

کیا وزیر معدنیات ارشاد فرمائیں گے کہ

سوال

جواب

<p>درست ہے۔</p>	<p>(ا) آیا یہ درست ہے۔ کہ 2014-15 میں خیبر پختونخوا میں قائم سینٹ فیکٹریاں غیر قانونی کان کنی کر رہی تھیں جبکہ اُس وقت کے ڈائریکٹر جنرل معدنیات نے گرفتاری سے پہلے اس سلسلے میں کمیٹی تشکیل / قائم کی تھی؟</p>
<p>درست ہے۔</p> <p>(i) محکمہ نے کمیٹی کی رپورٹ کے روشنی میں خیبر پختونخوا میں متعلقہ سینٹ فیکٹریوں کو نوٹس جاری کیے تاکہ تشخیص شدہ رقم کو صوبائی خزانے میں جمع کر لے۔ لیکن انہوں نے مذکورہ رقم جمع نہیں کیے۔ اس سلسلے میں سینٹ فیکٹریوں کے حکام اور سرکاری حکام کے درمیان کئی میٹنگز ہوئی۔ لیکن کوئی پیش رفت نہیں ہوئی کمیٹی کی رپورٹ اور نوٹس کی کاپیاں بالترتیب لف "ا" اور "ب" ہیں۔</p>	<p>(ب) آیا یہ بھی درست ہے کہ مذکورہ کمیٹی نے انسپکشن کرنے کے بعد رپورٹ محکمہ کے حوالے کی تھی۔</p> <p>(ج) اگر (ا) و (ب) کے جوابات اثبات میں ہوں تو:-</p> <p>(i) مذکورہ کمیٹی کی رپورٹ پر کس قدر عمل درآمد کیا گیا رپورٹ کی کاپی بمعہ عمل درآمد کی رپورٹ کی کاپی فراہم کی جائے۔</p>
<p>(ii) متعلقہ سینٹ فیکٹریوں نے ڈائریکٹوریٹ جنرل مائنز اینڈ منرلز کے نوٹس کے خلاف سبٹری منرل / اپلیٹ اتھارٹی کے دفتر میں اپیلز دائر کی۔ جو کہ بعد میں اپلیٹ اتھارٹی نے سارے اپیلز کو مسترد کی۔ متعلقہ سینٹ فیکٹریوں کے حکام نے اپلیٹ اتھارٹی کے فیصلے کے خلاف پشاور ہائی کورٹ پشاور میں رٹ دائر کیے جو کہ ابھی تک پشاور ہائی کورٹ میں زیر سماعت ہیں۔ اور تمام کیسوں میں حکم اتناعی جاری کی گئی ہیں۔ اسلئے موجودہ صورت حال میں کمیٹی کی رپورٹ کی کاپی نیب کو بھجوانے کی ضرورت نہیں ہے۔</p>	<p>(ii) عمل درآمد نہ ہونے کی وجوہات بتائی جائے یا مذکورہ رپورٹ کی کاپی نیب کو کیوں نہیں ارسال کی گئی مکمل تفصیل فراہم کی جائے۔</p>
<p>(iii) چونکہ متعلقہ سینٹ فیکٹریوں کے دائر کردہ رٹ ابھی تک پشاور ہائی کورٹ میں زیر سماعت ہیں اور عدالت نے ان تمام کمیٹیوں کو حکم اتناعی جاری کئے گئے ہیں۔ اسلئے کسی کے خلاف کارروائی عمل میں نہیں لائی گئی ہے</p>	<p>(iii) عمل درآمد نہ کرنے والے ذمہ دار افراد کی نشاندہی کی جائے اور اُن کے خلاف کیا کارروائی عمل میں لائی گئی ہے تفصیل فراہم کی جائے۔</p>

REPLY TO QUESTION NO. 1789

- i) On receipt of the assessment report of the Committee constituted to carryout assessment of all the leases granted to Cement Factories in Khyber Pakhtunkhwa, they were issued notices by this Directorate to deposit the assessed amounts in the Provincial Exchequer, but they failed to deposit the requisite amount. Several meetings were held in this regard, but no fruitful result was achieved. The report of the committee & copies of the notice are Annexed-I & II respectively.
- ii) The management of the Cement Factories filed appeals before the Secretary Mineral Development Department / Appellate Authority against the said notices. The Appellate Authority rejected the appeals. After then the concerned Cement Factories filed writ petitions before the Peshawar High Court Peshawar against the said notice and decision of Secretary Mineral Development Department / Appellate Authority. The writ petitions are still subjudiced before the learned court and the learned Court has granted stay against the respondents for recovery of the said assessed amounts. Therefore there is no need to have send the report of the committee to NAB at present.
- iii) Since all the writ petitions are subjudiced in the Peshawar High Court and the Peshawar High Court Peshawar has granted stay in all writ petitions, therefore no action is required to be taken against any officer/officials.

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INSPECTION/ASSESSMENT REPORT OF LEASES GRANTED TO CEMENT INDUSTRIES

A committee comprising of Assistant Director (Technical) and Survey & Drawing Officer was constituted vide office order number 18/3541152 dated 06/05/2015 in order to carry out assessment of all the leases granted to cement factories in Khyber Pakhtunkhwa. The Work of the Committee has started.

