

No. R-11017/64/2020-L&M (FTS-89756)
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: 27 February, 2025

SHOW CAUSE NOTICE

This Office vide letters dated 20.03.2023, 16.05.2023, 19.10.2023 and 26.11.2024 (copies enclosed) has forwarded many complaints regarding non-payment of matured deposits to the members of Janshakti Multi-State Multi-Purpose Cooperative Society Ltd. to the Society for taking appropriate action as per norms under intimation to this Office. However, no reply has been received from the Society in this regard.

2. It has also come to the notice that Police Authorities have also filed cases against the Society for not repaying the deposits of the depositors. Further, as per record, the Society has not filed its mandatory Annual returns u/s 120 of the Multi-State Co-operative Societies (MSCS) Act, 2002.

3. Further, as per the physical verification report of Society conducted by this Office, the Society was not found functioning at its registered address and it appears that the Society is not functioning as per provisions of MSCS Act, 2002, rules framed thereunder and Co-operative Principles.

4. Therefore, the Chairman/Chief Executive of Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., is hereby directed to furnish reply to this 'Show Cause Notice' within 15 days from the date of issue and uploading of this Notice on office portal i.e., crcs.gov.in. If no reply/comments are received in the stipulated time, then it will be presumed that Society has nothing to say in the matter and action as deemed appropriate including initiating winding up process under the provision of MSCS Act, 2002 and rules framed thereunder will be initiated against the Society by the Office.

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

Encls.: as above


(Jitender Nagar)
Deputy Commissioner (Cooperation)

To,
Chairman/ Chief Executive, Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., Rath Building, Plot No. 231/18A, Veena Enclave, Nangloi, New Delhi-110041

Copy to: -
In-charge, IT Cell for uploading this notice on office portal.

By E-mail/
Speed Post/
Immediate

No. R-11017/51/2019-L&M
Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies

Atal Akshaya Urja Bhawan, New Delhi
Dated: 20 March, 2023

To,

The Managing Director,
Janshakti Multi State Multi Purpose Cooperative Society Ltd.,
Rathi Building, Plot No. 231/18A,
Veena Enclave, Nagloi, New Delhi – 110041.

Sub.: Complaints against Janshakti Multi State Multi Purpose Cooperative Society Ltd., - reg.

Sir,

I am directed to refer to the above mentioned subject and to enclose copy of a complaint dated Nil received from Shri Anurag Sharma, New Delhi regarding the non-repayment of his due deposit by the Society.

Therefore, it is, requested to take appropriate action as per norms in the matter under intimation to this Office within 15 days from the date of this letter.

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

Encl.: as above

Yours faithfully,

(Jitender Nagar)

Deputy Commissioner (Cooperation)

Copy to:

1. Registrar of Cooperative Societies, Govt. of NCT of Delhi.
2. Shri Anurag Sharma, C-163, Gali No.-6, Ganga Vihar, New Delhi-110094.

To,

**The Hon'ble Minister of State for Cooperation,
Ministry of Cooperation,
Atal Akshya Urja Bhawan,
CGO Complex,
New Delhi - 110003**

**Subject:- Regarding Non Payment of Maturity dues against RD Maturity
RD-05Y27 27600154 – Maturity Date: 14.02.2022.**

Respected Sir,

I Anurag Sharma S/o Shri Subhash Sharma r/o C-163 Gali No-6 Ganga Vihar Delhi-110094 is an A/c holder with **JANSHAKTI MULTI STATE MULTI PURPOSE CO-OPERATIVE SOCIETY LTD.** with Membership No 276000160.

On 14.02.2017 I opened a 5 year recurring deposit with C.F. No is **RD-05Y27 27600154** having maturity date on **14.02.2022** (copy attached). I needed the money at the time of marriage of my sister which was solemnised in April, 2022, but even after repeated personal visits to their office and several telephonic requests, my deposit has not been released by **JANSHAKTI MULTI STATE MULTI PURPOSE CO-OPERATIVE SOCIETY LTD.** till date. Now, they have even stopped taking the phone calls. This attitude and behaviour of theirs is highly unprofessional and makes me worried about their intentions.

I, therefore, humbly request you to kindly help me to get my hard earned money back along with all the due Interest as early as possible.

Thanking you in anticipation,

Yours faithfully,

Anurag Sharma
ANURAG SHARMA

By E-mail/
Speed Post/
Immediate

No. R-11017/64/2020-L&M
Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies

Atal Akshaya Urja Bhawan, New Delhi
Dated: 16th May, 2023

To,

The Managing Director,
Janshakti Multi State Multi Purpose Cooperative Society Ltd.,
Rathi Building, Plot No. 231/18A,
Veena Enclave, Nangloi, New Delhi – 110041.

