

F.No -110/9/2015 NA (Part-II)

Government of India

Ministry of Coal

O/o Nominated Authority

Room No. 120, "F" Wing,
Shastri Bhawan, New Delhi – 110001

Dated: June 21, 2022

To,
The Pay & Accounts Officer,
PAO, Ministry of Coal,
Trikoot II, Bhikaji Camma Place,
R.K.Puram, New Delhi
110066.

Subject: E-Payment of compensation towards Land Rs.52,40,183/- to the Successful allottee, M/s. Hindalco Industries Limited for Dumri Coal Mine.

Ref.:-

1. Order dated January 08, 2021- File no.110/9/2015-NA (Part-II)
2. Letter dated April 04, 2022 - File no.110/9/2015-NA (Part-II)

Sir/Madam,

I am to convey the sanction of the President to the transfer of a sum of **INR 52, 40,183/-** (In words:- Fifty Two Lakh Forty Thousand One Hundred Eighty Three Only) to the successful allottee, M/s. Hindalco Industries Limited under the provisions of the Coal Mines (Special Provisions) Act, 2015 by the Coal Controller in his capacity as 'Commissioner of Payments' towards Land of INR 52,40,183/- . It is stated that the above mentioned amount is an excess part of Fixed Amount deposited by the Successful Bidder of coal mine.

2. As per the Previous Valuation before Judgment dated 09.03.2017 passed by Hon'ble High Court of Delhi in WP(C) No. 1571/ 2015, valuation of land had been done on the basis of registered sales deed for the land area 96.1226 acres and an amount of INR 5,63,35,161/-as compensation for land had been determined for the same. Further, vide sanction letter dated 13.07.2017 the same amount was disbursed to prior allottee.

3 In terms with Judgement dated 09.03.2017 of the Hon'ble High Court of Delhi and in accordance with recommendations of Inter-Ministerial Valuation Committee constituted under the Chairmanship of Mr. Pratyush Sinha, former Chief Vigilance Commissioner, for determination of methodology in accordance with the judgement dated March 09, 2017, revaluation of the was undertaken.

4. Accordingly, vide order dated August 25, 2020 compensation for Land Mine and Infrastructure was determined and the parties were called upon to present their comments / objection, if any, on the determination of compensation on October 5, 2020 at 11:00 A.M but the same meeting was held through virtual platform on October 7, 2020. M/s NIPL (prior allottee) and M/s. HIL attended the meeting. In the meeting several queries were raised by the M/s NIPL (also submitted queries through mail dated 14.10.2020 and same was replied by email 8.10.2020 by HIL).

5. Further, HIL made enquiries with the concerned authority in the District Administration and sought clarification on the nature of the land. As per Vesting Order, the total vested land area was 96.12 acres of which nature of 11.98 acres was unclear (i.e. Raiyati land). The final determination of land valuation was determined excluding the 11.98 acres amounting to INR 5,10,94,978/-. Therefore, INR 52,40,183/- is recoverable from prior allottee as earlier has been released vide sanction letter dated 13.07.2017.

6. M/s Nilachal Iron & Power Limited (NIPL) vide letter dated April 4, 2022 was directed to deposit a sum of INR 52,40,183/- against the excess compensation for land in-order to disburse it to the present allottee M/s. HIL. In the view of above The prior allottee (M/s.NIPL) has deposited amount of INR 52,40,183/- to the designated bank account of the MoC.

6. Therefore, The amount of INR 52,40,183/- may be transferred through E-Payment to successful allottee, M/s. Hindalco Industries Limited (M/s. HIL).

7. The expenditure on this account is debited to the Head **8443.00.117.03.04.00**.

8. This issue with the approval of Integrated Finance Division, Ministry of Coal vide **Note#272 Dated June 20, 2022** of F.No -110/9/2015 NA (Part-II), computer No: **E 329075**

Yours faithfully,



(Ajitesh Kumar)

Director to the Govt. of India

Copy to:-

1. **The Coal Controller in the capacity as Commissioner of Payments,**

Coal Controller's Organization, Scope Minar 5th Floor Core-II Laxmi Nagar, Delhi-110092 for further disbursement under the provisions of the Coal Mines (Special Provisions) Act, 2015 to the Successful allottee within ten days of the transfer of above amount from PAO. It may be ensured that Payment is made to the Successful allottee company as per the said Act. Further, an affidavit in the prescribed format (**Annexure-I**) may also be obtained from the claimant prior to disbursal.

2. **CMD, CMPDI**, Kanke Road, Ranchi
3. **US (IFD)**, Ministry of Coal.
4. **P&S II**, Ministry of Coal.
5. **DDO**, Nominated Authority.
6. **Prior Allottees**: - M/s Nilanchal Iron & Power Limited, Reg. office 403, Sagar Trade Cube 104, S.P. Mukherjee Road, Kolkata-700026, Email: - nipipower@gmail.com.
7. **Successful Allottee**: - M/s Hindalco Industries Limited, 8th Floor, Parsvnath Capital Tower, Bhai Vir Singh Marg, New Delhi-110001, Email:- vinod.verma@adityabirla.com
8. **TD, NIC**: for uploading on the Website of Ministry of Coal.