1. The Committee shall inspect all cement factories in KPK.
2. The Committee shall assess the actual quantity of mineral excavated from the quarries owned by Cement factories.
3. The Committee shall also take into account the record of total quantity of cement dispatched since the date of commencement of mining operation.

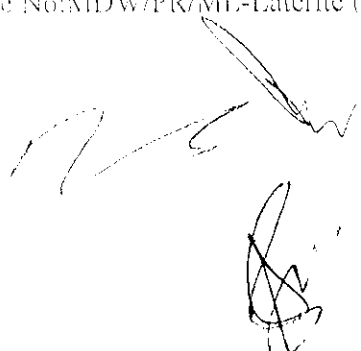
1.0 INTRODUCTION:

Seven Companies are manufacturing cement in the province which not only fulfill the requirement of the province but also a huge quantity is exported. The minerals production from leased areas, purchased mineral consumption from outsources and cement/clinker production data of all these factories are attached as Annexures A, B, C, D, E, F and G respectively for ready reference. The total clinker production of all cement factories is almost 36300 TPD of clinker production. However the clinker production of different cement factories varies from maximum plant capacity up to a minimum certain value.

2.0 Askari Cement:

Askari Cement has installed their first cement manufacturing line (Line-I) with an initial plant capacity of 2000 TPD (Tons Per Day) of clinker production. The line-I plant capacity was enhanced/ upgraded to 2500 TPD (Tons Per Day) in 2006. Line -II was initiated in 2003 with initial plant capacity of 2000 TPD (Tons Per Day) and the same was enhanced/ upgraded to 2500 TPD (Tons Per Day) clinker production in 2006.

Askari Cement Nizampur has been granted 04 numbers of leases in different minerals. Out of four leases two leases are granted in limestone and one each in shale clay and laterite. They have develop a huge limestone quarry in the leased area under File No: MDW/PR/ML-Limestone (71) 02 in the first phase of the project while the limestone lease under File No: MDW/PR/ML-Limestone is still not operational and the company management intends to develop the same area in the second phase of the project. Askari Cement is meeting their limestone and shale clay requirement from their leased areas while gypsum, laterite and some other minerals are purchased from outside. Askari cement is working inside their granted areas in all there leased out areas except laterite under File No: MDW/PR/ML-Laterite (07) 06 in which 50% of working is out of the granted area.



2.1 ASSESSMENT OF LEASED AREAS OF ASKARI CEMENT:

The details of their reported production and assessed production of their production areas (i.e. cement production and purchase of mineral) production is shown in table as (Annexure A). While the assessment of the leased area of Askari cement is shown in the table as Annexure A1. The overall area summary of the assessment figures are given in the table 2.A.

Table 2.A: Assessment Figures of Askari Cement, Nizampur

Name of Mineral	Assessed Production (Tons)	Reported production (Tons)	Net Difference (Tons)	Pit Mouth value Rs./ton	Total Assessment Value (Rs)
Limestone	16533134	16139678	393456	100	39345600
Shale Clay	6167772	5883394	284378	100	28437800
Laterite	1125	1230	9795	200	1959000

2.2 FACTS AND FINDINGS: (ASKARI CEMENT)

1. Askari Cement has reported 16139678 ton of production of limestone under files No: MDW/PR/ML-Limestone (71) 92 while the assessed production of limestone under the said area comes out 16533134 tons. The difference between assessed and reported production comes out 393456 tons.
2. The total reported production of shale clay under File No: MDW/PR/ML-Shale clay (65) 94 is 5883394 tons while the assessed production under the said area is 6167772 tons. The difference between the assessed and reported production is 284378 tons.
3. Askari cement has reported 1230 tons of production of laterite under File No: MDW/PR/ML-Laterite (07) 06 while the assessed production under the same area is 1125 tons. The difference between the assessed and reported production is 9795 tons.
4. Askari cement is working inside their granted areas in all their leased areas except laterite area under File No: MDW/PR/ML-Laterite (07) 06 in which 58 % of working is outside the granted area.
5. The leased area of limestone under files No: MDW/PR/ML-Limestone (70) 92 is still virgin. The company management informed the inspection team that the said area will be developed in the Second phase of quarry project.

2.3 RECOMMENDATIONS:

1. Value of 393456 tons of limestone may be recovered from Askari Cement, Nizampur as a difference of assessed and reported production on pit mouth value of mineral. If the pit mouth value is taken as Rs. 100/ton, then the assessment amount will be Rs. 39345600.

2. 2007 Shale or Shale Clay map of the area under the Assam Cement, Nizampur as a difference of assessed and reported production in pit month value of mineral in the 01 mineral lease is taken as per the assessment amount will be Rs.2833780.
3. The total of 11 lease may be recovered from Assam Cement, Nizampur as a difference of assessed and reported production in pit month value of mineral. If the pit month value is taken as Rs.200/ton then the assessed amount will be Rs.1929000.
4. A show cause Notice may be issued to the Assam Cement for working 58% outside the granted area of Hattar under File No. MDW/PR/ML-Hattar/le (07) 96.

