

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 No.: MCDR-MiFL0LST/27/2022-GNR-IBM_RO_GNR

Date : 09/04/2026

To: Shri/M/s. KARSANBHAI
DHARNATBHAI AMBALIA, Nominated
Owner, RAGHUVIR INDUSTRIES, C/O
DEV TRANSPORT, NEAR MARKETING
YARD BHATIYA ,AT - BHATIA,
KALYANPUR, Jamnagar City Village &
Mandal, Jamnagar district, Gujarat,- 361315

Subject: Violation of provision of Mineral Conservation and Development Riles, 2017 in respect of your GOJINESS, S.N.78/1(14.46)(38GUJ07067) over an extent of 14.4 ha in Jamnagar City in GANDHINAGAR, Jamnagar, Gujarat

महोदय/Sir, The undersigned has inspected your aforesaid mine in the presence of Karsanbhai Ambalia (Nominated Owner) on 10.03.2026. Following provisions of MCDR 2017 were found violated in your mines.

Summary of Violations :

Items for Reporting	As Per Plan	Actual	Deviation	Rule	Reason
Annual Return: Submission of Online Monthly and Annual returns in prescribed period or not	Annual Return 2024-25	Annual Return 2024-25 submission date 18/10/2026	109 days delay of the Annual return 2024-25	Rule 45(5),	The annual return for the year 2024-25 was not submitted with in stipulated time.

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; 3. In case of violation of Rule 45, it is to inform you that; 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. This letter is being issued with the approval of Regional Controller of Mines.

Yours faithfully,

(Sunil Kumar Sharma, GANDHINAGAR)
SR ACOM

- 1. Controller of Mines(NZ), Udaipur
- 2. Commissioner of Geology and Mining, Gandhinagar
- 3. DDG, MMS Division, Nagpur
- 4. District Geologist, District: Devbhumi Dwarka
- 5. Guard File

Esigned by: Sunil
Date: 13/04/2026 01:51:43 PM