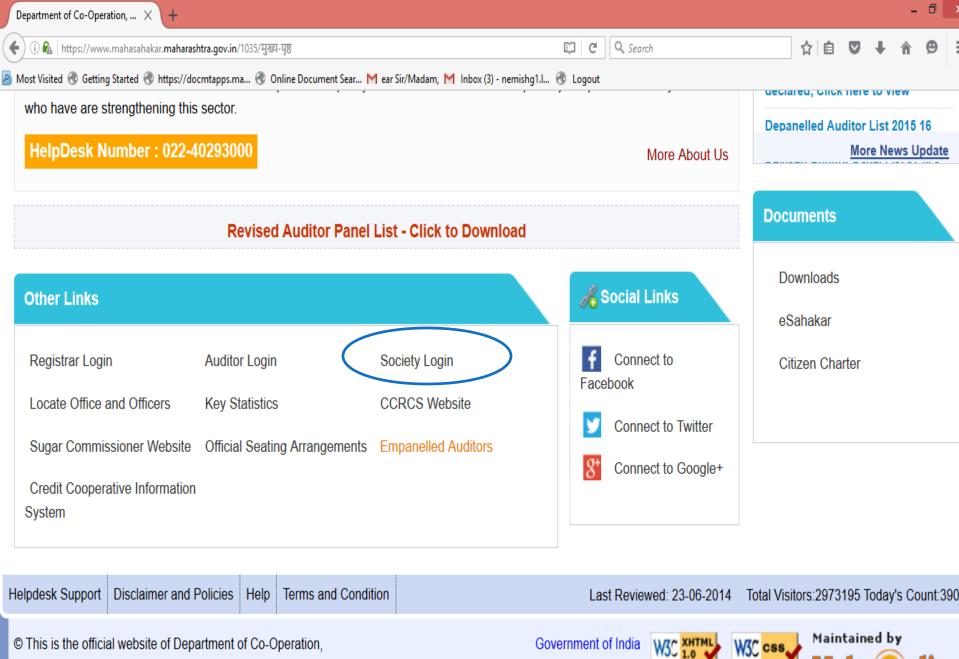
Department of Co-Operation, Marketing and Textiles, Maharashtra

Section 79

Societies Mandatory Return & Online Filing

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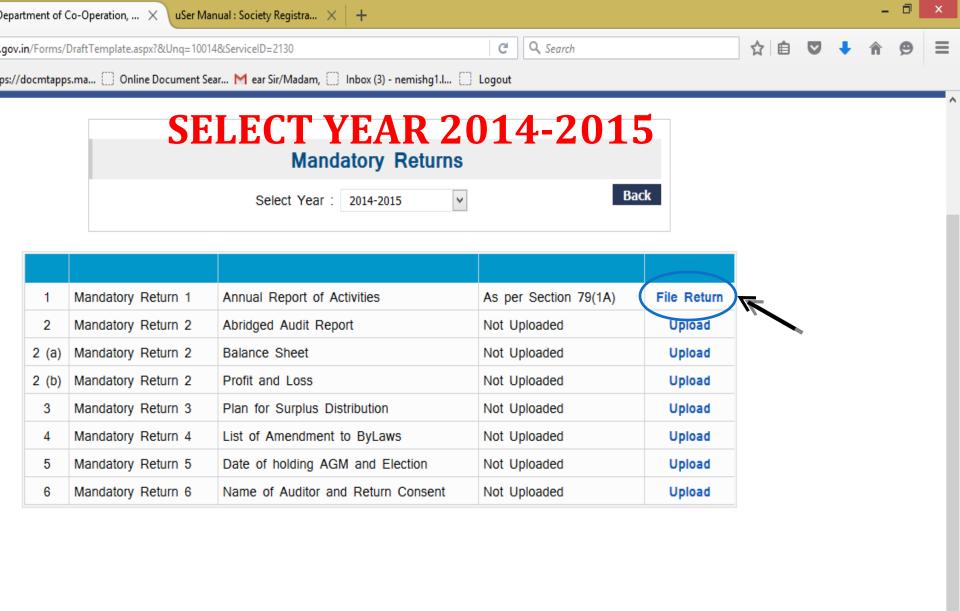




