Creation of specific reserves and other funds;
- h) Approval of the annual budget;
- i) Review of actual utilisation of reserve and other funds;
- j) Creation of specific reserves and other funds;
- k) Approval of the long-term perspective plan and the annual operational plan;
- l) Review of annual report and accounts of subsidiary institution, if any;
- m) Expulsion of members;
- n) List of employees who are relatives of members of the board or of the chief Executive;
- o) Amendment of bye-laws, if any;

- p) Formulation of code of conduct for the members of the board and officers;
- q) Election & removal of members of the board, if any;
- r) Consider the statement showing details of loans or goods on credit if any given to any director or to the spouse of the director or his/her son or daughter during the preceding year or outstanding against any of them;
- s) Any other matter laid before it by the Board of Directors.

28. **Amendment to Bye-laws**

Section 11(2) of MSCS Act,2002

The amendment of these bye-laws shall only be passed by a resolution of the meeting of the general body in which a quorum is present by a vote of not less than two thirds of the members present thereat and not less than 15 clear days' notice for the considering of such amendment has been previously given.

29. **Special General Meeting :**

Section 40 of MSCS Act,2002

Chief Executive may, at any time, on the direction of the Board shall call a special general meeting of the society as per provisions of the Act/Rules.

30. **Notice for the General Meetings and Special General Meetings:**

As per Rule 15 of MSCS Rules,2002

- a) Annual General Meeting of the society may be called by giving not less than 14 days notice in writing to all the members of the society

As per Rule 15(2) of

MSCS Rules,2002

- b) Special General Meeting of the society may be called by giving not less than 7 days notice in writing to all the members of the society;

As per Rule 15(5) of MSCS Rules,2002

- c) The notice of the Annual General Meeting shall be accompanied by a copy of each of the audited balance-sheet, profit and loss account together with the auditors report relating to the preceding year and the report of the Board of Directors thereon.

31. **Quorum of the meeting :**
As per Rule 16 of MSCS

Rules,2002

- (i) The quorum for the general meeting shall be one fifth of the total number of delegates of the general body;
- (ii) No business shall be transacted at any general meeting unless there is a quorum at the time when the business of the meeting is due to commence;
- (iii) If within half an hour from the time appointed for the meeting, quorum is not present, the meeting shall stand adjourned and would be held after half an hour at which the quorum will not be required.
- (iv) If at any time during the meeting sufficient number of members are not present to form the quorum, the Chairman or the member presiding over the meeting on his own, or on his attention being drawn to this fact, shall adjourn the meeting and the business that remains to be transacted at this meeting, if any, shall be disposed off in the usual manner at the adjourned meeting;
- (v) Where a meeting is adjourned under sub-clause (iii) or (iv) the adjourned meeting shall be held either on the same day or on such date, time and place as may be decided by the Chairman or the member presiding over the meeting;
- (vi) No business shall be transacted at any adjourned meeting other than the business on the agenda of the adjourned meeting;
- (vii) The adjourned meeting will transact its regular business even without the quorum being present at the meeting.

32. **Board of Directors:**

As per Section 41 of MSCS

Act,2002

The Board of Directors of the society shall be -----(not more than 21) excluding functional directors and co-opted directors'

- (i) Directors to be elected by the General Body (number as may be specified in the Bye-laws);
- (ii) Nominated Directors (number as may be specified in the Bye-laws);

- (iii) Chief Executive and Functional Directors shall be the ex-officio member of the Board of Directors;
- (iv) Two eminent persons may be co-opted by the Board of Directors;

As per Section 50(3) of MSCS Act,2002

- (v) Two subject matter specialists may be invited by the Board in any of its meetings;

As per Section 48 of MSCS Act,2002

- (vi) Nominees of the Central Government, if any, as per the provisions of the Act.

(The number of the Government Nominees shall be as per the equity share capital held by the Central Government in the multi-State cooperative society i.e. one person if the equity share capital is less than 26% , two persons if the equity share capital is 26% or more but less than 51%; and three persons if the equity share capital is 51% or more of the total issued share capital)

Provided that such nominated persons shall not exceed one third of the total number of members of the Board.

Where the Central Government or a State Government has guaranteed the repayment of principal and payment of interest on debentures issued by a multi-State cooperative society or has guaranteed the repayment of principal and payment of interest on loans and advances to a multi-State cooperative society or has given any assistance by way of grants or otherwise to a multi-State cooperative society, the Central Government or the State Governments in this behalf, as the case may be, or any person authorised by the Central Government, shall have the right to nominate person on the Board of such a society in the manner as may be prescribed.

A persons nominated under this section shall hold office during the pleasure of the Government by which he has been so nominated.

33. **Meetings of the Board of Directors :**
As per Section 50(2) of
MSCS Act,2002

- (i) The Board of Directors shall meet at least once in every quarter;
- (ii) The meetings of the Board of Directors shall normally be held at the registered office of the society. In exceptional cases, the meetings of the board may be held at any other place as decided by the Board;
As per Section 50(3) of
MSCS Act,2002
- (iii) The meetings of the Board of Directors shall be presided over by the Chairman or in his absence by the Vice Chairman and in the absence of both Chairman & Vice-Chairman, the Directors present in the Meeting shall elect a Chairman for the Meeting from among themselves;
- (iv) 14 days notice shall ordinarily be necessary for the meeting of the Board of Directors;
- (v) The quorum for the meeting of the Board of Directors shall be 1/3rd of its total strength or as specified in the Bye-laws of the multi-State cooperative society.

34. **Term of the Board of Directors :**

As per Section 45(5) of
MSCS Act,2002

The term of the office of the elected Members of the Board of Directors shall be ----- years from the date of election (not more than 5 years).

The term of office of the members of the Board who are nominees of the Government or institutions or federations shall be as indicated from time to time by the Government or the concerned Institutions. However, their term will be co-terminus with the term of the elected Directors/Board; and the Government/concerned institutions shall make fresh nominations for the new Board;

The elected members of the Board shall be eligible for re-election.

35. **Powers & Functions of the Board of Directors :**

- (i) To admit members;
- (ii) To elect Chairman and Vice-Chairman/Chairmen of the society;
- (iii) To authorise convening of Meetings of the General Body;
- (iv) To interpret the organisational objectives and set-up specific goals to be achieved towards these objectives;
- (v) To make periodic appraisal of objectives;
- (vi) To appoint, suspend or remove the Chief Executive and such other employee of the society as may be prescribed;
- (vii) To make provisions for regulating the appointment of the society and the scales of pay, allowances and other conditions of service, including explanatory action against such employees;
- (viii) To place the annual report, annual financial statements, annual plan and budget for the approval of the general body;
- (ix) To consider audit and compliance report and place the same before the general body;
- (x) To acquire or dispose off immovable property;
- (xi) To review the membership in other cooperatives;
- (xii) To approve annual and supplementary budget;
- (xiii) To recommend to the General Body distribution of profits;
- (xiv) To raise funds;
- (xv) To sanction loans to the members;
- (xvi) To fill any vacancy/vacancies in the Board by election;
- (xvii) To approve the panel of auditors for placing in the General Body;
- (xviii) To appoint such Committees, Sub-Committees or Standing Committees as may be necessary and delegate to them such powers as may be appropriate;
- (xix) To frame regulations for the election of delegates to the General Body, Members to the Board of Directors and for the conduct of Meetings of the General Body and the Board of Directors as per the provisions of the Act;
- (xx) To take such other measures or to do such other acts as may be prescribed or required under this act or the bye-laws or as may be delegated by the general body.

The Board of Directors shall constitute an Executive Committee and other committees or sub-committees as may be considered necessary.

37. **Executive Committee**

Composition & Functions of the Executive Committee or other committee or sub-committee may be specified in the Bye-laws of the Society.

**As per Section 53 of
MSCS Act,2002**

Provided that other committees or sub-committees, other than the Executive Committee shall not exceed 3 at a given point of time.

38. **Chairman and Vice-Chairman**

There shall be a Chairman and a Vice-Chairman/Chairmen elected by the Board of Directors from among themselves. The Chairman and in his absence, the Vice-Chairman shall preside over the Meeting of the General Body and the Board of Directors.

The terms of office of the Chairman and Vice-Chairman shall be co-terminus with the term of the elected Members of the Board unless Chairman or Vice-Chairman/Chairmen ceases to be a Director earlier. In case of any vacancy within this period, the Board shall fill up the vacancy through re-election for the unexpired term of the Board.

39. **Powers and functions of the Chairman :**

The Chairman shall have the following powers and functions:

- (i) He shall preside over the meeting of the general body, Board of Directors and executive committee;
- (ii) The Chairman shall sign the proceedings of all the meetings presided over by him;
- (iii) In the event of equality of votes on a resolution the Chairman shall have an additional casting vote in the meeting;
- (iv) To convene the meeting of the Board of Directors, Executive Committee and other committees of which he is the Chairman;

- (v) The Chairman may delegate any of his powers and functions to the Vice-Chairman;

40. Functional Directors As per Section 41(3)& 51 of MSCS Act,2002

The Society shall have a Chief Executive (and other Functional Directors). They shall be appointed by the Board and will be whole time employees of the Society and Members of the Board.

41. Chief Executive

As per Section 51 of MSCS

Act,2002

The Managing Director shall be the Chief Executive of the Society and shall be appointed by the Board and shall aid and assist the Board of Directors in its functions. He shall be member of all the committees, sub-committees and sub-groups of the Board of Directors as may be constituted.

42. Powers and functions of the Managing Director :

**As per Section 52 of
MSCS Act,2002**

Subject to overall control and general supervision of the Board of Directors, the Managing Director shall have the following powers, functions and responsibilities:

- (i) To assist the Board of Directors in the formulation of policies, objectives and planning;
- (ii) To implement the policies and plans duly approved by the General Body or the Board and furnish to the Board of Directors periodical information necessary for appraising the activities and progress of achievement towards implementations of the policies and programmes;
- (iii) To summon meetings of various committees including the general body under the instructions of the Chairman;
- (iv) To maintain proper records of the society;

- (v) To manage the funds of the society, cause proper accounts to be maintained and audited;
- (vi) To attend to all correspondence of the society;
- (vii) To be responsible for collection and safety of the funds;
- (viii) To execute the policies/programmes and business of the society and take such action as is necessary to give effect to the resolutions of the general body, Board of Directors or any other committee constituted under bye-laws;
- (ix) To sign all deposit receipts of the society with banks in accordance with the resolution of the executive committee;
- (x) To endorse and transfer promissory notes and other securities and to endorse, sign, encash cheques and negotiate instruments on behalf of the society;
- (xi) To be the office of the society to sue or to be sued on behalf of the society and sign all books and arrangements in favour of the society;
- (xii) To appoint such personnel in the society as may be approved by the Board of Directors;
- (xiii) To determine powers, functions and responsibilities of the employees of the society of all categories;
- (xiv) To maintain a list of members correct and up-to-date;
- (xv) To exercise administrative control in respect of all officers and staff, including granting of leave, granting of annual increments and other matters relating to the service conditions of the employees;
- (xvi) To delegate powers to other officers of the society;
- (xvii) To sanction contingent expenditure in so far as the amount involved is upto Rs. _____;
- (xviii) To sign on behalf of the society and conduct its correspondence;
- (xix) To present the draft annual report and financial statements for the approval of the Board;
- (xx) To record proceedings of meeting and have duly signed;
- (xxi)** To perform all duties entrusted to him and to exercise such other powers as may be delegated to him by the Board of Directors, executive committee and Chairman from time to time.

43. Deposits :
2002

As per Sec.20,87 & 88 of MSCS Act,

- i) Deposits may be received from Members at any time within the limits determined under the Cooperative Societies Act and Rules, on such rates of interest and subject to such rules and regulations as may be fixed by the Board of Directors and also subject to the directives issued by the Reserve Bank of India in this behalf from time to time.
- ii) Deposits may be received on current, savings, fixed, recurring, cumulative and under any other special scheme/s.
- iii) All the deposits of the bank shall be insured under DICGC Act 1961 and shall be governed by the various sections of the DICGC Act.

44. Loans and Advances :

- 1) Loans, cash credits and/or overdrafts on current accounts may be granted to members on securities mentioned below or other security or securities approved by the Board of Directors or without security.
 - i) Personal security and/or surety/sureties of other member/members.
 - ii) Collateral security of movable and immovable property.
 - iii) Industrial, mercantile, agricultural and other marketable commodities or machinery under pledge, hypothecation or charge of the Bank.
 - iv) Pledge of government, trustee securities, shares of approved companies, debentures and fixed deposits
 - v) Insurance policies assigned to the Bank within the surrender value.
 - vi) Warehouse receipts
 - vii) Gold and silver ornaments

- viii) Any other tangible security
 - ix) The Board may frame detailed loan regulations prescribing proportion of unsecured loans to total loans and advances, proper terms and conditions and the nature of securities acceptable for loans and advances for different purposes.
- 2) Short-term loans will be for periods up to 15 months, medium-term loans for 15 months to 5 years and long-term loans over 5 years.

45. Linking of Shareholding with Loan Limits

- a) A borrower should hold at least 5 per cent of his borrowings if such borrowings are on an unsecured basis, i.e. in the form of clean overdrafts, loans against one or two personal sureties and purchase/discount of clean bills and cheques.
- b) A borrower against tangible securities should hold shares of the bank to the extent of at least 2 ½ per cent of his borrowings from the Bank.
- c) In the case of loans for small-scale industrial units, the linking of share capital might be fixed initially at one per cent of the borrowings, to be raised in the course of the next two years to 2 ½ percent. The total amount of share capital held by a member will, however, have to be within the limits laid down under the Cooperative Societies Act.

46. Distribution of profit :

As per Section 63 of

MSCS Act,2002

Subject to the provisions of the Act and Rules framed thereunder, the net profits of a multi-State cooperative society shall be distributed by the General Body as follows:

- (i) transfer at least 25% of net profit to the reserve fund;
- (ii) credit one per cent of its net profit to the cooperative education fund maintained by the National Cooperative Union of India;
- (iii) The undistributed profits shall be added to the Reserve Fund. However, an amount of at least 10% shall be transferred to the reserve fund for meeting unforeseen losses.

47. Utilisation of Net Profit : As per Section 63(2) of MSCS Act,2002

The balance of the net profit may be utilised for all or any of the following purposes :-

- a) payment of dividend to members on their paid up capital at the rate as specified in the Bye-laws;
- b) any other privileges to members; if any; as specified in the Bye-laws;
- c) contribution to the education fund at the rate of 5% or more and not exceeding 10%. The fund may be utilised for the education and training of members, directors and employees as approved by the Board of Directors;
- d) Donation for the development of the cooperative movement or charitable purpose as defined in section 2 of the Charitable Endowment Act 1890 not exceeding 5%.
- e) Payment of ex-gratia amount to employees as approved by the Board of Directors;

However such payment shall be paid only out of net profit and in no case the capital or the reserve shall be distributed as dividend.

48. Investment of funds : As per Section 64 of MSCS Act, 2002

The society may invest or deposit its funds in :-

- a) a cooperative bank including cooperative land development bank;
- b) securities specified in section 20 of the Indian Trust Act 1882;
- c) Shares and securities of any other cooperative society/subsidiary institutions;
- d) Any other bank;

49. Reserve Fund

- i) In addition to the sum prescribed under the Co-operative Societies Act and Bye-laws , all admission fees, entrance fees, nominal membership fees, amount of forfeited shares and dividends and donations shall be carried to the Reserve Fund.
- ii) Any loss occurring as the net result of the year's working may with the previous sanction of the Registrar, be made good from the Reserve Fund or from the profits of the next ensuing year or years.
- iii) The Reserve Fund shall be separately invested in government and trustee securities or other approved securities or in fixed deposits with the District Central Co-operative Bank or the State Co-operative Bank.

50. Dividend :

- i) The dividend declared shall be paid to the person whose name stands as the registered shareholder in the books of the Society on the last day of the co-operative year to which the dividend relates.
- ii) Dividend shall be proportionate to the amount paid on shares and the period in whole months for which the amount stood to the credit of the shareholder.
- iii) Any dividend remaining undrawn for three years after having been declared shall be forfeited and shall be carried to the Reserve Fund of the society.
Unpaid dividend shall be payable on application provided the same has not been forfeited.

51. Accounts and Records

Accounts and records shall be maintained in forms prescribed or approved by the Registrar and the Reserve Bank of India with such additions as the Board of Directors consider necessary. Any member of the

Bank may inspect any of the registers or records during office hours in so far as they relate to his own business transaction.

As per Sec.70(1),(2),(9) & Sec.28 of Act/Rules

52. Audit

i) The accounts of the society shall be audited by an auditor appointed from the panel of auditors approved by the Central Registrar or from a panel of auditors, if any, prepared by the society at least once in each year and the remuneration of auditors shall be fixed by the Central Registrar or the society as the case may be.

ii) Audit Committee (applicable in case of cooperative banks):

Each multi state coop. bank shall constitute audit committee of their boards to look into implementation of guidelines issued by RBI from time to time in this regard.

**As per Sec.84 of Act &
31 of Rules**

53. Settlement of Disputes

All the disputes shall be referred to Arbitration in accordance with the provisions of the Multi State Cooperative Societies Act and Rules.

As per Sec. 85 of MSCS Act

54. Limitations

The limitation period in disputes shall be as per the provisions of the Act.

55. MISCELLANEOUS

No act of the General Body or the Board of Directors shall be deemed invalid by reason of any defect in the election of a Member thereof or by reason of any vacancy therein not having been filled in;

Service Rules :

As per Section 49(2)(e) of MSCS Act,2002

The society shall have service rules for regulating the service conditions of its employees as formulated and amended by the Board from time to time.

As per Section 69 & Rule 26(1) of MSCS Act/ Rules

The Society shall maintain a Contributory Provident Fund for the benefit of its employees in accordance with the provisions of Employees Provident Fund and Miscellaneous Provisions Act, 1952.

A

BILL

to amend the Multi-State Co-operative Societies Act, 2002.

BE it enacted by Parliament in the Sixty-first Year of the Republic of India as follows:—

1. (1) This Act may be called the Multi-State Co-operative Societies (Amendment) Act, 2010.

(2) It shall come into force on such date as the Central Government may, by notification in the Official Gazette, appoint and different dates may be appointed for different provisions of this Act and any reference in any such provision to the commencement of this Act shall be construed as a reference to the coming into force of that provision.

2. In the Multi-State Co-operative Societies Act, 2002 (hereinafter referred to as the principal Act), in section 5, in sub-section (1),—

(i) in clause (a), the word "and" occurring at the end shall be omitted;

(ii) in clause (b), for the words "co-operative principles", the words "co-operative principles; and" shall be substituted;

Short title

and

commencement.

Amendment

of section 5.

39 of 2002.

Bill No. 123 of 2010

TO BE INTRODUCED IN LOK SABHA

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(iii) after clause (b), the following clause shall be inserted, namely:—

"(c) it gives an undertaking that, after its registration as multi-State co-operative society under this Act, it shall make available its products and services to its members:

Provided that the multi-State co-operative societies which have already been registered shall also comply with the provisions of this clause. "

3. In section 7 of the principal Act,—

(a) in sub-section (2), the following proviso shall be inserted, namely:—

"Provided that the Central Registrar may, for reasons to be recorded in writing, extend the said period of four months to five months.";

(b) in sub-section (3),—

(i) for the words "a period of four months from the date of receipt of application for registration", the words, brackets and figure "a period specified for disposal of application under sub-section (2)" shall be substituted;

(ii) in the second proviso, for the words "a period of four months" the words "the period" shall be substituted.

4. In section 10 of the principal Act, in sub-section (2), in clause (a), for the word "address", the words and brackets "address (including electronic-mail address)" shall be substituted.

5. In section 11 of the principal Act, in sub-section (7), the following proviso shall be inserted, namely:—

"Provided that the Central Registrar may Register the amendments with such modifications as may be necessary to bring them in conformity with the provisions of

this Act."

6. In section 17 of the principal Act,—

(a) in sub-section (1), after clause (c), the following clause shall be inserted, namely:—

"(d) decide, with the approval of the Central Registrar, to wind up or convert itself into any other legal entity and to transfer its assets and liabilities in whole or in part to such legal entity.";

(b) in sub-section (3), after the word "amalgamation" the words " or winding up or conversion" shall be inserted;

(c) in sub-section (7),—

(a) after the words "formed by division", the words "or winding up or conversion into any other legal entity" shall be inserted;

(b) after the words "and the bye-laws thereof", the words "or permit winding up of the society or conversion of it into any other legal entity, as the case may be" shall be inserted;

(d) after sub-section (9), the following sub-sections, shall be inserted, namely:—

"(10) The provisions of this section and section 18 shall, as far as may be, apply to a multi-State co-operative society which decides to wind up or convert into any other legal entity as they apply in the case of amalgamation of a co-operative bank with any other co-operative bank.

(11) The Central Government may for the reasons to be recorded in writing, notwithstanding anything contained in this Act, issue such directions on such matters relating to winding up or conversion into any other legal entity, as it may deem fit."

Amendment

of section 7.

Amendment

of section 10.

Amendment

of section 11.

Amendment

of section 17.

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7. In section 21 of the principal Act,—

(a) in sub-section (1), after the words "or to a co-operative society", the words "or to any other legal entity" shall be inserted;

(b) in sub-section (3),—

(i) after the words "or two or more co-operative societies" the words "or converts itself into any other legal entity" shall be inserted;

(ii) after the words "registration of the new societies", the words "or its conversion into any new legal entity" shall be inserted;

(c) after sub-section (4), the following sub-section shall be inserted, namely:—

"(5) The Central Registrar may cancel the registration of a multi-State co-operative society, if he has reasons to believe that,—

(a) the registration was obtained by misrepresentation of facts, submission of false or misleading information, suppression of material facts or fraud; or

(b) the number of members or the number of societies or the number of persons as the case may be, have been, at any time reduced below the number of members or societies or persons as specified in sub-section

(2) of section 6:

Provided that no registration shall be cancelled without providing an opportunity of being heard to the multi-State co-operative society."

8. In section 22 of the principal Act, in sub-section (5), for clause (c), the following clause shall be substituted, namely:—

"(c) The co-operative society shall cease to be as such under the law relating to co-operative societies in force in the State, from the date of registration of amendment of its bye-laws under sub-section (3) by the Central Registrar and the Registrar of Co-operative Societies referred to in clause (b) shall make an order to this effect, within a period of one month from the receipt of the copy of certificate under clause (b)."

9. In section 25 of the principal Act, in sub-section (4) ,—

(a) for the words "four months" at both the places where they occur, the words "six months" shall be substituted;

(b) for the words "refusing admission to the applicant" the words "accepting admission to the applicant" shall be substituted;

(c) after the proviso, the following proviso shall be inserted, namely:—

"Provided further that the administrator or administrators, as the case may be, appointed under this Act to manage the affairs of a multi-State co-operative society shall not admit any new member to such society without the prior approval of the Central Registrar."

10. In section 28 of the principal Act, for the words "unless he has made the payment to the society in respect of membership, or" the words "unless he has made payment in respect of all dues to the society including the payment in respect of membership or availed such minimum level of services or" shall be substituted.

11. In section 29 of the principal Act,—

(a) in clause (d), for the words "such society", the words "such society; or" shall be substituted;

(b) after clause (d), the following clause shall be inserted, namely:—

Amendment
of section 21.

Amendment
of section 22.

Amendment
of section 25.

Amendment
of section 28.

Amendment
of section 29.

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"(e) he fails to avail the products and services made available by such multi-State co-operative society as specified in the bye-laws."

12. In section 30 of the principal Act, in sub-section (2), for the words "for a period of one year from the date of such expulsion", the words "for a period which shall not exceed three years but shall not be less than one year, from the date of such expulsion, as may be specified in the bye-laws" shall be substituted.

13. In section 32 of the principal Act, after the proviso the following proviso and Explanation shall be inserted, namely:—

'Provided further that unless the bye-laws provide otherwise, a member may exercise his vote at a meeting by electronic form in such manner as may be prescribed.

Explanation.— For the purposes of this section, "electronic form" with reference to information means any information generated, sent, received, or stored in media, magnetic, optical, computer memory, micro film, computer generated micro fiche or similar device.'

14. In section 35 of the principal Act,—

(a) in sub-section (1), the following proviso shall be inserted, namely:—

"Provided that the multi-State co-operative society may refund full or part of the share capital held by the Government who shall accept such

redemption.";

(b) in sub-section (2), for the words "on the face value of the shares" the words " on the face value or book value of shares, whichever is higher" shall be substituted;

(c) after sub-section (2), the following Explanation shall be inserted, namely:—

'Explanation.— For the purposes of this sub-section, "book value" means the value of the shares as shown in the books of account taking into account the total share capital, free reserves and surpluses.'

15. In section 38 of the principal Act, in sub-section (3), after the proviso the following proviso shall be inserted, namely:—

"Provided further that such administrator shall not represent the co-operative society or other multi-State co-operative society in such meetings beyond a period of six months."

16. In section 41 of the principal Act,—

(a) in sub-section (3), for the second and third provisos the following provisos shall be substituted, namely:—

"Provided further that the board may co-opt two directors, in addition to twenty-one directors specified in the first proviso, having experience in the field of banking, management and finance or having specialisation in any field relating to the objects and activities undertaken by such multi-State co-operative society:

Provided also that so co-opted directors shall not have power to vote in the election of the office bearers or represent the multi-State co-operative society in any other multi-State co-operative society:

Provided also that a person who has lost in election to the board shall not

be co-opted as director in the board on casual vacancy or otherwise:

Provided also that one seat shall be reserved for the Scheduled Castes or the Scheduled Tribes and two seats for women in the board of a multi-State co-operative society consisting of individuals as members and having members from such class or category of persons:

Amendment
of section 30.

Amendment
of section 32.

Amendment
of section 35.

Amendment
of section 38.

Amendment
of section 41.

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Provided also that the functional directors in a national co-operative society, who are officers of such society (other than the chief executive of the rank of director or above), shall also be the members of the board in accordance with its bye-laws and such members shall be excluded for the purpose of counting the total number of directors in the first proviso.";

(b) after sub-section (3), the following sub-sections shall be inserted, namely:—

‘(4) Every member of a board of multi-State co-operative society who, whether directly or indirectly, is concerned or interested in a contract or arrangement or proposed contract or arrangement, entered into or to be entered into, by or on behalf of such society shall disclose the nature of his concern or interest and that of his relatives at a meeting of the board.

