Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
1	KASIA SELANI MINES & MINERALS	ASBESTOS	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)						
2	KHETRI HINDUSTAN COPPER LIMITED	COPPER ORE	MCDR inspection 23/04/2019	09/05/2019	7 Rule 11(1)						
3	KHETRI HINDUSTAN COPPER LIMITED	COPPER ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
4	KOLIHAN HINDUSTAN COPPER LIMITED	COPPER ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
5	M.L.ALIPURA ARVIND MINERALS	QUARTZ	Scrutiny of return/records 22/05/2019	22/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
6	DHAL (228/07) MANISH DADHICH S/o OM PRAKASH DADHICH	VERMICULITE	Scrutiny of return/records 22/05/2019	22/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
7	KALIDUNGARI JAIDEV PRASAD SHARMA	MAGNESITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
8	CHATWARA(10/07) BASANT RAJ	FLUORITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
9	CHATWARA 6/07 SAVITA DEVI	FLUORITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
10	SARWAR(20/2000) ARUN BAGADIA	GARNET	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		31/07/2019	7 Rule 45(1)			
11	SARWAR 63/03 BABU MOHAMMOD	GARNET	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		31/07/2019	7 Rule 45(1)			
12	SARWAR 44/01 SHER MOHHAMMAD S/O NOOR MOHHAMMAD	GARNET	Scrutiny of return/records 21/05/2019	23/05/2019	7 Rule 45(1)		31/07/2019	7 Rule 45(1)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
13	KODUKOTA AKD GEM GARNET MINES	GARNET	MCDR inspection 04/12/2019	31/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 45(5)(c)(iii		08/05/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 45(5)(c)(iii	08/06/2020 08/06/2020 08/06/2020		
14	KODUKOTA AKD GEM GARNET MINES	GARNET	Scrutiny of return/records 02/05/2019	03/05/2019	45(7)						
15	KODUKOTA AKD GEM GARNET MINES	GARNET	Scrutiny of return/records 21/05/2019	23/05/2019	7 Rule 45(1)						
16	KOCHARIYA 432/07 UMADSINGH RANAWAT	GARNET	Scrutiny of return/records 03/04/2019	03/04/2019	7 Rule 45(7)(a)(i)						
17	KOCHARIYA 432/07 UMADSINGH RANAWAT	GARNET	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
18	ODIYAKHERA 150/2006 DINESH KUMAR JAIN	GARNET	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
19	RAJMAHAL (83.53 HA) ANSARI BROTHERS GARNET WORKS	GARNET	Scrutiny of return/records 21/05/2019	23/05/2019	7 Rule 45(1)		31/07/2019	7 Rule 45(1)			
20	KUSHALPURA NAIMUDDIN	GARNET	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		31/07/2019	7 Rule 45(1)			
21	GAONRI 3/93 NANDINI MINERALS PVT. LTD.	GARNET	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
22	MAD (626/2011) MAMADEV MINES & MINERALS	GARNET	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		31/07/2019	7 Rule 45(1)			
23	THOB-2 RAJASTHAN STATE MINES & MINERALS LTD.	GYPSUM	Scrutiny of return/records 20/05/2019	21/05/2019	7 Rule 45(1)						
24	THOB-1 RAJASTHAN STATE MINES & MINERALS LTD.	GYPSUM	Scrutiny of return/records 20/05/2019	21/05/2019	7 Rule 45(1)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
25	THOB-1 RAJASTHAN STATE MINES & MINERALS LTD.	GYPSUM	Scrutiny of return/records 21/11/2019	21/11/2019	7 Rule 35(2)	12/10/2021					
26	THOB(2/98) J. K. CEMENT LIMITED	GYPSUM	MCDR inspection 05/10/2019	15/10/2019	7 Rule 11(1)	03/01/2020					
27	LUNKARANSAR RAJASTHAN STATE MINES & MINERALS LTD.	GYPSUM	Scrutiny of return/records 21/11/2019	21/11/2019	7 Rule 35(2)	12/10/2021					
28	DHEDWAS JINDAL SAW LIMITED	IRON ORE	MCDR inspection 22/01/2020	18/02/2020	45(7) 7 Rule 11(1) 7 Rule 26(2)	 18/08/2020	18/08/2020	45(7) 7 Rule 11(1)	17/09/2020 17/09/2020		
29	DHEDWAS JINDAL SAW LIMITED	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
30	LAMPIYA(627/05) JINDAL SAW LIMITED	IRON ORE	MCDR inspection 05/12/2019	31/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(7)(c)	08/05/2020 08/05/2020	08/05/2020	 7 Rule 35(2) 7 Rule 45(7)(c)	 01/07/2020 01/07/2020		
31	LAMPIYA(627/05) JINDAL SAW LIMITED	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
32	LAMPIYA(627/05) JINDAL SAW LIMITED	IRON ORE	Scrutiny of return/records 01/07/2019	02/07/2019	7 Rule 11(1)		07/10/2019	7 Rule 11(1)			
33	MORIJA NEW M/s Nand Lal Agarwal & Sons	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
34	BAGAWAS MADHUP JOSHI	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
35	BAGAWAS MADHUP JOSHI	IRON ORE	Scrutiny of return/records 25/11/2019	26/11/2019	7 Rule 12(4) 7 Rule 24(1)						
36	TATIAWAS SHRI BALAJI MINERALS	IRON ORE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
37	THAKURO KI DHANI P S L LIMITED	IRON ORE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
38	KUSALPURA SURESH CHAND JAIN	IRON ORE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
39	JAMALPURA M/s Prateek Minerals	IRON ORE	MCDR inspection 25/04/2019	15/05/2019	45(5)(b) 7 Rule 45(5)(c)(i)	10/06/2019 10/06/2019					
40	JAMALPURA M/s Prateek Minerals	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		05/08/2019	7 Rule 45(1)			
41	DUDWA M/S Shakambary Maa Minerals	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		05/08/2019	7 Rule 45(1)			
42	TONDA NAND LAL AGARWAL & SONS	IRON ORE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		09/08/2019	7 Rule 45(1)			
43	KHAROTI DHANIYA SHIKHA MODI	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
44	PAPRA(6/2005) Deepak Singh	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
45	NARODA M/s Prateek Minerals	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		05/08/2019	7 Rule 45(1)			
46	NARODA M/s Prateek Minerals	IRON ORE	Scrutiny of return/records 21/11/2019	21/11/2019	7 Rule 35(2)						
47	PREETAMPURI DAULATRAM GOYAL S/O NETRAM GOYAL	IRON ORE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
48	BAGHOLI NEELKANTH CONCAST PVT LTD	IRON ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			

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AJMER REGION											
RAJASTHAN STATE											
49	BANSLIYA Shiv Shakti Minerals	CHINA CLAY	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
50	KAYAR HINDUSTAN ZINC LTD.	LEAD & ZINC ORE	MCDR inspection 04/05/2019	21/05/2019	7 Rule 11(2) 7 Rule 30(1)						
51	KAYAR HINDUSTAN ZINC LTD.	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
52	RAMPURA AGUCHA HINDUSTAN ZINC LTD.	LEAD & ZINC ORE	MCDR inspection 11/09/2019	19/09/2019	7 Rule 11(1) 7 Rule 31(4)	 03/01/2020	03/01/2020	7 Rule 11(1)	27/05/2020		
53	RAMPURA AGUCHA HINDUSTAN ZINC LTD.	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
54	BALARIA HINDUSTAN ZINC LIMITED	LEAD & ZINC ORE	MCDR inspection 12/02/2019	26/03/2019	7 Rule 11(1) 7 Rule 19(1) 7 Rule 31(4)	26/06/2019 26/06/2019 26/06/2019					
55	BALARIA HINDUSTAN ZINC LIMITED	LEAD & ZINC ORE	MCDR inspection 06/11/2019	18/12/2019	7 Rule 45(7)(a)(i)	27/02/2020					
56	BALARIA HINDUSTAN ZINC LIMITED	LEAD & ZINC ORE	MCDR inspection 16/01/2020	06/02/2020	7 Rule 31(4) 7 Rule 46(a)	18/03/2020 18/03/2020					
57	BALARIA HINDUSTAN ZINC LIMITED	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
58	MOCHIA Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 13/02/2019	26/03/2019	7 Rule 11(1) 7 Rule 19(1) 7 Rule 31(4)	26/06/2019 26/06/2019 26/06/2019					
59	MOCHIA Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 04/11/2019	03/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)		27/01/2021	7 Rule 11(1) 7 Rule 45(7)(a)(i)	16/02/2021 16/02/2021		
60	ZAWARMALA Hindustan Zinc Ltd.	LEAD & ZINC ORE	MCDR inspection 14/02/2019	26/03/2019	7 Rule 11(1) 7 Rule 19(1) 7 Rule 31(4)	25/06/2019 25/06/2019 25/06/2019					

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AJMER REGION											
RAJASTHAN STATE											
61	ZAWARMALA Hindustan Zinc Ltd.	LEAD & ZINC ORE	MCDR inspection 07/11/2019	18/12/2019	7 Rule 45(7)(a)(i)	27/02/2020					
62	ZAWARMALA Hindustan Zinc Ltd.	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
63	BAROI Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 15/02/2019	26/03/2019	7 Rule 19(1) 7 Rule 31(4) 7 Rule 46(a)	26/06/2019 26/06/2019 26/06/2019					
64	BAROI Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 17/01/2020	06/02/2020	7 Rule 11(1) 7 Rule 46(a)	28/04/2020 28/04/2020					
65	BAROI Hindustan Zinc Ltd	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
66	RAJPURA DARIBA Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 15/03/2019	08/04/2019	7 Rule 11(1)	14/06/2019					
67	RAJPURA DARIBA Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 13/09/2019	19/09/2019	7 Rule 31(4)	31/12/2019					
68	RAJPURA DARIBA Hindustan Zinc Ltd	LEAD & ZINC ORE	MCDR inspection 20/01/2020	16/03/2020	7 Rule 11(1)		08/07/2020	7 Rule 11(1)	17/09/2020		
69	RAJPURA DARIBA Hindustan Zinc Ltd	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
70	SINDESAR KHURD Hindustan Zinc Ltd.	LEAD & ZINC ORE	MCDR inspection 16/03/2019	09/04/2019	7 Rule 11(1)		14/06/2019	7 Rule 11(1)	06/08/2019		
71	SINDESAR KHURD Hindustan Zinc Ltd.	LEAD & ZINC ORE	MCDR inspection 19/06/2019	26/07/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 54(c)	24/09/2019	26/09/2019	7 Rule 45(7)(a)(i) 7 Rule 54(c)	03/12/2019 03/12/2019		
72	SINDESAR KHURD Hindustan Zinc Ltd.	LEAD & ZINC ORE	MCDR inspection 28/08/2019	12/09/2019	7 Rule 11(1) 7 Rule 30(1)						

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AJMER REGION											
RAJASTHAN STATE											
73	SINDESAR KHURD Hindustan Zinc Ltd.	LEAD & ZINC ORE	MCDR inspection 14/12/2019	03/01/2020	7 Rule 31(4) 7 Rule 47(a)	28/04/2020 28/04/2020					
74	SINDESAR KHURD Hindustan Zinc Ltd.	LEAD & ZINC ORE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
75	BAMANIYAKALAN (39/83) HINDUSTAN ZINC LTD.	LEAD & ZINC ORE	MCDR inspection 02/05/2019	31/05/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 55(1)(3)(iii)	23/07/2019 23/07/2019	23/07/2019	7 Rule 45(5)(b)(ii)			
76	SHEOPURA KESARPURA SHREE CEMENT LTD.	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
77	SHYAMGARH SHREE CEMENT LTD.	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
78	JAI SURJANA (BIRLA) Birla Cement Works	LIMESTONE	MCDR inspection 19/10/2019	19/11/2019	7 Rule 11(1) 7 Rule 31(4) 7 Rule 45(7)(a)(i)	 08/01/2020	08/01/2020	7 Rule 11(1) 7 Rule 45(7)(a)(i)	 18/03/2020		
79	KARUNDA J.K.Cement Works	LIMESTONE	MCDR inspection 16/08/2019	05/09/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	07/10/2019	09/10/2019	 7 Rule 45(7)(a)(i)	 07/11/2019		
80	MALIAKHERA J.K.Cement Works	LIMESTONE	MCDR inspection 14/08/2019	05/09/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	07/10/2019	09/10/2019	 7 Rule 45(7)(a)(i)	 07/11/2019		
81	MANGROL TILAKHERA J.K.Cement Works	LIMESTONE	MCDR inspection 07/12/2019	31/12/2019	7 Rule 11(1)	18/02/2020					
82	NIMBAHERA J.K. Cement Works	LIMESTONE	MCDR inspection 17/08/2019	05/09/2019	7 Rule 11(1)	07/10/2019					
83	NIMBAHERA J.K. Cement Works	LIMESTONE	Scrutiny of return/records 23/03/2019	25/03/2019	7 Rule 45(7)(a)(i)	08/04/2019					
84	ADITYA Aditya Cement	LIMESTONE	MCDR inspection 13/12/2019	24/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
85	BHATKOTRI WONDER CEMENT LTD	LIMESTONE	MCDR inspection 13/08/2019	05/09/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	06/12/2019 06/12/2019					
86	SITARAMJI KA KHERA LAFARGE INDIA PVT. LTD.	LIMESTONE	MCDR inspection 06/03/2019	26/03/2019	7 Rule 31(4) 7 Rule 45(5)(a) 7 Rule 46(b) 7 Rule 55(1)(1)	16/05/2019 16/05/2019 16/05/2019 16/05/2019					
87	SITARAMJI KA KHERA LAFARGE INDIA PVT. LTD.	LIMESTONE	MCDR inspection 06/12/2019	31/12/2019	7 Rule 11(1)	18/02/2020					
88	MANGROL J.K.Cement Works	LIMESTONE	MCDR inspection 05/03/2019	26/03/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)		17/05/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)			
89	MANGROL J.K.Cement Works	LIMESTONE	MCDR inspection 20/10/2019	07/11/2019	7 Rule 11(1)	06/01/2020					
90	DHANORA (73/2011) WONDER CEMENT LTD.	LIMESTONE	MCDR inspection 18/07/2019	06/08/2019	7 Rule 11(1) 7 Rule 46(a)	17/09/2019 17/09/2019					
91	SANU (998.40 HA) RAJASTHAN STATE MINES & MINERALS LTD.	LIMESTONE	MCDR inspection 10/10/2019	06/12/2019	7 Rule 11(1) 7 Rule 26(2)						
92	SANU (1000HECT.) RAJASTHAN STATE MINES & MINERALS LTD.	LIMESTONE	MCDR inspection 09/10/2019	06/12/2019	7 Rule 11(1) 7 Rule 26(2)						
93	SANU (1000HECT.) RAJASTHAN STATE MINES & MINERALS LTD.	LIMESTONE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
94	MCL MANGLAM CEMENTS LIMITED	LIMESTONE	MCDR inspection 06/03/2019	26/03/2019	7 Rule 45(5)(c)(i)						
95	MCL MANGLAM CEMENTS LIMITED	LIMESTONE	MCDR inspection 07/12/2019	20/02/2020	7 Rule 11(1)						

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AJMER REGION											
RAJASTHAN STATE											
96	RAJASHREE-II(58/84,ML3/95 ULTRA TECH CEMENT LTD.	LIMESTONE	MCDR inspection 20/12/2019	19/02/2020	7 Rule 11(1)						
97	MARWAR MUNDWA ML-I AMBUJA CEMENT	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
98	MARWAR MUNDWA ML-II AMBUJA CEMENT	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
99	RAS (803.33 HA) AMBUJA CEMENT LTD	LIMESTONE	MCDR inspection 06/08/2019	28/08/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)		18/10/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	03/12/2019 03/12/2019		
100	RAS (803.33 HA) AMBUJA CEMENT LTD	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
101	NIMBETI SHREE CEMENT LTD.	LIMESTONE	MCDR inspection 03/03/2020	17/03/2020	45(7) 7 Rule 11(1)						
102	NIMBETI SHREE CEMENT LTD.	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
103	RAS-I (183.53 H) AMBUJA CEMENT RAJASTHAN LTD	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
104	DIGRANA 377/90 Nuvoco Viatas Corporation Ltd.	LIMESTONE	MCDR inspection 28/11/2019	31/12/2019	7 Rule 11(1) 7 Rule 35(2)	21/04/2020 21/04/2020					
105	DIGRANA 377/90 Nuvoco Viatas Corporation Ltd.	LIMESTONE	Scrutiny of return/records 28/05/2019	28/05/2019	7 Rule 45(1)						
106	SINLA 492/93 Nuvoco Viatas Corporation Ltd.	LIMESTONE	MCDR inspection 27/11/2019	31/12/2019	7 Rule 11(1) 7 Rule 35(2)	21/04/2020 21/04/2020					
107	SINLA 492/93 Nuvoco Viatas Corporation Ltd.	LIMESTONE	Scrutiny of return/records 28/05/2019	28/05/2019	7 Rule 45(1)						

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AJMER REGION											
RAJASTHAN STATE											
108	JILLO BEST CHEMICAL&LIME STONE IND. (P) Ltd	LIMESTONE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
109	RAMPURA ORIENTAL TALC PRODUCT PVT LTD	DOLOMITE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
110	THANDIBERI [256.00 HA] Ultratech Nathdwara Cement Ltd.	LIMESTONE	MCDR inspection 07/10/2019	18/10/2019	7 Rule 11(1) 7 Rule 12(1) 7 Rule 45(7)(a)(i)	03/12/2019 03/12/2019 03/12/2019					
111	WATERA 53/11 MAHARAJA INTERNATIONAL UNIT OF PAVAN	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
112	WATERA 54/11 MAHARAJA INTERNATIONAL UNIT OF PAVAN	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
113	DAROLI UDAIPUR CEMENT WORKS LTD.	LIMESTONE	Scrutiny of return/records 28/05/2019	28/05/2019	7 Rule 45(1)						
114	KHIVANDI ASHOK KUMAR DALMIYA	MAGNESITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
115	KALA KHUNTA ASIAN MINING ASSOCIATES	MANGANESE ORE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		09/08/2019	7 Rule 45(1)			
116	DAKANKOTRA ML NO. 94/1980 RSMM Ltd.	ROCK PHOSPHATE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
117	JHAMARKOTRA RSMM Ltd.	ROCK PHOSPHATE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
118	MATON ML NO.31/1968 Hindustan Zinc Ltd.	ROCK PHOSPHATE	MCDR inspection 24/12/2019	08/01/2020	7 Rule 11(1) 7 Rule 35(2) 7 Rule 45(7)(a)(i) 7 Rule 46(a)	 18/03/2020 18/03/2020	18/03/2020	7 Rule 11(1) 7 Rule 35(2)			
119	NATATA(69.3671H) SUMAN LATA PAREEK	STEATITE	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)		05/08/2019	7 Rule 45(1)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
120	BHAGWANPURA GOVIND GOYAL	WOLLASTONITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
121	CHAURA NIMBERI SADHNA BHARGAVA	WOLLASTONITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)	24/09/2019					
122	SARSARI(ML68/02) RADHIKA SHARMA	WOLLASTONITE	Scrutiny of return/records 22/05/2019	22/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
123	KOTRA(22/02) RENU ATRE	WOLLASTONITE	MCDR inspection 15/03/2019	29/03/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iii)						
124	NAGELAV 190/05 VIJAY SEKHAWAT	WOLLASTONITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
125	CHHACHHUNDRA 97/09 SURESH YADAV	WOLLASTONITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
126	SATHANA 261/08 SURESH YADAV	WOLLASTONITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
127	MATHANIYA 274/10 RAMDAYAL GURJAR	WOLLASTONITE	Scrutiny of return/records 22/05/2019	23/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
128	ANA AMBUJA RASAYAN	WOLLASTONITE	Scrutiny of return/records 22/05/2019	22/05/2019	7 Rule 45(1)		01/08/2019	7 Rule 45(1)			
129	SAJIT 16/10 JAGSHANTI MINERALS GRANDING MILLS	DIATOMA. EARTH	Scrutiny of return/records 09/07/2015	20/05/2019	7 Rule 45(1)						
130	MANOHARPURA(8/74) ABDUL SALAM	EPIDOTE	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)		06/08/2019	7 Rule 45(1)			
131	SARWAR(14/98) RAJENDRA KUMAR CHAUDHARY	GARNET(GEM)	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
132	BHIYAR(65/2012) SHRI BHOM SINGH RAJPUT	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
133	MATI KA GOL(14/10)	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
134	MATI KA GOL(8/97) DEEP SUNDRI	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
135	BARIYARA (03/10) JAIPUR MAGMATICS PVT LTD	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
136	BARIYARA(04/10) JAIPUR MAGMATICS PVT LTD	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
137	BARIYARA(05/10) HARITSONS MINITECH PVT LTD	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
138	DHARVI(NETRO KI DHANI)90/ NAINARAM JATIYA	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
139	MOKHAB(58/2014) BABU LAL S/O SHRI HEMA RAM	SILICEOUS EARTH	MCDR inspection 08/01/2020	10/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 45(5)(b)(i) 7 Rule 45(7)(a)(i)		27/05/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 45(5)(b)(i) 7 Rule 45(7)(a)(i)			
140	MOKHAB(58/2014) BABU LAL S/O SHRI HEMA RAM	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
141	KOTRA(64/2012) Bhupendra Singh Choudhary S/o Johra Ram	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
142	DHARVI(NETDO KI DHANI)(7/14) PRAKASH KANWAR W/O JITENDRA SINGH RATHOR	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
143	DHARVI(51/2012) SHANKAR SINGH S/O CHHOTU SINGH	SILICEOUS EARTH	Scrutiny of return/records 08/05/2018	22/05/2019	7 Rule 45(1)						
144	JASE KA GAON(41/2011) INDU DEVI W/O RAMESWAR PAREEK	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
145	MOKHAB(64/2013) NARAYAN SINGH S/O SHRI JALAM SINGH RATHO	SILICEOUS EARTH	MCDR inspection 07/01/2020	10/02/2020	7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i)		27/05/2020	7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i)			
146	MOKHAB(64/2013) NARAYAN SINGH S/O SHRI JALAM SINGH RATHO	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
147	LALSO KI DHANI(70/2012) DEVI SINGH RATHOR	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
148	GUNGA(88/2014) KALAVATI DEVI W/O LALIT KUMAR	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
149	DHARVI 52/2012 SURYA PRAKASH SINGH S/O JAWAN SINGH	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
150	KAPURIA(11/08) SEEMA MINERALS AND METALS	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
151	SAJIT(217/13) ASHOK KUMAR KHATRI	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
152	DEVRA(06/94) JAGDISH PRASAD MEHESHWARI	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
153	SAJIT(03/97) BABULAL S/O JETHMAL PALIWAL	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
154	MANDAI(48/95) BHERA RAM S/O BIRDHA RAM	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
AJMER REGION											
RAJASTHAN STATE											
155	BHIYASAR(164/13) J. B. MINES & CHEMICALS	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
156	KAPURIA(01/01) SEEMA MINERALS AND METALS	SILICEOUS EARTH	MCDR inspection 09/01/2020	10/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i)		27/05/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i)	04/12/2020 25/08/2020 25/08/2020		
157	KAPURIA(01/01) SEEMA MINERALS AND METALS	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
158	BHIYASAR(16/93) JAI SHREE RAM MINERALS	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
159	MANDAI(3/94) SMT. SUNDAR DEVI SADANI	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
160	SAJIT(4/97) CHHATRAPAL PALIWAL	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	22/05/2019	7 Rule 45(1)						
161	MANDAI(04/94) KAMAL SINGH S/O HUKUM SINGH RAJPUT	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
162	SAJIT ISHWAR SINGH RATHORE	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
163	SAJIT(140/2013) BALVEER SINGH RATHORE	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
164	MANDAI 365/11 SEEMA MINERALS & METALS	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
165	SAJIT(162/13) SEEMA MINERALS AND METALS	SILICEOUS EARTH	Scrutiny of return/records 20/05/2019	20/05/2019	7 Rule 45(1)						
166	BHIYASAR(475/13) AVINASH VYAS	SILICEOUS EARTH	Scrutiny of return/records 29/03/2018	20/05/2019	7 Rule 45(1)						

