

No. R-11017/31/2024-L&M (FTS-121925)
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: 11th June, 2026

ORDER

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

Whereas, **Indian Project and Construction Cooperative Ltd. (IPCL), NAFCO House, 1st Floor, Kanawani, Indrapuram, Hindon Pull Crossing, Ghaziabad, Uttar Pradesh** (Regn. No.: MSCS/CR/292/2008 (hereinafter referred as Society) is registered under the provisions of Multi-State Cooperative Societies (MSCS) Act, 2002 and Rules made thereunder (hereinafter referred as Act).

2. A letter dated 19.07.2024 was received from Ms. Jharna Kamthan, IAS, Chief Development Officer (CDO), Dehradun informing therein that an amount of Rs. 37.50 lakhs were released from the funds of Shri Raj Babbar, Hon'ble M.P. for construction of 8 roads to Shri Pradeep Goyal, General Manager, Indian Project and Construction Cooperative Limited (IPCL) in March, 2019. Despite several reminder, construction has not completed till date. CDO has requested for cancellation of registration of the IPCL and its blacklisting.

3. A Show Cause Notice dated 03.01.2025 was issued to the Society for submitting its explanation on the letter dated 19.07.2024. However, the said notice was returned to this Office with the remark "didn't find anything after searching".

4. Commissioner and Registrar of Cooperative Societies, Govt. of Uttar Pradesh was also requested vide letter dated 03.01.2025 and reminders dated 18.02.2025, 30.05.2025 and DO letter dated 19.02.2026 to conduct an inspection of the Society u/s 108 of the Act and furnish a report to this Office.

5. A letter dated 17.05.2025 was received from the Managing Director of Society without duly approved resolution from the members of the board of directors regarding request to withdraw show cause notice dated 03.01.2025 of this Office. Further, after examination of letter dated 17.05.2025 of the society, it is observed that: address of the Society is not mentioned therein, the Society is having 'Indian' word in its name, which is violation of Rule 3(h) of MSCS Rules, 2002 and also the Society is using words in its letter head - "(सहकारी क्षेत्र का उपक्रम)", which is violation of Circular dated 30.01.2012 of this Office.

6. Also, as per record, the Society has not filed its mandatory annual returns u/s 120 of the Act to the Central registrar and no comments were furnished by the Society in this regard.

7. Vide letter no. I/522953/2026/Vidi-Nirvachan/Multistate dated 25.03.2026, Commissioner and Registrar, Cooperation, Government of Uttar Pradesh has intimated that Additional Commissioner & Additional Registrar Cooperative, Meerut Division has informed that the Society was not found functioning at its registered address due to which inspection could not be conducted. It appears that Society is not



functioning as per the provision of MSCS Act, 2002, Rules made thereunder and Co-operative Principles.

8. To provide a final opportunity to the Society, a Notice dated 16.04.2026 was issued 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.crccs.gov.in.

9. A reply dated 22.04.2026 was received from Shri Ankit Mishra claiming to be Chairman of the Society thereby submitted that Show Cause Notice dated 03.01.2025 was remained undelivered due to address dispute with the landowner and temporary operational headquarter of the Society is at 16B/192, Vrindavan Yojna, Lucknow, UP. Also, reply dated 28.04.2026 was received from Shri Dilip Kumar, claiming to be Managing Director of the Society thereby submitted that notice dated 03.01.2025 was never properly served upon the Society due to address issues, also Society's office is under renovation/operational transition in Delhi. However, Show Cause Notice dated 03.01.2025 was also issued through CRCS Office Portal.

10. It was observed from the reply dated 28.04.2026 that in the letter head Society's registration number is mentioned as MSSC/CR/390/2008 whereas as per the records of CRCS Portal, Society's registration number is MSCS/CR/292/2008. Further, after perusal of Society's reply and inspection report, it is observed that Society is not functioning at its registered address. Also, the Society has not submitted its mandatory annual returns u/s 120 of the MSCS Act, 2002 on the CRCS Office Portal.

11. Office of Commissioner & Registrar of Cooperative Societies, Government of Uttar Pradesh vide letter No. 699/vidhi-nirva/parisamapan/multistate dated 15.02.2023 has referred to a letter of Additional Chief Standing Counsel, Allahabad High Court and requested to appoint Deputy Commissioner & Deputy Registrar/Joint Commissioner & Joint Registrar of the Division concerned as ex-officio Liquidator in the Multi-State Cooperative Societies.

12. Now, therefore, after careful consideration of the facts, I, Anand Kumar Jha, Central Registrar of Cooperative Societies in exercise of the powers conferred under Section 86 of the MSCS Act, 2002 order winding up of "Indian Project and Construction Cooperative Ltd. (IPCL), NAFCO House, 1st Floor, Kanawani, Indrapuram, Hindon Pull Crossing, Ghaziabad, Uttar Pradesh" and hereby appoint Deputy Commissioner & Deputy Registrar/Joint Commissioner & Joint Registrar, Cooperation, Meerut Division, Meerut 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 framed thereunder.

13. 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 11th June, 2026.



(Anand Kumar Jha)
Central Registrar of Cooperative Societies

Distribution:

1. Deputy Commissioner & Deputy Registrar/Joint Commissioner & Joint Registrar, Cooperation, Meerut Division, Meerut through Commissioner & Registrar, Cooperation, Government of Uttar Pradesh, 14, Vidhan Sabha Marg, Lucknow, Uttar Pradesh-226001

2. The Chairman/ Chief Executive Officer, Indian Project and Construction Cooperative Limited (IPCL), NAFCO House, 1st Floor, Kanawani, Indrapuram, Hindon Pull Crossing, Ghaziabad, Uttar Pradesh
3. Commissioner and Registrar of Cooperative Societies, Govt. of Uttar Pradesh, Chhattisgarh & NCT of Delhi.
4. IT Cell for uploading this Notice on office website.

