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GOVERNMENT OF MANIPUR  
OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES: MANIPUR

**O R D E R S**

Imphal, the 26<sup>th</sup> April, 2022

- No. B-Coop/10/15/STSCB: Whereas, this Office issued Office Memorandum vide No. B-Coop/8/2011/TAFCUB, dated 27/06/2016 restricting the use of words "Bank", "Banker", or "Banking" in the name of a Society
2. Whereas, this office vide letter No. B-Coop/8/2011/TAFCUB, dated 05/07/2016, directed Managing Director, Manipur State Scheduled Tribes & Scheduled Castes Development Cooperative Bank Ltd. to change its name as Cooperative Societies cannot use the word "Bank", "Banker" or "Banking", and for taking up further necessary action as per the Office Memorandum dated 27/06/2016.
3. Whereas, Registrar of Cooperative Societies, Manipur issued Order No. 7/SLCC/Coop/2019, dated 13/09/2021, to remove the words "Bank", "Banker", or "Banking" from the names of Society on or before 5/10/2021, failing which the Department would take up action for winding up the defaulting Cooperative Societies under Section 102 of Manipur Cooperative Societies Act, 1976.
4. Whereas, Notice was issued vide this Office letter No. 7/SLCC/Coop/2019, dated 10/02/2022 to the Chief Executive Officer/Managing Director, Manipur State Scheduled Tribes & Scheduled Castes Development Cooperative Bank Ltd. for not removing the words "Bank", "Banker", or "Banking" from its name. Further, this Office directed the Society to withdraw/remove the word "Bank" from its name within 15 (fifteen) days, failing which, this Office would take-up the process for liquidation under the provisions of Manipur Cooperative Societies Act, 1976 and Rules, 1977.
5. Whereas, no communication has been received as on date and the Society has still not taken up action for removal of the word "Bank" from its name.
6. Whereas, inspite of repeated Orders /Notifications issued in this regard, Manipur State Scheduled Tribes & Scheduled Castes Development Cooperative Bank Ltd. has not complied with the directions issued by this Office.
7. Now, therefore, in order to find out the present status/ position of the Society and for taking up further necessary action in regard to non-compliance of directions of this Office by the above mentioned Society, I, Smt. Arambam Valentina, Registrar of Cooperative Societies, Manipur, do hereby appoint Shri/Smt, **Th. Jamuna Devi, ARCS**, to conduct an inquiry into the constitution, working and financial condition of Manipur State Scheduled Tribes & Scheduled Castes Development Cooperative Bank Ltd., Paona Bazar under Section 83(1) of Manipur Cooperative Societies Act, 1976.
8. The inquiry report shall be submitted within 45 (forty-five) days to the undersigned with proper recommendations.

*Valentina*  
26/4/22  
**(Arambam Valentina)**

Registrar of Cooperative Societies, Manipur

Copy to:

1. Additional Chief Secretary (Cooperation), Government of Manipur.
2. Chief Executive Officer/Managing Director, Manipur State Scheduled Tribes & Scheduled Castes Development Cooperative Bank Ltd.
3. Inquiry officer concerned.
4. All concerned
5. Relevant file/Notice Board.

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GOVERNMENT OF MANIPUR  
OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES: MANIPUR

**O R D E R S**

Imphal, the 26<sup>th</sup> April, 2022

No. B-Coop/122/MHBD/2006(PT-I): Whereas, this Office issued Office Memorandum vide No. B-Coop/8/2011/TAFCUB, dated 27/06/2016 restricting the use of words "Bank", "Banker", or "Banking" in the name of a Society.

2. Whereas, this office vide letter No. B-Coop/8/2011/TAFCUB, dated 05/07/2016, directed Managing Director, Manipur Hill & Backward Development Cooperative Bank Ltd. to change its name as Cooperative Societies cannot use the word "Bank", "Banker" or "Banking", and for taking up further necessary action as per the Office Memorandum dated 27/06/2016.

