दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

Ref : NSE/OMDC/CS/02-2020/04
Dated : 10th February, 2020

Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

**SUB: Compliance under Regulation 51 of SEBI (LODR) Regulations, 2015 i.e Disclosure of information having bearing on performance/operation of listed entity and/or Price Sensitive information, read with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015**

1. **Intimation regarding Extension of Validity Period of Mining Lease of Kolha-Roida, Bhuyan-Roida & Kundurpani Mines for Iron & Manganese Ore of The Orissa Minerals Development Company Limited**

2. **Intimation regarding Extension of Validity Period of Mining Lease of Bagiaburu Mines for Iron Ore of The Orissa Minerals Development Company Limited**

**SYMBOL : ORISSAMINE**

**SERIES : EQ**

Sir/ Madam,

It is to inform you that Intimation regarding extension of validity period of Mining Lease for Iron Ore over an area of 21.52 hects in village Uliburu RF Bagiaburu (**Copy enclosed**) and Iron & Manganese Ore over an area of 998.70 hects in village Kolha-Roida, Bhuyan-Roida & Kundurpani (**Copy enclosed**) of The Orissa Minerals Development Company Limited

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For **The Orissa Minerals Development Company Limited**

Anu Singh
Company Secretary

Encl: As above

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091
Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091
Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267
E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है।
CIN No. : L51430WB1918GOI003026

**Government of Odisha**

**Steel & Mines Department**

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No. **III(A)SM-07/2013** 1266 /SM, Bhubaneswar, the 6.2.2020

**Sub: Extension of validity period of Mining Lease for Iron ore over an area of 21.52 hects in village Uliburu RF Bagiaburu under Champua sub-division of Keonjhar District of M/s Orissa Minerals Development Co. Ltd.**

**ORDER**

Whereas, the above mining lease was held by OMDC over 21.52 ha.for iron ore w.e.f. 11.10.1971 to 30.09.1980. The 1st RML was executed over the same area for 10 years from 01.10.1980 to 30.09.1990 and 2nd RML was granted and executed over the same area of 21.52 ha. for a period of 20 years w.e.f. 01.10.1990 to 30.09.2010 for iron ore. The 3rd RML application was submitted by M/s OMDC Ltd. on 10.08.2009, before expiry of one year of lease period, seeking renewal for 20 years.

Whereas, the said lease has been declared as not lapsed vide proceeding No-10372 SM dated 27.12.2019.

Whereas, the Mineral (Mining by Government Company) Rules, 2015 have been notified by Ministry of Mines, Government of India on 03.12.2015 and further amended on 27.09.2019.

Whereas, the rule 3(1) of the said Rules, 2015 provides that all mining leases for minerals granted to a Government Company or Corporation before the date of commencement of MMDR Amendment Act, 2015 viz 12th January, 2015 shall be deemed to have been granted for a period of fifty Years.

Therefore, the State Government are hereby pleased to order that in terms of rule 3(1) of the said Rules 2015, the above lease is deemed to be granted for 50 years from 11.10.1971 to 10.10.2021 subject to execution of supplementary lease deed for the balance period within a period of three months from the date of issue of this order subject to availability of the requisite forest clearance.

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The above extension of lease period is also subject to following further conditions.

1. The lessee will furnish an undertaking that he will make the payment for the demand raised or to be raised under section 21(5) of the MMDR Act in accordance with the judgment of Hon'ble Supreme Court passed in W.P.(C) No.114/2014. This undertaking will also form part of the supplementary mining lease deed as a Special condition.
2. The extension of validity is without prejudice to ongoing proceedings, if any, for lapsing or determination of lease which have been initiated or may be initiated in accordance to the provisions of MMDR Act, 1957 or Rules framed there under.
3. The extension of validity is without prejudice to any action under the provisions of the Environment (Protection) Act, Odisha Forest Act or any other law for the time being in force in respect of any violations committed by the lessee during the original period of lease or the period of deemed extension till the date of extension of validity period of lease.
4. The extension of validity period of lease is subject to the final result/ outcome of Writ Petition (Civil) No.114/2014 (Common Cause -vrs- Union of India and others) pending in Hon'ble Supreme Court of India.
5. The extension is subject to condition that any terms and conditions of the original lease, if not complied so far, shall be complied by the lessee within such period as may be specified by a competent authority and the lessee shall furnish an undertaking to such effect.
6. The lease is subject to condition that the lessee shall not enter upon any forest of any category to which the provisions of the Forest (Conservation) Act, 1980 are applicable without previous sanction of the competent authority, not fell, cut and use any timber or trees without obtaining the sanction of that authority nor otherwise than in accordance with such conditions as the State Government may prescribe.

