

CPIO in the office of central registrar and cooperative society may provide the following information to the information seeker point wise as follows.

1- Accordingly, a suitable transparent mechanism is being developed for inviting, verifying and disposing of legitimate claims of genuine depositors of Sahara Group of Cooperative Societies in accordance with directions of Hon'ble Supreme Court.

Please provide the time may be taken by the office of central registrar to develop transparent mechanism for inviting, verifying and disposing of legitimate claims of genuine depositors of Sahara Group of Cooperative Societies.

2-Please provide the amount spent by the central registrar out of total amount Rs.5000 crore in the name developing the transparent mechanism.

3-. The disbursement shall be supervised and monitored by Justice R. Subhash Reddy, Former

Judge of this Court with the able assistance of Shri Gaurav Agarwal, learned Advocate, who

is appointed as Amicus Curiae to assist Justice. R. Subhash Reddy as well as the Central

Registrar of Cooperative Societies in disbursing the amount to the genuine depositors of the

Sahara Group of Cooperative Societies. The manner and modalities for making the payment.

Please provide the wages paid to Shri Gaurav Agarwal and Justice. R. Subhash Reddy till the date you provide information to the information seeker.

4-Please provide the number of depositors whose repayment has been made till the date of providing information to the information seeker.

5- Provide the posting details including name and designation of the Officer Name-Shri Shekhar Bose (Under Secretary), officer redressed the following grievance and officer redressed the subsequent appeal.

On the application of Ministry of Cooperation in IA No. 56308 of 2023, Hon'ble Supreme

Court has directed vide its order dated 29th March, 2023 the following: -

i. Out of the total amount of Rs. 24,979.67 Crores lying in the "Sahara-SEBI Refund Account",

Rs. 5000 Crores be transferred to the Central Registrar of Cooperative Societies, who, in

turn, shall disburse the same against the legitimate dues of the depositors of the Sahara Group

of Cooperative Societies, which shall be paid to the genuine depositors in the most

transparent manner and on proper identification and on submitting proof of their deposits and

proof of their claims and to be deposited in their respective bank accounts directly.

ii. The disbursement shall be supervised and monitored by Justice R. Subhash Reddy, Former

Judge of this Court with the able assistance of Shri Gaurav Agarwal, learned Advocate, who

is appointed as Amicus Curiae to assist Justice. R. Subhash Reddy as well as the
Central

Registrar of Cooperative Societies in disbursing the amount to the genuine
depositors of the

Sahara Group of Cooperative Societies. The manner and modalities for making
the payment

is to be worked out by the Central Registrar of Cooperative Societies in
consultation with

Justice R. Subhash Reddy, Former Judge of this Court and Shri Gaurav Agarwal,
learned

Advocate.

iii. The Hon'ble Supreme Court has directed that the process should be
completed within 9

months from the date of issue of their order.

2. Accordingly, a suitable transparent mechanism is being developed for
inviting, verifying and

disposing of legitimate claims of genuine depositors of Sahara Group of
Cooperative Societies in

accordance with directions of Hon'ble Supreme Court.

**Grievance Status for registration number :
PMOPG/E/2023/0136523**

Grievance Concerns To

Name Of Complainant

Yogi M. P. Singh

Date of Receipt

10/07/2023

Received By Ministry/Department

Prime Ministers Office

Grievance Description

Cooperation >> Central Registrar and Cooperative Society >> Multi State Cooperative Society related matters >> Other Multi State Cooperative Society related issues

Society Name : Saharayn Universal Multipurpose Society Ltd Bhopal

Reference number from MSCS Act : MSCS/CR/935/2014

An application on behalf of Om Prakash Maurya, S/O Bhai Lal Maurya to seek intervention of public functionaries in looting of hard-earned money Om Prakash Maurya by Saharayn Universal Multipurpose Society Ltd. The address of the applicant is Main Road Chaksaif, Kapoor Karpet Gali, District-Sant Ravidas Nagar Bhadohi, PIN Code. 221401, Mobile number-8756871222.

