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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: 30th September, 2024

ORDER

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

Whereas, 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 latter 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 explanation in the matter within 15 days. However, the Notice was returned undelivered to this Office with remark 'Left'.

6. To provide a final opportunity to the Society, a Notice dated 24.07.2024 was issued for seeking objections to initiate winding up of the Society, if any, within 15 days from the date of uploading of Notice on the Official Website i.e., www.crcs.gov.in. But nothing has been heard from the Society and no response is received. Therefore, it is clear that the Society is not functioning at its registered



address in accordance with the provisions of the MSCS Act, and Rules made thereunder and it is decided to initiate winding up of the Society under the provision of the Act and Rules made thereunder.

7. Now, therefore, after careful consideration of the facts, I, Rabindra Kumar Agarwal, Central Registrar of Cooperative Societies in exercise of the powers conferred under Section 86 of the Act, order winding up of "Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar Pradesh-222001" and hereby appoint Deputy Commissioner & Deputy Registrar/ Joint Commissioner & Joint Registrar, Varanasi Division, Varanasi, Office of Commissioner & Registrar of Cooperative Societies, Cooperation, Government of Uttar Pradesh, as Liquidator of the Society under the provisions of Section 89(1) of the Act until further orders to take further necessary action as per the provisions of Multi-State Cooperative Societies Act, 2002 and Rules framed thereunder.

8. The liquidator shall also submit status report showing progress made in liquidation of the Society on quarterly basis to this Office

Issued under my hand and seal, this the 30th day of September, 2024




(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies

Distribution:

- i. Deputy Commissioner & Deputy Registrar/ Joint Commissioner & Joint Registrar, Varanasi Division, Varanasi, Office of Commissioner & Registrar of Cooperative Societies, Cooperation, Government of Uttar Pradesh and Liquidator, Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar Pradesh-222001
- ii. Chairman/ Chief Executive Officer, Gramin Kisan Vikas Seva Multipurpose Cooperative Society Ltd., Bhagwati Niwas, 201, New Colony, Near Mandir, Husenabad, Jaunpur, Uttar Pradesh-222001
- 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 CRCS website.