

VIOLATION LETTER
REGD/ AD

GOVERNMENT OF INDIA
MINISTRY OF MINES
INDIAN BUREAU OF MINES
OFFICE OF THE REGIONAL CONTROLLER OF MINES

File No. ORI/IRON/KJR/ MCDR-25 /BBS /2011	IBM Complex, 149, Pokhriput Bhubaneswar-751 016 Ph: 0674-2354430 / Fax-0674- 2352463
---	---

To

Date : 16.10.2015

Sri Nirmal Kumar Bathwal
Nominated Mine Owner
M/s Penguin Trading & Agencies Ltd
18th Floor, Chatterjee International Centre,
33A, Jawaharlal Nehru road, KOLKATA- 700 071

Sub: Violation of provisions of the Mineral Conservation and Development Rules 1988 in respect of your Raikela-Tantra Iron Ore mine over an area 49.372 hectares in Sundergarh district of Odisha State.

Sir,

The following provisions of the Mineral Conservation & Development Rules 1988 were violated in your above said mine during inspection of your above mine by the undersigned accompanied by Sri T.D.Behera , Mines Manager and Sri K.K. Sahoo, Agent on 11/10/2015.

Rule	Rule position	Status and extent of violation
13(1)	Every holder of a mining lease shall carry out mining operations in accordance with the approved mining plan with such conditions as may have been prescribed as the case may be	As per your approved Scheme of Mining (for the period 2011-12 to 2015-16) approved by IBM on 13/06/2012, certain specified areas were marked and approved for dumping of fines and sub grade materials. However, during the inspection it was observed that fines were dumped haphazardly on ore benches below your present crusher plant -2 at the south eastern side of the lease area. Dumping in such un-approved places hinders scientific mining as well as conservation of minerals.

238000
19.10.15.

Edkwn m
inspectm register
19/10/15

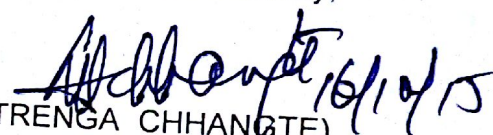
2. In this connection, it is brought to your notice that the above violations constitute an offence punishable under rule 58 of MCDR, 1988. The relevant extract of the rule 58 is given below:

"58 Penalty .- Whoever contravenes any of the provisions of these rules shall be punishable with imprisonment for a term which may extend up to two years, or with fine extending to fifty thousand rupees or with both, and in the case of continuing contraventions with an additional fine which may extend up to five thousand rupees for every day during which such contraventions continues, after conviction for the first such contravention. Provided that for repeated contravention the punishment should be in the form of imprisonment only".

3. In addition to above, the said violation of rule 13(1) leads to suspension of mining operations as per rule 13(2) of the MCDR 1988.

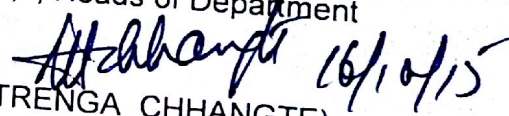
4. You are therefore, advised to rectify the above violations immediately and intimate the actions taken by you in this regard to this office within 45 (forty-five) days from the date of issue of this letter.

Yours faithfully,


(LAL HRIATRENGA CHHANGTE)
Deputy Controller of Mines

(1) The Controller of Mines (CZ), Indian Bureau of Mines, Nagpur -440 001.

(2) The Director of Mines, Directorate of Mines, Government of Orissa, , Heads of Department Building, New Capital, Bhubaneswar-751 001


(LAL HRIATRENGA CHHANGTE)
Deputy Controller of Mines