(Annexure I)

(To be stamped in accordance with the relevant Stamp Act and duly sworn before Notary Public)

UNDERTAKING FOR RECEIVING THE AMOUNT TOWARDS LAND

I, _____ aged _____ years, resident of _____ working as _____ an authorized signatory on behalf of _____ (name of Successful Allottee) hereby states as under:

1. That I am the Authorised Signatory of the Successful Allottee. I am conversant with facts and circumstances surrounding the subject of this Undertaking and have been authorized to undertake the same.
2. That M/s. _____ is/are the Successful Allottee (s) of the _____ (the "Coal Mine") in terms of the Coal Mines (Special Provisions) Act, 2015 (the "Act")/successor-in-interest of the Successful Allottee of the Coal Mine. As such the Successful Allottee is entitled to receive excess compensation on account of Land.

OR

2. That the Mining Lease for the Coal Mine has been executed in favour of M/s. _____ and therefore by virtue of the provisions of the Coal Mines (Special Provisions) Act, 2015 (the "Act"), M/s. _____ is/are deemed to be the Successful Allottee (s) of the _____ (the "Coal Mine")/ successor-in-interest of the Successful Allottee of the Coal Mine. As such the Successful Allottee is entitled to receive compensation on account of Land. [Applicable in case where Mining Lease had been executed in favour of third party Delete the clause whichever is not applicable.]
3. That M/s. _____ has been authorised by the other Joint Successful Allottee (s)/Joint Venture Partners to obtain the claim on behalf of it. A "No Objection Certificate" from the Joint Successful Allottee (s)/Joint Venture Partners in this regard is enclosed herewith for record.

4. That the Successful Allottee (s) has incurred the Land for coal mine and is entitled to get refund of the same. The details of account for this purpose is as under: Name of the Account holder company _____ Name of the Bank/Branch _____ MICR _____ IFSC _____ F.No -110/9/2015 NA (Part-II).

5. That the Successful Allottee (s) indemnifies the Nominated Authority &/or the Central Government against any liability, cost, damages or losses in relation to the disbursement.

6. That the Successful Allottee (s) also undertakes that it is liable to return the amount disbursed to it, in case above cost (part or in full) is claimed and established by any other party.

7. That nothing has been concealed in the information submitted as mentioned above.

Solemnly affirmed and verified on this _____ day of (month) 2022 at (place).

(Signature)

Deponent-Authorised Signatory

(Name, Designation & Seal)

VERIFICATION

I, _____ aged _____ years, resident of _____ working as _____ an authorized signatory on behalf of _____ (name of Successful Allottee) do hereby solemnly declare that what is stated in paragraphs 1 to 7 above is on the basis of the books and records of the Successful Allottee, and verify that the contents of the above affidavit are true and correct, no part of it is false and nothing material has been concealed therefrom.

Verified at _____ day of (month) 2022 at (place).

(Signature)

Deponent-Authorised Signatory

(Name, Designation & Seal)

Subject:-To deposit Rs.52,40,183/- in respect of compensation of land of Dumri coal block from prior allottee i.e M/s Nilachal Iron & Power Limited (NIPL).

Vide Final Order dated January 08, 2022 at pg 2526-2603/C compensation of land for Dumri coal mine has been finalised, keeping in view of CMSP Act 2015 and Judgment dated 09.03.2017 passed by Hon'ble High Court of Delhi in WP(C) No. 1571/ 2015. The details of compensation of land is mentioned below:-

Table 'A', Fig. in 'Rs.'

-Successful Allottee (SA) made enquires with the concern authority in the District Administration and sought clarification on the nature of the land. On the basis of Vesting order the total vested land area is 96.12 acers in which 11.98 acers are un-cleared Land that not Raiyati land.

-As per the verification made by the SA (HIL) only 84.14 acers gotten clear land nature of Raiyati land and rest 11.98 acers are uncleared land i.e Gair Majarua Jungle-Jhari land, GM (JJ) nature of land. A copy of clear land of 74.02 acers and 10.53 acres vide letter no 201 dt. 12.03.2016 at pg 2735-2748/C & 501 dt. 16.08.2016 at pg 2730-2734/C received from the Circle Officer. Details of land area is mentioned below:-

(A) Previous Valuation or valuation before Judgment dated 09.03.2017 passed by Hon'ble High Court of Delhi in WP(C) No. 1571/2015:-Previous valuation of land had been done on the basis of registered sales deed for the land area 96.1226 acres and amount of compensation of land Rs. 5,63,35,161/- had been calculated on the same. Further vide sanction letter dated sanction letter dt 13.07.2017 at pg the same amount disbursed to prior allottee 2702-2708/C.	11.9952
(B) Revised Valuation on the basis of the above said valuation of land (GMS) [1-1-b]	

(B) **Revised Valuation or valuation after Judgment dated 09.03.2017** passed by Hon'ble High Court of Delhi in WP(C) No. 1571/2015:- In view of the Judgment dated March 09, 2017 the Central Government referred the matter of determination of compensation for land and mine infrastructure to the Inter-Ministerial Valuation Committee constituted under the Chairmanship of Mr. Pratyush Sinha, former Chief Vigilance Commissioner, for determination of methodology in accordance with the judgement dated March 09, 2017.

