

By Speed Post

F.No.L-11014/106/2015-L&M
Government of India
Ministry of Agriculture & Farmers Welfare
Department of Agriculture, Cooperation & Farmers Welfare

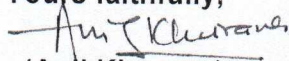
Room No. 114-B
Shastri Bhavan, New Delhi
Dated: 16th September, 2018

Notice

I am directed to refer to various complaints received against Anant Nidhi Credit Cooperative Society Limited, Lucknow and to enclose the copies of the same with the direction **to appear for personal hearing on 14.09.2018 at 3.00 P.M. before the Ld. Central Registrar of Cooperative Societies** in his Chamber (Room No. 131), Krishi Bhawan, New Delhi to explain the matter 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.
 - ix. Written reply on the aforesaid complaint dated 10.08.2018 of Dr. Kirti Somaiya, Hon'ble Member of Parliament, Lok Sabha.
2. From the complaints, it is also observed that the society is operating against the Cooperative principles. Keeping in view of the above, why action should not be initiated for winding up the society under the provision of Section 86 of the MSCS Act, 2002 and Rules made there under. In the said hearing, the Chairman or the Chief Executive of the society only will be allowed to appear before the Central Registrar.
3. This is issued with the approval of Central Registrar of Cooperative societies.

Encl: As above

Yours faithfully,

(Anil Khurana)

Deputy Director (Cooperation)

To,

The Chief Executive Officer/Managing Director/ Secretary,
Anant Nidhi Credit & Cooperative Society Ltd.,
1st Floor, Pushpa Bajaja Building,
Opposite Alambagh Bus Stand,
Alambagh, Lucknow-226005.

Copy to:

PPS to Central Registrar of Cooperative Societies 