3.0. BESTWAY CEMENT LTD, HATTAR:

Bestway Cement Ltd, Hattar (BCL) was commissioned in 1997 with an initial plant capacity of 3200 TPD of clinker production. The plant was upgraded to 3500 and 4000 TPD in the year 2006 and 2009 respectively. BCL Hattar has been granted five numbers of leases including three in shale clay and one each in limestone and slate stone. BCL is working within the granted areas in all their leased areas.

3.1 ASSESSMENT OF BCL, HATTAR:

The details of mineral wise production, plant permitted mineral consumption and cement/clinker production of BCL Hattar is shown in the table as Annexure (B). While the leased wise assessment data and reported production figures are shown in the table as Annexure (B). A brief summary of the mineral wise assessment is shown in the table 3A below.

Table 3.A: Assessment Figures of Bestway Cement, Hattar

Name of Mineral	Assessed Production (tons)	Reported production (tons)	Net Difference (tons)	Pit Month value (Rs/ton)	Total Assessment Amount Value (Rs)
Limestone	20756347	18730661	2012686	100	201268600
Shale Clay	3237604	2906983	330621	100	33062100
Slate	3088035	2983704	104331	100	10433100

3.2 FACTS AND FINDINGS:

1. BCL, Hattar has reported 18730661 tons of clinker tone under File No. MDW/AD/ML-Limestone/5/94 while the assessed production under the said area is 20756347 tons. The difference of assessed and reported production is 2012686 tons.
2. The total reported production of shale clay in all the three areas under Files No. MDW/ML-Shale clay (01) 94, MDW/ML-Shale clay (02) 94 and MDW/ML-Shale clay (03) 94 is 2906983 tons while the assessed production is 3237604 tons. The difference of the assessed and reported production is 330621 tons.

total value of reported 29835 tons of shale clay under File No. MDW/AD/ML-Slate shale is Rs. 100 while the assessed production under the said area is 5088035 tons. The difference of assessed and reported production is 4958200 tons.

The total cement production since 1997 to 2004 is 17662457 tons.

The total cement production since 1997 to 2003 is 16676117 tons.

3.3 RECOMMENDATIONS:

- The Value of 401560 tons of limestone may be recovered from BCL, Hattar as a difference of assessed and reported production on pit mouth value. If the pit mouth value is taken as Rs 100/ton, then the assessment amount will be Rs 20156000.
- The Value of 330078 tons of shale clay may be recovered from BCL, Hattar as a difference of assessed and reported production on pit mouth value. If the pit mouth value is taken as Rs 100/ton, then the assessment amount will be Rs 33007800.
- The Value of 104331 tons of Slate stone may be recovered from BCL, Hattar as a difference of assessed and reported production on pit mouth value. If the pit mouth value is taken as Rs 100/ton, then the assessment amount will be 10433100.

4.0 BESTWAY CEMENT LTD, FAROOQIA:

Earlier called Mustelikan Cement was purchased by BCL and is now currently known as Bestway Cement Farooqia has started production in December, 2005. The BCL Farooqia is having three numbers of lines/plants. Plant No. 1 & 2 having capacity 600 TPD and plant No.3 was having capacity of 1700 TPD and the later was upgraded to 3400 TPD in November, 2007. At present only plant/line 3 is in operation.

BCL Farooqia has been granted three numbers of leases including one in limestone and the other two in shale clay. The BCL Farooqia has developed a single large quarry of limestone which extends from KPK to Punjab area.

4.1 ASSESEMENT OF LEASED AREAS OF BESTWAY CEMENT LTD, FAROOQIA:

The complete details of mineral production data of the BCL Farooqia is shown in the table as Annexure (C). While the lease wise assessment data is shown in the table as Annexure (D). A summary of mineral wise net assessment figures are shown in the table 4 (A) below for ready reference.

Table 4.A: Assessment Figures of Bestway Cement, Farooqia

Name of Mineral	Assessed Production (tons)	Reported production (tons)	Net Difference (tons)	Pit Mouth value (Rs/ton)	Total Assessment Amount/Value (Rs)
Limestone	4898777	4041786	2856991	100	25699100
Shale Clay	2470470	847232	1623238	100	162323800

4.2 Facts and Findings:

- The reported production of Bestway cement Ferozpur is 4641786 tons under File No. MDW/AD/ML-Limestone (9)/05. While the assessed production under the said area is 4641786 tons which is 256991 tons more than the reported production.
- The cumulative reported production of both leases of shale clay is 847232 tons while the assessed production under the said area comes out 1623238 tons.
- Before 2006 almost all production of limestone was from leased area falling in Punjab and the production of limestone from KPK leased area started in almost 2006.
- As to working of shale clay under File No. MDW/AD/ML-Shale clay (13)/2006 is outside the granted area. Furthermore 1259392 tons of shale clay is excavated by state Cement earlier before the start of operation of BCL. In fact,

4.3 RECOMMENDATIONS:

1. The value of 256991 tons of limestone may be recovered as excess assessed production under File No. MDW/AD/ML-Limestone (01)/05 on pit mouth value of mineral. The total assessed amount comes out 25699100 @ Rs 100/ton.
2. The value of 1623238 tons of shale clay may be recovered as excess assessed production under File No. MDW/AD/ML-Shale clay (13)/06 and MDW/AD/ML-Shale clay (14)/07 respectively. The total assessed amount comes out 162323800 @ Rs 100/ton.
3. A notice may be issued to Bestway Cement Ferozpur for exceeding their working 10 % beyond the granted area under File: MDW/AD/ML-Shale clay (13)/2006.