- As recommended by the Inter-Ministerial Valuation Committee, vide letter No. 110/01/2014-NA, dated February 1st, 2018, the prior allottee submitted the information in revised format and the same was sent to independent land valutor for valuation of land and Land Valutor submitted its report (report at pg 2412-2466/C).
- After passing of the judgment dated March 09, 2017 by Hon'ble Delhi High Court, it has been decided that the higher determination of the value of land either as per Section 16(1) of CMSP Act (cost Plus 12% interest there on till date of vesting) or as per the prevailing circle rate of such land on date of vesting will be compensated to the prior allottee.
- Accordingly, as per table 'A', Land value as per Section 16(1) of CMSP Act that is Rs. 5,10,94,978/- is higher than circle rate Rs. 3,53,15,874/-. Therefore, it was directed to prior allottee to deposit the amount of Rs.52,40,183/-. However the same is still pending.

3. In view of above, we may once again directed to prior allottee, M/s Nilachal Iron & Power Limited to deposit the aforesaid amount of Rs. 52,40,183/-. Accordingly, DFA/378774 is submitted for kind consideration and perusal please.

Note # 253

Please concise the note for sending a reminder enforcing the order.

Note # 254

sent to me inadvertently please.

04/05/2022 11:50 AM
ABHISHEK KUMAR
MOC-ASO(AK)-NA

Note # 255

In reference to NOTE#253 , please find herewith the concise note for compensation of Land of Dumri coal Mine.

Vide Final Order dated January 08, 2022 at pg 2526-2603/C compensation of land for Dumri coal mine has been finalized , keeping in view of CMSP Act 2015 and Judgment dated 09.03.2017 passed by Hon'ble High Court of Delhi in WP(C) No. 1571/ 2015.

2. In the said order , prior allottee was directed to deposit the compensation amount of land i.e Rs.52,40,183/-. However , the same has not been deposited by prior allottee, M/s M/s Nilachal Iron & Power Limited (NIPL).

3. Therefore, in pursuance of our earlier final order dated January 08, 2022. we may once again directed to prior allottee , M/s Nilachal Iron & Power Limited to deposit the aforesaid amount of Rs. 52,40,183/-. Accordingly, DFA/378774 is submitted for kind consideration and perusal please.

04/05/2022 01:56 PM
HARISHCHAND
MOC-DM(HC)

Note # 256

04/05/2022 04:28 PM
MANISH UNIYAL
MOC-US(MU)

Note # 257

04/05/2022 05:16 PM
AJITESH KUMAR
MOC-DIR(AK)-

Note # 258

04/05/2022 05:20 PM
M. NAGARAJU
MOC-AS(MN)

Note # 259

04/05/2022 05:32 PM
AJITESH KUMAR
MOC-DIR(AK)-

Note # 260

04/05/2022 06:24 PM
MANISH UNIYAL
MOC-US(MU)

Note # 261

Subject: E-Payment of compensation towards Land Rs. 52,40,183/- to the Successful allottee , M/s Hindalco Industries Limited (M/s. HIL) for Dumri Coal Mine.

Refer NOTE#252 .

1. The prior allottee M/s Nilachal Iron & Power Limited(NIPL) vide Order dated January 08.2021 (at pg 2526-2603/C) and letter dated April 4, 2022 was directed to deposit a sum of Rs. 52,40,183/- against the excess compensation for land in-order to disburse it to the present allottee M/s. HIL.

2. It is being informed that M/s.NIPL (prior allottee) has deposited amount of Rs. 52,40,183/-(copy at pg 2757/C) to the designated bank account of the MoC.

3. Further, there is no financial outgo from the budget of MoC and the financial concurrence is required from IFD.

4. In the view of above, a DFA/ 380776 has been attempted to disburse Rs.52,40,183/- to Successful allottee in respect of Dumri coal mine.

5. Submitted for kind consideration and perusal please.

14/06/2022 10:26 AM
HARISHCHAND
MOC-DM(HC)

Note # 262

14/06/2022 02:34 PM
MANISH UNIYAL
MOC-US(MU)

Note # 263

15/06/2022 05:14 PM
Marapally Venkateshwarlu
DIRECTOR (T)

Note # 264

Excess amount released to prior allottee for compensation has been deposited by prior allocattee as per order issued by O/o NA. We may refund the same amount to Successful bidder as per DFA/380776.
Submitted for consideration before sending to IFD for concurrence.

