



**Government of India**  
**Ministry of Mines**  
**Indian Bureau of Mines**  
**Office of the Regional Controller of Mines, Jabalpur**

File No.: Mine Code: - 30MPR18024

**To,**

M/s Khatri Minerals & Mining Co.  
365, South Moti Nala,  
Hanumantal, Jabalpur, M.P. 482002  
**Email** khattriminerals@gmail.com

Sub. : Violation of provisions of Mineral Conservation and Development Rules, 2017, in respect to Silua Jhansi Iron Ore **Mine** over an extent of **4.56hect.** in **Jabalpur** District (M.P.)

Sir,

The following provisions of the Mineral Conservation and Development Rules 2017 were found violated in your above mine during the inspection on 13/09/2024 by the undersigned, accompanied by Shri J.N.Patnaik, Mining Engineer of the mine

नियम	पाए गए उल्लंघन की विस्तृत प्रकृति
27(2)	Where financial assurance is required to be furnished by the holder of the mining lease under sub-rule (1) read with MCDR ( Amendment) ,2021 notified in gazette of India vide dated 03/11/2021, such amount of financial assurance shall be submitted to the authorised officer, as the case may be, in the form of a bank guarantee in the format specified by the Indian Bureau of Mines: Provided that where financial assurance has already been furnished before the commencement of these rules, an amount equal to the difference between the financial assurance due as on the date of notification of these rules and the financial assurance already furnished, shall be furnished to the authorised officer. The Financial Assurance furnished by you @ Rs. 3 lakh per hect of the mining lease area put to use for mining and allied activities i.e. BG for Rs. 11,68,000/- (Rs. Eleven Lakh Sixty Eight Thousands only) is valid up to 31/03/2026. As per amendment in MCDR,2017 notified on 03/11/2021, financial assurance is enhanced from existing rate of Rs. 3 lakh per hect to Rs. 5 lakh per hect. of the mining lease area put to use for mining and allied activities. Thus additional financial assurance of Rs. 5,20,900/- ( Five Lakh Twenty Thousands and Nine hundreds only ) in the form of Bank Guarantee with a validity upto 30/09/2026(at least extra six months claim period), supposed to be submitted on or before 01/02/2022 which has not been submitted so far.
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 case of any other mine The plans & sections were not found updated on quarterly basis as required under this rule and not maintained at mines site office.
34A	Every lessee, other than those covered under sub-rule (1), shall submit soft copy of high resolution Geo referenced Ortho-rectified Multispectral satellite images of the leased area and up to 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: A soft copy of high-resolution Geo referenced Ortho-rectified Multispectral satellite images of the leased area and up to hundred metres outside the lease boundary taken in the month of April to June has not been submitted and the processed output [digital elevation model (DEM) and Orthomosaic] images have not been submitted as specified in the rule.
45(7)	If it is found that the holder of a mining lease 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 daily or monthly or annual returns or fails to submit a return within the date specified; then,— in the case of mining of minerals by the holder of a mining lease, the Regional Controller of

I/39806/2024

	<p>Mines,</p> <ol style="list-style-type: none"> <li>i. order suspension of all mining operations in the mine and to revoke the order of suspension only after ensuring proper compliance;</li> <li>ii. take action to initiate prosecution under these rules;</li> <li>iii. recommend termination of the mining lease, in case such suppression or misrepresentation of information indicates abetment or connivance of illegal mining;</li> </ol> <p>On examination of Annual Return for the year 2023-24 it is observed that data of annual return are incomplete &amp; having following deficiencies: -</p> <ol style="list-style-type: none"> <li>1. Part 1 General Uploaded documents- KML file and PMCP report found not attached with the AR. KML file with Updated mine working, dumps, mineral stacks, plantation area etc. with showing BPs and Mm boundary line should have attached with the AR.</li> <li>2. Part II item no.3- Employment and salary-wages paid - There is anomaly in reporting of Maximum number of persons employed on any one day during the year (indicated as 8 on 12/03/2024) and in reporting of average daily number of persons employed indicated as 13</li> <li>3. Part III, item No 2-Royalty and Rents Payment against royalty and dead rent have been shown on the return. Royalty and Dead Rent both cannot be charged at a time. So, information furnished in this regard needs correction.</li> <li>4. Part – VII Cost of production: - In calculation of cost of production royalty, DMF, NMET amounts have not been taken into account properly. Further, along with royalty dead rent also has taken into account which is not correct. Necessary changes need be incorporated.</li> </ol>
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2. 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.
3. The mining operations can be suspended under the rule 11(2) of MCDR-2017, if compliance of rule 11(1) of MCDR-2017 are not found satisfactory. In case Non-compliance of Rule 45(7) of MCDR-2017, Necessary action shall be initiated as deemed fit.
4. 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,

(Raghubir Sharan Garg)  
Assistant Controller of Mines  
For Regional Controller of Mines

Copy to:

- 1- The Director of Geology & Mining, Govt. of Madhya Pradesh, Khanij Bhavan, 29-A, Arera Hills, Bhopal (M.P.)
- 2- The District Collector, Jabalpur (M.P.) for information & appropriate action.

Assistant Controller of Mines  
For Regional Controller of Mines

NOO Copy to: \_

- 1- Controller of Mines (CZ) for kind information.

Assistant Controller of Mines  
For Regional Controller of Mines