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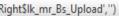


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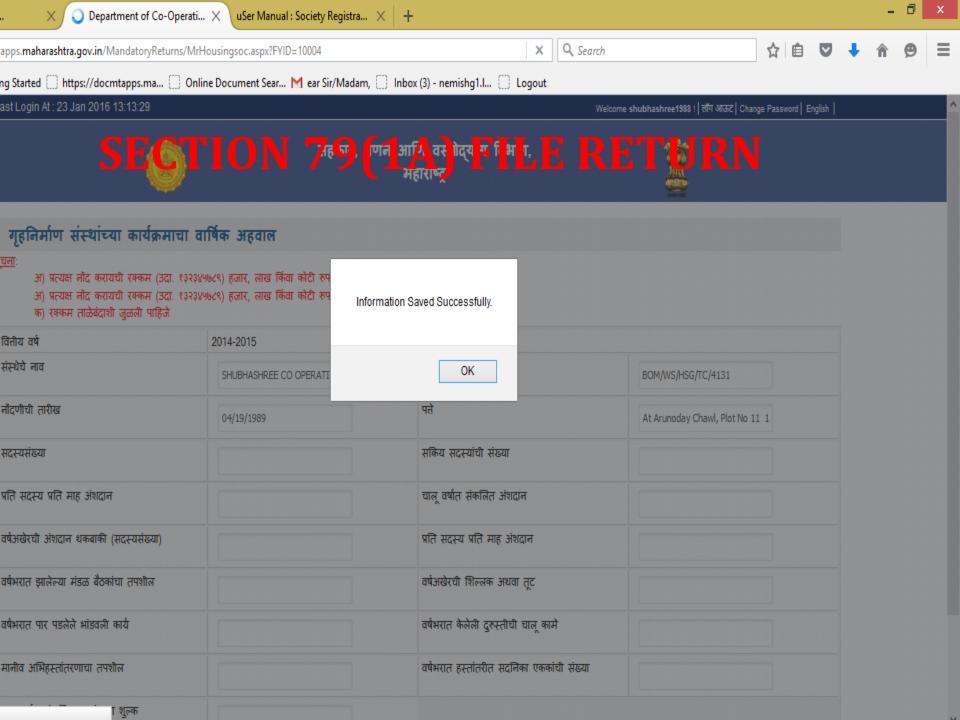
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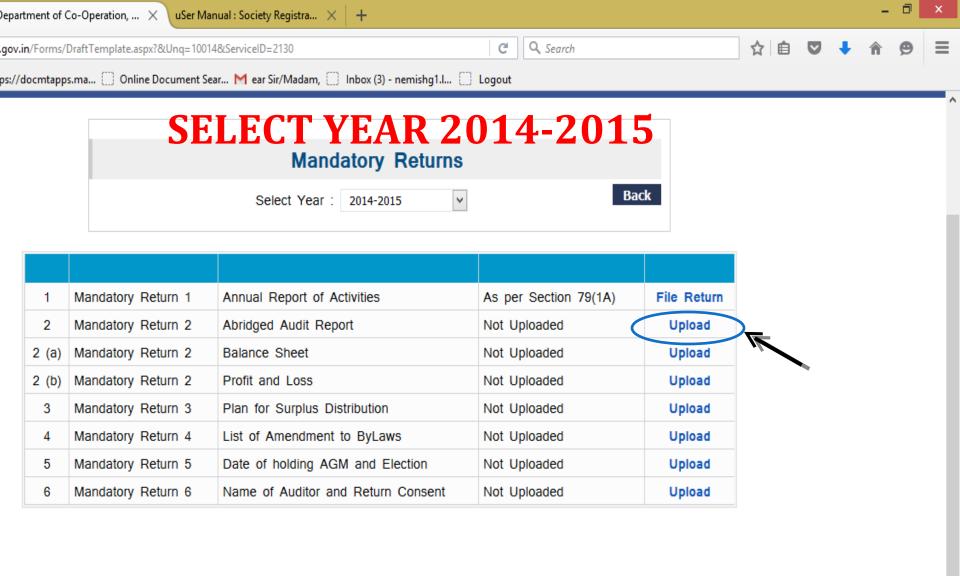
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Annual Report Of Activities For Housing Societies Instructions: a) Amount to be entered in actuals e.g. 132345789.45 should not be entered as thousands or lakhs or crores e.g. 13.23. a) Amount to be entered in actuals e.g. 132345789.45 should not be entered as thousands or lakhs or crores e.g. 13.23. c) Amount should match the Balance Sheet. Finantial Year 2014-2015 Name of Society Registration Number SHUBHASHREE CO OPERATIVE H BOM/WS/HSG/TC/4131 Registration Date Address 04/19/1989 At Arunoday Chawl, Plot No 11 1 No. Of Members No. Of Active Members 17 17 Contribution Collected During The Current Year Contribution Per Member Per Month 675741 Contribution Arrears During The End Of The Contribution Arrears During The End Of The 14 74760 Year (No. Of Members) Year (Amount) No. Of Board Meeting Held During The Year Surplus Or Deficit At The End Of The Year 12 12487 Current Repairs Made During The Year (State Capital Work Executed During The Year 378492 16140 Amount) Details Of Deemed Conveyance No. Of Flats Units Transfered During The Year 0 Transfer Fee Collected During The Year 0

