

C.C.  
No. R-11017/31/2012-L&M (Pt.-2)  
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: 23 August, 2018

(Under sub-section 2(b) of section 86 of the Multi State Cooperative Societies Act, 2002)

NOTICE

Whereas, this authority has received following complaints against the Adarsh Credit Cooperative Society Ltd., Ahmedabad, Gujarat regarding non re-payment of deposits to the depositors and other irregularities and copies of the same are enclosed herewith :-

- (i) Complaint dated 30.09.2017 of Shri Vikas Thakur, Himachal Pradesh received from RCS, Rajasthan vide letter no. Fa.45.(2)/savira/bank-1/SLCC/SACHET 2016 dated 06.12.2017.
- (ii) Complaint dated 23.02.2017 of Shri Dev Vant, Uttar Pradesh on "Sachet" website received from RBI, Ahmedabad vide letter no. DNBS(AH)1116/01.04.001/2016-2017 dated 28.02.2017.
- (iii) Complaint dated 20.12.2017 of Smt. Usha Devi, Alwar, Rajasthan received vide e-mail in this Department.
- (iv) Complaint dated 15.06.2018 of Shri Ramesh Chand Gupta, Madhya Pradesh on "Sachet" website received from RBI, Ahmedabad vide letter no. DNBS(AH)SACHET No. 1764/01.04.002/2017-2018 dated 21.06.2018.
- (v) Complaint dated 09.02.2018 of Shri Mahavir Nagar, Boondi, Rajasthan on "Sachet" website received from RBI, Ahmedabad vide letter no. DNBS(AH)SACHET No. 1229/01.04.002/2017-2018 dated 14.02.2018.
- (vi) Complaint dated 07.03.2018 of Shri Soubhik Deb, Assistant Manager, RBI, Patna vide letter no. GBPV PATNA 05.01.024 2017-18.
- (vii) Grievance registration no. PMOPG/E/2018/0276328 dated 09.06.2018, of Shri Bharat Kumar Bafna, Jaipur, Rajasthan,
- (viii) Grievance registration no. PMOPG/E/2018/0274882 dated 09.06.2018 of Shri Bharat Kumar Bafna, Jaipur, Rajasthan,
- (ix) Complaint dated 27.04.2017 of Shri Kamal Kishore Yadav Gupta, Rewa, Madhya Pradesh on "Sachet" website received from RBI, Bhopal vide letter no. Bhopal/1262/22.01.014/2016-17 dated 02.05.2017.
- (x) Complaint dated nil of Smt. Dariyav Kanwar, Pali, Rajasthan received from O/o RCS, Rajasthan vide letter dated 05.05.2017.
- (xi) Complaint dated 04.07.2017 of Shri Babu Lal Mali, Sumerpur, Rajasthan on "Sachet" website from RBI, Ahmedabad vide letter no. GBPV(Ah)26.01.04.001/2017-18 dated 12.07.2017.
- (xii) Complaint dated 09.10.2017 of Shri Jayant Das, Convenor, Arthika Sansthamanankadwara Kshatigrastanka Milita Manch, Bhubaneswar received from RBI, Bhubaneswar vide letter no. DNBS(Bhu) no. 158/21.01.006/2017-18 dated 17.10.2017.
- (xiii) Complaint dated 20.12.2017 of Shri Vikas Naokarkar, Chattisgarh on "Sachet" website from RBI, Ahmedabad vide letter no. DNBS(Ah).SACHET No. 1103/01.04.002/2017-18 dated 03.01.2018.

- (xiv) Grievance registration no. PMOPG/D 2018 0026995 dated 16.01.2018 of Dr. Siddharth Gupta, Madhya Pradesh.
- (xv) Grievance registration no. DOACC/E/2018.00063 dated 17.01.2018 of Shri Bal Krishan, Himachal Pradesh.
- (xvi) Complaint dated nil of Shri Pankaj Agarwal, Chirawa, Rajasthan received through O/o RCS, Gujarat vide letter dated 25.01.2018

2. Whereas, it is observed that the society is not working in accordance with the cooperative principles for the purpose / objective for which it was registered under the provisions of the MSCS Act, 2002 and rules made thereunder. Further, this authority is of view that the society has violated the provisions of its bye-laws and the MSCS Act, 2002 and the society has ceased to function on cooperative principles.

3. Now, therefore, in continuation of this Department's earlier notice dated 27.07.2018, and in exercise of powers conferred under sub-section 2(b) of Section 86 of the MSCS Act, 2002, I, Dinesh Kumar, Central Registrar of Cooperative Societies serve upon this notice to the society, directing the society to explain within 15 (fifteen) days from the date of receipt of this notice that why the society should not be wound up under sub-section 2(b) of section 86 of the MSCS Act, 2002.

If nothing is heard from the Society within given time, it shall be presumed that, the society has nothing to say in the matter and accordingly further orders in the matter shall be passed as ex parte.

Issued under my hand and seal.

Encl : as above

To



(Dinesh Kumar)  
Central Registrar of Cooperative Societies

The Chairman /Chief Executive  
Adarsh Credit Cooperative Society Ltd.,  
Second Floor, 14 Vidya Vihar Colony,  
Opposite Hotel Fortune Landmark,  
Usmanapura, Ahmedabad- 380013,  
Gujarat.

Issued w.e  
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