



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



Jabalpur

To,

Shri. Haji Mohammad Farooq (Nominated Owner) M/s Khatri Minerals & Mining Company, R/O 365, South Motinal, Hanumantal, Jabalpur (M.P.) - 482002

E-mail: - khatriminerals@gmailcom

Subject: - Violation of provisions of Mineral Conservation and Development Rules, 2017 in respect of your Siluwa Jhansi Iron Ore Mine, Mine code- 30MPR18024 over an area of 4.56 hect. situated in Jabalpur District of M.P. State.

Sir, Following provisions of MCDR 2017 were found violated in your above mine during the inspection by the Undersigned on 13/03/2024 in the presence Haji Mohammad Farooq (Nominated Owner), J.N.Patnaik (Mining Engineer) & Mine officials:

(wining Engineer) & while officials.		
Rule No	Nature of violation observed in detail	
11(1)	No holder of a mining lease shall commence or carry out mining operations in any area except in accordance with the mining plan approved, modified or reviewed by the Indian Bureau of Mines or prepared and certified in accordance with the system established by the State Government.	
	The Review of Mining Plan of above mentioned mine was approved vide letter NoMP/Jabalpur/Iron Ore/RMP-08/ 2021-22 dated 24/06/2021 incorporating proposal of working from 2021-22 to 2025-26 and following deviations have been observed:	
	 Refer page 34-35 of the approved Mining Plan, it was proposed to drill 11 boreholes for the year 2022-23 but not carried out. Refer page 108 (Consent Letter) & page 115(Affidavit) of the approved Mining Plan, it was proposed to carryout DGPS survey. But the DGPS survey report has yet to be submitted. 	
	 Only 2520 m3 of intercalated waste is reported against the proposal of 6345 m3 for the year 2022-23. During the inspection, excavations were found extended within 7.5m statutory barrier zone and beyond mining lease area between the ML boundary pillars nos. BP-07 to BP-09 & BP-22 to BP-27. Further, dumping of overburden material found beyond mining lease near BP-24 to BP-25. 	
	Hence the development & excavation were lagging behind the approved proposals.	
12	(3) The holder of a mining lease shall carry out detailed exploration (G1 level) over the entire potentially mineralised area under the mining lease, in the manner specified in the Minerals (Evidence of Mineral Contents) Rules, 2015 within a period of five years from the date of opening of the mine after execution of such mining lease. (4) In the case of existing mining leases, detailed exploration (G1 level) over the entire potentially mineralised area under the mining lease shall be carried out in the manner specified in the Minerals (Evidence of Mineral Contents) Rules, 2015 within a period of five years from the date of commencement of these rules.	
	The entire lease area is yet to be brought under detailed exploration i.e G-1. Thus, there is violation of the rule.	
31(4)	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 (a) of sub-rule (2) of rule 55, and within twelve months in the case of any other mine	
	The updated plans and sections are not submitted.	

33	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. Copies of plans and sections under rule 32 of MCDR-2017 have not been submitted.
34A(2)	(1) Every lessee having - (a) an annual excavation plan of one million tonne or more in a particular year; or (b) leased area of fifty hectare or more, shall carry out a drone survey of the leased area and upto hundred metres outside the lease boundary in the month of April or May every year and submit the processed output [digital elevation model (DEM) and Orthomosaic] images obtained from such survey or any other format as may be specified by the Indian Bureau of Mines in this regard to the Controller General on or before 1st day of July every year. (2) Every lessee, other than those covered under sub-rule (1), shall submit soft copy of high resolution Georeferenced Ortho-rectified Multispectral satellite images of the leased area and upto hundred metres outside the lease boundary taken in the month of April to June of every year, to the Controller General on or before 1st day of July of the that year in the standards formats such as GeoTIFF along with metadata or any other format as may be specified by the Indian Bureau of Mines in this regard. You have not submitted the Satellite Imagery as required under these rules.
45(7)	The holder of a mining lease shall submit online returns in respect of each mine to the Regional Controller or any other authorised official of the Indian Bureau of Mines in the following manner. An annual return which shall be submitted before the 1st day of July each year for the preceding financial year in electronic form, along with a signed print copy of the same if it is not digitally signed, in the respective Form. The following discrepancies found in your submitted annual return for the year 2022-23: PART-1 S.No.12. The details wrt to Lease area (surface area) utilisation as at the end of year is incorrectly furnished. The PMCP report and the .kml file have not been attached.

- 1. In this connection, it is brought to your notice that the above violations constitute an offence punishable under Rule 62 of Mineral Conservations and Development Rules, 2017.
- 2. The mining operations can be suspended under the rule 11(2) & 45(7) of MCDR-2017, if compliance of rule 11(1) & 45(7) of MCDR-2017 read with MCDR-2021 (Amendment) is not found satisfactory.
- 3. You are advised to rectify the violations of abovementioned rules immediately and intimate the position to this office within 45 (Forty-Five) days from the date of issue of this letter.

Yours faithfully

(Robert Simon C)
Asst. Controller of Mines
For Regional Controller of Mines

Copy for kind information to;-

- 01. The Director of Geology & Mining, Govt .of Madhya Pradesh, Khanij Bhavan, 29-A, Arera Hills, Bhopal (M.P.) for information and further necessary action please.
- 02. The Controller of Mines (CZ). IBM, Nagpur.
- 03. The Mining & Mineral Statistics Division, IBM, Nagpur for kind information & further necessary action.

(Robert Simon C)
Asst. Controller of Mines
For Regional Controller of Mines