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No. L-11014/80/2024-L&M (FTS-122451)
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: 10th March, 2025

TO WHOM SO EVER IT MAY CONCERN

Whereas, Lustiness Janhit Credit Cooperative Society Ltd., 77-B, Chhatterpur Enclave, Maidan Garhi Road, New Delhi-110074 (Regn.No. MSCS/CR/756/2013) (hereinafter referred as Society) is registered under the provisions of Multi-State Cooperative Societies Act, 2002 and Rules framed thereunder (hereinafter referred as Act).

2. A complaint dated 06.11.2024 was received from Shri Satyendra Chaturvedi, Madhya Pradesh regarding non-payment of deposit by Lustiness Janhit Credit Cooperative Society Ltd. in this Office. Vide letter dated 24.12.2024, this complaint was forwarded to the Society for providing comments on the same within 15 days. However, no reply was received from the Society in this regard. Further, vide letter dated 24.12.2024, the Registrar of Cooperative Societies, Govt. of NCT of Delhi was requested to conduct inspection of the Society u/s 108 of the MSCS Act, 2002 and Rules framed thereunder.

3. Hon'ble High Court of Madhya Pradesh, Jabalpur and Gwalior Benches in the matter of following Writ Petitions, filed by the depositors of the Society regarding non-repayment of their matured deposits, passed orders dated 25.11.2024, 08.11.2024 and 13.12.2024 and directed Central Registrar of Cooperative Societies (CRCS) to consider and dispose off the representation of the petitioners:

- a. WP No. 31079 of 2024 - Dalchand Kushwaha & Ors Vs. Union of India & Ors;
- b. WP No. 33369 of 2024 - Shan Singh Rajput & Ors Vs. Union of India & Ors;
- c. WP No.30160 of 2024 - Praveen Kumar Yadav & Ors Vs. Union of India & Ors;

4. To comply with Orders of Hon'ble High Court, vide Orders dated 11.02.2025, representations of the above petitioners - Shri Dalchand Kushwaha & Ors, Shri Sohan Singh Rajput & Ors and Shri Praveen Kumar Yadav & Ors. regarding non-repayment of deposits by the Society were considered and the Society was directed for taking immediate action as per norms under intimation to this Office. However, above orders have been returned undelivered to this Office with remark 'No such person is residing (NSPR)'.



5. During physical verification of multi state cooperative societies having registered office in NCT of Delhi conducted by the officials of this office, the above Society was not found functioning at its registered address i.e. 77-B, Chhattarpur Enclave, Maidan Garhi Road, New Delhi-110074. Further, Society has also not filed its mandatory annual return in this Office. This office has received many other complaints against the Society regarding the non-repayment of the deposit to the depositors and it appears that the Society is not functioning at its registered address as per the provisions of the MSCS Act, 2002 and Rules framed thereunder, its approved bye-laws and Co-operative Principles.

6. Therefore, after careful consideration of the facts, 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 within 15 days from the date of uploading of this Notice on the office website i.e., 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. The Chairman/Chief Executive Officer, Lustiness Janhit Credit Cooperative Society Ltd., 77-B, Chhattarpur Enclave, Maidan Gadhi Road, New Delhi-110074.
2. Registrar of Cooperative Societies, Govt. of NCT of Delhi, Uttar Pradesh and Madhya Pradesh for information 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.