

By Speed Post/
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No. R-11017/110/2015-L&M (FTS-19544)
Government of India
Ministry of Cooperation
Office of the Central Registrar of Cooperative Societies

9th Floor, Tower, World Trade Center
Nauroji Nagar, New Delhi-110029
Dated: 26 December, 2024

To,

Chief Executive/Chairman,
CMAX Credit Cooperative Credit Society Ltd.,
605-606, Jaina Tower-II
District-Centre Janakpuri
Delhi-110058

Sub: Regarding inspection of CMAX Credit Cooperative Credit Society Ltd. conducted u/s 108 of MSCS Act, 2002 by the Registrar of Cooperative Societies, Govt. of NCT of Delhi - reg.

Sir/Madam,

I am directed to refer to the above mentioned subject and to enclose herewith a copy of inspection report dated 20.11.2024 (copy enclosed) conducted by O/o the Registrar of Cooperative Societies, Govt of NCT of Delhi with a request to furnish comments/explanation on the same within 10 days from the date of this letter. Further, as per record, Society has not filed its mandatory annual returns u/s 120 of the MSCS Act, 2002 to this Office.

2. If no comments/explanation is received from the society within stipulated time period, it will be presumed that society has nothing to say in the matter and further action including to initiate process of winding up of the Society will be taken as per the provision of Multi-State Cooperative Societies (MSCS) Act, 2002 and rules framed thereunder.

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

Yours sincerely,

Encl.: As above

(Jitender Nagar)

Deputy Commissioner (Cooperation)

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I/c, IT Cell for uploading on Office website