



IN THE HIGH COURT OF ORISSA AT CUTTACK

W.P.(C) No. 25138 of 2024

***M/s. Super Roadways, represented
through its propiote, Ganjam***

....

Petitioner

Mr. Ajit Kumar Mohanty, Advocate

-versus-

State of Odisha and Others

....

Opposite Parties

Mr. P.P. Mohanty, AGA

CORAM:

**THE CHIEF JUSTICE
JUSTICE SAVITRI RATHO**

ORDER

08.10.2024

Order No.

01.

This matter is taken up through Hybrid mode.

2. List this matter on 29.10.2024 so as to enable Mr. P.P. Mohanty,
learned Additional Government Advocate to file an affidavit.


(Chakradhari Sharan Singh)
Chief Justice


(Savitri Ratho)
Judge

puspa/sukanta



IN THE HIGH COURT OF ORISSA AT CUTTACK

W.P.(C) No. 25138 of 2024

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....

Petitioner

Mr. Ajit Kumar Mohanty, Advocate

-versus-

State of Odisha and Others

....

Opposite Parties

Mr. P.P. Mohanty, AGA

CORAM:

**THE CHIEF JUSTICE
JUSTICE SAVITRI RATHO**

ORDER

29.10.2024

Order No.

02.

This matter is taken up through Hybrid mode.

2. Two weeks time is allowed for the learned Additional Government Advocate to file affidavit.
3. List this matter on 12.11.2024.


(Chakradhari Sharan Singh)
Chief Justice


(Savitri Ratho)
Judge

puspa/sukanta



IN THE HIGH COURT OF ORISSA AT CUTTACK

W.P.(C) No. 25138 of 2024

M/s. Super Roadways, represented ***Petitioner***
through its propiote, Ganjam

Mr. Ajit Kumar Mohanty, Advocate

-versus-

State of Odisha & Others ***Opposite Parties***
Mr. S. Panda, A.G.A.

CORAM:

**HON'BLE THE CHIEF JUSTICE
HON'BLE MISS JUSTICE SAVITRI RATHO**

ORDER
12.11.2024

Order No.

03. This matter is taken up through Hybrid mode.

2. Two weeks further time is allowed for the Opposite Parties to file counter affidavit, failing which the Opposite Parties shall be required to deposit a cost of Rs.10,000/- in the account of welfare fund of Odisha High Court Bar Association.

3. List this matter on 26.11.2024.


(Chakradhari Sharan Singh)
Chief Justice


(Savitri Ratho)
Judge

Subhalaxmi



IN THE HIGH COURT OF ORISSA AT CUTTACK

W.P.(C) No. 25138 of 2024

***M/s. Super Roadways, represented
through its proprioter, Ganjam***

....

Petitioner

Mr. Ajit Kumar Mohanty, Advocate

-versus-

State of Odisha and Others

....

Opposite Parties

Mr. S.B. Panda, AGA

CORAM:

**THE CHIEF JUSTICE
JUSTICE SAVITRI RATHO**

ORDER

26.11.2024

Order No.

04.

This matter is taken up through Hybrid mode.

2. As requested on behalf of the petitioner, list this matter on 10.12.2024 so as to enable him to file rejoinder to the counter affidavit.

**(Chakradhari Sharan Singh)
Chief Justice**

**(Savitri Ratho)
Judge**

puspa/sukanta

IN THE HIGH COURT OF ORISSA

Case No. - WP(C) / 25138 / 2024

OFFICE NOTES

Sl. No. of Order for Compliance	Date of Order for compliance	Notes and action taken on order with signature of Dealing Assistant and Superintendent
0	2024-10-05	For Fresh Admission (WRIT BRANCH (DIVISION BENCH 2) Seat: 111, Date & Time: 2024-10-05 11:55:46.632105)
1	2024-10-08	For Admission With (1) I.A. No. 13370/2024 is at Flag 'A' for an Appropriate Direction. (2) Affidavit by Ld. AGA not received till date Adj. to 29.10.2024 Bench. (WRIT BRANCH (DIVISION BENCH 2) Seat: 111, Date & Time: 2024-10-22 15:36:14.339552)
2	2024-10-29	For Admission With (1) I.A. No. 13370/2024 is at Flag 'A' for an Appropriate Direction. (2) Affidavit by Ld. AGA not received till date Adj. to 12.11.2024 Bench. (WRIT BRANCH (DIVISION BENCH 2) Seat: 111, Date & Time: 2024-11-08 12:09:14.060703)
3	2024-11-12	