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AJMER REGION											
RAJASTHAN STATE											
167	MANDAI(477/13) YOGESH VYAS	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						
168	MANDAI(478/13) SEEMA VYAS W/O YOGESH VYAS	SILICEOUS EARTH	Scrutiny of return/records 21/05/2019	21/05/2019	7 Rule 45(1)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BANGALORE REGION											
KARNATAKA STATE											
1	BHAKTHARAHALLI Karnataka State Minerals Corp. Ltd	CHROMITE	Review and updation of Mining Plan 13/04/2019	06/05/2019	7 Rule 45(7)(a)(i)	01/07/2019					
2	UTI HUTTI GOLD MINES COMPANY LTD	GOLD	Inspection under SDF for star rating of mines 30/01/2020	05/03/2020	45(7) 7 Rule 11(1) 7 Rule 26(2)	29/05/2020 29/05/2020 29/05/2020					
3	S.V.CHETTY'S S.V.SRINIVASULU	IRON ORE	Inspection under SDF for star rating of mines 28/11/2019	13/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 55(1)(1)	11/02/2020 11/02/2020 11/02/2020 11/02/2020					
4	ZEENATH M.L.2121 ZEENATH TRANSPORT COMPANY	IRON ORE	Inspection under SDF for star rating of mines 29/08/2019	11/09/2019	7 Rule 11(1) 7 Rule 33	14/11/2019 14/11/2019					
5	JAINSINGPUR (90 AC) ASWATHARAYAN SINGH AND CO	IRON ORE	MCDR inspection 19/07/2019	02/08/2019	45(1)(c) 7 Rule 11(1) 7 Rule 26(2)	01/04/2021 01/04/2021 01/04/2021					
6	KARADIKOLLA SURESH P.B.SETTY & SONS	IRON ORE	Inspection under SDF for star rating of mines 24/10/2019	06/11/2019	45(7) 7 Rule 11(1) 7 Rule 35(2)	11/02/2020 11/02/2020 11/02/2020					
7	KWATEGUDDA 156AC GOGGA GURUSANTHIAH & BROS	IRON ORE	FMCP Inspection 21/06/2019	15/07/2019	7 Rule 11(1) 7 Rule 35(2)	06/09/2019 06/09/2019					
8	DONIMALAI(NAVALUTTI 140A. H.R.GAVIAPPA & CO	IRON ORE	MCDR inspection 22/07/2019	30/07/2019	7 Rule 11(1) 7 Rule 26(2)	17/09/2019 17/09/2019					
9	S.A.THWAB S.A.THAWAB	IRON ORE	Inspection under SDF for star rating of mines 06/11/2019	30/01/2020	11(1) 7 Rule 45(5)(b)(i)	23/08/2020 23/08/2020					
10	SANKALAPURAM 188 AC R.B.SETH SHREERAM NARSINGDAS	IRON ORE	Review and updation of Mining Plan 05/11/2019	24/02/2020	45(7)	17/10/2020					
11	SUBBARAYANAHALLI Karnataka State Minerals Corp. Ltd	IRON ORE	Inspection under SDF for star rating of mines 23/10/2019	02/12/2019	7 Rule 11(1) 7 Rule 11(4) 7 Rule 55(1)(3)(iii)	11/02/2020 11/02/2020 11/02/2020					
12	SUBBARAYANAHALLI Karnataka State Minerals Corp. Ltd	IRON ORE	Review and updation of Mining Plan 13/01/2020	27/01/2020	7 Rule 11(1) 7 Rule 55(1)(1)	16/03/2020 16/10/2020					

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BANGALORE REGION											
KARNATAKA STATE											
13	KUMARASWAMY NATIONAL MINERAL DEV. CORPN. LTD	IRON ORE	Inspection under SDF for star rating of mines 28/08/2019	09/09/2019	7 Rule 11(1) 7 Rule 35(2)	17/10/2019 17/10/2019					
14	KUMARASWAMY NATIONAL MINERAL DEV. CORPN. LTD	IRON ORE	Mining Plan Modification 07/11/2019	07/02/2020	7 Rule 11(1) 7 Rule 45(5)(b)(i)	10/02/2020 10/02/2020					
15	THIMMAPPANAGUDI MYSORE MINERALS LTD	IRON ORE	Inspection under SDF for star rating of mines 26/11/2019	24/12/2019	7 Rule 11(1)	11/02/2020					
16	KARADIKOLLA CHOWGULE AND CO LTD	IRON ORE	Inspection under SDF for star rating of mines 06/11/2019	10/02/2020	7 Rule 11(1) 7 Rule 45(5)(b)(i)	16/03/2020 16/03/2020					
17	DONIMALAI(53.20 H) NADEEM MINERALS.,	IRON ORE	MCDR inspection 23/07/2019	30/07/2019	45(7) 7 Rule 11(1) 7 Rule 31(4)	22/10/2019 22/10/2019 22/10/2019					
18	SANJEEVARAYANA KOTE ALLUM PRASHANT	IRON ORE	MCDR inspection 05/02/2020	28/02/2020	45(7)(i) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 55(1)(3)(iii)	18/02/2021 18/02/2021 18/02/2021 18/02/2021 05/03/2020 18/02/2021					
19	NEB RANGE(ML 2150)54.63 H.G.RANGAN GOUD	IRON ORE	Mining Plan Modification 25/04/2019	30/05/2019	7 Rule 11(1)	15/07/2019					
20	HARGINADONA ALLUM PRASHANT	IRON ORE	Review and updation of Mining Plan 12/10/2019	25/10/2019	7 Rule 11(1) 7 Rule 35(2) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	12/02/2020 12/02/2020 18/02/2021 18/02/2021					
21	RAMGAD(ML 1715) V.N.K.MENON	IRON ORE	Inspection under SDF for star rating of mines 27/08/2019	11/09/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)	15/11/2019	10/12/2019	7 Rule 55(1)(3)(iii)	04/08/2020		
22	RAMANMALAI VEERABHADRAPPA SANGAPPA & COMPANY	IRON ORE	MCDR inspection 10/07/2019	31/07/2019	7 Rule 11(1)	27/09/2019					
23	IYLI GURUNATHAPPA RAMGAD MINERALS & MINING(P) LTD	IRON ORE	Inspection under SDF for star rating of mines 05/11/2019	04/02/2020	7 Rule 11(1) 7 Rule 45(5)(b)(i)	20/05/2020 20/05/2020					

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BANGALORE REGION											
KARNATAKA STATE											
24	S.M.BLOCK M. HANUMANTHA RAO	IRON ORE	MCDR inspection 04/02/2020	13/02/2020	45(7)	11/06/2020					
25	S.M.BLOCK M. HANUMANTHA RAO	IRON ORE	Mining Plan Modification 18/07/2019	02/08/2019	45(5) 7 Rule 11(1) 7 Rule 35(2)	01/11/2019 01/11/2019 01/11/2019					
26	KALLAHALL ML 2538 H.N.PREMKUMAR,	IRON ORE	MCDR inspection 24/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 26(2)	16/09/2019 16/09/2019					
27	KALLAHALL ML 2538 H.N.PREMKUMAR,	IRON ORE	MCDR inspection 24/07/2019	01/08/2019	7 Rule 11(1) 7 Rule 26(2)	16/09/2019 16/09/2019					
28	RAMGAD ML 2547 ZEENATH TRANSPORT COMPANY	IRON ORE	MCDR inspection 25/07/2019	02/08/2019	7 Rule 11(1) 7 Rule 19(1)	16/09/2019 16/09/2019					
29	VENKATGIRI LAKSHMI MINERALS.	IRON ORE	MCDR inspection 16/01/2020	23/01/2020	45(1)(c) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 29 7 Rule 55(1)(3)(iii)	 10/03/2020 10/03/2020 	11/03/2020	45(1)(c) 7 Rule 29 7 Rule 55(1)(3)(iii)	18/05/2020 18/05/2020 18/05/2020		
30	TUNGA IRON ORE MINES JSW STEEL LIMITED	IRON ORE	Inspection under SDF for star rating of mines 26/08/2019	09/09/2019	45(7) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2)	01/11/2019 01/11/2019 01/11/2019 01/11/2019					
31	NANDI IRON ORE MINE JSW STEEL LIMITED	IRON ORE	Inspection under SDF for star rating of mines 08/11/2019	04/02/2020	7 Rule 11(1)	23/03/2020					
32	DEVADARI IRON ORE MINE JSW STEEL LIMITED	IRON ORE	Inspection under SDF for star rating of mines 08/11/2019	30/01/2020	11(1) 7 Rule 31(2) 7 Rule 31(4) 7 Rule 45(5)(b)(i)	06/10/2020 06/10/2020 06/10/2020 06/10/2020					
33	B.B.H. M.L.1074 MINERAL ENTERPRISES (P)LTD	IRON ORE	MCDR inspection 16/12/2019	02/01/2020	7 Rule 11(1)	04/02/2020					
34	INJEPALLI (ML 2417 AND 2475) VASAVADATTA CEMENTS	LIMESTONE	Inspection under SDF for star rating of mines 16/12/2019	21/01/2020	7 Rule 11(1) 7 Rule 35(2)	15/09/2020 15/09/2020					
35	RAJASHREE CEMENT M/s Ultra Tech Cement Ltd	LIMESTONE	Inspection under SDF for star rating of mines 21/11/2019	29/11/2019	7 Rule 11(1) 7 Rule 37(5) 7 Rule 45(7)(a)(i)	18/12/2019 18/12/2019 18/12/2019					

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BANGALORE REGION											
KARNATAKA STATE											
36	WADI - I ACC Limited	LIMESTONE	Inspection under SDF for star rating of mines 19/12/2019	21/01/2020	7 Rule 11(1)	08/10/2020					
37	KALLUR LIMESTONE MINE ML CHETTINAD CEMENT CORPORATION LIMITED	LIMESTONE	Inspection under SDF for star rating of mines 22/11/2019	29/11/2019	7 Rule 11(1)	27/12/2019					
38	ITAGI LIMESTONE MINE M/S ORIENT CEMENT LIMITED	LIMESTONE	Review and updation of Mining Plan 21/10/2019	03/12/2019	7 Rule 11(1)	05/11/2020					
39	KHARCHIKHED LIMESTONE MIN M/S KALBURGI CEMENT PRIVATE LIMITED	LIMESTONE	Inspection under SDF for star rating of mines 17/12/2019	08/01/2020	7 Rule 11(1) 7 Rule 35(2) 7 Rule 55(1)(1)	24/09/2020 24/09/2020 24/09/2020					
40	KHARCHIKHED LIMESTONE MIN M/S KALBURGI CEMENT PRIVATE LIMITED	LIMESTONE	Inspection under SDF for star rating of mines 17/12/2019	09/01/2020	7 Rule 11(1) 7 Rule 35(2) 7 Rule 55(1)(3)(iii)						
41	KODLA LIMESTONE MINE ML 2 SHREE CEMENT LTD.	LIMESTONE	Inspection under SDF for star rating of mines 20/11/2019	29/11/2019	7 Rule 11(1) 7 Rule 36(3)	10/02/2020 10/02/2020					
42	YEREKATE (M.L.1654) HEIDELBERG CEMENT INDIA LIMITED	LIMESTONE	Review and updation of Mining Plan 11/10/2019	31/10/2019	45(7)(i)	22/01/2020					
43	YEREKATE (M.L.1654) HEIDELBERG CEMENT INDIA LIMITED	LIMESTONE	Review and updation of Mining Plan 11/10/2019	01/11/2019	7 Rule 45(7)(a)(i)	22/01/2020					
44	KARYA(282H) Karnataka State Minerals Corp. Ltd	MAGNESITE	MCDR inspection 14/12/2019	30/12/2019	7 Rule 35(2)	16/03/2020					
45	TALOORU N. RAJSHEKHAR	MAGNESITE	Review and updation of Mining Plan 03/01/2020	18/02/2020	7 Rule 45(7)(a)(i)	27/01/2021					
46	SMIORE ML NO. 2679 SANDUR MANGANESE & IRON ORES LTD	MANGANESE ORE	Inspection under SDF for star rating of mines 30/08/2019	11/09/2019	45(7) 7 Rule 35(2)	18/10/2019 18/10/2019					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BANGALORE REGION											
KARNATAKA STATE											
47	HULLIKATTE 1991 BHARATH PARIKH & CO	MANGANESE ORE	MCDR inspection 03/10/2019	29/10/2019	7 Rule 11(1) 7 Rule 11(4) 7 Rule 26(2) 7 Rule 35(2)	23/12/2019 23/12/2019 23/12/2019 23/12/2019					
48	SHIVAGANGA ML 2453 ALFA MINERALS.	MANGANESE ORE	Inspection under SDF for star rating of mines 05/11/2019	02/12/2019	7 Rule 11(1)	27/12/2019					
49	KUDUREKANIVE KAVAL 9.71HA B.K.CHANDRASEKHAR SINGH	MANGANESE ORE	Review and updation of Mining Plan 14/02/2020	24/02/2020	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)	09/06/2020 09/06/2020					
50	SHIVASANDRA ML 2636 SUNANDA.V.ALLUM	MANGANESE ORE	MCDR inspection 03/02/2020	10/02/2020	7 Rule 11(4) 7 Rule 26(2)	22/05/2020 22/05/2020					
51	KADATHIHALLI (12.95 HA) YERRITHATHA MINING COMPANY	MANGANESE ORE	MCDR inspection 04/10/2019	29/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 55(1)(3)(iii)	16/01/2020 16/01/2020	23/01/2020	7 Rule 35(2) 7 Rule 55(1)(3)(iii)	16/03/2020 16/03/2020		

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BHUBANESHWAR REGION											
ORISSA STATE											
1	PANCHPATMALI (C&N BLOCK) M/S NALCO LTD	BAUXITE	MCDR inspection 30/09/2019	10/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)						
2	PANCHPATMALI (S BLOCK) M/S NALCO LTD	BAUXITE	MCDR inspection 01/10/2019	10/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)						
3	BAPHLIMALI BAUXITE MINE M/S UTKAL ALUMINA INTERNATIONAL LIMITED	BAUXITE	Check up inspection 13/03/2019	29/03/2019	7 Rule 12(1)	14/05/2019					
4	BAPHLIMALI BAUXITE MINE M/S UTKAL ALUMINA INTERNATIONAL LIMITED	BAUXITE	MCDR inspection 27/09/2019	10/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)	24/01/2020 24/01/2020					
5	BANGUR(OMC) O.M.C.LTD.	CHROMITE	MCDR inspection 19/03/2019	01/04/2019	45(7) 7 Rule 11(1)	15/05/2019 15/05/2019					
6	KAMARDA B.C.MOHANTY	CHROMITE	MCDR inspection 17/02/2020	18/02/2020	26(1)						
7	SARUABIL M/S Misrilall Mines Ltd	CHROMITE	MCDR inspection 30/07/2019	14/08/2019	7 Rule 11(1) 7 Rule 26(2)						
8	SARUABIL M/S Misrilall Mines Ltd	CHROMITE	MCDR inspection 02/02/2020	11/02/2020	26(1)						
9	SUKRANGI M/S Orissa Mining Corporation Ltd	CHROMITE	Check up inspection 16/03/2019	29/03/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	14/05/2019 14/05/2019					
10	SUKRANGI M/S Orissa Mining Corporation Ltd	CHROMITE	MCDR inspection 04/09/2019	17/09/2019	7 Rule 11(1)		19/11/2019	7 Rule 11(1)			
11	SUKINDA INDIAN METALS & FERRO ALLOYS LIMITED	CHROMITE	MCDR inspection 05/09/2019	17/09/2019	7 Rule 45(7)(a)(i)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BHUBANESHWAR REGION											
ORISSA STATE											
12	KALARANGIATTA FERRO ALLOYS CORPN. LTD	CHROMITE	MCDR inspection 06/09/2019	17/09/2019	7 Rule 45(7)(a)(i)						
13	KIRKITA (31.808 HA) D.K.AGRAWAL	GRAPHITE	MCDR inspection 22/11/2019	26/11/2019	45(7) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 55(1)(3)(iv)	02/07/2020 02/07/2020 02/07/2020 02/07/2020					
14	BANDHAMANDI M/S PRADHAN INDUSTRIES	GRAPHITE	MCDR inspection 04/01/2020	07/01/2020	26(2) 45(7) 7 Rule 29	02/07/2020 02/07/2020 02/07/2020					
15	CHAMAKPUR K. C. PRADHAN	IRON ORE	MCDR inspection 18/01/2020	20/01/2020	26(2) 45(7)	20/04/2020 20/04/2020					
16	DAITARI O.M.C.LTD.	IRON ORE	MCDR inspection 11/07/2019	26/07/2019	45(7) 7 Rule 11(1)	26/08/2019 26/08/2019					
17	GANDHAMARDHAN 'A' BLOCK M/S Orissa Mining Corporation Ltd	IRON ORE	MCDR inspection 21/12/2019	16/01/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2)	22/05/2020 22/05/2020 22/05/2020					
18	GANDHAMARDHAN 'B' BLOCK M/S OMC LTD.	IRON ORE	MCDR inspection 04/05/2019	14/05/2019	7 Rule 11(1)	25/06/2019					
19	JORIBAHAL (263.25 AC) PATNAIK MINERALS (P) LTD	IRON ORE	MCDR inspection 12/07/2019	25/07/2019	26(2) 7 Rule 35(2)	24/09/2019 24/09/2019					
20	JODA EAST TATA STEEL LTD.	IRON ORE	MCDR inspection 13/07/2019	26/07/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)		26/08/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	18/11/2019 18/11/2019		
21	JORURI (335 AC) KALINGA MINING CORPORATION	IRON ORE	MCDR inspection 16/02/2020	18/02/2020	26(1) 45(5)						
22	MURGABEDA Sri D.R.Patnaik	IRON ORE	MCDR inspection 23/12/2019	16/01/2020	7 Rule 11(1)		22/05/2020	7 Rule 11(1)			
23	DEOJHAR TARINI MINERALS (P) LTD.	IRON ORE	MCDR inspection 30/01/2020	11/02/2020	45(7) 7 Rule 55(1)(3)(iii)	20/04/2020 20/04/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BHUBANESHWAR REGION											
ORISSA STATE											
24	ROIDA (185 AC) K.N.RAM&CO	IRON ORE	MCDR inspection 08/09/2019	17/09/2019	7 Rule 35(2)	22/11/2019					
25	NAYAGARH IRON ORE MINE K. C. PRADHAN	IRON ORE	MCDR inspection 24/12/2019	16/01/2020	7 Rule 11(1) 7 Rule 35(2)	22/05/2020 22/05/2020					
26	GORUMAHISANI GHANASYAM MISHRA &SONS	IRON ORE	MCDR inspection 07/09/2019	17/09/2019	7 Rule 11(1)	19/11/2019					
27	BADAMPAHAR M/s LAL TRADERS & AGENCY (P) LTD.	IRON ORE	MCDR inspection 14/02/2020	21/02/2020	26(1) 26(2) 45(5)	02/07/2020 02/07/2020 02/07/2020					
28	KURMITAR(KHANDADHAR) O.M.C.LTD.	IRON ORE	MCDR inspection 18/03/2019	29/03/2019	7 Rule 11(1)						
29	KOIRA ESSEL MINING& INDUSTRIES LTD.	IRON ORE	MCDR inspection 27/11/2019	09/12/2019	7 Rule 34(1)						
30	NADIDIH BONAI INDUSTRIAL COMPANY LTD	IRON ORE	FMCP Inspection 12/04/2019	22/04/2019	7 Rule 26(1) 7 Rule 45(5)(b)(i)	30/05/2019 30/05/2019					
31	NADIDIH BONAI INDUSTRIAL COMPANY LTD	IRON ORE	MCDR inspection 17/07/2019	25/07/2019	7 Rule 35(2)	13/08/2019					
32	NADIDIH BONAI INDUSTRIAL COMPANY LTD	IRON ORE	MCDR inspection 25/12/2019	16/01/2020	7 Rule 26(1)						
33	PATABEDA M/S.M.G.MOHANTY	IRON ORE	MCDR inspection 14/07/2019	26/07/2019	7 Rule 35(2)	19/08/2019					
34	RAIKELA S.N.MOHANTY	IRON ORE	MCDR inspection 03/12/2019	12/12/2019	7 Rule 29 7 Rule 45(7)(a)(i)	23/01/2020 23/01/2020					
35	RAIKELA M/S NATIONAL ENTERPRISES	IRON ORE	MCDR inspection 19/03/2019	29/03/2019	7 Rule 12(1)		21/05/2019	7 Rule 12(1)	06/06/2019		

