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No. R-11017/72/2023-L&M  
Government of India  
Ministry of Cooperation  
Office of the Central Registrar of Cooperative Societies

1st Floor, Atal Akshaya Urja Bhawan,  
CGO Complex, Lodhi Road,  
New Delhi-110003

Dated: 31 August, 2023

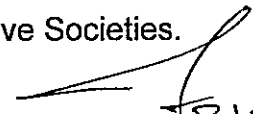
**SHOW CAUSE NOTICE**

The Registrar, Cooperative Societies, Government of Uttarakhand vide letter no. 5051/Adhi/Multi-State/2023-24 dated 26.06.2023 informed that The Loni Urban Multi-State Credit & Thrift Cooperative Society Ltd., 164, Vijay Vihar, Nagar Palika Parishad, Loni, Distt. Ghaziabad, Uttar Pradesh is illegally working in the State of Uttarakhand and opened various branches in the State without obtaining prior approval of Central Registrar of Cooperative Societies. Further, informed that complaints regarding non-repayment of matured deposits to the depositors/members were sent by the RBI in their Office.

2. Also in the Audit Report for the Financial Year 2021-22 of the Society, many serious observations were mentioned viz; contribution received and returned from members in cash; entry wise data was not provided by the Society and the Society does not have any policy for NPA Provision and calculation for the same was not provided to the Auditor etc.

3. Therefore, the Chairman and Chief Executive of The Loni Urban Multi-State Credit & Thrift Cooperative Society Ltd, are hereby directed to furnish an explanation in the matter within 15 days from the receipt of this Notice, failing which it would be presumed that the Society has nothing to say in the matter and further action, as deemed fit, would be initiated against the Society as per the provisions of Multi-State Cooperative Societies Act, 2002 and Rules made thereunder.

This has the approval of Central Registrar of Cooperative Societies.

  
31.8.23  
(Jitender Nagar)

Deputy Commissioner (Cooperation)

To,

Chairman/Chief Executive Officer,  
The Loni Urban Multi-State Credit & Thrift Cooperative Society Ltd,  
164, Vijay Vihar, Nagar Palika Parishad,  
Loni, Distt. Ghaziabad, Uttar Pradesh  
(Email: LONISOCIETY121@GMAIL.COM)

Copy to:

1. Registrar of Cooperative Societies, Govt. of Uttar Pradesh, Govt. of Delhi and Govt. of Uttarakhand for information and necessary action.
2. NIC for uploading on the Office Website