

Violation Notice Letter

By e-mail

**भारत सरकार / GOVERNMENT OF INDIA
खान मंत्रालय / MINISTRY OF MINES
भारतीय खान ब्यूरो / INDIAN BUREAU OF MINES
क्षेत्रीय खान नियंत्रक कार्यालय / OFFICE OF THE REGIONAL CONTROLLER OF MINES,
GANDHINAGAR**

File

Date : 21/08/2025

No.: MCDR-MiFL0LST/177/2022-GNR-
IBM_RO_GNR

To: Shri/M/s. N/A,
Nominated Owner, Balu, Shop
No. 1 Kuber Sanskriti ,Jalaram
Colony opp HMP Gate,
Porbandar, Ranvav Village &
Mandal, PORBANDAR
district, Gujarat,- 360575

Subject : Violation of provision of Mineral Conservation and Development Rules, 2017 in respect of your RANAVAV (S.NO.152)(38GUJ21025) over an extent of 2 ha in Ranvav in GANDHINAGAR, PORBANDAR, Gujarat

महोदय, आपकी उपरोक्त खान का Review of Mining Plan and MCDR नरीक्षण अधोहस्ताक्षरी द्वारा दिनांक 21.03.2025 को Mr. C.M Dwivedi (QP) की उपस्थिति में किया गया तथा उक्त नरीक्षण के समय खनजि संरक्षण एवं विकास नियमावली, 2017 के नमिन्लखिति नियमों का उल्लंघन पाया गया-

Summary of Violations :

Items for Reporting	As Per Plan	Actual	Deviati on	Rule	Reason
Annual Return: Submission of Online Monthly and Annual returns in prescribed period or not	Non-su bmissio n of Annual and Monthl y Return.	Annual and Monthl y Return for the year 2023-24 not su bmitted online.	0.000	Rule 45(5),	As per regulations, the holder of a mining lease is required to submit online annual and monthly returns for each mine to the Regional Controller or any other authorized officer of the Indian Bureau of Mines. The annual return must be submitted before the 1st of July for the preceding financial year, and the monthly return before the 10th of each month, which shall be complete, correct and true in all aspects. However, in your case, the required submissions have not been made.
Annual Return: Notices and Returns for the lease area submitted or not where fine applicable	Non-su bmissio n of Annual and Monthl y Return.	Annual and Monthl y Return for the year 2023-24 not su bmitted online.	0.000	Rule 45(5),	As per regulations, the holder of a mining lease is required to submit online annual and monthly returns for each mine to the Regional Controller or any other authorized officer of the Indian Bureau of Mines. The annual return must be submitted before the 1st of July for the preceding financial year, and the monthly return before the 10th of each month, which shall be complete, correct and true in all aspects. However, in your case, the required submissions have not been made.

2. In this connection, it is brought to your kind notice that :- a) the above violations constitute an offence punishable under Rule 62 of MCDR 2017 and/or; b) Mining operations can be suspended as per rule 11(2) of MCDR 2017 in case of non-compliance of above rules as these violations also affects provisions of Rule11(1) of MCDR 2017 and/or; c) You are advised to rectify the above violation of above Rules immediately and intimate the compliance position to this office, within a period of 45 days for violated rules from date of issue of this letter. 3. In case of violation of Rule 45, a) You are also liable to pay such amount as prescribed under MCDR 2017 for delay of each day as per Schedule-II, read with Rule 45(7A) in case of non-compliance of various provisions of Rule 45. b) As per provision of Rule 45(7) and/or45(7A)(ii) the Regional Controller of Mines may take appropriate action including order of suspension of all mining operations and dispatches on non-compliance of various provisions of Rule 45. 4. In context to the violations of Rule 45, this letter has been considered as show cause notice where you are advised to rectify above violation immediately. You are therefore directed to show cause within a period of 30 days for violations of Rule 45 from the date of issue of this letter as to why the action under Rules 45(7) and/or 45(7A) shall not be taken against you. No further notice will be given to you in this regard. 5. Please note that no further notice will be given to you in this regard. 6. This letter is being issued with the approval of Regional Controller of Mines

Yours faithfully,

(Debajyoti Nayak, GANDHINAGAR)

Junior Mining Geologist

Esigned by: Debajyoti
Date: 27/08/2025 10:43:21 AM