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No. R-11017/110/2015-L&M
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
Dated: 13th January, 2025

TO WHOM SO EVER IT MAY CONCERN

Whereas, **CMAX Credit Cooperative Society Ltd., 605-606, Jaina Tower-II, District Centre Janakpuri, Delhi-110058** (Regn No.: MSCS/CR/451/2011) (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. Complaints dated Nil were received from Shri Jagdish Bishnoi, Barmer, Rajasthan alleging that CMAX Credit Cooperative Societies, has collected money from the people of Rajasthan and Uttar Pradesh in the name of CMAX Marketing Pvt. Ltd. and PR Business Solution Pvt Ltd.

3. Vide letter dated 17.12.2015, Society was directed to furnish comments in the matter to this Office within 10 days. In the meanwhile, complaint dated Nil of Shri Jagdish Bishnoi was again received in this office raising the same issues and alleging that Society has no board of directors and is being run by some outside people who are not part of the Board in any manner. As no reply from the Society was received despite issuance of letters dated 17.12.2015, 30.12.2015, 30.03.2016 & 19.10.2023, the Registrar of Cooperative Societies, Govt of NCT of Delhi was requested to conduct an inspection of the Society u/s 108 of the MSCS Act, 2002.

4. Registrar of Cooperative Societies, Govt. of NCT of Delhi vide letter No. F-5/15/2017/Misc./Estt./Coop./1458-59 dated 20.11.2024 has furnished an inspection report of the Society and reported that Society is not functioning at its registered address. Besides this, it was observed that the Society has not filed its mandatory annual returns u/s 120 of MSCS Act, 2002 to this Office.

5. Vide letter dated 26.12.2024, the Society was requested to furnish explanation/comments on the above inspection report, but the said letter has been returned with the remark "no such person".

6. Therefore, it appears that the Society is not functioning at its registered address as per the provision of the MSCS Act, 2002 & Rules framed thereunder and its approved Bye-laws, and it has been decided to initiate winding up process of the Society under the provisions of the MSCS Act, 2002 and Rules framed thereunder. In case of any objection, the same may be brought to the notice of this Authority by the Society within 15 days from the date of uploading this Notice on the official website i.e.



www.crcs.gov.in, failing which it will be presumed 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.




(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies)

Distribution:

1. Chairman/Chief Executive Officer, CMAX Credit Cooperative Society Ltd., 605-606, Jaina Tower-II, District Centre Janakpuri, Delhi-110058
2. Registrar of Cooperative Societies, Govt. of NCT of Delhi, Uttar Pradesh and Rajasthan for information and with the request to publish this notice in a local newspaper for its wider publicity.
3. IT Cell for uploading this Notice on office website i.e., crcs.gov.in