

By speed post

No. R-11017/84/2022-L&M
Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies

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

ORDER

(Under Section 86 of the Multi-State Cooperative Societies Act, 2002)

Whereas, **Winners Royal Varsha Credit Cooperative Society Ltd., Winners Royal Tower, 13/5, Tripura Colony, Dahod Road, Banswara, Rajasthan**" (MSCS/CR/692/2012) (herein after referred as Society) is a multi-State cooperative society registered under the provisions of Multi-State Cooperative Societies (MSCS) Act, 2002 and Rules made thereunder (hereinafter referred as Act).

2) The Registrar of Cooperative Societies, Rajasthan vide letter No. 15(19) Savira/ Credit /MSCS/Nirikshan report/22 dated 02.03.2022 forwarded an inspection report and reported that Society is closed for 7 years and its only one known Director Shri Vijender Uba is absconding. As per record, Society has not submitted its mandatory Annual returns to this office, which are required to be submitted under the provisions of Act.

3) This office vide letter of even No. dated 19.01.2023 requested Society to furnish point-wise comments on the above inspection report, but no comments were received from the Society in this office.

4) Therefore, it is clear that the Society is not functioning at its registered address and it was decided to initiate winding up process of the Society under the provisions of the Act. Accordingly, a Notice dated 20.03.2023 was issued and objections to initiate winding up of the Society, if any, within 15 days from the date of Notice were called, but no correspondence in this regard was received from the Society in this office.

5) The Registrar of Cooperative Societies, Govt. of Rajasthan, Jaipur vide letter No. 15(19)savira/Bank-1/avsayanadheen/mscs/2021 dated 07.09.2021 has already provided a list of Officers by Post/Designation of the Cooperative Department, Govt. of Rajasthan for appointment as liquidator in the multi-State cooperative societies.

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6) Now, therefore, after careful consideration of the facts, I, Vijay Kumar, Central Registrar of Cooperative Societies, in exercise of power conferred under Section 89 (1) of the Act, appoint Deputy Registrar, Cooperative Societies, Banswara, Rajasthan as Liquidator for the above Society until further orders to take further necessary action as per the provisions of MSCS Act, 2002 & rules made thereunder.

7) The Liquidator shall finalize the liquidation proceeding to wind up the Society and shall also submit the status report showing the progress made in liquidation of the Society to the office on quarterly basis.

Issued under my hand and seal, this the 29th day of September, 2023



Ujjwal
(Vijay Kumar)
Central Registrar of Cooperative Societies

Distribution:

1. Deputy Registrar, Cooperative Societies, Banswara, Rajasthan through Registrar of Cooperative Societies, Govt. of Rajasthan, 3rd Floor, Nehru Sahakar Bhawan, Bhawani Singh Road, Jaipur- 302001;
2. The Chief Executive/Chairman, Winners Royal Varsha Credit Cooperative Society Ltd., Winners Royal Tower, 13/5, Tripura Colony, Dahod Road, Banswara, Rajasthan;
3. Registrar of Cooperative Societies, Govt. of Rajasthan, 3rd Floor, Nehru Sahakar Bhawan, Bhawani Singh Road, Jaipur- 302001;
4. Registrar of Cooperative Societies, Govt. of Gujarat, Block No- 10, Dr. Jivraj Mehta bhavan, Gandhinagar, Gujarat,
5. Registrar of Cooperative Societies, Govt. of Madhya Pradesh, Ground Floor, Vindhyachal Building, Bhopal 462004
6. Registrar of Cooperative Societies, Govt. of Punjab, 17-Bays Building, Sector-17 B, Chandigarh- 160017
7. Registrar of Cooperative Societies, Govt. of Haryana, Sahakarita Bhawan, Bay No. 27-30, Sector-2, Panchkula- 134109, Haryana

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