3. Whereas, Registrar of Cooperative Societies, Manipur issued Order No. 7/SLCC/Coop/2019, dated 13/09/2021, to remove the words "Bank", "Banker", or "Banking" from the names of Society on or before 5/10/2021, failing which the Department would take up action for winding up the defaulting Cooperative Societies under Section 102 of Manipur Cooperative Societies Act, 1976.

4. Whereas, Notice was issued vide this Office letter No. 7/SLCC/Coop/2019, dated 10/02/2022 to the Chief Executive Officer/Managing Director, Manipur Hill & Backward Development Cooperative Bank Ltd. for not removing the words "Bank", "Banker", or "Banking" from its name. Further, this Office directed the Society to withdraw/remove the word "Bank" from its name within 15 (fifteen) days, failing which, this Office would take-up the process for liquidation under the provisions of Manipur Cooperative Societies Act, 1976 and Rules, 1977.

5. Whereas, no communication has been received as on date and the Society has still not taken up action for removal of the word "Bank" from its name.

6. Whereas, inspite of repeated Orders /Notifications issued in this regard, Manipur Hill & Backward Development Cooperative Bank Ltd. has not complied with the directions issued by this Office.

7. Now, therefore, in order to find out the present status/ position of the Society and for taking up further necessary action in regard to non-compliance of directions of this Office by the above mentioned Society, I, Smt. Arambam Valentina, Registrar of Cooperative Societies, Manipur, do hereby appoint Shri/Smt, **Tonjam Ratankumar Singh ARCS**, to conduct an inquiry into the constitution, working and financial condition of Manipur Hill & Backward Development Cooperative Bank Ltd., Lamphel Super Market under Section 83(1) of Manipur Cooperative Societies Act, 1976.

8. The inquiry report shall be submitted within 45 (forty-five) days to the undersigned with proper recommendations.

*Valentina*  
*26/4/22*  
**(Arambam Valentina)**

Registrar of Cooperative Societies, Manipur

Copy to:

1. Additional Chief Secretary (Cooperation), Government of Manipur.
2. Chief Executive Officer/Managing Director, Manipur Hill & Backward Dev. Cooperative Bank Ltd.
3. Inquiry officer concerned.
4. All concerned
5. Relevant file/Notice Board.

GOVERNMENT OF MANIPUR  
OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES: MANIPUR

**O R D E R S**

Imphal, the 26<sup>th</sup> April, 2022

No. B-Coop/12/05/99: Whereas, this Office issued Office Memorandum vide No. B-Coop/8/2011/T AFCUB, dated 27/06/2016 restricting the use of words "Bank", "Banker", or "Banking" in the name of a Society.

2. Whereas, this office vide letter No. B-Coop/8/2011/T AFCUB, dated 05/07/2016, directed Managing Director, Manipur Mercantile Cooperative Bank Ltd. to change its name as Cooperative Societies cannot use the words "Bank", "Banker" or "Banking", and for taking up further necessary action as per the Office Memorandum dated 27/06/2016.

3. Whereas, Registrar of Cooperative Societies, Manipur issued Order No. 7/SLCC/Coop/2019, dated 13/09/2021, to remove the words "Bank", "Banker", or "Banking" from the names of Society on or before 5/10/2021, failing which the Department would take up action for winding up the defaulting Cooperative Societies under Section 102 of Manipur Cooperative Societies Act, 1976.

4. Whereas, Notice was issued vide this Office letter No. 7/SLCC/Coop/2019, dated 10/02/2022 to the Chief Executive Officer/Managing Director, Manipur Mercantile Cooperative Bank Ltd. for not removing the words "Bank", "Banker", or "Banking" from its name. Further, this Office directed the Society to withdraw/remove the word "Bank" from its name within 15 (fifteen) days, failing which, this Office would take-up the process for liquidation under the provisions of Manipur Cooperative Societies Act, 1976 and Rules, 1977.