Sub.: Complaints against Janshakti Multi State Multi Purpose Cooperative Society Ltd.- reg.

Sir,

I am directed to refer to the above mentioned subject and to enclose copy of complaints dated 20.04.2023 received from Smt. Antesh, Shri Sanjay Kumar and Shri Dev Kumar, New Delhi regarding the non-repayment of their due deposit by the Society.

2. Therefore, it is requested to take appropriate action as per norms in the matter under intimation to this Office within 15 days from the date of this letter.

This issues with the approval of Competent Authority.

Encls: As above

Yours faithfully,



(Kuldeep Singh Ranga)
Senior Statistical Officer (L&M)

Copy to:

1. Registrar of Cooperative Societies, Govt. of NCT of Delhi, Parliament Street, New Delhi- 110001. (Email: rcoop@nic.in)
2. Smt. Antesh w/o Shri Dev Kumar r/o D-24-25, Mansa Ram Park, Uttam Nagar New Delhi- 110059.
3. Shri Sanjay Kumar S/o Shri Suresh Singh, H.No. L-20/100, Jai Prakash Nagar, Gali No. 7, Ghonda, Shahdra, Delhi- 110053.
4. Shri Dev kumar S/o Shri Satyabir Singh R/o D 24-25, Mansa Ram Park, Uttam Nagar New Delhi- 110059.

P-862550/2023

To,
The Central Registrar
Office of the Central Registrar of co-operative Societies
Ministry of Co-operation
Atal Akhaya Urja Bhawan,
CGO Complex, Lodi Road,
Behind NIA Building
New Delhi-110003.

SUB: COMPLAINT AGAISNT JANSHAKTI MULTI STATE MULTI PURPOSE (JMCS) SOCIETY LTD(Regd No MSCS/CR/562/2012) HAVING REGD OFFICE PLOT NO 231/18A, RATHI BUILDING ,VEENA ENCLAVE, NANGLOI, NEW DELHI-110041 ITS OFFICE BEARERS REGARDIDNG NON PAYMENT OF MUTUIRITY AMOUNT OF RD/FD/MIS ACCOUNT OF COMPLAINTANT MRS. ANTESH EVEN AFTER COMPLETION OF MATURITY.

DC (L&M)

550
Sir,

1. That the Complainant Smt. Antesh w/o Sh Dev Kumar R/o D-24-25, Mansa RamPark, Uttam Nagar, New Delhi-110059 is a member of above said co-operative society having member No ~~111001329~~ 11002211.
2. That above said Cooperative Society is duly registered under Central Govt. of India vide Registration no MSCS/CR/562/2012. The office bearers of the above fraud JMCS Society are :

NAME	POST	MOBILE NO
(i) Kapil Dev Rathi	President	9911133613/9999902295
(ii) Monika Kapoor	Vice President	9911138913/9818699247
(iii) Pankaj Gambir	Director	9911133813
(iv) Naveen Deshwal	Director	9911134513
(v) Vikas Kumar	Director	9911511213/8700577059
(vi) Ramesh Arora	Director	9911129513
(vii) Inder Pradhan	Director	9582278834

7

(viii) Deepak Raj

Manager

8368117361

(ix) Rajiv Sharma

Manger

8010702022

These office bearers of society are fully liable for the day to day affairs of JMCS Society and liabilities thereof.

3. That the Complainant had opened a different RD/FD Account with above said Co operative Society. The total maturity amount of all deposits are Rs. 5,78,178/- (Rs.Five Lacs Seventy Eight thousand one Hundred and seventy Eight only) The details of all accounts with their maturity amount, maturity date are given below ::

S.No.	RD/FD/DDNo.	Issue Date	Maturity Date	Total paid to JMCS Society	Maturity Amount	Any Other Remark
1.	RD-05Y11102065	22/03/2017	22/03/2022	2,94,000/-	3,78,178/-	All instalment paid Pending Amount: 3,78,178/-
2.	BP-6Y1M11102119	01/04/2017	01/05/2023	50,000/-	1,00,000/-	All instalment paid Pending amount : 1,00,000/-
3.	RD-6Y1M11102543	22/09/2017	22/10/2023	50,000/-	1,00,000/-	All Instalment Paid Pending Amount : 1,00,000/-
				TOTAL	5,78,178/-	