15/06/2022 06:35 PM

AJITESH KUMAR

MOC-DIR(AK)-

Note # 265

16/06/2022 09:54 AM

M. NAGARAJU

MOC-AS(MN)

Note # 266

16/06/2022 10:58 AM

AJITESH KUMAR

MOC-DIR(AK)-

Note # 267

16/06/2022 01:08 PM

Marapally Venkateshwarlu

DIRECTOR (T)

Note # 268

16/06/2022 03:54 PM

MANISH UNİYAL

MOC-US(MU)

Note # 269

16/06/2022 04:52 PM

SUDHEER BABU MOTANA

MOC-US(SBM)

Note # 270

IFD

Reference note #252 onwards above :

This is regarding the proposal from O/o NA for transferring back the excess amount received from prior allottee to successful allottee on account of excess land compensation awarded. The details of the case may please be perused at note #252 above.

2. In this regard, it is informed by O/o NA earlier vide Sanction Order dated 13.07.2017 an amount of Rs 5,63,35,161/- for Land Compensation (area 96.12 acres) was transferred to prior allottee i.e M/s Nilachal Iron & Power Limited (NIPL). However, later on it was ascertained that land compensation is to be paid for an area 83.76 acres which works out to Rs 5,10,94,978/- (Order dated 08.01.2021). Accordingly, the prior allottee was requested by O/o NA to deposit back the excess amount which is to be further refunded to Successful allottee i.e M/s Haindalco Industries Ltd (HIL). The prior allottee has deposited the excess amount to the designated bank account of MoC (pg. 2757/cor) which is now being refunded to M/s HIL by O/o NA.

3. From above, it may be seen that there is no outgo from the budgetary resources of Ministry, therefore IFD has no objection in transfer of funds.

Submitted please.

17/06/2022 11:16 AM

VARUN KUMAR

MOC-DM(VK)

Note # 271

The proposal to refund the excess amount of Rs.52,40,183/- to successful allottee (Haindalco Industries Ltd), which was deposited by the prior allocattee (Nilachal Iron & Power Limited) in respect of Dumri Coal Mine, as per the revised land compensation, as proposed by O/o NA, may be concurred-in, subject to administrative approval of the competent authority.

17/06/2022 12:46 PM

SUDHEER BABU MOTANA

MOC-US(SBM)

Note # 272

20/06/2022 12:28 PM

NIRUPAMA KOTRU

MOC-JSFA(NK)

Note # 273

20/06/2022 01:56 PM

SUDHEER BABU MOTANA

MOC-US(SBM)

Note # 274

Submitted for administrative approval of AS&NA.

20/06/2022 02:09 PM
AJITESH KUMAR
MOC-DIR(AK)-

Note # 275
20/06/2022 05:18 PM
M. NAGARAJU
MOC-AS(MN)

Note # 276
20/06/2022 06:04 PM
AJITESH KUMAR
MOC-DIR(AK)-

Note # 277
20/06/2022 06:06 PM
Marapally Venkateshwarlu
DIRECTOR (T)

Note # 278
20/06/2022 06:17 PM
MANISH UNİYAL
MOC-US(MU)

By Speed Post/ Email

F.No. 110/9/2015/NA (PART-II)
Government of India Ministry of Coal
O/o Nominated Authority

120-F Shastri Bhawan, New Delhi.
Dated January 8, 2021

ORDER

Subject: Determination of compensation for mine infrastructure payable to M/s Nilachal Iron & Power Limited 'NIPL' & Bajrang Ispat Pvt. Ltd. 'BIPL' as the prior allottee of Dumri coal mine in terms of the Coal Mines (Special Provisions) Act, 2015 and Judgment dated 09.03.2017 passed by Hon'ble High Court of Delhi in WP(C) No. 1571/ 2015.

Dumri Coal Block/Mine was previously allotted to M/s NIPL & BIPL. After cancellation, the said block/mine was allotted to M/s Hindalco Industries Ltd. 'HIL' on 22nd April 2015. The compensation for Cost of Geological Report ("GR"), Land and Mine infrastructure have been released to prior allottee vide sanction letters, following the provisions of the Coal Mines (Special Provisions) Act, 2015 [CMSP Act] and Rules framed thereunder, i.e mentioned in tabular form marked as 'Table A'

Table 'A', Fig. in 'INR'

Compensation For	Sanction letter, dated	Amount of compensation released	Remarks
Cost of Geological Report (A)	24-05-2016	1,70,00,453.90/-	This is in addition to and is separate from compensation of land and mine infrastructure as provided u/s 16 of the Act.
Land (B)	13-07-2017	5,63,35,161/-	As per CM(SP) Act, 2015
Mine infrastructure (C)	13-07-2017	NIL	-
Total {D=(A+B+C)}		7,33,35,614.90/-	

Accordingly, a total of INR 7, 33,35,614.90/- has been disbursed to prior allottee till date.