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BHUBANESHWAR REGION											
ORISSA STATE											
36	RAIKELA M/S NATIONAL ENTERPRISES	IRON ORE	MCDR inspection 06/12/2019	16/12/2019	7 Rule 45(7)(a)(i)	02/07/2020					
37	SAN INDPUR M/s Rungta Sons (P) Ltd	IRON ORE	MCDR inspection 12/08/2019	19/08/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)						
38	RAIKELA M/S GEETARANI MOHANTY	IRON ORE	MCDR inspection 13/08/2019	19/08/2019	7 Rule 46(a)						
39	BHANJPALI SHRI J N PATNAIK	IRON ORE	MCDR inspection 04/12/2019	16/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(7)(a)(i)						
40	PATABEDA M/S.MGM.MINERALS (P) LTD	IRON ORE	MCDR inspection 25/11/2019	09/12/2019	7 Rule 45(5)(c)(i)						
41	BIRMITRAPUR BISRA STONE LIME CO. LTD	LIMESTONE	MCDR inspection 10/09/2019	17/09/2019	7 Rule 11(1) 7 Rule 24(1) 7 Rule 35(2)						
42	LANJIBERNA (893.55 HA) ORISSA CEMENT LIMITED	LIMESTONE	MCDR inspection 23/07/2019	13/08/2019	7 Rule 11(1)						
43	KHATKURBAHAL (72.44 HA) SHIVA CEMENT LTD.	LIMESTONE	MCDR inspection 09/09/2019	17/09/2019	7 Rule 11(1) 7 Rule 35(2)						
44	JODA WEST M/S TATA STEEL LTD	MANGANESE ORE	MCDR inspection 23/10/2019	18/11/2019	7 Rule 35(2)						
45	SILJORA KALIMATI M/S M.L.Rungta	MANGANESE ORE	MCDR inspection 15/07/2019	25/07/2019	7 Rule 35(2)	13/08/2019					
46	SILJORA KALIMATI M/S M.L.Rungta	MANGANESE ORE	MCDR inspection 28/11/2019	17/12/2019	7 Rule 26(1)						
47	TIRINGPAHAR TISCO	MANGANESE ORE	MCDR inspection 29/05/2019	04/06/2019	7 Rule 11(1)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
BHUBANESHWAR REGION											
ORISSA STATE											
48	TIRINGPAHAR TISCO	MANGANESE ORE	MCDR inspection 21/10/2019	18/11/2019	7 Rule 11(1) 7 Rule 35(2)		05/02/2020	7 Rule 11(1) 7 Rule 35(2)	22/05/2020 22/05/2020		
49	TIRINGPAHAR TISCO	MANGANESE ORE	MCDR inspection 21/10/2019	18/11/2019	7 Rule 11(1) 7 Rule 35(2)						
50	KANTHER-KOIRA Rungta Mines Ltd	MANGANESE ORE	MCDR inspection 16/07/2019	25/07/2019	7 Rule 35(2)	13/08/2019					
51	KOLMONG Rungta Mines Ltd	MANGANESE ORE	MCDR inspection 31/01/2020	11/02/2020	26(1) 45(7) 7 Rule 37(2)						
52	MAHULSUKHA ARYAN MINING & TRADING CO. (P) LTD.	MANGANESE ORE	MCDR inspection 15/02/2020	18/02/2020	26(1) 45(5)						
53	SARKUNDA FEEGRADE & CO. (P) LTD.	MANGANESE ORE	MCDR inspection 05/12/2019	12/12/2019	7 Rule 24(1)		10/02/2020	7 Rule 24(1)			
54	KUTINGPADAR (14.394 HA) MANIKESWARI GEMS (P) LTD.	IOLITE	MCDR inspection 19/03/2019	29/03/2019	7 Rule 26(2)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
1	KEZHTHIRUKAZHIPALAI (4.615 G.M.PREMKUMAR	LIMESHELL	Scrutiny of return/records 20/06/2019	20/06/2019	11(4) 28(1)		12/09/2019	11(4) 28(1)			
2	PADAVANUR SRI SHIVA MINES	LIMESTONE	Scrutiny of return/records 13/05/2019	13/05/2019	7 Rule 11(1)		29/07/2019	7 Rule 11(1)			
3	PADAVANUR LIMESTONE MINE SHANTHI MINES	LIMESTONE	Scrutiny of return/records 20/06/2019	20/06/2019	28(1) 7 Rule 11(4)		21/08/2019	28(1) 7 Rule 11(4)			
4	DHOLIPPATTI CHETTINAD CEMENT CORPORATION LIMITED	LIMESTONE	MCDR inspection 20/11/2019	28/11/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)	18/02/2020	18/02/2020	7 Rule 55(1)(3)(iii)	06/10/2020		
5	DEVANNAGOUNDANOOR M/S. Sree KrishnaMines &Chemical	LIMESTONE	Scrutiny of return/records 18/06/2019	18/06/2019	7 Rule 11(4) 7 Rule 28(1)		13/08/2019	7 Rule 11(4) 7 Rule 28(1)			
6	CHINNAGOUNDANUR DHANALAKSHMI MINES & MINERALS	LIMESTONE	Scrutiny of return/records 07/05/2019	07/05/2019	7 Rule 11(1)		17/07/2019	7 Rule 11(1)			
7	AMUDHA MINES & MINERALS R.MUTHUSAMY	LIMESTONE	Scrutiny of return/records 09/05/2019	09/05/2019	7 Rule 11(1)		29/07/2019	7 Rule 11(1)			
8	KASTHURIPATTI(1.295HA) M/S. SRI MALLIGA MINERALS	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	7 Rule 11(4)		26/07/2019	7 Rule 11(4)			
9	CHINNAGOUNDANUR (0.455HA) M/S. SOUNDARARAJAN MINES & MINERALS	LIMESTONE	Scrutiny of return/records 07/05/2019	07/05/2019	7 Rule 11(4)		17/07/2019	7 Rule 11(4)			
10	ALATHUR(2.535HA) M/S.MAX MINING SYNDICATE	LIMESTONE	Scrutiny of return/records 10/06/2019	10/06/2019	28(1) 7 Rule 11(4)		26/07/2019	28(1) 7 Rule 11(4)			
11	DEVANNAGOUNDANUR((21.665) K.PANEER SELVAM (SUPER MINES & MINERALS)	LIMESTONE	MCDR inspection 22/11/2019	28/11/2019	7 Rule 11(1) 7 Rule 26(2)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
12	CHINNAGOUNDANUR(G ONO.77(5 THE INDIA CEMENTS LIMITED	LIMESTONE	MCDR inspection 05/02/2020	18/02/2020	7 Rule 11(1)	22/07/2020					
13	KALLANKURCHI TAMILNADU CEMENT CORPORATION LTD.	LIMESTONE	Scrutiny of return/records 12/04/2019	12/04/2019	11(1)		13/05/2019	11(1)			
14	KONVANDANAKURCHI(GO.2688 DALMIA CEMENT (BHARAT) LIMITED	LIMESTONE	MCDR inspection 02/05/2019	23/05/2019	7 Rule 40 7 Rule 40	20/06/2019					
15	KONVANDANAKURCHI(GO.2688 DALMIA CEMENT (BHARAT) LIMITED	LIMESTONE	Scrutiny of return/records 28/03/2019	28/03/2019	7 Rule 35(2)	03/07/2019					
16	PERIANGALUR DALMIA CEMENT (BHARAT) LIMITED	LIMESTONE	MCDR inspection 13/03/2019	26/03/2019	7 Rule 11(1)	10/06/2019					
17	VILIPERINGIYAM LIMESTONE ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 04/12/2019	02/03/2020	7 Rule 11(1)						
18	VILIPERINGIYAM LIMESTONE ULTRATECH CEMENT LIMITED	LIMESTONE	Scrutiny of return/records 04/07/2019	04/07/2019	7 Rule 11(1)						
19	PERIYAKURICHI THE INDIA CEMENTS LIMITED	LIMESTONE	MCDR inspection 14/03/2019	01/04/2019	45(7)	07/05/2019					
20	MELARASUR SHRI C.R.SHANMUGAM (SRI RAM CHEMICALS)	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	11(1)		29/07/2019	11(1)			
21	VARAGUPADI SHRI C.R.SHANMUGAM (SRI RAM CHEMICALS)	LIMESTONE	Scrutiny of return/records 08/04/2019	08/04/2019	7 Rule 35(2)	15/07/2019					
22	THIRUPPATTUR LST. (4.48.5 Smt C.Jayashree	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	11(1)		26/07/2019	11(1)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
23	NELLAITHIRUTHU M/S SOUTH INDIA MINES & MINERALINDUS. LT	LIMESTONE	Scrutiny of return/records 21/05/2019	21/05/2019	11(4)		26/07/2019	11(4)			
24	RAMAYYANPATTI M/S SOUTH INDIA MINES & MINERALINDUS. LT	LIMESTONE	Scrutiny of return/records 06/05/2019	06/05/2019	27(1)		26/07/2019	27(1)			
25	THADIYAMPATTI M/S SOUTH INDIA MINES & MINERALINDUS. LT	LIMESTONE	Scrutiny of return/records 12/04/2019	12/04/2019	7 Rule 11(4)		29/04/2019	7 Rule 11(4)			
26	SIVALARPATTI MADRAS CEMENTS LIMITED	LIMESTONE	MCDR inspection 01/03/2019	21/03/2019	7 Rule 45(5)(c)(i)	16/07/2019					
27	PANDAPULI TAMILNADU CEMENT CORPORATION LTD.	LIMESTONE	MCDR inspection 27/06/2019	17/07/2019	7 Rule 11(2) 7 Rule 28(1) 7 Rule 31(4) 7 Rule 46(a) 7 Rule 55(1)(3)(iii)	22/01/2020 22/01/2020 22/01/2020 22/01/2020					
28	PANDAPULI TAMILNADU CEMENT CORPORATION LTD.	LIMESTONE	Scrutiny of return/records 16/04/2019	16/04/2019	11(4) 27(1)		24/05/2019	11(4) 27(1)			
29	PALLIKOTTAI M/S VISHAL INVESTMENTS & HOLDINGS(P)LTD	LIMESTONE	Scrutiny of return/records 12/04/2019	12/04/2019	7 Rule 11(4)		29/04/2019	7 Rule 11(4)			
30	VINAYAGA MINES B.SUNDARAM	LIMESTONE	Scrutiny of return/records 12/06/2019	12/06/2019	11(4) 28(1)		29/07/2019	11(4) 28(1)			
31	PUDUR (4.73 HA) M/S SOUTH INDIA MINES & MINERALINDUS. LT	LIMESTONE	Scrutiny of return/records 06/05/2019	06/05/2019	27(1)		26/07/2019	27(1)			
32	THENKULAM(4.70HA) SMT.M.AMMANJ AMMAL	LIMESTONE	Scrutiny of return/records 06/05/2019	06/05/2019	11(1)		26/07/2019	11(1)			
33	KALLIKULAM_1.04-TR.SUDHAK T.R.SUDHAKARA RATHINAM	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	11(4)		26/07/2019	11(4)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
34	RAMAYANPATTI -12.12 (GO.1 SHRI K.SHANKAR	LIMESTONE	MCDR inspection 15/10/2019	29/01/2020	11(4) 26(2) 7 Rule 37(2)						
35	RAMAYANPATTI -12.12 (GO.1 SHRI K.SHANKAR	LIMESTONE	Scrutiny of return/records 25/04/2019	25/04/2019	7 Rule 35(2)	10/07/2019					
36	VICKRAMASINGAPURA M-3.60.5 TMT. G. ANNALAKSMI	LIMESTONE	Scrutiny of return/records 20/05/2019	20/05/2019	11(4)		26/07/2019	11(4)			
37	VENGATARANGAPURA M LST 4.4 T.R.SUDHAKARA RATHINAM	LIMESTONE	Scrutiny of return/records 31/05/2019	31/05/2019	11(4) 28(1)		29/07/2019	11(4) 28(1)			
38	PANDAPULI LST.(0.554HA) K.R.Desingu Raja	LIMESTONE	Scrutiny of return/records 31/05/2019	31/05/2019	28(1) 7 Rule 11(1)		26/07/2019	28(1) 7 Rule 11(1)			
39	PANDAPULI(0.820HA) M/S BRIGHT CHEMICALS	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	11(4)		26/07/2019	11(4)			
40	SEETHAINAGAR CHETTINAD CEMENT CORPORATION LIMITED	LIMESTONE	MCDR inspection 18/11/2019	28/11/2019	7 Rule 11(1)	14/02/2020					
41	RAJAPALAYAM RATNASABAPATHY KUMARAN MINES &CHEMICALS	LIMESTONE	Scrutiny of return/records 06/05/2019	06/05/2019	7 Rule 11(1)		16/07/2019	7 Rule 11(1)			
42	SOWDAPURAM(1.17HA) SRI.SENBAGARAMAN	LIMESTONE	MCDR inspection 20/01/2018	28/03/2019	7 Rule 11(1)						
43	SOWDAPURAM(1.17HA) SRI.SENBAGARAMAN	LIMESTONE	Scrutiny of return/records 28/03/2019	28/03/2019	11		12/06/2019	11			
44	ADHANAKURICHI THE INDIA CEMENTS LIMITED	LIMESTONE	MCDR inspection 15/03/2019	01/04/2019	45(7)	07/05/2019					

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Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
45	VALAJA NAGARAM (AR.JABARULLA)VENKA TESWARA CEMENTS LTD.	LIMESTONE	Scrutiny of return/records 08/05/2019	08/05/2019	7 Rule 11(1)		29/07/2019	7 Rule 11(1)			
46	PERALI SMT.SATHAMMAI	LIMESTONE	MCDR inspection 06/11/2019	13/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 28(1)	27/01/2020 27/01/2020 27/01/2020					
47	PERALI SMT.SATHAMMAI	LIMESTONE	Scrutiny of return/records 08/04/2019	08/04/2019	7 Rule 35(2)	07/05/2019					
48	OLAIPADI (WEST) G.R.MINERALS	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	11(4)		19/06/2019	11(4)			
49	OLAIPADI-WEST(1.14H) M/S SARAVANA MINES & MINERALS	LIMESTONE	Scrutiny of return/records 20/06/2019	20/06/2019	11(4) 28(1)		12/09/2019	11(4) 28(1)			
50	ALATHIYUR (N) MADRAS CEMENTS LIMITED	LIMESTONE	MCDR inspection 25/06/2019	16/07/2019	7 Rule 55(1)(3)(iii)	12/09/2019					
51	PERIYANAGALUR(36.295 HA) MADRAS CEMENTS LIMITED	LIMESTONE	MCDR inspection 28/06/2019	16/07/2019	7 Rule 55(1)(3)(iii)	12/09/2019					
52	MANAKUDAYAN(14.685 HA) MADRAS CEMENTS LIMITED	LIMESTONE	MCDR inspection 24/06/2019	16/07/2019	22(1)	12/09/2019					
53	UNJINI_20.965HA CHETTINAD CEMENT CORPORATION LIMITED	LIMESTONE	MCDR inspection 28/02/2019	26/03/2019	45(7) 7 Rule 11(1) 7 Rule 11(1) 7 Rule 45(7)(b)(iii)	19/07/2019 19/07/2019					
54	ALANTHURAIYAR KATTALAI_22 CHETTINAD CEMENT CORPORATION LIMITED	LIMESTONE	MCDR inspection 28/02/2019	21/03/2019	45(7) 7 Rule 45(7)(a)(i)	26/04/2019					
55	OLAIPADI WEST MINE-3.425 YESAAREX	LIMESTONE	Scrutiny of return/records 13/05/2019	13/05/2019	7 Rule 11(1)		29/07/2019	7 Rule 11(1)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
56	MANAKUDIYAN MINE(GO.76) MADRAS CEMENTS LIMITED	LIMESTONE	MCDR inspection 04/03/2020	11/03/2020	7 Rule 11(2) 7 Rule 45(7)(a)(i)						
57	OLAIPADI WEST1.19.5 HA G.R.MINERALS	LIMESTONE	Scrutiny of return/records 20/05/2019	21/05/2019	11(4)		19/06/2019	11(4)			
58	PERALI SOUTH (4.59) HECT. TVL.PRAVEEN MINERALS MINERALS LTD.	LIMESTONE	Scrutiny of return/records 13/05/2019	13/05/2019	7 Rule 11(1)		26/07/2019	7 Rule 11(1)			
59	VARAGUPADI-54.68 HA ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 06/11/2019	13/11/2019	7 Rule 11(1) 7 Rule 26(2)	20/08/2020 29/01/2020	31/01/2020	7 Rule 11(1)	20/08/2020		
60	VARAGUPADI-54.68 HA ULTRATECH CEMENT LIMITED	LIMESTONE	Scrutiny of return/records 25/04/2019	25/04/2019	7 Rule 35(2)	15/07/2019					
61	VARAVANAI(2.24HA) S.SEKHAR	LIMESTONE	Scrutiny of return/records 13/06/2019	13/06/2019	28(1) 7 Rule 11(1)		29/07/2019	28(1) 7 Rule 11(1)			
62	VARAVANAI(1.906HA) S.SEKHAR	LIMESTONE	Scrutiny of return/records 13/06/2019	13/06/2019	28(1) 7 Rule 11(4)		29/07/2019	28(1) 7 Rule 11(4)			
63	K.PITCHAMPATTI LST(1.62 H P.MUTHUKUMARAN	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	7 Rule 11(1)		29/07/2019	7 Rule 11(1)			
64	MELVENKATESWARAPURAM MADRAS CEMENTS LIMITED	LIMESTONE	MCDR inspection 11/03/2019	22/03/2019	7 Rule 11(1)	03/05/2019					
65	VIRUDHUNAGAR (1.22.0 HECT M/SP.G&SONS	LIMESTONE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 11(4)		29/07/2019	7 Rule 11(4)			
66	GOPALAPURAM (420.24.8HA TAMILNADU CEMENT CORPORATION LTD.	LIMESTONE	Scrutiny of return/records 16/04/2019	16/04/2019	7 Rule 11(4) 7 Rule 27(1)		22/05/2019	7 Rule 11(4) 7 Rule 27(1)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
67	PALAYAM(4.01HA) D.V.MINERALS	LIMESTONE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 11(1)		16/07/2019	7 Rule 11(1)			
68	PANNIYAMALAI 2.54 M.DEEPA ALANGAR	LIMESTONE	Scrutiny of return/records 07/05/2019	07/05/2019	7 Rule 11(4)		16/07/2019	7 Rule 11(4)			
69	KARIKALI(125.485) M/s CHETTINAD CEMENT CORPN. LTD	LIMESTONE	MCDR inspection 19/11/2019	28/11/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)	14/02/2020	18/02/2020	7 Rule 55(1)(3)(iii)	06/10/2020		
70	TULAR LIMESTONE MINE(136 THE RAMCO CEMENTS LTD	LIMESTONE	MCDR inspection 03/03/2020	11/03/2020	7 Rule 11(2) 7 Rule 45(7)(a)(i)						
71	ALANTHURAIKATTALAI-4557 ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 16/10/2019	31/10/2019	7 Rule 11(1)	09/12/2019					
72	VILLIPERINGYAM-43.04-ML2 ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 27/02/2019	29/03/2019	45(7)	19/07/2019					
73	KALLANKURICHI-(GO.456)194 M/S TAMILNADU CEMENTS CORPN LTD.	LIMESTONE	Scrutiny of return/records 12/04/2019	12/04/2019	11(1)		13/05/2019	11(1)			
74	KALLANKURICHI-(GO.456)194 M/S TAMILNADU CEMENTS CORPN LTD.	LIMESTONE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 45(5)(b)(i)						
75	KALLANKURICHI MINE(GO.469 M/S TAMILNADU CEMENTS CORPN LTD.	LIMESTONE	Scrutiny of return/records 12/04/2019	12/04/2019	11(1)		13/05/2019	11(1)	16/08/2019		
76	KAIRULABAD-24.63.5HA ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 05/11/2019	13/11/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 36(3)	 29/01/2020 29/01/2020	31/01/2020	7 Rule 11(1)	09/03/2020		
77	OTTAKOIL-74.38HA ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 07/11/2019	13/11/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 36(3)	 29/01/2020 29/01/2020	31/01/2020	7 Rule 11(1)	09/03/2020		