4. That the complainant meet again and again with the office bearers of above said society at Branch and head office Nangoi Delhi to get his maturity amount released but all the office bearers has been making false excuses to repay the Maturity amount and gave only false assurance.
5. That the complainant had given legal notice through speed post on 21/04/2022 to head office of above said cooperative Society, regarding payment of due RD/FD account but no reply has been received from above said Co-operative society.(
Copy of Notice annexed herewith)

6. That the complainant filed a complaint against above said Co-operative society in Nangloi Police station and Mansarovar Police station on 07/11/2022 and 29/11/2022.(Copy of complaint annexed herewith)
7. That the Complainant filed a Complaint with **EOW (ECONOMIC OFFENCE WING)** Mandir Marg, New Delhi and District Megistrate, Dwarka The investigation of EOW is going on till date but NO FIR registered till date.(Copy Of Complaint with EOW annexed herewith).
8. The the Complainant filed a Complaint with **Disrict Megisrate , Dwarka** under BUDS Act on 21/03/2023 against above said Co-operative society
9. It is also to be notice here that already lots of Complaint has been filed by thousands of members against this fraud Co-operative society at many states before District Magistrates and different Police Station and lots of FIR in different states has been registered against this Fraud Co-operative society.The details of some FIR is given below :
 - a. FIR NO 0042/2022 dated 25/08/2022 under P.S. Joshimath, distrcet Chamoli, State: Uttrakhand.
 - b. FIR NO 0062 dated 08/07/2021 under P.S Kapkot, District Bhageshwar,state :Uttrakhand
 - c. FIR No 0008 dated 02/03/2022 under P.S. Lamgaon,District tehri Garwal, State : Uttrakhand-
 - d. FIR No 0066 dated 04/09/2022 under P.S.Srinagar, Dist. : Pauri Garwal, State: Uttrakhand
 - e. FIR No 0063 dated 04/09/2022 under P.S.Tehri, Dist. : Tehri Garwal, State: Uttrakhand

10. That It is also necessary to mention here that a Director and Legal Head of the above said Fraud society named "**Pankaj Gambhir**" has been arrested by the Uttarakhand State Police in January 2023 and he is still in Police Custody. Also Uttarakhand state District court has already issued a Non Bail able Warrant (N.B.W) against the other office bearers of JMCS Society in Januray 2023.
11. That it is also necessary to mention here that above said society has closed its registered office, Nangloi Delhi, **3 months ago (Since January 2023)**. Also the above said society has closed more than 100 of its branches which were spread in different state of the country and they are not doing any kind of work.
12. The Bank authorities have freezed/sealed the four bank accounts of Society on the request of the members on December 2021, out of which three Bank accounts are located in the state of Uttarakhand and one Bank accounts in Delhi. Despite the freezing of Bank A/Cs, the society is transacting with its members only in cash, which is totally wrong. All cash transactions must be scrutinized.
13. That the society through its office bearers has committed the breach of trust of complainant and other thousand members of Society and all these office bearers has embezzled the amount of maturity by doing fraud with the complainant and has other members of Society. Whereas the number of victim members is very large (**more than Five thousand memers all over the country**) that is why there is need to take quick action against the office bearers of Society. There is also a possibility of all these officers running away by embezzling money and closing the office of the society. The amount of embezzlement done by JMCS society and its officers was more than **100 crores**.

It is therefore, request that enquiry and investigation against the society and their officers my kindly conducted so that the legal

action could be taken against the office bearers of society for their wrong and fraudulently work so that the hard earned money of the complainant and other members of Society can be returned to them.

Declaration :

I do solemnly declare that the contents of aforesaid complaint is true and correct to my knowledge and nothing material has been concealed therefrom.

COMPLAINANT

Antesh

Smt. Antesh W/o Sh DEV KUAMR
R/O: D-24-25, MANSA RAM PARK,
UTTAM NAGAR, NEW DELHI-110059.
Mob No :-9212144507.

mailid : devkumar.advocate@gmail.com
membership No :- 111002211

Date : 20/04/2023

Encl : (Total 14 pages)

1. Copy of Bond issued by JMCS Society
2. Copy of Notice to JMCS Society
3. Copy of Complaint to Nangloi Police station and Mansarovar Police Station
4. Copy of Complaint to EOW (ECONOMIC OFFENCE WING) Mandir Marg, Delhi.
5. Copy of Complaint to District Magistrate, Dwarka

To,
The Central Registrar of Cooperative Societies,
Ministry of Cooperation
Floor-I, Atal Akshay Urja Bhawan,
Loadhi Road, CGO Complex,
New Delhi-110003.