5.0 CHERAT CEMENT LTD, NOWSHERA:

Cherat Cement was started in 1985 with an initial plant capacity of 1100 TPD of clinker production. The plant capacity was upgraded to 1400 TPD, 2200 TPD and 3300 TPD in the year 1989, 1994 and 2000 respectively. Cherat Cement has been granted six number of leases in different minerals including two each in limestone, shale clay and one each in slate and laterite. Further two illegal quarries of limestone have been developed by Pirzada Nabi Amin in the granted area of F/NO: MDW/PR/ML-Limestone 24/83. The assessment of these illegal quarries has been carried out and is shown in the Table as Annexure (D1) (Part II). Further Cherat Cement has also developed a slate stone quarry outside the granted area and the assessment of the same is shown in the table mentioned above.

5.1 ASSESSMENT OF LEASED AREAS OF CHERAT CEMENT LTD (FERROUC LTD)

The details of mineral production data, purchased mineral consumption data and cement clinker production data is shown in the table as Annexure (D). While the lease wise assessment data along with the reported production is shown in the table as Annexure (D1). However, a summary of the net assessment figures are given in the table below.

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Table 5(A) showing the assessment figures of Cherat Cement:

Name of Mineral	Assessed Production	Reported production	No. Difference	Pit Mouth value per ton	Total Amount/value (Rs)
Limestone	27455176	27061351	393825	Rs.100	39382500
Shale Clay	1190514	657040	533475	Rs.100	53347500
Slate	2157183	2089078	68105	Rs.100	6810500

Table 5 (B) Assessment of Un-authorize mining in cherat Cement

Name of Mineral	Assessed Production (tons)	Pit Mouth value per ton	Total Amount/value (Rs)
Limestone	1527130	Rs.100	152713000

No. of un-authorize mining of limestone is carried by Pirzada Nabi Amin in the granted area of cherat Cement.

5.2 FACTS AND FINDINGS:

1. Cherat Cement has reported 27061351 tons production of limestone in their both leased areas under Eas No. MDW/PR/ML-Limestone (20)/79 and MDW/PR/ML-Limestone (24) 83 while the assessed production under the said areas are 27455176 tons.
2. Cherat Cement has reported 657040 tons production of shale clay in their both leased areas under Eas No. MDW/PR/ML-Shale clay (31) 79 and MDW/PR/ML-Shale clay (04) 79 while the assessed production under the said areas is 1190514.
3. Cherat Cement has reported 2089078 tons production of slate stone in their leased area under the No. MDW/PR/ML-slate stone (09) 80 while the assessed production under the said areas is 2157183.
4. Two illegal quarries have been developed by Pirzada Nabi Amin in the granted area of Cherat cement under Eas No. MDW/PR/ML-Limestone and has excavated 1527130 tons of limestone from both the quarries. The assessment of the same is shown in the Table as Annexure 5-B.
5. Cherat Cement has produced 18740840 tons of clinker since February, 1985 until May, 2015.
6. Cherat Cement has produced 19758838 tons of cement since February, 1985 until May, 2015.
7. The average clinker factor of Cherat Cement since 1985 until 2015 is 1.00

5.3 RECOMMENDATIONS:

1. Value of 393825 tons of lime stone may be recovered from Cherat Cement as a difference of assessed production and reported production at a pit mouth value of

- 4. Limestone If the pit mouth value is taken as Rs. 100/ton then the total assessed amount will be Rs. 8,00,00,000.
- 5. Value of 68115 tons of shale stone may be recovered at pit mouth value of shale stone as a difference of assessed and reported production. If the pit mouth value is taken as Rs. 100/ton then the assessment amount will be Rs. 6811500.
- 6. Value of 152714 tons of limestone may be recovered at pit mouth value from Puzada Naot Amin for illegal excavation of limestone in the granted area of cherat Cement as shown in the table as Annexure (D1) (Part-I). If the pit mouth value is taken as Rs. 100/ton then the assessed amount will be Rs. 152713000.
- 7. A show cause notice may be issued to the cherat Cement for not reporting the illegal working of Puzada Naot Amin in their granted area under File. No. MDW/PR.ML-Limestone-24/85.
- 8. Value of 53974 tons of shale clay may also be recovered at pit mouth value as a difference of assessed and reported production. If the pit mouth value of shale is Rs. 100/ton then the assessed amount will be Rs. 53,97,500.

6.0 DEWAN CEMENT LTD, HATTAR:

Dewan Cement is having two cement lines having a capacity of 1600 TPD of clinker production. Dewan Cement has been granted seven numbers of leases in different minerals including two in limestone, three in shale stone and one each in shale clay and sand stone. Dewan cement is working inside their granted areas in all its leases. However at two spots illegal mining of shale stone are detected which are highlighted in the table as Annexure (E1 part-2).