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
CHENNAI REGION											
TAMIL NADU STATE											
78	PERIYANAGALUR17.36.0 HA THE RAMCO CEMENTS LTD	LIMESTONE	MCDR inspection 05/03/2020	11/03/2020	7 Rule 11(2)	16/02/2021	06/10/2020	7 Rule 11(2)	16/02/2021		
79	SENDURAI CHETTINAD CEMENT CORPORATION LIMITED	LIMESTONE	MCDR inspection 29/06/2019	18/07/2019	7 Rule 11(1) 7 Rule 31(4)	16/08/2019 16/08/2019					
80	ARASU(177.96H) M/s TAMIL NADU MAGNESITE CORPORATION LTD	MAGNESITE	Scrutiny of return/records 12/06/2019	12/06/2019	7 Rule 45(5)(b)(i)	29/07/2019					
81	SRI PONGURU(77.5H) S.SUNDARARAJAN	MAGNESITE	MCDR inspection 17/10/2019	31/10/2019	45(5) 7 Rule 26(2) 7 Rule 31(1)	23/12/2019 23/12/2019 23/12/2019					
82	VENKATESWARA SRI VENKATESWAR MAGNESITE MINES	MAGNESITE	Scrutiny of return/records 17/05/2019	17/05/2019	7 Rule 11(4)	27/06/2019					
83	KONDAPPANAICKENPATTI M/s INDIANA MAGNESIA PRODUCTS LTD	MAGNESITE	MCDR inspection 23/11/2019	28/11/2019	7 Rule 11(1) 7 Rule 26(2)	 18/02/2020	18/02/2020	7 Rule 11(1)	06/10/2020		
84	CHETTICHAVADI_1.44HA TMT K NIRMALA	MAGNESITE	Scrutiny of return/records 17/05/2019	17/05/2019	7 Rule 11(1)		05/07/2019	7 Rule 11(1)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
DEHRADUN REGION											
HIMACHAL PRADESH STATE											
1	GAGAL ASSOCIATED CEMENT COMPANY LTD.	LIMESTONE	MCDR inspection 14/11/2019	20/12/2019	7 Rule 26(2) 7 Rule 33	20/01/2020 20/01/2020					
2	BARWAS(15.03 HA) RAM PRAKASH ANAND & SONS	LIMESTONE	MCDR inspection 08/05/2019	07/06/2019	7 Rule 11(1) 7 Rule 12(4) 7 Rule 26(1) 7 Rule 45(5)(c)(i)		07/06/2019	7 Rule 11(1) 7 Rule 12(4) 7 Rule 26(1) 7 Rule 45(5)(c)(i)			
3	BARWAS(15.03 HA) RAM PRAKASH ANAND & SONS	LIMESTONE	MCDR inspection 24/12/2019	09/01/2020	7 Rule 11(1) 7 Rule 12(4) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 54(a)						
4	BARWAS(15.03 HA) RAM PRAKASH ANAND & SONS	LIMESTONE	MCDR inspection 04/03/2020	09/03/2020	7 Rule 11(1) 7 Rule 12(4) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 54(a) 7 Rule 54(b)						
5	BALDHAWA JAISINGH THAKUR & SONS	LIMESTONE	MCDR inspection 10/01/2020	07/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 45(7)(a)(i)	03/05/2020 03/05/2020					
6	BORLI (DURGA) KUNWAR MRIGENDRA SINGH	LIMESTONE	MCDR inspection 28/09/2019	25/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i)						
7	HIYONA K.K.ANAND	LIMESTONE	MCDR inspection 10/01/2020	07/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 45(7)(a)(i) 7 Rule 54(a)	30/03/2020 30/03/2020 30/03/2020					
8	MANAL CEMENT CORPN. OF INDIA LTD.	LIMESTONE	MCDR inspection 15/09/2019	25/09/2019	7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i) 7 Rule 54(a) 7 Rule 54(b)						
9	SANGRAH V.K.WALIA	LIMESTONE	MCDR inspection 28/09/2019	25/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 45(7)(a)(i)						
10	BHIMGODA Sohan Singh Meet Singh	LIMESTONE	MCDR inspection 24/01/2020	18/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2)		04/05/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
DEHRADUN REGION											
HIMACHAL PRADESH STATE											
11	BARWANA SUNDER SINGH	LIMESTONE	MCDR inspection 27/09/2019	25/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 54(a)						
12	BHIMGODA K.N.CEMENTS LTD.	LIMESTONE	Scrutiny of return/records 10/01/2020	10/01/2020	7 Rule 11(4) 7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)						
13	BARWAS (8.91 HA) JAKRA MINES AND MINERALS,	LIMESTONE	MCDR inspection 17/11/2019	26/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33	 21/02/2020 21/02/2020	11/03/2020	7 Rule 11(1)	03/06/2020		
14	BHARLI AGIA RAM & SONS	LIMESTONE	MCDR inspection 16/04/2019	07/06/2019	7 Rule 12(4) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 45(5)(b)(i)		07/06/2019	7 Rule 12(4) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 45(5)(b)(i)			
15	BHARLI AGIA RAM & SONS	LIMESTONE	MCDR inspection 03/03/2020	09/03/2020	7 Rule 11(1) 7 Rule 12(4) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 33 7 Rule 54(a) 7 Rule 54(b)						
16	BHARLI AGIA RAM & SONS	LIMESTONE	Mining Plan inspection 23/12/2019	09/01/2020	7 Rule 11(1) 7 Rule 12(4) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 33 7 Rule 54(a)						
17	BARWAS (4.15 HA) BARWAS MINES	LIMESTONE	MCDR inspection 17/11/2019	26/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 28(1) 7 Rule 35(2) 7 Rule 54(a)						
18	PAMTA SMT.SAVITA CHAUHAN	LIMESTONE	MCDR inspection 18/11/2019	01/01/2020	7 Rule 11(1) 7 Rule 11(4) 7 Rule 26(2) 7 Rule 54(a)		07/04/2020	7 Rule 11(1) 7 Rule 11(4) 7 Rule 26(2) 7 Rule 54(a)			
19	BHIMGODA SMT. SATYA TOMAR	LIMESTONE	MCDR inspection 24/01/2020	11/03/2020	55 7 Rule 11(1) 7 Rule 35(2)		21/07/2020	55 7 Rule 11(1) 7 Rule 35(2)			
20	BHAWANI SMT. JANKI DEVI	LIMESTONE	MCDR inspection 24/01/2020	13/03/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(1)		20/07/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 45(7)(a)(i)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
DEHRADUN REGION											
HIMACHAL PRADESH STATE											
21	DRANG HINDUSTAN SALT LTD.	ROCK SALT	MCDR inspection 15/11/2019	20/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)						
JAMMU & KASHMIR STATE											
22	PUNZOO (BAGDAD MINERAL) BAGHDAD MINERAL	LIMESTONE	Scrutiny of return/records 09/03/2020	09/03/2020	7 Rule 11(1) 7 Rule 33						
23	CHECK ISHAR DASS MOHAMMAD QUASIM SHAH	LIMESTONE	Scrutiny of return/records 09/03/2020	09/03/2020	7 Rule 11(1) 7 Rule 33						

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GOA REGION											
KARNATAKA STATE											
1	THIMMAPUR (ML NO. 2508) NINGANAGOWDA A. PATIL	DOLOMITE	Scrutiny of return/records 24/05/2019	24/05/2019	7 Rule 27(1) 7 Rule 27(2)						
2	HIREMAGI S. AIHOLLE DODDANAVAR BROTHERS	IRON ORE	MCDR inspection 17/05/2019	31/05/2019	7 Rule 11(1) 7 Rule 40 7 Rule 45(7)(a)(i)	16/09/2019 16/09/2019 16/09/2019					
3	HIREMAGI S. AIHOLLE DODDANAVAR BROTHERS	IRON ORE	MCDR inspection 29/11/2019	11/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	 10/02/2020					
4	HIREMAGI RAMTHAL M.L.465 DODDANAVAR BROTHERS	IRON ORE	MCDR inspection 24/09/2019	06/12/2019	7 Rule 11(1) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 48		06/12/2019	7 Rule 11(1) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 48	06/02/2020 06/02/2020 06/02/2020 06/02/2020 06/02/2020 06/02/2020		
5	AMINAGAD ARIHANT MINERALS RAVI SANGAPPA SARDESAI	IRON ORE	MCDR inspection 25/09/2019	06/12/2019	7 Rule 11(1) 7 Rule 11(3) 7 Rule 11(4) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iii)	12/06/2020 12/06/2020 12/06/2020 12/06/2020 12/06/2020	06/12/2019	7 Rule 11(1) 7 Rule 11(3) 7 Rule 11(4) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iii)	12/06/2020 12/06/2020 12/06/2020 12/06/2020 12/08/2020 12/06/2020 12/08/2020		
6	KAMAKERI (ML2438) RAMANNA SIDDAPPA PUJARI	LIMESTONE	MCDR inspection 31/07/2019	06/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 55(1)(3)(iv)	 21/08/2019					
7	KAMKERI (ML NO 2501) BASAPPA DUNDAPPA KENCHA REDDY	LIMESTONE	Review and updation of Mining Plan 14/12/2019	30/12/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iv)	20/01/2020					
8	YADWAD LIMESTONE MINE (M. CHEKKENNAVAR MINERALS	LIMESTONE	Review and updation of Mining Plan 16/12/2019	30/12/2019	7 Rule 11(1)	05/10/2021					
9	YADWAD (M.L.NO.2670) I. L. ITTANNAVAR	LIMESTONE	MCDR inspection 03/08/2019	06/08/2019	7 Rule 26(2) 7 Rule 33 7 Rule 35(2)	 13/12/2019 13/12/2019					
10	YADWAD & KUNNAL (M.L.NO.0 DALMIA CEMENT (BHARAT) LIMITED	LIMESTONE	MCDR inspection 06/08/2019	20/08/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	 16/10/2019	16/10/2019	7 Rule 11(1)			

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GOA REGION											
KARNATAKA STATE											
11	HEBBAL (ML 2043) B.C.Udapudi	LIMESTONE	MCDR inspection 04/02/2020	24/02/2020	7 Rule 11(1) 7 Rule 33 7 Rule 35(2) 7 Rule 55(1)(3)(iv)						
12	MUDDAPURA (ML 2361) B.C.Udapudi	LIMESTONE	MCDR inspection 22/05/2019	07/06/2019	7 Rule 11(1) 7 Rule 31(4) 7 Rule 35(2) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	 20/08/2019 20/08/2019	20/08/2019	7 Rule 11(1) 7 Rule 35(2) 7 Rule 45(7)(a)(i)			
13	MUDDAPURA (ML 2361) B.C.Udapudi	LIMESTONE	MCDR inspection 05/02/2020	28/02/2020	7 Rule 11(1) 7 Rule 35(2)						
14	MUDDAPURA (ML 2361) B.C.Udapudi	LIMESTONE	Scrutiny of return/records 13/06/2019	13/06/2019	7 Rule 45(7)(a)(i)		26/08/2019	7 Rule 45(7)(a)(i)	28/02/2020		
15	TIMMAPUR (ML.NO.2380) SESHA SAI MINING COMPANY	LIMESTONE	MCDR inspection 09/08/2019	22/08/2019	7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)						
16	TIMMAPUR (ML.NO.2380) SESHA SAI MINING COMPANY	LIMESTONE	MCDR inspection 02/03/2020	16/03/2020	7 Rule 45(7)(a)(ii)	02/06/2020					
17	LOKAPUR (ML 2390) C.G.RAIKAR	LIMESTONE	MCDR inspection 24/05/2019	07/06/2019	7 Rule 11(1) 7 Rule 35(2)		30/07/2019	7 Rule 11(1) 7 Rule 35(2)	16/12/2019		
18	NAGANPUR(ML2400) GURUNATH B. HUGAR	LIMESTONE	MCDR inspection 01/08/2019	06/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iii)						
19	SULIKERI (ML 2391) VIJAYALAXMI S.RAIKAR	LIMESTONE	MCDR inspection 26/09/2019	16/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	 28/01/2020	29/01/2020	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	28/04/2020 28/04/2020 28/04/2020		
20	NAGANPUR (ML2425) RAJESWARI M. VIRAKTAMATH	LIMESTONE	MCDR inspection 03/08/2019	06/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 55(1)(3)(iii)	 16/12/2019 16/12/2019	02/01/2020	7 Rule 11(1) 7 Rule 33 7 Rule 55(1)(3)(iii)			
21	MUDDAPUR(2343) J.K.CEMENT LTD	LIMESTONE	MCDR inspection 08/08/2019	22/08/2019	7 Rule 11(1)	23/10/2019					

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GOA REGION											
KARNATAKA STATE											
22	MUDDAPUR(2343) J.K.CEMENT LTD	LIMESTONE	MCDR inspection 04/03/2020	17/03/2020	7 Rule 11(1)						
23	HALKI(2344) J.K.CEMENT LTD	LIMESTONE	MCDR inspection 07/08/2019	21/08/2019	7 Rule 11(1)	23/10/2019					
24	HALKI(2344) J.K.CEMENT LTD	LIMESTONE	MCDR inspection 03/03/2020	17/03/2020	7 Rule 11(1)						
25	LOKAPUR (ML 2486) B.C.Udapudi	LIMESTONE	MCDR inspection 14/12/2019	30/12/2019	7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 46(a) 7 Rule 55(1)(3)(iv)	20/05/2020 20/05/2020 20/05/2020					
26	LOKAPUR (ML. NO. 2575) LINGANAND S HIREMATH	LIMESTONE	MCDR inspection 13/12/2019	30/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 55(1)(3)(iv)	 24/04/2020 24/04/2020	24/04/2020	7 Rule 11(1) 7 Rule 55(1)(3)(iv)	28/07/2020		
27	MUDDAPUR LST & DOL. MINES SOUTH WEST MINING LIMITED	LIMESTONE	MCDR inspection 23/05/2019	07/06/2019	7 Rule 11(1) 7 Rule 35(2) 7 Rule 45(7)(a)(i)		16/08/2019	7 Rule 11(1) 7 Rule 35(2) 7 Rule 45(7)(a)(i)	29/10/2019 29/10/2019 29/10/2019		
28	MUDDAPUR LST & DOL. MINES SOUTH WEST MINING LIMITED	LIMESTONE	MCDR inspection 30/11/2019	12/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 46(a)	04/02/2020 04/02/2020					
29	NAGANPUR (M.L.NO.2609) A.B.ANAGAL	LIMESTONE	MCDR inspection 12/12/2019	05/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	28/04/2020 28/04/2020 28/04/2020 28/04/2020 28/04/2020					
30	LIMESTONE MINE (M.L.NO.2 GANGAVVA A PATIL	LIMESTONE	MCDR inspection 04/02/2020	24/02/2020	7 Rule 11(1) 7 Rule 11(4) 7 Rule 28(1) 7 Rule 33 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iv)		28/07/2020	7 Rule 11(1) 7 Rule 11(4) 7 Rule 28(1) 7 Rule 33 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iv)			
31	MUDDAPUR LST. & DOL. MINE CHANNABASAPPA A PATIL ,MAJUNATH MINERALS	LIMESTONE	MCDR inspection 02/08/2019	06/08/2019	7 Rule 26(2) 7 Rule 33 7 Rule 35(2)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
GOA REGION											
KARNATAKA STATE											
32	MUDDAPUR LST. & DOL. MINE CHANNABASAPPA A PATIL ,MAJUNATH MINERALS	LIMESTONE	Review and updation of Mining Plan 15/12/2019	01/01/2020	7 Rule 35(2) 7 Rule 55(1)(3)(iii)						
33	HEBBAL MINE (ML NO. 2656) B. D. KATTI	LIMESTONE	MCDR inspection 23/09/2019	06/12/2019	7 Rule 11(1) 7 Rule 35(2) 7 Rule 55(1)(3)(iii)	28/01/2020	29/01/2020	7 Rule 11(1) 7 Rule 55(1)(3)(iii)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
GOA REGION											
MAHARASHTRA STATE											
34	GIRGAON BHARTESH CONSTRUCTION COMPANY	BAUXITE	MCDR inspection 21/05/2019	04/06/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	13/08/2019					
35	GIRGAON BHARTESH CONSTRUCTION COMPANY	BAUXITE	MCDR inspection 25/11/2019	09/12/2019	7 Rule 11(1)	06/02/2020					
36	RINGEWADI (576.12) SHIVRAM MINERALS	BAUXITE	MCDR inspection 20/05/2019	03/06/2019	45(8)(a) 7 Rule 11(1) 7 Rule 31(3) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	 13/08/2019 13/08/2019					
37	RINGEWADI (576.12) SHIVRAM MINERALS	BAUXITE	MCDR inspection 26/11/2019	09/12/2019	7 Rule 45(7)(a)(i) 7 Rule 46(a)	 06/02/2020					
38	GIRGAON (SAHYADRI) SAHYADRI DONGRI VIBHAG A S V SANSTHA LTD	BAUXITE	Scrutiny of return/records 31/05/2019	31/05/2019	7 Rule 27(1) 7 Rule 27(2)						
39	GIRGAON (SAHYADRI) SAHYADRI DONGRI VIBHAG A S V SANSTHA LTD	BAUXITE	Scrutiny of return/records 05/07/2019	05/07/2019	7 Rule 27(1) 7 Rule 27(2)						
40	DHANGARWADI HINDALCO INDUSTRIES LIMITED	BAUXITE	MCDR inspection 27/11/2019	11/12/2019	7 Rule 45(7)(a)(i)	21/01/2020					
41	UMBARSHET BAUXITE MINE ASHAPURA MINECHEM LIMITED	BAUXITE	MCDR inspection 15/05/2019	24/05/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)		19/07/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)			
42	ROVLE BAUXITE MINE ASHAPURA MINECHEM LIMITED	BAUXITE	MCDR inspection 14/05/2019	24/05/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)		19/07/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)			
43	KAVDOLI BAUXITE MINE DINESH TRIKANNAD	BAUXITE	Scrutiny of return/records 24/07/2019	24/07/2019	7 Rule 27(1) 7 Rule 27(2)						
44	GUDEGHAR BAUXITE MINE INFRASTRUCTURE LOGISTICS PVT LTD	BAUXITE	MCDR inspection 13/05/2019	24/05/2019	7 Rule 11(1)	19/07/2019					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
GOA REGION											
MAHARASHTRA STATE											
45	REDI BLOCK I 94.70.60HECT GOGTE MINERALS	IRON ORE	MCDR inspection 06/11/2019	13/01/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2)	 12/06/2020 12/06/2020	12/06/2020	7 Rule 11(1)	14/08/2020		
46	GALEL (49-58-87HECTS) RAW & FINISHED PRODUCTS	IRON ORE	Scrutiny of return/records 24/07/2019	24/07/2019	7 Rule 27(1) 7 Rule 27(2)						
47	DONGORPOL NEW INDIA MINING CORPN. (P) LTD.	IRON ORE	Scrutiny of return/records 24/07/2019	24/07/2019	7 Rule 27(1) 7 Rule 27(2)						
48	TALAVANE MINERALS AND METALS	IRON ORE	MCDR inspection 29/11/2019	16/12/2019	7 Rule 11(1) 7 Rule 26(2)	11/03/2020 11/03/2020					
49	KALANE IRON & MANGANESE O MINERALS AND METALS	IRON ORE	MCDR inspection 28/11/2019	06/12/2019	7 Rule 11(1) 7 Rule 26(2)	03/02/2020 03/02/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
1	NAGARUR(2.841 HA)	DOLOMITE	Scrutiny of return/records 25/11/2019	25/11/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		15/05/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
2	BHRAHMANA PALLI(3.219 HA) Sri N.SANGIREDDY	DOLOMITE	Scrutiny of return/records 30/08/2019	26/09/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)		15/05/2020	7 Rule 11(1) 7 Rule 45(5)(c)(i)			
3	GANDRAI(2.628 HA) M/S AMODA IRON & STEEL(P)LTD	IRON ORE	Scrutiny of return/records 18/06/2019	20/06/2019	7 Rule 11(1) 7 Rule 11(4)		18/12/2019	7 Rule 11(1) 7 Rule 11(4)			
4	MUDDAVARAM(23.074 HA) G.JAYACHANDRA KUMAR	IRON ORE	Scrutiny of return/records 05/08/2019	04/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		01/01/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	14/01/2020		
5	GUTUPALI(19.94 HA) M/S. GUTUPALLI MINING COMPANY	IRON ORE	Review and updation of Mining Plan 18/02/2019	26/03/2019	45(7) 7 Rule 11(1) 7 Rule 26(1) 7 Rule 55(1)(3)(iii)		18/07/2019	45(7) 7 Rule 11(1) 7 Rule 26(1) 7 Rule 55(1)(3)(iii)			
6	GUTUPALI(19.94 HA) M/S. GUTUPALLI MINING COMPANY	IRON ORE	Review and updation of Mining Plan 18/02/2019	26/03/2019	45(7) 7 Rule 11(1) 7 Rule 26(1) 7 Rule 26(2) 7 Rule 55(1)(3)(iv)						
7	RAGIMANITHIPPA (41.42 AC) G. RAM MOHAN RAO	LIMESTONE	Scrutiny of return/records 04/07/2019	04/07/2019	45(1)	10/07/2019					
8	NAGARUR (S.N.11-B) P.SRINIVASULU	LIMESTONE	MCDR inspection 03/07/2019	21/08/2019	26(2) 45(1)(c) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 54(c) 7 Rule 55(1)(3)(iv)	14/01/2020					
9	NAGARUR (S.NO.6D) L.V. KRISHNA REDDY	LIMESTONE	Scrutiny of return/records 04/07/2019	19/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		16/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
10	MADHU LIMESTONE MINE MADHU MINES&MINRALS	LIMESTONE	Scrutiny of return/records 04/07/2019	19/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		26/09/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
11	NAGARUR(4.311 HA) A.SURESH	LIMESTONE	MCDR inspection 03/07/2019	21/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(1) 7 Rule 33 7 Rule 36(3) 7 Rule 45(7)(a)(i) 7 Rule 54(a) 7 Rule 55(1)(3)(iii)		08/11/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(1) 7 Rule 33 7 Rule 36(3) 7 Rule 45(7)(a)(i) 7 Rule 54(a) 7 Rule 55(1)(3)(iii)				
12	NAGARUR(4.311 HA) A.SURESH	LIMESTONE	Scrutiny of return/records 27/06/2019	27/06/2019	45(1)	08/07/2019					
13	KONUPPALAPADU(0.506 HA) C.L.N.REDDY	LIMESTONE	Scrutiny of return/records 12/12/2019	17/01/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		06/03/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
14	NAGARUR(5.332 HA) M.RAMA MOHAN REDDY	LIMESTONE	Scrutiny of return/records 12/07/2019	12/07/2019	45(1)		06/11/2019	45(1)			
15	ZUARI ZUARI CEMENT	LIMESTONE	MCDR inspection 16/01/2020	08/11/2019	7 Rule 11(1) 7 Rule 36(1)	26/05/2020 26/05/2020					
16	PATTUR M/S LANCO INDUSTRIES LTD	LIMESTONE	Scrutiny of return/records 06/05/2019	07/05/2019	7 Rule 11(1)		28/05/2019	7 Rule 11(1)			
17	T.V.PALLI LST MINE LANCO INDUSTRIES LIMITED	LIMESTONE	Scrutiny of return/records 06/05/2019	07/05/2019	7 Rule 11(1)		28/05/2019	7 Rule 11(1)			
18	SRI VENKATESWARA MINES & SRI VENKATESWARA MINES AND MINERALS	LIMESTONE	MCDR inspection 02/01/2020	10/01/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(1) 7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)		08/05/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(1) 7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)			
19	SRI VENKATESWARA MINES & SRI VENKATESWARA MINES AND MINERALS	LIMESTONE	Scrutiny of return/records 27/06/2019	27/06/2019	45(1)		23/09/2019	45(1)			
20	GANESUNIPADU N.RAJYALAKSHMI	LIMESTONE	Scrutiny of return/records 08/04/2019	08/04/2019	7 Rule 45(5)(b)(i)	21/05/2019					
21	KONANKI M.ADINARAYANA	LIMESTONE	Scrutiny of return/records 08/04/2019	08/04/2019	7 Rule 45(5)(b)(i)	29/05/2019					

