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: 36 May, 2025

ORDER

(Under Section 86 of the Multi-State Co-operative Societies Act, 2002)

Whereas, Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., Rathi 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. Following complaints were received from the members/ depositors of Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., regarding non-payment of deposits by the Society:
 - i. Complaint dated 07.11.2022 of Ms. Basanti Devi, Ms. Rukmini Devi and Shri Sahil Mohammad along with 20 others,
 - ii. Complaint dated Nil of Shri Anurag Sharma
 - iii. Complaints dated 20.04.2023 of Smt. Antesh w/o Shri Dev Kumar, Shri Sanjay Kumar S/o Shri Suresh Singh, and Shri Dev kumar S/o Shri Satyabir Singh
 - iv. Complaint dated Nil of Shri Anand Singh Rana, Uttarakhand
 - v. Letter dated 05.09.2024 of Asst. Commissioner of Police, Economic Offences Wing, New Delhi forwarded therewith complaint of Shri Anil Tiwari & 133 others

All above complaints were forwarded to the Society by this Office with the request to take appropriate action as per norms.

- 3. The Registrar of Cooperative Societies, Govt. of NCT of Delhi vide letter dated 25.11.2022 and reminders dated 20.03.2023, 28.03.2023, 19.10.2023 and 26.11.2024 was requested to conduct inspection of the Society u/s 108 of MSCS Act, 2002. Vide letter dated 28.03.2023, Deputy Registrar, O/o the Registrar of Cooperative Societies, Govt. of NCT of Delhi informed that the Deputy Commissioner of District concerned has been requested to carry out the inspection of the Society.
- 4. No reply was received from the Society regarding action taken on the complaints against the Society. 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 functioning at its registered address.

- 5. 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 since long time" and therefore, it appears that the Society is not functioning at its registered address thereby violating provisions of the MSCS Act, 2002, its Rules framed thereunder and Co-operative Principles.
- 6. To provide a final opportunity to the Society, a Notice dated 01.05.2025 was issued for seeking objection to initiate process of winding up of the Society, if any, within 15 days from the date of uploading of Notice on the Official Website i.e., www.crcs.gov.in. But no reply/ objection was received from the Society in this regard in the Office. Therefore, it is decided to initiate winding up of the Society under the provision of the Act and Rules made thereunder.
- 7. Now, therefore, after careful consideration of the facts, I, Rabindra Kumar Agarwal, Central Registrar of Cooperative Societies in exercise of the powers conferred under Section 86 of the Act, order winding up of "Janshakti Multi-State Multi-Purpose Cooperative Society Ltd., Rathi Building, Plot No. 231/18A, Veena Enclave, Nangloi, New Delhi-110041" and hereby appoint Deputy Commissioner/District Magistrate, West District, Govt. of NCT of Delhi as liquidator of the Society under the provisions of Section 89(1) of the Act until further orders with the direction to take further necessary action as per the provision of Act & rules made thereunder.
- 8. The liquidator shall also submit status report showing progress made in liquidation of the Society on quarterly basis to this Office.

Issued under my hand and seal, this the 3 May, 2025

of Cooperative Society of Cooperative Society

(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies

Distribution:

- 1. Deputy Commissioner/District Magistrate, West District, Govt. of NCT of Delhi, Plot No. 3, Shivaji Place, Near West Gate Mall, Raja Garden, New Delhi 110027 (Email: dcwest@nic.in)
- 2. 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
- 3. Registrar of Cooperative Societies, Govt. of New Delhi, Haryana, Uttar Pradesh, Madhya Pradesh, Punjab, Uttarakhand, Bihar, Jharkhand, West Bengal, Andhra Pradesh, Odisha & Rajasthan.
- 4. IT Cell for uploading this Notice on office website.