6.1 ASSESMENT OF LEASED AREAS OF DEWAN CEMENT, HATTAR:

The details of mineral production data, purchased mineral consumption data and cement clinker production data is shown in the table as Annexure (E). While the lease wise assessment data along with the reported production and illegal working of sandstone are shown in the table as Annexure (D1)(Part-I) and (E1)(Part-II). However, a summary of the net assessment figures are given in the table (6A) below.

Table 6(A) showing the assessment figures of DCL, Hattar

Name of Mineral	Assessed Production (Tons)	Reported production (Tons)	Net Difference (Tons)	Pit Mouth value per ton (Rs/ton)	Total Amount/value (Rs)
Limestone	6243474	5692347	548127	100	54812700
Shale Clay	270873	259285	11088	100	1108800
Shale	1146035.8	1055060	90975	100	9097500
Sand Stone	78930	47981	30949	100	3094900

FACTS AND FINDINGS:

1. The working of sand stone of Dewan Cement under file No. MDW/ADM/ Sahibwala was under the grant area.
2. The total cement production of Dewan Cement is 6687156 tons since 2005 until 2015.
3. The total cement production of Dewan Cement since 2005 until 2015 is 6687156 tons.
4. The illegal working of slate stone was detected at two spots outside the granted areas which is shown in the table as Annexure (D1) (Part-II).

RECOMMENDATIONS:

1. Value of 548127 tons of sand stone may be recovered from Dewan Cement at pit mouth value of limestone as difference of assessed and reported production. The pit mouth value of limestone is taken as Rs. 100/ton and the assessed amount will be Rs. 54812700.
2. Value of 1188 tons of Slate clay may be recovered from Dewan Cement at pit mouth value of slate clay as difference of assessed and reported production. The pit mouth value of slate clay is taken as Rs. 100/ton and the assessed amount will be Rs. 118800.
3. Value of 9077 tons of Slate may be recovered from Dewan Cement at pit mouth value of slate as difference of assessed and reported production. The pit mouth value of slate is taken as Rs. 100/ton and the assessed amount will be Rs. 907700.
4. Excess 5949 tons of sand stone may be recovered at pit mouth value as difference of assessed and reported production of 100/ton. Accordingly the total assessment amount will be Rs. 594900.
5. The assessed amount of illegal working of slate stone of 356036 tons may be recovered at pit mouth value of Rs. 100/ton and the total assessed amount will be 35603600.
6. A show cause notice may be issued to Dewan Cement for illegal working of slate stone as shown in the table as Annexure (D1) (PART-II) and 50% working outside the granted area in sandstone and the details given in table as Annexure (D1) (Part-I).

7.0 KOHAT CEMENT LTD:

Kohat Cement was commissioned in 1983 with an initial plant capacity of 1100 TPD clinker production. The Line I was then upgraded to 1800 TPD in 1996. Line II and Line III was commissioned in 2007 and 2008 with plant capacity of 1100 TPD and 900 TPD clinker production respectively. Currently the line I and III are operational and are manufacturing both grey and white cement. Kohat cement has been granted two leases including one each in sandstone and shale clay respectively.

7.1 KOHAT CEMENT ASSESSMENT DATA:

The details of mineral production data, purchased mineral consumption data and cement clinker production data is shown in the table as Annexure (F). While the lease wise assessment data along with the reported production is shown in the table as Annexure (F1) however a summary of the actual assessment figures are given in the table 7 (A) below.

Table 7(A) showing the assessment figures of KCL, KOHAT

Name of Mineral	Assessed Production (Tons)(Approx)	Reported production (Tons)	Net Difference (Tons)	Pit Mouth value per ton (Rs/ton)	Total Amount/value (Rs)
Limestone	21281121.9	14058821	7222300.9	100	722230090
Shale Clay	3052042.68	2770126	281816	100	28181600

7.2 Facts and Findings:

1. Kohat Cement has provided only seven years minerals production data, cement and clinker production data to the Assessment/Inspection Committee. They informed the assessment committee that that only seven years data is available with the factory. Assessment of their leased areas were carried out and the same was correlated with the seven years provided mineral and clinker/cement production data of the KCL. The assessment of the KCL was carried out on the basis of seven years provided data.
2. Kohat Cement has reported 14058821 tons of limestone since January 2007 until December 2014.
3. The assessment figures of the limestone quarries of limestone comes out 21281121 tons.
4. The kel is working inside their granted areas.
5. The kel has reported 8952617 tons of clinker since 2007 until 2014.
6. The kel has reported 9886913.1 tons of cement since 2007 until 2014.
7. The clinker factor of KCL is 1.637305591.

7.3 Recommendations:

Kohat cement may be directed to submit complete data of minerals production, cement and clinker data since commencement of mining/plant operations. In case of failure to submit proper record then recovery will be made from the kohat cement as per assessment shown in table (7) (A) on pit mouth value of mineral.

8.0 LUCKY CEMENT LTD:

Lucky cement is operating with four plants including Line A and Line B having design capacity each of 2000 TPD of clinker production while Line C and D having design capacity each of 3300 TPD of clinker production. Nine numbers of leases have been granted to lucky cement in different minerals including three each in limestone and shale clay while two in laterite and one in silica sand.