Explanation.— For the purposes of this clause, the term "relative" with reference to an individual means the spouse, brother, sister and all lineal ascendants and descendants of such individual related to him either by marriage or adoption.

(5) No director of a multi-State co-operative society shall, as a director, be present in the discussion of, or vote on, any contract or arrangement entered into, or to be entered into, by or on behalf of such society, if he is directly or indirectly concerned or interested in the contract or arrangement.

(6) The board of a multi-State co-operative society shall be collectively responsible to the general body of the society.’.

17. After section 41 of the principal Act, the following section shall be inserted, namely:—

‘41A. (1) If the Central Registrar at any time, is of the opinion that a multi-State co-operative society has become sick, it may, by order, declare such society as a sick

co-operative society.

(2) Where a multi-State co-operative society is declared sick under sub-section (1), the Central Government may, on the recommendation of Central Registrar, constitute an interim board for a maximum period of five years consisting of experts in the field of co-operation, management, finance, accountancy and in other areas relating to such multi-State co-operative society for the purpose of preparing and implementing a scheme for rehabilitation or revival of such multi-State co-operative society.

(3) The board of directors of such multi-State co-operative society, after constitution of interim board, shall not function and discharge its functions as such: Provided that the board of directors shall cease to exist on the completion of its term.

(4) The Central Registrar, if at any time during which the interim board has been constituted, is of the opinion that the society has become viable, it may dissolve such interim board and thereafter the board of directors existing before constitution of interim board shall function as per provisions of this Act.

Explanation. — For the purpose of this section "sick co-operative society" means a multi-State co-operative society being a society registered under the provisions of this Act which has at the end of any financial year accumulated losses equal to or exceeding total of its paid-up capital, free reserves and surpluses and has also suffered cash losses in such financial year and the financial year immediately preceding such financial year.'.

Insertion of

new section

41A.

Constitution

of interim

board.

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18. In section 43 of the principal Act, in sub-section (2),—

(a) in clause (c), for the words "general meeting", the words "general meeting; or" shall be substituted;

(b) after clause (c), the following clauses shall be inserted, namely:—

"(d) to make contribution to the co-operative education fund referred to in clause (b) of sub-section (1) of section 63 or Co-operative Rehabilitation and Reconstruction Fund established under section 63A; or

(e) to file the statutory returns within the time specified under section 120."

19. In section 45 of the principal Act,—

(a) for sub-section (1), the following sub-section shall be substituted, namely:—

"(1) The Central Government may, by notification, appoint an Authority to be known as the Co-operative Election Authority for conduct of elections for

such societies as may be prescribed and the superintendence, direction and control of preparation of electoral rolls for, and the conduct of election of such multi-State co-operative societies shall be vested in returning officer as may be appointed by the Election Authority and the returning officer shall discharge such function under the control of the Election Authority in such manner as may be prescribed:

Provided that where such Authority has not been appointed in respect of a multi-State co-operative society, the elections to the boards of such society shall be conducted by the existing board of such society.”;

(b) in sub-section (5), after the proviso the following provisos shall be inserted, namely:—

"Provided further that the term of office bearers shall be co-terminus with the term of board of directors:

Provided also that only elected or nominated members of the board shall be eligible to be elected as chairman or vice-chairman or president or vicepresident of the board:

Provided also that the board may fill a causal vacancy of the members of the board by nomination out of the same class of members in respect of which the casual vacancy has arisen, if the term of office of the board is less than half of its original term.”;

(c) in sub-section (6), the following proviso and Explanation shall be inserted, namely:—

"Provided that the Central Registrar may, for the reasons to be recorded in writing, extend said period of ninety days up to one year.

Explanation.— For the purpose of this proviso, the period of one year

specified therein shall be reckoned from the date on which the election became due and any period for which such elections were stayed by any tribunal or court shall be excluded.";

(d) for sub-section (7), the following sub-sections shall be substituted, namely:—

"(7) No person shall be eligible to be elected as a member of the board or office bearer of a multi-State co-operative society unless he is an active member of the general body of that society.

Amendment

of section 43.

Amendment

of section 45.

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Explanation.— For the purpose of this sub-section "active member" shall mean any member availing such minimum level of services or products of the society as may be specified in the bye-laws of the society.

(7A) A member of the board or office bearer of a multi-State co-operative society shall cease to be such member or office bearer if he ceases to be a member of general body of that society.";

(e) in sub-section (8), after the words "by the Central Registrar" the words "or the Election Authority" shall be inserted.

20. In section 49 of the principal Act, in sub-section (2), for clause (m), the following clauses shall be substituted, namely:—

"(m) to elect president and vice-president of the multi-State co-operative society from amongst the elected or nominated members of the board in accordance with the bye-laws of the multi-State co-operative society; and

(n) to take such other measures or to do such other acts as may be prescribed or required under this Act or the bye-laws or as may be delegated by the general body."

21. In section 50 of the principal Act,—

(a) in sub-section (1), the following proviso shall be inserted, namely:—

"Provided that where the chairperson or president of a multi-State cooperative society fails to fix a date of the meeting of the board, the Chief Executive shall, on receipt of requisition from one-fourth of the directors, convene the meeting of the board.";

(b) in sub-section (3), after the words "meeting of the board", the words "the vice-chairperson and in the absence of both," shall be inserted;

(c) after sub-section (3), the following sub-section shall be inserted, namely:—

"(4) The quorum for a meeting of the board of directors of a multi-State co-operative society shall be one-third of its total strength and the participation of the directors by video-conferencing or by other electronic means shall also

be counted for the purpose of quorum under this sub-section."

22. In section 52 of the principal Act, in clause (j), for the words "thirty days", the words "forty-five days" shall be substituted.

23. In section 53 of the principal Act, for sub-section (1), the following sub-sections shall be substituted, namely:—

"(1) The board may constitute an Executive Committee, and such other committees or sub-committees as may be specified in the bye-laws of the multi-State co-operative society.

(1A) The board shall constitute an audit and ethics committee in accordance with bye-laws which shall meet once in three months."

24. After section 63 of the principal Act, the following section shall be inserted, namely:—

'63A. (1) The Central Government shall establish a fund to be called the Cooperative Rehabilitation and Reconstruction Fund (hereafter in this section referred to as the "Fund " '.

Amendment

of section 49.

Amendment

of section 50.

Amendment

of section 52.

Amendment

of section 53.

Establishment

of Cooperative

Rehabilitation

and

Reconstruction

Fund.

Insertion of

new section

63A.

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(2) There shall be credited to the Fund the following amounts, namely:—

(a) a multi-State co-operative society registered under this Act shall credit

0.005% to 0.1% of its turnover, subject to a maximum of Rs. 3.00 crores per year,

as may be prescribed;

(b) grants and donations given to the Fund by the Central Government,

State Government and other National and International agencies approved by

the Government from time to time for making contribution to this Fund;

(c) the interest or other income received out of the investment made from

the Fund.

(3) The Fund shall be utilised for rehabilitation and strengthening of sick cooperative societies referred to in section 41A.

(4) The Central Government shall by notification in the Official Gazette, specify an authority or committee, with such members as the Central Government may appoint, to administer the Fund, and maintain separate accounts and other relevant records in relation to the Fund in such form as may be prescribed in consultation with the Comptroller and Auditor-General of India.

(5) It shall be competent for the authority or committee appointed under subsection (4) to spend moneys out of the Fund for carrying out the objects for which the Fund has been established.

25. In section 67 of the principal Act,—

(a) in sub-section (1), after the second proviso, the following proviso shall be inserted, namely:—

"Provided also that the multi-State co-operative society doing the banking business shall be governed by directions issued by Reserve Bank of India in this behalf.";

(b) in sub-section (3),—

(a) for the words "twenty-five per cent. of its paid-up share capital" the words "its paid-up share capital, free reserves and surpluses" shall be substituted;

(b) the following proviso shall be inserted, namely:—

"Provided that the multi-State co-operative society doing the banking business shall be governed by directions issued by the Reserve Bank of India or any other authority competent to do so under any law for the time being in force in this behalf."

26. In section 70 of the principal Act, in sub-section (7), in clause (a), for the proviso the following proviso shall be substituted, namely:—

"Provided that where such vacancy is caused by the resignation or death of an auditor, the vacancy shall be filled by the board out of the panel of auditors approved by the Central Registrar."

27. In section 73 of the principal Act, after sub-section (5), the following sub-section shall be inserted, namely:—

"(6) The Central Government may, by notification, lay down auditing and accounting standards to be adopted by multi-State co-operative societies or class of multi-State co-operative societies:

Provided that multi-State co-operative societies doing the banking business shall adopt accounting and auditing standards if any laid down by Reserve Bank of India in this behalf:

Amendment
of section 67.

Amendment
of section 70.

Amendment
of section 73.

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Provided further that until such auditing standards are laid down, auditing standards specified by the Institute of Chartered Accountants of India shall be deemed to be the auditing and accounting standards."

28. In section 77 of the principal Act,—

(a) in sub-section (1), the proviso shall be omitted;

(b) after sub-section (1), the following sub-section shall be inserted, namely:—

"(1A) The Central Government may order for a special audit of a multi-State co-operative society where the Central Government or a State Government holds any share capital or shares in such multi-State co-operative society."

29. In section 78 of the principal Act, for sub-section (1), the following sub-sections shall be substituted, namely:—

"(1) Where on a scrutiny of any document filed by a multi-State co-operative society or otherwise, the Central Registrar is of the opinion that any further information or explanation or any further documents relating to the multi-State co-operative society is necessary, he may, by a written notice, require the multi-State co-operative society—

(i) to furnish in writing such information or explanation; or

(ii) to produce such documents,

within such reasonable time, as may be specified in the notice.

(1A) If the Central Registrar is satisfied on the basis of information available with or furnished to him or on a representation made to him by any person that the business of a multi-State co-operative society is being carried on for a fraudulent or

unlawful purpose, he may, after informing the multi-State co-operative society of the allegations made against it by a written order, call on the multi-State co-operative society to furnish in writing any information or explanation on matters specified in the order within such time as he may specify therein, and hold such inquiry as he deems fit:

Provided that the Central Government may, if it is satisfied that circumstances so warrant, direct, the Central Registrar or an inspector appointed by it for the purpose, to hold an inquiry under this sub-section.

(1B) The Central Registrar may, on a request from a federal co-operative to which a multi-State co-operative society is affiliated or a creditor or not less than one-third of the members of the board or not less than one-fifth of the total number of members of a multi-State co-operative society, hold an inquiry or direct some person authorised by him by order in writing in this behalf to hold an inquiry into the constitution, working and financial condition of a multi-State co-operative society:

Provided that no inquiry under this sub-section shall be held unless a notice of not less than fifteen days has been given to the multi-State co-operative society."

30. In section 84 of the principal Act,—

(a) in sub-section (1), for the words "such dispute shall be referred to arbitration", the words "such dispute shall be referred to the Central Registrar" shall be substituted;

(b) after sub-section (1), the following sub-section shall be inserted, namely:—

"(1A) The Central Registrar may, on receipt of the reference of dispute under sub-section (1),—

(a) decide the dispute himself; or

(b) transfer it for decision to such person and upon such terms and

conditions as may be specified,

Amendment

of section 77.

Amendment

of section 78.

Amendment

of section 84.

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and the order passed under this sub-section shall be final and binding on the multi-State co-operative societies and other concerned parties and shall not be called in question in any court:

Provided that the Central Registrar may, at any time after transferring the dispute under clause (b) and after recording the reason for doing so withdraw the dispute so transferred and decide the dispute himself.

Explanation.— For the removal of doubts, it is clarified that power to decide dispute under this section includes the power to pass interim order;

(c) in sub-section (3), —

(a) for the word "arbitration", the words "Central Registrar" shall be substituted;

(b) for the word "arbitrator", the words, brackets, letters and figures "Central Registrar or person authorised by him under clause (b) of sub-section (1A)" shall be substituted;

(d) sub-sections (4) and (5) shall be omitted.

31. In section 94 of the principal Act,—

(a) in the opening paragraph, after the words and figures "section 83 or" the words and figures "section 84 or" shall be inserted;

(b) after clause (c), the following clause shall be inserted, namely:—

"(d) where the decision or order provides for recovery on account of the default in contribution to the co-operative education fund referred to in clause (b) of sub-section (1) of section 63 or Co-operative Rehabilitation and Reconstruction Fund established under section 63A, the Central Registrar shall issue the certificate of recovery and forward it to any other authority for execution according to the law for the time being in force for the recovery as arrears of land revenue."

32. In section 103 of the principal Act, after sub-section (1), the following provisos shall be inserted, namely :—

"Provided that the said multi-State co-operative society shall submit an application for registration and such information to obtain the certificate of registration from the Central Registrar as provided in this Act:

Provided further that in case all the successor States take necessary steps to divide or reorganise the said multi-State co-operative society into State co-operative

Societies to confine their objects, services and the members to respective States within such period as may be prescribed, such society shall not be deemed to be a multi-State co-operative society under the provisions of this Act and the Central Registrar may cancel the registration of such multi-State co-operative society by an order in writing."

33. In section 104 of the principal Act,—

(a) in sub-section (1),—

(i) after the words "making a false return", the words "or failing to file returns" shall be inserted;

(ii) for the words "two thousand rupees" the words "five thousand rupees" shall be substituted;

(iii) for the words "extend to ten thousand rupees", the words "extend to fifty thousand rupees" shall be substituted;

Amendment

of section 94.

Amendment

of section

103.

Amendment

of section

104.

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(b) in sub-section (2), for the words "five thousand rupees", the words "ten thousand rupees" shall be substituted;

(c) in sub-section (3), —

(i) after the word and figures "section 89", the words and figures "or to a person required to file return under section 120" shall be inserted;

(ii) for the words "two thousand rupees", the words "five thousand rupees" shall be substituted;

(iii) for the words "five thousand rupees", the words "ten thousand rupees" shall be substituted.

34. Section 106 of the principal Act shall be numbered as sub-section (1) thereof and after sub-section (1), so numbered the following sub-section shall be inserted, namely:—

"(2) Every multi-State co-operative society shall appoint a Co-operative Information Officer to provide, on application made to him and on payment of such fee as may be prescribed, information about the affairs and management of the society, within thirty days from the date of receipt of application.

(3) Every multi-State co-operative society shall also appoint a Chief Information Officer who shall hear and dispose of any complaint regarding the non-supply of information by the Co-operative Information Officer within the time specified in subsection

(2).

(4) Any person, aggrieved by the order of the Chief Information Officer, may file an appeal before the Central Registrar whose decision thereon shall be final: Provided that the Central Registrar may impose penalty on the officers responsible for non-furnishing of information to the amount of two hundred and fifty rupees for each day of delay above the specified period.

(5) The manner of appeal, the time within which such appeal may be filed and the procedure of appeal shall be such as may be prescribed.”.

35. In section 108 of the principal Act, in sub-section (1), in clause (i), after the words "Central Registrar", the words "or any person authorised by him in this behalf" shall be inserted.

36. After section 120 of the principal Act, the following section shall be inserted, namely:—

"120A. (1) Notwithstanding anything to the contrary contained in this Act, and without prejudice to the provisions contained in the Information Technology Act, 2000, the Central Government may, from such date as may be prescribed, require that—

(a) such applications, balance sheet, return, or any other particulars or document as may be required to be filed or delivered under this Act or rules made thereunder, shall be filed in the electronic form and authenticated in such manner as may be prescribed;

(b) such document, notice, any communication or intimation, as may be required to be served or delivered under this Act, shall be served or delivered under this Act in the electronic form and authenticated in such manner as may be prescribed;

(c) such applications, balance sheets, returns, registers, bye-laws or any other particulars or documents and returns filed under this Act or rules made

thereunder shall be maintained by the Central Registrar in the electronic form and registered or authenticated, as the case may be, in such manner as may be prescribed;

Amendment
of section
106.

Amendment
of section
108.

21 of 2000

Filing of
applications,
documents,
inspections,
etc. in
electronic
form.

Insertion of
new section
120A.

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(d) such inspection of the bye-laws, balance sheets, returns or any other particulars or documents maintained in the electronic form, as is otherwise available for inspection under this Act or rules made thereunder, may be made by any person through the electronic form in such manner as may be prescribed;

(e) such fees, charges or other sums payable under this Act or rules made thereunder shall be paid through the electronic form and in such manner as may be prescribed.

(2) The Central Registrar shall register change of registered office, amendment of bye-laws, issue certificate of registration, register such document, issue such certificate, record notice, receive such communication as may be required to be registered or issued or recorded or received, as the case may be, under this Act or rules made thereunder or perform duties or discharge functions or exercise powers under this Act or rules made thereunder or do any act which is by this Act directed to be performed or discharged or exercised or done by the Central Registrar in the electronic form in such manner as may be prescribed.

(3) The Central Government may also provide that the electronic form for the purpose in this section shall be exclusive or alternative or in addition to the physical form in such manner as may be prescribed.

Explanation.— For the removal of doubts, it is hereby clarified that the rules made under this section shall not relate to imposition of fines or other pecuniary

penalties or demand or payment of fees or contravention of any of the provisions of this Act or punishment therefor.

(4) The Central Government may, by notification, frame a scheme to carry out the provisions of sub-section (1) through the electronic form.”.

37. In section 124 of the principal Act, in sub-section (2),—

(a) after clause (g), the following clause shall be inserted, namely:—

"(ga) the manner of exercising vote in electronic form under the proviso to section 32";

(b) after clause (j), the following clauses shall be inserted, namely:—

"(ja) the co-operative societies for which the election shall be conducted;

(jb) the functions to be discharged and the manner in which those are to be discharged by the returning officer";

(c) after clause (m), the following clause shall be inserted, namely:—

"(ma) other measures or acts under clause (n) of sub-section (2) of section 49";

(d) after clause (r), the following clauses shall be inserted, namely:—

"(ra) the turnover under clause (a) of sub-section (2) of section 63A;

(rb) the form in which the accounts or other relevant records shall be maintained under sub-section (4) of section 63A";

(e) after clause (w), the following clauses shall be inserted, namely:—

"(wa) period within which the multi-State Co-operative society shall divide or reorganise under the proviso to sub-section (1) of section 103;

(wb) the fee under sub-section (2) of section 106;

(wc) the manner, time and procedure of appeal under sub-section (5) of section 106";

Amendment

of section

124.

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(f) after clause (x), the following clauses shall be inserted, namely:—

"(xa) the documents, notice, etc., required to be filed or delivered, or served in electronic form under sub-section (1) of section 120A;

(xb) the manner of electronic form under sub-section (2) of section 120A;"

STATEMENT OF OBJECTS AND REASONS

The Multi-State Co-operative Societies Act, 2002 repealing the earlier law, that is, the Multi-State Co-operative Societies Act, 1984 was enacted with a view to consolidating the provisions relating to the Multi-State Co-operative Societies registered with objects not confined to one State and serving the interests of members in more than one State, to facilitate the voluntary formation and democratic functioning of co-operatives as people's institutions based on self-help and mutual aid and to enable them to promote their economic and social betterment and to provide functional autonomy. The Multi-State Co-operative

Societies Act, 2002 came in force with effect from the 19th August, 2002.

2. With the passage of time and developments in the co-operative movement in the country, certain difficulties have been experienced by the Multi-State Co-operative Societies in the implementation of the Multi-State Co-operative Societies Act, 2002. Conference of the State Co-operative Ministers was held on the 7th December, 2004 to, inter alia, ascertain the difficulties experienced by the Multi-State Co-operative Societies. In pursuance of the resolution passed in the said conference, a High Powered Committee on Co-operatives was constituted under the Chairmanship of Shri S.G. Patil.

3. In view of the recommendations made in the Report of aforesaid High Powered Committee and suggestions received from the co-operative sector and other stake holders and considering the importance of Multi-State Co-operative Societies in the national economy and the experience gained during the last eight years of implementation of the Multi-State Co-operative Societies Act, 2002, it has been felt that the said Act should be amended to keep the legislation in tune with the changing economic policies and to facilitate the Multi-State Co-operative Societies to take advantage of the new and emerging opportunities and to keep pace with other economic entities and facilitate raising of resources by the Multi-State Co-operative Societies more efficiently and effectively by making appropriate provisions for promoting their functional autonomy.

4. The Bill proposes to amend the Multi-State Co-operative Societies Act, 2002, inter alia, to—

(a) make the management of these co-operative societies more responsible to the members and accountable by making provision for (i) constitution of Interim Board, (ii) accounting standards, (iii) constitution of Audit and Ethics Committee; (iv) calling for information or explanation by the Central Registrar of the Multi-State Co-operative Societies, (v) Special Audit;

- (b) strengthen the provision relating to election of the members of the Board of the Multi-State Co-operative Societies;
- (c) make provisions for broad based representation in the Board of the Multi-State Co-operative Societies by providing reservation for the Scheduled Castes, the Scheduled Tribes and women;
- (d) take certain measures which would facilitate the building of self-reliant, democratic and professionally efficient co-operative institutions;
- (e) bringing transparency in the functioning of the Multi-State Co-operative Societies by making provision for appointment of Co-operative Information Officer, Chief Information Officer for providing information about the affairs and management of the Multi-State Co-operative Societies and also make provision for appeal.

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5. The Notes on clauses appended to the Bill explain the provisions of the Bill in detail.

6. The Bill seeks to achieve the above objectives.

NEW DELHI; SHARAD PAWAR

the 22nd October, 2010.

Notes on clauses

Clause 2.—This clause seeks to amend section 5 of the Multi-State Co-operative Societies Act, 2002 relating to the Multi-State Co-operative Societies which may be registered. It is proposed to amend sub-section (1) of the aforesaid section, inter alia, to impose an obligation upon the Multi-State Co-operative Societies to give an undertaking to the effect that it shall make available its products and services to its members, after its registration as multi-State co-operative society under the Multi-State Co-operative Societies Act, 2002.

Clause 3.—This clause seeks to amend section 7 of the Multi-State Co-operative Societies Act, 2002 relating to registration of the Multi-State Co-operative Societies.

It is proposed to amend the aforesaid section to extend the period for disposal of application for registration from four months to five months after recording reasons therefor.

Clause 4.— This clause seeks to amend section 10 of the Multi-State Co-operative Societies Act, 2002 relating to bye-laws of the Multi-State Co-operative Societies.

It is proposed to amend sub-section (2) of the aforesaid section to include electronicmail address in the address of the society.

Clause 5.—This clause seeks to amend section 11 of the Multi-State Co-operative Societies Act, 2002 relating to amendment of bye-laws of the Multi-State Co-operative Societies.

It is proposed to amend sub-section (7) of the aforesaid section to provide for registration of amendments with such modifications as may be necessary to bring them in conformity with the provisions of the Act.

Clause 6.—This clause seeks to amend section 17 of the Multi-State Co-operative Societies Act, 2002 relating to amalgamation or transfer of assets and liabilities or division of Multi-State Co-operative Societies.

It is proposed to amend the aforesaid section, inter alia, to enable the Society to decide, with the approval of the Central Registrar, to wind up or convert itself into any other legal entity and to transfer its assets and liabilities in whole or in part to such legal entity.

Clause 7.—This clause seeks to amend section 21 of the Multi-State Co-operative Societies Act, 2002 relating to cancellation of registration certificate of Multi-State Co-operative Societies.

It is proposed to amend the aforesaid section, inter alia, providing for cancellation of registration if such registration has been obtained by misrepresentation of facts, submission

of false or misleading information, suppression of material facts or fraud; or the number of members or the number of societies or the number of persons as the case may be, which have been at any time reduced below the number of members or societies or persons as specified in sub-section (2) of section 6 of the principal Act.

Clause 8. —This clause seeks to amend section 22 of the Multi-State Co-operative Societies Act, 2002 relating to conversion of a co-operative society into a Multi-State Co-operative Society.

It is proposed to amend sub-section (5) of the aforesaid section to provide that the co-operative society shall cease to be as such under the law relating to co-operative societies in force in the State, from the date of registration of amendment of its bye-laws by the Central Registrar and the Registrar of co-operative societies of the State shall make an order to this effect, within a period of one month from the receipt of the copy of registration certificate.

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Clause 9.—This clause seeks to amend section 25 of the Multi-State Co-operative Societies Act, 2002 relating to persons who may become members of the Multi-State Co-operative Societies.

It is Proposed to amend sub-section (4) of the aforesaid section to extend the period for disposal of application for admission as a member of the society from four to six months and providing for that the administrator or administrators, as the case may be, appointed under this Act to manage the affairs of a multi-State co-operative society shall not admit any new member to such society without the prior approval of the Central Registrar.

Clause 10.—This clause seeks to amend section 28 of the Multi-State Co-operative Societies Act, 2002 relating to exercising the rights by members.

It is proposed to amend the aforesaid section to provide that the member shall not exercise his rights unless he has made payment in respect of all dues to the society including the payment in respect of membership or availed minimum level of services as may be specified in the bye-laws.

Clause 11.—This clause seeks to amend section 29 of the Multi-State Co-operative Societies Act, 2002 relating to disqualifications for being member of a Multi-State Co-operative Society.

It is proposed to amend the aforesaid section to provide that failure to avail the product and services made available by the society as specified in its bye-laws may render a person ineligible for being a member of the society.

Clause 12.—This clause seeks to amend section 30 of the Multi-State Co-operative Societies Act, 2002 relating to expulsion of members.

It is proposed to amend sub-section (2) of the aforesaid section to extend the time period from one to three years as may be specified in the bye-laws from the date of expulsion of the member for being eligible for re-admission as member.

Clause 13.—This clause seeks to amend section 32 of the Multi-State Co-operative Societies Act, 2002 relating to manner of exercising vote.

It is proposed to provide that the member may also exercise his vote at a meeting through electronic form.

Clause 14.— This clause seeks to amend section 35 of the Multi-State Co-operative Societies Act, 2002 relating to redemption of shares in Multi-State Co-operative Society.

It is proposed to amend sub-section (1) and sub-section (2) of the aforesaid section to provide that the society may refund full or part of the share capital held by the Government who shall accept such redemption on the face value or book value of shares, whichever is higher.

