

By Speed Post

No. R-11017/67/2016-L&M

Government of India
Ministry of Agriculture & Farmers Welfare
Department of Agriculture Cooperation & Farmers Welfare
(Office of Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi

Dated: 14 June, 2017

To,

The Chief Executive Officer/Chairman,
Anuraj Multi State Urban Cooperative Credit Society Ltd.,
C/o Suresh Dubey, Plot No. 107,
Bajaj Nagar, Tumsar- 441912, Maharashtra.

Sub: Complaint against Anuraj Multi State Urban Cooperative Credit Society Ltd., - reg.

Sir,

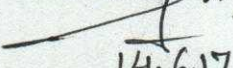
I am directed to refer to the above mentioned subject and to enclose a copy of complaint dated 31.08.2017 (as mentioned) against the society received from the members of the society regarding fraudulent activities, acceptance of unauthorized deposits etc.

2. In this connection, a hearing has been fixed before the Ld. Central Registrar of Cooperative Societies (CRCS) on **29.06.2017 at 03.00 PM in his Chamber (Room No. 224), Krishi Bhawan, New Delhi**. Therefore, directed to appear for hearing on the above date & time alongwith point-wise comments on the above complaint including the following documents to explain the matter personally by the President/Chief Executive of the Society:-

- (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 for regular members and nominal members.
- (iii) Details of deposits collected from regular members and nominal member. This information may be provided separately for regular members and nominal members.
- (iv) Details of different schemes of deposits along with rate of interest to be paid for the same.
- (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) Details about investment of deposits collected from the members.

3. If nobody appears in the above hearing, it will be presumed that the society has nothing to say in the matter and accordingly further action will be initiated for winding up of the society as per provisions of the MSCS Act, 2002 & rules made thereunder.

Yours faithfully,


14.6.17
(Jitender Nagar)

Deputy Director (Cooperation)

Encl: As above.

Copy to:- Shri Suraj, Sr. Programmer, NIC for uploading on the departmental website
www.msos.dac.gov.in.