

By Speed Post  
Most Immediate

No. R-11017/86/2016-L&M (Pt.)  
Ministry of Agriculture and Farmers' Welfare  
Department of Agriculture, Cooperation and Farmers' Welfare  
(Office of Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi  
Dated 23<sup>rd</sup> January, 2017

To  
The Chairman  
Sahara Credit Cooperative Society Limited  
Sahara India Bhavan  
1, Kapoorthala Complex,  
Aliganj, Lucknow - 226024.  
( E-mail: [sccsl.cooperative@sahara.in](mailto:sccsl.cooperative@sahara.in) )

Sub.: Inspection of multi State cooperative societies under section 108 of the Multi State Cooperative Societies (MSCS) Act, 2002 – reg.

Sir,

I am directed to refer to this Department's letter of even number dated 09.01.2017 and subsequent e-mail reminder dated 17.01.2017 on the above mentioned subject and to say that the following documents/information have been requested from your society under the above reference to submit to this Department latest by 15.01.2017 :-

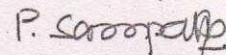
- a) The detailed information regarding audited statements of accounts viz Balance sheet, Profit & loss statement for the last three years i.e. 2013-14, 2014-15 and 2015-16.
- b) Information regarding detailed investments made by the society for the last three years i.e. 2013-14, 2014-15 and 2015-16.

2. In this connection, it is stated that vide your letter dated 17.01.2017, audited statement of accounts for the financial year 2013-14 and 2014-15 only found enclosed and whereas, for the year 2015-16 is not enclosed even though it is mentioned as enclosed. This appears to have been done intentionally. The detailed information regarding investments made for the last three years have also not been furnished.

3. Non-submission of these documents even after nearly two months since conduct of inspection by Shri Jitender Nagar, Deputy Director (Cooperation) has been viewed very seriously. Hence, it is directed that the scanned copies of the audited statements of accounts for the year 2015-16 is sent by mail positively by today evening i.e. 24.01.2017 on the mail id [sampath.p@nic.in](mailto:sampath.p@nic.in) and [j.nagar@nic.in](mailto:j.nagar@nic.in) and send hard copies of all documents mentioned above including audited statements of accounts for the year 2015-16 are delivered **by special Messenger latest by 27.01.2017 (before 5.00 p.m.) personally** to Shri Jitender Nagar, DD(Cooperation), D/o Agriculture, Cooperation and Farmers Welfare, Room No. 573-A, Krishi Bhavan, New Delhi or otherwise action will be initiated as per the provisions of MSCS Act, 2002 and rules made thereunder.

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

Yours faithfully,



(P. Sampath)

Director (Cooperation)

☎ : 011-23386268