

By Speed Post/ E-mail
Through CRCS Portal

No. R-11017/68/2013-L&M (FTS-52232)
Government of India
Ministry of Cooperation
Office of the Central Registrar of Cooperative Societies

9th Floor, Tower E, World Trade Centre
Nauroji Nagar, New Delhi-110029
Dated: 08 April, 2026

NOTICE

Whereas, Hon'ble High Court of Bombay, Nagpur Bench in Order dated 24.03.2026 (**copy enclosed**) in Criminal Writ Petition No. 811 of 2025, Criminal Writ Petition No. 16 of 2024 and Criminal Writ Petition No. 1068 of 2019 has inter-alia on the basis on ongoing investigation of Special Investigation Team (SIT) observed that *"it appears that investigation done so far indicates involvement of some of the office bearers of the Society..."*

2. The following irregularities are observed by the SIT in its investigation:
- i. Prima facie, there appears evidences of siphoning and misappropriation of the funds of the society by the then Secretary, who has established a partnership firm in the name and style of "PNG Corporation"
 - ii. sanction loans to the staff and transfer the said amount to PNG Corporation.
 - iii. The Society granted loans to the staff of PNG Corporation and the amount so disbursed were ultimately transferred to PNG Corporation.
 - iv. The loans were disbursed from the period 2020-2025 and the loan amount was not repaid.
 - v. The then Secretary, Shri Pramod Manmode has obtained personal loan to the tune of Rs. 3.75 Crore, the outstanding amount is about 10 Crore and the Society has not taken any steps to recover the said amount.

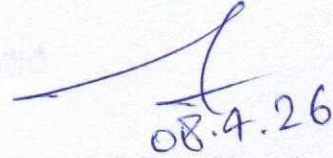
3. As per record of the 'CRCS Office Portal', annual returns for the financial years - 2022-23, 2023-24 and 2024-25, filed by Nirmal Ujjwal Credit Cooperative Society Ltd., it is observed that above annual returns are incomplete as Auditor's Report, complete set of financials with annexures/schedules to Notes of Accounts etc., have not been attached by the Society as mandatory under Section 120 of the Multi-State Cooperative Societies (MSCS) Act, 2002 and Rules framed thereunder.

4. Therefore, Chairman/ Chief Executive Officer, Nirmal Ujjwal Credit Cooperative Society Ltd., Nagpur are hereby directed to furnish reply/explanation on the above

issues within 07 days from the date of issues of this Notice, failing which, appropriate action under the provisions of the MSCS Act, 2002 and rules framed thereunder will be initiated against the society.

This issues with the approval of Central Registrar of Cooperative Societies.

Encl.: As above



08.4.26

(Jitender Nagar)
Deputy Commissioner (Cooperation)

To,

Chairman/ Chief Executive Officer,
Nirmal Ujjwal Credit Cooperative Society Ltd.,
193, Nandanvan Main Road, Nagpur,
Maharashtra-440009