



भारत सरकार  
GOVERNMENT OF INDIA  
खान मंत्रालय  
MINISTRY OF MINES  
भारतीय खान ब्यूरो  
INDIAN BUREAU OF MINES  
नागपुर क्षेत्रीय कार्यालय  
NAGPUR REGIONAL OFFICE

**REGD.**  
**Violation cum Show Cause Notice**

छटवीं मंजील,  
बी एवं सी ब्लॉक,  
इंदिरा भवन,  
सिविल लाइन्स  
नागपुर - 440 001  
6<sup>th</sup> Floor, 'B' & 'C' Block  
Indira Bhavan, Civil Lines  
Nagpur- 440 001  
दूरभाष/Telephone%2562794,  
2565089 (Telfax)

No. MAH/GAD/FE-2/NGP

MINE CODE 30MSH27002

Dated- 05/11/2018

To

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| Shri. Rajesh R. Gupta, Director &<br>Nominated Owner<br>M/s Lloyds Metals and Energy Ltd.<br>Trade World, C-Wing,<br>16 <sup>th</sup> Floor, Kamala City,<br>Senapti Bepat Marg,<br>Lower Parel, Mumbai,<br>Pin- 400 013 (Maharashtra) | Shri. Atul Khadilkar,<br>President & Agent,<br>M/s Lloyds Metals and Energy Ltd.,<br>Plot no. A-1 & A-2,<br>MIDC Area, Ghughus,<br>District Chandrapur,<br>Pin-442505 (Maharashtra) |
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Subject : Violation of provisions of Mineral Conservation and Development Rules, 2017 in respect of **Surjagarh Iron ore Mines of M/s Lloyds Metals and Energy Ltd** over an area of **348.09 Hect.** located in **Gadchiroli District of Maharashtra state.**

Sir,

On examination of this office records and as per the inspection of your mine done on 20/10/2018 by the undersigned, it is observed that the following provisions of Mineral Conservation and Development Rules, 2017 amended vide notification of GSR 169(E) dated 27.02.2017 are violated in respect of your above referred mine:

| <b><u>Rule No.</u></b> | <b><u>Nature of violation observed in detail</u></b>  |
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| <b>11(2)</b>           | <p>If the mining operations are not carried out in accordance with the approved or certified mining plan or any information contained in the mining plan is found to be incorrect, misleading or non-compliant with applicable laws including these rules, the competent authority may by order, suspend all or any of the mining operations and permit continuance of only such operations as are required to restore the conditions in the mine as envisaged under the approved or certified mining plan or modified mining plan, for the purpose of restoration to the extent possible:</p> <p>Review of Mining Plan in respect of above mine was approved under Rule 17 of MCR 2016 vide this office letter No. GAD/FE/SOM-862/NGP-2017 dated 21.03.2017 for the period 2017-18 to 2020-21. The following deviations were observed from the proposals made in the approved Review of Mining Plan: -</p> <p>(i) In the said document under item 2.12 on page number 55, 10 boreholes were proposed to be drilled in first two years i.e., 2017-18 &amp; 2018-19 but as on the date of inspection, no boreholes were drilled in the area.</p> |