5. Whereas, no communication has been received as on date and the Society has still not taken up action for removal of the word "Bank" from its name.

6. Whereas, inspite of repeated Orders /Notifications issued in this regard, Manipur Mercantile Cooperative Bank Ltd. has not complied with the directions issued by this Office.

7. Now, therefore, in order to find out the present status/ position of the Society and for taking up further necessary action in regard to non-compliance of directions of this Office by the above mentioned Society, I, Smt. Arambam Valentina, Registrar of Cooperative Societies, Manipur, do hereby appoint Shri/**Smt Ch. Mandakini Devi, ARCS, IRILBUNG** to conduct an inquiry into the constitution, working and financial condition of Manipur Mercantile Cooperative Bank Ltd., RIMS Road, Lamphelpat under Section 83(1) of Manipur Cooperative Societies Act, 1976.

8. The inquiry report shall be submitted within 45 (forty-five) days to the undersigned with proper recommendations.

*Arambam Valentina*  
26/4/22

**(Arambam Valentina)**

Registrar of Cooperative Societies, Manipur

Copy to:

1. Additional Chief Secretary (Cooperation), Government of Manipur.
2. Chief Executive Officer/Managing Director, Manipur Mercantile Cooperative Bank Ltd.
3. Inquiry officer concerned.
4. All concerned
5. Relevant file/Notice Board.

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GOVERNMENT OF MANIPUR  
OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES: MANIPUR

**O R D E R S**

Imphal, the 26<sup>th</sup> April, 2022

No. B-Coop/20/MFDCB/Pt: Whereas, this Office issued Office Memorandum vide No. B-Coop/8/2011/T AFCUB, dated 27/06/2016 restricting the use of words "Bank", "Banker", or "Banking" in the name of a Society.

2. Whereas, this office vide letter No. B-Coop/8/2011/T AFCUB, dated 05/07/2016, directed Managing Director, Manipur Farmers Development Cooperative Bank Ltd to change its name as Cooperative Societies cannot use the word "Bank", "Banker" or "Banking", and for taking up further necessary action as per the Office Memorandum dated 27/06/2016.

3. Whereas, Registrar of Cooperative Societies, Manipur issued Order No. 7/SLCC/Coop/2019, dated 13/09/2021, to remove the words "Bank", "Banker", or "Banking" from the names of Society on or before 5/10/2021, failing which the Department would take up action for winding up the defaulting Cooperative Societies under Section 102 of Manipur Cooperative Societies Act, 1976.

4. Whereas, no communication has been received as on date and the Society has still not taken up action for removal of the word "Bank" from its name.

5. Whereas, inspite of repeated Orders /Notifications issued in this regard, Manipur Farmers Development Cooperative Bank Ltd. has not complied with the directions issued by this Office.

6. Now, therefore, in order to find out the present status/ position of the Society and for taking up further necessary action in regard to non-compliance of directions of this Office by the above mentioned Society, I, Smt. Arambam Valentina, Registrar of Cooperative Societies, Manipur, do hereby appoint **Smt Th. Sundari Devi, ARCS**, to conduct an inquiry into the constitution, working and financial condition of **Manipur Farmers Development Cooperative Bank Ltd.**, Uripok Canteen Leirak, Imphal under Section 83(1) of Manipur Cooperative Societies Act, 1976.

8. The inquiry report shall be submitted within 45 (forty-five) days to the undersigned with proper recommendations.

*Valentina  
26/4/22*

**(Arambam Valentina)**

Registrar of Cooperative Societies, Manipur

Copy to:

1. Additional Chief Secretary (Cooperation), Government of Manipur.
2. Chief executive Officer/Managing Director,  
Manipur Farmers Dev. Cooperative Bank Ltd. (Uripok Canteen Leirak, Imphal)
3. Inquiry officer concerned.
4. All concerned
- ✓ 5. Relevant file/Notice Board.