8.1 ASSESSMENT OF LUCKY CEMENT:

The details of mineral production data, purchased mineral consumption data and cement/clinker production data is shown in the table as Annexure (G). While the lease wise

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assessment data along with the reported production is shown in the table as Annexure (GI). However, a summary of the net assessment figures are given in the table 8(A) below.

Table 8(A) showing the assessment figures of Lucky Cement, Pezu

Name of Mineral	Assessed Production (Tons)	Reported production (Tons)	Net Difference (Tons)	Pit Mouth value per ton (Rs/ton)	Total Amount/value (Rs)
Limestone	44538171	44332998	205172	100	20517200
Shale Clay	9611685	9581123	30562	100	3056200
Interite	571657	551430	20227	200	4045400
Silica sand	79380	78868	512	100	51200

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FACTS AND FINDINGS:

1. Lucky cement has reported 44332998 while the assessed production is 44538171 tons. The difference of assessed and reported production is 205172.
2. The lucky cement has reported 34600165 tons of clinker since 1996 to 2015.
3. The lucky cement has reported 34534565 tons of cement since 1996 to 2015.
4. LCL has not develop proper benches for extraction of limestone and are using single bench approach for extraction of limestone. Such practice for mining of limestone is not safe as well as productive.

Recommendation:

1. The assessment amount shown in the table 8(A) may be recovered from Lucky cement as a difference of assessed and reported production on pit mouth value.
2. LCL may be directed to develop multiple benches for safe and sustainable quarrying of limestone.

GENERAL RECOMMENDATIONS (ALL CEMENT FACTORIES):

1. Each cement factory may be bound to submit proper quarry/mine developmental plan at the end of each quarter as no factory is having mine plans/maps.
2. The weigh scale installed at the conveyor belt is not calibrated as per standards from time to time which may results in improper reporting of Production. All cement factories may be directed to calibrnte their weighing machine according to the recommended standards.
3. Monitoring staff may be deputed at cement industries for proper maintenances of production record to reduce chances of underreporting of mineral production.
4. All factories are required to maintain lease wise proper production register.
5. Concerned regional offices as well as royalty section 11/Q may be advised to scrutiny/check the reported product on data of cement factories as shown in Annexure

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- (A,B,C,D,E,F,G) that either the cement factories have paid the exact royalty amount on the minerals production as given in the annexure or otherwise.
6. Cement factories may be advised to pay the royalty on excavated minerals instead of paying royalty on processed material after excluding different losses which results during clinker manufacturing process.
 7. Weighing machines may be installed near mines/ quarries to reduce the risks of underreporting.
 8. Cement factories shall inform the department in case of shutdowns and plants capacity enhancement.
 9. All the cement factories may be advised to submit monthly production of cement as well as clinker along with the monthly production returns.
 10. The documented facts & figures shall be provided to the Department by the cement factories if they have any reservations on the current assessment report.

(HAYAT UR REHMAN)
ASSISTANT DIRECTOR (TECH)
DGMM, PESHAWAR

(MUHAMMAD RAFIQ)
SURVEY AND DRAWING OFFICER
DGMM, PESHAWAR.



OFFICE OF THE
ASSISTANT DIRECTOR MINERAL DEVELOPMENT
NOWSHERA

No: 3062 /MDW/AD/NSR/Royalty

Dated: 18/10/2016

To

M/S Farque private Ltd,
Cherat Cement Factory,
Cherat district Nowshera,
P.O Box No. 28 Nowshera 24100

- Subject: (I) RECOVERY OF ROYALTY AND OUTSTANDING DUES
(II) MINUTES OF THE MEETING DATED: 21-09-2016 REGARDING REVENUE TARGET FOR THE YEAR 2016-17, RECOVERY OF ROYALTY AND OTHER DUES ETC.

Reference to directorate letter No. 11162-74/MDW/R&R/HQ/Main contract file/2015-16 dated: 13-10-2016 and letter No. 11189-11201/MDW/R&R/HQ/Enhancement of Royalty rate/2014-15 dated: 13-10-2016.

Enclosed please find herewith the assessment report conducted by Assistant Director Technical along with surveyor, as desired.

Reference to subject noted above, you are advised to deposit all government outstanding dues on account of royalty and assessed amount within 07 days of receiving of this letter. In case of failure your mining operations will be suspended till deposition of all government dues without further notice at this end.

18/10/2016
a/c Assistant Director (Tech)
Mineral Development Nowshera

Encl No. 3063 /MDW/AD/NSR/Royalty

Dated: 18/10/2016

Copy to:

The Director General mines and minerals Khyber Pakhtunkhwa Peshawar, for information and compliance of above reference letter.

18/10/2016
a/c Assistant Director (Tech)
Mineral Development Nowshera



OFFICE OF THE
ASSISTANT DIRECTOR MINERAL DEVELOPMENT
NOWSHERA

No. 3062 /MDW/AD/NSR/Royalty

Dated: 18/10/2016

To

M/S Farque private Ltd,
Cherat Cement Factory,
Cherat district Nowshera,
P.O Box No. 28 Nowshera 24100

Subject;

- (I) RECOVERY OF ROYALTY AND OUTSTANDING DUES
- (II) MINUTES OF THE MEETING DATED: 21-09-2016 REGARDING REVENUE TARGET FOR THE YEAR 2016-17, RECOVERY OF ROYALTY AND OTHER DUES ETC.