Clause 15.—This clause seeks to amend section 38 of the Multi-State Co-operative Societies Act, 2002 relating to constitution, powers and functions of general body. It is proposed to amend sub-section (3) of the aforesaid section with a view to provide that the administrator shall not represent the co-operative society or other multi-State co-operative society beyond a period of six months.

Clause 16.—This clause seeks to amend section 41 of the Multi-State Co-operative Societies Act, 2002 relating to board of directors of Multi-State Co-operative Societies. It is proposed to amend sub-section (3) and insert sub-sections (4), (5) and (6) in the aforesaid section to specify the field of expertise for the co-opted directors and to provide reservation of seat for the Scheduled Castes and the Scheduled Tribes and women in the board of the society. It is also proposed to provide that the director shall disclose the nature of his concern or interest and of that of his relatives at the meeting of the board of the society and he shall not be present in the discussion of or vote on any contract or arrangement in which he is concerned or interested.

18

Clause 17.—This clause seeks to insert section 41A after section 41 of the Multi-State Co-operative Societies Act, 2002. It is proposed to insert the aforesaid section to provide for the constitution of interim board for rehabilitation or revival of sick society.

Clause 18.—This clause seeks to amend section 43 of the Multi-State Co-operative Societies Act, 2002 relating to disqualification for being a member of the board of Multi-State Co-operative Society. It is proposed to amend sub-section (2) of the aforesaid section with a view, inter alia, to provide that default by members in making contribution to the Co-operative Education Fund or Co-operative Rehabilitation and Reconstruction Fund and filing the statutory

returns within the specified time shall render them ineligible for being elected as members of the board.

Clause 19.—This clause seeks to amend section 45 of the Multi-State Co-operative Societies Act, 2002 relating to elections of members of the board of Multi-State Co-operative Societies.

It is proposed to amend the aforesaid section to provide, inter alia, that the Central Government shall appoint Co-operative Election Authority for conduct of elections in the society. It also seeks to provide that the term of office bearers shall be co-terminus with the term of board of directors and only elected or nominated members of the board shall be eligible to be elected as Chairman or Vice-Chairman or President or Vice- President of the board. It further seeks to provide that the board may fill a causal vacancy of the members of the board by nomination out of the same class of members in respect of which the casual vacancy has arisen, if the term of office of the board is less than half of its original term. It also seeks to provide for extension of period for conduct of election by the Central Registrar from ninety days up to one year. It also seeks to stipulate that no person shall be eligible to be elected as a member of the board or office bearer of a multi-State co-operative society unless he is an active member of the general body of that society.

Clause 20.—This clause seeks to amend section 49 of the Multi-State Co-operative Societies Act, 2002 relating to powers and functions of the board of Multi-State Co-operative Society.

It is proposed to amend sub-section (2) of the aforesaid section with a view to empower the board to elect President and Vice-President of the society from amongst the elected or nominated members of the board.

Clause 21.—This clause seeks to amend section 50 of the Multi-State Co-operative Societies Act, 2002 relating to meetings of the board of Multi-State Co-operative Society.

It is proposed to amend the aforesaid section to provide for convening of meeting of the board by the chief executive on receipt of requisition from one-fourth of the directors. It also provides for quorum of the meeting of the board of directors and participation of the directors through video conferencing or through other electronic means to be counted for the purpose of quorum.

Clause 22.—This clause seeks to amend section 52 of the Multi-State Co-operative Societies Act, 2002 relating to powers and functions of the Chief Executive.

It is proposed to amend the aforesaid section with a view to extend the period for presentation of the draft, annual report and financial statement for the approval of board from thirty to forty-five days.

Clause 23.—This clause seeks to amend section 53 of the Multi-State Co-operative Societies Act, 2002 relating to the committees of the board of Multi-State Co-operative Society.

19

It is proposed to amend sub-section (1) and insert sub-section (1A) in the aforesaid section with a view to empower the board to constitute executive committee and other committees or sub-committees. It also seeks to provide that the board shall constitute an audit and ethics committee.

Clause 24.—This clause seeks to insert section 63A after section 63 of the Multi-State Co-operative Societies Act, 2002.

It is proposed to insert the aforesaid section with a view to provide for establishment of Co-operative Rehabilitation and Reconstruction Fund.

Clause 25.—This clause seeks to amend section 67 of the Multi-State Co-operative Societies Act, 2002 relating to restrictions on borrowing by the Multi-State Co-operative Society.

It is proposed to amend the aforesaid section to provide that the multi-State cooperative society doing banking business shall be governed by the directions issued by Reserve Bank of India. It also seeks to remove the existing restriction on borrowings by the society to the extent of only twenty-five per cent. of its paid-up share capital and proposes to allow the society to raise resources to the extent of its paid-up share capital, free reserves and surpluses.

Clause 26.—This clause seeks to amend section 70 of the Multi-State Co-operative Societies Act, 2002 relating to appointment and remuneration of auditors.

It is proposed to amend sub-section (7) of the aforesaid section to empower the board to fill up the vacancy of auditor caused by the resignation or death of auditor from out of the panel of auditors approved by the Central Registrar.

Clause 27.—This clause seeks to amend section 73 of the Multi-State Co-operative Societies Act, 2002 relating to powers and duties of auditors.

It is proposed to insert sub-section (6) to the aforesaid section to provide for laying down of auditing and accounting standards by the Central Government.

Clause 28.—This clause seeks to amend section 77 of the Multi-State Co-operative Societies Act, 2002 relating to the power of the Central Government to direct special audit in certain cases.

It is proposed to amend sub-section (1) and insert sub-section (1A) in the aforesaid section to empower the Central Government to order for special audit where Central or State Government holds share capital or shares.

Clause 29.—This clause seeks to amend section 78 relating to inquiry by the Central Registrar.

It is proposed to amend sub-section (1) and insert sub-sections (1A) and (1B) in the aforesaid section to empower the Central Registrar to call from the society any information

or explanation and documents. It also provides for holding of enquiry by the Central Registrar if it is found that the business of the society is being carried on for a fraudulent or unlawful purpose.

Clause 30.—This clause seeks to amend section 84 of the Multi-State Co-operative Societies Act, 2002 relating to reference of disputes.

It is proposed to amend the aforesaid section, inter alia, to provide that any of dispute shall be referred to the Central Registrar instead of arbitrator and that the Central Registrar on receipt of the reference of dispute may decide the dispute himself or transfer it for decision to such person and upon such terms and conditions as may be specified.

Clause 31.—This clause seeks to amend section 94 of the Multi-State Co-operative Societies Act, 2002 relating to execution of decisions etc.

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It is proposed to amend the aforesaid section to provide that in case of default, the contribution to the co-operative education fund shall be recovered as land revenue.

Clause 32.—This clause seeks to amend section 103 of the Multi-State Co-operative Societies Act, 2002 relating to co-operative societies functioning immediately before reorganisation of States.

It is proposed to amend sub-section (1) of the aforesaid section to provide for cancellation of registration by Central Registrar of the deemed multi-State co-operative society if all the successor States take necessary steps to divide or reorganise the said multi-State co-operative society into State co-operative societies.

Clause 33.—This clause seeks to amend section 104 of the Multi-State Co-operative Societies Act, 2002 relating to offences and penalties.

It is proposed to amend the aforesaid section to increase the amount of penalty for the specified offences.

Clause 34.—This clause seeks to amend section 106 of the Multi-State Co-operative Societies Act, 2002 relating to copies of bye laws etc. to be made open to inspection.

It is proposed to insert sub-section (2) to the aforesaid section to provide for appointment of Co-operative Information Officer, Chief Information Officer for providing information about the affairs and management of the society and also make a provision for appeal.

Clause 35.—This clause seeks to amend section 108 of the Multi-State Co-operative Societies Act, 2002 relating to inspection of books of accounts, etc. of Multi-State Cooperative Societies.

It is proposed to amend sub-section (1) of the aforesaid section to provide for inspection of books of accounts, etc. of the society by Central Registrar or any person authorised by him on his behalf.

Clause 36.—This clause seeks to insert section 120A after section 120 of the Multi-State Co-operative Societies Act, 2002.

It is proposed to insert the aforesaid section to provide for filing of applications, documents, etc. in electronic form.

Clause 37.—This clause seeks to amend section 124 of the Multi-State Co-operative Societies Act, 2002 relating to the power of the Central Government to make rules.

It is proposed to amend sub-section (2) of the aforesaid section to include certain specified matters under the provision of power to make rules.

MEMORANDUM REGARDING DELEGATED LEGISLATION

Clause 13 of the Bill empowers the Central Government to make rules to provide for the manner of exercising vote in electronic form.

2. Clause 19 of the Bill empowers the Central Government to make rules for specifying (a) the co-operative societies for which the elections shall be conducted by

the Cooperative Election Authority; (b) the function to be discharged and the manner in which those are to be discharged by the returning officer appointed by the Election Authority.

3. Clause 24 of the Bill empowers the Central Government to make rules to provide for (a) the percentage of turnover of a multi-State co-operative society to be credited to the Co-operative Rehabilitation and Reconstruction Fund; and (b) the form for maintenance of separate account and other relevant records in relation to the Fund in consultation with the Comptroller and Auditor General of India.

4. Clause 32 of the Bill empowers the Central Government to specify the period within which all the successor States shall take necessary steps to divide or re-organise the multi-State co-operative societies into State co-operative societies to confine their objects, services and the members to respective States.

5. Clause 34 of the Bill empowers the Central Government to make rules to specify (a) the fee for obtaining information from the Co-operative Information Officer about the affairs and management of the society; and (b) the manner, time for filing and procedure of appeal.

6. Clause 36 of the Bill empowers the Central Government to make rules (a) to specify a date and the manner of authentication of application and other documents to be filed or delivered in electronic form, (b) for the manner of authentication of the document and notice, etc. served or delivered in the electronic form, (c) the manner for registration or authentication of applications, balance sheet, etc. maintained by the Central Registrar in electronic form, (d) the manner of inspection of bye-laws, balance sheet, etc. to be made through the electronic form, (e) the manner of payment of fees, charges or other sums through the electronic form, (f) the manner of performing duties or discharging functions or exercising powers or doing any other act to be performed

or discharged or exercised or done by the Central Registrar in the electronic form, and
(g) the manner to provide the electronic form to be exclusive or alternative or in addition to the physical form.

7. The matters in respect of which rules may be made under the aforesaid provisions are matters of procedure and administrative detail and it is not practical to provide for them in the Bill itself. The rules made under this Bill are also required to be laid before Parliament. The delegation of legislative power is, therefore, of a normal character.

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ANNEXURE

EXTRACTS FROM THE MULTI-STATE CO-OPERATIVE SOCIETIES ACT, 2002

(39 OF 2002)

* * * * *

5. (1) No multi-State co-operative society shall be registered under this Act, unless,—

(a) its main objects are to serve the interests of members in more than one State;

and

(b) its bye-laws provide for social and economic betterment of its members

through self-help and mutual aid in accordance with the co-operative principles.

* * * * *

7. (1) * * * * *

(2) The application for registration shall be disposed of by the Central Registrar within a period of four months from the date of receipt thereof by him.

(3) Where the Central Registrar refuses to register a multi-State co-operative society, he shall communicate, within a period of four months from the date of receipt of the application for registration, the order of refusal together with the reasons therefor to the applicant or

applicants, as the case may be:

Provided that no order of refusal shall be made unless the applicants have been given

a reasonable opportunity of being heard:

Provided further that if the application for registration is not disposed of within a

period of four months specified in sub-section (2) or the Central Registrar fails to communicate

the order of refusal within that period, the application shall be deemed to have been accepted

for registration and the Central Registrar shall issue the registration certificate in accordance

with the provisions of this Act and the rules made thereunder.

* * * * *

10.(1) * * * * *

(2) In particular, and without prejudice to the generality of the foregoing power, such

bye-laws may provide for all or any of the following matters, namely:—

(a) the name, address and area of operation of the society;

* * * * *

11.(1) * * * * *

(7) If, on receipt of application under sub-section (5), the Central Registrar is satisfied

that the proposed amendment—

(a) is not contrary to the provisions of this Act or of the rules;

(b) does not conflict with co-operative principles; and

(c) will promote the economic interests of the members of the multi-State cooperative

society,

he may register the amendment within a period of three months from the date of receipt

thereof by him.

* * * * *

17. (1) A multi-State co-operative society may, by a resolution passed by a majority of

not less than two-thirds of the members, present and voting at a general meeting of the society held for the purpose,—

* * * * *

Multi-State

co-operative

societies

which may be

registered.

Registration.

Bye-laws of

multi-State cooperative

societies.

Amendment

of bye-laws of

a multi-State

co-operative

society.

22

Amalgamation

or transfer of

assets and

liabilities, or

division of

m u l t i - S t a t e

co-operative

societies.

23

(3) The resolution of a multi-State co-operative society under sub-section (1) or subsection (2) shall contain all particulars of the transfer or division or amalgamation, as the case may be.

* * * * *

(7) On receipt of an application for the registration of new societies formed by division in accordance with the resolution passed under sub-section (1) or of a new society formed by amalgamation in accordance with the resolution passed under sub-section (2), the Central Registrar, on being satisfied that the resolution has become effective under sub-section (6) shall, unless for reasons to be recorded in writing he thinks fit to refuse so to do, register the new society or societies, as the case may be, and the bye-laws thereof.

* * * * *

21. (1) Where the whole of the assets and liabilities of a multi-State co-operative society are transferred to another multi-State co-operative society or to a co-operative society in accordance with the provisions of section 17, the registration of the first-mentioned multi-State co-operative society shall stand cancelled and the society shall be deemed to have been dissolved and shall cease to exist as a corporate body.

* * * * *

(3) Where a multi-State co-operative society divides itself into two or more multi-State co-operative societies or two or more co-operative societies in accordance with the provisions of section 17, the registration of that society shall stand cancelled on the registration of the new societies, and that society shall be deemed to have been dissolved and shall cease to exist as a corporate body.

* * * * *

22.(1) * * * * *

(5) (a) * * * * *

(c) The Registrar of Co-operative Societies referred to in clause (b) shall thereupon make an order directing that the society had, as from the date of registration by the Central Registrar, ceased to be a society under the law relating to co-operative societies in force in that State.

* * * * *

CHAPTER IV

MEMBERS OF MULTI-STATE CO-OPERATIVE SOCIETIES AND THEIR DUTIES, RIGHTS AND LIABILITIES

25. (1) * * * * *

(4) Every application for admission as a member of a multi-State co-operative society shall be disposed of by such society within a period of four months from the date of receipt of the application, and the decision of such society on the application shall be communicated to the applicant within fifteen days from the date of such decision:

Provided that if the application is not disposed of within the period aforesaid, or the decision is not communicated within a period of fifteen days of the expiry of the aforesaid period of four months, the multi-State co-operative society shall be deemed to have made a decision, on the date of expiry of such period, refusing admission to the applicant.

* * * * *

28. No member of a multi-State co-operative society shall exercise the rights of a member, unless he has made the payment to the society in respect of membership, or has acquired such interest in the society, as may be specified in the bye-laws.

29. No person shall be eligible for being a member of a multi-State co-operative society if—

* * * * *

Cancellation
of registration
certificate of
multi-State
co-operative
societies in
certain cases.

Persons who
may become
members.

Members not
to exercise
rights till due
payment
made.

Disqualification
for
member of a
multi-State
co-operative
society.

Conversion of
a co-operative
society into a
multi-State

co-operative

society.

24

(d) he has made any default in payment of any amount to be paid to the multi-State co-operative society under the bye-laws of such society.

30.(1) * * * * *

(2) No member of the multi-State co-operative society who has been expelled under sub-section (1) , shall be eligible for re-admission as a member of that society, for a period of one year, from the date of such expulsion.

* * * * *

32. Every member of a multi-State co-operative society shall exercise his vote in person and no member shall be permitted to vote by proxy:

Provided that a multi-State co-operative society or a co-operative society or any other institution which is a member of any other multi-State co-operative society may, subject to the provisions of sub-section (3) of section 38 and the rules, appoint its representative to vote on its behalf in the affairs of such multi-State co-operative society.

* * * * *

35. (1) Shares held in a multi-State co-operative society by any of the authorities referred to in clauses (c) to (g) of sub-section (1) of section 25 shall be redeemable in accordance with the bye-laws of such multi-State co-operative society and in a case where the bye-laws do not contain any provision in this regard, in such manner as may be agreed upon between the multi-State co-operative society and such authority.

(2) The redemption of shares referred to in sub-section (1) shall be on the face value of the shares.

* * * * *

CHAPTER V

DIRECTION AND MANAGEMENT OF MULTI-STATE CO-OPERATIVE SOCIETIES

38.(1) * * * * *

(3) Where in any meeting of the general body or the board of a multi-State co-operative society, a co-operative society or another multi-State co-operative society is to be represented, such co-operative society or other multi-State co-operative society shall be represented in such meeting only through the Chairperson or the president or the Chief Executive or a member of the board of such co-operative society or other multi-State co-operative society, as the case may be, if such member is so authorised by the board and where there is no board of such co-operative society or other multi-State co-operative society, for whatever reasons, through the administrator, by whatever name called, of such co-operative society or other multi-State co-operative society:

Provided that where the bye-laws of a multi-State co-operative society provide for representation of other institutions in any meeting of general body or the board of such multi-State co-operative society, such institutions shall be represented through its nominee.

* * * * *

41. (1) * * * * *

(3) The board shall consist of such number of directors as may be specified in the byelaws:

Provided that the maximum number of directors in no case shall exceed twenty-one:

Provided further that the board may co-opt two directors in addition to twenty-one directors specified in the first proviso:

Manner of

exercising

vote.

Redemption of

shares.

Expulsion of

members.

Board of

Directors.

Constitution,

powers and

functions of

general body.

25

Provided also that the functional directors in the national co-operative societies shall also be the members of the board and such members shall be excluded for the purpose of counting the total number of directors specified in the first proviso.

* * * * *

43. (1) * * * * *

(2) A person shall not be eligible for being elected as member of board of a multi-State co-operative society for a period of five years if the board of such multi-State co-operative society fails—

* * * * *

(c) to prepare the financial statement and present the same in the annual general meeting.

* * * * *

45. (1) The conduct of elections to the board of a multi-State co-operative society shall be the responsibility of the existing board.

* * * * *

(5) The term of office of the elected members of the board shall be such, not exceeding five years from the date of elections, as may be specified in the bye-laws of a multi-State co-operative society:

Provided that elected members shall continue to hold office till their successors are elected or nominated under the provisions of this Act or the rules or bye-laws and assume charge of their office.

(6) Where the board fails to conduct election of the members of board, the Central Registrar shall hold the election within a period of ninety days from the date when such election became due.

(7) No person shall be eligible to be elected as a member of the board of a multi-State co-operative society unless he is a member of the general body of that society.

(8) The expenses for holding election by the Central Registrar shall be borne by the multi-State co-operative society.

* * * * *

49. (1) * * * * *

(2) Without prejudice to the generality of the foregoing powers, such powers shall include the power—

* * * * *

(m) to take such other measures or to do such other acts as may be prescribed or required under this Act or the bye-laws or as may be delegated by the general body.

50. (1) The Chief Executive shall convene the meetings of the board at the instance of the chairperson or president of the multi-State co-operative society.

* * * * *

52. The Chief Executive shall under the general superintendence, direction and control of the board, exercise the powers and discharge the functions specified below, namely:—

* * * * *

(j) present the draft annual report and financial statements for the approval of the board within thirty days of closure of the financial year;

* * * * *

53. (1) The board may, subject to such conditions as may be prescribed, constitute an Executive Committee and other committees or sub-committees as may be considered necessary:

Disqualifications

for being

a member of

board.

Elections of

members of

board.

Powers and

functions of

board.

Meeting of

board.

Powers and

functions of

Chief

Executive.

Committees of

board.

Provided that other committees or sub-committees, other than the Executive Committee shall not exceed three.

* * * * *

67. (1) A multi-State co-operative society may receive deposits, raise loans and receive grants from external sources to such extent and under such conditions as may be specified in the bye-laws:

Provided that the total amount of deposits and loans received during any financial year shall not exceed ten times of the sum of subscribed share capital and accumulated reserves:

Provided further that while calculating the total sum of subscribed share capital and accumulated reserves, the accumulated losses shall be deducted.

* * * * *

(3) A multi-State co-operative society may issue non-convertible debentures or other instruments subject to the provisions of any law for the time being in force to raise resources for the fulfilment of its objects to the extent of twenty-five per cent. of its paid-up share capital.

* * * * *

CHAPTER VIII

AUDIT, INQUIRY, INSPECTION AND SURCHARGE

70. (1) * * * * *

(7) (a) The multi-State co-operative society may fill any casual vacancy in the office of an auditor; but while any such vacancy continues, the remaining auditor or auditors, if any, may act:

Provided that where such vacancy is caused by the resignation of an auditor, the

vacancy shall only be filled by the multi-State co-operative society in general meeting.

* * * * *

77. (1) Where the Central Government is of the opinion—

(a) that the affairs of any multi-State co-operative society are not being managed in accordance with self-help and mutual aid and co-operative principles or prudent commercial practices; or with sound business principles; or

(b) that any multi-State co-operative society is being managed in a manner likely to cause serious injury or damage to the interests of the trade, industry or business to which it pertains; or

(c) that the financial position of any multi-State co-operative society is such as to endanger its solvency,

the Central Government may at any time by order direct that a special audit of the multi-State co-operative society's accounts for such period or periods as may be specified in the order, shall be conducted and may by the same or a different order appoint either a chartered accountant as defined in clause (b) of sub-section (1) of section 2 of the Chartered Accountants Act, 1949 or the multi-State co-operative society's auditor himself to conduct with special audit:

Provided that the Central Government shall not order for special audit of a multi-State co-operative society's accounts if that Government or the State Government either by itself or both hold less than fifty-one per cent. of the paid-up share capital or of the shares in such multi-State co-operative society.

* * * * *

Appointment
and remuneration
of

auditors.

Restrictions

on borrowing.

Power of

Central Government

to direct

special audit in

certain cases.

38 of 1949

27

78. (1) The Central Registrar may, on a request from a federal co-operative to which a multi-State co-operative society is affiliated or a creditor or not less than one-third of the members of the board or not less than one-fifth of the total number of members of a multi-State co-operative society hold an inquiry or direct some person authorised by him by order in writing in this behalf to hold an inquiry into the constitution, working and financial condition of a multi-State co-operative society:

Provided that no inquiry under this sub-section shall be held unless a notice of not less than fifteen days has been given to the multi-State co-operative society.

* * * * *

CHAPTER IX

SETTLEMENT OF DISPUTES

84. (1) Notwithstanding anything contained in any other law for the time being in force, if any dispute other than a dispute regarding disciplinary action taken by a multi-State co-operative society against its paid employee or an industrial dispute as defined in clause (k) of section 2 of the Industrial Disputes Act, 1947] touching the constitution,

management or business of a multi-State co-operative society arises—

(a) among members, past members and persons claiming through members, past

members and deceased members, or

(b) between a member, past members and persons claiming through a member,

past member or deceased member and the multi-State co-operative society, its board or

any officer, agent or employee of the multi-State co-operative society or liquidator,

past or present, or

(c) between the multi-State co-operative society or its board and any past board,

any officer, agent or employee, or any past officer, past agent or past employee, heirs

or legal representatives of any deceased officer, deceased agent or deceased employee

of the multi-State co-operative society, or

(d) between the multi-State co-operative society and any other multi-State

co-operative society, between a multi-State co-operative society and liquidator

of another multi-State co-operative society or between the liquidator of one multi-

State co-operative society and the liquidator of another multi-State co-operative society,

such dispute shall be referred to arbitration.

* * * * *

(3) If any question arises whether a dispute referred to arbitration under this section is

or is not a dispute touching the constitution, management or business of a multi-State cooperative

society, the decision thereon of the arbitrator shall be final and shall not be called

in question in any court.

(4) Where a dispute has been referred to arbitration under sub-section (1), the same

shall be settled or decided by the arbitrator to be appointed by the Central Registrar.

(5) Save as otherwise provided under this Act, the provisions of the Arbitration and

Conciliation Act, 1996 shall apply to all arbitration under this Act as if the proceedings for

arbitration were referred for settlement or decision under the provisions of the Arbitration and Conciliation Act, 1996.

* * * * *

CHAPTER XI

EXECUTION OF DECREES, ORDERS AND DECISIONS

94. Every decision or order made under section 39 or section 40 or section 83 or section 99 or section 101 shall, if not carried out,—

* * * * *

Inquiry by

Central

Registrar.

Reference of

disputes.

14 of 1947

Execution of

decisions, etc.

28

CHAPTER XIII

SOCIETIES WHICH BECOME MULTI-STATE CO-OPERATIVE SOCIETIES

CONSEQUENT ON REORGANISATION OF STATES

103. (1) Where, by virtue of the provisions of Part II of the State Reorganisation Act, 1956 or any other enactment relating to reorganisation of States, any co-operative society which immediately before the day on which the reorganisation takes place, had its objects confined to one State becomes, as from that day, a multi-State co-operative society, it shall be deemed to be a multi-State co-operative society registered under the corresponding provisions

of this Act and the bye-laws of such society shall, insofar as they are not inconsistent with the provisions of this Act, continue to be in force until altered or rescinded.

* * * * *

CHAPTER XIV

OFFENCES AND PENALTIES

104. (1) A multi-State co-operative society or an officer or member thereof wilfully making a false return or furnishing false information, or any person wilfully or without any reasonable excuse disobeying any summons, requisition or lawful written order issued under the provisions of this Act, or wilfully not furnishing any information required from him by a person authorised in this behalf under the provisions of this Act, shall be punishable with fine which shall not be less than two thousand rupees and which may extend to ten thousand rupees.

(2) Any employer who, without sufficient cause, fails to pay to a multi-State cooperative society the amount deducted by him under section 60 within a period of fourteen days from the date on which such deduction is made shall, without prejudice to any action that may be taken against him under any other law for the time being in force, be punishable with fine which may extend to five thousand rupees.