COMPLAINT AGAINST : JANSHAKTI MULTI STATE MULTI PURPOSE (JMCS) SOCIETY LTD (Regd No MSCS/562/2012) HAVING REGD OFFICE AT PLOT NO 231/18A, RATHI BUILDING , VEEN A ENCLAVE, NANGLOI, NEW DELHI-110041 REGARDING NON PAYMENT OF MATURITY AMOUNT OF RD/FD ACCOUNT OF SANJAY KUMAR.

महोदय,

निवेदन है की मैं,

1. प्रार्थी/प्रार्थनीकानाम SANJAY KUMAR पिता/पतिकानाम SH. SURESH SINGH मोबाइलनम्बर 8826891887

पता : H.NO 1-20/100, JAI PRAKASH NAGAR, GALI ONO 7, GHONDA, SHAHDRA, DELHI-110053, उपरोक्त कोओपरेटिव सोसाइटी का मेंबर हूँ और मेरा मेम्बरशिप नंबर 469000110 है।

2. ठग सोसाइटी का नाम, पता एवं पदाधिकारियों का विवरण :

नाम : जनशक्ति मल्टीस्टेट मल्टीपुर्पस कोओपरेटिव सोसाइटी (JMCS LTD.)

रजिस्ट्रेशनन. : MSCS /CR /562 /2012

मुख्यकार्यालयकापता : राठीबिल्डिंग, प्लॉटन. 231 /18 A, बीनाएन्क्लेव, नांगलोई, दिल्ली -11 00 41

ठग सोसाइटी के पदाधिकारियों के नाम :

a प्रेजिडेंटनाम	: कपिलदेवराठी	: मोबाइलनम्बर: 9911133613/99999902295
b वाईसप्रेजिडेंटकानाम	: मोनिकाकपूर	: मोबाइलनम्बर: 9911138913/9818699247
c डायरेक्टर :	: पंकजगंभीर	: मोबाइलनम्बर: 9911133813
d. डायरेक्टर	: नवीनदेशवाल	: मोबाइलनम्बर: 9911134513
e. डायरेक्टर	: विकासकुमार	: मोबाइलनम्बर: 9911134513
f. डायरेक्टर	: संजीवधामा	: मोबाइलनम्बर: 9227479929
g डायरेक्टर	: रमेशअरोड़ा	: मोबाइलनम्बर 9911129513
h डायरेक्टर	: इन्दरप्रधान	: मोबाइलनम्बर: 9582278834
I मैनेजर	: दीपकराज	: मोबाइलनम्बर: 8368117361
J मैनेजर	: राजीवशर्मा	: मोबाइलनम्बर: 8010702022/991145361

3. यह की शिकायकर्ता ने उपरोक्त कोओपरेटिव सोसाइटी में DDS /RD खाते खोले थे। इन खातों में जमा की गयी राशि का MATURITY AMOUNT 17,07,753/- हैं। खातों की संख्या, खातों में जमा राशि, मेचुरिटी राशि का विवरण निम्न प्रकार हैं :

S.No.	RD/FD/DDNo.	IssueDate	MaturityDate	Total Payment Paid	Maturity Amount	Any Remark
1.	DDS-J55046900182	18/03/2021	18/09/2022	2,44,000/-	2,44,000/-	Pending Amount : 2,44,000/-
2.	DDS-J55046900196	22/06/2021	22/12/2022	1,60,000/-	1,60,000/-	Pending Amount 1,60,000/-
3.	FDP-03Y46900109	17/05/2019	17/05/2022	2,00,000/-	2,62,586/-	Pending Amount : 2,62,586/-
4.	SDS-3146900290	31/08/2020	31/12/2021	2,23,500/-	2,59,527/-	Pending Amount :2,59,527/-
5.	FDP-03Y12707183	23/06/2021	23/06/2023	2,00,000/-	2,62,586/-	Pending Amount :2,62,586/-
6.	SDS-3146900285	14/08/2020	14/12/2021	4,65,000/-	5,19,054/-	Pending Amount: 5,19,054/-
6.	TOTAL PENDING AMOUNT			17,07,753/-		