2. As per Order no 110/9/2015/NA (Part II) dated 25th August 2020, revised valuation of compensation for Land was communicated to both prior and present allottees as under 'Table B':-

Table 'B', Fig. in 'INR'

Head	Previous Valuation (A)	Revised Valuation (B)	
		CMSP Act (i)	Circle Rate (ii)
Land	5,63,35,161/-	5,10,94,978/-	3,53,15,874/-

3. In the said order, both the parties were called upon to present their comments / objection, if any, on the determination of compensation on October 5, 2020 at 11:00 A.M but the same meeting held through virtual platform on October 7, 2020. M/s NIPL with BIPL and HIL attended the meeting.



M/s NIPL with BIPL raised the following queries in the meeting (also submit queries through mail dated 14.10.2020) and same was replied by M/s HIL (also submitted reply through mail dated 08.10.2020., that are mentioned below in tabular form marked as Table 'C'.

Table 'C', Fig. in 'INR'

Objections/ queries raised by Prior Allottee ('PA')	Reply submitted by Successful Allottee ('SA')
<p>Query: - A (Market Value & RTFCLARRA 2013)</p> <p>The valuer had not valued the land as per the market value but only taken the circle value, which is wrong and claiming compensation of land as per Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 'RTFCLARRA' 2013.</p>	<p>Reply: - A</p> <p>The land was purchased (2010 & 2011) by the PA before the year 2013 i.e. prior to the RTFCLARRA 2013 coming into force. Therefore, PA is not entitled to claim any compensation higher than the circle rate and the claim for compensation at four times of circle rate is highly untenable and cannot be acceded.</p>
<p>Query: - B (Compensatory afforestation ('CA') land)</p> <p>No compensation for compensatory afforestation ('CA') land was provided in the referred order, the same need to be compensated in accordance with law and OM No. 13018/04/2014-CA-III dated 03.02.2015.</p>	<p>Reply: - B</p> <p>The claim of PA for payment of the money spent by them in acquisition of CA land (In refer to clause C-2, page 9 of the Vesting Order under the heading Mining Infrastructure) is again untenable and not amount is payable by us to the PA in this regard. Attention is invited to letter dated 22.01.2016 & 03.03.2016 issued from the Dy. Commissioner Bokaro & letter dated 09.03.2016 issued by Additional Collector, Chatra (Annexure B) wherein it is clearly mentioned that the state Govt has cancelled the entire so called CA land offered by the PA</p>
<p>Query: - C (GMJJ Land)</p> <p>Deduction for GMJJ land in the report of the valuer is wrong.</p>	<p>Reply: - C</p> <p>SA made enquires with the concern authorise in the District Administration and sought clarification on the nature of the land. On the basis of Vesting order the total vested land area is 96.12 acers in which 11.98 acers are un-cleared Land that not Raiyati land.</p> <p>As per the verification made by the Present allottee (HIL) only 84.14 acers gotten clear land nature of Raiyati land and rest 11.98 acers are uncleared land i.e. Gair Majarua Jungle-Jhari land, GM (JJ) nature of land.</p> <p>A copy of clear land of 74.02 acers and 10.53 acres vide letter no 201 dt. 12.03.2016 & 501 dt. 16.08.2016 received from the Circle Officer are attached for your ready reference (Annex. A & A1)</p>

4. In view of the above facts and circumstances, it has been observed that prior allottee has already received compensation INR 5, 63, 35,161/- including GMJJ land i.e 11.98. As per Land valuer compensation of land is INR 5, 10, 94,978/- excluding the GMJJ land. Therefore, INR 52, 40,183/- is recoverable from prior allottee as earlier has been released vide sanction letter dated 13.07.2017.

5. Prior allottee is directed to deposit INR 52, 40,183/- (In words:- Fifty Two Lakh Forty Thousand One Hundred Eighty Three Only) in respect of compensation of land of Dumri Coal Block/Mine to O/o Nominated Authority for disbursement to present allottee to the bank account details which are as under:-

Name of the Bank	United Bank of India (UNI)
Branch Name	Connaught Circus (0276)
Account No.	0276050414586
IFSC Code	UTBI0CON702
Name of the Beneficiary	PAO, M/o Coal
MICR Code	110027022

6. In accordance with Section 27 of the Act and the judgment dated 09.03.2017, it is open to M/s NIPL & BIPL and HIL to raise disputes with regard to the quantum of compensation before the Tribunal constituted under the Coal Bearing Areas (Acquisition and Development) Act, 1957.

Enclosure as above

1. Letter of Prior (14.10.2020) and Present Allottee (08.10.2020).
2. Letter dated 22.01.2016 and 03.03.2016 for CA land.
3. Letter No 201 dated 12.03.2016 and 501 dated 16.08.2016.


(M. Nagaraju) 5/1/2

Additional Secretary & Nominated Authority

To,
Nilachal Iron & Power Limited
Regd. Office 403, Sagar Trade Cube104, S.P. Mukherjee Road, Kolkata - 700026, West Bengal.
Other Address: - 5, Bentinck Street, Kolkata - 700001, West Bengal.
E Mail: - nipipower@gmail.com , CIN-U27100WB2002PLC094612.