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
22	RAMAPURAM(191.10) M/S ANDHRA CEMENTS LTD	LIMESTONE	Scrutiny of return/records 14/06/2019	02/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		18/12/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	14/08/2020		
23	PARASAKTI LIMESTONE PARASAKTHI CEMENT IND. LTD.	LIMESTONE	MCDR inspection 21/11/2019	06/12/2019	45(7) 7 Rule 11(1) 7 Rule 19(1) 7 Rule 55(1)(1)	13/03/2020 13/03/2020 13/03/2020 13/03/2020					
24	NADIKUDI LEASE -2 M/S ANDHRA CEMENTS LTD	LIMESTONE	Scrutiny of return/records 11/06/2019	17/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		13/01/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	16/08/2019		
25	NADIKUDI LEASE -2 M/S ANDHRA CEMENTS LTD	LIMESTONE	Scrutiny of return/records 11/06/2019	01/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)						
26	MANDADI(50.41 HA) LIMESTO M/S K.C.P.LTD	LIMESTONE	MCDR inspection 17/01/2020	27/02/2020	7 Rule 26(2) 7 Rule 28(1) 7 Rule 35(2)	28/07/2020 28/07/2020 28/07/2020					
27	TERALA(49.18 HA) M/S.KCP LTD	LIMESTONE	MCDR inspection 18/01/2020	27/02/2020	7 Rule 26(2) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(1)	16/07/2020 16/07/2020					
28	PUTLAGUDEM(6.487 HA) R.KABAIAH	LIMESTONE	Scrutiny of return/records 09/07/2019	12/07/2019	45(1)		23/09/2019	45(1)			
29	PUTLAGUDEM(6.487 HA) R.KABAIAH	LIMESTONE	Scrutiny of return/records 09/07/2019	12/07/2019	45(1)						
30	PUTLAGUDEM(6.487 HA) R.KABAIAH	LIMESTONE	Scrutiny of return/records 09/07/2019	16/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		26/09/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
31	MANNESULTHANPUR(20.51 HA) M/S SURYA MINERALS	LIMESTONE	Scrutiny of return/records 14/06/2019	15/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		23/09/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
32	MANNESULTHANPUR(20.51 HA) M/S SURYA MINERALS	LIMESTONE	Scrutiny of return/records 28/06/2019	28/06/2019	45(1)		01/11/2019	45(1)			
33	KCP LIMESTONE DEPOSIT-I M/S K.C.P.LTD	LIMESTONE	MCDR inspection 17/01/2020	27/02/2020	7 Rule 26(2) 7 Rule 28(1) 7 Rule 45(7)(a)(i)	20/07/2020 13/08/2020 20/07/2020					

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
34	KCP LIMESTONE DEPOSIT-II M/S K.C.P.LTD	LIMESTONE	MCDR inspection 17/01/2020	27/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 38 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iii)	18/12/2020 16/07/2020 18/12/2020 16/07/2020 16/07/2020					
35	PEDAGARLAPADU(377.523 HA) M/S.CHETTINAD CEMENTS	LIMESTONE	Mining Plan Modification 04/06/2019	24/06/2019	7 Rule 11(1)						
36	KAKATIYA KAKATIYA CEMENT SUGAR INDUSTEIES LTD	LIMESTONE	MCDR inspection 13/12/2019	28/01/2020	55	15/09/2020					
37	JAYANTHIPURAM MS NO 71 THE RAMCO CEMENTS LTD	LIMESTONE	MCDR inspection 18/09/2019	28/09/2019	7 Rule 11(1)	01/11/2019					
38	RAVIRALA THE RAMCO CEMENTS LTD	LIMESTONE	MCDR inspection 19/12/2019	05/02/2020	7 Rule 11(1)	22/05/2020					
39	MUKTYALA (368.35 HA) M/S K.C.P.LTD	LIMESTONE	MCDR inspection 11/12/2019	28/01/2020	7 Rule 34(2) 7 Rule 45(7)(a)(i)	21/05/2020					
40	RAVIRALA(124.38 HA) THE RAMCO CEMENTS LTD	LIMESTONE	Mining Plan Modification 08/07/2019	16/08/2019	7 Rule 11(1) 7 Rule 29 7 Rule 31(1) 7 Rule 55(1)(3)(iii)	21/10/2029 21/10/2019 21/10/2019 21/10/2019	30/10/2019	7 Rule 11(1)			
41	MOTHUGAPODA M/S DECCAN LIMESTONE MINING COMPANY	LIMESTONE	Scrutiny of return/records 05/09/2019	05/09/2019	7 Rule 45(5)(c)(i)	16/10/2019					
42	RAMATHIRTHAM (05.56 AC) M/S PANYAM MINERALS & INDUSTRIES LTD	LIMESTONE	Scrutiny of return/records 10/06/2019	18/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	14/08/2019					
43	PALUKUR (S.NO.54) B.RAJENDRANATH	LIMESTONE	Scrutiny of return/records 30/12/2019	31/12/2019	7 Rule 11(1) 7 Rule 11(4)	20/07/2020 20/07/2020					
44	MALKAPURAM I. SREE RAMULU.	LIMESTONE	Scrutiny of return/records 30/08/2019	30/08/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)						

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HYDERABAD REGION											
ANDHRA PRADESH STATE											
45	JALADURGAM S. NO. 663/2 N. DAKSHINA MURTHY	LIMESTONE	Scrutiny of return/records 12/09/2019	12/09/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		18/03/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
46	JALADURGAM MD.HUSSAIN	LIMESTONE	Scrutiny of return/records 05/09/2019	03/09/2019	7 Rule 45(5)(c)(i)	14/11/2019					
47	JALADURGAM MD.HUSSAIN	LIMESTONE	Scrutiny of return/records 17/12/2019	24/12/2019	7 Rule 11(1)		12/05/2020	7 Rule 11(1)			
48	RACHERLA RAIN COMMODITIES LTD	LIMESTONE	MCDR inspection 28/11/2019	10/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)		03/03/2020	7 Rule 11(1) 7 Rule 45(7)(a)(i)	21/07/2020 21/07/2020		
49	NANDAWARAM S.VENKATA RAMI REDDY	LIMESTONE	MCDR inspection 04/07/2019	21/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 33 7 Rule 45(5)(c)(i) 7 Rule 54(c) 7 Rule 55(1)(3)(iii)	13/11/2019 13/11/2019 13/11/2019 13/11/2019	16/01/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 33 7 Rule 45(5)(c)(i) 7 Rule 54(c) 7 Rule 55(1)(3)(iii)	 19/03/2020 19/03/2020 19/03/2020		
50	CHANDRAPALLI B.NARASIMHULU	LIMESTONE	Scrutiny of return/records 25/06/2019	28/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)						
51	PALKUR L.ST MINE N. DAKSHINA MURTHY	LIMESTONE	Scrutiny of return/records 23/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		14/11/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
52	CHENDUAPALLI S.VENKATARAMANAIAH CHETTY	LIMESTONE	Scrutiny of return/records 30/12/2019	16/01/2020	7 Rule 11(1) 7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)		13/05/2020	7 Rule 11(1) 7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)			
53	VENKATAPURAM (S.NO 72) B.SANJEEVA REDDY	LIMESTONE	Scrutiny of return/records 05/08/2019	04/09/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		18/03/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
54	MALKAPURAM (S.NO.82/1) SMT.D.LEELAVATHI	LIMESTONE	Scrutiny of return/records 25/06/2019	28/06/2019	11(1) 7 Rule 45(5)(c)(ii)						
55	EMBOY I.SRIRAMULU	LIMESTONE	Scrutiny of return/records 30/08/2019	03/09/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)		15/11/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)			

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HYDERABAD REGION											
ANDHRA PRADESH STATE											
56	BURGUL I. SREE RAMULU.	LIMESTONE	Scrutiny of return/records 23/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		14/11/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	10/01/2020		
57	BHOGESWARASWAMY PANYAM CEMENTS&MINERALINDUSTRIESLTD	LIMESTONE	Scrutiny of return/records 25/06/2019	28/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)						
58	KONIDEDU(13.74 HA) PANYAM CEMENTS&MINERALINDUSTRIESLTD	LIMESTONE	Scrutiny of return/records 25/06/2019	28/06/2019	11(1)						
59	PALKUR(4.801 HA) B.RAJENDRANATH	LIMESTONE	Scrutiny of return/records 30/08/2019	03/09/2019	7 Rule 45(5)(c)(i)	25/09/2019					
60	PALKUR(4.801 HA) B.RAJENDRANATH	LIMESTONE	Scrutiny of return/records 30/12/2019	31/12/2019	7 Rule 11(1)		22/05/2020	7 Rule 11(1)	15/12/2020		
61	CHERUVUPALLI(3.255 HA) B.RAJENDRANATH	LIMESTONE	Scrutiny of return/records 30/08/2019	30/08/2019	7 Rule 45(5)(c)(i)	14/11/2019					
62	JALADURGAM/661(1.336 HA) M.SUBBA REDDY	LIMESTONE	Scrutiny of return/records 17/12/2019	30/12/2019	7 Rule 11(1)		24/06/2020	7 Rule 11(1)			
63	YANAKANDLA (343.22 HA) M/S.SREE JAYAJOTHI CEMENTS LTD	LIMESTONE	MCDR inspection 25/11/2019	04/12/2019	45(7)(i)(a) 7 Rule 11(1) 7 Rule 45(7)(a)(i)	26/05/2020 21/02/2020 26/05/2020					
64	NANADAVARAM&VENK (4.04 8HA T.SREE RAMULU	LIMESTONE	Scrutiny of return/records 30/08/2019	30/08/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)	14/01/2020					
65	MALKAPURAM(4.079 HA) K VEERA KUMAR	DOLOMITE	Scrutiny of return/records 23/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		14/11/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
66	RACHERLA(17.82 HA) RAIN CEMENTS LTD	LIMESTONE	MCDR inspection 28/11/2019	10/12/2019	7 Rule 11(1)		03/03/2020	7 Rule 11(1) 7 Rule 11(1)	26/05/2020 28/05/2020		

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
67	KOTAPADU(234.032 HA) M/S DALMIA CEMENTS(BHARAT) LTD	LIMESTONE	Scrutiny of return/records 23/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		09/12/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	 06/12/2019		
68	PALKUR(149.392 HA) M/S.SREE JAYAJOTHI CEMENTS LTD	LIMESTONE	MCDR inspection 26/11/2019	11/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	21/05/2020 21/05/2020					
69	VENKATAPURAM(4.990 HA) Smt S.KALAVATHAMMA	LIMESTONE	MCDR inspection 04/07/2019	21/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 33 7 Rule 36(3) 7 Rule 45(5)(c)(i) 7 Rule 54(b) 7 Rule 55(1)(3)(iii)	 20/11/2019 20/11/2019 20/11/2019 20/11/2019	18/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 33 7 Rule 36(3) 7 Rule 45(5)(c)(i) 7 Rule 54(b) 7 Rule 55(1)(3)(iii)	20/01/2020 20/01/2020 20/01/2020 20/01/2020		
70	NANDAVARAM(4.990 HA) S.VENKATA RAMI REDDY	LIMESTONE	Scrutiny of return/records 30/08/2019	03/09/2019	7 Rule 45(5)(c)(i)	24/10/2019					
71	NANDAVARAM-VENKATA MINE M/S.SREE JAYAJOTHI CEMENTS LTD	LIMESTONE	MCDR inspection 26/11/2019	03/12/2019	45(7)						
72	NANDAVARAM-VENKATA MINE M/S.SREE JAYAJOTHI CEMENTS LTD	LIMESTONE	MCDR inspection 26/11/2019	04/12/2019	7 Rule 45(7)(a)(i)	21/05/2020					
73	DEKKAPURAM MINE(2.11HA SYNO 3 & 4/1) B.SUVARNA	CALCITE	Scrutiny of return/records 10/12/2019	20/12/2019	7 Rule 11(1) 7 Rule 20 7 Rule 27(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii) 7 Rule 23 23B(2)		18/05/2020	7 Rule 11(1) 7 Rule 20 7 Rule 27(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii) 7 Rule 23			
74	DEKKAPURAM MINE(2.11HA SYNO 3 & 4/1) B.SUVARNA	CALCITE	Scrutiny of return/records 10/12/2019	20/12/2019	7 Rule 11(1) 7 Rule 20 7 Rule 27(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)						
75	GARIVIDI M/S RBSSD &FN DAS	MANGANESE ORE	Scrutiny of return/records 09/07/2019	09/07/2019	7 Rule 45(1)		05/11/2019	7 Rule 45(1)	18/12/2020		