Reference to directorate letter No. 11162-74/MDW/R&R/HQ/Main contract file/2013-16 dated: 13-10-2016 and letter No. 11189-11201/MDW/R&R/HQ/Enhancement of Royalty rate/2014-15 dated: 13-10-2016.

Enclosed please find herewith the assessment report conducted by Assistant Director Technical along with surveyor, as desired.

Reference to subject noted above, you are advised to deposit all government outstanding dues on account of royalty and assessed amount within 07 days of receiving of this letter. In case of failure your mining operations will be suspended till deposition of all government dues without further notice at this end.

[Signature]
18/10/2016
a/c Assistant Director (Tech)
Mineral Development Nowshera

Dated: 18/10/2016

Encl No. 3063 /MDW/AD/NSR/Royalty

Copy to:

The Director General mines and minerals Khyber Pakhtunkhwa Peshawar, for information and compliance of above reference letter.

[Signature]
18/10/2016
a/c Assistant Director (Tech)
Mineral Development Nowshera

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**OFFICE OF THE ASSISTANT DIRECTOR
MINERAL DEVELOPMENT**

Shah Zaman Town near Khar Khil Plaza, P.O. Jhangl, Abbottabad, Ph # 0992-9310168

No. 1792 /MDW/AD/ML-Limestone (47)/94 Dated 19/10/2016

To
Dewan Hattar Cement Ltd,
Near village Kamal pur Hattar District Haripur.

Subject: CANCEALMENT OF PRODUCTION

Reference is made to the captioned subject.
In this connection your attention is invited to the committee constituted by the H/Qrs office comprising the Assistant Director (Tech) and Survey and Drawing Officer vide office order No.5541-52 dated 06/05/2015, in order to carry out assessment of all leases granted to all Cement Factories in the Khyber Pakhtunkhwa.

Accordingly the constituted committee visited/inspected your following leased area and reported concealment of production on your part per following details:

Name of Mineral	Assessed production (tons)	Reported production (tons)	Net difference (tons)	Pit mouth value (Rs/tons)	Total Assessment Amount/value (Rs)
AD/ML- Limestone	6240474	5692347	548127	100/-	54812700
AD/ML- Shale-Clay (10)/99	270373	259285	11088	100/-	1108800
AD/ML- Slatestone	1146035.8	1055060	90975	100/-	9097500/-
AD/ML- Sandstone	78930	47981	30949	100/-	3094900/-

The committee further reported that 50 % working of Sandstone under file No MDW/AD/ML- Sandstone (3)/2002 was outside of granted area which is clear violation of Rule 149, Rule 150 of the Mining Concession Rules, 2005 and comes under the purview of (Sub Rule-ii) of Rule 173 of the Mining Concession Rules, 2005.

You are therefore served upon with this show cause notice to explain the reason within 30-days of the issuance of this letter positively and also deposit the assessed value/amount under Head of Account CO-3808) Provincial and submit the original treasury challan to this office. In case of no or un-satisfactory reply necessary action as permissible under the rules shall be taken against you which may lead to cancellation of your leased areas as well as you will be black listed for future grant in accordance to Rule,175,179 of the Mining Concession Rules, 2005.

This should be treated as MOST IMPORTANT

s/c
19/10/16
ASSISTANT DIRECTOR MINERAL DEVELOPMENT ABBOTTABAD

Enclst.No. 1793 /MDW/AD/ML-Limestone (47)/94 Dated 19/10/2016

Copy forwarded to

1. The Director General Mines and Minerals Khyber Pakhtunkhwa Peshawar for information w/r to letter dated 25/06/2015 and 21/09/2016, please.
2. Concerned files.

s/c
19/10/16
ASSISTANT DIRECTOR MINERAL DEVELOPMENT ABBOTTABAD

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Registered

OFFICE OF THE
ASSISTANT DIRECTOR (TECHNICAL)
MINERAL DEVELOPMENT, BANNU DIVISION

No: 450/MDW/LM/ML/Limestone(47)/1993.

Dated: 04/08/2016.

To


The General Manager
Lucky Cement Limited
Darro Pezu, District Lakki Marwat.

SUBJECT: NOTICE FOR CLEARANCE OF TOTAL ASSESSED AMOUNT OF RS.2,76,70,000/=

Enclosed find herewith letter No:3473-75/MDW/KT/DN/ADT/Inspection/2015/MC-III, dated 14-03-2016, of the Director General Mines and Minerals, Khyber Pakhtunkhwa, Peshawar, alongwith its enclosures.

You are hereby directed to clear the subject outstanding assessed amount as well as rectify your mining operations for ensuring safety and sustainable development, within fifteen days positively. In case of failure, your mining operations may be suspended and strict legal action shall be initiated without any further notice.

Enclosed. As above.


Mineral Development Officer
Bannu Division

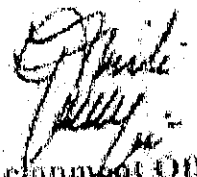
Indst. No. 454/MDW/LM/ML/Limestone(47)/1993.

