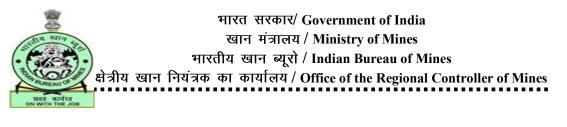
Violation letter by E-mail



To,

सर्वश्री कैपिटल मिनरल्स & माइनिंग, श्री अनिरुद्ध विश्नोई (नामित मालिक) 36, नयागांव सोसाइटी, रामपुर, जबलपुर - 482008 गांधीग्राम लौह अयस्क खदान (04.50 हेक्टेयर) ईमेल – capitalmineralsandmining@gmail.com

Sub: Violation of provisions of Mineral Conservation & Development Rules, 2017 in respect of your Gandhigram Iron ore Mine over an extent of 04.50 hectares in Sihora Tehsil, in Jabalpur District of Madhya Pradesh State.

Sir,

Shri Abhishek Ranjan Gautam, Assistant Mining Engineer inspected your mine on 17/10/2024 in the presence of your representative Shri Sanjay Tiwari and Other Mine official. The document of above mentioned mine was approved vide letter No. MP/Jabalpur/Iron Ore/RMP/2021-22 dated 26.07.2021 incorporating proposal of working from 2021-22 to 2023-24. Following provisions of MCDR 2017 (as amended up to 3rd November, 2021) were found violated in your mines at the time of inspection.

Rule No.	Proposal/ Rule Position	Nature of Violation
11(1)	During the year 2023-24, it was proposed to produce 100969 tons of Iron ore from proposed site marked in the approved year wise working plan.	Only 6310 tons Iron ore was produced during the year 2023-24.
	Boundary pillars will have to be stabilized in the mine boundary at appropriate location as per DGPS survey.	Boundary pillars are not maintained properly.
35(2)	As per provision of Rule 35(2) of MCDR,2017, Every holder of a mining lease shall monitor his mining and allied activities as per the template of star rating in the format specified in this behalf by the Indian Bureau of Mines from time to time, and shall submit online its self-assessment report before the 1st day of July every year for the previous financial year, along with the digital images of mining lease area under rule 34A, to the Regional Controller or the authorised officer	furnished the Star Rating template for the Assessment year 2023-24. Therefore, you are requested to furnish a fine of Rs. 5,00,000/- (Rs. Five lakh Only) in the form of Bharatkosh under head for 'Mining Operation under mining lease– Rule 35(4B) of MCDR,2017' (Controller – 026, PAO Code – 037307, DDO Code – 137322,

	of the Indian Bureau of Mines. Further, as per the provision of Rule 35(4B) of MCDR,2017, in case of non-filing of template as stated in sub-rule (2), the holder of mining lease shall be liable to pay an amount of ten thousand rupees per day for such delay to the authorised officer of the Indian Bureau of Mines.	Mines, Jabalpur) at the earliest.
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.	 PART-II: (Employment and salary-wages paid): It is found that in Annual return, number of working days is indicated as 180 days. Whereas under employment & salary wages paid, it is indicated that no labor was deployed in the mine. PART – IIA (Capital Structure) – Incorrect information is furnished under source of finance para. PART-III (Consumption of Materials): 1. Information furnished in this para is not correct. 2. Information furnished with respect of Royalty, Dead rent & NMET are found incorrect. 3. Amount of taxes towards State as well as Central have been indicated as nil, which is not correct. PART-VI (Reserves and Resources estimated): The information furnished regarding reserves & resource as on 01/04/2023 is not correct. PART-VI (Reserves and Resources estimated): 1. In item 2 Indicated closing stock of ROM is incorrect. 2. In formation furnished grade wise production of Iron ore is not correct. 3. Information furnished with respect of grade wise dispatches of Iron ore (45% to 51% FE) mismatch with the one indicated as Mine prize mismatch with sale prize. PART-VII (Cost of Production): Cost of production is completely wrong & irrelevant.

02. Further, it is brought to your notice that the above violations constitute an offense punishable under rule 62 of Mineral Conservation and Development Rules, 2017.

- 03. Further, non-compliance of the rule 11(1) of MCDR, 2017 may lead to the suspension of mining operations under the provisions of rules 11(2) of Mineral Conservation and Development Rules, 2017.
- 04. You are therefore 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.

भवदीय,

(कथरोजू नवीन) वरिष्ठ सहायक खान नियंत्रक कृते क्षेत्रीय खान नियंत्रक भारतीय खान ब्यूरो

प्रतिलिपि प्रेषित (ईमेल) :

- 01. संचालक, भौमिकी एवम खनिकर्म, मध्य प्रदेश सरकार, खनिज भवन, 29-ए, अरेरा हिल्स, भोपाल (म.प्र.) को सूचनार्थ एवं अग्रिम कार्रवाई हेतु.
- 02. खान नियंत्रक (मध्यांचल), भारतीय खान ब्यूरो, नागपुर
- 03. जिलाधीश, जिला जबलपुर (म.प्र.) सूचनार्थ ।

(कथरोजू नवीन) वरिष्ठ सहायक खान नियंत्रक कृते क्षेत्रीय खान नियंत्रक भारतीय खान ब्यूरो