4. यह की शिकायतकर्ता अपनी मेचुरिटी राशि के भुगतान के लिए उपरोक्त सोसाइटी की शाहदरा ब्रांच और सोसाइटी के हैड ऑफिस ,नांगलोई दिल्ली ,में सोसाइटी के पदाधिकारियों से बार बार मिले लेकिन इन पदाधिकारियों दुआरा केवल झूठे आश्वासन दिया गए और मेचुरिटी राशि का भुगतान नहीं किया गया।

5. यह की शिकायतकर्ता ने 15 /06 /2022 को अपने वकील के माध्यम से उपरोक्त सोसाइटी को एक लीगल नोटिस भेजा था , लेकिन सोसाइटी द्वारा इसका कोई रिप्लाई नहीं दिया गया। शिकायतकर्ता ने इसके पश्चात् सोसाइटी के खिलाफ शिकायत मानसरोवर पुलिस थाना , दिल्ली और नांगलोई पुलिस थाना , दिल्ली में दर्ज करवाई। (इसकी कॉपी सलंगन की गई हैं) और इसके पश्चात् उपरोक्त सोसाइटी के खिलाफ अपनी शिकायत आर्थिक अपराध शाखा (E.O.W) मंदिर मार्ग , दिल्ली और डिस्ट्रीक्ट मजिस्ट्रेट (DM) शाहदरा में दर्ज करवाई और इनकी जाँच इन विभागों द्वारा की जा रही है लेकिन दिल्ली राज्य में अभी तक कोई FIR सोसाइटी के खिलाफ दर्ज नहीं की गयी है। (इसकी कॉपी सलंगन की गई हैं)

6. यह की यहाँ इस बात को भी आपके संज्ञान में लाया जाना जरूरी है की देश के विभिन्न राज्यों में हजारों मेंबर्स के द्वारा उपरोक्त सोसाइटी के खिलाफ विभिन्न पुलिस थानो और विभिन्न डिस्ट्रिक्ट मजिस्ट्रेट ऑफिस में अपनी मेचुरिटी राशी के भुगतान के लिया शिकायत दर्ज करवाही जा चुकी है। उपरोक्त ठग सोसाइटी के खिलाफ देश के विभिन्न पुलिस थानो में F.I.R दर्ज की जा चुकी हैं। उनमें से कुछ F.I.R का विवरण निम्न प्रकार है :

- a. FIR NO 0042/2022 dated 25/08/2022 under P.S. Joshimath, distrcet Chamoli, State: Uttrakhand.
- b. FIR NO 0062 dated 08/07/2021 under P.S Kapkot, District Bhageshwar, state :Uttrakhand
- c. FIR No 0008 dated 02/03/2022 under P.S. Lamgaon, District tehri Garwal, State : Uttrakhand
- d. FIR No 0066 dated 04/09/2022 under P.S.Srinagar, Dist. : Pauri Garwal, State: Uttrakhand
- e. FIR No 0063 dated 04/09/2022 under P.S.Tehri, Dist. : Tehri Garwal, State: Uttrakhand

7. यह की यहाँ इस बात को भी ध्यान में लाया जाना जरूरी है की उपरोक्त सोसाइटी का एक संचालक और सोसाइटी का लीगल डिपार्टमेंट का हैड जिसका नाम " पंकज गंभीर " उसे उत्तराखंड स्टेट की पुलिस द्वारा जनवरी , २०२३ गिरफ्तार किया जा चुका है। साथ ही उत्तराखंड स्टेट की डिस्ट्रिक्ट कोर्ट द्वारा भी उपरोक्त सोसाइटी के अन्य पदाधिकारियों के खिलाफ भी N.B.W. (NON BAILABLE WARRANT) जारी किया जा चुका हैं।

8. यह की उपरोक्त ठग सोसाइटी द्वारा अपने रजिस्टर्ड हेड ऑफिस जिसका पता प्लॉट नम्बर 231 /18A , राठी बिल्डिंग ,वीना एन्क्लेव , नांगलोई , नई दिल्ली -110041 को जनवरी , 2023 में बंद कर दिया है और साथ ही देश के विभिन्न राज्यों में चल रही 100 से ज्यादा ब्रान्चो को भी सोसाइटी द्वारा बंद कर दिया गया हैं। अब इनमे कोई लेनदेन /कारोबार नहीं हो रहा है। साथ ही बैंक अधिकारियों द्वारा सोसाइटी के चार बैंक खातों को सोसाइटी के मेंबर की प्रार्थना पर दिसंबर 2021 में फ्रीज /ब्लॉक कर दिया था। इनमे से तीन बैंक खाते उत्तराखंड स्टेट में और एक बैंक खाता दिल्ली में स्थित हैं। इसके बावजूद सोसाइटी द्वारा अपने मेंबर्स के साथ पिछले एक साल से केवल कैश में ही लेनदेन किया गया। इन सभी लेनदेनों की जाँच की जानी भी आवश्यक हैं।