Dated: 15-08-2016

Copy to:-

- 1) Director General Mines and Minerals, Khyber Pakhtunkhwa, Peshawar, with its letter quoted above, for information please.

ML-2-Stone(62)/94


Mineral Development Officer
Bannu Division





**OFFICE OF THE ASSISTANT DIRECTOR
MINERAL DEVELOPMENT**

Shah Zaman Town near Khan Khol Plaza, P.O. Jhangl, Abbottabad, Ph # 0992-9310166

No. 174/6 /MDW/AD/ML-Shale-Clay (13)/2006

Dated 5/10/16 /2016

To,

M/S Mustehkam Cement Ltd,
Taxila Road Battar District Haripur.

Subject: CANCEALMENT OF PRODUCTION

Reference is made to the captioned subject. In this connection your attention is invited to the committee constituted by the HQrs office comprising the Assistant Director (Tech) and Survey and Drawing Officer vide office order No.5541-52 dated 06/05/2015 in order to carry out assessment of all leases granted to all Cement Factories in the Khyber Pakhtunkhwa.

Accordingly the constituted committee visited/inspected your following leased area and reported concealment of production on your part per following details:

Name of Mineral	Assessed production (tons)	Reported production (tons)	Net difference (tons)	Pit mouth value (Rs/tons)	Total Assessment Amount/value (Rs)
AD/ML- Limestone (4) 63	4898777	4641785	256991	100	25699100
AD/ML- Shale-Clay (5) 2006	2470470	847232	1623238	100	162323800

The committee further reported that

There is working of shale-clay under file No.MDW/AD/ML-Shale-Clay (13)/2006 is outside of granted area which is even violation of Rule 149, Rule 150 of the Mining Concession Rules 2005 and comes under the purview of (Sub Rule-b) of Rule 173 of the Mining Concession Rules 2005.

You are therefore served upon with this show cause notice to explain the reason within 30-days of the issuance of this letter positively and also deposit the assessed value/amount under Head of Account (CO-3808) Provincial and submit the original treasury challan to this office. In case of no or unsatisfactory reply necessary action as permissible under the rules shall be taken against you which may lead to cancellation of your leased areas as well as you will be black listed for future grant in accordance to Rule 175, 179 of the Mining Concession Rules 2005.

This should be treated as MOST IMPORTANT

[Signature]
ASSISTANT DIRECTOR MINERAL
DEVELOPMENT ABBOTTABAD.

5/10/16

Bids No. 174/6 /MDW/AD/ML-Shale-Clay (13)/2006

Dated 5/10/16 /2016

Copy forwarded to

- The Director General Mines and Minerals Khyber Pakhtunkhwa Peshawar for information w.r to letter dated 25/06/2015 and 21/09/2016 please.

[Signature]
ASSISTANT DIRECTOR MINERAL
DEVELOPMENT ABBOTTABAD

5/10/16

[Signature]



**OFFICE OF THE ASSISTANT DIRECTOR
MINERAL DEVELOPMENT**

Shah Zaman Town near Khan Khel Plaza, P.O.Jhangi, Abbottabad. Ph # 0992-9310166

No. 1794 /MDW/AD/ML-Lines:one (51)/94

Dated 19/10 2016

To,

M/S Bestway Cement Ltd,
Village Shadi Hattar District Haripur.

Subject: CANCEALMENT OF PRODUCTION

Reference is made to the captioned subject.

In this connection your attention is invited to the committee constituted by the H/Qrs office comprising the Assistant Director (Tech) and Survey and Drawing Officer vide office order No.5541-52 dated 06/05/2015 in order to carry out assessment of all leases granted to all Cement Factories in the Khyber Pakhtunkhwa.

Accordingly the constituted committee visited/inspected your following leased area and reported concealment of production on your part per following details:

Name of Mineral	Assessed production (tons)	Reported production (tons)	Net difference (tons)	Pit mouth value (Rs/tons)	Total Assessment Amount/value (Rs)
AD/ML- Limestone(51)94	20756347	18740661	2015686	100/-	201568600/-
AD/ML-Shale- Clay	3237061	2906983	330078	100/-	33007800/-
AD/ML- Slatestone	3088035	2985704	104331	100/-	10433100/-

You are therefore served upon with this show cause notice to explain the reason within 30-days of the issuance of this letter positively and also deposit the assessed value/amount under Head of Account CO-3808) Provincial and submit the original treasury challan to this office. In case of no or un-satisfactory reply necessary action as permissible under the rules shall be taken against you which may lead to cancellation of your leased areas as well as you will be black listed for future grant in accordance to Rule,175,179 of the Mining Concession Rules.2005.

This should be treated as MOST IMPORTANT

[Signature]
ASSISTANT DIRECTOR MINERAL
DEVELOPMENT ABBOTTABAD

19/10/16

Endsl No. 1795 /MDW/AD/ML-Limestone (51)/94

Dated 19/10 2016

Copy forwarded to

1. The Director General Mines and Minerals, Khyber Pakhtunkhwa, Peshawar for information-w/r to letter dated 25/06/2015 and 21/09/2016 please.
2. Concerned files.

[Signature]
ASSISTANT DIRECTOR MINERAL
DEVELOPMENT ABBOTTABAD

19/10/16

[Signature]