(3) Any officer or custodian who wilfully fails to hand over custody of books, accounts, documents, records, cash, security and other property belonging to a multi-State co-operative society of which he is an officer or custodian, to a person entitled under section 54, or section 70, or section 78, or section 79, or section 89 shall be punishable with fine which may extend to two thousand rupees and in the case of a continuing breach, with a further fine which may extend to five thousand rupees for every day during which the breach is continued after conviction for the first such breach.

* * * * *

106. Every multi-State co-operative society shall keep a copy of the rules and its byelaws and also a list of its members, open to inspection free or charge at all reasonable times, at the registered address of the society.

108. (1) The book of account and other books and papers of every multi-State cooperative society shall be open to inspection during business hours—

(i) by the Central Registrar, or

(ii) by such officer of the Government as may be authorised by the Central Government in this behalf:

Provided that such inspection may be made without giving any previous notice to that society or any officer thereof;

* * * * *

124.(1) * * * * *

(2) In particular, and without prejudice to the generality of the foregoing power, such rules may provide for all or any of the following matters, namely :—

* * * * *

Co-operative

societies functioning

immediately

before

reorganisation

of States.

37 of 1956

Offences and

penalties.

26 of 1996

Copies of
bye-laws, etc.,
to be open to
inspection.

Inspection of
books of
account, etc.
of multi-State
co-operative
society.

Power to
make rules.

LOK SABHA

A

BILL

to amend the Multi-State Co-operative Societies Act, 2002.

(Shri Sharad Pawar, Minister of Agriculture, Consumer Affairs,
Food and Public Distribution)

GMGIPMRND—4951LS(S3)—02-11-2010.

- 1 -

31st May, 2012

State wise List of Multi State Co-operative Societies

Andhra Pradesh

AP-1. A.B.E. Cooperative Bank Ltd.,

Mithila Complex,

4-4-296/297 Bank Street

Hyderabad-500195 (Andhra Pradesh)

AP-2. The Cooperative Press Ltd.,

Gunfoundry

Hyderabad-500001 (Andhra Pradesh)

AP-3 The Hyderabad Cooperative Central

Trading Society Ltd.,

5-8-655 Station Road,

Hampally

Hyderabad-500001 (Andhra Pradesh)

AP-4 The Hyderabad Agriculture Cooperative

Association Ltd. (HACA)

Opposite Public Gardens

Hyderabad (Andhra Pradesh)

AP-5. The South Central Railway Employees

Cooperative Credit Society Ltd.,

Secunderabad-500025 (Andhra Pradesh)

AP-6. The State Bank of Hyderabad Officers'

Cooperative Credit Society Ltd.,

SBH Building, Gunfoundry

Hyderabad (Andhra Pradesh)

AP-7 South India Fishermen Cooperative Society Ltd.,

Harinivas, 9-15-17, CBM Compound

Vishakapatnam (Andhra Pradesh)

- 2 -

AP-8. Chilly Growers Cooperative Society Ltd.,

8-3-898/7, Flat No. 1050,

Near Sarada Degree Colelge,

Nagarjuna Nagar Colony,

Hyderabad-500016 (Andhra Pradesh)

AP-9 A.P. Mahesh Co-operative Urban Bank Ltd.

5-3-989, 3rd Floor, Sherza Street,

Nizam Shahi Road

Hyderabad – 500 095 (Andhra Pradesh)

AP-10 Charminar Co-operative Urban Bank Ltd.

5-9-3, Saifabad, Hyderabad

Andhra Pradesh

AP-11 Grahak Bazar Cooperative Society Ltd.,

202, G Block, Sai Complex,

2-2-1975/2, Bagh, Amberpet,

Hyderabad-500013 (AP)

AP-12 Jatropha Growers & Bio-Fuel Development Cooperative Limited,

Plot No.78-A, Journalist Colony,

Jubilee Hills, Hyderabad – 500 033 (A.P.).

AP-13 Citizen Co-operative Society Ltd.,

7-133/1, Huda Colony, Saroornagar,

Hyderabad-500 035(A.P.)

AP-14 The Regional Resource Development

Cooperative Society Ltd.

H. No. 40-5/3-12, Lakshmi Sadan

Dr. KM Rao Street, Syamnagar

Vijayawada (AP)

AP-15 State Bank of Hyderabad Employees'

Co-operative Credit Society Ltd.,

State Bank of Hyderabad Head Office Buildings,

Gunfoundry , Hyderabad,

Andhra Pradesh -500177

AP-16 The Maratha Gold & Silver Refiners Multi State Co-operative

Credit Society Ltd.,

15-6-18/E, Balaji Complex,

Siddhiambar Bazar,

Afzal Ganj, Hyderabad,

- 3 -

Andhra Pradesh—500012

Arunachal Pradesh

AR-1 North East India Multi State Agro-Horti Marketing &

Processing Co-operative Society Ltd., Teli Plaza,

Near Axis Bank, E-Sector, Post-Itanagar,

District-Papum Pare,

Arunachal Pradesh-791 111

Assam

A-1 North East Frontier Railway

Employees Cooperative Credit Society Ltd.,

Maligaon

(Pandu, Dist. Guwahati) (Assam

A-2 The State Bank of India Staff Association

Thrift and Credit Cooperative Society Ltd.,

Guwahati – 1 (Assam)

A-3 The North-Eastern Multi State

Insurance Cooperative Society Ltd.,

“Priyanath Sarmah Bhawan”,

Brahmachari Road, Paltan Bazar,

Rehabari Area, Guwahati

A-4 Trinayan Multi State Handloom & Handicraft

Development Cooperative Society Ltd.

Akashi Nager, House No. 2, Bamuni Maidan,

Distt. Kamrup (Assam)

A-5 FCI Employees’ co-operative Credit Society Ltd.,FCI Zonal Office

NE Zone , G.L publication building G.S Road, Ulubari, Guwahati, Assam

Regn no.361/2010

BIHAR

B-1 Ganga Vanaspati Workers Industrial

Cooperative Society Ltd.,

Dingawali,

Distt. Dhobira (Bihar)

B-2 Al-Khair Co-operative Society Ltd.

Haroon Nagar, Sector-II,

P.O. Phulwari Sharif

Dist. Patna – 801 505, Bihar

B-3 Bihar State Cooperative Milk

Producers' Federation Ltd.,

DDB Complex, PO Bihar Veterinary College,

Patna-800014.

B-4 Gaurav Dairy Cooperative Society Ltd.,

Ramchandrapur, Bihar Sarif,

Distt. Nalanda, Bihar.

B-5 Poorvanchal Multi State Cooperative Society Ltd.,

Village & Post Office – Darigaon, District – Rohtas

Bihar – 821178 (registered office shifted to Uttar Pradesh vide

Amendment to bye-laws dated 26/4/2012)

Change of address(New):

(Village Parwaha, P.O.Dibiyapur, District - Auraiya (U.P.)

B-6 Bihar State Industrial Cooperative Federation Ltd.

Udyog Bhavan, 2nd Floor, Poorvi Gandhi Maidan,

Patna – 800 004, Bihar.

B-7 The Bihar Rajya Sahakari Bhumi Vikas Bank Ltd.

Bhudh Marg, Patna (Bihar)

B-8 Oshodhara Multi State Agro Cooperative Society Ltd.,

V& P.O Karma, Tehsil Bikram Gang, District Rohtas,

Bihar

B-9 Ambpali Handloom and Handicraft

Multi- State Co-operative Society Ltd.,

A/10, Gandhi Nagar, North Sri Krishnapuri

P.O Srikrishnapuri, District Patna, Bihar

B-10 Satyam Dairy Cooperative Society Ltd.,

Kewai, P.O. –Dahpur,

Nalanda, Bihar-803114.

Chattisgarh

CH-1 Bhartiya Bahuvdeshya Vipnan

Sahakari Samiti Ltd.,

1, Sai Nagar,

- 5 -

Raipur (Chattisgarh)

Chandigarh Union Territory

C-1 The Punjab State Industrial Cooperative

Federation Ltd.,

S.C.F. 1-2 Sector 19-C

Chandigarh

C-2 The Punjab State Apex Cooperative

Handloom Weavers Society Ltd.,

2062/21-C, Chandigarh

C-3 The Punjab State Women Industrial

Cooperative Federation

Chandigarh

C-4 The Ambala Ex-Service, CIS Ltd.,

264/10-A, Chandigarh

C-5 The Punjab Farm Agricultural Implements CIS Ltd.,

264/10-A, Chandigarh

C-6 The Ambala Ex-Servicemen Cooperative

Transport Society Ltd.,

18, Transport Area,

Chandigarh

C-7 The Janata Cooperative Transport Society Ltd.,

1077/27-B, Chandigarh

C-8 The Chandigarh Cooperative Cold Store Ltd.,

6, Industrial Area,

Chandigarh

C-9 The Mani Majras Cooperative Marketingcum-

Processing Society Ltd.,

Chandigarh

Dadar Nagar Haveli

DN-1 Dadra Nagar Haveli Sahakari

- 6 -

Khand Udyog Mandali

New Marketing Centre, Room No. 16 & 17

Dadra Nagar Haveli

Silvassa – 396230

Delhi

D-1 Nav Bharati Sahakari Prakashan Pratisathan Ltd.,

A-8/12, Pratap Bagh

Delhi

D-2 Indian Coffee Workers' Cooperative Society Ltd.,

10, UB Bungalow Road, Jawahar Nagar

Delhi

D-3 All India Coffee Workers Cooperative Society Ltd.,

10, UB Bungalow Road, Jawahar Nagar

Delhi

D-4 The Krishna Sahakari Grah Nirman Samiti Ltd.,

18/340, Lodhi Colony,

New Delhi

D-5 Hindustan Samachar Cooperative Society Ltd.,

Sri Ram House

85 Hari Nagar Ashram

New Delhi – 110014

D-6 Authors Guild of India Cooperative Society Ltd.,

C-44, Gulmohar Park

New Delhi – 110049

D-7 Indian Tourism Development Cooperative India Ltd.,

71, Masjid Road, Jangpura

New Delhi – 110044

D-8 National Film and Fine Arts Cooperative Ltd.,

NCCE Hostel, NCUI Complex,

3, Siri Institutional Area,

August Kranti Marg,

New Delhi – 110016

D-9 Indian Farmers Cooperative Bank Ltd.,

A-1, Nizamuddin West

New Delhi – 110013

- 7 -

D-10 The Northern Railway Employees Cooperative

Thrift and Credit Society Ltd.,

Baroda House, New Delhi

D-11 All India Scheduled Caste Development

Cooperative Society Ltd.,

New Delhi

D-12 Bhartiya Navintam Takhnik Avam Nirman Bahno

Sahakari Sangh Ltd.,

3, Siri Institutional Area,

August Kranti Marg

New Delhi – 110016

D-13 Cooperative Bank of India

C/o National Cooperative Union of India

3, Siri Institutional Area,

August Kranti Marg

New Delhi – 110016

D-14 India Farmers Forestry Development

Cooperative Corporation Ltd.,

B-54, Nehru Place

New Delhi – 110019

D-15 Indian Labour Cooperative Society Ltd.,

A1/245 Paschim Vihar

New Delhi – 110063

D-16 Indian Agro-Marketing Cooperative Ltd.,

C-7/295 Lawrence Road

New Delhi – 110035

D-17 Prominent Cooperative House

Building Society Ltd.,

New Delhi

D-18 Cooperative Store Ltd., (Super Bazar)

Connaught Place

New Delhi – 110001

D-19 Modern Catering Cooperative Society Ltd.,

A-95, Raju Park, Deoli

New Delhi – 110062

D-20 The Varun Cooperative Group Housing Society Ltd.,

- 8 -

'A' Wing, 1st Floor, A.G.C.R. Building

I.P. Estate, New Delhi – 110002

D-21 The Aakriti Multi-State Cooperative Group Housing

Society Ltd.,

229, Rajya Sabha Sectt.,

Parliament House Annexe

New Delhi – 110001

D-22 The Federation of All India Railway Cooperative

Societies Bank Ltd., Baroda House, New Delhi

D-23 National Yuva Cooperative Society Ltd.,

East Plaza, Indira Gandhi Indoor Stadium

New Delhi – 110002.

D-24 The Shubham Cooperative Thrift & Credit Society Ltd.,

C-15, Panchsheel Garden

Naveen Shadara,

Delhi – 110032

D-25 The Central Government Employees Consumer

Cooperative Society Ltd., (Kendriya Bhandar)

Pushpa Bhawan, Madangir Road

New Delhi – 110062

D-26 Aasra Cooperative Credit Society Ltd.,

2545 Al-Najib Complex

Tiraba Bairam Khan, Darya Ganj

New Delhi – 110002 Shifted to Mumbai

D-27 Lekha Pariksha Cooperative Group Housing Society

A-Wing, IInd Floor, AGCR Building,

I.P. Estate,

New Delhi – 110002

D-28 Communicators Co-operative Ltd.

C-2/1, Church Compound,

Sukhdev Vihar, New Delhi – 110 025

D-29 P.S. Multi State Multi Purpose Consumer

Cooperative Credit Society Ltd.,

2036, H.C. Sen Road,

Fountain, Delhi-110006

D-30 Police Officers Multi State Cooperative

Housing Society Ltd.,

Office Complex, P.T.S. Malviya Nagar,

New Delhi-110017.

D-31 Bhartiya Co-operative General Insurance Limited,

L-83, Lajpat Nagar-II,

New Delhi-110024

D-32 The Azad Co-operative Multi Purpose Marketing Society Ltd.,

231, Dall Mill, Sarai Pipal Thala,

Azadpur, Delhi-110033.

D-33 Supreme Court Bar Association Multi-State Group

Housing Society Ltd.,

Supreme Court Bar Association Office,

Supreme Court Compound, Supreme Court of India,

Tilak Marg, New Delhi

D-34 Progressive Agriculture and Rural Allied Products Marketing and

Supply Cooperative Limited,

Flat No.6355, Sector-C, Pocket-6,

Vasant Kunj, New Delhi.--- Shifted to Samba, J&K

D-35 Rural & Farmers Development Cooperative Ltd.,

751, 3rd Floor, Kundewalan,

Ajmeri Gate, Delhi-110006.

D-36 All India Tour & Transport Cooperative Society Ltd.

B- 43, Parwana Appartments Mayur Vihar

Delhi- 110091

D-37 Ram Agro Marketing Cooperative Society Ltd.

Khasra No. 34/7-1/4-1, Village Sannouth

Distt. Narela, Delhi -110041

D-38 Sarva Bharat Ex-servicemen Cooperative Society Ltd.

M-35, Palika Bhawan, Sector – 13, RK Puram

New Delhi- 110066

D-39 Skylark Multi State Cooperative Group Housing Society Ltd.

A-4/301, Paschim Vihar, New Delhi

D-40 Indian National Development Integrations Agriculture

Cooperative Society Ltd.

A- 54, Majlish Park , Adarshnagar

- 10 -

Delhi

D-41 The Maestro Multi State Cooperative Group Housing Society Ltd. D-24,

Green View Apartments, Sector-9, Rohini, Delhi-110085

D-42 Travel & Tourism Co-operative Ltd, 24, Saidulajab, Opposite

Anupam Apartments, M. B Road,

New Delhi-110030.

D-43 Indian Healthcare and Hospitality Cooperative Ltd.,,

6th Floor, NCUI building

3, Siri Institutional area

Hauzkhas, New Delhi -16

D-44 National Federation of Farmers' Procurement,

& Retailing Cooperatives of India Ltd., (NACOF),

1566, Main Bazar, Pahargang, New Delhi

(Federation, F no 150/11/27/2009 L &M)

Dated 3/11/2007, Type: Agriculture related.

D-45 Jyoti Credit & Saving Swablambi

Sahkari Samiti Limited., 2, Main Dharamveer Market,

Mathura Road, Badarpur,

New Delhi-110 044. (F No L-11015/39/2009-L&M) (Type: Credit)

dated 29th January,2010

D-46 The Crescent Multi State Cooperative society Ltd.,

Gokul Garden, WZ306T, Data Ram Marg,

Sector-7, Dwaraka, Palam, Delhi-45

F.No 15/2/2010, date:26/3/2010

Type Housing new regn.

D-47 HUDCO Employees Multi State Cooperative Group Housing Society Ltd.,

HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-3

F,No 15/20/2009, Date: 26/3/2010, type Housing

New regn.

D-48 The Vasundhra Multi purpose Cooperative Society ltd

C-33/310

Agarwal Modern bazaar, Law rence Road, Delhi-35

D-49 National Tourism Development Co-operative Ltd.,

“N.T.D.C. House”,

95- Shambhu Dayal Bagh,

Okhla, New Delhi-110020.

F.No L11015/35/2010, Date of regn. 12/4/2010

Type: Tourism

D- 50 National Pharmaceutical Co-operative Ltd.,

6, Tilak Marg, New Delhi

Date of Regn. 6/5/10, Type; Health related

D-51 The Shree J.P. Multi-State Co-operative Society Ltd.,

B-3/64, Sector – 6, Rohini,

Delhi – 110085.

D-52 Dev Bhawan Multi-State Co-operative Group Housing Society Ltd.,

85-C, 3rd Floor, FG-I, Vikaspuri,

New Delhi – 110018.

D-53 National Federation of Tourism & Transport Co-operatives of India Ltd.,

104, Adhchini, Behind Garden Hut, Near NCERT Complex,

Aurobindo Marg, New Delhi – 110017.

D- 54 Indian Arogya Health & Hospitaliy Tourism Co-operative Ltd.,

310, Agarwal Modern Bazaar, Keshav Puram, Delhi..

D-55 Nice Agro Co-operative Society India Ltd.,

1853-C/10, Govindpuri Extension, Kalkaji, New Delhi.

D-56 Manav Kalyan Credit Co-operative Society Ltd.,

202, Avadh Complex, D-5, Laxmi Nagar,

Delhi-110092.

D-57 National Co-operative Construction and Development Federation of India

Ltd,

No.1, Peeli Kothi, deramord Fatehpur Beri,

Opposite Indian Petrol Pump,

New Delhi-74

D-58 CMAX Credit Co-operative Society Ltd.,

605-606, Jaina Tower-II, District Centre,

Janakpuri, New Delhi-58

D-59 Grameen Sewa Co-operative Credit Society Ltd.,

301, Avadh Complex,

D-5, Laxmi Nagar,

Delhi – 110092.

D-60 Human Welfare Credit & Thrift Cooperative Society Ltd.,

270, Pocket 15, Mayur Vihar Phase-I

Delhi-91.

- 12 -

D-61 Ruhela-Tank Co-operative Credit Society Ltd;

C-4/205, Brij Puri,

Delhi-94

D-62 Lokhit Bharti Credit Co-operative Society Ltd.,

6/8-B, Moti Nagar,

New Delhi-110 015

D-63 Ujala Credit Co-operative Society Ltd.,

203, Kundan Bhawan, Azadpur Commercial Complex,

Azadpur

Delhi-110033

Goa

G.1. Bank of Goa

The Mapusa Urban Cooperative Bank of Goa Ltd.,

Mandadeep

Mapusa – 403507 (Goa)

G.2. Goa State Cooperative Bank Ltd.,

P.O. Box No. 183

H.O. Dayanand Smriti

Swami Vivekanad Road

Panaji – Goa

G.3 Bharathi Tourism Development Cooperative Ltd.,

Sahakara Bharathi Office, Mansukh Apartment,

Opp. All India Radio Quarters, Vidhya Nagar,

Alto, Parvorin Bandesh, Goa-403521

G.4 Shri Baliraja Co-operative Ltd, Dempo Trade Centre,

7th Floor, Near Passport Office, Patto, Panaji-Goa

(July, 2009 F No L11015/3/2009-L&M) Multi-purpose

Gujarat

GJ.1. The Ahmedabad Mercantile Cooperative Bank Ltd.,

AMCO House, Near Stadium Circle,

Navrangpura

Ahmedabad – 380009 (Gujarat)

- 13 -

GJ.2. The Madhavpura Mercantile Cooperative Bank Ltd.,

Madhavpura Market

Shahibang Road, Ahmedabad-380001 (Gujarat)

GJ.3. All India Cooperative Cotton Federation Ltd.,

408-E Sakar Building (4th Floor)

Opp. Gandhigram Railway Station

Ellisbridgem, Ahmedabad – 380006 (Gujarat)

GJ.4. Kallupur Commercial Cooperative Bank Ltd.,

Kallupur Bank, Bhavani

N.R. Income Tax Circle

Ashram Road, Ahmedabad-380014 (Gujarat)

GJ.5. National Tree Growers Cooperative Federation Ltd.,

NDDDB Campus, Anand – 388001 (Gujarat)

GJ.6. The Nutan Nagarik Sahakari Bank Ltd.,

Opp. Samartheshwar Mahadeo,

Near Law Garden,

Ellisbridge, Ahmedabad-380006 (Gujarat)

GJ.7. The Rajkot Nagarik Sahakari Bank Ltd.,

Nagarik Bhavan No.1

Dhebarbhai, Rajkot-360001 (Gujarat)

GJ.8 The Gujarat Industrial Cooperative Bank Ltd.,

Ahmedabad (Gujarat)

Principal Office: The Union Cooperative

Insurance Societies Building,

Ashram Road, Ahmedabad (Gujarat).

GJ.9 Bharat Agro Export Co-operative Society Ltd.,

443-1, Sector-13A, Limbachi Mata Mandir,

Gandhinagar – 382016.

GJ.10 Bharatiya Processing Co-operative Federation Limited,

“Ground Floor, Gokul House”

43-Shrimali Society, Opposite Shikhar Building,

Ahmedabad – 380 009(Gujarat).

Gj 11 Divine Grace Green Farming & Marketing Cooperative Society Ltd

Sector-29, Gandhi Nagar, Gujarat

- 14 -

G 12 National Insurance Vimosewa Co-operative Ltd, “Chanda Niwas”,

Opposite Karnavati Hospital, Near Town Hall, Ellisbridge,

Ahmedabad-380 006

(F No L-11015/28/2008-L&M) Date of Regn. 10/9/2009, Type:

Insurance)

G-13 Nano Agro Science Co-operative Society Ltd.,

Plot No. G-1384, Lodhika GIDC, Metoda,

Taluka-Lodhika,

District Rajkot, Gujarat

G-14 Kisan Hitkari Agro Marketing Multi-State Co-operative Society Ltd.,

B-8, Siddhi Appartment, Behind Circuit House, Shahibag,

District Ahmedabad – 380 004,

Gujarat.

G-15 Gujarat Spices and Oil Seeds Growers Co-operative Union Ltd.,

4th Floor, Heritage, Opposite Grand Bhagwati Hotel, S.G. Road,

Ahmedabad – 380 054,

Gujarat.

G-16 Jay Khodiyar Credit Co-operative Society Ltd.,

34 to 36, First Floor, Mahatma Gandhi Shopping Centre,

Rajahel Road, Mehsana

Gujarat----384007.

G-17 The Co-operative Bank of Rajkot Ltd., (Raj Bank),

Sahakar Sarita, Panchnath Road, Rajkot,

Gujarat -360001

Haryana

H.1. The Punjab Cooperative Spinning Mills

& Textile Mills Ltd., (under winding up)

Ukland

Distt. Hissar (Haryana)

H.2. The Ambala District Industrial Cooperative

Union Ltd.,

Ambala Cantt (Haryana)

H.3. The Panchshilla Industrial Cooperative

Society Ltd.,

Faridabad (Haryana)

- 15 -

H.4. The Postal & RMS Employees' Cooperative Bank Ltd.,

Super Bazar Building

Ambala Cantt – 133001 (Haryana)

H.5. I.N.B.E.C. Cooperative Thrift and Credit

Society Ltd., Chandigarh (Haryana)

H.6. All India Hododic Multi-Purpose Cooperative

Society Ltd.,

Palwal (Haryana)

H.7 The Syndicate Bank Employees' Cooperative

Urban (SE) Thrift & Credit Society Ltd.,

929/20, 1st Floor, Piare Lal House, Green Road, Rohtak Post

Office, Rohtak, Tehsil Rohtak, Distt. Rohtak,

Rohtak (Haryana)

H.8 Bhartiya Agri(Inputs) Marketing Cooperative Ltd.,

1st Floor, Shop No.206,

New Grain Market, Kurukeshtra

H.9 Kissan Agro Marketing Cooperative Society Ltd.,

174, New Anaj Mandi,

Hisar, Haryana.

H-10 Madhav Credit Co-operative Society Ltd.

Block B, DLF Cyber City, 10th floor,

Phase III, Gurgaon, Haryana

Himachal Pradesh

HP.1 Federation of Tibetan Cooperatives in India Ltd.,

Tibetan Handicraft Centre,

P.O. Mcleod Ganj, District Kangra,

Dharamsala – 176219 (H.P.)

Jammu & Kashmir

JK.1 Progressive Agriculture & Rural Allied Products

Marketing and Supply Cooperative Ltd,(PARAS)

- 16 -

Jharkhand

J-1 Birsa Munda Multi State Co-operative Society Ltd., E-39, Sector-III,

HEC Township, Dhurwa, Ranchi- 834004, Jharkrhand

(July, 2009 Type of Society Agriculture)

J-2 The Adivasi Krishak Multi-State Co-operative Society Ltd.,

Vill. Lalitgram, PO- Ratu, Ranchi,

Jharkhand.

J-3 Pragati Pariwar Credit Co-operative Society Ltd.,

Ritan Bhawan, Pahadi Mandir Lane,

Ratu Road, Ranchi,

Jharkhand-834 001.

Karnataka

K.1 Shri Hiranyakeshi Sahakari Sakhar Karkhana Maryadit

Sankeshwar – 591314

Distt. Belgaum (Karnataka)

K.2 Central Arecanut Marketing and Processing

Cooperative Ltd.,

P B No. 223, CAMPCO Towers,

Mission Street, Bangalore – 575001 (Karnataka)

K.3. Indian Coffee Marketing Cooperative Ltd.,

P B No. 167,

510, 1st Floor, Shanker Mount Road,

K.R. Puram, Hassan – 573201 (Karnataka)

K.4. Indian Cooperative Credit Society Ltd.,

8/1, Sundermurthy Road

Cox Town, Bangalore (Karnataka)

K.5 Rubber Marketing and Processing Cooperative Ltd.,

Ujire,

Bangalore – 574240 (Karnataka)

K.6 Karnataka Co-operative Textile Processors Ltd.