9. यह की उपरोक्त सोसाइटी द्वारा बुलाई गयी अपनी पिछली तीन वार्षिक सभाओं (A.G.M) के लिए भी किसी मेंबर को कोई भी सूचना किसी भी माध्यम से नहीं भेजी गयी। साथ ही सोसाइटी के द्वारा 2022 में चुनी गयी नई गवर्निंग बॉडी (GOVERNING BODY) जो की सोसाइटी के दस साल पुरे होने पर चुनी गयी थी , पूर्णरूप से अवैद्य है क्यूँकि इसके लिए कोई चुनाव प्रक्रिया का पालन नहीं किया गया और न ही किसी मेंबर्स को इसकी कोई सूचना दी गई।

10. यह की उपरोक्त सोसाइटी ने अपने पदाधिकारियों के माध्यम से शिकायकर्ता और अन्य हजारो मेंबर्स के साथ कपट , धोखाधड़ी और विश्वास घात कर के उनकी मेचुरिटी राशी का गबन किया है। चूँकि सोसाइटी के पीडितो की संख्या की

बहुत अधिक है (पांच हजार से ज्यादा) हैं और गबन की गयी राशि 100 करोड़ से ज्यादा है इसलिए इस संबध में तुरंत कार्यावाही किए जाने की आवश्यकता है। इन पदाधिकारियों के देश छोड़कर भाग जाने की भी संभावना है।

अतः आपसे विनम्रः प्रार्थना है की सोसाइटी और उसके पदाधिकारियों की खिलाफ तुरंत जाँच और अन्वेषण संचालित किया जाये ताकि सोसाइटी और उसके पदाधिकारियों के खिलाफ उनके द्वारा किए गयी गलत और कपटपूर्ण कार्यों के लिए कानूनी कार्रवाही की जाये और शिकायतकर्ता और अन्य मेंबर्स को उनकी मेचुरिटी राशी का पूरा पैसा रिफंड करवाने की कृप्या की जाय ।

घोषणा /शपथ

मैं सत्यनिष्ठा पूर्वक घोषणा करता /करती हूँ कि उपरोक्त विवरण मेरे ज्ञान के अनुसार सत्य एवम ठीक है और इसमें कोई तथ्य छुपाया नहीं गया है।

संजय सिंह
हस्ताक्षर

प्रार्थी /प्रार्थनी

संजय सिंह S/O सुरेश सिंह

No. 9891538520

Sh. Sanjay Kuamr S/O Sh. Suresh Singh

R/o H.No L-20/100, Gali No 7, Jai Prakash Nagar, Ghonda, Sahadhra, New Delhi-110053.

Mob No : 8826891887, mailed : devkumar.advocate@gmail.com

Date : 20/04/2023

Encl :

1. RD/DDS AccountsBond Copy
2. Copy of notice to JMCS Society.
3. Compliant copy of Police station of Marsarovar Park and Nangloi
4. Complaint copy of District Megistrate Sahadra (East Delhi)
5. Complaint copy of Police Commissioner , Delhi.

To,
 The Central Registrar
 Office of the Central Registrar of co-operative Societies
 Ministry of Co-operation
 Atal Akhay Urja Bhawan,
 CGO Complex, Lodi Road,
 Behind NIA Building
 New Delhi-110003.

SUB: COMPLAINT AGAISNT JANSHAKTI MULTI STATE MULTI PURPOSE (JMCS) SOCIETY LTD(Regd No MSCS/CR/562/2012) HAVING REGD OFFICE PLOT NO 231/18A, RATHI BUILDING ,VEENA ENCLAVE, NANGLOI, NEW DELHI-110041 ITS OFFICE BEARERS REGARIDNG NON PAYMENT OF MUTUIRTY AMOUNT OF RD/FD/MIS ACCOUNT OF COMPLAINTANT DEV KUMAR EVEN AFTER COMPLETION OF MATURITY.