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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HYDERABAD REGION											
ANDHRA PRADESH STATE											
76	SADANANDPURAM R.B.S.S.D&F.N.DAS	MANGANESE ORE	Scrutiny of return/records 09/07/2019	09/07/2019	7 Rule 45(1)	18/12/2020	05/11/2019	7 Rule 45(1)			
77	SADANANDPURAM R.B.S.S.D&F.N.DAS	MANGANESE ORE	Scrutiny of return/records 09/07/2019	09/07/2019	45(1)						
78	AVAGUDAM M/S RBSSD &FN DAS	MANGANESE ORE	Mining Plan Modification 07/03/2019	01/04/2019	23E(2) 27(4) 45(7)(i)(a) 7 Rule 11(1) 7 Rule 12(5) 7 Rule 55(1)(3)(iii)						
79	AVAGUDAM M/S RBSSD &FN DAS	MANGANESE ORE	Scrutiny of return/records 09/07/2019	09/07/2019	7 Rule 45(1)		05/11/2019	7 Rule 45(1)	18/12/2020		
80	DEVADA NEW M/S RBSSD &FN DAS	MANGANESE ORE	MCDR inspection 04/03/2020	13/03/2020	7 Rule 11(1)						
81	DEVADA NEW M/S RBSSD &FN DAS	MANGANESE ORE	Scrutiny of return/records 01/07/2019	03/07/2019	45(7) 7 Rule 11(1)	27/02/2020 27/02/2020					
82	SAI KRISHNA M/S A.S.V.Prasad Mining Pvt.Ltd.	MANGANESE ORE	Scrutiny of return/records 30/08/2019	03/09/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)	11/11/2019 11/11/2019					
83	M.K.MINING(4.892 HA) M/S M.K.MINING CORPORATION	MANGANESE ORE	Scrutiny of return/records 12/07/2019	12/07/2019	7 Rule 45(1)		05/11/2019	7 Rule 45(1)			
84	M.K.MINING(4.892 HA) M/S M.K.MINING CORPORATION	MANGANESE ORE	Scrutiny of return/records 30/08/2019	03/09/2019	7 Rule 45(5)(c)(i)						
85	M.K.MINING(4.892 HA) M/S M.K.MINING CORPORATION	MANGANESE ORE	Scrutiny of return/records 10/10/2019	10/10/2019	7 Rule 45(5)(b)(i)		13/01/2020	7 Rule 45(5)(b)(i)			
86	PERUMALI MANGANESE MINE M/S.M.LAL$CO	MANGANESE ORE	Scrutiny of return/records 26/06/2019	01/07/2019	7 Rule 11(1)		03/09/2019	7 Rule 11(1)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
87	RAMACHANDRAPURAM(4.165 HA K.Venkateswara Rao	MANGANESE ORE	Scrutiny of return/records 10/06/2019	12/06/2019	7 Rule 11(1)		27/08/2019	7 Rule 11(1)			
88	ROBO MANGANESE MINE M/s BLUE OCEAN MINERALS PVT LIMITED	MANGANESE ORE	MCDR inspection 05/03/2020	13/03/2020	7 Rule 11(1) 7 Rule 55(1)(1)	21/07/2020					
89	GALAXY(9.25H) GALAXY MICA ENTERPRISES	MICA	Scrutiny of return/records 03/07/2019	18/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		14/11/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
90	CHAMUNDESWARI(72.39 H) VENKATA KRISHAN MINING CO.	MICA	Scrutiny of return/records 03/07/2019	18/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		05/11/2019	7 Rule 45(5)(c)(ii)	14/01/2020		
91	CHAMUNDESWARI(72.39 H) VENKATA KRISHAN MINING CO.	MICA	Scrutiny of return/records 03/07/2019	18/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)	14/01/2020					
92	J.M.R. MINE GRIDDALUR J M R MINES	MICA	Scrutiny of return/records 03/07/2019	18/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)		29/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)			
93	VASANTH KALYANI M/S.KRISHNA MINING COMPANY	MICA	Scrutiny of return/records 03/07/2019	19/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		19/05/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
94	SIVAPARVATHI(CHEMID THI-8. GVS MINING & ALLIED IND	MICA	Scrutiny of return/records 03/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		29/10/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
95	UTUKURU(4.978 HA) G.CHAKRAVARTHI NAIDU	MICA	Scrutiny of return/records 05/09/2019	05/09/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(b)(ii)						
96	CHAGANAM(22.585 HA) ANI MINES AND MINERALS	MICA	Scrutiny of return/records 01/07/2019	01/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)						
97	PERUMALLAPADU(12.14 1 HA) NAGENDRA MINES&MINERALS	MICA	Scrutiny of return/records 03/07/2019	31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		29/12/2020	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
98	NANDIVAYA(14.771 HA) SMT. P.UMA MAHESWARI	MICA	Scrutiny of return/records 04/07/2019	18/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)						
99	DUGAR- I DUGAR INSULATIONS INDIA(P)LTD	VERMICULITE	Scrutiny of return/records 15/04/2019	16/04/2019	7 Rule 11(1) 7 Rule 27(1)						
100	MURUGA SRI RAMA MARUTHI VERMICULITE MINES	VERMICULITE	Scrutiny of return/records 03/07/2019	18/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)		31/07/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)			
101	MURUGA SRI RAMA MARUTHI VERMICULITE MINES	VERMICULITE	Scrutiny of return/records 03/09/2019	03/09/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(ii)	14/01/2020					
102	KANDALI VERMICULITE MINE B.KOTESWARA RAO	VERMICULITE	Scrutiny of return/records 05/09/2019	05/09/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(i)						
103	KANDALI VERMICULITE MINE- B.KOTESWARA RAO	VERMICULITE	Scrutiny of return/records 01/07/2019	15/07/2019	11(1) 7 Rule 45(5)(c)(ii)						
104	PALICHERLA(5.152) M/S.THE PREMIER MICA COMPANY	VERMICULITE	Scrutiny of return/records 01/07/2019	15/07/2019	11(1) 7 Rule 45(5)(c)(ii)						
105	KUSUMAGARUVU(9.5 HA) A.P.TRIMCO	SEMI-PRECIOUS STONES	Scrutiny of return/records 24/06/2019	26/06/2019	7 Rule 11(1) 7 Rule 20 7 Rule 45(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)						
106	BUSIPALLI(1.26 HA) SRI RAMAKRISHNA SATYA HARI	SEMI-PRECIOUS STONES	Scrutiny of return/records 24/06/2019	26/06/2019	7 Rule 11(1) 7 Rule 20 7 Rule 45(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)		30/08/2019	7 Rule 11(1) 7 Rule 20 7 Rule 45(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)			
107	BUSIPALLI(1.185 HA) B.RAMANA PADAL	SEMI-PRECIOUS STONES	Scrutiny of return/records 12/06/2019	19/06/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)		30/08/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)			
108	NARAYAN RAO(3.673 HA) A.NARAYANA RAO	TOURMALINE	Scrutiny of return/records 12/06/2019	19/06/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)		03/09/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
ANDHRA PRADESH STATE											
109	GOPALA RAO(3.193 HA) D.V.SGOPALA RAO	TOURMALINE	Scrutiny of return/records 12/06/2019	19/06/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)		03/09/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii)			

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HYDERABAD REGION											
TELANGANA STATE											
110	MOTLATIMMAPURAM SRI TEJAVATH SANKAR RAO	IRON ORE	Scrutiny of return/records 13/06/2019	14/06/2019	7 Rule 11(1)		24/12/2019	7 Rule 11(1)			
111	BAYYARAM(8 HA) SRITEJAVATH BHANDRU NAIK	IRON ORE	Scrutiny of return/records 13/06/2019	14/06/2019	7 Rule 11(1)		24/12/2019	7 Rule 11(1)			
112	RAMACHANDRAPURAM(74/1) SRI TEJAVATH SANKAR RAO	IRON ORE	Scrutiny of return/records 13/06/2019	14/06/2019	7 Rule 11(1)		24/12/2019	7 Rule 11(1)			
113	ADILABAD M/S.CCI INDIA LTD,	LIMESTONE	Scrutiny of return/records 12/07/2019	12/07/2019	7 Rule 45(1)		30/10/2019	7 Rule 45(1)			
114	DEVAPUR M/S TSMDC LIMITED	LIMESTONE	Scrutiny of return/records 27/06/2019	27/06/2019	45(7)		09/01/2020	45(7)			
115	DEVAPUR M/S TSMDC LIMITED	LIMESTONE	Scrutiny of return/records 27/06/2019	03/07/2019	7 Rule 45(1)	18/09/2019					
116	DEVAPUR M/S TSMDC LIMITED	LIMESTONE	Scrutiny of return/records 08/01/2020	08/01/2020	45(7)						
117	NARAYANAPURA T.SATYANARAYANA	LIMESTONE	Scrutiny of return/records 12/07/2019	12/07/2019	7 Rule 45(1)		05/11/2019	7 Rule 45(1)	08/01/2020		
118	NARAYANAPURA T.SATYANARAYANA	LIMESTONE	Scrutiny of return/records 20/11/2019	21/11/2019	7 Rule 11(1)		08/01/2020	7 Rule 11(1)			
119	GORREGUTTA-BORLAKUNTA K.SRIHARI RAO	LIMESTONE	Scrutiny of return/records 12/07/2019	12/07/2019	7 Rule 45(1)	20/12/2019	30/10/2019	7 Rule 45(1)			
120	GORREGUTTA-BORLAKUNTA K.SRIHARI RAO	LIMESTONE	Scrutiny of return/records 20/11/2019	21/11/2019	7 Rule 11(1)		14/01/2020	7 Rule 11(1)			
121	NAGARAM (7.28 HA) MANCHERIAL MINERALS	LIMESTONE	Scrutiny of return/records 10/06/2019	11/06/2019	7 Rule 11(1)	28/02/2019					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
TELANGANA STATE											
122	SAGAR - I M/S SAGAR CEMENTS LTD	LIMESTONE	MCDR inspection 24/08/2019	23/09/2019	7 Rule 11(1)	21/10/2019					
123	SITAPURAM-I ZUARI CEMENT	LIMESTONE	MCDR inspection 18/12/2019	19/12/2019	45(7) 7 Rule 11(1) 7 Rule 33 7 Rule 40	03/02/2020 03/02/2020 03/02/2020 03/02/2020					
124	SRISANKARA KEERTHI INDUSTRIES LTD	LIMESTONE	MCDR inspection 18/02/2020	13/03/2020	7 Rule 11(1) 7 Rule 26(1) 7 Rule 38	23/02/2021 21/07/2020 23/02/2021					
125	RAMAPURAM RAIN INDUSTRIES LTD	LIMESTONE	MCDR inspection 23/08/2019	22/08/2019	7 Rule 11(1)	03/12/2020					
126	VEPALA MADHAVARAM M/S P.R.CEMENTS	LIMESTONE	Scrutiny of return/records 04/06/2019	04/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)		01/08/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)			
127	SITAPURAM LEASE- II ZUARI CEMENT	LIMESTONE	MCDR inspection 18/12/2019	06/01/2020	7 Rule 11(1) 7 Rule 55(1)(3)(iii)	09/09/2020					
128	MY HOME(141.644 HA) M/S MY HOME CEMENT INDUSTRIES	LIMESTONE	MCDR inspection 17/02/2020	03/03/2020	7 Rule 11(1)	19/03/2020					
129	LALITHA LIMESTONE MINE P.SUBBA RAJU	LIMESTONE	Scrutiny of return/records 03/06/2019	03/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)		01/08/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)			
130	RAGHUNATATHAPALEM K.P.R CEMENTS	LIMESTONE	Scrutiny of return/records 03/06/2019	04/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)		01/08/2019	7 Rule 11(1) 7 Rule 45(5)(c)(i)			
131	KOTABASAPALLY(136.890 HA) MALKAPUR GHANI KARMIKA LABOUR CONTRACT	LIMESTONE	Scrutiny of return/records 04/06/2019	13/06/2019	7 Rule 11(1) 7 Rule 45(5)(c)(ii)						
132	CHOUTUPALLI (386.37 HA) MY HOME INDUSTRIES LTD	LIMESTONE	Mining Plan Modification 25/10/2019	07/11/2019	7 Rule 11(1)	17/01/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
HYDERABAD REGION											
TELANGANA STATE											
133	GHATKURIGUDA II M/S ADITYA MINERALS (P)LTD	MANGANESE ORE	Scrutiny of return/records 24/06/2019	26/06/2019	7 Rule 11(1) 7 Rule 45(1)	30/07/2019	30/08/2019	7 Rule 11(1)			
134	DABAKUCHI MIPANI M/S ADITYA MINERALS (P)LTD	MANGANESE ORE	Scrutiny of return/records 10/06/2019	12/06/2019	7 Rule 11(1)		30/08/2019	7 Rule 11(1)			
135	PIMPERKUNTA-GUDA M/S ADITYA MINERALS (P)LTD	MANGANESE ORE	Scrutiny of return/records 04/07/2019	04/07/2019	7 Rule 45(1)	30/07/2019					
136	JAMDAPUR M/S ADITYA MINERALS (P)LTD	MANGANESE ORE	Scrutiny of return/records 10/06/2019	12/06/2019	7 Rule 11(1)		30/08/2019	7 Rule 11(1)			
137	JAMDAPUR MINE(78.68 HA) S.Y.MINERALS (P) LTD.	MANGANESE ORE	Scrutiny of return/records 10/06/2019	12/06/2019	7 Rule 11(1)	16/08/2019					
138	MAKTHA ANATHARAM MINE(4.94 HA) MD IDRIS	AMETHYST	Scrutiny of return/records 28/05/2019	28/05/2019	7 Rule 11(1)		31/07/2019	7 Rule 11(1)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
1	TIKURI ROAD SIDE LAXMI DAS RAMJI	BAUXITE	Scrutiny of return/records 03/04/2019	03/04/2019	7 Rule 24(1) 7 Rule 26(2) 7 Rule 33	19/06/2019 19/06/2019 19/06/2019					
2	CHITTI (9.716 HA) JAGDISH DHANERIA	BAUXITE	Scrutiny of return/records 05/07/2019	05/07/2019	7 Rule 11(1)		05/07/2019	7 Rule 11(1)			
3	ARGAT (6.00) SHRIKRISHNA DAS TIKARAM	BAUXITE	Review and updation of Mining Plan 01/11/2019	18/02/2020	7 Rule 45(5)(b)(i) 7 Rule 55(1)(1)						
4	AMOCH (16.187 H) PRAMOD CHAND SHARMA	BAUXITE	Scrutiny of return/records 01/04/2019	01/04/2019	7 Rule 11(4)		01/04/2019	7 Rule 11(4)			
5	TIKARIYA (4.010 HA) MOTILAL BAJAJ	BAUXITE	Scrutiny of return/records 26/11/2019	26/11/2019	7 Rule 11(4)		26/11/2019	7 Rule 11(4)			
6	MALANJKHAND M/S HINDUSTAN COPPER LIMITED	COPPER ORE	Check up inspection 19/03/2019	16/05/2019	26(2) 7 Rule 11(1) 7 Rule 33 7 Rule 57	11/06/2019 11/06/2019 11/06/2019 11/06/2019					
7	MAJHGAWAN 450.235 HA NATIONAL MINERAL DEV. CORPN. LTD.	DIAMOND	Review and updation of Mining Plan 10/12/2019	18/03/2020	7 Rule 12(4) 7 Rule 24(1)	08/06/2020 08/06/2020					
8	KHERA MAJHORA (4.896)HA JIN DUTT MINERALS (P) LTD.	IRON ORE	Review and updation of Mining Plan 09/12/2019	21/01/2020	45(5) 45(7) 7 Rule 11(1) 7 Rule 35(2)	 28/02/2020	09/03/2020	45(5) 45(7) 7 Rule 11(1)	28/05/2020 28/05/2020 28/05/2020		
9	PANIHAR RADHA SHYAM GURJAR	IRON ORE	Scrutiny of return/records 29/05/2017	29/05/2019	7 Rule 11(4)						
10	AGARIYA NIRMALA MINERALS	IRON ORE	MCDR inspection 18/01/2020	09/03/2020	26(2) 45(7) 7 Rule 11(1) 7 Rule 31(4) 7 Rule 55(1)(1)	07/08/2020 07/08/2020 07/08/2020 07/08/2020 07/08/2020					
11	PRATAPPUR ANAND MINING CORPN. LTD.	IRON ORE	MCDR inspection 20/01/2020	09/03/2020	26(2) 28(1) 7 Rule 11(1) 7 Rule 31(4)	07/08/2020 23/07/2020 07/08/2020 23/07/2020					
12	DHAMKI JAIKISHAN JAKOIDYA	IRON ORE	Review and updation of Mining Plan 26/04/2019	24/05/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)						

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Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
13	TIKARIYA(26.002HECT) ANAND MINING CORPN. LTD.	IRON ORE	MCDR inspection 18/01/2020	29/02/2020	26(2) 45(7) 7 Rule 11(1) 7 Rule 31(4)	07/08/2020 07/08/2020 07/08/2020 23/07/2020					
14	BIJAIYA (4.92 HA) SANKALP AGRAWAL	IRON ORE	Scrutiny of return/records 30/05/2019	30/05/2019	7 Rule 11(4)		30/05/2019	7 Rule 11(4)			
15	GANDHIGRAM (4.50 HA) CAPITAL MINERALS ANS MINING	IRON ORE	Scrutiny of return/records 29/05/2019	29/05/2019	7 Rule 11(4)						
16	GOSALPUR (12.77HA) NARAYAN METALS & MINERALS	IRON ORE	Review and updation of Mining Plan 25/03/2019	02/05/2019	28(1) 7 Rule 11(1) 7 Rule 55(1)(1)						
17	AGARIYA(20.234HA.) MINE ANAND MINING CORPN. LTD.	IRON ORE	MCDR inspection 20/01/2020	09/03/2020	26(2) 7 Rule 11(1) 7 Rule 31(4)	07/08/2020 07/08/2020 21/07/2020					
18	TIGODA (4.85 HA) MEENA MODI	IRON ORE	Scrutiny of return/records 09/09/2019	09/09/2019	7 Rule 11(4)		09/09/2019	7 Rule 11(4)			
19	KONDA KHURD [29.98 HA] SHIV SANKAR SINGH	LIMESTONE	Scrutiny of return/records 30/05/2019	30/05/2019	7 Rule 11(4)		30/05/2019	7 Rule 11(4)			
20	KOSDANA (7.50 HA.) SHRI NILESH UPADHYAY	LIMESTONE	Review and updation of Mining Plan 19/07/2019	11/09/2019	45(1)(c) 45(5)(b) 46 55		18/12/2019	45(1)(c) 45(5)(b) 46 55	17/02/2021 17/02/2021 17/02/2021 17/02/2021		
21	GHURSAL MOHAN LAL BANSAL	LIMESTONE	MCDR inspection 16/07/2019	22/10/2019	45(5) 55 7 Rule 11(1)						
22	SITAPURI LIMESTONE MINE M/S ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 17/07/2019	17/10/2019	26(2) 7 Rule 11(1)	25/11/2019 25/11/2019					
23	GHURSAL LST MINE 8.941 HA SATGURU CEMENT PVT. LTD.	LIMESTONE	MCDR inspection 18/07/2019	22/10/2019	45(5) 55	26/02/2020 26/02/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
24	GHURSAL LST MINE 6.773 HA	LIMESTONE	MCDR inspection 18/07/2019	22/10/2019	45(5) 55 7 Rule 11(1)	26/12/2019 26/12/2019 26/12/2019					
25	BADARI (5.04 HECT.) S.N.SUNDERSON & COMPANY	LIMESTONE	MCDR inspection 16/01/2020	13/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 45(5)(b)(i)	07/08/2020 07/08/2020 07/08/2020 07/08/2020					
26	JAMUWANI KALAN-II(8.584H) S.N.S.(MINERALS) LTD.	LIMESTONE	MCDR inspection 13/03/2019	27/03/2019	7 Rule 26(2) 7 Rule 34(1)	21/06/2019 21/06/2019					
27	KUTESHWAR Steel authority of India Ltd.	LIMESTONE	Check up inspection 20/09/2019	18/10/2019	40 63 7 Rule 11(1) 7 Rule 36(1)						
28	KUTESHWAR Steel authority of India Ltd.	LIMESTONE	MCDR inspection 21/11/2019	16/12/2019	7 Rule 11(1) 7 Rule 14(2) 7 Rule 14(3) 7 Rule 45(5)(c)(i)						
29	JAMUWANI KALAN (8.094 HA) ACC Limited	LIMESTONE	MCDR inspection 27/11/2019	18/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 55(1)(3)(iii)	18/11/2020 18/11/2020 18/11/2020 18/11/2020 18/11/2020					
30	RAJARWARA (3.73 HA) KISHOR KUMAR	LIMESTONE	Scrutiny of return/records 06/09/2019	06/09/2019	7 Rule 35(2)		06/09/2019	7 Rule 35(2)			
31	JAMUWANI Arunesh Pratap singh	LIMESTONE	Scrutiny of return/records 05/07/2019	05/07/2019	7 Rule 11(1)		05/07/2019	7 Rule 11(1)			
32	KACHHGAON (3.456 HA) SHAILENDRA NAGRATH	LIMESTONE	Scrutiny of return/records 17/06/2019	17/06/2019	7 Rule 11(1) 7 Rule 27(2)		17/06/2019	7 Rule 11(1) 7 Rule 27(2)			
33	KACHHGAON (3.456 HA) SHAILENDRA NAGRATH	LIMESTONE	Scrutiny of return/records 05/07/2019	05/07/2019	7 Rule 11(1)		05/07/2019	7 Rule 11(1)	22/10/2019		
34	BISTRA (2.69 AC) N.M.DUBASH STONE & LIME CO.PVT.LTD.	LIMESTONE	MCDR inspection 11/02/2020	11/02/2020	7 Rule 11(4) 7 Rule 31(4) 7 Rule 45(1) 7 Rule 45(5)(b)(i)	19/08/2020 19/08/2020 19/08/2020 19/08/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
35	SAKARI SUBHASH AGRAWAL	LIMESTONE	MCDR inspection 17/03/2020	17/03/2020	45(7)(i) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 35(2) 7 Rule 45(1)		31/07/2020	45(7)(i) 7 Rule 11(1) 7 Rule 26(2) 7 Rule 31(4) 7 Rule 35(2) 7 Rule 45(1)			
36	VIKRAM CEMENT M/S VIKRAM CEMENT	LIMESTONE	MCDR inspection 14/11/2019	01/01/2020	26(2) 55 7 Rule 11(1) 7 Rule 33						
37	NAUBASTA (470. 941 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	Review and updation of Mining Plan 07/02/2019	01/04/2019	7 Rule 11(1) 7 Rule 27(1)		19/06/2019	7 Rule 11(1) 7 Rule 27(1)			
38	JAYPEE (200.554 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	MCDR inspection 07/01/2020	10/02/2020	26(2) 55 7 Rule 11(1) 7 Rule 33	13/05/2020 13/05/2020 13/05/2020 13/05/2020					
39	JAYPEE (200.554 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	Review and updation of Mining Plan 21/11/2018	12/04/2019	7 Rule 46(c) 7 Rule 55(1)(3)(iii)						
40	JAYPEE (70.127 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	MCDR inspection 08/01/2020	10/02/2020	26(2) 55 7 Rule 11(1) 7 Rule 33	13/05/2020 13/05/2020 13/05/2020 13/05/2020					
41	JAYPEE (249.139 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	MCDR inspection 09/01/2020	10/02/2020	26(2) 55 7 Rule 11(1) 7 Rule 33	13/05/2020 13/05/2020 13/05/2020 13/05/2020					
42	MEDHEPUR (2.428 H) RAJENDRA KUMAR TAMRAKAR	LIMESTONE	Scrutiny of return/records 30/05/2019	30/05/2019	7 Rule 11(4)		30/05/2019	7 Rule 11(4)			
43	BIHERA (2.206 H) KALA SINGH	LIMESTONE	Scrutiny of return/records 26/03/2019	01/04/2019	7 Rule 11(1)		01/04/2019	7 Rule 11(1)			
44	BANKUIYAN (407.005 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	MCDR inspection 08/02/2019	02/04/2019	7 Rule 11(1)		19/06/2019	7 Rule 11(1)			
45	BANKUIYAN (407.005 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	Mining Plan Modification 07/08/2019	18/10/2019	26(1) 7 Rule 11(2) 7 Rule 35(1)	09/03/2020 09/03/2020 09/03/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
46	BANKUIYAN (79.437 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	MCDR inspection 08/02/2019	03/04/2019	7 Rule 11(1)		19/06/2019	7 Rule 11(1)			
47	BANKUIYAN (54.613 HA) JAIPRAKASH ASSOCIATES LTD.	LIMESTONE	MCDR inspection 10/02/2019	03/04/2019	7 Rule 11(1)	06/06/2019					
48	AMILIA KJS CEMENTS LTD.	LIMESTONE	MCDR inspection 24/01/2019	09/04/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)	21/05/2019 21/05/2019					
49	AMILIA KJS CEMENTS LTD.	LIMESTONE	MCDR inspection 15/11/2019	16/12/2019	7 Rule 11(1) 7 Rule 26(2)	 26/11/2020	15/12/2020	7 Rule 11(1)			
50	ISPAT I & II Steel authority of India Ltd.	LIMESTONE	MCDR inspection 20/11/2019	19/12/2019	7 Rule 26(2) 7 Rule 31(4) 7 Rule 45(1) 7 Rule 54(a)		21/04/2020	7 Rule 26(2) 7 Rule 31(4) 7 Rule 45(1) 7 Rule 54(a)			
51	PIPARHAT (7.316 HA) KJS CEMENTS LTD.	LIMESTONE	MCDR inspection 17/11/2019	16/12/2019	7 Rule 11(1) 7 Rule 26(2)	 03/03/2020	03/03/2020	7 Rule 11(1)	27/11/2020		
52	BHATOORA (2.696 HA) ANIL KUMAR NAGRATH	LIMESTONE	Scrutiny of return/records 13/06/2019	13/06/2019	7 Rule 11(4) 7 Rule 27(2)		13/06/2019	7 Rule 11(4) 7 Rule 27(2)			
53	BHATIA KJS CEMENTS LTD.	LIMESTONE	MCDR inspection 16/11/2019	16/12/2019	7 Rule 26(2) 7 Rule 45(5)(b)(ii) 7 Rule 55(1)(3)(iii)						
54	TILOURA (193.252 HA) MAIHAR CEMENT	LIMESTONE	MCDR inspection 30/01/2019	29/03/2019	7 Rule 11(1) 7 Rule 28(1)	15/05/2019 15/05/2019					
55	TILOURA (193.252 HA) MAIHAR CEMENT	LIMESTONE	MCDR inspection 15/01/2020	10/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 50 7 Rule 55(1)(3)(iii)						
56	BHATOORA (26.9 AC) HUKUM CHAND STONE LIME CO.	LIMESTONE	Review and updation of Mining Plan 26/03/2019	09/04/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(iii 7 Rule 55(1)(3)(iii)		25/05/2019	7 Rule 11(1) 7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(iii 7 Rule 55(1)(3)(iii)			
57	BHATOORA (4.047HT) S.N.S.(MINERALS) LTD.	LIMESTONE	MCDR inspection 16/01/2020	13/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 32(1)(a)						

