

By Speed Post/email
Through CRCS Portal
URGENT

No. R-11017/34/2021-L&M (FTS 103831)
Government of India
Ministry of Cooperation
(Office of the Central Registrar of Cooperative Societies)

9th Floor, E Tower, World Trade Center
Nauroji Nagar, New Delhi-110029

Dated: 27 May, 2024

SHOW CAUSE NOTICE

Sub: Seeking explanation on the Inspection report dated 30.04.2024 conducted by Assistant Commissioner & Assistant Registrar, Jaunpur, Office of Registrar of Cooperative Societies, Uttar Pradesh - reg.

Department of Economic Affairs vide e-mail dated 22.10.2021 forwarded a VIP reference alleging regarding absconding of Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Jaunpur, Uttar Pradesh, after taking deposits from the members/ depositors. To ascertain the functioning of the society, Registrar of Cooperative Societies, Government of Uttar Pradesh was requested vide letter dated 08.11.2021 to conduct an inspection of the society u/s 108 of the MSCS Act, 2002. Later a DO letter dated 22.03.2023 and reminder dated 26.09.2023 were issued in this context.

2) Office of Registrar of Cooperative Societies, Government of Uttar Pradesh vide letter No. 45/vidhi-nirvachan/multistate/lucknow dated 30.04.2024 has forwarded Inspection report dated 31.03.2022 conducted by Assistant Registrar and Assistant Commissioner, Jaunpur u/s 108 of MSCS Act, 2002. Inspecting Officer reported that Society is not functioning at its registered address and owner of the house denied functioning of any such society.

3) Besides above, Society has not submitted mandatory Annual reports u/s 120 of the MSCS Act, 2002, after the financial year 2015-16.

4) Therefore, the Chairman/ Chief Executive of the Society are hereby directed to submit explanation/ clarification within 15 days from the date of issuance of this letter and uploading on CRCS portal, failing which it will be assumed that society has nothing to say in the matter and action as deemed appropriate under the provisions of MSCS Act, 2002, will be initiated against the Society.

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


(Jitender Nagar)

Deputy Commissioner (Cooperation)

To

Chairman/ Chief Executive, Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar Pradesh-222001 (email: graminkisanvikasho@gmail.com)

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Copy to:

1. Commissioner & Registrar, Cooperation Department, Government of Uttar Pradesh, 14, Vidhan Sabha Marg, Lucknow - 226019, Uttar Pradesh for information w.r.t letter quoted above.
2. In-charge, IT Cell, CRCS Office for uploading the Notice on portal.