

By Speed Post/ E-mail
Through CRCS Portal

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, Tower E, World Trade Center
Nauroji Nagar, New Delhi-110029
Dated: 24th July, 2024

TO WHOM SO EVER IT MAY CONCERN

**Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd.,
Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar
Pradesh-222001** (Regn No.: MSCS/CR/905/2013) (hereinafter referred as Society)
is registered under the provisions of Multi-State Cooperative Societies (MSCS) Act,
2002 and Rules made thereunder (hereinafter referred as Act).

2. Department of Economic Affairs vide e-mail dated 22.10.2021 has forwarded a VIP reference of Shri Ajay Mishra 'Teni', Hon'ble Minister of State in Ministry of Home Affairs 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 factual position of the Society, Registrar of Cooperative Societies, Government of Uttar Pradesh was requested vide letter dated 08.11.2021, D.O letter dated 22.03.2023 and reminder dated 26.09.2023 to conduct an inspection of the Society.

3. The Registrar of Cooperative Societies, Government of Uttar Pradesh vide letter No. 45/Vidhi-Nirvachan/Multi-State/Lucknow dated 30.04.2024 has forwarded an inspection report dated 31.03.2022 conducted by Assistant Registrar and Assistant Commissioner, Jaunpur reporting therein that Society is not functioning at its registered address and owner of the house denied functioning of any such Society.

4. Also, the Society has not filed its mandatory Annual Returns u/s 120 of the MSCS Act, 2020 to this authority after the financial year 2015-16.

5. A Show Cause Notice dated 27.05.2024 was issued to the Society for furnishing its reply explanation in the matter within 15 days. However, the Notice was returned undelivered to this Office with remark 'Left'.

6. Therefore, it appears that the Society is not functioning at its registered address as per the provisions of the MSCS Act, 2002, Rules framed thereunder and its approved Bye-laws. Accordingly, it has been decided to initiate winding up process of the Society under the provisions of the MSCS Act, 2002 and Rules made thereunder. In case of any objection, the same may be brought to the Notice



of this Authority within 15 days from the date of uploading of this Notice on the office website i.e., crcs.gov.in, failing which it will be stipulated that the Society has nothing to say and action would be initiated for winding up of the Society under the provisions of MSCS Act, 2002 and rules made thereunder.



Signed by

Anand Kumar Jha

Date: 24-07-2024 17:48:36

(Anand Kumar Jha)

Central Registrar of Cooperative Societies

Copy to:

- i. Chairman/ Chief Executive Officer, Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar Pradesh-222001
- ii. District Collector, Jaunpur, Uttar Pradesh
- iii. Registrar of Cooperative Societies, Govt. of Uttar Pradesh, Govt. of Punjab, Govt. of Madhya Pradesh, Govt. of Rajasthan, Govt. of Uttarakhand, Govt. of Bihar and Govt. of Gujarat for information with the request to publish this notice in a local newspaper for its wider publicity
- iv. IT Cell for uploading this Notice on office website.