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Court Case Matter
Most Immediate

No. L-11014/8/2021/L&M – (Batch - I)/SCCSL
Government of India
Ministry of Cooperation
Office of the Central Registrar of Cooperative Society

Krishi Bhawan, New Delhi
Dated: 02 May, 2022

ORDER

Hon'ble Delhi High Court in W.P. No. 669/2021- Sahara Credit Cooperative Society Ltd., W.P. No. 670/2021- Saharayn Universal Multipurpose Society Ltd., & W.P. No. 817/2021- Humara India Credit Cooperative Society Ltd., vs. Union of India has passed an Order dated 22.03.2022. In compliance of the order, claims received in the office of the Central Registrar of Cooperative Societies (CRCS) and through court intervention applications are being sent to the Nodal Officer/Managing Directors of societies concerned for verification and settlement in batches after digitisation. This Order is in respect of claims in the first batch sent to Sahara Credit Cooperative Society Ltd., hereinafter, referred to as the Society.

2. Whereas, the first batch was sent to the Society vide e-mail dated 12.04.2022 with a direction to reply within a week in the prescribed format after due verification. Since, the requisite details were not received in time, a reminder letter was sent on 20.04.2022 via e-mail to the designated Nodal officer of the Society. As no response was also received to the telephone calls made by this office, a meeting was convened on 29.04.2022 at 4 PM with the concerned Nodal Officer. Just before the meeting, a reply from the Society regarding the claims of **Batch- I** was received with the following details:

- i. 3023 claims records have been verified to be correct by the Society.
- ii. 158 Number of claims have already been reportedly settled by the Society.
- iii. For 483 number of claims, the accounts have not been verified by the Society as per the Society records.

3. Therefore, the Society is directed to take following action:

- i. In respect of claims which have been verified but not paid by the Society, make all such payment within two weeks of this order as per the timelines stipulated by the Hon'ble High Court of Delhi in its order dated 22.03.2022. It is also directed to upload the proof of payment by the due date.
- ii. In respect of claims where due amount is stated to have been already paid, it is directed to upload the proof of payment within a week.



- iii. In respect of claims which are not verified as per reply of the Society, Registrar of Cooperative Societies, Govt. of UP is being separately requested to get an inspection of Society conducted under section 108 of the MSCS Act, 2002 to reconcile the accounts.

Procedure regarding uploading of proof of payment would be separately informed to the Society through e-mail.

4. The Society is also directed that in future response to communications being received through e-mail or telephonically from office of CRCS should be sent within the timelines. In case of any misunderstanding or issues noticed regarding data being sent, the same should be brought to the notice of this office immediately rather than waiting till the last moment. The data should be filled and returned in the prescribed format rather than changing the format at Society's end as it appears that some changes in the format have been made by the Society while responding to the first batch.



Vijay Kumar
(Vijay Kumar)

Central Registrar of Cooperative Societies

Copy for compliance to:

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The Nodal officer/Managing Director,
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