

Show Cause 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 : 04/06/2026

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

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/ महोदया, Sir/Madam, The undersigned has inspected your aforesaid mine in the presence of Mr. Karsanbhai Dharnatbhai Ambaliya (Mine Owner) on 10.03.2026. Following provision of MCDR 2017 was found violated in your mines and the same has been communicated to you vide even letter no MCDR-MiFL0LST/27/2022-GNR-IBM_RO_GNR dated 09/04/2026.

Summary of Violations :

Items for Reporting	As Per Plan	Actual	Deviati on	Rule	Reason	Status
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.	Not Complied

2. On examination of office records, it is found that you have not submitted any reply, thus it has been considered that you do not intend to comply the above violated rules and the violation of such Rule of MCDR, 2017 still persists. 3. 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) in case of noncompliance of rule 11(1) and any other relevant rules of MCDR 2017 as these rules ensures systematic scientific and responsible mining, and/or; 4. You are advised to rectify the above violations immediately and intimate the compliance position to this office within 30 days from date of issue of this letter. 5. You are therefore directed to show cause within a period of thirty (30) days from the date of issue of this letter, as to why you should not be prosecuted and /or why the mining operation should not be suspended under relevant statutory provisions and/or why not any other appropriate action can be initiated in accordance with rules and/or any competent orders/directives. 6. Please note that no further notice will be given to you in this regard. 7. 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. Guard File

Esigned by: Sunil
Date: 22/06/2026 11:07:38 AM