

By Speed Post
Most Immediate

No. R-11017/79/2015-L&M
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 23rd January, 2017

To

The Chief Executive Officer/Managing Director
Saharayn Universal Multipurpose Society Limited
195, Zone-1, In front of D.B. Mall, MP Nagar
Bhopal, Madhya Pradesh-462011.
(E-mail: sumsl.cooperative@sahara.in)

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

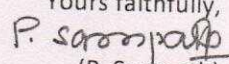
Sir,

I am directed to refer to this Department's letter of even number dated 10.01.2017 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 20.01.2017 and the same has not been received so far in this Department.

- a) The detailed information regarding audited statements of accounts viz Balance sheet, Profit & loss statement since its registration.
- b) Copies of brochure/documents relating to products and services being offered by the society;
- c) Copies of minutes of the board meeting of the society since its registration.
- d) Information regarding detailed investments made by the society since its registration.

2. Non-submission of these documents even after nearly two months since conduct of inspection by Smt. Kamna Sharma, Deputy Director (Cooperation) has been viewed very seriously. Hence, it is directed that the scanned copies of the audited statements of accounts for the years 2012-13, 2013-14, 2014-15 & 2015-16 are sent by mail positively by today evening i.e. 24.01.2017 on the mail id sampath.p@nic.in and j.nagar@nic.in and send hard copies of all documents mentioned above including audited statements of accounts for the above mentioned years 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 Bhawan, 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 the Central Registrar of Cooperative Societies.

Yours faithfully,

(P. Sampath)
Director (Cooperation)
☎ : 011-23386268