		<p style="text-align: center;">For Admission</p> <p style="text-align: center;">With</p> <p>(1) I.A. No. 13370/2024 is at Flag 'A' for an Appropriate Direction.</p> <p>(2) Order No. 03 dated 12.11.2024 may kindly be seen.</p> <p>(3) Neither Counter Affidavit nor receipt showing deposit of Rs 10,000/- in the account of welfare fund of High Court Bar Association not received till date.</p> <p style="text-align: center;">Adjourned to 26.11.2024</p> <p style="text-align: right;">Bench</p> <p><small>(WRIT BRANCH (DIVISION BENCH 2) Seat: 111, Date & Time: 2024-11-22 11:09:57.821316)</small></p>
4	2024-11-26	<p style="text-align: center;">For Admission</p> <p style="text-align: center;">With</p> <p>(1) I.A. No. 13370/2024 is at Flag 'A' for an Appropriate Direction.</p> <p>(2) Pursuant to Order No. 03 dated 12.11.2024, Counter Affidavit by Opposite Parties received and tagged to the Record. (Copy not Served).</p> <p>(3) Rejoinder Affidavit not received.</p> <p style="text-align: center;">Adj to 10.12.2024</p> <p style="text-align: right;">Bench</p> <p><small>(WRIT BRANCH (DIVISION BENCH 2) Seat: 111, Date & Time: 2024-12-06 10:19:42.016411)</small></p>

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IN THE HIGH COURT OF ORISSACase No. 1WPC 25138/24**OFFICE NOTES**

Sl. No. of Order for compliance	Date of Order for compliance	Notes and action taken on order with signature of Dealing Assistant and Superintendent
		<p>Received. <u>sdh</u> 18.11.24.</p> <p>A Copy of Order No. 03 dated 12.11.2024 is communicated to the Ld AGA for necessary Compliance.</p>



ORISSA HIGH COURT
FILING ACKNOWLEDGEMENT SLIP

CNR
Filing No
Date and Time
Case No
Registration Date and Time
Misc Case/IA
Petitioner Name
Petitioner Advocate Name
Respondents Name
Respondents Advocate
Amount
Police Station
FIR

ODHC010725212024
D- WP(C)/0042478/2024
30/09/2024-16:26:32
WP(C)/25138/2024
04/10/2024
13370/2024
M/S.SUPER ROADWAYS, GANJAM
AJIT KUMAR MOHANTY
STATE OF ODISHA
-



Friday 04th of October 2024 04:27:14 PM



ORISSA HIGH COURT
FILING ACKNOWLEDGEMENT SLIP

CNR	ODHC010725212024
Filing No	D- WP(C)/0042478/2024
Date and Time	30/09/2024-17:25:40
Case No	-----
Registration Date and Time	-----
Misc Case/IA	13370/2024
Petitioner Name	M/S.SUPER ROADWAYS, GANJAM
Petitioner Advocate Name	AJIT KUMAR MOHANTY
Respondents Name	STATE OF ODISHA
Respondents Advocate	
Amount	
Police Station	
FIR	-



Monday 30th of September 2024 05:26:48 PM

Objection
1. Court Fee Is Deficient.
2. Valuation Of Property Not Made
3. Authentication Fee Is Deficient.
4. Affidavit/verification Not Proper.
I.verification Not Proper.
II.Affidavit Not Proper.
III.Affidavit is Not in Proper Format As per High Court Rule Chapter-VI
5. Second Copy Of Petition Not Filed.
6. Receipt Showing Serv.copy To Ag/cg/it/ct/etc.not Filed.
I.Receipt Showing Serv.copy To etc. not Filed.
II.Receipt Showing Serv.copy To it not Filed.
III.Receipt Showing Serv.copy To ct not Filed.
IV.Receipt Showing Serv.copy To Ag not Filed.
IX.Receipt Showing Serv.copy To School and Mass Education not Filed.
V.Receipt Showing Serv.copy To cg not Filed.
VI.Receipt Showing Serv.copy To Vigilance not Filed.
VII.Receipt Showing Serv.copy To CBI not Filed.
VIII.Receipt Showing Serv.copy To E.D. not Filed.
7. Vakalatnama Not Properly Stamped,executed,accepted.
8. Cause Title Not In Order.
9. Provision Of Law Not Furnished On Top Of Cause Title.
10. Subject Code Not Furnished/incorrectly Mentioned
I.Subject Code Not Furnished .
II.Subject Code incorrectly Mentioned
11. Neat,legible Attested Annexures Not Filed.
12. Assesment Slip Not Filled-in Properly.
13. Application Contains More Than One Prayer.
14. Not Properly Indexed.
15. All Papers Not Properly Signed.
16. Petition/appeal Not In Time
I.Appeal Not In Time
II.Petition Not In Time
17. Reference Certificate Not Furnished.
18. Certified Copy Of Trial/appellate Court Order Not Filed