Borgam, Taluka-Chikodi

Dist. Belgaum, Karnataka

K.7 Lokmanya Cooperative Credit Society Ltd.,

(Lokmanya Society), Tilakwadi, Belgaum (Karnataka)

- 17 -

K. 8 Officers & Employees Housing Cooperative Society Ltd.,

No.90/1, 90/2, 5th Cross,

Near Malleswaram Circle,

Bangalore – 560 003.

K.9 Sahyadri Multi-State Cooperative Credit Society Ltd.,

3360/6, Gondhali Galli,

Belgaum (Karnataka)

K.10 Shree Doodhaganga Krishna Sahakari Sakkare Karkhane Niyamit,

Nanadi, Tal. Chikodi – 591 247, Karnataka

K 11 The Navhind Cooperative Credit Society Ltd.

Yellur, Taluka,Belgaon, Karnataka

K 12 The Financial Institutions Officials Housing

Cooperative Society Ltd.

B 113, SBI Flats, Binnistons Gardens

Magadi Road, Bangalore (Karnataka)

K 13 Shree Mata Cooperative Credit Society Ltd.

H. O. "Shree Mata ", Shastrinagar, Near Goods Shed Road

Belgaum (Karnataka)

K-14 Swayam Krushi Multi State Credit Co-operative Society Ltd.

No. 313, Dhruva Nilaya, 3rd Cross, 2nd Main,
2nd Stage, RMV Extension,
Bangalore-560094,
Karnataka

K-15 General Insurance Employees Cooperative Credit Society Ltd.,
1st Floor, Sitara Complex, Old Post Office Road,
Udupi, Karnataka-576 101

Kerala

KR.1. Farmers Agro Products Marketing Cooperative Society Ltd.,
Municipal Building,
Opp. Old Private Bus Stand
Thodupuzha, Idukki, Dist. (Kerala)

- 18 -

KR.2 Bharath Agro Processing and
Marketing Cooperative Ltd.,
Kissan Bhavan, Khalaifa Building
Ernakulam, Kerala-682018.

KR.3 Sahyadri Cooperative Credit Society Ltd.,
Amoljyoti Building, Karjirappy,
Kottayam, Distt. Kerala-686507

KR.4 Bharathi Tourism Development Cooperative Ltd.,
Devi Prabha, Red Cross Road, Payyambalam,
Kannur – 670001 (Kerala)

KR.5 New India Travel Co-operative Limited,
8/213A Shan Chettamcoon,

Thalassery – 670 101 (Kerala)

KR 6 Kerala State Horticultural & Agricultural Producers

Processing & Marketing Cooperative Society Ltd.,

Panamaram, Wayanad District-670721, Kerala

KR 7 Garments Manufacturing and Marketing Cooperative Ltd

TC25/2894, MRRA B18/b,P.O Vanchiyoor

Thiruvananthapuram, Kerala-685035

KR-8 Southern Green Farming And Marketing

MultiState Cooperative Society Ltd., P.O Achu Karuvisserly

Kozhikode-10,Kerala.

KR—9 The Malankara Multi State Cooperative Credit Society Ltd.,

Malankara Centre, Ernakulam District, M.G Road,

KR-10 Southern Multi State Cooperative Credit & Multi Purpose Society Ltd.

Sree Rengom Building, Iyyattil junction

Chettoor Road, Cochin-16

Kerala.

KR—11 Indian Fishermen & Fisheries Workers Cooperative Society Ltd.,

Capital Towers,Statue Junction,

Thiruvananthapuram-695001, Kerala

KR -12 The Cardamom Planters' Marketing

Co-operative Society Ltd,

'Spice House', Thekkady P.O.,

Idukki District, Kerala-685536

- 19 -

KR-13 The Central Financial Credit and Investment

Cooperative(India) Ltd., Building no. 444/8,
Ward noXV11,Maryan Complex, Pala , Kottayam, kerala

Type: Credit

K-14 Agricultural Produces & Spices Marketing,

Multi State Co-operative Society Ltd.,

Plot No. 11, 7/508 -A, Mavelipuram Housing Colony,

Kakkanadu, Cochin

Kerala- 682030

K-15 ESAF Swasraya Multi State Co-operative Credit Society Ltd.,

Kuzhikkalayil Ebenezer Shopping Complex,

Market Road, P.O Mannuthy, Thrissur,

Kerala-680651

K-16 Multi State Jack Fruit and Other Agricultural Producers' Processing &
Marketing Cooperative Soceity Ltd.

Thodupuzha, Idukki, Kerala

K-17 Sanghamam Multi State Co-operative Credit Society Ltd.,

L.S.T Building,

42/8544, Stadium View,

Kozhikode,

Kerala

Madhya Pradesh

MP1. Jawaharlal Nehru Sahakari Soot Mills Ltd.,

Jelwania Road,

Khargone (Madhya Pradesh)

MP2. Non Resident Indians Cooperative Housing

Society (NRI – CHS) Ltd.,

Eacon Chamber,

2 Malviya Nagar

Bhopal – 462002 (Madhya Pradesh)

MP3. State Bank of India (Bhopal Circle)

Adhikari Sahkari Sakh Samiti Maryadit

Bhopal, Madhya Pradesh

- 20 -

MP4. State Bank of India (Bhopal Circle)

Karamchari Sahkari Sakh Samiti Maryadit

Bhopal, Madhya Pradesh

MP5. Multi-State Handloom Cooperative Society Ltd.

401, Udaigiri Apartments

Bhaskar Lane, Jayendruganj, Gwalior,

Bhopal (MP)

MP.6 Sardar Vallabhbhai Patel Multi-State Food

Processing Co-operative Federation Ltd.,

1st Floor, 7A/2, M.G. Road, Lane behind Ahinsa Tower,

Indore – 452 001(MP)

MP-7, B.H.E.E Thrift and Credit Cooperative Society Ltd.,

Bachat Bhawan, Sector-A, Piplani, Bhopal,

Madhya Pradesh

(F. No 16/5/2009-L&M , Conversion

Date ; 22/3/2010, Type.credit

MP-8 ADV Credit Co-operative Society Ltd.,

208, City Plaza 564, MG Road,

Indore,

Madhya Pradesh-452001

Maharashtra

M.1. The Bombay Mercantile Cooperative Bank Ltd.,

78, Mohamadali Road

Mumbai – 400003 (Maharashtra)

M.2. Development Cooperative Bank Ltd.,

204 Raheja Centre, Nariman Point

M.3. The Sarswat Cooperative Bank Ltd.,

Mittal Court, 1st Floor,

A – Wing Vidhan Sabha Marg,

Nariman Point, Mumbai-400004 (Maharashtra)

M.4. The Shamrao Vithal Cooperative Bank Ltd.,

Market Towers 'E' (First Floor)

Cuffee Parade

Mumbai – 400005 (Maharashtra)

- 21 -

M.5. The Indian Tool Manufactures Employees Cooperative

Society Ltd.,

101, Station Road

Mumbai – 400022 (Maharashtra)

M.6. 20th Century Fox Staff Cooperative Credit Society Ltd.,

Metro House, M.G. Road

Mumbai – 400020 (Maharashtra)

M.7. Mafatlal Dyes & Chemicals Employees Cooperative

Credit Society Ltd.,

Parekh Mahal (6th Floor), Churchgate

Veer Nariman Road

Mumbai – 400020 (Maharashtra)

M.8. The Geoffery Manners & Co. Ltd.,

Employees Cooperative Credit Society Ltd.,

Hatterseley Mills Estate

Lal Bahadur Shastri Marg,

Ghatkopar, Mumbai – 400086 (Maharashtra)

M.9. Godfrey Phillips India Ltd.

Employees Coop. Credit Society Ltd.,

Chakala, Andheri, Mumbai – 400009 (Maharashtra)

M.10. Employees Provident Fund Staff Employees Cooperative

Credit Society Ltd.,

341, Bhavishya Nidhi Bhavan, Bandra (East)

Mumbai – 400051 (Maharashtra)

M.11. The Pfizer Employees Cooperative Credit Society Ltd.,

PFIZER Centre, 5 Patel Estate,

S.V. Road, Jogeshwari (W)

Mumbai – 400102 (Maharashtra)

M.12. Indian Oil Employees Welfare Cooperative

Credit Society Ltd.,

G-9 Ali Yavar Jung Marg,

Bandra (East), Mumbai – 400051 (Maharashtra)

M.13. S.C.M.E.S. Employees Cooperative

Credit Society Ltd.,

194 Rasta Peth

Pune – 411011 (Maharashtra)

- 22 -

M.14. Export Credit Gurantee Corporation

Employees Cooperative

Credit Society Ltd.,

Mumbai (Maharashtra)

M.15. B.A.S.F. India Ltd.,

Cooperative Credit Society Ltd.,

Rhdhi Pouteme Home, S.K. Ahre Marg

Mumbai – 400025 (Maharashtra)

M.16. Central Railway Employees Cooperative

Credit Society Ltd.

65 A, N.M. Joshi Marg, By-culla Rly.Station

Mumbai – 400027 (Mumbai)

M.17. Cook's Employees Cooperative Credit Society Ltd.

D. Naroji Road, Fort

Mumbai (Maharashtra)

M.18. Indofil Chemical Employees Cooperative

Credit Society Ltd.

Dr. Annie Besant Road

Mumbai – 400025 (Maharashtra)

M.19. Firestone Tyre and Rubbe India Cooperative

Credit Society Ltd.

Maybunder Road

Mumbai – 400033 (Maharashtra)

M.20. Sandoz showlace Employees Cooperative

Credit Society Ltd.,

Yashadeep Complex, Coop. Housing Society Ltd.

Shop No.8, Upper Kolshet

Thane – 400607 (Maharashtra)

M.21. Bombay Mercantile Coop. Bank Ltd.,

Employees Coop. Credit Society Ltd.,

Mercantile Coop. Bank Building

78, Mohamadali Road, Mumbai – 400014 (Maharashtra)

M.22. Bajaj Electrical Employees Coop. Credit Society Ltd.,

15-17, Victoria

Mumbai – 400014 (Maharashtra)

M.23. Reserve Bank Officers Coop. Credit Society Ltd.,

Amar Building (2nd Floor)

- 23 -

G.P.O. PB No. 1626, P.M. Road, Fort

Mumbai – 400001 (Maharashtra)

M.24. W.H. Brady & Co., Employees Cooperative

Credit Society Ltd.,

Brady House, 12/14, Dr. Nariman Road

Mumbai – 400023 (Maharashtra)

M.25. The Jackson Cooperative Credit

Society of the Western Railway

Naushir, Bharucha Marg

Mumbai – 400007 (Maharashtra)

M.26. Raptakos Brett & Co. Employees Cooperative

Credit Society Ltd.,

47, Dr. Annie Besant Road

Mumbai – 400025 (Maharashtra)

M.27 Posha Industrial Co. Employees Cooperative

Credit Society Ltd.,

8 Kalva Indl. Area

Thane, Belapur Road

Thane – 400061 (Maharashtra)

M.28. The Overseas Communication Cooperative

Credit Society Ltd.,

Appollo Bunder

Mumbai – 400011 (Maharashtra)

M.29. The Cotton Corporation of India Ltd.

Employees Cooperative Credit society Ltd.,

Air India Building (12th Floor)

Nariman Point, Mumbai (Maharashtra)

M.30. State Bank of India Employees (MS Patel)

Cooperative Credit Society Ltd.,

State Bank Building

Bombay Samachar Marg, Fort

Mumbai – 400023 (Maharashtra)

M.31. IDBI Staff Cooperative Credit Society Ltd.,

IDBI Tower (1st Floor)

Cuffe Parade, Colaba

Mumbai – 400005 (Maharashtra)

M.32. The Central Excise Commissionerate Employees

- 24 -

Cooperative Credit Society Ltd.,

Nasik Madhu Industrial Estate (2nd Floor)

East Wing, Pandurang Budhkar Marg, Worli

Mumbai – 400013 (Maharashtra)

M.33. Shree Satpuda Tapi Pariser SSK Ltd.,

Purshotamnagar

Tal. Shahada, Distt. Nandurbar – 425424

(Maharashtra State)

M.34. R.M.S. Cooperative Credit Society Ltd.,

Saraf Chambers

Nagpur – 440001 (Maharashtra)

M.35. P & T Employees Central Coop. Society Ltd.,

Amaravati Road, Nagpur – 10 (Maharashtra)

M.36. District Railway Cooperative Credit Society Ltd.,

Nagpur (Maharashtra)

M.37. Shri Panchaganga SSK Ltd.,

Ganganagar Khalkaranji

Tel. Natkanangate

Distt. Kolhapur – 416116 (Maharashtra)

M.38. Shri Datta Shetkari Sahakari Sakkar Karkhana Ltd.,

Shirol, Distt. Kolhapur

Post Dattanagar-416120 (Maharashtra)

M.39. Akhil Bhartiya Sahakari Prakashan Ltd.,

23, Bell Building, Sir P.M. Road, Fort,

Mumbai – 400001 (Maharashtra)

M.40. Boots Employees Cooperative Credit Society Ltd.,

Mumbai (Maharashtra)

M.41. CEAT Employees Cooperative Credit Society Ltd.,

C/o CEAT, Bhandup

Mumbai – 400078 (Maharashtra)

M.42. Indian Oil Corporation Employees Cooperative

Credit Society Ltd.,

254-C, Dr. Annie Besant Road,

Mumbai – 400025 (Maharashtra)

M.43. The Vijaya Bank Employees Cooperative

- 25 -

Credit Societies Ltd.,

Pithe Street (2nd Floor), Sir P.M. Road, Fort,

Mumbai – 400001 (Maharashtra)

M.44. KMA Ltd. Employees Industrial

Co-operative Society Ltd.,

Kamani Canpani Lal Bahadur Shastri Marg,

Kurla, Mumbai – 400070 (Maharashtra)

M.45. Mayur Coop. Milk Union

11/12, Tari Shankar Sangh

Shakti Market Yard

Kolhapur (Maharashtra)

M.46. Dena Bank Staff Coop. Credit Society Ltd.,

615 Budhwar Peth

Pune – 411002 (Maharashtra)

M.47. National Bank Employees Coop. Credit

Society Ltd., Shriniketan Building (8th Floor)

Shiv Sagar Estate, Dr. A.B. Road,

Worli, Mumbai – 400011 (Maharashtra)

M.48. The Textile Export Coop. Ltd.,

(TEXCOP), 14, Murzban Road,

Mumbai – 400001 (Maharashtra)

M.49. The Sangli Bank Karamchari Sahakari Patpedhi Ltd.,

Sangli bank Building,

296, Perin Nariman Street, Fort,

Mumbai – 400001 (Maharashtra)

M.50. Modistone Ltd. Employees Coop. Credit Society Ltd.,

Hay Bunder Road,

Mumbai – 400033 (Maharashtra)

M.51. Apex Cooperative Banks of

Urban Banks of Maharashtra and Goa Ltd.,

7-8, Regent Chambers (1st Floor)

203, Nariman Point,

Mumbai – 400021 (Maharashtra)

M.52. Spy Cooperative Credit and Supply Society Ltd.,

Plot No. 1, Sector-1,

Parvati Coop. Industrial Estate,

Yadrav, Ichalkaranji – 416121 (Maharashtra)

- 26 -

M.53. The Miller Cooperative Credit Society Ltd.,

Bharat Bhavan,

4 & 6, Ballard Estate,

Mumbai – 400001 (Maharashtra)

M.54. The Videsh Sanchar Nigam Cooperative

Credit Society Ltd.,

Videsh Sanchar Bhavan,

Mahatma Gandhi Road,

Mumbai – 400001 (Maharashtra)

M.55. The North Kanara GSB Coop. Bank Ltd.,

Laxmi Sadan,

361, Vithalbhai Patel Road,

Goregaum, Mumbai – 400004 (Maharashtra)

M.56. E.P.F. Staff Coop. Credit Society Ltd.,

341, Bhavishya Nidhi Bhavan,

Bandra (East), Mumbai – 400051 (Maharashtra)

M.57. Deshbhakta Ratnappana Kumbhar Panchaganga

Sahakari Sakhar Karthana Ltd.,

Ganganagar, Ichalkaranji – 416116

Dist. Kolhapur (Maharashtra)

M.58. The Jain Sahakari Bank Ltd.

Hirabaug, Khattaralli Lane, C.P. Tank,

Mumbai-400004 (Maharashtra)

M.59. Hutatma Sahakari Dudha Utpadak

Sangh Maryadit

Malwa, Sangli (Maharashtra)

M.60. Shri Jagadamba Anusuchit Jati Shatkari Vinkari

Sahakari Soot

Soot Girni Nigam

Madhal, Dist. Sholapur (Maharashtra)

M.61. Bharat Cooperative Bank Ltd.,

Shirgiri Samant Estate

Goregaon, Mumbai (Maharashtra)

M.62. Cosmos Cooperative Bank Ltd.,

269/270 Shinivar Peth

Devi Heights, Pune – 411030 (Maharashtra)

- 27 -

M.63. Citizen Cooperative Bank Ltd.

Central Administrative Office

Helena, 57 Mt. Carmel Road,

Bandra (West) Mumbai – 400050 (Maharashtra)

M.64. Daulat Shatkari Sakhar Karkhana Ltd.,

Hulkarni (Maharashtra)

M.65. Shri Datta Sahakari Shetmal Parkriya

Sanstha Maryadit

Dattengar Kolhapur (Maharashtra)

M.66. Jawahar Shetkari Sahakari Sakhar Karkhana Ltd..

Shrikallappanna Awadenagar

Hupari – Yalgud – 416203

Tal. Hatkanagale, Dist. Kolhapur (Maharashtra).

M.67. All India Broitar Farmers' Cooperative

Marketing Society Ltd.

Janki – 189 Bhandadkar Institute Road

Pune – 411004 (Maharashtra)

M.68. Mahindra and Manindra Cooperative

Credit Society Ltd.

Akurli Road, Kandivli (East)

Mumbai – 400101 (Maharashtra)

M.69. Shirpur Shetkari Sahakari Sakhar Karkhana

Shirpur (Maharashtra)

M.70. The Meman Cooperative Bank Ltd.,

Central Administrative Office

Patel & Saony Arcad, 1st Floor,

234, Bellasis Road,

Mumbai – 400008 (Maharashtra)

M.71. Mayur Cooperative Tourism Ltd.,

Kolhapur (Maharashtra)

M.72. Annapurna Mahila Cooperative

Credit Society Ltd.

10, Navnit, 125 Ram Maroti Road,

Dadar, Mumbai – 400028 (Maharashtra)

M.73. The Akola Janata Commercial

- 28 -

Cooperative Bank Ltd.,

Old Cotton Market, Post Box No. 90

Akola, 444001 (Maharashtra)

M.74. Nana Saheb Sagare Sahakari Dudh Utpadak

Prakriya Sangh Maryadit

Kvathe Mahakol, Dist. Sangli (Maharashtra)

M.75. Sampatrao Deshmukh Coop. Milk Union Ltd.,

Kadepur, S.No. 721,

Near Dongavai Coop. Spinning Mill Ltd.,

Kadepur, Tal Kadepur

Distt. Sangli – 4153005 (Maharashtra)

M.76 The Bharati Sahakari Bank Ltd.,

13, Sadashiv Peth,

Bharati Vidyapeeth Bhawan,

Pune – 411030 (Maharashtra)

M.77. Shree Mahalaxmi Cooperative Micro Fertilizer

Industry Ltd.,

At Post Navtvade, Taluka Badhnagar

Distt. Kolhapur (Maharashtra)

M.78. Shree Venkateshwara Sale Purchase Cooperative Ltd.,

Waldhan Building, 852 'B' Ward,

Subhash Road

Kolhapur – 416012 (Maharashtra)

M.79. The Kokan Mercantile Cooperative Bank Ltd.,

Harbour Crest, Mazagaon T.T.

Mumbai – 400010 (Maharashtra)

M.80. Shree Govardhan Cooperative Milk Ltd.,

A-7, Rajmati Apartment, Shivaji Park

Kolhapur (Maharashtra)

M.81. The New India Cooperative Bank Ltd.,

241/243, P.D. Mello Road

Adj G.P.O. Fort, Mumbai – 400001 (Maharashtra)

M.82. The Peoples' Cooperative Bank Ltd.,

Hingoli – 431513, Distt. Hingoli,(Maharashtra)

M.83. The Ram Ganesh Gadkari Sahakari Sakhar

- 29 -

Karkhana Ltd.,

Hetisurla, Tal. Saoner,

Distt. Nagpur (Maharashtra)

M.84. Konkan Railway Region (Urban)

Cooperative Credit Society

V.R. Malgi, Poundation Trust

19/13, Vacharay Lane, Matunga (C. Railway)

Mumbai – 400019 (Maharashtra)

M.85. The Tulja Bhavani Coop. Pulp & Paper Mills Ltd.,

C/o M.H. Savant Dakhan

Pet – Bhdhare Coop. Society, Building No. 1

Flat No1, Near Bhyaneshwar Paduka,

Pune – 411004 (Maharashtra)

M.86. The Osmanabad Janta Sahakari Bank Ltd.,

Main Road, Osmanabad – 413501 (Maharashtra)

M.87. The Khangaon Urban Cooperative Bank Ltd.,

Khangaon – 444703 Dist. Buldhana (Maharashtra)

M.88. The Kapal Cooperative Bank Ltd.,

1402/03, Dalamal tower, Nariman Point

Mumbai – 400064 (Maharashtra)

M.89. The Akola Urban Cooperative Bank Ltd.,

Jalkalyan, Old Cotton Market,

Post Box No. 95,

Akola – 444001 (Maharashtra)

M.90. The Canara Bank Karamchari

Sahakari Sanstha Ltd.,

Leghote Mansion, 1st Floor,

Tilak Road, Mahal,

Nagpur – 2 (Maharashtra)

M.91. The Nasik Merchants Cooperative Bank Ltd.,

A-16, Industrial Estate,

Late Shri Babubhai Rathi Chowk,

Satpur, Nashik – 422007 (Maharashtra)

M.92. Siddhamrut Cooperative Milk Union Ltd.,

20/12, Pandit Niwas, South Sadar Bazar

Solapur-3 (Maharashtra)

- 30 -

M.93. Nagpur Nagarik Sahakari Bank Ltd.,

79, Dr. Ambedkar Chowk

Central Avenue

Nagpur – 440008 (Maharashtra)

M.94. Siddarth Coop. Agro Industries Ltd.,

1550/15, Bhismuruthi Subhash Nagar

Bavshi – 413001

Distt. Solapur (Maharashtra)

M.95. Deepak Jaggery Producers Co-operative Society Ltd.

Madhu Kunj, 249E, Ward,

Nagala Park, Kolhapur, Maharashtra

M.96. Universal Multi-State Co-operative

Credit Society Ltd.

17-A, Ashavilla, 134, Garodia Nagar

Ghatkopar(E), Mumbai – 400 077

Maharashtra

M.97 Savitri Mahila Milk & Milk Products and

Exports Cooperative Union Ltd.

Hatkanangals, Dist. Kolhapur,

Maharashtra

M.98 Shiv Shakti Cooperative Textiles Ltd.,

494-B, Mahasatta Chowk,

Ichalkaranji, Dist. Kolhapur, Maharashtra

M.99 Mumbai Kamgar Madhya Warti Grahak

Sahakari Mandal Ltd.,

Apna Bazar Cooperative Departmental Store,

106-A, Govindji Kevi Road,

Naigaum, Mumbai-400 014

M.100 Shetimal Sahkari Praakriya Sanstha Ltd.,

Post- Sohuy Market Yard, Kolhapur, Taluka Karvir,

Distt. Kolhapur-416005 (Maharashtra)

M.101 All India Federation of Dr. Babasaheb Ambedkar Cooperative

Banks and Credit Societies Ltd., naik.

3, Shri Ganeshayan Cooperative Housing Society,

near New Currency Note press,. Jail Road, Naik Ropad,

Nashik (Maharashtra)

M.102 Manibhadra Cooperative Textiles Industries Ltd.,

- 31 -

Borgaon (Karnataka)

Regd. Office W. No.2, H. No. 1 "Shiv Smruti Nandives,

Ichalkaranji-416115 (Maharashtra)

M.103 Krishna Valley Cooperative Glucose Ltd.,

7, Hind Nagar, Tarabhai Park,

Kolhapur-416003 (Maharashtra)

M.104 Chhatrapati Agro Cooperative Ind. Ltd.

A/P Virag, Tal. Barshi, Distt. Solapur,

Maharashtra

M.105 All India Dr. Babasaheb Ambedkar

Cooperative Banks and

Credit Societies Federation Ltd., Nasik

M.106 Shri Ganeshyan Cooperative Housing Society,

Near new Currency Note Press, Jail Road,

Nashik Road, Distt. Nashik-422101 (Maharashtra)

M.107 Sudarshan Cooperative Marketing

and Processing Union Ltd.

C/o Shashank D. Deshpande, 987-B WARD,

Jain Lane, Raviwar Peth,

Kolhapur (Maharashtra)

M.108 Khemnand Milk and Milk Products

Cooperative Union Ltd.,

A & P Ahtarvali, Tal Bhoom,

Distt. Osmanabad (Maharashtra)

M.109 Everest Agro Processing Cooperative Society Ltd.,

A/P Kowade, Tal. Ajara,

Distt. Kolhapur (Maharashtra)

M.110 Mahalaxmi Sahakari Dugdha Utpadak Sangh Maryadit

1033 'E' Kalbhairav Complex

Rajaram Road, Kolhapur

Taluka – Kaveer

Distt. Kolhapur (Maharashtra)

M.111 The Shetkari Sahakari Bahuuddeshiya

Sheti Mal Utpadan & Prakriya Sangh Maryadit,

Kurundwad, Tal Shirol, Distt. Kolhapur (Maharashtra)

M.112 Sahyadri Multipurpose Multi State

- 32 -

Cooperative Society Ltd.,

H. No.543, Guruwar Peth, Chandgad,

Distt. Kolhapur (Maharashtra)

M.113 Bharat Foods Cooperative Ltd.,

Room No.5, Giriraj Building,

Sant Tukaram Road, Masjid Bundir,

Mumbai-400009 (Maharashtra)

M.114 Narsinha Saraswati Women

Multipurpose Multi State

Cooperative Society Ltd.