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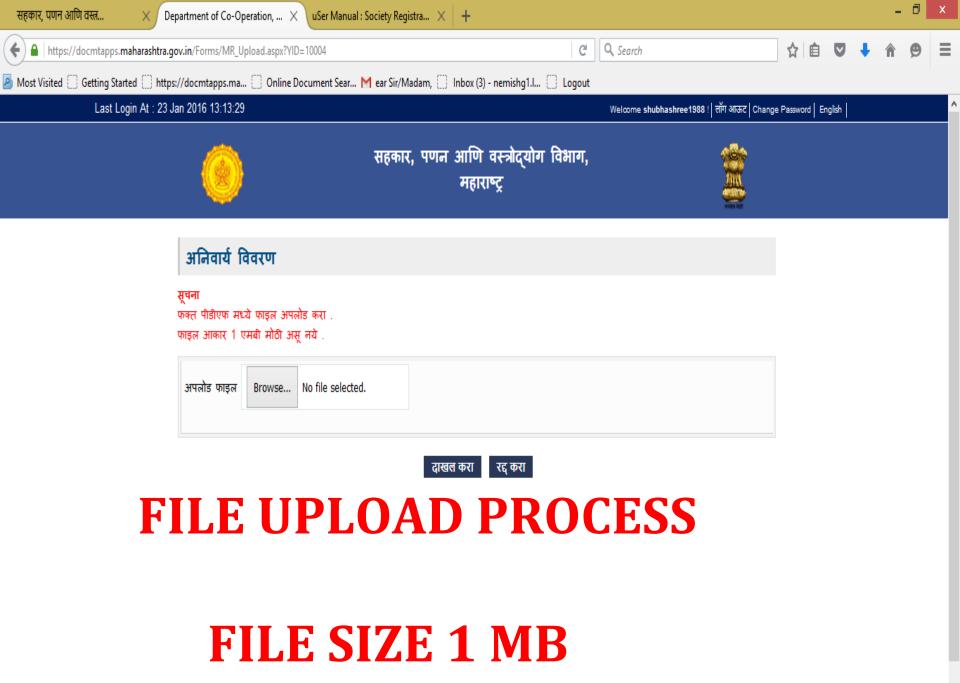
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CSL-2013/O.no. 826/15-S Co-operation, Marketing and Textile Department Camp Office, Nagpur Dated 16.12.2013

Circular

Sub: Submission of Application under section 79 of MCS Act 1960.