The matter concerns the Saharayn Universal Multipurpose Society Ltd. Registered under Multi State Societies Cooperative Act 2002 Regd. No.- MSCS/CR/935/2014 Regd. office 195 Zone-1, In Front Of DB Mail, M.P. Nagar Bhopal, Madhya Pradesh-462011. Receipt No.-34016622102, Authorized Centre-Bhadohi Sector, Received from-Mr Om Prakash Maurya A sum of contribution – Rs. 252689 in words Rs. Two Lakh Fifty-two thousand six hundred eighty-nine for more information, vide attached PDF documents to the representation.

In your repeated reports you are stating that you are developing a transparent mechanism to make compliance of the order of the apex court, but more than 4 months passed your transparent mechanism still not developed.

From the office of the central registrar and cooperative society the applicant wants to know that when will the transparent mechanism be developed by the office of the central registrar? The procrastination on the part of the office of the central registrar and cooperative society itself reflecting the deep-rooted corruption in the government which is blocking stone in the repayment of the matured amount of the investors.

Here this question arises that whether our government functionaries are in state to safeguard the rights of the countrymen? Cheaters are publicly looting the innocent and gullible people by taking the licence from the government which means state of anarchy in the country. There is no rule of law in this country but our country is being ruled by the anarchy quite obvious from the prevailing anarchy in the government machinery.

Please submit genuine report on the portal.

Grievance Document

Current Status

Case closed

Date of Action

10/07/2023

Remarks

Reply attached

Reply Document

Rating

1

Poor

Rating Remarks

The disbursement shall be supervised and monitored by Justice R. Subhash Reddy, Former Judge of this Court with the able assistance of Shri Gaurav Agarwal, learned Advocate, who is appointed as Amicus Curiae to assist Justice. R. Subhash Reddy as well as the Central Registrar of Cooperative Societies in disbursing the amount to the genuine depositors of the Sahara Group of Cooperative Societies. The manner and modalities for making the payment is to be worked out by the Central Registrar of Cooperative Societies in consultation with Justice R. Subhash Reddy, Former Judge of this Court and Shri Gaurav Agarwal, learned Advocate. The Honourable Supreme Court has directed that the process should be completed within 9 months from the date of issue of their order. 8. Accordingly, a suitable transparent mechanism is being developed for inviting, verifying and disposing of legitimate claims of genuine depositors of Sahara Group of Cooperative Societies in accordance

Appeal Details

Appeal Number

MOCOP/E/A/23/0002836

Date of Receipt

10/07/2023

Appeal Text

Sir, four months have passed but you are failed to develop transparent mechanism for the payment of matured amount of investors. When will you make ready your transparent mechanism for repayment? You yourself are creating more precarious situation because of cryptic dealings. The Honourable Supreme Court has directed that the process should be completed within 9 months from the date of issue of their order. 8. Accordingly, a suitable transparent mechanism is being developed for inviting, verifying and disposing of legitimate claims of genuine depositors of Sahara Group of Cooperative Societies in accordance with the order of apex court.

Current Status

Appeal Closed

Date of Action

10/07/2023

Remarks

Reply attached.

Reply Document

Officer Concerns To

Officer Name

Shri Shekhar Bose (Under Secretary)

Organisation name

Ministry of Cooperation

Contact Address

Delhi Delhi Delhi

Email Address

shekher.bose@gov.in

Contact Number

01123387926



SAHARAYN UNIVERSAL MULTIPURPOSE SOCIETY LIMITED

(Registered under Multi State Cooperative Societies Act, 2002, Regd. No.-MSCS/CR/935/2014)
Regd. Off. : 195, Zone-1, In Front of D.B. Mal, M.P. Nagar, Bhopal, Madhya Pradesh-462011.

SUPER BB

Certificate No. : 050

34016622102

910

Receipt No.

BHADOLI SECTOR
F10851

Membership No.