I.Certified Copy Of Trial Court Order Not Filed
II.Certified Copy Of appellate Court Order Not Filed
19. Undertaking For Non Filing Of Translated Copy Not Filed
20. Vernacular Certificate Not Furnished.
21. Statutory Deposit/awarded Amount Not Deposited.
I.Statutory awarded Amount Not Deposited.
II.Statutory Deposit Amount Not Deposited.
22. Requisites Not Filed.
23. Nomenclature Not Correctly Furnished .
24. Limitation Not In Time / Expired.
I.Limitation Not In Time.
II.Limitation Expired.
25. Names In Capital Letters/enrolment Numbers/mobile Phone Numbers Of All The Signing Advocates Not Indicated
I.Names In Capital enrolment Numbers Of All The Signing Advocates Not Indicated
II.Names In Capital Letters Of All The Signing Advocates Not Indicated
III.mobile Phone Numbers Of All The Signing Advocates Not Indicated
26. Petitions/appeals/applications Not In Superior Quality A4 Size Paper/less Than 75 Gsm Paper
I.Petitions In less Than 75 Gsm Paper
II.Applications less Than 75 Gsm Paper
III.Petitions Not In Superior Quality A4 Size Paper.
IV.Appeals less Than 75 Gsm Paper
V.Applications Not In Superior Quality A4 Size Paper
VI.Appeals Not In Superior Quality A4 Size Paper
27. Petitions/appeals/application Not In Proper Font/not In Proper Font Size
I.Appeals not In Proper Font Size
II.Petitions not In Proper Font Size
III.Application Not In Proper Font
IV.Petitions Not In Proper Font
V.Appeals Not In Proper Font
VI.Application not In Proper Font Size
28. Petitions/appeals/application Margin Not Proper/line Spacing Not Proper
I.Petitions Margin Not Proper
II.Application line Spacing Not Proper

III.Application Margin Not Proper
IV.Appeals line Spacing Not Proper
V.Petitions line Spacing Not Proper
VI.Appeals Margin Not Proper
29. Name Of The Filing Advocate Not In Capital Letters/enrolment Number Not Indicated Wherever Signature Of Such Advocate Appearing In The Petition/appeal/application
I.Name Of The Filing Advocate Not In Capital Letters In The appeal
II.Enrolment Number Not Indicated Wherever Signature Of Such Advocate Appearing In The appeal
III.Enrolment Number Not Indicated Wherever Signature Of Such Advocate Appearing In The Petition
IV.Name Of The Filing Advocate Not In Capital Letters In The application
V.Enrolment Number Not Indicated Wherever Signature Of Such Advocate Appearing In The application
VI.Name Of The Filing Advocate Not In Capital Letters In The Petition
30. Other Defect (if Any)
I.Others if any
II.Petition not correctly addressed to Honorable Court

Objection to be complied
6.IV.Receipt Showing Serv.copy To Ag not Filed.
11.Neat,legible Attested Annexures Not Filed.
30.I.Others if any

Remarks: Page 36 and 39 not neat.

Bench : Division

Roster : Writ Petitions relating to Mines & Minerals.

(Stamp reporting done by Debendra Nath Swain) Date & Time : 2024-10-03 12:29:19pm

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D-WPC)-42478/2024 Ph-8260411902

1. AHO/AS /CMPA/ CMPAT/ CMPMC/ CRA/ CRLMC/ CRREF/CRRV/ CVA/ CVREF/ CVREV/ CVRVW/ DREF/ EC/ EP/FA/ GA/JCRA/ JCRMC/ JCRREV/ MA/ MJC/ MREF/ OGRMC/ CJC/ OS/ SA/ SCA/ SJC/ SM/TA/TMC:-

Case Type WPC No. 25138 /2024 Date of Regn. 30/9/24

2. If 'State' is party, Name the Deptt. :(Pet/Res) (Put mark)

If Public Undertakings (Specify name) : Pet/Res) (Put mark)

3. (a) Number of category under which the matter falls:

2	7	0	0	0	0
---	---	---	---	---	---

If OTHERS, specify the subject

(b) Which is applicable? [Put mark]

(Single Bench/Div. Bench/Three Judge Bench/Five Judge Bench)

4. Article of the Constitution/ Act/ (Central/State) [Put mark]

An application under Section 226 & 227 of the Constitution of India

5. Section/Sub-Section involved: No.

6. Rules Involved: No.

7. Whether any other matter is pending in this Court on the Same point of law:

If so give the number of matter: No.

8. Whether any other matter is pending in pending against the impugned order /Judgment?

If so, give the number of matter: No.

9. Whether any other matter is covered by any judgement of the Supreme Court, this Court or any other High Court, if so give details judgement:

10. Point of law involved in the matter: An application Challenging the order dt. 29/9/24 passed by the Deputy District Magistrate, Bargarh Circle.

DATED:-

CUTTACK 30/9/24

[Signature]
SINGATURE OF ADVOCATE



IN THE HIGH COURT OF ORISSA, CUTTACK
(Original Jurisdiction Case)
W. P (C) No- **25138** / 2024

Code No- **270000**

M/s. Super Roadways Petitioner
-VERSUS-
State of Orissa &ors. Opp.Parties

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(8)

Cuttack
Date- **30/9/24**

By the petitioner through
Ajit Kumar Mohanty
AJIT KUMAR MOHANTY, Advocate
E.No-678/96, (M)-9437274331
E.Mail- ajitadvohc@gmail.com

APPENDIX- I

“A”

SYNOPSIS

The petitioner has been issued with the Transporting Agent's Registration Certificate by the Opp. Parties to transport coal and other minerals from the source of minerals to the point of end valid for till 11/05/2025. But on a compliant made by a stranger his certificate has been suspended by the authority without following due procedure. Hence the petitioner prays for the same relief.