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
58	PRISM CEMENT(253.326 HA) PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 20/09/2019	18/10/2019	7 Rule 11(1) 7 Rule 33 7 Rule 46(c)	03/11/2020 03/11/2020 03/11/2020					
59	BHATIA KJS CEMENTS LTD.	LIMESTONE	MCDR inspection 16/11/2019	17/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 55(1)(3)(iii)						
60	UMROR MAIHAR CEMENT	LIMESTONE	MCDR inspection 16/01/2020	10/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 47(a) 7 Rule 48 7 Rule 50 7 Rule 55(1)(3)(iii)						
61	MOHARWA (MAIHAR) MAIHAR CEMENT	LIMESTONE	Review and updation of Mining Plan 10/01/2019	28/03/2019	7 Rule 11(1)	15/05/2019					
62	PRISM CEMENT 66.434HA PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 20/09/2019	18/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33						
63	BHADANPUR (663 HA) MAIHAR CEMENT	LIMESTONE	Mining Plan Modification 09/09/2019	09/09/2019	7 Rule 11(1) 7 Rule 33						
64	BHATIA LIMESTONE 9.008 HA KJS CEMENTS LTD.	LIMESTONE	MCDR inspection 16/11/2019	16/12/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 55(1)(1)	 28/02/2020	28/02/2020	7 Rule 11(1) 7 Rule 55(1)(1)	23/07/2020 23/07/2020		
65	BHATIA LIMESTONE 9.008 HA KJS CEMENTS LTD.	LIMESTONE	Review and updation of Mining Plan 07/05/2019	17/07/2019	7 Rule 11(1)						
66	LILORI (13.354 HA) AJAY KUMAR PATHAK	LIMESTONE	Scrutiny of return/records 13/06/2019	13/06/2019	7 Rule 11(4)		13/06/2019	7 Rule 11(4)			
67	PRISM CEMENT (772.067 HA. PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 19/09/2019	18/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33						
68	ISPAT NO 2 (1033.99 HA) Steel authority of India Ltd.	LIMESTONE	MCDR inspection 19/11/2019	19/12/2019	7 Rule 11(1) 7 Rule 31(4) 7 Rule 45(1) 7 Rule 54(a)		04/03/2020	7 Rule 11(1) 7 Rule 31(4) 7 Rule 45(1) 7 Rule 54(a)			

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
69	HINAUTI (378.261 HA) ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 23/11/2019	07/01/2020	7 Rule 11(1) 7 Rule 26(1) 7 Rule 26(2)						
70	PRISM CEMENT(99.416 HA.) PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 19/09/2019	18/10/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33						
71	PRISM CEMENT, BAGHAI,512. PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 05/11/2019	06/11/2019	7 Rule 11(1) 7 Rule 26(2)						
72	PRISM CEMENT, MENDHI 117. PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 06/11/2019	14/11/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 46(a)						
73	JURA 29.163HA. SANKATHA PRASAD DWIVEDI	LIMESTONE	Review and updation of Mining Plan 08/08/2019	18/10/2019	7 Rule 13(1) 7 Rule 28(3)(b) 7 Rule 33 7 Rule 55(1)(3)(iii)	 05/12/2019 05/12/2019	22/06/2020	7 Rule 13(1) 7 Rule 33	04/12/2020 04/12/2020		
74	JURA 29.163HA. SANKATHA PRASAD DWIVEDI	LIMESTONE	Review and updation of Mining Plan 08/08/2019	18/10/2019	7 Rule 11(1) 7 Rule 28(1) 7 Rule 33 7 Rule 55(1)(1)						
75	SALAIYA 495.566HA. RELIANCE ORNATUS ENTERPRISE AND VENTURES	LIMESTONE	MCDR inspection 12/03/2019	29/03/2019	7 Rule 11(1) 7 Rule 47(a) 7 Rule 47(b)	30/05/2019 06/06/2019 06/06/2019					
76	SALAIYA 495.566HA. RELIANCE ORNATUS ENTERPRISE AND VENTURES	LIMESTONE	MCDR inspection 01/10/2019	22/10/2019	26(1) 7 Rule 11(1)						
77	ABER 21.794HA. GAIVINATH MINES & MINERALS PVT.(LTD)	LIMESTONE	Review and updation of Mining Plan 30/09/2019	10/10/2019	7 Rule 45(5)(b)(ii) 7 Rule 45(5)(c)(ii) 7 Rule 55(1)(1)						
78	BANDARAKHA LIMESTONE PRISM CEMENT LTD.	LIMESTONE	MCDR inspection 06/11/2019	05/11/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 28(1) 7 Rule 46(a)						
79	DEORI 23.123HA. LST MINE KJS CEMENTS LTD.	LIMESTONE	Scrutiny of return/records 05/12/2019	05/12/2019	7 Rule 11(4)		05/12/2019	7 Rule 11(4)			

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
80	HINAUTI EXTN. MINE 258.86 M/S ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 23/11/2019	06/12/2019	7 Rule 11(1) 7 Rule 26(2)						
81	MAJHGAWAN EXT(54.8 HECT) ULTRATECH CEMENT LIMITED	LIMESTONE	MCDR inspection 22/11/2019	06/01/2020	26(2) 7 Rule 11(1)	06/05/2020 06/05/2020					
82	MAJHGAWAN EXT(54.8 HECT) ULTRATECH CEMENT LIMITED	LIMESTONE	Review and updation of Mining Plan 28/05/2019	24/06/2019	7 Rule 11(1)						
83	AMEHTA (2.35 HA) N.M.DUBASH STONE & LIME CO.PVT.LTD.	LIMESTONE	Scrutiny of return/records 18/04/2019	18/04/2019	7 Rule 28(3)(b)						
84	AMEHTA(0.780 H) N.M.DUBASH STONE & LIME CO.PVT.LTD.	LIMESTONE	Scrutiny of return/records 24/05/2019	24/05/2019	7 Rule 11(1)						
85	PADREHI (1.732 H) RAM NARESH JAISWAL	LIMESTONE	Scrutiny of return/records 10/06/2019	10/06/2019	7 Rule 11(4)		10/06/2019	7 Rule 11(4)			
86	RAJARWARA (2.902 H) UMESH NATH CHAURASIA	LIMESTONE	Scrutiny of return/records 26/11/2019	26/11/2019	7 Rule 11(4)		26/11/2019	7 Rule 11(4)			
87	SALAIYA PAHARI (4.690 H) MADAN LAL GROVER	LIMESTONE	Mining Plan Modification 08/05/2019	24/06/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)						
88	AMEHTA (1.38 HA) RANJAN GROVER	LIMESTONE	Scrutiny of return/records 01/04/2019	01/04/2019	7 Rule 11(4)		01/04/2019	7 Rule 11(4)			
89	AMEHTA (1.38 HA) RANJAN GROVER	LIMESTONE	Scrutiny of return/records 04/09/2019	04/09/2019	7 Rule 35(2)		04/09/2019	7 Rule 35(2)			
90	BAMHANGA WAON (2.68 HA) ASHOK KUMAR ALOCK KUMAR	LIMESTONE	Scrutiny of return/records 05/09/2019	06/09/2019	7 Rule 35(2)		06/09/2019	7 Rule 35(2)			

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JABALPUR REGION											
MADHYA PRADESH STATE											
91	AMEHTA (2.75 HA) RAVI KUMAR GROVER	LIMESTONE	Scrutiny of return/records 01/04/2019	01/04/2019	7 Rule 11(4)		01/04/2019	7 Rule 11(4)			
92	SALAIYA PAHARI (4.12 HA) MADAN LAL GROVER	LIMESTONE	Mining Plan Modification 08/05/2019	24/06/2019	7 Rule 11(1) 7 Rule 55(1)(3)(iii)						
93	SALAIYA PAHARI (4.12 HA) MADAN LAL GROVER	LIMESTONE	Scrutiny of return/records 06/09/2019	06/09/2019	7 Rule 35(2)		06/09/2019	7 Rule 35(2)			
94	RAJARWARA (4.28 HA) SUMITRA GROVER	LIMESTONE	MCDR inspection 17/09/2019	18/10/2019	7 Rule 11(1) 7 Rule 28(3)(b) 7 Rule 33 7 Rule 45(5)(c)(ii)						
95	RAJARWARA (4.28 HA) SUMITRA GROVER	LIMESTONE	Scrutiny of return/records 10/06/2019	10/06/2019	7 Rule 11(4)		10/06/2019	7 Rule 11(4)			
96	BADAGOON ASHOK KUMAR GOENKA	LIMESTONE	Review and updation of Mining Plan 31/05/2019	24/06/2019	7 Rule 11(1) 7 Rule 37(1) 7 Rule 44						
97	VIKRAM CEMENT LIMESTONE M	LIMESTONE	Review and updation of Mining Plan 13/11/2019	03/01/2020	26(2) 55 7 Rule 11(1) 7 Rule 33						
98	TIRODI M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Mining Plan inspection 19/03/2019	15/05/2019	7 Rule 11(1)		06/12/2019	7 Rule 11(1)			
99	UKWA M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Mining Plan inspection 20/03/2019	15/05/2019	7 Rule 11(1) 7 Rule 55(1)(1)		05/11/2019	7 Rule 11(1) 7 Rule 55(1)(1)	17/12/2019 17/12/2019		
100	RAMRAMA Shri A. P. Trivedi	MANGANESE ORE	MCDR inspection 11/12/2019	16/01/2020	26(2) 45(7) 55 7 Rule 11(1) 7 Rule 33	04/05/2020 04/05/2020 04/05/2020 04/05/2020	05/05/2020	26(2) 45(7) 55 7 Rule 11(1) 7 Rule 33	02/09/2020 02/09/2020 02/09/2020 02/09/2020 02/09/2020		
101	CHAKEHATI M/s D.P.Rai	MANGANESE ORE	MCDR inspection 13/12/2019	14/01/2020	26(1) 28(1) 46 7 Rule 31(4)	09/03/2020 09/03/2020 09/03/2020					
102	JAM SHRI CHIMANLAL RAWAL	MANGANESE ORE	MCDR inspection 13/12/2019	13/01/2020	26(1) 46	24/02/2020 24/02/2020					

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
JABALPUR REGION											
MADHYA PRADESH STATE											
103	LUGMA-UKWA (73.567H) M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Stoping permission inspection 30/08/2019	18/10/2019	7 Rule 35(2) 7 Rule 37(2)	06/01/2020 06/01/2020					
104	BHAIYATIKUR (4.579HA) M/S NATURALL RESOURCES (INDIA) PVT. LTD.	MANGANESE ORE	Review and updation of Mining Plan 11/11/2019	14/02/2020	28(1) 45(5)	24/11/2020 24/11/2020					
105	KATANGJHARI II (5.26 HA. M/S J. K. MINERALS	MANGANESE ORE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 28(1)						
106	TIRODI (37.09 HA.) M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Mining Plan Modification 07/02/2020	18/03/2020	7 Rule 11(1) 7 Rule 11(4) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 45(5)(b)(i) 7 Rule 55(1)(3)(iii)	22/07/2020 22/07/2020 22/07/2020 22/07/2020 22/07/2020 22/07/2020 22/07/2020					
107	PALASPANI M/S KRISHNAPING ALLOYS PVT. LTD.	MANGANESE ORE	MCDR inspection 29/07/2019	13/09/2019	26(2) 44(1) 55 7 Rule 11(1) 7 Rule 33		15/11/2019	26(2) 44(1) 55 7 Rule 11(1) 7 Rule 33	16/12/2019		
108	GWARI BADONA (8.776H) M/S CHHINDWARA MINES PVT. LTD.	MANGANESE ORE	Review and updation of Mining Plan 16/09/2019	18/10/2019	45(7) 7 Rule 11(1) 7 Rule 31(4) 7 Rule 33						
109	KOLDIYA NO 2(45.892 HA) KUNJILAL ISHWARI PRASAD AGRAWAL	OCHRE	Scrutiny of return/records 01/04/2019	01/04/2019	7 Rule 11(1) 7 Rule 11(4)		01/04/2019	7 Rule 11(1) 7 Rule 11(4)	24/06/2019 24/06/2019		
110	LUHANI (13.2 HECT) KHAJURAHO STONES(INDIA) PVT. LTD.	ROCK PHOSPHATE	Review and updation of Mining Plan 10/12/2019	21/01/2020	45(5) 7 Rule 11(1) 7 Rule 35(2)	 28/02/2020	09/03/2020	45(5) 7 Rule 11(1)	29/05/2020 29/05/2020		
111	DEVENDRA NAGAR (6.44 HA) INTIZAR HUSAN	LATERITE	Review and updation of Mining Plan 25/07/2019	21/10/2019	26(2) 7 Rule 28(3)(a) 7 Rule 33	07/01/2020 07/01/2020 07/01/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
NAGPUR REGION											
MAHARASHTRA STATE											
1	KURAWADE-MARAL M/S ALATGE STONE CRUSHING INDUSTRIES	BAUXITE	Scrutiny of return/records 27/05/2019	27/05/2019	7 Rule 35(2)						
2	DANDA-BAGMANDLA-SAIGAON M/S ALATGE STONE CRUSHING INDUSTRIES	BAUXITE	Scrutiny of return/records 27/05/2019	27/05/2019	7 Rule 35(2)						
3	DANDA-BAGMANDLA-SAIGAON M/S ALATGE STONE CRUSHING INDUSTRIES	BAUXITE	Scrutiny of return/records 09/09/2019	09/09/2019	7 Rule 11(3) 7 Rule 11(4)						
4	MEGHARE(55.06 H) SHRI MANOHAR V. DARYANANI	BAUXITE	Scrutiny of return/records 27/05/2019	27/05/2019	7 Rule 35(2)						
5	ADI-M-KHADI,KARIVANE & DH M/S PRACHI MINES CORPORATION	BAUXITE	MCDR inspection 20/02/2020	18/03/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 27(1) 7 Rule 55(1)(3)(iii)	13/10/2021 22/12/2021 22/12/2021 22/12/2021	03/07/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 27(1) 7 Rule 55(1)(3)(iii)	13/10/2021 22/12/2021 22/12/2021 22/12/2021		
6	KARIVANE M/S NILESH MINES CORPORATION	BAUXITE	MCDR inspection 19/02/2020	18/03/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 27(1) 7 Rule 55(1)(3)(iii)	13/10/2021 22/12/2021 22/12/2021 22/12/2021	03/07/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 27(1) 7 Rule 55(1)(3)(iii)	13/10/2021 22/12/2021 22/12/2021 22/12/2021		
7	DONGARGAON M/s Maharashtra State Mining Corporation	FLUORITE	MCDR inspection 16/03/2019	24/04/2019	7 Rule 11(2) 7 Rule 26(2) 7 Rule 33 7 Rule 37(2) 7 Rule 41(1) 7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii						
8	DONGARGAON M/s Maharashtra State Mining Corporation	FLUORITE	Scrutiny of return/records 20/09/2019	20/09/2019	7 Rule 45(7)(a)(i)	16/11/2019					
9	KHURSIPAR MAHARASHTRA STATE MINING CORPN. LTD.	IRON ORE	Mining Plan inspection 26/04/2019	02/07/2019	7 Rule 11(1) 7 Rule 11(2)		19/12/2019	7 Rule 11(1) 7 Rule 11(2)	21/02/2020 21/02/2020		
10	GUNJEWAHI M/s Gahra Minerals	IRON ORE	Scrutiny of return/records 25/06/2019	25/06/2019	7 Rule 45(7)(a)(i)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
NAGPUR REGION											
MAHARASHTRA STATE											
11	WEGHALPETH M/s Gahra Minerals	IRON ORE	Scrutiny of return/records 27/09/2019	27/09/2019	7 Rule 11(1) 7 Rule 11(2) 7 Rule 11(3) 7 Rule 29 7 Rule 45(7)(a)(i)		18/12/2019	7 Rule 11(1) 7 Rule 11(2) 7 Rule 11(3) 7 Rule 29 7 Rule 45(7)(a)(i)	21/02/2020		
12	DHOBITOLA (2.61 H) JAYASWALS NECO LTD.	IRON ORE	MCDR inspection 13/02/2019	03/07/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii		16/09/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii	10/10/2019 10/10/2019 10/10/2019		
13	MANEGAON (37.34 H) M/S JAYASWALS NECO LTD.	IRON ORE	MCDR inspection 21/08/2019	27/09/2019	45(7) 7 Rule 11(1) 7 Rule 11(2)	05/11/2019 05/11/2019 05/11/2019					
14	PAVRI KYANITE MINE(JAMDI) SHRI H. M. PAVRI	KYANITE	Scrutiny of return/records 24/09/2019	24/09/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii						
15	NAVARGAON SHRI P. B. RATHOD	KYANITE	Scrutiny of return/records 28/05/2019	28/05/2019	7 Rule 12(4)						
16	DAHEGAON SHRI P. B. RATHOD	KYANITE	Scrutiny of return/records 29/05/2019	29/05/2019	7 Rule 12(4)						
17	NAVARGAON CHOWA M/s Maharashtra State Mining Corporation	KYANITE	MCDR inspection 18/03/2019	24/04/2019	7 Rule 26(2) 7 Rule 33 7 Rule 37(2) 7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii 7 Rule 55(1)(3)(iv)	02/08/2019 02/08/2019 02/08/2019 02/08/2019 02/08/2019 02/08/2019	05/06/2020	7 Rule 55(1)(3)(iv)			
18	DIGORI KYANITE MINE PRADEEP M GOLCHHA	KYANITE	Scrutiny of return/records 24/06/2019	24/06/2019	7 Rule 45(7)(a)(i)						
19	PAVRI KYANITE MINE(SAKRA) SHRI H. M. PAVRI	KYANITE	MCDR inspection 26/07/2019	16/08/2019	7 Rule 11(1) 7 Rule 13(2) 7 Rule 26(2) 7 Rule 55(1)(3)(iii)		25/11/2019	7 Rule 11(1) 7 Rule 13(2) 7 Rule 26(2) 7 Rule 55(1)(3)(iii)			
20	PAVRI KYANITE MINE(SAKRA) SHRI H. M. PAVRI	KYANITE	Scrutiny of return/records 24/09/2019	24/09/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii						
21	ZUTTING (50.51 HA) Shri V.Suguna Bhushan Rao	LIMESTONE	MCDR inspection 14/08/2019	06/09/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 28(1)						