BHADOLI SE

Authorised Center

DI PRAKASH MAURYA
Sector

Received from Shri/Smt./Ms

252689

A sum of Contribution Rs. (in Figures)

Two Lac Fifty Two Thousand Six Hundred E

(In Words)

Under "Saharayn Universal Multipurpose Society Ltd" for the object(s) registered bye-laws of the society.

1: KIRAN

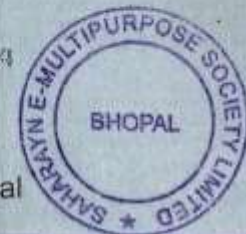
Name of Nominee

Hologram No. : 992465224004

12/02/2016

Date:

Authorised Center Seal



SAHARAYN UNIVERSAL MULTIPURPOSE SOCIETY LIMITED

(Registered under Multi State Cooperative Societies Act, 2002, Regd. No.-MSCS/CR/935/2014)
Regd. Off. : 195, Zone-1, In Front of D.B. Mal, M.P. Nagar, Bhopal, Madhya Pradesh-462011.

085 001225398

SUPER BB

Certificate No. : 05001225398

34016622102

910856000174

Receipt No.

BHADOLI SECTOR
F10851

Membership No.

BHADOLI SECTOR

MIRZAPUR

Authorised Center

DI PRAKASH MAURYA
Sector

Region

Received from Shri/Smt./Ms

252689

A sum of Contribution Rs. (in Figures)

Two Lac Fifty Two Thousand Six Hundred Eighty Nine Only

(In Words)

Under "Saharayn Universal Multipurpose Society Ltd" for the object(s) of the society mentioned in the registered bye-laws of the society.

1: KIRAN

Name of Nominee

Hologram No. : 992465224004

12/02/2016

Date:

Authorised Center Seal



Authorised Signatory



भारत सरकार
GOVERNMENT OF INDIA



ओम प्रकाश मौर्य
Om Prakash Maurya
जन्म तिथि/ DOB: 13/04/1970
पुरुष / MALE



4975 9569 7296

मेरा आधार, मेरी पहचान

[To be published in Part-II, Sub-section (ii) of Section 3 of the Gazette of India]

Government of India
Ministry of Cooperation

Krishi Bhawan, New Delhi
Dated: 21st December, 2021

NOTIFICATION

S.O..... In exercise of the powers conferred under sub-section (1) of Section 4 of the Multi-State Cooperative Societies Act, 2002 (39 of 2002) and in supersession of the Government of India Notification No. L-11012/2/2003-L&M dated 11.11.2019, the Central Government hereby appoints Shri Vijay Kumar, IAS (AGMUT:92), Additional Secretary (Cooperation) in the Ministry of Cooperation, Government of India as the Central Registrar of Cooperative Societies with immediate effect and until further orders.

(F.No. L-11012/2/2003-L&M)


(Shekhar Bose)

Under Secretary to the Government of India

To
The General Manager
Government of India Press
Mayapuri, Ring Road
New Delhi.