Cuttack

Date- 30/9/24

By the petitioner through


AJIT KUMAR MOHANTY

Advocate

E.No-678/96 (M)-9437274331

APPENDIX- II

“B”


DATE CHART

1. 11/05/2020 Petitioner was issued with Transporting Agent's Registration Certificate.
2. 21/07/2023 As per the invoice of the IREL the petitioner transported of ILMENITE having net weight 18020 kg. from IREL, Odisha to DCW Ltd. Tamilnadu.
3. 21/03/2023 An FIR was registered in Gangapur P.S bearing P.S Case No-547/2023.
4. 29/11/2023 One Dilip Ku. Sahoo made a complaint to the RTO, Ganjam for cancellation of Transport License issued in favour of the petitioner.
5. 24/01/2024 The Opp.Party No-1 directed for an inquiry on the allegation of Dilip Ku. Sahoo.
6. 10/07/2024 The Opp.Party No-3 directed the petitioner to be present in the meeting of inquiry.
7. 16/07/2024 The petitioner has submitted his reply.
8. 24/09/2024 The Opp.Party No-3 suspended the license of the petitioner.

Cuttack

Date- 30/9/24

By the petitioner through


AJIT KUMAR MOHANTY
Advocate
E.No-678/96
(M)-9437274331



47357

IN THE HIGH COURT OF ORISSA, CUTTACK
(Original Jurisdiction Case)

W. P (C) No- 25138 / 2024

Code No- 270000

In the matter of:

An application under Article 226 & 227 of the
Constitution of India;

A N D

In the matter of:

In the matter of an application under OM(PTS,
IM, RPST & Transportation) Rules, 2007;

A N D

In the matter of:

An application challenging the order
dt.24/09/2024 passed by the Deputy Director,
Mines, Ganjam Circle, Berhampur in
suspending the Transporting Agents
Registration Certificate though the same is
valid till 11/05/2025;

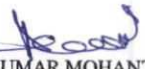
In the matter of:


M/s. Super Roadways, represented through
its Proprioter Anurag Mishra, aged about 46
years, S/o- Kishore Ch. Mishra, At-
Berhampur, Rohini Apartment, Aska Road,
Po/P.S- Bada Bazar, Dist- Ganjam.

..... **Petitioner**

-V E R S U S-

1. State of Orissa, represented though its
Principal Secretary, Dept. of Steel & Mines,
At- Secretariat Building, Bhubaneswar, Dist-
Khorda.


AJIT KUMAR MOHANTY
ADVOCATE
EN.O-678/96
(M)-9437274331


PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

2. Director Mines & Geology, Odisha, At- Heads of the Department, PO/PS- Bhubaneswar, Dist- Khorda.
3. Deputy Director, Mines, Ganjam Circle, Steel & Mines Deptment, At/Po/P.S – Berhampur, Dist- Ganjam
4. Collector & District Magistrate, Ganjam. At/Po- Berhampur, Dist- Ganjam.

..... **Opp. Parties**

The matter out of which this writ application arises was never before this Hon'ble Court in any manner as per the instruction.


To

The Hon'ble Chief Justice of Orissa High Court and His Lordship's Companion Justices of the said Hon'ble Court.

The humble petition of the
Petitioner named above

Most Respectfully Sheweth:-

1} That the petitioner files this writ application challenging the order dt.24/09/2024 passed by the Opp.Party No-3 in suspending the Transporting Agent's Registration Certificate in favour of the petitioner vide Registration No-TR3462/2015 for transportation of minerals from IREL(India) Ltd. District Ganjam, though the said certificate is valid till 11/05/2025 and prays this Hon'ble Court for quashing of the same and to direct the Opp.Parties to allow him to continue the transportation work.


PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

2} That the Proprietor of the petitioner is the citizen of India and the cause of action arises to file this writ application comes under the jurisdiction of this Hon'ble Court.

3} That the petitioner is a company have STA license issued by the Road Transport Authority, Ganjam. Accordingly he applied for Transportation of Minerals to the Opp.Paties and after due consideration he was issued with the Transporting Agent's Registration Certificate in Form-A bearing Registration No- TR3462/2015 valid from 12/05/2017 to 11/05/2025 to transport coal and other minerals from the sources of minerals to the points of end. The copy of the certificate issued in Form-A is annexed herewith as ANNEXURE-1.

4} That the petitioner used to transport the minerals as per the order given by the authority by using his own trucks and so also some trucks heired from different owners.

5} That while the matter stood thus as per the order and invoice issued by the IRE(India) Ltd. Ganjam on 21/07/2023 the petitioner transported ILMENITE having net weight 18020 kg. from the IRE(India) Ltd. Odisha to DCW Ltd. Sahoopuram, Tamilnadu. While the truck was going to despatch the police of Gangapur Police Station stopped the said truck and came to know that the truck was going in a wrong route. Suspecting smuggling of the ILMENITE, the police lodged an FIR bearing Gangapur P.S Case No-547/2023, corresponding to G.R No-1409/2023,

and seized the said truck bearing Registration No-OD 07 H 2999 and the material loaded in it. the copy of the FIR is annexed herewith as ANNEXURE-2.

