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Through 'CRCS Portal'

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: 01st May, 2025

TO WHOM SO EVER IT MAY CONCERN

Whereas, Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., Rathni Building, Plot No. 231/18A, Veena Enclave, Nangloi, New Delhi-110041 (Regn. No.: MSCS/CR/562/2012) (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 07.11.2022 was received from Ms. Basanti Devi, Ms. Rukmini Devi and Shri Sahil Mohammad along with 20 others for non-payment of deposits of depositors by Janshakti Multi-State Multi-Purpose Cooperative Society Ltd. In view of the complaint, Registrar of Cooperative Societies, Govt. of NCT of Delhi vide letter dated 25.11.2022 was requested to conduct an inspection of the society u/s 108 of MSCS Act, 2002.

3. A letter dated Nil of Shri Anurag Sharma was received in this Office against the Society for non-repayment of his deposits on maturity. Also, letter dated 11.01.2023 was received from CEO of the Society regarding operational difficulties from the police in the state of Uttarakhand on the false complaints of the members and requested the Central Registrar for necessary directions. The complaint of Shri Sharma was forwarded to the Society vide letter dated 20.03.2023 with the request to take appropriate action as per norms. A reminder dated 20.03.2023 was also issued to Registrar of Cooperative Societies, Govt. of NCT of Delhi for expediting the inspection and send a report to this Office.

4. Complaints dated 20.04.2023 was received from Smt. Antesh w/o Shri Dev Kumar, Shri Sanjay Kumar S/o Shri Suresh Singh, and Shri Dev kumar S/o Shri Satyabir Singh regarding non-payment of due deposits by Society. A fresh letter dated nil was also received from Society regarding operational difficulties as the Uttarakhand police/administration have frozen the society accounts on the false complaints of the members and again requested the Central Registrar for necessary directions. The complaints were forwarded to the society vide letter dated 16.05.2023 for taking appropriate action as per norms. Vide letter dated 28.03.2023, Deputy Registrar, O/o the Registrar of Cooperative Societies, Govt. of NCT of Delhi informed that he has requested the Dy. Commissioner concerned to carry out the inspection of the Society.



5. A complaint of Shri Anand Singh Rana, Uttarakhand against Society regarding non-repayment of his deposits on maturity was received in this Office which was sent to society vide letter dated 19.10.2023 for taking appropriate action as per norms. Also, second reminder dated 19.10.2023 was issued to RCS, Delhi for inspection of Society.

6. A letter dated 05.09.2024 was also received from Asst. Commissioner of Police, Economic Offences Wing, New Delhi forwarding therewith complaint of Shri Anil Tiwari & 133 others against the Janshakti Multi-Purpose Co-operative Society Ltd., New Delhi. The same were forwarded to the Society for taking appropriate action as per norms under intimation to this Office, vide letter dated 26.11.2024. Third reminder dated 26.11.2024 was also issued to RCS, Delhi for inspection of Society.

7. Further, no reply was received from the Society on the above letters regarding complaints. The Society has also not filed its mandatory annual returns u/s 120 of the Act on the office portal i.e., crcs.gov.in. As per the report of physical verification of the multi state cooperative societies registered in Delhi State conducted by this office, the Society was not found at its registered address.

8. A Show Cause Notice dated 27.02.2025 was issued to the Society with the direction to furnish explanation in the matter. However, the said notice has been returned to this Office with the remarks of the postal department - "closed from a long time" and therefore, it appears that the Society is not functioning at its registered address thereby violating MSCS Act, 2002, its Rules framed thereunder and Co-operative Principles.

9. 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 made thereunder. In case of any objection, the same may be brought to the Notice of this Authority within 10 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, Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., Rathi Building, Plot No. 231/18A, Veena Enclave, Nangloi, New Delhi-110041
2. Registrar of Cooperative Societies, Govt. of New Delhi, Haryana, Uttar Pradesh, Madhya Pradesh, Punjab, Uttarakhand, Bihar, Jharkhand, West Bengal, Andhra Pradesh, Odisha & Rajasthan 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.