R.S. No. 147, Akiwati Industrial Estate,

Jaysingpur, Tal. Shirol,

Distt. Kolhapur (Maharashtra)

M.115 Chandrabhaga Cooperative Milk and Milk Products

Processors Sangh Ltd.,

Pragati Vidyala Gramsevak Colony,

Balepir-Beed

Distt. Solhapur(Maharashtra)

M.116 CHH. Shivaji Agro Processing Cooperative Industries Ltd.,

487/2/3B, Sushila Sadan, Near Sub-Jail,

Rajaram Road, Kolhapur - 416002(Maharashtra)

M.117 Ashwinikumar Vanashudhi Utpadak Prakriya

Khadi Vikri Sahakari Sangh Ltd.,

2924, 'A', Ward, Wangi Bol, Mahadwar Road,

Kolhapur-416012, Maharashtra

M.118 Sanjaysinha Gaikwad Shetimal Sahakari Prakirya

Sanstha Ltd.,

Gaikwadwada, 2391 'D' Ward, Shukrwar Peth,

Kolhapur (Maharashtra).

M.119 Vitthal Cooperative Milk Producers & Processors Sangh Ltd.,

At & Post Nimgaon(T),

Tal. Madha District, Solapur – 413210, (Maharashtra).

M.120 The Punjab & Maharashtra Cooperative Bank Ltd.,

240, Shankar Sadan, Sion(E),

Mumbai – 400 022 (Maharashtra).

M.121 Kranti Milk Processing Cooperative Society Ltd.,

Tal. Palus, At/Pst Kundal,

- 33 -

District Sangli (Maharashtra)

M.122 Indian Multi-State Cashew Processing Cooperative Society Ltd.,

A/P Vetore, Tal. Vengurla, Dist. Sindhudurga,

Maharashtra

M.123 Navnirman Multi-State Cooperative Shetimal Prakirya Karkhana Ltd.,

Halkarni Cross, Ring Road,

Halkarni Tal. Chandgarh,

Dist. Kolhapur (Maharashtra)

M.124 Jai Bharat Multi-State Cashew Processing Coop. Industry Ltd.,

Anandvhal- Karlachavhal, Post Kumbharmat,

Tal. Malvan Dist. Sindhudurgh (Maharashtra).

M.125 Om Sai Multipurpose Multi-State Cooperative Society Ltd.,

Post Hajgoli, Tal. Chandgad,

Kolhapur (Maharashtra).

M.126 Premier Filters Industrial Co-operative Society Ltd.,

128-A, Murarji Peth, Hatch Road,

Distt. Solapur(Maharashtra)

M.127 Rajmata Vijayaraje Shinde Mahila Cooperative Milk Union Ltd.,

C/O: Tararaje Kanya Prashala,

At Post and Taluka Bhoom,

Distt. Osmanabad – 413504 (Maharashtra)

M.128 Krushna Godavari Khate Bi-Biyane Utpadan Va Vikari

Sahakari Sanstha Ltd.,

Plot No.374/4,

At/Post-Kanadwadi, Taluka-Miraj,

Distt. Sangli(Maharashtra)

M.129 Rajiv Gandhi Poverty Eradication Multi-purpose

Multi-State Cooperative Society Limited,

C/o Mukesh Padmalal Saitwal,

83/Sane Guruji Housing Society, Chitod Road,

Dhule (Maharashtra).

M.130 Mahesh Co-operative Milk Union Limited,

Anand Niwas, At/Post-Ashti, Taluka Ashti,

Distt.- Beed(Maharashtra)

M.131 Deendayal Magasvargiya Sahakari Soot Girni Maryadit,

Deendayal Nagar, Waghwadi, Post-Kameri,

- 34 -

Tal. Walwa, Distt. Sangli – 415 403(Maharashtra).

M.132 Mangal-Siddhi Multi-purpose Multi-State Sahakari Sangh Ltd.,

Riddhi Siddhi Bungalow, Behind Ashwamegh Hotel,

Link Road, Pandharpur, Tal. Pandharpur,

Distt. Solapur – 413 304.

M.133 Lokmangal Multi-State Agricultural and Allied

Products Manufacturing and Processing Cooperative Society Ltd.,

152, Raviwar Peth, Solapur – 413 001.

M.134 Navalbhau Patil Oilseeds Processing

Multi-State Cooperative Society Ltd.,

62, Mayur Colony, Deopur,

Dhule-424 002(Maharashtra).

M.135 Hindustan Agro Co-op Ltd.,

Anushakti Nagar, Babulgaon, Rahuri,

Distt. Ahmednagar (Maharashtra).

M-136 Navbharat Cooperative Agro Processing Society Ltd.,

H.No.2225, Ward NO.2, Near SBI Branch Shirol,

Taluka-Shirol, District-Kolhapur – 416103.

M-137 Maharashtra, Karnataka Khankam and Bandhakam

Sahakari Sanstha Limited,

Plot No.140, Shahu Nagar, Jaisingpur,

Shirol Taluk,

District Kohlapur (Maharashtra)

M-138 Triveni Sangam Sheep/Goat Rearing Processing Cooperative

Sanstha Ltd.,

Gat No. 214, Suleram Site, Gandhinglaj, Tal. Gandhinglaj,

District Kolhapur, Maharashtra.

M-139 Prabhat Agro Multi State Cooperative Ltd.

Nirmal Nagar, Ranjankhol, Post Tilak Nagar,

Tal. Rahato – 413 720, Dist. Ahmednagar, Maharashtra

M-140 Shree Chatrapati Shahu Sahakari Sakhar Karkhana Ltd., Kagal

Shrimant Jayshingrao Ghatge Bhavan, Kagal – 416 216

Tal. Kagal, Dist. Kolhapur, Maharashtra.

M-141 Dhanlaxmi Fruits Processing Cooperative Sanstha Ltd.,

Gat No. 115, Munguswadi (Ajara), Taluka- Ajara,

District- Kolhapur, Maharashtra.

- 35 -

M-142 Solapur Zilha Dudh Utpadak Sahakari Society Ltd.,

At/Post Mangal Wedha, Taluka- Mangalwedha,

Distt.- Solapur , Maharashtra.

M- 143 Jai Kisan Multi Purpose Multi State Sahakari Kharedi Vikri Society Ltd.,

At/Post- 203/2, Gandhi Chowk, 7th. Lane, Jaisingpur,

Taluka- Shirol, Distt. Kolhapur , Maharashtra.

M-144 TheShetkari Sahakari Glucose Karkhana Ltd.,

At/Post. Mouje Sangaon, Taluka- Kagal,

Distt. Kolhapur, Maharashtra.

M-145 Shiv ShahuAgri. Multipurpose Multi State Cooperative Society Ltd.,

Opp. Chhatrapati Shahu Vidyalaya, New Palace,

E – Ward, Kolhapur, Maharashtra.

M-146 Abhyudaya Coop. Bank Ltd.,

K.K. Tower, Abhyudaya Bank Lane,

G.D. Ambekar Marg, Parei Village,

Mumbai 400 012.

M-147 Shri Haripriya Fruits Processing Mahila Cooperative sanstha Ltd.

Latagoan, kolhapur, Maharashtra.

M-148 Hirvani Mahila Sahakari dudh Utpadak Society Ltd

Khirdi ganesh, P.O Shinganapur, taluka kopargaon,

District, Ahmednagar, Maharashtra.

M-149 The Prakashchand Jain Multi State Cooperative Credit Society Ltd,

Taluk Jamner, District Jalgaon , Maharashtra

M-150 Yeshodhara women's Cooperative Dudh sangh Ltd.,

District Sangli, Maharashtra (file No L-11015/12/2007-L&M)

M-151 Bhaichand Hirachand Rasoni Sahakari Multi State Cooperative Credit

Society Ltd., Poonam Chambrs, Jalgaon, Navi Peth, Maharashtra.

(F No L 11016/7/2006-L&M)

M-152 The Thane Janata Sahakari Bank Ltd.,

Madhukar Bhawan, Road no 16,

Wagle Estate, Thane (West)-400604,

Maharashtra (Conversion)

M-153 The State Bank of India Employees

Cooperative Credit Society Ltd., Nagpur',

- 36 -

State Bank of India Main Branch, Kingsway,

Nagpur-440001, Maharashtra

M-154 Shri.Renukamata Multi State Cooperative Urban

Credit Society Ltd., L-24, M.I.DC, Ambad,

Nasik-10, Maharashtra

M-155 Warana Valley Sahakari kharidi Vikari Society Ltd.

Plot no – 295, IInd Market Yard Sangli

Tal-Miraj, Dist.- Sangli (Maharashtra)

M-156 Mahakali Mahila Dudh Utpadak Sangh Ltd.

Wasade Bhawan, Civil Line, Nagpur Road

Chandrapur -442401 (Mah)

M-157 Sahyadri Rural Agriculture, Research Management

Development Santha Ltd.

At- Post- Shriman Bunglow, Joshi Galli,

Tal – Ajara, Distt. Kolhapur (Mah)

M-158 Shri Mahankali Sakhar Karkhana Ltd.

Rajarambabu Nagar, Tal-kavathe

Mahankal, Distt- Sangli (Mah)

M-159 Buldana Urban Cooperative Credit Society Ltd.

Sahkar Setu, Hutatma Gore Path

Buldana (Mah)

M-160 Nirmal Ujjiwal Credit Cooperative Society Ltd.

193 Nanganvan, Main Road

Nagpur – 440009

M-161 Ashwini Sahkari Rugnalaya

Ani Sanshodhass Kendra Niyamit

Survey no. – 7107/1, Tank Plot no. 180

North Sadar Bazar, Solapur (Mah)

M-162 Geetamai Sheep / Goat Rearing, Seed & By- Product

Cooperative Sanstha Ltd.

Kadagaon, Gadhinagljaj

Distt. Kolha Pur (Mah)

M-163 Shri Baneshwar Cooperative Milk Production &

Processing Union Ltd.

Burhanagar , Tal. & Distt. Ahmednager (MAh)

- 37 -

M-164 The Dharampeth Mahila Multi State Cooperative Society Ltd.,

Swami Arcade, West Highcourt Road,

Dharampeth, Nagpur -440010

M-165 Shri Sdguru Gajanan Maharaj Fruits And

Vegetables Processing Co-Operative Society Ltd,

Gat No.147, Tal. Beed,

District Beed,

Maharashtra.

M-166 Shri Laxmivishnu Agro Products Processing

Mahila Co-Operative Society Ltd,

Gat No.176, Latagaon, Tal.Ajara,

District Kolhapur,

Maharashtra.

M-167 Dr. Vijayrao Borawake Multi State

Cooperative Credit Society Ltd.,

Taluka Phaltan, District Satara,

Maharashtra

M-168 Shri Sant Nagebaba Multi State Cooperative

Urban Credit Society Ltd.,

Bangdiwala Heights, Sarda Lane,

Kapad Bazar, Taluka & District Ahmednagar,

Maharashtra

M-169 Yuvapragati Agro Processing

Co-Operative Society Ltd,

10/437, Vikram Nagar, Ichalakaranji,

Tal: Hatkanangale, District Kolhapur,

Maharashtra (L 11014/2008-L&M) Date of Regn. 9/10/2009

M-170 Access Microfinance Multi State Cooperative Society Ltd.,

20, Deepanjali Apartments, Vise Mala ,

College Road, Nasik--422005,

Maharashtra (L-11015/6/2009-L&M)

M-171 Shri Bhairavnath Multi-State Co-operative Credit Society Ltd., Phaltan,

R/O 48, Laxmi Nagar, Decan Chouk, District Satara

Maharashtra

(F No L11015/30/2009=L&M) 8/12/2009 , Credit)

M-172 Kranti Jyoti Sahakari Doodh Utpadak

& Prakriya Society Ltd., H. No 924,

Near S.T Stand, A/P Jawala, Tal. Jamkhed,

- 38 -

District Ahmednagar-413201, Maharashtra.

(F NO L-11014/2009-L&M dated 8/1/10

Type: Dairy)

M-173 Jyoti Kranti Co-operative Credit Society Ltd; A/P, Jawala,

Taluka Jamkhed, District Ahmednagar-413 201

(Maharashtra) , (F no. L 11015/17/2009-L&M)

Type: Dairy 17th February , 2010)

M-174 Dnyanaradha Multi State Cooperative Credit Society Ltd.,

Beed, Maharashtra. F no L11015/26/2009-L7M

Date of regn. 3/2/10, Type: Credit)

M-175 Bhairavnath Multi State Cooperative Credit society ltd. Ahmednagar,

Maharashtra F. No. L 11015/40 /2009 L&M

Date of Regn. 3/2/2010 Type Credit)

M-176 Tirumala Fertilizers, Seeds, Agri. Equipments

Multi state cooperative society Ltd,Kananwadi, A/P, Kawalapur,

Taluka Miraj, District Sangli, Maharashtra

(F. no L-11015/23/2009-L&M) date of Regn. 5/3/2010

Type: agri related) New regn.

M-177 Janseva Cooperative Credit Society Ltd.,

Vazir buiding, 179,I.R Road,

Mumbai- 400003,

M-178 Mahesh Nagari Multi State Cooperative

Credit Society Ltd., S.No. 13/2,

Sukhsagarnagar, Katraj, Pune-46,

Maharashtra

F.no 15/43/2009-L&M, date: 15/3/2009, Type: credit)

M-179 The Chief promoter, Janshakti Multi-State

Co-Operative Society Ltd.,
Post-Warwade, Tal. Madha,
District Solhapur, Pin-413211

Maharashtra

(F.No L11015/5/2010, Type: Agriculture related)

Date of Regn. 13/4/2010)

M-180 Senapati Bapat Multi State Cooperative

Credit Cooperative Society Ltd., Parner,

Taluka Parner, District Ahmednagar,

Maharashtra

(L11016/1/2010-L&M) Type Credit

- 39 -

Date of Regn. 23/4/2010)

M-181 Dhanlaxmi Multi-State Co-operative Credit Society Ltd.,

A-II, Narendra Apartment,

Gajdhar Bandh Road, Khar(W) Mumbai-400052,

Maharashtra

(F.NO. L-11015/9/2010 –L&M) Type: Credit

Date of regn. 6/5/2010

M-182 L.V. Co-operative Dairy Ltd., Post Patas,

Taluk Daund, District Pune, Maharashtra

(F NO L11015/2009 –L&M , Sector Dairy

(Date of Registration 31/5/2010)

M-183 Swaraj Multi Sate Co-operative Credit Society Ltd.

Dhanlaxmi Building, Ghatkopar,

Andheri Link Road, Sakinaka

Maumbai-72, Maharashtra

M-184 Mahananda Multi State Urban Co-operative

Credit Society Maryadit,

Fertilizer Line, Market Yard,

New Mounda, Tal. Majalgaon

District Beed, Maharashtra

M-185 Shri Chhatrapati Shahu Krushi Sahakari

Kharedi Vikri Society Ltd., Kagal,

Taluk kagal, District Kolhapur-416216,

Maharashtra (date of regn. 7/7/2010, Conversion

M-186 Kanhur Pathar Multi State Co-operative Credit Society Maryadit,

Kanhur Pathar, Taluk Parner,

District Ahmednagar, Maharashtra

(L-11016/7/2010-L&M)

Conversion Type: Credit

9/9/2010

M-187 Mahesh Nagari Multi State Co-operative Credit society Ltd.

No.17/2, Sukhsagaer Nagar

Katraj, Pune, Maharashtra

Date of Regn. Type: credit

No.360/2010

M-188 Maharaja Multi State Co-operative Credit Society Ltd.,

Jijai, Laxminagar., Taluk Phaltan, District Satara,

Maharashtra,

- 40 -

Type' credit No 362/2020

M-189 Mahesh Co-operative Fertilizer Suppliers Society Ltd., Taluk Ashti,
District Maharashtra, Type Fertilizer , No. 363/2010

M-190 Yogeshwar Co-operative Dairy Ltd.,

1023 G.S. Near Buldozer Workshop,

Opp. Krishna Hospital(Charitable), Karad,

Talu. Karad, District Satara,

Maharashtra, F.No L11015/31/2010

M-191 Malaika Multi State Co-operative Credit Society Ltd.,

Malaika Estate, Raje Shivaji Nagar,

Sakivihar Road, Pawai, Mumbai-72,

Maharashtra

M-192 Shree Dhokeshwar Multi-State Urban

Co-operative Credit Society Ltd.,

Dhokeshwar, Taluk Parner,

District Ahmednagar, Maharashtra

M-193 Samruddhi Multi State Co-operative Credit Society Ltd.,

26/1031, Shri Sant Dnyaneshwar Nagar

Yedshi road, Osmanabad, Maharashtra-413501

M-194 Vardayini Multi State Co-operative Credit Society Ltd.,

Bhogaonkar Building,

Bhadule chowk, pandharpur, District Solapur,

Maharashtra

M-195 Triumph Multi State Co-operative Credit Society Ltd.,

F-601, Fifth Floor, Mega Centre,
Magarpatta, Hadapsar, Pune-28,
Maharashtra

M-196 Solapur Zilha Ahilyadevi Khadi and Gramodyog
Ghongadi Utpadak Sahakari Sanstha Ltd.,
Sadanand Niwas, behind Taluka Police Station Pandharpur,
District Solapur, Maharashtra

M-197 Machindranath Multi-state Co-operative Credit Society Ltd.,
Chatrapati Complex, Nagar Beed Road,
Opposite Rest House, Tal. Ashti
District Beed,
Maharashtra.

- 41 -

M-198 Mahanidhi Multi-State Urban Co-operative Credit Society Maryadit,
Bungalow No. 23, Rajya Karmachari Vasahat, Behind BSNL Office,
Samata Nagar, Saverdi,
District Ahmednagar,
Maharashtra – 414 003.

M-199 Sharad Multi-State Co-operative Credit Society Ltd.,
Near Vagdev High School, Wathar Station,
Tal. Koregaon, District Satara,
Maharashtra.

M-200 Shri Sai Multi-State Co-operative Agricultural Society, Ltd.,
Bangdiwala Hights, Sarda Lane,
Kapad Market,

Ahmednagar – 414 001 (Maharashtra).

M-201 Shri Someshwar Multi State Urban Co-operative Credit Society Ltd.,

Mathura Complex, Nagpur, Taluk Nagpur, District Ahmednagar,

Maharashtra

M-202 The Vishweshwar Sahakari Bank Ltd.,

471-472, Shri Chhatrapati Shivaji Market Yard,

Gultekdi, Yeshwantgad Marg, Pune,

Maharashtra -411037.

M-203 Wardha Urban & Rural Co-operative Credit Society Ltd.,

'Sahakar Mandir' 2nd Floor,

Ward No. 1, At – Post Borgaon (Meghe),

District Wardha – 442 001

Maharashtra.

M-204 Dr. Babasaheb Ambedkar Magasvargeey Agro-Products Processing

Co-operative Sanstha Ltd., Ward No. 3, Main Road,

Khaparkheda, Tal. Sawaner,

District Nagpur,

Maharashtra.

M-205 Mangaldeep Multi-State Urban Co-operative Credit Society Ltd.,

Nirmal Nagar, Pipeline Road, Savedi,

Tal. & District Ahmednagar,

Maharashtra.

M-206 Aditya Anagha Multi-State Co-operative Society Ltd.,

236, 'Tajshree', Nandanvan Layout,

Nagpur – 440 009.

Maharashtra.

- 42 -

M-207 Suhashana Kul Sahakari Dudh Udpadak & Prakriya Sangh Ltd.,

Gat no.1069,Post office Galandwadi

Taluk Daund, District pune, Maharashtra.

M-208 Karmayogi S.R Paricharak Multi State Co-operative Society Ltd.,

1st Floor, Tilak smarak Mandir Shopping Centre, Pandarpur,

District Solapur, Maharshttra

M-209 Vaishnavi Multi State Urban Co-operative Society Ltd.,

Navnagapur, Shivaji Nagar, Taluk nagar, District Ahmednagar,

Maharashtra

M-210 Purna Agro Women's Multi state Co-operative Society Ltd.,

279, Yadogopal Peth, F-5, Samarth darshan, App. Rajwada,

Satara, Maharashtra

M-211 Shri Mangalnath Multi State Co-operative Credit Society Ltd.,

Nawa mondha, Majalgaon, District Beed, Maharashtra

M-212 Indian Advocates Multi State Multi purpose Co-operative Society Ltd.,

Flat No.2, Devikrupa Housing Society Ltd., Plot No. 131, Sector-4,

Airoli, navi Mumbai, Maharashtra

M-213 Shri Sant Dnyaneshwar Multi State Co-operative credit society Ltd.,

Nimblak, taluk phaltan, District Satara,

Maharashtra

M-214 Shri Mahalakshmi Multi State Co-operative Credit Society Ltd.,

501, Pinak Gangotri, Aundh,

District Pune, Maharashtra

M-215 Pawanraje Loksamrudhi Multi State Co-operative Credit Society Ltd

Marwadi Gali, Near Kala Maruti Chowk

District Osmanabad, Maharashtra

M-216 The People Multi-State Co-operative Credit Society Ltd.

Shivmudra", Plot No. 11, Naikwadi Nagar,

Pushpak Mangal Karyalaya, District Osmanabad,

Maharashtra

M-217 Viraj Co-operative Dairy Ltd.,

Gat No. 1032, Kundal road, Bhawani Nagar,

Vita, Taluka Khanapur, District Sangli

Maharashtra.

- 43 -

M-218 Dhanashri Multi-State Co-operative Credit Society Ltd.,

Damaji Road, Mangalwedha,

District Solapur – 413 305,

Maharashtra.

M-219 Manorama Multi-State Co-operative Credit Society Ltd.,

Plot No. 4, Manorama Complex, Dr. Kotnis Nagar, Bijapur Road,

District Solapur,

Maharashtra – 413004.

M-220 Vijay Multi-State Co-operative Credit Society Ltd.,

Shivratna Motors Building, Main Road, Akluj,

Taluka Malshiras, District Solapur – 413 118,

Maharashtra.

M-221 Shri Mauli Multi-State Credit Co-operative Society Ltd.,

Jaiswal Complex, Station Road,

Parli – Vaijnath, District Beed – 431515,

Maharashtra.

M-222 Loknete Baburao Patil Sahakari Sakhar Karkhana Ltd.,

Laxmi Nagar, Ahmednagar, Taluka Mohol, District Solapur,

Maharashtra.

M223 Goreshwar Gramin Multi State Co-operative CREDIT Society Ltd.

Goregaon, Taluk Parner, District Ahmednagar

Maharashtra

M-224 Shree Gurudatta Multi State Co-operative CREDIT Society Ltd.

Wasunde, Taluk Parner, District Ahmednagar, Maharashtra

M-225 Bhartiya Multi State Co-operative CREDIT Society Ltd.

At Post Akshat, J.K Road, Camp, District Ahmednagar,

Maharashtra.

M-226 Mahesh Multi State Co-operative Rural Credit Society Ltd.

Anand Niwas, Murshadpur, Ashti, taluk Ashti,

District beed, Maharashtra.

M-227 Maheshwar Multi State Co-operative Credit society Ltd

Kashti, Taluk Shrigonda, District Ahmednagar, Maharashtra

M-228 Nishant Sahakari Gramin Pat Purwatha sanstha maryadit

Akola, (Taluk & District Akola), Nishant Towers, 3rd floor, Gandhi Road,

Akola, Maharashtra

- 44 -

M-229 Shree Shiddi Vinayak Multi State Co-operative Credit Society Ltd.,

Shop nos. 1&2, Saaj Complex,

Osmanabad, Maharashtra

M-230 Shree warana Sahakari Dudh Utpadak Prakriya Society Ltd.,

Tatyasaheb Kore Nagar

Post Warananagar, District Kolhapur, Maharashtra.

M-231 Kallappa Anna Awade Ichalkaranji Janata Sahakari Bank

Ltd., Ichalkaranji, Kolhapur,

Maharashtra

M-232 Shri Vardhaman Co-operative Credit Society Ltd.,

A.P.M.C. YARD No.1, Karanja(LAD),

Taluka Karanja (LAD), District Washim,

Maharashtra

M-233 Lokmanya Nagri Sahakari Patsansthaa Maryadit,

Vivekanand Nagar, Parli Vaijnath,

District Beed, Maharashtra

M-234 Jagruti Multi State Co-operative Credit Society Ltd.,

Nath Road, Parli, Vaijnath,

District Beed, Maharashtra

M-235 Shrinath Multi State Urban Co-operative Credit Society Ltd.,

Shrinath Complex, Phase-1, Pipeline Road,

Ahmed Nagar, Taluk and District AhmedNagar.

Maharashtra.

