

No. CEA-12011/241/2024
Government of India
Ministry of Cooperation
The Co-operative Election Authority

09th Floor, Tower E, World Trade Centre
Nauroji Nagar, New Delhi -110029
Dated: 17th March, 2025

SHOW CAUSE NOTICE

Sub.: Unauthorized conduct of election by National Industries Development Cooperative Federation Ltd of their own - Reg.

Chairman of National Industries Development Cooperative Federation Ltd vide letter dated 16.02.2025 informed that the society of their own appointed the RO and conducted the election of Board of Director and elected the Office Bearer.

2. Whereas, the Multi State Cooperative Societies (Amendment) Act, 2023 has been notified vide gazette notification dated 03.08.2023 and the MSCS Amendment Rules, 2023 have been notified vide gazette notification dated 04.08.2023.

3. Whereas, as per Section 45(1) of the MSCS (Amendment) Act 2023, the Central Government, by notification dated 11.03.2024 has established Cooperative Election Authority (CEA) to conduct election of Board of Directors and Office Bearers of MSCS in free, fair & transparent manner.

4. Whereas, as per Section 45-1 of MSCS (Amendment) Act 2023, the Authority is discharging the following functions, namely:

- (i) conduct the elections of the multi-State co-operative society;
- (ii) supervise, direct and control the matters relating to preparation of electoral rolls; and
- (iii) such other functions as may be prescribed.

5. It is clear from the foregoing, conduct of election of Board of Director & Office Bearer of the aforesaid society has not been undertaken by CEA, therefore, the election which purportedly done by society of their own are illegal

6. Therefore, in exercise of the power conferred by Section 45-1 (i) & 45-L of the MSCS (Amendment) Act 2023, the Chief Executive Officer/Managing Director of National Industries Development Cooperative Federation Ltd, is hereby directed to explain as to why the action should not be taken against the society / C.E.O. for violating the provision of MSCS Act & Rules including disqualifying and going directors attract provision of Section 45 (2). **It is directed to appear before the Cooperative Election Authority on 20.03.2025 at 3 pm in the office at 9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 to explain the matter along with PPT (format attached).**



7. If the Chief Executive Officer / Managing Director of the society does not appear before the Authority, accordingly, further action will be initiated as per provision of MSCS Act, 2002 as amended in 2023 & rules made there under.

8. This issues with the approval of Cooperative Election Authority.

Harinder

(Authorized Signatory)

To,

CEO/MD

National Industries Development Cooperative Federation Ltd

Turswan, Khairabad, Sitapur,

Uttar Pradesh-261001



Copy to: -

1. PS to Chairperson
2. Registrar of Cooperative Societies, Govt. of Uttar Pradesh, 14 Vidhan Sabha Marg Lucknow, Uttar Pradesh 226001 for information and to take necessary action.
3. Central Registrar of Cooperative Societies- for kind information & necessary action under Section 43 (2) of MSCS Act.

Heading (Name of MSCS)

SLIDE-1

General Information in brief about National Industries Development Cooperative Federation Ltd:

Introduction of Society, status of working of Society and detail of registered office address and branches.

Number of Directors (category wise i.e. General, SC/ST and Women) and Office Bearers in existing Board (relevant Bye-Laws be mentioned)

Number of Regular Member (category wise i.e. General, SC/ST and Women)

SLIDE-2

Expenditure incurs on conduct of last election with break up for various items as envisaged in Rule 19 (T) of MSCS Rules 2002 (as amended in 2023).

Anticipated Expenditure likely to be incurred during ensuing election of the society, giving break-up of various items.

SLIDE-3

Proposal regarding Number of Polling Booths / Location of Polling booths with district and state wise break-up.

Proposed Logistic arrangement for transportation of polled votes and their security. Any other relevant information

Note: Copies of Relevant rules, regulations related to elections, last two election proceeding and Bye-Laws may be made available. Advance copy of PPT may be sent on e mail ID cea-2023@gov.in