Sir,

1. That the Complainant Sh. Dev Kumar S/o Sh Satyabir Singh R/o D-24-25, Mansa RamPark, Uttam Nagar, New Delhi-110059 is a member of above said co-operative society having member No 111001829.
2. That above said Cooperative Society is duly registered under Central Govt. of India vide Registration no MSCS/CR/562/2012. The office bearers of the above fraud JMCS Society are :

NAME	POST	MOBILE NO
(i) Kapil Dev Rathi	President	9911133613/9999902295
(ii) Monika Kapoor	Vice President	9911138913/9818699247
(iii) Pankaj Gambir	Director	9911133813
(iv) Naveen Deshwal	Director	9911134513
(v) Vikas Kumar	Director	9911511213/8700577059
(vi) Ramesh Arora	Director	9911129513
(vii) Inder Pradhan	Director	9582278834

(viii) Deepak Raj

Manager

8368117361

(ix) Rajiv Sharma

Manger

8010702022

These office bearers of society are fully liable for the day to day affairs of JMCS Society and liabilities thereof.

3. That the Complainant had opened a different RD/FD Account with above said Co operative Society. The total maturity amount of all deposits are Rs. 17,25,871/- (Rs. Seventeen Lacs Twenty Five thousand Eight Hundred and seventy one only) The details of all accounts with their maturity amount, maturity date are given below ::

S.No.	RD/FD/DDNo.	Issue Date	Maturity Date	Total paid to JMCS Society	Maturity Amount	Any Other Remark
1.	RD-04Y11102746	29/11/2017	29/11/2021	4,70,400/-	5,76,810/-	All instalment paid Pending Amount: 5,76,810/-
2.	RD-04Y11103153	31/05/2018	31/05/2022	2,40,000/-	2,88,405/-	All instalment paid Pending amount : 2,40,000/-
3.	RD-05Y11102965	15/03/2018	15/03/2023	5,65,000/-	7,56,356/-	All Instalment Paid Pending Amount : 7,56,356/-
4.	MIS: 6YRS11102680	07/05/2017	07/11/2023	1,04,300/-	1,04,300/-	No Monthly receive since Nov 2022.
				TOTAL	17,25,871/-	

4. That the complainant meet again and again with the office bearers of above said society at Branch and head office Nangoi Delhi to get his maturity amount released but all the office bearers has been making false excuses to repay the Maturity amount and gave only false assurance.
5. That the complainant had given request on mail to Monika Kapoor , Vice President of above said co-operative scoçity, regarding payment of due RD/MIS account on 10/01/2022 and also given notice through speed post on 21/04/2022

but no reply has been received from above said Co-operative society. (Copy of Notice annexed herewith)

6. That the complainant filed a complaint against above said Co-operative society in Nangloi Police station and Mansarovar Police station on 07/11/2022 and 29/11/2022. (Copy of complaint annexed herewith)
7. That the Complainant filed a Complaint with EOW (ECONOMIC OFFENCE WING) Mandir Marg, New Delhi and District Megistrate, Dwarka The investigation of EOW is going on till date but NO FIR registered till date. (Copy Of Complaint with EOW annexed herewith).
8. The the Complainant filed a Complaint with Disrict Megistrate , Dwarka under BUDS Act on 21/03/2023 against above said Co-operative society
9. It is also to be notice here that already lots of Complaint has been filed by thousands of members against this fraud Co-operative society at many states before District Magistrates and different Police Station and lots of FIR in different states has been registered against this Fraud Co-operative society. The details of some FIR is given below :
 - a. FIR NO 0023/2022 dated 25/08/2022 under P.S. Joshimath, distrcet Chamoli, State: Uttrakhand. (copy of said FIR is annexed herewith).
 - b. FIR NO 0062 dated 08/07/2021 under P.S Kapkot, District Bhageshwar, state :Uttrakhand (copy of said FIR is annexed herewith)
 - c. FIR No 0008 dated 02/03/2022 under P.S. Lamgaon, District tehri Garwal, State : Uttrakhand (copy of said FIR is annexed herewith)
 - d. FIR No 0066 dated 04/09/2022 under P.S.Srinagar, Dist. : Pauri Garwal, State: Uttrakhand (copy of said FIR is annexed herewith)

e. FIR No 0063 dated 08/12/2022 under P.S.Tehri, Dist. : Tehri Garwal, State:

Uttrakhand (copy of said FIR is annexed herewith)

