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URGENT

No. R-11017/31/2024-L&M (FTS-121925)  
Government of India  
Ministry of Cooperation  
Office of the Central Registrar of Cooperative Societies

9<sup>th</sup> Floor, Tower E, World Trade Center  
Nauroji Nagar, New Delhi-110029

Dated: ~~December~~, 2024  
03.11.25

To,  
Commissioner & Registrar of Cooperative Societies,  
Govt. of Uttar Pradesh,  
14, Vidhan Sabha Marg, Lucknow,  
Uttar Pradesh-226001

Sub.: To conduct inspection of Indian Project and Construction Cooperative Limited (IPCL), Ghaziabad, Uttar Pradesh u/s 108 of MSCS Act, 2002-reg.

Sir,

I am directed to refer to the above mentioned subject and to state that Chief Development Officer (CDO), Dehradun, Uttarakhand vide letter no. 510/I.P.C.L./2024-25 dated 19.07.2024 (**copy enclosed**) has reported that an amount of Rs. 37.50 lakhs were released from the funds of Hon'ble MP Shri Raj Babbar for construction of 8 roads to Shri Pradeep Goyal, General Manager, Indian Project and Construction Cooperative Limited (IPCL) in March, 2019. Despite several reminder, construction has not completed till date. Further, a letter was also written to DM, Pratapgarh for recovery who informed that no recovery was possible due to the defaulter's lack of assets.

2. Further, it is observed from the records available on the Office portal i.e., crcs.gov.in., that Society has not submitted its mandatory Annual Returns u/s 120 of the Multi-State Cooperative Societies (MSCS) Act, 2002 to this Office. It appears that Society is not functioning as per its approved bye-laws, MSCS Act and cooperative principles.

3. Therefore, it is requested to conduct an inspection of Indian Project and Construction Cooperative Limited (IPCL), NAFCO house, 1st Floor, Kanawani, Indrapuram, Hindon Pull Crossing, Ghaziabad, Uttar Pradesh u/s 108 of MSCS Act, 2002 and rules made thereunder and furnish a report to this Office within 15 days for taking further necessary action in the matter.

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

  
(Jitender Nagar)  
Deputy Commissioner (Cooperation)

Copy to:

- i. Ms. Jharna Kamthan, IAS, Chief Development Officer, Chief Development Office, Vikas Bhawan, Dehradun-248001
- ii. IT Cell, CRCS Office for uploading this Notice on portal.