

**Office of the Returning Officer
The Panipat Urban Cooperative Bank Ltd, Panipat**

To
All the members of The Panipat Urban Cooperative Bank Ltd,
Notice for General Body meeting for Election to The Board of Directors of The Panipat Urban
Cooperative Bank Ltd. for the period January 2024 to January 2029 to be held on 04.01.2024.
No. PUCB/ELECTION/2023-24/R.O.1

Date : 01.12.2023

**NOTICE
ELECTION PROGRAMME**

In exercise of the powers conferred by Section 45 of the Multi-State Cooperative Societies Act, 2002 read with rule 19(1) of the Rules made there under, I, Virender Kumar Dahiya IAS, Deputy Commissioner Panipat, hereby notify the election for the period January 2024 to January 2029 as per programme given below to the board of Directors:-

1 . The number of vacancies to be filled by the election as per bye laws No.31		(1)General-6 (2)Woman-2, (3)SC/ST-1 Total-9		
Sr.No.	Programme	Date	Time	Place
1.	Publication of Provisional list of Members, Eligible to Vote	11th December, 2023 (Monday)	11.00 AM	Head Office of The Panipat Urban Cooperative Bank Ltd.# 932 - 935, G.T. Road, Panipat
2.	Time Window for Raising Objection (if any) to the Provisional List	12th December, 2023 To 16th December, 2023 (Tuesday To Saturday)	11.00 AM to 3.00 PM (Every Day)	-----do-----
3.	Publication of Final List of Members, Eligible to Vote	18th December, 2023 (Monday)	11.00 AM	-----do-----
4.	Issue and Filling of Nomination Form	19th December, 2023 to 26th December, 2023 (Tuesday to Tuesday)	11.00 AM To 3.00 PM (Every Day)	-----do-----
5.	Publication of List of Nominations Received	26th December, 2023 (Tuesday)	5.00 PM	-----do-----
6.	Scrutiny of Received Nomination Forms	27th December, 2023 (Wednesday)	11.00 AM To 3.00 PM	-----do-----
7.	Publication of List of Valid Nominations	27th December, 2023 (Wednesday)	5.00 PM	-----do-----
8.	Withdrawal of Nominations	28th December, 2023 (Thursday)	11.00 AM To 3.00 PM	-----do-----
9.	Publication of Final List of Contesting Candidates	28th December, 2023 (Thursday)	5.00 PM	-----do-----
10.	Date of Polling, if necessary	4th January, 2024 (Thursday)	8.00 AM To 4.00 PM	-----do-----
11.	Counting of votes and Declaration of result	4th January, 2024 (Thursday)	Immediate after Polling	-----do-----

OFFICE BEARER ELECTION

1.	Announcement of Election Schedule	4th January, 2024 (Thursday)	After Declaration of Result of Board Members' Election
2.	Meeting of Newly Constituted Board & Publication of List for Valid Nominations, Polling (if Required) & Declaration of Result of Election of Office Bearers	5th January, 2024 (Friday)	10.00 AM Onwards at Head Office of the Bank

INSTRUCTIONS:- 1. Election will be conducted in accordance with the schedule appended to the Multi State Cooperative Societies Rules, 2002 and Bye laws of bank. 2. Voters list are available for inspection with the CEO and also available on banks' website: www.pucb.in. Complete list of voters is also available at cost of Rs. 500 with the CEO. 3. The candidate filing nomination against SC/ST seat will have to produce original caste certificate at the time of scrutiny. 4. The member/voter will have to produce any one Photo ID proof before casting his/her vote. -5. The notice of the election programme is being published in the newspaper and available on banks' website: www.pucb.in. 6. Bank nomination form is available with the CEO of the bank.

Place : Panipat
Date: 01-12-2023

**Virender Kumar Dahiya IAS
Returning Officer, The Panipat Urban Cooperative Bank Ltd.**