6} That after completion of the investigation the police submitted the charge sheet U/s. 406,407,420,34,120-B 7 511 of the IPC. The copy of the charge sheet is annexed herewith as ANNEXURE-3. The charge sheet reveals that the aforesaid truck deviated from the designated route towards Tuticorin, Tamilnadu and instead took an incorrect road towards Raipur, Chhatisgarh which raised suspicious in the mind of the officials. Further as per the charge sheet there was no designated route issued by the IRE(India) Ltd, for which the transporters expected to choose the shortest distance.

7} That it is pertinent to mention here that on the very same day the police released the vehicle and materials on zima-nama in favour of the company. As per the charge sheet submitted the Ld. J.M.F.C, Aska took cognizance against the Proprietor of the petitioner i.e Anurag Mishra and the driver of the alleged vehicle against which the Proprietor of the petitioner preferred an application U/s. 482 of the Cr.Pc before the Hon'ble High Court bearing CRLMC No-2195/2024 which is pending for disposal.

8} That it is humbly submitted that though the FIR was lodged since 21/07/2023 but the authority used to allow the petitioner to take his transportation business of transporting the minerals as per the order received IRE(India) Ltd. While the matter stood thus the Opp.Party

No-1 vide letter dt.24/01/2024 issued a letter to the Opp.Party No-2 enclosing a grievance petition of one Dilip Ku. Sahoo wherein the complainant requested to cancel the transport license issued in favour of the petitioner on the ground that the petitioner is indulged in smuggling Rare Earth. In the said letter the Opp.Party No-1 requested the Opp.Party No-2 to cause an inquiry into the matter and to inform the department. The copy of the letter dt.24/01/2024 is annexed herewith as ANNEXURE-4. The present letter is also communicated to the Opp.Party No-3 for his information and necessary action.

9} That as per the letter under annexure-4 the Opp.Party No-3 vide letter dt.10/07/2024 instructed the IRE(India) Ltd. to be present before him to cooperate to inquire on the allegation of Sri Dilip Ku. Sahoo. The said letter was also communicated to the present petitioner directing to coordinate with IRE(India) Ltd. to remain present in the meeting. The copy of the letter dt.10/07/2024 & grievance petition of Dilip Ku. Sahoo are annexed herewith as ANNEXURE-5 & 6 respectively.

10} That in the complainant petition the said complainant made allegation of the case registered by the Gangapur Police under annexure-2 and another allegation with regard to transportation of Ganja in Nampung Police Station. After receiving the letter under annexure-5 & 6 the petitioner has submitted his reply along with necessary documents denying the allegation made by the said Dilip Sahoo on 16/07/2024 to the Opp.Party No-3. The copy of

the reply dt.16/07/2024 is annexed herewith as ANNEXURE-7.

11} That in his reply the petitioner categorically stated that as per the invoice No-BC142401865 dt.21/07/2023 the petitioner transported the IRE(India) Ltd. products in his truck bearing No-OD 07 H 2999 from IREL to DCW Ltd. Tuticorin of Tamilnadu. The said vehicle was driven by a Non-Odia driver of other state and was not acquainted with the route or odia language for which he has taken a wrong route and on the way the Gangapur police caught the vehicle and lodged the FIR. Even after that FIR the authority of IREL allowed him to transport the minerals as per their requirement. The petitioner further submitted in his reply that the vehicle engaged by him for transportation of minerals are fitted with GPRS devices as prescribed by the Transport Dept. as well as Dept. of Mines so the question of smuggling the minerals does not arise. The copy of the Invoice dt.21/07/2023 ^{and copy b/c} ~~is~~ annexed herewith as ANNEXURE-8. (series)

In reply to the second allegation with regard to transportation of Ganja in his truck bearing registration No-OD 07 AE 2277 is concern, the petitioner has submitted his reply that the same is totally baseless and false as per the inquiry of National Crime Branch, Ranchi and the Hon'ble Court exonerated his company from the said allegation. The petitioner has also submitted necessary documents in his reply dt.16/07/2024 under annexure-7.

12} That it is humbly submitted as per the letter dt.10/07/2024 though the petitioner has submitted his reply within one week i.e on 16/07/2024 no further inquiry was made by the authority. Neither they call for any reply from the IREL nor made any proper inquiry with regard to the allegation made by Sri Dilp Ku. Sahoo. It is pertinent to mention here that the said Sri Dilip Ku. Sahoo was not also called for to prove his complaint against the petitioner. Rather, without making any proper inquiry the Opp.Party No-3 vide letter dt.24/09/2024 suspended the Registration Certificate of the petitioner till completion of further investigation though the same is valid till 11/05/2025. Since the said suspension order was communicated to the IREL the petitioner is not getting any order of transportation from IREL. The copy of the suspension order dt.24/09/2024 is annexed herewith as ANNEXURE-9.