As per Section 79 (1A) of Maharashtra Co-operative Society Act 1960 within six months from the date of closure of financial year, all the co-op societies shall compulsorily submit the following Documents to the concerned Deputy Registrar or to the Authorities appointed by them Relevant Registrar or Authorised Officer.

- A. Annual Report of the Society.
- B. Audit Report of the Society.
- C. Proposed Plan to invest the balance amount as per the approval of the Annual General Meeting of Society.
- D. List of amendments to be made in the Bye laws of the Society (if any).
- E. Appointed Date of Annual General Meeting at the meeting place & Affidavit with regard to date of Election of the Society.F. Any other information required to the Deputy Registrar as per the provisions.

As per section 79 (1B) all the Co-operative Societies from the list of Government approved and appointed in the General Body Meeting, shall required to submit the name of the Auditor or name of the Audit Firm, his/her/its written consent to conduct the audit of the society, to the Deputy Registrar within one month from the date of Annual General Meeting. As per provisions of Section 79 (1A) & 79 (1B) the detailed document should be submitted as per following procedures:

The procedures for Submission of Documents:

The format of the detailed report is available in electronic form on the of the co-op. department, website https://mahasahkar.maharashtra.gov.in. All the co-op societies by filling up the correct details in the form shall submit the detailed report in the electronic form to the concerned Deputy Registrar by uploading the form in the website of co-op. department on or before 30th day of September each year. The information as per the provisions of section 79(1B) shall also be submitted to the Deputy Registrar in electronic format by uploading in the aforesaid website within one month from the date of Annual General Body meeting. It is further clarified that in the event of failure to upload the detailed report in the electronic format as aforesaid, it will be presumed as the Society has not submitted the to the Detailed Report. The Co-op. Societies, who have failed to comply the detailed report in the prescribed format and within the stipulated time, are become liable for action under section 73CA, 146(G) and 147(G) of Maharashtra Co-op. Society Act, 1960. 13

As per provisions of Section 73 (CA) to held committee and members responsible having failed to comply, provisions of section 146(G) to held responsible for submission of the report with incorrect details and as per section 87 to held responsible failed to upload detailed report will be presumed as having committed offence. The offence is punishable and as per Section 147 (G) by levying penalty to the extent of Rs.5000/-.

As per above information every week of August & September the Registrar should visit the website & took information that how many Cooperative Societies submitted the Application in his jurisdiction.

As per above section the Co-operative Societies who has not submitted Application within stipulated time, the Registrar shall take action against them.

Verification of Application

Under MCS Act 196, Section 79 (4) the Registrar & authorized Officer shall be investigate the application as per Section 79 (1A) A,B & C Rule. The auditor who authorised by Registrar shall be verify the Application & report shall submit with proper opinion to the Registrar before 31st December. This verification should done by Taluka level Auditor or Special Auditor of District level, Divisional Sub Registrar, the Deputy Registrar of Co-operative society, Auditor of Co-operative societies. The Relevant Auditor shall do the verification comes under Sugar Commissioner, Handicraft Secretary, Marketing & Textile Secretary, and Commissioner of Dugdh Vikas & Animal Husbandry done by Relevant Auditor. Remaining verification should be done by the level of Relevant Registrar as per Section 79 (1A) D.E.F Rule.

Verification of Application

After completion of verification as per the Section 73CA, Section 146 (G) and Section 147 (G), the Relevant Registrar should be take legal action on Relevant Society.

Under Section 79 (1B) the approved list of Auditor selection & his written submission should be compulsory submit before one month after completion of Annual General Meeting. If societies have not appoint the Auditor, the Registrar should be appoint the Auditor to do the society audit of cooperative societies up to 30th November and the Auditor selection should be upload in website.

As per above notice all Relevant persons should strictly obey the follow rules and do the proper impletion on it.

> Rajgopal Devara Secretary (Co-operation) Government of Maharashtra

Presented by:

CA Amit A. Mohare M. Com., A.C.A.

THANK YOU