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7. The lessee/lessees shall not undertake mining operations except under and in accordance to the approvals under the Forest (Conservation) Act, 1980 and the Environment (Protection) Act, 1986 and Rules framed there under.

8. The lessee shall complete the prospecting operations in accordance with the provisions contained in letter dated 23.12.2010 of Ministry of Mines, Government of India within the time period specified therein and subsequent instructions, rules and regulations if any issued or that may be issued prescribing the timeline.

9. The OMDC will sell at least 50% of the production to the end users in the State.

10. The lessee shall carryout *"regressing in mining area after closure of mines"*, pursuant to the order dt. 14.01.2020 passed by the MoM, GoI, consequent up on the order dt. 08.01.2020 of the Hon'ble Apex Court passed in W.P.(C) No. 114/2014.

11. The lessee shall execute the supplementary lease deed(s) for the extended period within three months from date of issue of this order subject to availability of the requisite forest clearance and the above conditions and undertakings shall form part of such deed.

By Order of the Governor

6.2.2020

Additional Secretary to Government

Memo No. 1267 /SM Date 6-2-2020

Copy forwarded to M/s Orissa Minerals Development Co. Ltd. Unit-4, Shastri Nagar, Bhubaneswar/ Regional Controller of Mines, IBM, Bhubaneswar for information and necessary action.

6.2.2020

Additional Secretary to Government

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Memo No. 1268 /SM Date 6.2.2020

Copy forwarded to the Director, Mines, Odisha, Bhubaneswar/ Collector, Keonjhar / DDM, Joda for information and necessary action. The Collector, Keonjhar is authorized to execute the supplementary lease deed(s) with lessee subject to availability of required forest clearances.

6.2.2020

Additional Secretary to Government

Memo No. 1269 /SM Date 6.2.2020

Copy forwarded to the PCCF, Odisha, BBSR/PCCF (Wildlife), Odisha, BBSR/Director, Environment/Member Secretary, State Pollution Control Board, Bhubaneswar for information and necessary action.

6.2.2020

Additional Secretary to Government

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**Government of Odisha**
**Steel & Mines Department**
*****

No. 1262 /SM, Bhubaneswar, dated 6.2.2020
**III(A)SM-09/2013**

**Sub: Extension of validity period of Mining Lease for Iron and Manganese ore over an area of 998.70 hects in village Kolha-Roida, Bhuyan-Roida & Kundurpani under Champua sub-division of Keonjhar District of M/s Orissa Minerals Development Co. Ltd.**

## ORDER

Whereas, originally the mining lease was over 8.73 sq. miles for manganese w.e.f. 8.11.1941 to 30.09.1960. 1st RML was granted and executed over reduced area of 7.11sq. miles for a period of 20 years w.e.f. 1.10.1960 to 30.09.1980. 2nd RML was granted and executed over the reduced area of 998.70ha. for a period of 10 years w.e.f. 1.10.1980 to 30.9.1990. The 3rd RML for 20 years was executed in favour of OMDC from 1.10.1990 to 30.9.2010 over an area of 998.70 ha.

Whereas, the 4th RML application was filed by OMDC on 10.08.2009 for iron and manganese ore within the prescribed period u/r 24A (1) of MC Rules, 1960.

Whereas, the State Government have declared the said lease as not lapsed vide the proceeding no 136/SM, dated 06.01.2020.

Whereas, the Mineral (Mining by Government Company) Rules, 2015 have been notified by Ministry of Mines, Government of India on 03.12.2015 and further amended on 27.09.2019.

Whereas, the rule 3(1) of the said Rules, 2015 provides that all mining leases for minerals granted to a Government Company or Corporation before the date of commencement of MMDR Amendment Act, 2015 viz 12th January,

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2015 shall be deemed to have been granted for a period of fifty Years and rule 3(2) of the said Rules, 2015 provides that the State Government upon an application made by the Government company or corporation at least twelve months prior to the expiry of the mining lease, shall, for reasons to be recorded in writing, extend the period of the mining lease for further periods up to twenty years at a time.

Whereas, rule 3(3) of the said Rules, 2015 provides that subject to rule 3(1), all applications made by a Government company or corporation for renewal of mining leases and which were pending as on the date of commencement of MMDR Amendment Act, 2015 shall be deemed to be applications for extension of the period of the mining lease and shall be disposed of in accordance with the provisions of rule 3(2).

