

By Speed Post/E-mail

No. R-11017/15/2020-L&M
Government of India
Ministry of Cooperation
Office of the Central Registrar of Cooperative Societies

Atal Akshay Urja Bhawan, New Delhi
Dated: 11 October, 2023

HEARING NOTICE

Sub: To furnishing point-wise reply along with documentary evidence on the inspection report of United Multi State Cooperative Credit Society Ltd., Jaipur, Rajasthan conducted u/s 108 of the MSCS Act, 2002 by the office of Registrar of Cooperative Societies, Govt. of Rajasthan - reg.

Registrar of Cooperative Societies (RCS), Government of Rajasthan vide letter No. Pha.15(19)Savira/ke.thi.so./Jaipur Khand/2015 Part-1 dated 08.04.2022 has furnished an inspection report of United Multi State Cooperative Credit Society Ltd., Jaipur, Rajasthan conducted under Section 108 of the MSCS Act, 2002 inter-alia raising certain irregularities in the functioning of the Society. Besides this, after F.Y. - 2018-19, Society has not filed its annual returns to this office mandatory under the provisions of Section 120 of the Act. Therefore, vide Show Cause Notice dated 06.02.2023, an explanation was sought from Society, but the Notice was returned undelivered with remark "*despite repeated visits, nobody was found*".

2) Later, on the request of Society vide letter dated 11.03.2023, a copy of above inspection report was again sent to the Society vide letter dated 06.02.2023. Society submitted its explanation vide letter dated 22.03.2023. After examining the same, it is found that the as desired, the Society has not provided point-wise reply with documentary evidence on this inspection report.

3) Therefore, the Chairman/Chief Executive of the Society is hereby called for personal hearing scheduled to be held on **01.11.2023 at 3:00 PM** before the Ld. Central Registrar of Cooperative Societies and hereby directed to bring signed point-wise reply alongwith documentary evidence on the above inspection report and reasons for not filing mandatory annual returns, failing which it would be presumed that the society has nothing to say in the matter and further action, as deemed fit, will be initiated against the Society as per the provisions of MSCS Act, 2002 and Rules made thereunder.

This has the approval of the Central Registrar of Cooperative Societies.

Encl: As above


(Jitender Nagar)
Deputy Commissioner (Cooperation)

To

Chairman/Chief Executive Officer
United Multi-state Credit Cooperative Society Ltd.
C-52, Keshav Enclave, Janpath, Lal Kothi
Jaipur- 302015 Rajasthan

Copy to:

1. Registrar of Cooperative Societies, Government of Rajasthan, Nehru Sahakar Bhawan, 22 Godam, Jaipur, Rajasthan- 302005.
2. IT cell for uploading on office website
3. Security & Reception Officer, Atal Akshay Urja Bhawan

Copy also to:

PS to SS(Coop) & CRCS.