



GOVERNMENT OF INDIA
MINISTRY OF MINES
INDIAN BUREAU OF MINES
Office of the Regional Controller of Mines

No. AP/SRK/QTZ-4/HYD

Room No.603, 6th Floor,
CGO Towers, Kavadiguda,
Secunderabad.-500080.
Date:04.10.2016

To
The Managing Director
M/s Transworld Garnet India Pvt. Ltd.,
New No. 34, Old No. 46,
Dr. M.G. R. Road,
Kalakshetra Colony,
Besant Nagar,
Chennai – 600 090.

Sub: Violation of provisions of MCDR, 1988 in respect of M/s. Transworld Garnet India Private Limited. over an extent of 95.085 H in Mofzabandru, Ippli (V), District Srikakulam, Andhra Pradesh

Sir,

The following provisions of Mineral Conservation and Development Rules, 1988 was found violated in the above mine during the M.C.D R inspection by the undersigned on 01.10.2016

Rule No.	Nature of violation observed
13 (1)	<p>The following mining operations carried out in the mine were not in accordance with the approved Scheme of Mining approved vide IBM letter no AP/SRK///GAR-01/HYD, dated 11.12.2014 for the period 2012-13 to 2016-17 and thereby violating the provisions of the MCDR 1988.</p> <p>(i) Against proposal of borehole drilling at a 50m grid interval of 10 boreholes during the year 2014-15 and 11 boreholes during the year 2015-16, no exploration has been carried out. (refer Para 4.4 of approved document).</p> <p>(ii) During the field visit, in the area between section 8 and 14 of Development and production Plan for the year 2015-16 of approved document, the quarry development were observed in the area previously claimed as backfilled area against no such proposal for quarry development.</p> <p>(iii) Against proposal of production of 14773 tonnes during the year 2014-15, 21398 of Garnet production have been made. Against proposal of 86173 tonnes of garnet production during the year 2015-16, production of 23695 tonnes of Garnet have been made.</p> <p>(iv) Against proposal of working up to the area between section 18 and 20, the development of quarry have been done up to section 14 of Development and production Plan of approved document during the year 2015-16.</p>
27 (4)	<p>The Plans and sections required under these rules shall be maintained up to date within three months in case of category “A” mines as referred to in clause (b) of sub-rule (1) of rule 42 and within twelve months in case of any other mine.</p> <p>However, on the day inspection plans and sections up-dated on 20.06.2014 were found maintained in the mines office.</p>

45(7)(i)(a)	<p>If it is found that the owner, agent, mining engineer or manager of mine or the person or company engaged in trading or storage or end use or export of minerals, as the case may be, has submitted incomplete or wrong or false information in monthly or special or annual returns or fails to submit a return within the date specified:-</p> <p>(i) In the case of mining of minerals by the owner, agent, mining engineer or manager of mine, then the Regional Controller of Mines may- Order of suspension of all mining operations in the mine and may revoke the order of suspension only after ensuring proper compliance;</p> <p>It is observed that the figures furnished in Annual returns for the year 2015-16 submitted to this office, under land use, the area covered under working has been incorrectly furnished as 0.20 hectares whereas, in the approved document the area under mining has been cited as 7.46 hectares.</p>
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03. It is brought to your notice that the above said violation constitute an offence punishable under Rule-58 of MCDR, 1988, incorrect submission of returns under 45(7)(i)(a) is also liable for suspension of mining operations under rule 13 (2) and 45(7)(i)(a) of MCDR, 1988 in the mine till the compliance of the aforesaid violation.

04. You are, therefore, directed to **show cause** within a period of 45 (fourty five) days from the date of issue of this letter, as to why you should not be prosecuted and/or your mining operations should not be suspended for the above offence for furnishing willfully wrong information under the returns.

05. Please note that no further notice will be given to you in this regard.

Yours faithfully,

(D.Dash)
Senior Mining Geologist

मूल प्रति पर नहीं:

- 1 खान नियंत्रक (द) भारतीय खान ब्यूरो, बेंगलोर को प्रतिलिपि सूचनार्थ अग्रेषित।
- 2 निदेशक, खान एवं भूविज्ञान विभाग, आंध्र प्रदेश सरकार, हैदराबाद।
- 3 The Assistant Director, Dept. of Mines & Geology, D.No.416/2, Shantinagar Colony, Near Govt. Degree College Srikakulam,532 001 A.P. State

(देवदुर्लभ दाष/D.Dash)
वरिष्ठ खनन भूविज्ञानी /Senior Mining Geologist

Notice

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Sir,

The following provisions of Mineral Conservation and Development Rules, 1988 was found violated in the above mine during the scrutiny of office records by the undersigned on 10.11.2014:

Rule No.	Nature of violation observed
45(7)(i)(a)	<p>If it is found that the owner, agent, mining engineer or manager of mine or the person or company engaged in trading or storage or end use or export of minerals, as the case may be, has submitted incomplete or wrong or false information in monthly or special or annual returns or fails to submit a return within the date specified:-</p> <p style="padding-left: 40px;">(a) In the case of mining of minerals by the owner, agent, mining engineer or manager of mine, then the Regional Controller of Mines may-</p> <p style="padding-left: 80px;">(a) Order of suspension of all mining operations in the mine and may revoke the order of suspension only after ensuring proper compliance;</p> <p>It is observed that the figures furnished in Annual returns submitted to this office since the year 2004-05 are erratic and ambiguous. During the year 2004-05 and 2005-06, run of mine quantity has been furnished same as quantity of Garnet produced. Similarly, although from 2006-07 to 2010-11, no production Garnet has been reported, Royalty figures for the period has been furnished. Similarly, 2011-12, huge royalty has been paid with low production and nil dispatch. Similarly in the year 2013-14, nil ROM has been reported against Garnet production of 16861 tonnes.</p>

03. It is brought to your notice that the above said violation constitute an offence punishable under Rule-58 of MCDR, 1988, incorrect submission of returns under 45(7)(i)(a) is also liable for suspension of mining operations under rule 45(7)(i)(a) of MCDR, 1988 in the mine till the compliance of the aforesaid violation.

04. You are, therefore, directed to **show cause** within a period of 30 (thirty) days from the date of issue of this letter, as to why you should not be prosecuted and/or your mining operations should not be suspended for the above offence for furnishing willfully wrong information under the returns.

05. Please note that no further notice will be given to you in this regard.

Yours faithfully,

Geologist

मूल प्रति पर नहीं:

- 1 खान नियंत्रक (द) भारतीय खान ब्यूरो, बैंगलोर को प्रतिलिपि सूचनार्थ अग्रेषित।
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(देवदुर्लभ दाश)
कनिष्ठ खनन भूविज्ञानी