Whereas, the 4th RML application filed by M/s OMDC Ltd. on 10.08.2009 was pending as on 12.01.2015 and thus, as provided u/r 3(3) of the said Rules 2015, this application is deemed to be an application for extension of the period of mining lease.

Whereas, the lessee has held the mining lease under M.L and R.M.L from 08.11.1941 to 30.09.2010 which is more than 50 years being completed prior to the date of commencement of MMDR Amendment Act, 2015 viz 12th January, 2015.

Now, therefore, in view of the above, the State Government have been pleased to extend the validity of the lease period in terms of rule 3(2) read with rule 3(3) of said Rules, for a further period of 20 years from 01.10.2010 to 30.09.2030 and that the lessee shall execute the supplementary lease deed for such lease extension period within a period of three months from the date of issue of this order subject to availability of the requisite forest clearance.

The above extension of lease period is also subject to following further conditions.

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1. The lessee will furnish an undertaking that he will make the payment for the demand raised or to be raised under section 21(5) of the MMDR Act in accordance with the judgment of Hon'ble Supreme Court passed in W.P.(C) No.114/2014. This undertaking will also form part of the supplementary mining lease deed as a Special condition.
2. The extension of validity is without prejudice to ongoing proceedings, if any, for lapsing or determination of lease which have been initiated or may be initiated in accordance to the provisions of MMDR Act, 1957 or Rules framed there under.
3. The extension of validity is without prejudice to any action under the provisions of the Environment (Protection) Act, Odisha Forest Act or any other law for the time being in force in respect of any violations committed by the lessee during the original period of lease or the period of deemed extension till the date of extension of validity period of lease.
4. The extension of validity period of lease is subject to the final result/ outcome of Writ Petition (Civil) No.114/2014 (Common Cause -vrs- Union of India and others) pending in Hon'ble Supreme Court of India.
5. The extension is subject to condition that any terms and conditions of the original lease, if not complied so far, shall be complied by the lessee within such period as may be specified by a competent authority and the lessee shall furnish an undertaking to such effect.
6. The lease is subject to condition that the lessee shall not enter upon any forest of any category to which the provisions of the Forest (Conservation) Act, 1980 are applicable without previous sanction of the competent authority, not fell, cut and use any timber or trees without obtaining the sanction of that authority nor otherwise than in accordance with such conditions as the State Government may prescribe.

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7. The lessee/lessees shall not undertake mining operations except under and in accordance to the approvals under the Forest (Conservation) Act, 1980 and the Environment (Protection) Act, 1986 and Rules framed there under.

8. The lessee shall complete the prospecting operations in accordance with the provisions contained in letter dated 23.12.2010 of Ministry of Mines, Government of India within the time period specified therein and subsequent instructions, rules and regulations if any issued or that may be issued prescribing the timeline.

9. The OMDC will sell at least 50% of the production to the end users in the State.

10. The lessee shall carryout *"regrassing in mining area after closure of mines"*, pursuant to the order dt. 14.01.2020 passed by the MoM, GoI, consequent up on the order dt. 08.01.2020 of the Hon'ble Apex Court passed in W.P.(C) No. 114/2014.

11. The lessee shall execute the supplementary lease deed(s) for the extended period within three months from date of issue of this order subject to availability of the requisite forest clearance and the above conditions and undertakings shall form part of such deed.

By Order of the Governor

6.2.2020

Additional Secretary to Government

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Memo No. 1263 /SM, Dated 6.2.2020

Copy forwarded to M/s Orissa Minerals Development Co. Ltd. Unit-4, Shastri Nagar, Bhubaneswar/ Regional Controller of Mines, IBM, Bhubaneswar for information and necessary action.

6.2.2020

Additional Secretary to Government

Memo No. 1264 /SM, Dated 6.2.2020

Copy forwarded to the Director, Mines, Odisha, Bhubaneswar/ Collector, Keonjhar / DDM, Joda for information and necessary action. The Collector, Keonjhar is authorized to execute the supplementary lease deed(s) with lessee subject to availability of required forest clearances.

6.2.2020

Additional Secretary to Government

Memo No. 1265 /SM, Dated 6.2.2020

Copy forwarded to the PCCF, Odisha, BBSR/PCCF (Wildlife), Odisha, BBSR/Director, Environment/Member Secretary, State Pollution Control Board, Bhubaneswar for information and necessary action.

6.2.2020

Additional Secretary to Government

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