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
NAGPUR REGION											
MAHARASHTRA STATE											
22	ZUTTING (50.51 HA) Shri V.Suguna Bhushan Rao	LIMESTONE	MCDR inspection 14/08/2019	16/10/2019	7 Rule 45(5)(c)(i)						
23	ZUTTING (50.51 HA) Shri V.Suguna Bhushan Rao	LIMESTONE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 35(2)						
24	MARATHA (880.31 HA) M/S GUJARAT AMBUJA CEMENTS LTD.	LIMESTONE	MCDR inspection 14/06/2019	27/06/2019	7 Rule 11(1) 7 Rule 41(1)		17/09/2019	7 Rule 11(1) 7 Rule 41(1)	01/11/2019 01/11/2019		
25	MARATHA (579.90 HA) M/S AMBUJA CEMENTS LTD.	LIMESTONE	MCDR inspection 13/06/2019	27/06/2019	7 Rule 11(1) 7 Rule 40		26/09/2019	7 Rule 11(1)			
26	MARATHA LIMESTONE (49.00 M/S AMBUJA CEMENTS LTD.	LIMESTONE	MCDR inspection 12/06/2019	27/06/2019	7 Rule 11(1) 7 Rule 55(1)(1)		17/09/2019	7 Rule 11(1) 7 Rule 55(1)(1)	01/11/2019		
27	GAURALA (S.NO.25) SMt. Madandevi Mathuradas Bardiya	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	7 Rule 12(4)						
28	GAURALA (19.38 AC) M/s Nagpur Power & Industries Ltd.	LIMESTONE	Scrutiny of return/records 17/05/2019	17/05/2019	7 Rule 12(4)						
29	SINDOLA M/S CHANDA CEMENT WORKS (ACC)	LIMESTONE	MCDR inspection 03/09/2019	09/10/2019	45(7) 7 Rule 11(1) 7 Rule 41(1)	23/11/2019 23/11/2019 23/11/2019					
30	WANJRI-134 Shri J.M.D' Costa	LIMESTONE	MCDR inspection 29/01/2020	19/03/2020	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iv)		06/07/2020	7 Rule 11(1) 7 Rule 45(7)(a)(i) 7 Rule 55(1)(3)(iv)	28/08/2020 17/09/2020		
31	GOVARI M/S CHANDA CEMENT WORKS (ACC)	LIMESTONE	MCDR inspection 04/09/2019	09/10/2019	45(7) 7 Rule 26(2)						
32	WANJRI (105,107,108&111) SHRI A.N.WARWATKAR	LIMESTONE	MCDR inspection 05/09/2019	16/10/2019	7 Rule 26(2) 7 Rule 40 7 Rule 45(7)(a)(i) 7 Rule 47(a)	03/01/2020	03/02/2020	7 Rule 26(2) 7 Rule 45(7)(a)(i) 7 Rule 47(a)	20/04/2020 20/04/2020		
33	ADEGAON Smt. Deepali Gundawar	LIMESTONE	Scrutiny of return/records 12/06/2019	12/06/2019	7 Rule 45(7)(a)(i)		27/09/2019	7 Rule 45(7)(a)(i)	23/11/2019		

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
NAGPUR REGION											
MAHARASHTRA STATE											
34	PATHRI MINE (21.37 HA.) M/S SRI BALAJI MINERALS INDUSTRIES	LIMESTONE	Scrutiny of return/records 25/06/2019	25/06/2019	7 Rule 45(7)(a)(i)	16/11/2019					
35	CHIKLA M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	MCDR inspection 23/05/2019	16/08/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii	26/11/2019 26/11/2019 26/11/2019					
36	CHIKLA M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Scrutiny of return/records 25/06/2019	25/06/2019	7 Rule 45(7)(a)(i)	26/09/2019					
37	DONGRI BUZURG (B.HAMESHA) M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Scrutiny of return/records 25/06/2019	25/06/2019	7 Rule 45(7)(a)(i)	30/08/2019					
38	DONGRI BUZURG (B.HAMESHA) M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Scrutiny of return/records 02/07/2019	02/07/2019	7 Rule 45(7)(a)(i)	30/08/2019					
39	NAVEGAON (15.90 HECT) M/S SUNFLAG IRON & STEEL CO. LTD.	MANGANESE ORE	Scrutiny of return/records 28/05/2019	28/05/2019	7 Rule 35(2)						
40	KANDRI M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	MCDR inspection 15/10/2019	20/12/2019	7 Rule 45(7)(a)(i)						
41	MUNSAR M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	MCDR inspection 14/10/2018	20/12/2019	7 Rule 11(1) 7 Rule 45(7)(a)(i)	02/07/2020 14/05/2020					
42	SATUK M/S MANGANESE ORE (INDIA) LTD.	MANGANESE ORE	Scrutiny of return/records 25/06/2019	25/06/2019	7 Rule 45(7)(a)(i)						
43	BHANDARBODI M/S D. P. RAI	MANGANESE ORE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 35(2)						
44	KOTHULNA (24.00H) SHUBHNAM MINERAL ENTERPRISES	MANGANESE ORE	Scrutiny of return/records 09/09/2019	09/09/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii	19/03/2020 19/03/2020 19/03/2020					
45	KIRNAPUR (2.88H) RAVINDRA NATH	MANGANESE ORE	Scrutiny of return/records 10/05/2019	10/05/2019	7 Rule 35(2)						

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Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
NAGPUR REGION											
MAHARASHTRA STATE											
46	WADEGAON (2.49H) SHRI SHAKEEL AHMED AQUEEL HUSSAIN	MANGANESE ORE	MCDR inspection 29/08/2019	25/11/2019	7 Rule 11(1) 7 Rule 29 7 Rule 45(7)(a)(i)	20/02/2020 20/02/2020					
47	WADEGAON (2.49H) SHRI SHAKEEL AHMED AQUEEL HUSSAIN	MANGANESE ORE	Scrutiny of return/records 04/09/2019	04/09/2019	7 Rule 45(7)(a)(i) 7 Rule 45(7)(a)(ii) 7 Rule 45(7)(a)(iii						
48	PARSODA (53.75 HA) M/S MOIL LIMITED	MANGANESE ORE	Scrutiny of return/records 25/06/2019	25/06/2019	7 Rule 45(7)(a)(i)						
49	PARSODA (53.75 HA) M/S MOIL LIMITED	MANGANESE ORE	Scrutiny of return/records 27/08/2019	27/08/2019	7 Rule 45(7)(a)(i)						
50	POHARA BODKI HILL M/s Maharashtra State Mining Corporation	SILLIMANITE	MCDR inspection 24/07/2019	16/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 40 7 Rule 45(5)(c)(i)		25/11/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 40 7 Rule 45(5)(c)(i)			
51	POHARA BODKI HILL M/s Maharashtra State Mining Corporation	SILLIMANITE	MCDR inspection 24/07/2019	26/09/2019	7 Rule 11(1) 7 Rule 40	23/11/2019 23/11/2019					
52	POHARA GARHPENDHRI (EAST) M/s Maharashtra State Mining Corporation	SILLIMANITE	MCDR inspection 24/07/2019	19/08/2019	7 Rule 45(5)(c)(i)	23/11/2019					

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Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
RANCHI REGION											
BIHAR STATE											
1	MURLI PAHARI M/S DALMIA DSP LTD.	LIMESTONE	MCDR inspection 17/09/2019	25/09/2019	45(5)(b) 7 Rule 26(2) 7 Rule 35(2) 7 Rule 55(1)(2)	05/11/2019 05/11/2019 05/11/2019	08/11/2019	7 Rule 55(1)(2)	29/01/2020		
2	MURLI PAHARI M/S DALMIA DSP LTD.	LIMESTONE	Scrutiny of return/records 03/07/2019	03/07/2019	45(1)	05/09/2019					

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
RANCHI REGION											
JHARKHAND STATE											
3	AMTIPANI (26.3) VISHAL MAHENDRU (LEGAL HEIR)	BAUXITE	MCDR inspection 04/09/2019	23/09/2019	7 Rule 26(2) 7 Rule 35(2)	29/11/2019 29/11/2019					
4	AMTIPANI (26.3) VISHAL MAHENDRU (LEGAL HEIR)	BAUXITE	Scrutiny of return/records 24/06/2019	24/06/2019	45(1)	13/08/2019					
5	AMPTIPANI (63.404) RAJHANS REFRACTORIES PVT. LTD.	BAUXITE	Scrutiny of return/records 02/07/2019	02/07/2019	45(1)		01/02/2021	45(1)			
6	CHIRODIH (16.5) VIVEK GARG	BAUXITE	MCDR inspection 12/11/2009	16/09/2019	7 Rule 11(1) 7 Rule 29 7 Rule 55(1)(3)(iii)	 17/11/2020 17/11/2020					
7	CHIRODIH (16.5) VIVEK GARG	BAUXITE	Scrutiny of return/records 24/06/2019	24/06/2019	45(1)	13/08/2019					
8	CHIRODIH (31.42) M.M.P. SINGH	BAUXITE	MCDR inspection 07/09/2019	23/09/2019	7 Rule 11(1) 7 Rule 35(2)	02/12/2019 02/12/2019					
9	CHIRODIH (31.42) M.M.P. SINGH	BAUXITE	Scrutiny of return/records 24/06/2019	24/06/2019	45(1)	11/07/2019					
10	GURDARI (1039.5) HINDALCO INDUSTRIES LTD.,	BAUXITE	MCDR inspection 05/09/2019	20/09/2019	7 Rule 11(1) 7 Rule 35(2)						
11	JILLINGSIRA (47.9) P.K. PODDAR	BAUXITE	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)		25/01/2021	45(1)			
12	NEW AMPTIPANI (49.27) AWADHESH KUMAR SINGH	BAUXITE	Scrutiny of return/records 18/06/2019	18/06/2019	45(1)		31/12/2020	45(1)			
13	SHRENGDAG (402.67) HINDALCO INDUSTRIES Ltd.	BAUXITE	MCDR inspection 06/09/2019	20/09/2019	7 Rule 11(1) 7 Rule 35(2)	 20/11/2019	29/11/2019	7 Rule 11(1)	16/11/2020		
14	KUJAAM (78.74) G.C.P. AGARWAL	BAUXITE	Scrutiny of return/records 02/07/2019	02/07/2019	45(1)	16/12/2020					

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
RANCHI REGION											
JHARKHAND STATE											
15	KUJAAM (78.74) G.C.P. AGARWAL	BAUXITE	Scrutiny of return/records 06/11/2019	06/11/2019	7 Rule 45(5)(c)(i)	05/02/2021					
16	HARUP (45.6) C.K.T.POPAT	BAUXITE	Scrutiny of return/records 02/07/2019	02/07/2019	45(1)		04/01/2021	45(1)			
17	BAHAGARAH (5.99) V.H.PATHAK	BAUXITE	Scrutiny of return/records 24/06/2019	24/06/2019	45(1)		31/12/2020	45(1)			
18	NARMA (21) M.M.P. SINGH	BAUXITE	Scrutiny of return/records 23/08/2019	23/08/2019	7 Rule 45(5)(c)(i)	27/09/2019					
19	NARMA (21) M.M.P. SINGH	BAUXITE	Scrutiny of return/records 30/09/2019	30/09/2019	45(5)(b)	22/11/2019					
20	LUPUNGPAT (62.16) M.P.MITTAL	BAUXITE	Scrutiny of return/records 18/06/2019	18/06/2019	45(1)		27/09/2019	45(1)			
21	LANGRATAND (16.754) SHARDA MICA MINING COMPANY	BAUXITE	Scrutiny of return/records 18/06/2019	18/06/2019	45(1)		04/01/2021	45(1)			
22	CHAPI (9.87) ARBIND KUMAR SINGH	BAUXITE	Scrutiny of return/records 17/06/2019	17/06/2019	45(1)		23/09/2019	45(1)			
23	PAKHAR (50.65) GANDHARVA ORAON	BAUXITE	Scrutiny of return/records 24/06/2019	24/06/2019	45(1)	16/12/2020					
24	BANDOBAR (25.9) LEELA DEVI	BAUXITE	Scrutiny of return/records 01/07/2019	01/07/2019	45(1)		31/12/2020	45(1)			
25	PAKHAR (35.83) Smt. JAYWANTI KUMARI BHAGAT	BAUXITE	Scrutiny of return/records 16/07/2019	16/07/2019	45(1)		01/02/2021	45(1)			
26	BIMARLA M/S MINERALS & MINERALS LTD.	BAUXITE	MCDR inspection 12/10/2017	19/09/2019	7 Rule 11(1) 7 Rule 35(2)	20/11/2019	27/11/2019	7 Rule 11(1)	16/11/2020		

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Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
RANCHI REGION											
JHARKHAND STATE											
27	BHUSAR & KEKRANG M/S HINDALCO INDUSRIES LTD.	BAUXITE	MCDR inspection 06/01/2020	28/02/2020	7 Rule 11(1) 7 Rule 33		29/07/2020	7 Rule 11(1) 7 Rule 33			
28	PAKHAR BAUXITE MINE109.50 MINERALS & MINERALS LTD.	BAUXITE	MCDR inspection 02/09/2019	19/09/2019	7 Rule 11(1) 7 Rule 35(2) 7 Rule 55(1)(3)(iii)	 20/11/2019 20/11/2019	27/11/2019	7 Rule 11(1)			
29	KENDADIH HINDUSTHAN COPPER LTD.	COPPER ORE	MCDR inspection 17/07/2019	27/08/2019	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2)	28/10/2019 28/10/2019 28/10/2019					
30	KENDADIH HINDUSTHAN COPPER LTD.	COPPER ORE	Scrutiny of return/records 01/01/2020	01/01/2020	7 Rule 45(5)(b)(i)	14/02/2020					
31	SURDA HINDUSTHAN COPPER LTD.	COPPER ORE	MCDR inspection 18/07/2019	27/08/2019	7 Rule 26(2) 7 Rule 35(2)	28/10/2019 28/10/2019					
32	AMRIT NAGAR MANMOHAN MINERAL INDUSTRIES LTD.	GARNET	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)		01/02/2021	45(1)			
33	KUNDERKOCHA GOLD MINE MANMOHAN MINERAL INDUSTRIES PVT LTD	GOLD	Scrutiny of return/records 16/12/2019	16/12/2019	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(ii)		15/06/2020	7 Rule 45(5)(b)(i) 7 Rule 45(5)(c)(ii)			
34	PURNADIH /SEHRA (MLA47.06 SINGHANIA COMMERCIAL CO.	GRAPHITE	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)						
35	PURNADIH /SEHRA (MLA47.06 SINGHANIA COMMERCIAL CO.	GRAPHITE	Scrutiny of return/records 01/10/2019	01/10/2019	7 Rule 45(5)(c)(i)		30/12/2019	7 Rule 45(5)(c)(i)			
36	BETLA (MLA 7.21) PARIJAT MINING INDUSTRIES (IND) PVT. LTD	GRAPHITE	MCDR inspection 08/01/2020	28/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iii)		20/08/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 33 7 Rule 35(2) 7 Rule 45(5)(c)(i) 7 Rule 55(1)(3)(iii)	 17/03/2021 17/03/2021 17/03/2021		
37	BETLA (MLA 7.21) PARIJAT MINING INDUSTRIES (IND) PVT. LTD	GRAPHITE	Scrutiny of return/records 01/10/2019	01/10/2019	7 Rule 45(5)(c)(i)	27/05/2020					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
RANCHI REGION											
JHARKHAND STATE											
38	SERENDAG PARIJAT MINING INDUSTRIES (IND) PVT. LTD	GRAPHITE	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)		01/02/2021	45(1)			
39	HATAI I (73.86 HA) S.K.BAJAJ	GRAPHITE	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)		01/02/2021	45(1)			
40	HATAI II (19.10 HA) S.K.BAJAJ	GRAPHITE	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)	11/09/2019					
41	RENGAI S.K.BAJAJ	GRAPHITE	Scrutiny of return/records 01/10/2019	01/10/2019	7 Rule 45(5)(c)(i)		30/12/2019	7 Rule 45(5)(c)(i)	29/05/2020		
42	GAURA (MLA 6.41) SHISHIR KUMAR PODDAR	GRAPHITE	Scrutiny of return/records 07/11/2019	07/11/2019	7 Rule 45(5)(c)(i)		22/05/2020	7 Rule 45(5)(c)(i)	14/08/2020		
43	RABDA GRAPHITE MINE HEMANT KUMAR PODDAR	GRAPHITE	Scrutiny of return/records 03/07/2019	03/07/2019	45(1)						
44	ANGARHA ARUNJAY NARAYAN SINHA	GRAPHITE	Scrutiny of return/records 18/06/2019	18/06/2019	45(1)		26/09/2019	45(1)			
45	AJITABURU DEVKABAI VELJI	IRON ORE	MCDR inspection 04/02/2020	24/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2)	 18/05/2020 18/05/2020					
46	BARAIBURU TATIBA RAMESHWAR JUTE MILLS LTD.	IRON ORE	MCDR inspection 06/02/2020	27/02/2020	7 Rule 11(1) 7 Rule 35(2) 7 Rule 45(1)	22/05/2020 22/05/2020					
47	GUA STEEL AUTHORITY OF INDIA LTD.	IRON ORE	MCDR inspection 05/02/2020	24/02/2020	7 Rule 11(1) 7 Rule 35(2)	18/05/2020 18/05/2020					
48	GHATKURI NIRMAL KUMAR PRADEEP KUMAR	IRON ORE	MCDR inspection 08/02/2020	24/02/2020	7 Rule 11(1) 7 Rule 26(2) 7 Rule 35(2)	 09/09/2020 09/09/2020					
49	GHATKURI NIRMAL KUMAR PRADEEP KUMAR	IRON ORE	Scrutiny of return/records 12/07/2019	12/07/2019	7 Rule 12(4) 7 Rule 45(7)(a)(i)	 26/08/2019					

Control chart of administration of MCD Rules, 1988 with up to date compliance position
Violation period between 21/03/2019 and 20/03/2020

Sr. No.	Name of Mine and Owner	Name of Mineral	Inspection type and date	Violation letter date	Rules under violation	Compliance date	SCN date	Rules under SCN	Compliance date	Prosecu-tion date	Rules under prosecution
RANCHI REGION											
JHARKHAND STATE											
50	KURKUTTA DURGA CEMENTS LIMITED	LIMESTONE	Scrutiny of return/records 08/07/2019	08/07/2019	45(1)						
51	RELIGARHA DURGA CEMENTS LIMITED	LIMESTONE	Scrutiny of return/records 08/07/2019	08/07/2019	45(1)						
52	BENTIBAGDA M/S J.S.M.D.C.LTD	LIMESTONE	Scrutiny of return/records 03/07/2019	03/07/2019	45(1)		05/01/2021	45(1)			
53	KAMARHATU (2.508 HA) BANWARI LAL NEWATIA	LIMESTONE	MCDR inspection 06/02/2020	27/02/2020	7 Rule 11(4) 7 Rule 45(1)						
54	KAMARHATU (22.966 HA) BANWARI LAL NEWATIA	LIMESTONE	MCDR inspection 06/02/2020	27/02/2020	7 Rule 11(4) 7 Rule 45(1)						
55	KAILASH (27.56 HECT.) KAILASH SINGH	LIMESTONE	Scrutiny of return/records 03/07/2019	03/07/2019	45(1)		03/02/2021	45(1)			
56	BICHA (4.111 HA) KARMA URAON	LIMESTONE	Scrutiny of return/records 03/07/2019	03/07/2019	45(1)		05/01/2021	45(1)			
57	KORI JAN PRIYA MINERALS	LIMESTONE	Scrutiny of return/records 01/07/2019	01/07/2019	45(1)		03/02/2021	45(1)			
58	MAHABIR VIJAY KUMAR OJHA	MANGANESE ORE	MCDR inspection 07/02/2020	24/02/2020	7 Rule 35(2)	22/05/2020					
59	KHAIRBONI-240 AC SANJAY STONE INDUSTRIES LTD.	FLINT STONE	Scrutiny of return/records 15/07/2019	15/07/2019	45(1)						
WEST BENGAL STATE											
60	BELDIH W.B.MINERAL DEV.&TRADING CORPN.LTD.	APATITE	Scrutiny of return/records 26/09/2019	26/09/2019	7 Rule 11(4)		26/09/2019	7 Rule 11(4)			