

By Speed Post/E-mail

No. R-11017/68(3)/2013-L&M  
Government of India  
Ministry of Cooperation  
Office of the Central Registrar of Cooperative Societies

Atal Akshaya Urja Bhawan  
CGO Complex, Lodhi Road, New Delhi  
Dated: 12<sup>th</sup> September, 2023

### HEARING NOTICE

Whereas, the Office of the Commissioner of Police, Nagpur City, 'Police Bhavan' West High Court Road, Civil Lines, Nagpur – 440001 vide letter OW No. CPN/EOW/Nirmal Ujjwal/Nagpur City/2287/2023 dated 29.06.2023 reporting therein that the Nirmal Ujjwal Credit Co-operative Society Ltd., Nagpur is indulging in many financial irregularities including violation of the various provisions of the Multi-State Cooperative Societies (MSCS) Act, 2002 and rules framed thereunder particularly Sections 67 & 68 of the Act.

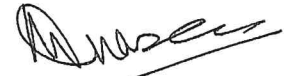
2. Further, Society's Annual Returns for the year 2021-22 are not available on the Office Website. Also, Society has not submitted the complete returns for the year 2020-21 as required u/s 120 of the MSCS Act, 2002.

3. A 'Show Cause Notice' has also been issued to the Society in the matter.

4. Therefore, Chairman and Managing Director of Nirmal Ujjwal Credit Co-operative Society, 193, Nandanvan Main Road, 193, Nandanvan Main Road, Nagpur 440009 are hereby directed to appear for personal hearing before Ld. Central Registrar of Cooperative Societies on **29.09.2023 at 3:00 PM** in his chamber at 1st Floor, Atal Akshaya Urja Bhawan (behind NIA building), CGO Complex, New Delhi-110003 to explain the matter along with relevant documents.

5. If the Chairman and Managing Director of the Society do not appear in the said hearing or failed to bring action taken report, it will be presumed that the Society has nothing to say in the matter and accordingly further action will be initiated as per provisions of the MSCS Act, 2002 & rules made thereunder.

This issues with the approval of Central Registrar of Cooperative Societies.



(Mohammad Naseem)

Under Secretary to the Govt. of India

To,

Chairman/Chief Executive Officer  
Nirmal Ujjwal Credit Co-operative Society,  
193, Nandanvan Main Road, 193,  
Nandanvan Main Road, Nagpur 440009  
Maharashtra

Contd.2..

Copy to:

1. IT Cell for uploading on office website
2. Security/ Reception Officer

Copy also to:

PS to Special Secretary (Coop) & CRCS