Copy to:

1. Under Secretary (CBA-II Section), Ministry of Coal
2. Hindalco Industries Limited
8th Floor, Parsvnath Capital Tower, Bhai Vir Singh Marg, New Delhi-110001.
E Mail: - vinod.verma@adityabirla.com , corporateaffairs@adityabirla.com
CIN L27020MH1958PLC011238.

BY E-MAIL/ SPEED POST

F.No NA-110/9/2015/NA (PART-II)

Government of India

Ministry of Coal

Office of Nominated Authority

120-F, Shastri Bhawan, New Delhi

Dated : April 4, 2022

To,

M/s Nilachal Iron & Power Limited

Regd. Office 403, Sagar Trade Cube 104

S.P. Mukherjee Road, Kolkata - 700026

And

Other Address: - 5, Bentinck Street

Kolkata - 700001, West Bengal.

E Mail: - nipipower@gmail.com

Subject: - To deposit Rs.52,40,183/- in respect of compensation of land of Dumri coal block

Ref.: - Final Order No NA-110/9/2015-NA (Part-II) dated January 08, 2022.

Sir,

I am directed to refer to the subject and Final Order dated January 08, 2022 mentioned above and to say that valuation of compensation of land for Dumri coal mine has already been finalised vide the same, keeping in view of CMSP Act 2015 and Judgment dated March 09, 2017 passed by Hon'ble High Court of Delhi .

2. In the said order, it was directed to deposit Rs.52,40,183/- (In words:- Fifty Two Lakh Forty Thousand One Hundred Eighty Three Only) in respect of compensation of land of Dumri coal block to O/o Nominated Authority (NA) for disbursement to present allottee, i.e M/s HIL, details of designated bank account of MoC, is as under:-

Name of the Bank	PUNJAB NATIONAL BANK (PNB)
Branch Name	Connaught Circus
Account No.	0276050414586
IFSC Code	PUNB0027620
Name of the Beneficiary	PAO, M/o Coal
MICR Code	110024773

3. However, no amount has been deposited till date. Hence, it is once again directed to deposit Rs.52,40,183/- within seven days receipt of this letter. Non-compliance of this direction may attract penalty provisions, under Section- 24 of CMSP Act, 2015.

"24. Penalty for failure to comply with directions of Central Government.—If any person fails to comply, without reasonable cause, with a direction given by the Central Government or nominated authority or the designated custodian, he shall be punishable with a fine of one lakh rupees and in the case of continuing failure with a maximum fine of two lakh rupees for every day during which the failure continues, depending upon the nature of the offence."

Yours faithfully,



(Manish Uniyal)

Under Secretary to Government of India
Tel : 23384106

Page Total Debit : 1,98,20,78,817.00

13-06-2022 13:33:51

PUNJAB NATIONAL BANK CONNAUGHT CIRCUS

Page 7

Customer Account Ledger Report from 01-05-2022 to 31-05-2022

Service Outlet : 027620 CONNAUGHT CIRCUS
 Account No : 0276050414586 INR MINISTRY OF COAL
 Gl Sub Head Code :
 B/F Balance : 1,88,496.00Cr
 Peg Review date : 31-12-2099

