

By Speed Post
Immediate

F. No. R-11017/41/2016-L&M
Government of India
Ministry of Agriculture & Farmers Welfare
(Department of Agriculture, Cooperation & Farmers Welfare)
(Office of Central Registrar of Cooperative Societies)

Krishi Bhavan, New Delhi
Dated: 12th April, 2017.

08/05/17

To,

The Chief Executive Officer/Managing Director,
BNP Multi State Credit Cooperative Society Ltd.,
30, Chandra Place, 1st Floor,
Dholpur House, M.G. Road,
Agra-282001, Uttar Pradesh

Sub: Complaint against BNP Multi State Credit Cooperative Society Ltd. -reg.

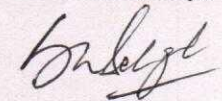
Sir,

I am directed to refer to the above mentioned subject and to enclose herewith a copy of the letter dated 27.02.2017 of Shri Vidhya Bhushan, Maharajganj, UP & other agents of the society for furnishing your comments on the same and to direct you to appear for personal hearing on 23.05.2017 at 4:00 PM before the Ld. Central Registrar of Cooperative Societies in his Chamber (Room No. 224), Krishi Bhawan, New Delhi to explain the matter along with the following information/documents:-

- i. Copies of the returns filed u/s 120 of the MSCS Act, 2002 for the last 3 years.
 - ii. Total number of members of the society state-wise including break-up of regular members and nominal members.
 - iii. Details of deposits collected from regular members and nominal members. This information may be provided separately for regular members and nominal members.
 - iv. Details of investment of deposits collected from the members/nominal members separately..
 - v. Total number of branches and their addresses along with details of business done by these branches for the last 3 years.
 - vi. Audited statements of accounts for the last 3 years.
 - vii. Details and documents relating to election to the present Board of Directors.
 - viii. Date and documents relating to Annual General Body meeting held for the last 3 years.
 - ix. Written reply on the aforesaid complaint dated 27.02.2017 of Shri Vidhya Bhushan, Maharajganj, UP & other agents of the society.
2. From the complaints, it is also observed that one group sold the society to another Group and it is totally against the Cooperative principles. Keeping in view of the above, why action should not be initiated for winding up the society under the provision of Section 86 of the MSCS Act, 2002 and Rules made there under. In the said hearing, the Chairman or the Chief Executive of the society only will be allowed to appear before the Central Registrar.
3. This issues with the approval of Central Registrar of Cooperative societies.

Encl: As above

Yours faithfully,



(Surendra Sehgal)
Deputy Director (Cooperation)
Tel.No. 011-23389809