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F. No. O-21030/3/2017-Coord.
Government of India
Ministry of Finance
Department of Revenue

FTS-400329/17

New Delhi, dated 28th February, 2017

OFFICE MEMORANDUM

Subject : Blacklisting of NGO namely Senapati Bapat Nagri Sahakari Patanstha Maryadit.

The Undersigned is directed to enclose a copy of Office Memorandum No- F.No. RMK-27/1/2016-R.M.K.. dated 9th February, 2017 received from Ministry of Women and Child Development on the above mentioned subject for information and necessary action.

Encl: As Above

Narendra Kumar
28/2/17
(Narendra Kumar)
Under Secretary (Coord)
Telefax No: 23095539

- ✓ Chairman, CBFC
- 1. Chairman (CBDT)
- 2. Director, Enforcement Directorate
- 3. Director, FIU-IND
- 4. Dir (NS) / DS (Hydro) / DS (Admin), Rev Hqs.

- Copy to:
- 1. Commissioner (Coord. & system), CDBT
 - 2. Commissioner (Coord), CBEL
 - 3. VS (QAR)

Ch (EL) in mtry
Comm (Coord)

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F. No. RMK-27/1/2016-R.M.K.

Government of India

Ministry of Women and Child Development

Shastri Bhawan, New Delhi

Dated: 9th February, 2017

OFFICE MEMORANDUM

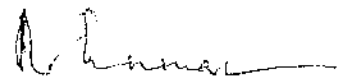
Subject: Blacklisting of NGO namely Senapati Bapat Nagri Sahkari Patanstha Maryadit.

The undersigned is directed to say that Rashtriya Mahila Kosh (RMK) is a Society registered under the Societies Registration Act, 1860, set up under the Ministry of Women and Child Development, Government of India and has been providing micro finance to poor women through its partner NGOs since 1993.

2. Due to default in payment of its loan overducs RMK has blacklisted NGO, as under:

Name of Intermediary Microfinancing Organisation(IMO)	Address of IMO	Registration No. & Date	Act under which IMO is registered	Name of minimum three Chief Functionaries of IMO
Senapati Bapat Nagri Sahkari Pastanstha Maryadit	Dwarka Complex, N-9,M-2, Road T.V. Centre, Hudco Aurangabad, Maharashtra	AGD/AGD/RSR/FR/310/96 07/12/1996	Registered as a Society under Provisions of Clause 9(i) of Maharashtra Co-operative Society Act, 1960 (Maharashtra Act no. 24 of the year 1961)	1.Mr. Yamanaji Nanasahab Tambe, Chairman 2.Mr. Ganpat Sakharam Walunj, Secretary 3.Mr. S.B. Chhapparwal, Executive Chairman

3. It is therefore requested that no grant/assistance be considered in respect of the above mentioned NGO/IMO.



(Rajesh Kumar)

Under Secretary to the Govt. of India

Tel No. 23382743

To: All Ministries/Departments of Government of India

Copy to: All Bureau Head/Divisional Head MWCD

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