GL. Date	Value Date	Instrmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id	Verified User Id
20-05-2022	20-05-2022		NEFT:PUNBH22140680610/Radha krishna enterprises	9,500.00		1,78,996.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680615/Vinod Kumar Tiwari	2,297.00		1,76,699.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		PFMS/S052200127681	5,244.00		1,71,455.00Cr	304275SS	343123AR
20-05-2022	20-05-2022		PFMS/S052200193030	1,71,455.00		0.00	304275SS	343123AR
20-05-2022	20-05-2022		NRTGS/ICICR42022052000526422/NILACHAL IRON POWER			52,40,183.00Cr	CDCI	CDCI
20-05-2022	20-05-2022		EPAY MIN COAL T 1 -015300		52,40,183.00	52,44,510.00Cr	304275SS	343123AR
21-05-2022	21-05-2022		NEFT:PUNBH22140895411/RBI gst	4,327.00	4,327.00	52,40,183.00Cr	304275SS	343123AR
25-05-2022	25-05-2022		RECPT NILANCHAL IRON POWER			52,40,183.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		EPAY MIN COAL T 12 -015300	52,40,183.00		0.00	1116167KK	79495UG
25-05-2022	25-05-2022		NEFT:PUNBH22145941160/M T N L	4,776.00	2,34,860.00	2,34,860.00Cr	304275SS	310547YC
25-05-2022	25-05-2022		NEFT:PUNBH22145941169/GOLDEN PULSE SOLUTIONS	28,871.00		2,30,084.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941173/Shri BYASADEV NAIK	2,000.00		2,01,213.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941179/Shri ABHISHEK KUMAR	948.00		1,99,213.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941183/Mr BHAGWAT PRASAD	80,000.00		1,98,265.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941186/Bhagwat prasad	39,485.00		1,18,265.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941191/Mr ANKIT	4,130.00		78,780.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941195/Anandji Prasad	7,670.00		74,650.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941198/Sujeet Kumar US	4,720.00		66,980.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941203/ARIK BASU ROY CHOWDHURY	4,130.00		62,260.00Cr	304275SS	SYSTEM
25-05-2022	25-05-2022		NEFT:PUNBH22145941208/Mr JAGMOHAN	4,130.00		58,130.00Cr	304275SS	SYSTEM
26-05-2022	26-05-2022		PFMS/S052200450168	54,000.00		54,000.00Cr	304275SS	SYSTEM
26-05-2022	26-05-2022		EPAY MIN COAL T 3 -015300			0.00	304275SS	310547YC
26-05-2022	26-05-2022		NEFT:PUNBH22146255101/Shyama Devi	18,80,505.00	11,75,61,373.00	11,75,61,373.00Cr	304275SS	343123AR
26-05-2022	26-05-2022		NEFT:PUNBH22146255105/GONDKHARI COAL MINNING LIMIT	11,48,66,048.00		11,56,80,868.00Cr	304275SS	SYSTEM
26-05-2022	26-05-2022		CH NO.015020			8,14,820.00Cr	304275SS	SYSTEM
26-05-2022	26-05-2022	015020	DDO MINISTRY OF COAL			8,16,820.00Cr	1116167KK	79495UG
27-05-2022	27-05-2022		PFMS/S052200747057	2,000.00	2,000.00	8,14,820.00Cr	2026097RA	1144593RS
30-05-2022	30-05-2022		NRTGS/INDBR32022052700605782/EMIL MINES AND MINERA	8,14,820.00		0.00	304275SS	343123AR
30-05-2022	30-05-2022		NRTGS RECPT EMIL MINES AND MINRALS			18,13,10,596.00Cr	CDCI	CDCI
30-05-2022	30-05-2022		EPAY MIN COAL T 19 -015300	18,13,10,596.00		0.00	1116167KK	79495UG
30-05-2022	30-05-2022		NEFT:PUNBH22150056430/AOCASHBSNL Calcutta Telephon	13,846.00	2,73,374.00	2,73,374.00Cr	304275SS	343123AR
30-05-2022	30-05-2022		NEFT:PUNBH22150056458/M T N L N D	14,632.00		2,59,528.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056474/RAJAN TRADING CO.	9,520.00		2,44,896.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056491/GUJARAT NARMADA VALLEY FERTI	19,800.00		2,35,376.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056512/NEW CITY LINE CABLE NETWORK	2,370.00		2,15,576.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056532/Senior Postmaster HPO	18,219.00		2,13,206.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056548/R.R. Associates	10,008.00		1,94,987.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056563/MUKESH CHODHARY	1,478.00		1,84,979.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056573/Jaiveer Singh	5,366.00		1,83,501.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056588/Kishore Kumar US	783.00		1,78,135.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056606/ASHISH CHANOTRA	14,352.00		1,77,352.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056624/Shankrappa Walikar	54,000.00		1,63,000.00Cr	304275SS	SYSTEM
30-05-2022	30-05-2022		NEFT:PUNBH22150056639/Meenakshi Kataria	27,000.00		1,09,000.00Cr	304275SS	SYSTEM
						82,000.00Cr	304275SS	SYSTEM

13-06-2022 13:33:51

PUNJAB NATIONAL BANK CONNAUGHT CIRCUS

Customer Account Ledger Report from 01-05-2022 to 31-05-2022

Service OutLet : 027620 CONNAUGHT CIRCUS
 Account No : 0276050414586 INR MINISTRY OF COAL
 Gl Sub Head Code :
 B/F Balance : 1,09,167.00Cr
 Peg Review date : 31-12-2099