IGRS प्रारूप

क्र0स0	संदर्भ संख्या - 40019821017382
1.	आवेदक/शिकायतकर्ता का नाम,पता व मोबाईल नम्बर ओम प्रकाश मौर्या पुत्र भाईलाल मौर्या निवासी ग्राम चकरीफ कपूर कारपेट गली थाना व जनपद भदोही मो0नं0 8756871222
2.	विपक्षी का नाम, पता व मोबाईल नम्बर। सहारा इंडिया कम्पनी शाखा भदोही
3.	शिकायतकर्ता द्वारा की गयी शिकायत/आरोप का संक्षिप्त विवरण * सहारा इंडिया कम्पनी मे जमा किया गया इश्योरेंस का प्राप्त करने के सम्बन्ध में।
4.	जाँच करने वाले अधिकारी का नाम व पद उ0नि0 अविनाश प्रकाश राय मो0नं0 7905597028
5.	नाम पता साक्षीगण NIL
5.	जाँच का सारांश शिकायत पत्र में जिन आरोपो /शिकायतो का उल्लेख किया गया है उन पर बिन्दुवार आख्यवा श्रीमान जी, प्रकृत प्रकरण की जाँच से यह तथ्य प्रकाश मे आया कि आवेदक द्वारा अपनी बीमा कराकर सहारा इंडिया मे पैसा जमा किया जा रहा था आवेदक बीमाधारक है जिसके कथानुसार उसके बीमा की मैच्युरीटी पूरी हो चुकी आवेदक को सहारा इंडिया से अबतक कोई पैसा नही मिला है। जिसके सम्बन्ध में आवेदक से उक्त विवाद के सम्बन्ध में इश्योरेंस कम्पनी के उच्चाधिकारीगण से अपनी समस्या बताने के सम्बन्ध में पूछा गया तो आवेदक द्वारा इंकार कर दिया गया। आवेदक द्वारा पैसा न मिलने से परेशान होकर यह प्रार्थना पत्र दिया गया था आवेदक को सहारा इंडिया कम्पनी के उच्चाधिकारीगण से के वार्ता कर अनुतोष प्राप्त करने हेतु निर्देशित किया गया, मुझ उ0नि0 शाखा प्रबन्धक से वार्ता करने का प्रयास किया गया तो शाखा प्रबन्धक मौजूद नही मिले अन्य कर्मचारी से वार्ता करने पर ज्ञात हुआ कम्पनी के काम से बाहर गये हुए है आने पर सूचना प्राप्त करा दिया जाएगा। आरोप सिध्द हो रहे है या नही NIL
7.	पुलिस अधिकारी द्वारा की गयी कार्यवाही /प्रस्तावित कार्यवाही का विवरण NIL



09/10/23
प्रभारी निरीक्षक
कोतवाली भदोही
जनपद भदोही

IGRS प्रारूप

क्रमांक	संदर्भ संख्या - 40019821017382
1.	आवेदक/शिकायतकर्ता का नाम, पता व मोबाइल नम्बर ओम प्रकाश मौर्या पुत्र भाईलाल मौर्या निवासी चकरीफ मेनरोड थाना व जनपद भदोही मो0नं0 8756871222
2.	विपक्षी का नाम, पता व मोबाइल नम्बर। सहारा इण्डिया शाखा रजपुरा
3.	शिकायतकर्ता द्वारा की गयी शिकायत/आरोप का संक्षिप्त विवरण डिपोजिट पैसे न देने का विवाद।
4.	जाँच करने वाले अधिकारी का नाम व पद ड0नि0 अविनाश प्रकाश राव मो0नं0 7905597028
5.	नाम पता साक्षीगण कुलदीप साहू पुत्र रमेश चन्द्र साहू मो0नं0 9451802201
6.	जाँच का सारांश शिकायत पत्र में जिन आरोपों/शिकायतों का उल्लेख किया गया है उन पर बिन्दुवार आख्यता महोदय, प्रश्नगत प्रकरण की जाँच से यह तथ्य प्रकाश में आया कि आवेदक द्वारा सहारा इण्डिया शाखा रजपुरा में 232689.00 रु0 व 37886.00रु0 किया गया था जिसकी समयावधि पूर्ण हो चुकी है। सहारा इण्डिया रजपुरा द्वारा अभी तक 25000/- रु0 भुगतान किया गया है और शेष धन नहीं दिया जा रहा है। विपक्षी सहाय सिंह यादव मैनेजर सहारा इण्डिया रजपुरा शाखा द्वारा बताया गया कि सहारा सेवा का प्रकरण मा0 उच्चतम न्यायालय नई दिल्ली में प्रकरण विचाराधीन है। अतः भीके पर आवेदक उपरोक्त मा0न्यायालय में बाय दाखिल कर अनुतोष प्राप्त करने हेतु निर्देशित किया गया है। आरोप सिद्ध हो रहे हैं या नहीं
	NIL
7.	पुलिस अधिकारी द्वारा की गयी कार्यवाही /प्रस्तावित कार्यवाही का विवरण NIL




प्रभारी निरीक्षक
 कोतवाली भदोही
 जनपद भदोही