

No. R-11017/59/2017-L&M
Government of India
Ministry of Agriculture & Farmers Welfare
Department of Agriculture, Cooperation & Farmers Welfare
(Office of the Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi
Date: 14 August, 2017

To,

The Chief Executive Officer/Chairman,
Shree Dhokeshwar Multi State Urban Cooperative Credit Society Ltd.,
Gate No. 350, Khaire Park,
Station Road, Lasalgaon,
Tal Nafed, Nasik- 422306, Maharashtra.

Sub: Complaint against Shree Dhokeshwar Multi State Urban Cooperative Credit Society Ltd., Nasik, Maharashtra - reg.

Sir,

I am directed to refer to this Department's letter of even No. dated 04.07.2017 on the above mentioned subject and to say that so far the society has not furnish any comments/documents in this regard.

2. Further, the following complaints against the society regarding non repayment of the deposits to the depositors have also been received in this Department and the copies of the same are enclosed:-

- (a) PMO reference No. PMOPG/D/2017/0048688 dated 01.02.2017 addressed to Chief Secretary, Government of Maharashtra forwarding therewith complaint dated 12.01.2017 of Ms. Ishwati Singh, Nasik,
- (b) Complaint dated 12.04.2017 of Smt. Geetanjali Ashokrao Deshmukh and Others,
- (c) Complaint dated 25.01.2017 of Shri Sitaram Nathuji Bhangre, Ahmednagar,
- (d) Complaint dated 12.06.2017 of Shri Amitesh Chandrashekhar Vipat, Satara,
- (e) Complaint dated Nil of Shri Ashok Damodar Gaikwad, Nasik,
- (f) Complaint dated Nil of Shri Vaibhav Vilas Nikhade, Yavatmal, Shri Pawan Manohar Dhadse & Shri Saurabh Vinodrai Avachit, Yavatmal.

3. Therefore, in this connection, a personal hearing has been fixed before the Ld. Central Registrar of Cooperative Societies (CRCS) on **11.09.2017 at 03.00 PM in his Chamber (Room No. 224), Krishi Bhawan, New Delhi** and directed to appear for hearing on the above date & time alongwith action taken report on the repayment of deposits to the depositors including the following documents to explain the matter personally:-

- (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 the Chief Executive, Chairman or any authorized member of the board of the society does not appear 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,

14.8.17

(Jitender Nagar)

Deputy Director (Cooperation)

Encl: As above.

Copy to:

Shri Suraj, Sr. Programmer, NIC for uploading on the departmental website
www.msccs.dac.gov.in