13} That it is respectfully submitted that being aggrieved by the cognizance order passed by the Ld. J.M.F.C, Aska the petitioner preferred an application U/s. 482 Cr.Pc for quashing of same and the same is pending for disposal. Further during the course of investigation the petitioner was served with 41-A Cr.Pc notice directing to cooperate with the investigation. The seized vehicle and materials has already been released by the police. Since the matter is pending before the Hon'ble High Courts the action of the Opp.Party No-3 in suspending the license of the petitioner without making any inquiry is otherwise illegal, arbitrary & whimsical and liable to be quashed.

14} That it is further humbly submitted that the said complainant is no way concerned with the case. Even the authority has not issued any letter to the said complainant with regard to the genuineness of the complaint and as well as the complainant. Even in their suspension letter they have not taken into the consideration with regard to filed by the petitioner but only hold it is not satisfactory. Further, neither the police in his charge sheet not the present Opp. Parties has made any concrete proof with regard to smuggling of the Rare Earth, rather took action against the petitioner on presumption of smuggling.

15} That as it reveals from the charge sheet the route chart for the truck despatched from the IREL to the CDW Ltd. did not provide a designated route and the transporters are expected to choose the shortest distance. Hence, it can not be said that the truck of the petitioner was intentionally with an intention to smuggle the material change the route. So it is very well presumed that the driver of the said vehicle driven in a wrong route.

16) That the petitioner has no other alternative and efficacious remedy than to approach this Hon'ble Court by invoking the jurisdiction under Articles 226 and 227 of the Constitution of India for redressal of his grievances.

P R A Y E R

It is therefore, humbly prayed that this Hon'ble Court may graciously be pleased to admit this writ application and issue a Rule Nisi asking the Opp. Parties to show cause as

to why the order of suspension dt.24/09/2024 under Annexure-9 shall not be quashed and as to why the petitioner shall not be allowed to operate its transportation business as per the certificate issued under Annexure-1. And if the Opp. Parties fails to show cause or show insufficient the said Rule Nisi be made absolute.

And any other writ (s), direction (s), order (s) be issued providing complete relief to the petitioner.

And for this act of kindness the petitioner as in duty bound shall ever pray.

Cuttack

Date 30/9/24

By the petitioner through



Advocate

(Ajit Kumar Mohanty)

E.No-O-678/96

(M)-9437274331



PRADIPTA KUMAR MOHANTY

Notary, Cuttack Town

Regd.No-ON-04/1995



IN THE HIGH COURT OF ORISSA, C U T T A C K
W.P (C) No- 25138 OF 2024

47357

M/s. Super Roadways Petitioner
-VERSUS-
State of Orissa & ors. Opp. Parties

A F F I D A V I T

1. Anurag Mishra, Occupation-Proprietor M/s. Super Roadways, aged about 46 years, At-Berhampur Rohini Apartment, Aska Road, Po/P.S- Badabazar, Dist- Ganjam.
2. Father's Name-Kishore Chandra Mishra.
3. No of proceedings pending in the High Court or would be instituted (Caveat):- No.
4. Statement of facts:- As per the averments made in the writ application.
5. The facts stated are true to the best of my knowledge and belief of the deponent.

D E C L A R A T I O N

I, Anurag Mishra, the deponent above named do hereby solemnly affirm that the facts stated in Paragraphs-1 to 16 are true to my own knowledge and in Paragraph 1 to 16 are true to the best of my information which I obtained from my personal sources :-

I believe that the information to be true for the following reasons: basing on official records and information.

Solemnly declare at the above said this 30th day of September 2024.

Identified by

Advocate

Cuttack

Date- 30/9/24

Anurag Mishra

Deponent

PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995



Solemnly affirm before me by Anurag Mishra,
who is identified before me by Ajit Kumar Mohanty,
Advocate whom I personally know.

This 30th day of September 2024.

By the Oath Commissioner/
Notary Public

30/9/2024

PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

CERTIFICATE

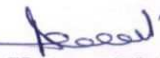
Due to non-availability of C.Papers thick white
papers has been used for typing.

UNDRTAKING

That the petitioner undertakes to file the English
translated copy of the Odia annexures at the time of hearing
if directed by the Hon'ble court.



Cuttack
Dt- 30/9/24


(Ajit Kumar Mohanty)

Advocate

E.No-O-678/96

(M)-9437274331

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"Original-Copy"

FORM 'A'

(See Regulation 2)

TRANSPORTING AGENT'S REGISTRATION CERTIFICATE

Dated : 11-May-2020

Registration No : TR3462/2015

Transporter : SUPER ROADWAYS

Full Name : ANURAAG MISHRA

Name of Father or Husband
(in the case of an individual) : LATE KISHOR CHANDRA MISHRA

Address : Village/Street : ROHINI APARTMENT, ASKA ROAD, BERHAMPUR

Post Office/Town : BERHAMPUR

Police Station : BADA BAZAR, BERHAMPUR

District : GANJAM

State : ODISHA

(1) License No. TR3462/2015 under OMV(Licensing of Agents) Rules, 1983 is registered to transport coal and other minerals from the source of the mineral to the point of end use or export subject to the restrictions / conditions imposed by the state government in steel & mines department in their Notification No IV (A) SM-66/2012-5875/SM, dated 13-Aug-2008

(2) The license is valid from 12-May-2017 to 11-May-2025

Dated : 11-May-2020

Sri. Dinosh
Agrawalla
Registering Authority
BERHAMPUR -Mining Circle
Designation- MO

Printed on 11-May-2020

This is a System generated certificate and does not require any signature or seal.

