

By Speed Post  
Immediate

F. No. R-11017/48/2017-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: 11<sup>th</sup> July, 2017.

Notice

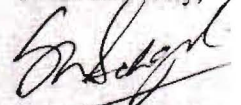
I am directed to refer to this Department's letter/Notice No. L-11015/25/2013-L&M dated 22.07.2016 and 30.08.2016 vide which you were called upon for personal hearing on 28.07.2016 and 12.09.2016 respectively. Thereafter, hearings were also scheduled to be held on 19.09.2016, 17.10.2016, 22.02.2017 and 16.03.2017. Despite giving several chances for personal hearings, nobody appeared before the Ld. CRCS on the scheduled dates.

2. In the meantime, during the last about six months, this Department has received an inspection report from the Addl. RCS, Lucknow, regarding the society vide letter No. 4901-03/legal/multi inspection dated 25.01.2017, a copy of which is enclosed. Further, during the above period several complaints have also been received in the Department from various quarters, copies of which are also enclosed. You are, therefore, given last opportunity of hearing on 24.07.2017 at 4:00 PM in Room No. 224, Krishi Bhawan, New Delhi 110001 to furnish your comments on the above mentioned enclosures and also explain the issues pointed out in earlier letter dated 22.07.2016 (copy enclosed) 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.
3. It may be noted that this is the last opportunity for you and if none appears for hearing, it would be presumed that you have nothing to say in the matter and accordingly, appropriate action will be initiated as per the provisions of MSCS Act, 2002 and rules framed thereunder.
4. This issue with the approval of Central Registrar of Cooperative societies.

Encl: As above

Yours faithfully,



(Surendra Sehgal)

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

To,  
The Chief Executive Officer/Managing Director/ Secretary,  
Gab Gramya Vikas Credit Cooperative Society Ltd.,  
M-190-A, Ashiana Colony,  
Kanpur Road, Lucknow- 226005(Uttar Pradesh).