

By Speed Post/ E-mail
Through CRCS Portal

No. R-11017/6/2025-L&M (FTS-122708)
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: 24 September, 2025

HEARING NOTICE

Chief Executive Officer and Chairman, Vaikunth Multi State Cooperative Group Housing Society Ltd., 303, 3rd Floor, Agarwal Mall, Plot No. 3, Sec-5, Dwarka, New Delhi-110075 submitted a proposal for changing E-mail ID and Mobile No. of the Society on the CRCS Portal. During examination, it was observed that Society has not submitted its mandatory Annual Returns on the CRCS portal of this Office, tenure of Existing Board of Directors has expired and Society's election have already become due as per the provision of Multi-State Co-operative Societies (MSCS) Act, 2002.

2. A hearing was held on 05.03.2025 with the Chairman and CEO of the Society on the above issues. But no satisfactory reply was received from the Society during the hearing. Therefore, a Notice dated 17.03.2025 was issued for seeking objection to initiate winding up of Vaikunth Multistate Cooperative Group Housing Society Ltd.,

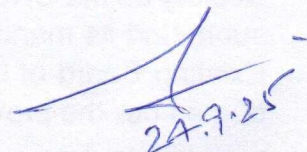
3. In the meanwhile, a letter dated 01.04.2025 was received from CEO of the Society submitting therein that due to the resignation of staff dealing with filing annual audit accounts and reports, society could not submit the required documents. Audit and AGM of the Society were held in time and annual accounts have also been submitted on CRCS portal. Also, it was stated that the society has submitted a request for election to Election Authority.

4. As per the Audit Report submitted on the CRCS portal, it was observed that Auditor in the report for the FY 2017-18, stated that he has not expressed an opinion as he has not been able to obtain the sufficient and appropriate audit evidence. Also, in the Independent Auditor's Report, Address of the Society was mentioned as "**Shop No. 183, Vardhman Crown Mall, Plot No. 2, Sector-19, Dwarka, New Delhi-110075**" whereas Address of the Society in the balance sheet is mentioned as "**Flat No. 34, Pocket-6, Sector-12, Dwarka, New Delhi-110075**". However, as per the Society's request dated 16.01.2025 for changing Mail Id and Mobile of CRCS Portal, registered address of the Society was mentioned as "**303, 3rd Floor, Agarwal Mall, Plot No. 3, Sector-5, Dwarka, New Delhi-110075**". Whereas, as per the records of this Office, the registered address of the Society is "Flat No.34, Pocket 6, Sector-12, Dwarka, New Delhi – 110075"

5. A letter dated 25.06.2025 was issued to the Society at its registered address i.e., "Flat No.34, Pocket 6, Sector-12, Dwarka, New Delhi - 110075". But the said letter has been returned with the remark "no such person". Further, a letter dated 21.08.2025 was also issued to the Society at address "303, 3rd Floor, Agarwal Mall, Plot No. 3, Sector-5, Dwarka, New Delhi-110075". But the said letter is also returned with the remark "no such person". It appears that the Society is not functioning at its registered address.

6. Therefore, the Chairman and Chief Executive Officer of Vaikunth Multi State Cooperative Group Housing Society Ltd., 303, 3rd Floor, Agarwal Mall, Plot No. 3, Sec-5, Dwarka, New Delhi-110075 are hereby directed to appear for personal hearing before **Ld. Central Registrar of Cooperative Societies on 03.10.2025 at 4:00 PM in his chamber at 9th Floor, Tower E, World Trade Center, Nauroji Nagar, New Delhi- 110029** to explain the matter along with the relevant documents/ information.

7. If the Chairman and Chief Executive Officer of the Society do not appear in the said hearing, it will be presumed that the Society has nothing to say in the matter and further action against the Society will be initiated as per the provisions of the MSCS Act, 2002 & rules framed thereunder.



(Jitender Nagar)

Deputy Commissioner (Cooperation)

To,

Chairman and Chief Executive Officer of Vaikunth Multi State Cooperative Group Housing Society Ltd., 303, 3rd Floor, Agarwal Mall, Plot No. 3, Sec-5, Dwarka, New Delhi-110075

Copy to:

- i. Registrar of Cooperative Societies, Govt. of NCT of Delhi, Parliament Street, New Delhi-110001
- ii. Registrar of Cooperative Societies, Govt. of Haryana, Bays Number 27-30, Sector 2, Panchkula, Haryana-134109
- iii. IT Cell for uploading on office website

Copy also to:

PPS to Additional Secretary (Cooperation) & CRCS