GL Date	Value Date	Instrmnt Number	Particulars	Transaction Debit Amount	Transaction Credit Amount	Balance	Entry User Id	Verified User Id
				25,000.00		84,167.00Cr	328298A	312049PRK
				9,216.00		74,951.00Cr	328298A	312049PRK
13-05-2022	13-05-2022		PFMS/S042202428640	14,119.00		60,832.00Cr	328298A	312049PRK
13-05-2022	13-05-2022		PFMS/S042202428669	13,710.00		47,122.00Cr	328298A	312049PRK
13-05-2022	13-05-2022		PFMS/S042202428688	47,122.00		0.00	1357985DC	SYSTEM
13-05-2022	13-05-2022		PFMS/S042202438651			34,17,93,598.00Cr	328298A	312049PRK
13-05-2022	13-05-2022	6496	AG HIMACHAL -015300		34,17,93,598.00	22,77,10,246.00Cr	328298A	SYSTEM
13-05-2022	13-05-2022		EPAY MIN OF COAL	11,40,83,352.00		0.00	328298A	SYSTEM
13-05-2022	13-05-2022		NEFT:PUNBH22133075297/ESSAR POWER LIMITED	22,77,10,246.00		77,15,13,203.00Cr	CDCI	CDCI
13-05-2022	13-05-2022		NEFT:PUNBH22133075319/TATA STEEL LIMITED		77,15,13,203.00	77,20,42,203.00Cr	1116167KK	79495UG
13-05-2022	13-05-2022		NEFT M s NMDC LIMITED		5,29,000.00	77,15,13,203.00Cr	2026097RA	1116167KK
13-05-2022	13-05-2022		CH NO.015019 CASH PAYMNET	5,29,000.00		0.00	1116167KK	79495UG
17-05-2022	17-05-2022	015019	DDO	77,15,13,203.00		86,77,56,916.00Cr	CDCI	CDCI
17-05-2022	17-05-2022		RECPT NEFT NMDC LTD		86,77,56,916.00	86,77,96,916.00Cr	1116167KK	79495UG
17-05-2022	17-05-2022		NRTGS/SBINR52022051884302949/KARNATAKA POWER CORPO		40,000.00	86,78,06,916.00Cr	1116167KK	79495UG
18-05-2022	18-05-2022		CH NO.6512		10,000.00	86,78,54,038.00Cr	1116167KK	79495UG
19-05-2022	19-05-2022		CH NO.6508		47,122.00	86,78,14,038.00Cr	1116167KK	79495UG
19-05-2022	19-05-2022		CH NO.6506	40,000.00		86,78,04,038.00Cr	1116167KK	79495UG
19-05-2022	19-05-2022		CH NO.6512	10,000.00		86,77,56,916.00Cr	1116167KK	79495UG
19-05-2022	19-05-2022		CH NO.6508	47,122.00		86,78,26,153.00Cr	304275SS	312049PRK
19-05-2022	19-05-2022		CH NO.6506		69,237.00	86,78,24,265.00Cr	304275SS	SYSTEM
19-05-2022	19-05-2022		EPAY MIN COAL T 5 -015300	1,888.00		86,78,20,965.00Cr	304275SS	SYSTEM
19-05-2022	19-05-2022		NEFT:PUNBH22139358135/Shree Om Enterprises	3,300.00		86,78,20,735.00Cr	304275SS	SYSTEM
19-05-2022	19-05-2022		NEFT:PUNBH22139358144/BABULA PATRA	230.00		86,77,99,497.00Cr	304275SS	SYSTEM
19-05-2022	19-05-2022		NEFT:PUNBH22139358156/Vijay Singh ASO	21,238.00		86,77,56,916.00Cr	304275SS	SYSTEM
19-05-2022	19-05-2022		NEFT:PUNBH22139358166/R.R. Associates	42,581.00		0.00	1116167KK	79495UG
19-05-2022	19-05-2022		NEFT:PUNBH22139358179/Ms Tanmay Enterprises PVT.	86,77,56,916.00		5,000.00Cr	1116167KK	79495UG
19-05-2022	19-05-2022		RECPT KARNATKA POWER CORPORATION		5,000.00	0.00	2026097RA	55295SS
19-05-2022	19-05-2022		CH NO.015018	5,000.00		30,120.00Cr	1116167KK	79495UG
19-05-2022	19-05-2022	015018	DDO MINISTRY OF COAL		30,120.00	0.00	1116167KK	79495UG
19-05-2022	19-05-2022		CH NO.6504	30,120.00		9,989.00Cr	304275SS	312049PRK
19-05-2022	19-05-2022		CH NO.6504		9,989.00	0.00	304275SS	SYSTEM
19-05-2022	19-05-2022		EPAY MIN COAL T 1 -015300	9,989.00		3,53,961.00Cr	304275SS	343123AR
19-05-2022	19-05-2022		NEFT:PUNBH22139479702/SARITA		3,53,961.00	3,30,561.00Cr	304275SS	SYSTEM
19-05-2022	19-05-2022		EPAY MIN COAL T 14 -015300	23,400.00		3,15,576.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680557/VIRAAJ STATIONERY MART	14,985.00		3,00,076.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680560/Vijay Stationery Mart	15,500.00		2,92,980.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680566/Bhagwati Traders	7,096.00		2,52,980.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680573/Vijay Stationery Mart	40,000.00		2,32,824.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680578/MORARJI DESAI NATIONAL INSTI	20,156.00		2,12,194.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680586/Yuvraj Enterprises	20,630.00		2,11,994.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680593/Vijay Stationery Mart	200.00		1,93,695.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680596/UTKARSH TYAGI	18,299.00		1,88,496.00Cr	304275SS	SYSTEM
20-05-2022	20-05-2022		NEFT:PUNBH22140680601/Bhagwati Traders	5,199.00				
20-05-2022	20-05-2022		NEFT:PUNBH22140680607/Vijay Stationery Mart					

Page Total Credit : 1,98,21,58,146.00