M-236 Yeshwant Multi State Co-operative Credit Society Ltd.,

Gali No. 910, Dandnaik Complex, Parghi Naka,

Osmanabad-413501,

Maharashtra

M-237 Jankalyan Multi State Mahila Co-operative Credit Society Ltd.,
1179, Vallabh Apartment,
North Kasba, Solapur-413 007
Maharashtra

M-238 Shri Venkatesh Multi State Co-operative Credit Society Ltd.,
C/o S. Plaza Old Ausa Road, Near Miliniyam Apartment,
Latur, Taluk and District Latur, Maharashtra-431512

M-239 Prashat Multi State Co-operative Credit Society Ltd.,
District Latur, Maharashtra

- 45 -

M-240 Shubh Kalyan Multi State Co-operative Credit Society Ltd.,
C/o Shambhu Mahadev Sugar & Allied Industries Ltd.
Havargaon, Taluq Kalamb, District Osmanabad, Maharashtra-413507

M-241 Baliraja Multi State Co-operative Credit Society Ltd.,
Magar Complex, Swati Nagar, Parli Vaijnath,
District Beed, Maharashtra

M-242 Jain Urban Multi-State Co-operative Credit Society Ltd.,
Bumb Estate, Near Lokasha Bhawan,
Taluka & District-Beed, Pin- 431131
Maharashtra

M-243 Jijau Maa Saheb Multi-State Co-operative Credit Society Ltd.,
In front of Rashtramata Jijau Statue,
Central Road, Taluk & District Beed, Maharashtra-431122

M-244 Shri Laxmi Multi State Co-operative Credit Society Ltd.,
Ahmednagar. F-5, Shaha Appartment, Near Akalkar Hospital,

Burudgaon Road, Ahmedabagar-414001(Maharashtra)

M-245 Tuljabhavani Urban Multi State Co-operative Credit Society Ltd.,

Shejul Complex, New Mondha,

Taluk Majalgaon, District Beed, Maharashtra

M-246 Mangalsiddhi Multi State Co-operative Credit Society Ltd.,

Shop No. 9, Market Committee, In front of Police Station,

Taluk Indapur, District Pune, Maharashtra

M-247 Swami Vivekanand Multi State Cooperative Credit Society Ltd.,

Kalyaushetti College, Hanor Road, Akkalkat

District Solapur,

Maharashtra -413216

M-248 Swami Samarth Multi State Cooperative Credit Society Ltd.,

Jaju Niwas, At Post Ujani, Taluka Ausa, District Latur,

Maharashtra -413520

M-249 Jakraya Multi State Co-operative Credit Society Ltd.,

At: Watwate, Post: Inchgaon,

Tal. Mohal, Distt. Solapur,

Maharashtra-413253

M-250 Nirman Multi State Co-operative Credit Society Ltd., Akola,

Flat No. 2, 2nd Floor, Vaishnavi Apartment,

- 46 -

Gorakshan Road, Akola,

Tal & Distt. Akola,

Maharashtra-444 001

M-251 Shri Saii Multi State Co-operative Credit Society Ltd.,

26/663, 'Yogayog', Samarth Nagar Road,

Osmanabad-413501,

Maharashtra

M-252 Dr. Babasaheb Ambedkar Multi State Co-operative Credit Society Ltd.,

Arvind Nagar, Keshegaon,

Taluka & Distt. Osmanabad,

Maharashtra-413 501

M-253 Shri Gajanan Sahakari Dudh Utpadak & Prakriya Sangh Ltd.,

Plot No. 25, Shahu Industrial Estate,

Shirol, Tal-Shirol, District-Kolhapur,

Maharashtra-416 103.

M-254 Shivpratap Nagari Coopeative Credit Society Ltd.,

Near Bhairavnath Theatre, Lavgre Road, Vill/Tq. Khanapur,

Distt. Sangli

Maharashtra

M-255 Rupamata Multi State Cooperative Credit Society Ltd,

Samathnagar, Osmanabad(Plot No. 26/671)

Distt Osmanabad, Maharashtra

M-256 Kolpe Patil Multi State Cooperative Credit Society Ltd.

Pune \Maharashtra

M-257 Shri Ambika Urban Multi State Co-operative Credit Society Ltd.,

Dr. Shyamaprasadji Marg, Jaistambh Chowk,

Chikhli, Taluka Chikhli, District Buldana,

Maharashtra.

M-258 Kholeshwar Multi State Cooperative Credit Socceity Ltd.

At/Post Dindrd, Taluka.Majalgaon

Main Road Plot No. 1788, Distt.Beed, Maharashtra

M-259 Parivartan Urbans Multi State Cooperative Credit Soceity Ltd.,

Gundekar Niwas, Gajanan Mandir Road, Majalgaon,

District-Beed, Maharashtra-431131

M-260 Sumitra Multi State Co-operative Credit Society Ltd.,

11, Siddhanath Construction,

Jawaharlal Nehru Hostel,

- 47 -

Park Chowk, Solapur,

Maharshtra-413001

M-261 Sukhanjali Multi State Co-operative Credit Society Ltd.,

B-104, Nath Plaza, Modi,

Saat Rasta, Solapur,

Maharshtra-413001

M-262 Yeshoda Multi State Cooperative Credit Society Ltd.,

Anand Complex, Opp. Yedshi Bus Stand,

Taluka & Distrct-Osmanabad, Maharashtra-413 405.

M-263 Jankalyan Multi State Co-operative Credit Society Ltd.,

Block No. 30, Mohite Nagar, Hotagi Road,

In front of Sanchar Press,

District: Solapur-413 003

Maharashtra

M-264 Shriraj Co-operative Milk Producer and Processor Sangh Ltd.,

Gat No. 189, Datta Nagar,

Post-Khanapur, Tal-Bhor,

Distt. Pune

Maharashtra-414 206

M-265 Pune Peoples Co-operative Bank Ltd., 606,

Sadashiv Peth, Kunte Chowk,

Pune-30, Maharashtra

M-266 Jai Baliraja Multi State Co-operative Credit Society Ltd.,

Mangalwedha, "Baliraja" Adarsh Nagar, A/p. Mangalwedha,

Tal-Mangawedha, District-Solapur,

Maharashtra, Pin-413305.

M-267 Rajmata Multi State Co-operative Credit Society Ltd., Osmanabad,

Shop No.15, Zilla Parishad Shopping Center,

Opp. City Police Station, Osmanabad,

Maharahstra, Pin- 413501.

M-268 Janata Sahakari Bank Ltd.,

1444, Shukrawar Peth,

Thorate Bajirao Road,

Pune-411 030, Maharashtra.

M-269 Abasaheb Multi State Multi Purpose Co-operative Society Ltd.,

At& Post-Dahiwadi, Tal-Man,

Disstrict-Satara,

Maharahstra.

- 48 -

M-270 Gokul Multi State Co-operative Credit Society Ltd.,

Satling Nagar, Ruddewadi, Post-Dudhani,

Taluka-Akkalkot, District- Solapur,

Maharashtra-413226.

M-271 Gajanan Multi State Co-operative Credit Society Ltd.,

Ghatnandur, Tq. Ambajogai, District Beed,

Maharashtra-431 519.

M-272 Latur Multi State Co-operative Credit Society Ltd.,

Khori Galli, Behind Chounda Building,

Near Ved Pratishtan,

Latur-413 512, Maharashtra

M-273 Shri Samarth Multi State Co-operative Credit Society Ltd.,

276, Kalmugli, Tq-Nilanga,

Dist. Latur-413522 (Maharashtra)

M-274 Kai. Bhimrao Jyoti Chavan Multi State co-operative Credit Society Ltd.

110, 15th Floor, East Wing,

Arora Tower, M.G. Road,

Pune-01 (Maharashtra)

M-275 Buwasaheb Nawale Multi-State Co-operative Credit Society Ltd.

Kolhar-Ghoti Road, Post Akole , Tal. Akole,

Dist. Ahmednagar,

Maharashtra-422 601

M-276 Mahatma Phule Multi-State Co-operative Credit Society Ltd.,

1105, Nagar-Pathardi Road,

Bhingar, Ahmednagar

Taluk & District Ahmednagar

Maharashtra-414 002

M-277 Arvind Multi State Co-operative Credit Society Ltd.,

Gala No. 146, Tuljabhavani Complex,

Shivaji Chowk,

Tal-Dist-Osmanabad-413 501,

Maharashtra

M-278 Konkan Rail Cooperative Credit Society Ltd.

Room No. 418, 4th Floor, Belapur Bhavan,

Sector-11, CBD, Belapur,

Navi Mumbai-400 614,

Maharashtra.

- 49 -

M-279 Arihant Multi State Co-operative Credit Society Ltd.,

Near Raut Mangal Karyalaya,

Chaitanaywadi, Shahunagar, Buldhana,

District Buldhana,

Maharashtra-443 001

M-280 Shri Sadguru Multistate Co-Operative Urban Credit Society Ltd.,

Main Road, At Post Tal. Karjat,

District-Ahmednagar,

Maharashtra-414 402.

M-281 Beed Urban Multistate Co-operative Credit Society Ltd.,

“Indira Apartment”, Jawahar Colony,

Nagar Road,

Tal. District-Beed,

Maharashtra-431122,

M-282 Jai Vaibhav Laxmi Multi State Co-operative Credit Society Ltd.,
C/o Shop No. 14, Hamy Garden, Datt Nagar,
Jambhulwadi Road, Tq. Haveli,
District Pune,
Maharashtra-411 046

M-283 Sant Tukaram Multi State Co-operative Credit Society Ltd.,
Mauli Niwas Terkheda,
Tal-Washi,
District Osmanabad
Maharashtra -413 525,

M-284 Pratap Multi State Co-operative Credit Society Ltd.,
H. No. 2356, Shivajinagar, Washi,
Tal-Washi, District-Osmanabad,
Maharashtra-413 503

M-285 Nandkumar Zaware Patil Multi-State Co-operative Credit Society Ltd.,
Shop no. 1, "Sai Siddhi", Near Wani Nagar Kaman,
Sudarshan Colony, Pipe Line Road,
Savadi, Ahmednagar, Tal & Dist. Ahmednagar,
Maharashtra-414 003

M-286 Shree Chhtrapati Shahu Sahakari Dudh Utpadak Sangh Ltd.,
Flat No. 102, H.R-3, Hari Pooja Pooram,
177, 'E' Ward, Kasaba Bawada Road,
Nagala Park, Kolhapur,
Maharashtra-416 003

M-287

Pragati Urban Multi-State Co-operative Credit Society Ltd.,

Somnath Road, Near Jama Masjid, Mul. Tal. Mul,

District-Chandrapur,

Maharashtra-441 224.

M-288 Shivratna Multi State Co-operative Credit Society Ltd.,

Kasti, Taluka Shrigonda, District Ahmednagar,

Maharashtra

M-289 Aditya Aarthik Niyojan Multi State Co-operative Credit Society Ltd.,

8, Prem Sager Apartment, Opp. Beck Co. Near United Church,

Pimpri,

Pune-411 018

(Maharashtra)

M-290 Parvati Multi-State Co-operative Credit Society Ltd.,

Mangalwedha, Tal. Mangalwedha,

District-Solapur,

Maharashtra-413305

M-291 Mahesh Urban Multi State Co-operative Credit Society Ltd.,

Jintur

District-Parbhani,

Maharashtra-431 509

M-292 Sainath Multi State Co-operative Credit Society Ltd.,

Sai Business Court, Survey No. 1052, Plot No. 1,

Pune-Nager Road, Opp. Tahsil Office, Shirur,

Tq-Shirur, District-Pune,

Maharashtra-412 210

M-293 Sant Janabai Multi State Co-operative Credit Society Ltd.,

Ramseeta Sadan, Kodri Road, Gangakhed,

Tq.-Gangakhed, District-Parbhani,

Maharashtra-431 514

M-294 Samata Rural Multi-State Co-operative Credit Society Ltd.,

At/Post- Kukana, Taluka-Newasa,

District-Ahmednagar,

Maharashtra-414604

- 51 -

M-295 Rajasthani Multi State Co-operative Credit Society Ltd.,

Laxmi Market, Near Dr. Wangikar Hospital, Parli Vaijnath,

District Beed,

Maharashtra-431 515

M-296 Rajlaxmi Nagari Sahakari Patsanstha Maryadit Yavatmal,

Mainde Chauk, Sankatmochan Road, Yavatmal,

Post, Taluka & District Yavatmal,

Maharashtra-445 001

Manipur

MN-01 Agape Missions Co-operative Credit Society Ltd.,

New lamka, Post Box No. 115, Tiddim Road.

Lamka, Churachaandpur

Manipur-795 128

Nagaland

N-1 Bhartiya Farmers Agro Business Development Co-operative Ltd.,

55, Netaji Colony,

District & P.O Dimapur, Nagaland

Odisha

O.1. The Food Corporation of India Workers

Cooperative Credit Society Ltd.,

Shramik bhawan, Link Road,

Cuttack – 753012 (Orissa)

O-2 The Artha Tatwa Multi State Credit Co-operative Society Ltd.,

Sector-29, Kharvel Nagar, Unit-3, Bhubaneswar,

Odisha

O-3 Green India Multi-State Member's

Credit Co-operative Society Ltd.,

4th Line, Dharma Nagar,

Berhampur, Ganjam,

Orissa, Pin- 760001

O-4 Swastik India Multi State Credit Cooperative Society Ltd.,

First Floor, Samabaya Bhawan,

Janpath, Unit-9,

Bhubaneswar - 751022, Odisha

- 52 -

Punjab

P.1 National Agro Supply Cooperative Ltd.,

Ajit Road,

Bhatinda (Punjab)

P-2 The Central Consumers' Multi Sate Co-operative Society Ltd.,

College Road,Dhaki Chowk, Pathancoat, Punjab

P-3 Wishwaas Credit Co-operative Society Ltd.,

D-98, Industrial Area,

Phase-VII, SAS Nagar,

Mohali-160055,Punjab.

Pondicherry

Po.1 Bharathi Inter-State Fishermen Cooperative Ltd.,

R.No.1/171/1, "Puzhithala ", Mahe-673310

Pondicherry

Po. 2 Royal Lands & Nest Cooperative Housing Society Ltd.,

V.M.C.S, Selvaganapathy Complex

/A, Gandhi Road, Thirumalai,

Royanpattinam Post

Karaikal-609609,

Puducherry

(Registered Office Shifted to Chennai vide amendment of bye-laws

dated 28/4/2009) Sector Housing. Reg No MSCS,/CR/260/2007

Dated 9/10/2007.)

Po-3 Family Development Co Operative Thrift & Credit Society Ltd,

Villa Redemptoris Mater, #3, Dumas Street,

Puducherry -605 001, (July,2009

Multi purpose with specialization in Credit)

Po-4 The Global Lands Housing Co-operative Society Ltd.,

No. 39, 6th Cross Street, Jayanthi Apartments,

Gnanaprakasham Nagar, saram, Puducherry-605013

Rajasthan

- 53 -

R.1. The Western Railway Employees

Cooperative Credit Society Ltd.,

Near Railway Godown

Rana Pratap Nagar Station

Udaipur (Rajasthan)

R.2. Railway Employees Cooperative

Banking Society Ltd.,

Near Railway Station,

Jodhpur (Rajasthan)

R.3. Railway Shramik Sahakari Bank Ltd.,

N.Rly.Divisional Rail Manager

Office Building, Near Railway Station

Bikaner (Rajasthan)

R.4. Railway Employees Cooperative Bank Ltd.,

Power House Road

Near Railway Station

Jaipur (Rajasthan)

R.5 North India Agro-Tech & Integrated Farm Mgmt.

Co-operative Ltd.

77, New Dhara Mandi

Sri Ganganagar (Rajasthan)

R.6 Jaipur Exservicemen Multi-State Welfare Cooperative Society Ltd.,

“Purva Sainik Durg”, 17/1, Sector-4,

Vidhyadhar Nagar, Jaipur – 302 023.

R.7 Indian Agriculture Marketing Cooperative Ltd.

689, Vidyut Nagar – A, Ajmer Road,

Jaipur – 302 006, Rajasthan

R 8 Pustikar Laghu Vyaparik Pratidsthan

Bachat and Sakh Sahakari Samiti Ltd.,

F.4.171, New Power House Road,

Jodhpur (Rajasthan)

R 9 Adarsh Credit Cooperative Society Ltd

Palace road, Sirohi, Rajasthan

R10 Marwar Cooperative Credit and Savings Society Ltd.,Jodhpur,

- 54 -

Muslim School Campus, Kamla Nehru Nagar, Pal Link Road, Jodhpur

Rajasthan

R-11 Madhav Nagrik Sahakari Bank Ltd.

Name changed as Adarsh Cooperative Bank Ltd.)

Teen Batti, Sirohi, Rajasthan -307001

R 12 Suraj Agro Co-operative Society Ltd,A-1, Bank Colony Chahal Chowk,

Sri Ganganagar (Rajasthan)

R-13 Krishi Vikas Sahakari Samiti Ltd,

Shop No.15, Anaj Mandi Road,

Post Office-Bhadara,

District Hanumangarh, Rajasthan.

R- 14 Lakshmi Agriculture Cooperative society Ltd,

B-3, Samata Nagar, Sri Ganganagar Road,

Bikaner, Rajasthan

R-15 Shri keteshwar urban Credit Cooperative society Ltd.,

Shahji Ki Badi, Sirohi, Rajasthan

R-16 Sanjivani Credit Co-operative Society Ltd.,

Rai Colony Road, Barmer, Rajasthan

(F.No L11015/11/2010) Type: Credit

Date of Regn. 31/5/2010)

R-17 Hriday Credit Co-operative Society Ltd.

11-B, Vinayak B Complex, Durga Nursery Road, Udaipur, Rajasthan

(F. No. l11915/6/2010, Type: Credit

R-18 Navjeevan Credit Co-operative Society Ltd.

High School Road, Barmer,

Rajasthan

R-19 Vinayak Credit Co-operative Society Ltd.,

Delwara, Mount Abu, Sirohi,

Rajasthan-307501

R-20 Khushi Credit Co-operative Society Ltd.,

Plot No. 17, Opposite O.S. Motors, Near Bombay Motors Circle,

Upper Chopasni Road, Jodhpur,

Rajasthan – 342 001.

- 55 -

R-21 Sundram Credit Co-operative Society Ltd.,

18 PWD Colony, Opposite BSNL Office,

District Sirohi,

Rajasthan.

R-22 Rubi Credit Co-operative society Ltd.,
'Sakhun', Narsingpura, Foyasagar Road, Ajmer,
Rajasthan

R-23 Waheguru Credit Co-operative Society Ltd.,
Opposite Hotel Banjara, Mount Abu,
District Sirohi,
Rajasthan.

R-24 The Urban Co-operative bank Ltd.,
'Parijata', New Colony, Jaipur
Rajasthan

R-25 Universal Multi Purpose Co-operative Society Ltd.,
1/5, Housing Board, Sirohi, Rajasthan.

R-26 Mahila Bachat Evam Sakh Sahakari Samiti Ltd.,
8, J.N.V Market, Near R.P Pharma,
Inside Jalori Bari, Jodhpur, Rajasthan

R-27 Arbuda Credit Co-operative Society Ltd.,
Mount Abu, District Sirohi,
Rajasthan

R-28 Argosy Credit Cooperative Socceity Ltd.,
Sangali, Sadar Bazar,
Sirohi,
Rajasthan

R-29 Sambhav Credit Co-operative Society Ltd.,
Sirohi, Vivekanand Colony,
Near Shri Hanuman Temple,

District-Sirohi,

Rajasthan.

R-30 Mohan Kripa Credit Co-operative Soceity Ltd.

Jaisalmar,

Rajasthan

R-31 Bhavishya Credit Cooperative Ssoceity Ltd.,

- 56 -

301, Mohta Sadan, Durga Nursery Road

Udaipur, Rajasthan

R-32 The United Multi State Credit Co-operative Society Ltd.,

C-52, Keshav Enclave,

Janpath, Lal Kothi,

Jaipur-302015, Rajasthan

R-33 Kuldhra Credit Co-operative Society Ltd,

4/117, SFS, Mansarovar,

Jaipur, Rajasthan-302020

R-34 ARBAN INDIA Credit Co-operative Society Ltd., Sirohi,

Ambeshwar Plaza, Sadar Bazar,

Sirohi-327001

Rajasthan

R-35 SAMAY Credit Co-operative Society Ltd.,

129, Near Sethi Nursing Home,

Hanumangarh Town-335513,

Rajasthan

R-36 AAVAM Credit Co-operative Society Ltd.,

House No. 2, Opposite Jain Samadhi, Amardeep Nagar,

Banswara – 327001,

Rajasthan.

R-37 POWER BUILDHOME Credit Co-operative Society Ltd.,

637, B, Bhansali Tower, Residency Road,

Jodhpur-342001, Rajasthan.

R-38 West Central Railway Employees Cooperative Credit Society Ltd.,

Station Road, Kota Junction-324002

Tal & Distt. Kota(Rajasthan)

R-39 Samriddhi Credit Co-operative Society Ltd.,

39, Subham Home, Near Motar Garage,

Jhalawar-326 001(Rajasthan)

R-40 Arth Credit Co-operative Society Ltd.,

Plot No. 43, Opposite Ashapura Mandir,

Choupasni Road,

Jodhpur, Rajasthan

- 57 -

R-41 Welcome India Credit Co-operative Society Ltd.,

Opp. Kohinoor Cinema, Behind Rameshwar Mandir,

Jodhpur,

Rajasthan-342 001

R-42 Aaditiya Credit Co-operative Society Ltd.,

Akhawat Bhawan,

1 /2 A, Champa Nagar, Beawar,

District Ajmer,

(Rajasthan)

R-43 Jeevan Shree Credit Co-operative Society Ltd.,

B-28, Saraswati Nagar,

New Pali Road,

Jodhpur,

Rajasthan-342 001

R-44 Wagar Credit Co-operative Society Ltd.,

IIIrd Floor, Wagar Complex,

Rati Talai, Banswara,

Rajasthan-327 001

Sikkim Nil

Tamil Nadu

T.1. Railway Employees' Cooperative

Credit Society Ltd.,

C/o Southern Railway Office

Chennai – 600003 (Tamil Nadu)

T.2. Bharat Petroleum Employees'

Cooperative Credit Society Ltd.,

No. 1, Ranganathan Garden,

Chennai – 600040 (Tamil Nadu)

T.3. Hindustan Petroleum Corporation Employees

Cooperative Society Ltd.,

Thalamuthu Natarajan Building

IIIrd Floor, Gandhi Irwin Road,

Egmore, Chennai – 600008 (Tamil Nadu)

T.4. State Bank of India Staff

- 58 -

Cooperative Society Ltd.,

C/o State Bank of India Building

Post Box No. 152,

22 Rajaji Salai, Chennai – 600001 (Tamil Nadu)

T.5. Indian Bank Staff Cooperative Society

No. 122, Angappa Naicken Street,

Chennai – 600001 (Tamil Nadu)

T.6. Southern Railway Employees Cooperative Credit

Society Ltd.,

Rail Cooperative Mansion,

Dindigul Road, Post Box No. 9,

Tiruchirapalli – 620 001 (Tamil Nadu)

T.7. Indian Medical Practitioners Cooperative

Pharmacy and Stores Ltd.

Adyar, Chennai (Tamil Nadu)

T.8. Railway Cooperative Labour Contract Society Ltd.,

70, Chochrine Basin Road, Basin Bridge,

Chennai – 600021 (Tamil Nadu)

T.9. The Repatriates' Cooperative Finance and

Development (REPCO) Bank Ltd.,

142-A, Santhome High Road,

Chennai – 600004 (Tamil Nadu)

T.10. Canara Bank Employees' Cooperative

Thrift and Credit Society Ltd.,

14, Second Line Beach, IIInd Floor,

Chennai – 600001 (Tamil Nadu)

T.11. Air Corporation Employees Cooperative

Credit Society Ltd.,

X-352 Airline House, Meenubakkam

Chennai – 600027 (Tamil Nadu)

T.12. The New India Assurance Employees Cooperative

Thrift and Credit Societies

S.I.E.T. Building, 312, Anna Salai

Chennai – 600013 (Tamil Nadu)

T.13. S.Rly. Employees' Coop. Credit Society Ltd.,

Rail Coop. Mansion, Dindigul Road,

- 59 -

Post Box No. 9,

Thiruchirapalli – 620001(Tamil Nadu)

T.14. Tamil Nadu Circle Postal Coop. Bank Ltd.

18/19 Jehangir Street (2nd Line Beach)

Post Box No. 5026

Chennai – 600001 (Tamil Nadu)

T.15. Glaxo Employees Cooperative

Thrift and Credit Society Ltd.,

C/o Glaxo Laboratories

39, Velacheri Road, Guindy

Chennai – 600032 (Tamil Nadu)

T.16. The Shaw Wallace & Associate

Companies' Employees

Credit Society Ltd.,

154, Thamu Chetty Street

Chennai – 600001 (Tamil Nadu)

T.17. The Hoechst Employees Cooperative

Thrift and Credit Society Ltd.,

Mc.Dowell House, 1-6, Second Line Beach

Chennai – 600001 (Tamil Nadu)

T.18. The Madras Salt Department Employees

Cooperative Thrift and Credit Society Ltd.,

C/o Deputy Sales Commissioners' Office

Shastri Bhawan, No. 35, Haddows Road,

Chennai – 600006 (Tamil Nadu)

T.19. State Bank of India Officers Cooperative

Thrift and Credit Society Ltd.,

9, Second Line Beach, S.C.C. Anthoni Palli Bhawan

(III Floor), Post Box No. 1831

Chennai – 600001 (Tamil Nadu)

T.20. The Indian Overseas Bank Ltd.

Staff Cooperative Credit Society

151 Mount Road,

Chennai – 600002 (Tamil Nadu)

T.21. Air Corporation's Employees Cooperative

Death Benefit Fund Society Ltd.,

- 60 -

Air Lines House, Meenumbakkam

Chennai – 600027 (Tamil Nadu)

T.22. Indian Co-operative Network for Women Ltd.,

55, Bhimsena Garden Road,

Mylapore, Madras – 4

(Formerly known as Working Women’s Co-operative Society Ltd.).

T.23. ESIC Employees Thrift & Credit Society Ltd.,

43, Sterling Road, Chennai – 600034 (Tamil Nadu)

T.24. Thanthai Periyar Transport Corporation Employees

Cooperative Thrift and Credit Society Ltd.,

Periyar Maaligai, Salamedu Vazudareddy

Villupuram – 605602 (Tamil Nadu)

T.25. Gillanders Staff Cooperative Thrift and

Credit Society Ltd.

