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Mine Code-30ORI13035

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Shri Nirmal Kumar Bathwal, Nominated Owner,  
M/s Penguin Trading & Agencies Ltd,  
Surabhi Building, 5th Floor, 8/1/2,  
DR U N Bramhachari Street,  
Kolkata-700017

Sub: Violation of provisions of Mineral Conservation & Development Rules, 2017 in respect of your Raikela & Tantra Iron Ore Mine over an area of 49.372 ha in Sundargarh district of Odisha State.

Sir,

The following provisions of MCDR,2017 were found violated in your above mine during inspection on 23/09/2021 by Shri Sanjay Kumar Mahapatra, Assistant Mining Engineer in presence of Mine official Shri T D Behera, Mine Manager, Shri K K Sahu, Mining Engineer and Shri R R Nayak, GM (Geology).

Rule No.	Nature of violations observed
<b>11(1)</b>	Mining operations have not been carried out in accordance to the Modification of Review of Mining Plan, approved vide this office letter number MSM/OTFM/38-ORI/BHU/2018-19 dated 17.01.2019 to the extent given below: 1) During the year 2020-21, it was proposed for Back-filling of 0.645 ha in the area in between 400S TO 150 S and 300 E to 500E . However during inspection it is observed that about 0.3 ha only of area Back-filling has been achieved. 2) The terrace dimensions has not been maintained as per proposal in the Mineral Reject (Sub grade) Stack in SG Stack -1 in Raikela Block between grid 430S-500S to 400 E -510 E.
<b>45(5)(c)</b>	Discrepancy observed after scrutiny of Annual return for the for the year 2020-21 are as follow: (i) In the Annual Return submitted for the year 2020-21 the information furnished in Part- VII regarding production proposal for the year 2020-21 has been wrongly furnished.

02. In this connection, it is brought to your notice that the above violations constitute an offence punishable under rule 62 of Mineral Conservation and Development Rules, 2017.
03. The mining operations can be suspended under rule 11(2), if compliance of rule 11(1) is not found satisfactory and may recommended for suspension/termination of mining lease under rule 45(7)(a), if rule 45(5)(c) are not complied.
04. You are advised to rectify the above violations immediately and intimate the position to this office within 45 (forty-five) days from the date of issue of this letter.

Yours faithfully

(RAMKISHAN R)  
Sr. Assistant Controller of Mines

Copy forwarded to:

1. The Controller of Mines (EZ) / Indian Bureau of Mines / Kolkata/.
2. The Director of Mines / Directorate of Mines / Government of Orissa / New Capital / Bhubaneswar-751 001.

(RAMKISHAN R)  
Sr. Assistant Controller of Mines