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|    | <p>(ii) As per the table given under item 5.4.2 of the document, 30% of waste and 20% of Top soil is proposed to be generated from the total excavation in the float ore zone. As per the details given in Chapter 7 &amp; item 4.4 of PMCP, generated waste has to be utilized for backfilling purpose 2018-19 onwards. Also as per item 4.5 of PMCP on page number 107 of the document, Top soil was proposed to be stacked separately and preserved for future plantations. Whereas, during field inspection, it was observed that complete excavated material was being dispatched from the lease area.</p> <p>(iii) As per the extent of mechanization given under item 5.10 of the document, 3 excavators and 09 dumpers are proposed to be deployed in the mine. Whereas during site inspection, at least 100-150 dumpers and 5 excavators were found to be deployed in the mine.</p> <p>(iv) Working pit has been extended upto Mining lease boundary in the South western side and 7.5 m non-mining zone has been excavated.</p> <p>(v) Environmental monitoring is not being carried out as per the proposals in the core and buffer zone.</p> <p>(vi) Compliance of CCOM Cir 2/2010 has been done and DGPS surveyed Geo referenced Cadastral Map authenticated by State Govt. has been submitted but Boundary Pillars have not been erected as per Rule 12 (v) of MCR'2016.</p> <p><b>Thus attracting violation of provision of Rule 11(2) of MCDR 2017.</b></p> |
| 26 | <p>(1) The holder of a mining lease shall have the responsibility to ensure that the protective measures including reclamation and rehabilitation works have been carried out in accordance with the approved mine closure plan or with such modifications as approved by the competent authority.</p> <p>(2) The holder of mining lease shall submit to the competent authority a yearly report as per the format specified by the Indian Bureau of Mines, before 1st day of July every year setting forth the extent of protective and rehabilitative works carried out as envisaged in the approved mine closure plan, and if there is any deviation, reasons thereof.</p> <p>However, Proposals made in the PMCP are not being followed. Also, yearly report as per the specified format has not been submitted by the lessee.</p> <p><b>Thus attracting violation of Rules 26 (1) &amp; (2).</b></p>   |
| 33 | <p>The holder of a mining lease shall, on or before the 30th day of June every year submit to the authorized officer, as the case may be, and the State Government, a digital copy along with a print copy of the surface geological plans and sections maintained under rule 32.</p> <p>However, compliance of the rule has not been done.</p> <p><b>Thus attracting violation of Rule 33.</b></p>   |
| 36 | <p>(1) Every holder of a prospecting licence, prospecting license-cum-mining lease or a mining lease shall, wherever top soil exists and is to be excavated for prospecting or mining operations, remove it separately.</p> <p>(3) Whenever the top soil is unable to be utilised concurrently, it shall be stored separately for future use.</p>   |

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|    | However, top soil is not being stacked separately and being dispatched to plant.<br><b>Thus attracting violations of Rule 36 (1) &amp; (3).</b>   |
| 40 | Every holder of prospecting licence or a mining lease shall take all possible measure to keep air pollution due to fines, dust, smoke or gaseous emissions during prospecting, mining, beneficiation or metallurgical operations and related activities within permissible limits.<br><br>However, during site inspection, it was observed that no water sprinkling is being done on the mine roads and there was huge dust in the excavation and transportation activities affecting the environment within the mining lease and nearby areas. |
|    | <b>Thus attracting violation of Rule 40.</b>  |

2. In this connection, it is brought to your notice that the above violation constitutes an offence punishable under Rule 62 of Mineral Conservations and Development Rules, 2017.
3. You are, therefore, **directed to show cause within a period of 30 days from the date of issue of this letter**, as to why all the mining operations should not be suspended in your mine and why you should not be prosecuted for the above offences.
4. Please note that no further notice will be give to you in this regard.

Yours faithfully,

*Ashish*  
05/11/18

(Ashish Mishra)  
Senior Asst. Controller of Mines  
For, Regional Controller of Mines

**Copy for information to: -**

1. The Controller of Mines (CZ), IBM, Nagpur.
2. The Director, Directorate of Geology and Mining, Government of Maharashtra, "Khanij Bhawan", Plot No.27, Shivaji Nagar, Cement Road, Nagpur- 440 010.
3. Shri G. K. Binjola, Manager, Surjagarh Iron Ore Mine, M/s Lloyds Metals and Energy Ltd., Plot no. A-1 &A-2, MIDC Area, Ghughus, District Chandrapur, Pin-442505 (Maharashtra)
4. Copy to Guard File for record.

(Ashish Mishra)  
Senior Asst. Controller of Mines  
For, Regional Controller of Mines