No. R-11017/80/2023-L&M (FTS-120068)
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: June, 2024

ORDER

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

Whereas "Maharani Multi State Cooperative Credit Society Ltd, 45-46, Vishnu Nagar, Benad Road, Jaipur, Rajasthan (MSCS/CR/699/2012)" (hereinafter referred to as Society) is registered under the provisions of Multi-State Cooperative Societies (MSCS) Act, 2002 (hereinafter referred to as Act) and Rules framed thereunder.

- 2) The Registrar of Cooperative Societies, Government of Rajasthan vide letter No. F.15(19)savira/k.thri.so/vigilance committee/2021/part-2 dated 06.04.2023 submitted an inspection report of Society u/s 108 of Multi-State Cooperative Societies Act, 2002 and reported that no such office of the Society is found operating at its registered address. The Registrar of Cooperative Societies, Government of Rajasthan, recommended to put society under liquidation as per the MSCS Act and Rules
- 3) The Society has not submitted its mandatory annual returns u/s 120 of the Act for the last three years to this office.
- 4) A Show Cause Notice dated 12.10.2023 followed by a subsequent reminder dated 04.01.2024 were issued to the Chairman/Chief Executive of Society for explanation, but no reply from the Society was received in this Office.
- 5) It appears that Society is not functioning at its registered address as per the provisions of the Act, Rules and its approved bye-laws and therefore, it has been decided to initiate winding up process of the Society under the provisions of the MSCS Act, 2002 and Rules made thereunder. Accordingly, a Notice dated 24.04.2024 was issued for seeking objection. The Notice was also uploaded on Official Website i.e. crcs.gov.in, but no reply is received in this Office. The envelope containing the Notice also returned undelivered with remarks 'left'.
- 6) The Registrar of Cooperative Societies, Govt. of Rajasthan, Jaipur vide letter 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.

- 7) Now, therefore, after careful consideration of the facts, I, Anand Kumar Jha, Central Registrar of Cooperative Societies in exercise of the powers conferred under Section 86 of the Act, order winding up of, Maharani Multi State Cooperative Credit Society Ltd., 45-46, Vishnu Nagar, Benad Road, Jaipur, Rajasthan (MSCS/CR/699/2012)" and hereby appoint Deputy Registrar of Cooperative Societies, Jaipur (City), Office of Commissioner & Registrar of Cooperative Societies, Government of Rajasthan as Liquidator of the Society under the provisions of Section 89 (1) of the Act until further orders with the direction to take further necessary action as per the provisions of Act & rules made thereunder.
- 8) Whereas, 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 this office on quarterly basis.

Issued under my hand and seal, this the 6^{+} day of June, 2024.



Signed by Anand Kumar Jha Date: 06-06-2024 15:43:24

(Anand Kumar Jha)
Central Registrar of Cooperative Societies

Copy to:

- Deputy Registrar of Cooperative Societies, Jaipur (City), and Liquidator, Maharani Multistate Cooperative Credit Society Ltd. through Registrar of Cooperative Societies, Government of Rajasthan, Nehru Sahakar Bhawan, 22 Godam, Jaipur, Rajasthan- 302005
- 2. Registrar of Cooperative Societies, Government of Rajasthan, Nehru Sahakar Bhawan, 22 Godam, Jaipur, Rajasthan- 302005
- 3. Chairman/Chief Executive Officer, Maharani Multi State Cooperative Credit Society Ltd., 45-46, Vishnu Nagar, Benad Road, Jaipur, Rajasthan
- 4. Commissioner & Registrar of Cooperative Societies, Cooperation, Government of Gujarat for information;
- 5. IT cell for uploading the Notice on website.