*Truncated for
DAW*

TRUE COPY

Seen

N.C.R.B (एन.सी.आर.बी)
I.I.F.-1 (एकीकृत जांच फॉर्म) C, Aska
26.07.23

5-10-23

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

प्रथम सूचना रिपोर्ट

(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (जिला): GANJAM

P.S. (थाना): GANGAPUR

Year (वर्ष): 2023

FIR No. (प्र.सू.रि. सं.): 0547

Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 21/07/2023 22:30 hrs

2. S.No. (क्र. सं.) Acts (अधिनियम)

Sections (धारा(एँ))

1 IPC 1860

379

2 IPC 1860

406

3 IPC 1860

407

4 IPC 1860

420

5 IPC 1860

34

3. (a) Occurrence of offence (अपराध की घटना):

1. Day (दिन): Friday

Date From (दिनांक से): 21/07/2023

Date To (दिनांक तक): 21/07/2023

Time Period (समय अवधि): Pahar 7

Time From (समय से): 20:45 hrs

Time To (समय तक): 21:00 hrs

(b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई): Date (दिनांक): 21/07/2023 Time (समय): 22:30 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 023 Date & Time: 21/07/2023 22:30 hrs

4. Type of Information (सूचना का प्रकार): Written

5. Place of Occurrence (घटनास्थल):

1. (a) Direction and distance from P.S. (थाना से दूरी और दिशा): NORTH, 4 Km(s)

Beat No.: III

(b) Address (पता): On the road NH 157 near vill, Binchana Chhaka

(c) In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो):

Name of P.S. (थाना का नाम):

District(State) (ज़िला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name (नाम): ARTATRANA DANI

(b) Father's Name (पिता का नाम):

Late Barada Prasad Dani

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 16/11/1987

(d) Nationality (राष्ट्रियता): INDIA

(e) UID No. (यूआईडी सं.):

(f) Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की तिथि):

Place of Issue (जारी करने का स्थान):

(g) Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

S.No. (क्र. सं.) Id Type (पहचान पत्र का प्रकार)

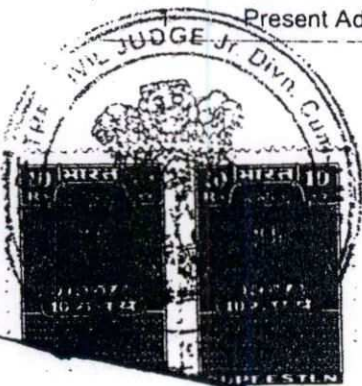
Id Number (पहचान संख्या)

(h) Address (पता):

S.No. (क्र. सं.) Address Type (पता का प्रकार) Address (पता)

Present Address

SI of Gangapur PS, GANGAPUR, GANJAM, ODISHA, INDIA

T.C. attested
J. D. N.

-14-

N.C.R.B (एन.सी.आर.बी.)
I.I.F.-I (एकीकृत जाँच फार्म -I)

2 Permanent Address

NURPA, MANAMUNDA, BOUDH, ODISHA, INDIA

(i) Occupation (व्यवसाय):

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9938617180

7. Details of known/suspected/unknown accused with full particulars (जात / संदिग्ध / अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

S.No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)
1	Avanish Yadav		Father's Name : Mahipal Singh	1. Ghamuriya Ahmadpur, ETAH, UTTAR PRADESH, INDIA
2	Anurag Mishra			1. Berhampur, GANJAM, ODISHA, INDIA

8. Reasons for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S.No. (क्र.सं.)	Property Category (संपत्ति श्रेणी)	Property Type (सम्पत्ति का प्रकार)	Description (विवरण)	Value (In Rs/-) (मूल्य (रु में))
1	OTHERS	MISCELLANEOUS	Seized the Ashok Leyland Truck bearing Regd No OD 07 H 2999 loaded with ILMENITE	0 Rs.

10. Total value of property (In Rs/-)-सम्पत्ति का कुल मूल्य (रु में): 0 Rs.

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी. प्रकरण सं., यदि कोई हो):

S.No. (क्र.सं.) UIDB Number (यू.डी. प्रकरण सं.):