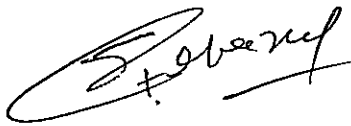
10. That It is also necessary to mention here that a Director and Legal Head of the above said Fraud society named "**Pankaj Gambhir**" has been arrested by the Uttrakhand State Police in January 2023 and he is still in Police Custody. Also Uttrakhand state District court has already issued a Non Bail able Warrant (N.B.W) against the other office bearers of JMCS Society in Januray 2023.
11. That it is also necessary to mention here that above said society has closed its registered office, Nangloi Delhi, **3 months ago** (Since **January 2023**). Also the above said society has closed more than 100 of its branches which were spread in different state of the country and they are not doing any kind of work.
12. The Bank authorities have freezed/sealed the four bank accounts of Society on the request of the members on December 2021, out of which three Bank accounts are located in the state of Uttrakhand and one Bank accounts in Delhi. Despite the freezing of Bank A/Cs, the society is transacting with its members only in cash, which is totally wrong. All cash transactions must be scrutinized.
13. That the society through its office bearers has committed the breach of trust of complainant and other thousand members of Society and all these office bearers has embezzled the amount of maturity by doing fraud with the complainant and has other members of Society. Whereas the number of victim members is very large (**more than Five thousand memers all over the country**) that is why there is need to take quick action against the office bearers of Society. There is also a possibility of all these officers running away by embezzling money and closing the office of the society. The amount of embezzlement done by JMCS society and its officers was more than **100 crores**.

It is therefore, request that enquiry and investigation against the society and their officers my kindly conducted so that the legal action could be taken against the office bearers of society for their wrong and fraudulently work so that the hard earned money of the complainant and other members of Society can be returned to them.

Declaration :

I do solemnly declare that the contents of aforesaid complaint is true and correct to my knowledge and nothing material has been concealed therefrom.

COMPLAINANT



DEV KUAMR

R/O: D-24-25, MANSA RAM PARK,
UTTAM NAGAR, NEW DELHI-110059.

Mob No : 9212144507.

mailid : devkumar.advocate@gmail.com

Membership No : 111001829.

Date : 20/04/2023

Encl : (Total 20 pages)

1. Copy of Bond issued by JMCS Society
2. Copy of Notice to JMCS Society
3. Copy of Complaint to Nangloi Police station and Mansarovar Police Station
4. Copy of Complaint to EOW (ECONOMIC OFFENCE WING) Mandir Marg, Delhi.
5. Copy of Complaint to District Magistrate, Dwarka

By Speed Post/
E-mail

No. R-11017/64(1)/2020-L&M
Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies

Atal Akshaya Urja Bhawan, New Delhi
Dated: 19 October, 2023

To,

The Managing Director,
Janshakti Multi State Multi Purpose Cooperative Society Ltd.,
Rathi Building, Plot No. 231/18A,
Veena Enclave, Nagloi, New Delhi – 110041.

Sub.: Complaints against Janshakti Multi State Multi Purpose Cooperative Society Ltd., - reg.

Sir,

I am directed to refer to the above mentioned subject and to enclose copy of a complaint dated Nil received from Shri Anand Singh Rana, Uttarakhand regarding the non-repayment of his due deposit by the Society for taking appropriate action as per norms in the matter under intimation to this Office within 15 days from the date of this letter.

Encl.: As above

Yours faithfully,

(Jitender Nagar)

Deputy Commissioner (Cooperation)

No. R-11017/64/2020-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-110029
Dated: 26 November, 2024

To,

Chief Executive Officer/ Managing Director
Janshakti Multi State Purpose Cooperative Society Ltd.,
Rathi Building, Plot No. 231/18A
Veena Enclave, Nangloi
New Delhi-110041

Sub: Complaints against Janshakti Multi State Purpose Cooperative Society Ltd., -
reg.

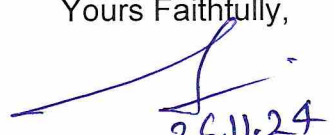
Sir,

I am directed to refer to the above-mentioned subject and to enclose copies of complaint of Shri Anil Tiwari & 133 others received from O/o Additional Commissioner of Police, Economic Offences Wing, Police State Mandir Marg Complex, New Delhi-110001 regarding non-repayment of due deposits by Janshakti Multi State Purpose Cooperative Society Ltd., for taking appropriate action as per the norms in the matter under intimation to this Office within 15 days from the date of this letter. If response is not received within the stipulated time action as deemed appropriate will be initiated against the society under MSCS Act 2002.

This issues with the approval of Central Registrar of Co-operative Societies

Yours Faithfully,

Encl: as above


26.11.24
(Jitender Nagar)
Deputy Commissioner (Cooperation)