

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-MiFL0BXT/2/2023-GNR-IBM_RO_GNR

Date : 05/03/2026

To: Shri/M/s. Mr SANKET CHANDUBHAI
SANGANI, Nominated Owner, KRISHNA
MINERALS, 12 Narayan Nagar ,Strret No.4
B/h Haria College, Jamnagar, Satapar Village
& Mandal, Devbhumi Dwarka district,
Gujarat,- 361004

Subject: Violation of provision of Mineral Conservation and Development Rules, 2017 in respect of your 07GUJ674001 over an extent of 5.538 ha in Satapar, Devbhumi Dwarka, Gujarat.

Sir/Madam , The Review of Mining Plan inspection and Sampling of your above mentioned mine was done by the undersigned on 29-04-2025 at the time of the said inspection, violation of the following rule of Mineral Conservation and Development Rules, 2017 was found.

Summary of Violations :

Items for Reporting	As Per Plan	Actual	Deviation	Rule	Reason
Annual Return: Whether incomplete or false or wrong returns submitted (Rule 45(7))	As per Statute	Yes	a) Unable to open the attached Excel sheet of PMCP report as it is showing the file format or file extension is not valid. b) Blank PMCP Kml is attached. c) Details given in PART-III (Consumption of Materials) at point 2. Royalty, Rents and Payments made to DMF and NMET are erroneous.	Rule 45(7A),	a) Unable to open the attached Excel sheet of PMCP report as it is showing the file format or file extension is not valid. b) Blank PMCP Kml is attached. c) Details given in PART-III (Consumption of Materials) at point 2. Royalty, Rents and Payments made to DMF and NMET are erroneous.

Signed by: Sanjaya
 Date: 09/03/2026 11:58:50 AM

In this connection, it is brought to your kind notice that; (1) As per provision of Rule 45(7), on non-compliance of various provisions of Rule 45(5) of MCDR, 2017, The Regional Controller of Mines may take following actions; a) Order suspension of all mining operations and dispatches in the mine; b) Take action to initiate prosecution under these rules; c) Recommend termination of the mining lease in case such suppression or misrepresentation of information indicates abetment or connivance of illegal mining. (2) As per provisions of Rule 45(7A)(ii)(a) of MCDR 2017, which stipulates that the mining lease holder shall rectify the violation stated in the show cause notice and deposit within the period of thirty days, such amount as specified in Schedule II for the period from due date of submission of return till the date of rectification of violation. (3) As per provisions of Rule 45(7A)(ii)(b) of MCDR 2017, if the mining lease holder does not provide satisfactory reply or rectify the violation within the said period of thirty days, the mining operations and dispatches may be suspended and any action under sub-rule (7) of Rule 45 may be initiated. (4) The above violations also constitute an offence punishable under Rule 62(1) of MCDR 2017. (5) You are advised to rectify the aforesaid violations pointed out immediately and intimate the compliance position to this office within the period of 30 days from the date of issue of this Show Cause Notice. (6) Therefore in context to above and as per provision of Rule 45(7A)(i) you are hereby directed to show cause within a period of 30 days from the date of issue of this letter as to why the action under rule 45(7) and/or 45(7A)(ii)(b) shall not be taken against you. (7) No further notice will be given to you in this regard. This letter is being issued with the approval of Regional Controller of Mines, Gandhinagar.

Yours faithfully,

(Sanjaya Kumar Sahoo, GANDHINAGAR)
JMG