30, Rajaji Salai, Post Box No. 261

Chennai – 600001 (Tamil Nadu)

T.26. INCAB Employees Coop. Society Ltd.,

C/o Indian Cable Company (ICC) Employees

Cooperative Credit Society Ltd.,

768, Mount Road, Chennai – 600002 (Tamil Nadu)

T.27. Lakshmi Vilas Bank Officers Cooperative

Thrift & Credit Society Ltd.,

12 Station View Road, Kodambakkam

Chennai – 600024 (Tamil Nadu)

T.28. Karur Vysya Bank Staff Cooperative

Thrift and Credit Society Ltd.,

165 Mint road

Chennai-600001 (Tamil Nadu)

T.29. Best and Crompton Employees Cooperative

Credit Society Ltd.,

72, Madhavaram High Road,

Perambur

Chennai – 600011 (Tamil Nadu)

T.30. Union Bank of India Officers Cooperative

- 61 -

Thrift & Credit Society Ltd.,

163/4, Kutcherry Road, Mylapore

Chennai – 600004 (Tamil Nadu)

T.31. General Insurance Corporation Employees

Cooperative Thrift & Credit Society Ltd.,

Continental Plaza, 705 Anna Salai

Chennai – 600006 (Tamil Nadu)

T.32. Central Bank of India Employees Cooperative

Thrift & Credit Society Ltd.,

No. 11, Second Line Beach, Chennai – 600001 (Tamil Nadu)

T.33. The Govt. Telecommunication Employees

Cooperative Society Ltd.,

No. 112, Sembudoss Street

Chennai – 600001 (Tamil Nadu)

T.34. India House Employees Cooperative

Thrift & Credit Society Ltd.,

36, Armanian Street, Chennai – 600001 (Tamil Nadu)

T.35. The Lakshmi Villa Bank Staff Cooperative

Thrift & Credit Society Ltd.,

29, Walajah Road

Chennai – 600005 (Tamil Nadu)

T.36. Syndicate Bank Officers' Cooperative

Thrift & Credit Society Ltd.,

No.10/6, Dr. B. Narasimha Salai

Syndicate Apptts. Shajahan Avenue

T. Nagar, Chennai – 600017 (Tamil Nadu)

T.37. Syndicate Bank Employees Coop.

Thrift & Credit Society Ltd.,

69, Armenioan Street,

Chennai – 600018 (Tamil Nadu)

T.38. Central Warehousing Corporation Employees

Coop. Thrift & Credit Society

153, Eldams Road, Teynampet

Chennai- 600018 (Tamil Nadu)

T.39. The Bank of Madurai Staff Coop.

Thrift & Credit Society Ltd.,

- 62 -

40, Viswasapuri, Gananadivupuram

Madurai – 652016 (Tamil Nadu)

T.40. The Commercial Employees Cooperative

Thrift and Credit Society Ltd.,

37 C, Sembudoss Street, Chennai – 600001

T.41. The Central Govt. Employees Coop.

Thrift & Credit Society Ltd.,

No.4, Noor Veerasamy Street, Nungambakka

Chennai – 600034 (Tamil Nadu)

T.42. The Simpson & Group Companies

Employees Coop. Society Ltd.,

1 Desi Colony, 3rd Floor, Perambur High Road,

Chennai – 600012 (Tamil Nadu)

T.43. The Tamil Nadu Accountant Generals Office

Staff Cooperative Credit society Ltd.,

261, Anna Salai, Chennai – 600018 (Tamil Nadu)

T.44. The Thiruvallavur Transport Corporation

Employees Coop. Credit society Ltd.,

Pudupet, Chennai (Tamil Nadu)

T.45. The Provident Fund Employees

Cooperative Society Ltd.,

20, Royapettah High Road

Chennai – 600014 (Tamil Nadu)

T.46. SBI Officers Association Educational Trust

Staff Coop. Thrift & Credit Society Ltd.,

18, School Road, Annanagar (West), Chennai – 600101

T.47. Central PWD Employees' Coop.

Thrift and Credit Society Ltd.,

26, Haddows Road, Shastri Bhavan,

Chennai – 600006 (Tamil Nadu)

T.48. The Food Corporation of India (TNR) Employees

Cooperative Credit Society Ltd.,

No. 7 & 8, Davidson Street (1st Floor)

Chennai – 600001 (Tamil Nadu)

T.49. The Civil Construction Wing All India Radio & TV

Staff Coop. Thrift & Credit Society Ltd.,

- 63 -

Television Centre Annexe, Swamy Sivananda Salai

Chennai – 600005 (Tamil Nadu)

T.50. The Coats Viyetta India Administrative Office

Employees Coop. Credit Society Ltd.,

17, Arrappalayam Cross Road

Madurai – 625010 (Tamil Nadu)

T.51. Larsen & Toubro Group Employees Coop.

Thrift & Credit Society Ltd.,

10, Club House Road, Mount Road,

Chennai – 600002 (Tamil Nadu)

T.52. ONGC Employees Co-operative Thrift & Credit Society Ltd.,

No. 1, Gandhi Irwain Road, CMDA Tower-II, 7th Floor (North Wing),

Egmore,. Chennai-600 008, Tamil Nadu

T.53. Punjab National Bank Employees Coop.

Thrift & Credit Society Ltd.,

17, Rajaji Road, Chennai – 600001 (Tamil Nadu)

T.54. The Income Tax Department Coop. Society Ltd.

108 Mahatma Gandhi Salai

Chennai – 600034 (Tamil Nadu)

T.55. MAC Group Companies Employees Coop.

Thrift & Credit Society Ltd.

No. 57, Sembudoss Street (III Floor)

Chennai – 600001 (Tamil Nadu)

T.56 The Spencer's Group Companies and Spencers'

Group Hotel Employees Coop. Credit Society Ltd.

93, Swami Naicken Street

Chintadripet

Chennai – 600002 (Tamil Nadu)

T.57. Bank of India Staff Coop. Thrift & Credit Society Ltd.

C/o Bank of India (Main Branch)

17, Errapath Chetty Street

Chennai – 600001 (Tamil Nadu)

T.58. The Union Bank of India Staff Cooperative

Thrift & Credit Society Ltd.,

52, Sambudoss Street (2nd Floor)

Chennai – 600001 (Tamil Nadu)

- 64 -

T.59. Bank of Madura Officers Cooperative

Thrift & Credit Society Ltd.,

Chennai (Tamil Nadu)

T.60. The UCO Bank Employees Thrift and
Credit society Ltd.

169, Thambu Chetty Street

Chennai – 600001 (Tamil Nadu)

T.61. The SPIC Employees Cooperative Thrift
and Credit Society Ltd.,

97, Mount Road, Guindy

Chennai – 600032 (Tamil Nadu)

T.62. Thrift Cooperative Federation Ltd.

No. 690, first Floor, Sector-D

Anna Nagar Western Extension

Chennai – 600101 (Tamil Nadu)

T.63 Dhana Lakshmi Bank Employees Cooperative
Credit Society Ltd.,

157, Angappa Naicken Street

Chennai – 600001 (Tamil Nadu)

T.64. Central Government Undertaking Employees
Housing Cooperative Society Ltd.,

No. 1 Subba Reddy Street,

West Membalam, Chennai (Tamil Nadu)

T.65. Central Government Employees Consumer
Cooperative Society Ltd.,

Shastri Bhavan, No.26 Hoddows Road

Chennai – 600006 (Tamil Nadu)

T.66. Vijaya Bank Workers' Cooperative Thrift

and Credit Society Ltd.,

No. 60/2, Big Street, Triplicane

Chennai-600005 (Tamil Nadu)

T.67. Central Govt. Undertaking Employees'

Cooperative Thrift & Credit Society Ltd.,

No.1, Subba Reddy Street, West Mambalam,

Chennai-600033.

T.68. Om Sakthi Kalikambal Multi-State

Cooperative Housing Society Ltd.

- 65 -

194/7 Basement,

STS Complex, Annapallai Street

Chennai-600001

T.69. Press Trust of India Staff Multi-State Cooperative Society Ltd.,

14, Haddows Road, First Street,

Mungambakkam, Chennai – 600 006.

T.70. Sangamum Women's Multipurpose Thrift and Credit

Co-operative Society Ltd.,

No.200 A, Gangapathy Nagar Extension Srirangam,

Tiruchirapalli-620006.

T.71. Sowbhagya Co-operative Housing Society Ltd.,

1379, Golden Villa, 6th Street, I Block, Vallalar Kudiyeruppu,

18th Main Road, Anna Nagar(West), Chennai – 600 040.

T.72. The South India Village Postal Employees' Cooperative

Thrift & Credit Society Ltd.,

137, 1st Floor, Vaigai Square, 4th Cross, Thanthai Periyar Nagar,
Salamedu, Villupuram – 605602, Tamil Nadu

T.73. Bharath Lajhna Multi State Housing Cooperative Society Ltd.

48/1, Salma's Royal Residency, Muthu Kumarappa Stree,
T-6, Arcot Road, Saligram, Chennai – 600 093
Tamil Nadu.

T.74. The sterling BioTeh. Staff Cooperative Thrift and Credit Societ Ltd.

33, Pradish Nivas, Finger post, Ootacamund, Tamil Nadu, 643006
(F No L11016/44/87 L&M)

T.75. Cental Agricultural & Allied Farmers Cooperative Ltd.

Door no. 59, Ward no. 23, Topslip , College Road,
Opp. St. Joseph Boys High School, Coonoor,
Distt. Nilgiri's (Tamil Nadu)

T.76. Sri Venkateshwara Unorganized Worker's Welfare Multi State

Cooperative Society Ltd., 5/40, Kalamman Nagar, Kannankurichi
Post,Salem-636008, Tamil Nadu .

T 77. All India Weaker Section People's (Scheduled Tribe

Cooperative Thrift & Credit Society Ltd.,
51/95, Nehru Nagar,Villivakkam,
Chennai-600049

- 66 -

T-78. Amudh Surabhi Thrift & Credit Cooperative Society Ltd.,

1/46, Thirunagar Colony, P O Shankari,
District Salem-637301, Tamil nadu.

T-79. The Unorganised Employees' Co-operative Society Ltd.,

No.39/C 3, 4th Cross, Shivaya Nagar,

Salem-636 004, Tamil Nadu State.

T-80. SDB Employees Co-operative Credit Society Ltd.

No.4, 7th Avenue, Harington Road, Chetpet, Chennai-600031

T-81. The Madras Cements Employees Co-operative

Thrift and Credit Society Ltd.,

R.R Nagar, Ramasamy Raja Nagar,

Virudhu Nagar District, Tamil Nadu

T-82. Hindustan Multi State Co-operative Housing Society Ltd.,

16/14, NVN Lay out, New Sidhapudur,

Coimbatore, Tamil Nadu-641044

T-83. The Evergreen Management Services (India) Employees'

Co-operative Society Ltd., NO.59-A, Ravi Colony,

3rd Street, St. Thomas Mount,

Chennai-16, Tamil Nadu.

T-84. ONGC Employees' Co-operative Housing Society Ltd.

No. 1, Gandhi Irwin Road, CMDA Building,

10th Floor, West Wing, Egmore, Chennai—8

T-85. National Engineering Multi Purpose Co-operative Society Ltd.

4/163, Sivagami Amman Street, M.A Nagar, Red hills,

Chennai , Tamil Nadu.

Uttar Pradesh

UP.1. The North Eastern Railway Employees Primary

Cooperative Society Ltd.,

Gorakhpur (Uttar Pradesh)

UP.2. The Mechanical Department Multi-State Primary

Cooperative Bank Ltd.,

North Eastern Railway

- 67 -

Gorakhpur (Uttar Pradesh)

UP.3. Bhartiya Nari Kalyan Sahkari Samiti Ltd.,

R-15/50 New Raj Nagar,

Ghaziabad (Uttar Pradesh)

UP.4. Uttar Pradesh Nagar Sahakari Bank

6-B, Park Road, Jaiswal Complex

IIInd Floor, Lucknow –226001 (Uttar Pradesh)

UP.5. Uttar Pradesh Sahakari Awas Sangh Ltd.,

6-B, Park Road, Jaiswal Complex

IIInd Floor, Lucknow –226001 (Uttar Pradesh)

UP.6. Uttar Pradesh Urban Cooperative

Banks Federation Ltd.,

6-B, Park Road, Jaiswal Complex

IIInd Floor, Lucknow –226001 (Uttar Pradesh)

UP.7. Uttar Pradesh Cooperative Processing and

Cold Storage Federation Ltd.,

19-A, Vidhan Sabha Marg,

Lucknow - 226001 (Uttar Pradesh)

UP.8. The Cooperative Consumer

Store Ltd., (Sasta Bazar)

Nai Basti, Shikahabad

Distt. Firozabad (Uttar Pradesh)

UP.9 Agriculture Produce & Inputs Co-operative

Marketing and Consumers Society Ltd.,

Yashodha Bhavan, Civil Lines,

P.O. Fatehpur (Uttar Pradesh)

UP.10 Capital Credit Cooperative Multi-State Society Ltd.,

332, Hanuman Gargh, Fairozabad (UP)

UP.11 The Paschimanchal Multi State

Cooperative Society Ltd.,

36, Gandhi Nagar, Mursangate,

Hathrus-204101 (UP)

UP.12 Uttar Pradesh Coop. Construction and

Development Ltd.,

22, Gokhle Marg, Greenwood Apartment,

Lucknow (U.P.)

- 68 -

UP.13 Indian Construction Cooperative Federation Ltd.,

Ishwari Dayal Complex,

91-92, Gautam Budh Marg,

Lucknow(U.P.)

UP.14 Swarn Jayanti Mahila Bahuuddhyeshiya Sahakari

Samiti Ltd., Village Malghot, Baraicha,

P.O. Pathardeuva, Distt. Deoria – 274404 (U.P.)

UP.15 Krishi Sansadhan Rastriya Co-operative Society Ltd.,

563 Kha/40Ka, Mangal Khera, Alambag,

Lucknow(U.P.).

UP.16 Central Cooperative Construction and Development Division Ltd.,

16/1006, Indira Nagar, Lucknow(U.P.).

UP.17 North India Co-operative Rural Housing Limited,

92, Gautam Budha Marg,

Lucknow(Uttar Pradesh)

UP.18 Vardaan Agriculturist Development Co-operative Society Limited,

Nehru Chowk, Vill. & P.O. Bhokarhari,

District Muzaffarnagar – 251 316(Uttar Pradesh)

UP.19 U.P. Engineering & Construction Cooperative Society Ltd.,

344/180, Cooperative Colony, Bhawaniganj, Lucknow, U.P.

UP.20 Bhartiya Cooperative Gramin Vikas Evam Nirman Ltd.

11, B. N. Road, Natraj Complex, 9, 1st Floor,

Lal Bagh, Lucknow, Uttar Pradesh

UP.21 Jay Kisan Agro Marketing and Processing Multi State

Cooperative Society Ltd.

84. Naya Arya Nagar, Kila road,

Distt. Meerut – 250001 (Uttar Pradesh)

UP.22 U.P. Arihant Cooperative Construction Society Ltd.,

A.1, 14 H, Aliganj, Lucknow (U.P.)

UP. 23 Kendriya Cooperative Construction & Development Ltd.,

D-17, 1st Floor, Arif Chamber – II,

Kapoorthala Crossing, Aliganj, Lucknow (UP)

UP. 24 Natural Resources Development Multi State

Cooperative Society Ltd.,

- 69 -

309, Gaurav Adhikari Sahakari Avas Samiti Ltd.,

Plot No.C-58/6, Sector 62 NOIDA

District – G.B. Nagar, UP

UP.25 Bundelkhand Krishi Utpadan Vipnan Sahakari Samiti Ltd.,

466, Masiha Ganj, Sipri Bazar,

Jhansi , U.P.

UP.26 Purvanchal Agro Marketing & Processing Multi state

Cooperative Society Ltd.,

Hata, Mahammadabad, gaziabad, U.P

UP-27 Indian Farmers Development Multipurpose

Cooperative Society Ltd.

Naya Sindhu Nagar, Krishana Nagar

Lucknow (UP)

UP-28 National Farmers Cooperative Ltd.,

“NAFCO House”, Kanawani,

Indra Puram, Hindon Pull Crossing, Ghaziabad,

Uttar Pradesh.

UP -29 Indian Projects & Constructions Cooperative Ltd.

“NAFCO House”, Kanawani,

Indra Puram, Hindon Pull Crossing, Ghaziabad,

Uttar Pradesh

UP-30 Gramin Vikas Evam Nirman Bhartiya Co-opertive Ltd.,

Village & Post – Bani (Banthra), District –Lucknow (U.P.) -227101

F No L-11015/25/2007-L&M , July,2009 , Construction

UP 31 Proutist Multi – State Co-operative Society Ltd., 9/212, Sector-III,

Rajendra Nagar, Sahibabad, District Ghaziabad (Uttar Pradesh)

(F.NO L-11015/17/2007-L&M, dated 2/12/2009 Type: Credit))

UP-32 Jyoti Path Multipurpose Cooperative Society Ltd.,

Rampur Dauraha, Kashipur Road, Post Bhensia, Block Moradabad,

District Moradabad (UP)-244001

(F.NO. L-11015/9/2009 dated 23/11/2009.Type: Multi purpose)

UP-33 Uttar Pradesh Bank EmployeesCredit Co-operative Society Ltd.,

Comrade R.P Singh-Com. U.C Bajpai Bhawan,

32/19 Ka, Avadh Trade Centre,

Valmiki Marg, Lal Bagh, Lucknow- 226001,

Uttar Pradesh

(F. NO L 11015/33/2009-L&M) 17th December,2009, Credit)

- 70 -

UP-34 National Industries Development Cooperative Federation Ltd.,

A/P. Tursawan, Khairabad, Sitapur-261001,UttarPradesh

UP-35 Sahara Credit Cooperative Society Ltd.

Sahara India Bhawan, 1, Kapoorthala complex

Aliganj, Lucknow, UP

UP-36 Sai Rail Housing Multi State Co-operative Society Ltd.,

28-Z, Bihari Nagar, Sihani Gate, Navyug Market, Ghaziabad, 201001,

Uttar Pradesh

UP- 37 The Northern Railway Primary Co-operative Bank Ltd.,

16-A, Vidhan Sabha Marg, Lucknow, Uttar Pradesh

UP-38 Shivalik Mercantile Co-operative Bank Ltd., 13/1207, Ansari Road,

Saharanpur, 247001,Uttar Pradesh

Date: September,2010 No. 365/2010

UP-39 Indian Commercial Agriculture Co-operative Ltd.

B-4, Nehru Vihar, Kalyanpur,

Lucknow, Uttar Pradesh

Type: Agriculture, F.No L11015/27/2010_

UP-40 Kamuna Credit Co-operative Society Ltd., B-3,

Aarohi Complex, Sector – H,

Aliganj, Lucknow, Uttar Pradesh

UP-41 Indian Diversified & Sustainable Agriculture Co-operative Ltd.,

S - 52/82, Sahakari Bhawan, Cantonment,

Varanasi – 221 002,

Uttar Pradesh.

UP-42. Inter State Agricultural Marketing and Processing Co-operative

Co-operative Society Ltd.,2/271/VIKAS Khand.

Gomati Nagar,, Lucknow, Utar Prdash.

UP-43 National Agriculture Multi State Co-operative of India Ltd.

Kanpur, Uttar Pradesh

UP-44 Progressive Cooperative Credit Society Limited,

D-88, Vigyan Puri, Mahanagar,

Lucknow-226 006(Uttar Pradesh).

- 71 -

UP-45 Swar India Credit Cooperative Soceity Ltd.,

Ram Mohan Building, 2nd Floor, Near Hero Honda Showroom,

Shashtri Chowraha, Etawah-206 001

Uttar Pradesh

UP-46 Sumanglam Multi State Credit Cooperative Society Ltd.

41/557, Dr. Taffail Ahmed Marg, Lohia Bhawan,

Narhi, Lucknow, Uttar Pradesh

UP-47 Symbiosis Credit Co-operative Society Ltd.,

Gas Godown Building, Panki Road Kalyanpur,

Kanpur-208 017 (Uttar Pradesh)

UP-48 The Poorvanchal Multi-State Co-operative Society Ltd.,

Village Parwaha, P.O.Dibiyapur, District - Auraiya (U.P.)

(registered office shifted from Bihar to Uttar Pradesh vide registration of amendment dated 26/4/2012)

Uttarakhand.

UR-1 U.P. Phal Avam Beshaj Sahakari Sangh Ltd.,

Line No.1, Mangal Praw, Haldwani,

District Nainital (Uttaranchal)

UR-2 Farmers Agri Business Cooperative Society Ltd.

53/11, Rajpur Road

Dheradun (Uttarakhand)

West Bengal

W.1. The British Council Division L/E Staff

Cooperative Credit Society Ltd.,

5, Shakespear Sarani

Kolkata – 700071 (West Bengal)

W.2. Bengal Immunity Employees Cooperative

Credit Society Ltd.,

44, Gopal Lal Tagore Road

Baranagar, Kolkata – 700036 (West Bengal)

- 72 -

W.3. The Tata Oil Mills Employees Cooperative

Credit Society Ltd.,

3-A Geetanjali Apartments, 8 B Middleton Street,

Kolkata – 700071 (West Bengal)

W.4. FCI Employees Coop. Credit Society Ltd.,

4, Mango Lane (3rd Floor)

Kolkata – 700001 (West Bengal)

W.5. National Carbon Employees Cooperative

Credit Society Ltd.,

5, Rustamji Parsee Road, Cossipore

Kolkata – 700002 (West Bengal)

W.6. Associated Electrical Industries Employees

Welfare Coop. Credit Society Ltd.,

New Furnace Building, I Tarstole Road

Kolkata – 700024 (West Bengal)

W.7. Defence Accounts (Fys.) Cooperative

Credit Society Ltd.,

10 A, Auckland Road

Kolkata – 700035 (West Bengal)

W.8. Indian Statistical Institute Cooperative

Credit Society Ltd.,

203, B.T. Road, P.O. Alam Bazar

P.S. Baranagar Sub-Division Barrackpore,

Distt. North 24 Parganas

Kolkata – 700035 (West Bengal)

W.9. Eastern Railway Employees Coop. Bank Ltd.,

17, Netaji Subhas Road

Kolkata – 700001 (West Bengal)

W.10. E & N.F. Railway Junior Cooperative

Credit Society Ltd.,

Eastern Railway Divisional Officer Building,

Sealdah, Kolkata – 700014 (West Bengal)

W.11. E & N.F. Railway Cooperative Bank Ltd.,

34, A & B Sashi Bhushan Dey Street

Kolkata – 700012 (West Bengal)

W.12. South Eastern Railway Employees Cooperative

Credit Society Ltd.,

- 73 -

93, Circular Garden Reach Road

Kolkata – 700043 (West Bengal)

W.13. Stewards Lloyds Indian Tube Employees

Cooperative Credit Society Ltd.,

41, Chowringhee Road

Kolkata – 700071 (West Bengal)

W.14.. Indian Oil Employees Cooperative

Credit Society Ltd.,

2, Gariaghat Road (South)

Kolkata – 700068 (West Bengal)

W.15. Bank of Bikaner Employees Cooperative

Credit Society Ltd.,

14, N.S. Road, Kolkata–700001 (West Bengal)

W.16. The Gramophone Employee

Cooperative Credit Society Ltd.,

33, Jessora Road, Dum Dum

Kolkata – 700028 (West Bengal)

W.17. National Sample Survey Organization Employees

Cooperative Credit Society Ltd.,

164, Gopal Lal Tagore Road

Kolkata – 700035 (West Bengal)

W.18. Dunlop Employees Cooperative Credit Society Ltd.,

57/B, Mirza Galib Street

Kolkata – 700016 (West Bengal)

W.19. State Bank of India Employees

Association (Bengal Circle)

Cooperative Credit Society Ltd.

8, Old Post Office Street, Kolkata – 700071 (West Bengal)

W.20. State Bank of India Staff Association

Cooperative Credit Society Ltd.,

11, Abdul Hamid Road

Kolkata – 700069 (West Bengal)

W.21. J.Stone Staff Employee Cooperative

Credit Society Ltd.,

16, Taratola Road, New Alipora

Kolkata – 700053 (West Bengal)

- 74 -

W.22. Infer Employees Coop. Credit Society Ltd.,

7, Wood Street

Kolkata – 700016 (West Bengal)

W.23. Central Bank of India Employees Cooperative

Credit Society Ltd.,

10, Neli Sengupta Sarani (1st Floor)

Kolkata – 700016 (West Bengal)

W.24. Kilburn Employees Cooperative Credit Society Ltd.,

4, Fairlie Place

Kolkata – 700001 (West Bengal)

W.25. Greaves Employees Cooperative Credit Society Ltd.,

25, Brabourne Road

Kolkata – 700001 (West Bengal)

W.26. Steel Authority of India Employees Cooperative

Credit Society Ltd.,

52/1A, Promothesh Barua Sarani,

Kolkata – 700 019 (West Bengal)

W.27. Central Bank National Employees Cooperative

Credit Society Ltd.,

Kolkata (West Bengal)

W.28. Civil Aviation Deptt. & National Airports Authority

Employees Coop. Credit Society (Calcutta) Ltd.

New Quarters, NSCB

Kolkata – 700052 (West Bengal)

W.29. Bank of Baroda Staff Coop. Credit Society Ltd.,

Rubby House, 8, India Exchange Place

Kolkata – 700001 (West Bengal)

W.30. SBI Officers Association Multi State Co-operative Society Ltd.,

Nirmal Ch. Street

Kolkata – 700012 (West Bengal)

W.31. Geological Survey Cooperative Credit

Society Ltd.,

Ratnakar Buildings (5th Floor)

Block-C, 4, Chowringhee Lane,

Kolkata – 700016 (West Bengal)

W.32. East India Co-operative Agro-Farming & Marketing Society Ltd.,

- 75 -

Amar Apartment (2nd Floor),

Netaji Pally, P.O. Rabindra Sarani,

Siliguri – 734406(West Bengal).

- 76 -

Government of India

Ministry of Agriculture

(Department of Agriculture and Cooperation)

List of Multi-State Co-operative Societies as on 31st May, 2012

S. No. State No. of Multi-State

Co-operative Societies

National Level Federations 20

1. Andhra Pradesh 16

2 Assam 5

3 Bihar 8

4 Chattisgarh 1

5 Chandigarh 9

6 Dadar Nagar Haveli 1

7 Delhi 62

8 Goa 4

9 Gujarat 17

10 Haryana 10

11 Himachal Pradesh 1

12 Jammu & Kashmir 1

13 Jharkand 2

14 Karnataka 15

15 Kerala 16

16 Madhya Pradesh 8

17 Maharashtra 296

18 Manipur 1

19 Meghalaya -

20 Mizoram -

21 Nagaland 1

22 Odisha 4

23 Punjab 3

24 Pondicherry 4

25 Rajasthan 41

26 Sikkim -

27 Tamil Nadu 85

28 Uttar Pradesh 48

29 Uttaranchal 2

30 West Bengal 32

Total 713