12. First Information contents (प्रथम सूचना तथ्य):


On 21.07.2023 at 06.00 PM, as per direction vide CC No.0341209 dtd-21.07.2023, I along with PS staffs namely Hav/724 Bipin Bihari Swain, C/426 P.K Gouda and C/477 P Ch Mallik left for performing evening patrolling and M.V checking duty in PS Bolero being driven by driver Havildar Prasanta Kumar Mishra. While I was performing M.V checking/Drunken driving checking at Binchana Chaka on NH 157, I have detained an Ashok Leyland Truck bearing Regd No-OD-07-H-2999 coming from Aska side and proceeded towards Bhanjanagar side. On my demand the driver to produced the documents of its vehicle and goods. During my verification of documents it is ascertained that, the said truck is loaded with ILMENITE having Net weight 18020 KG, dispatch from IREL(India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha, 761045 and ship to DCW Limited, Admin Building, Sahupuram, Tuticorin, Tamilnadu, Pin code-628229. As the road was the wrong way to go to Tuticorin Tamilnadu, I asked the driver where he was going. On my question he did not gave any satisfactory answer, rather intentionally avoid my question. On being asked the driver disclosed his name and identity as Avanish Yadav(21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh. Since the transit pass does not cover this route, hence I questioned him again and again. During my constant interrogation he confessed that as per direction of the owner Sri Anurag Mishra of Berhampur (Proprietor Super Roadways), he had changed the actual route and proceeded towards Raipur Chattisgarh for selling of the goods. As it is a cognizable offence U/s-302/304/304A/307/308/309/320/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/1213/1214/1215/1216/1217/1218/1219/1220/1221/1222/1223/1224/1225/1226/1227/1228/1229/1230/1231/1232/1233/1234/1235/1236/1237/1238/1239/1240/1241/1242/1243/1244/1245/1246/1247/1248/1249/1250/1251/1252/1253/1254/1255/1256/1257/1258/1259/1260/1261/1262/1263/1264/1265/1266/1267/1268/1269/1270/1271/1272/1273/1274/1275/1276/1277/1278/1279/1280/1281/1282/1283/1284/1285/1286/1287/1288/1289/1290/1291/1292/1293/1294/1295/1296/1297/1298/1299/1300/1301/1302/1303/1304/1305/1306/1307/1308/1309/1310/1311/1312/1313/1314/1315/1316/1317/1318/1319/1320/1321/1322/1323/1324/1325/1326/1327/1328/1329/1330/1331/1332/1333/1334/1335/1336/1337/1338/1339/1340/1341/1342/1343/1344/1345/1346/1347/1348/1349/1350/1351/1352/1353/1354/1355/1356/1357/1358/1359/1360/1361/1362/1363/1364/1365/1366/1367/1368/1369/1370/1371/1372/1373/1374/1375/1376/1377/1378/1379/1380/1381/1382/1383/1384/1385/1386/1387/1388/1389/1390/1391/1392/1393/1394/1395/1396/1397/1398/1399/1400/1401/1402/1403/1404/1405/1406/1407/1408/1409/1410/1411/1412/1413/1414/1415/1416/1417/1418/1419/1420/1421/1422/1423/1424/1425/1426/1427/1428/1429/1430/1431/1432/1433/1434/1435/1436/1437/1438/1439/1440/1441/1442/1443/1444/1445/1446/1447/1448/1449/1450/1451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JMFC, Aska
22.07.23

The IIC Gangapur PS, Ganjam.

Sub -Registration of FIR.

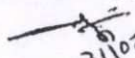

1/5.10.23

Sir,

I Sri Artatrana Dani, Age 56 years, S/o-Late Barada Prasad Dani of village-Nurpa, P.S.-Manamunda, Dist-Boudh. At /Pr. S.I of Gangapur PS, Dist. Ganjam. Today i.e. on 21.07.2023 at 06.00 PM, as per direction vide CC No.0341209 dtd-21.07.2023, I along with PS staffs namely Hav/724 Bipin Bihari Swain, C/426 P.K Gouda and C/477 P Ch Mallik left for performing evening patrolling and M.V checking duty in PS Bolero being driven by driver Havildar Prasanta Kumar Mishra. While I was performing M.V checking/Drunken driving checking at Binchana Chaka on NH 157, I have detained an Ashok Leyland Truck bearing Regd No-OD-07-H-2999 coming from Aska side and proceeded towards Bhanjanagar side. On my demand the driver to produced the documents of its vehicle and goods. During my verification of documents it is ascertained that, the said truck is loaded with ILMENITE having Net weight 18020 KG, dispatch from IREL(India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha, 761045 and ship to DCW Limited, Admin Building, Sahupuram, Tuticorin, Tamilnadu, Pin code-628229. As the road was the wrong way to go to Tuticorin Tamilnadu, I asked the diver where he was going. On my question he did not gave any satisfactory answer, rather intentionally avoid my question. On being asked the driver disclosed his name and identity as Avanish Yadav(21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh. Since the transit pass does not cover this route, hence I questioned him again and again. During my constant interrogation he confessed that as per direction of the owner Sri Anurag Mishra of Berhampur (Proprietor Super Roadways), he had changed the actual route and proceeded towards Raipur Chattisgarh for selling of the goods. As it is a cognizable offence U/s-379/406/407/420/34 IPC against the accused driver and owner, hence at 08.45 PM, I have seized the Ashok Leyland Truck bearing Regd No-OD-07-H-2999 having Chassis No-MB1KADYC7EPTL0107 and Engine No-ETPZ114860 loaded with ILMENITE having Net weight 18020 KG from the possession of driver Avncesh Yadav under proper seizure list in presence of witnesses. Thereafter I have shifted the Truck to Gangapur PS premises for safety and security point of view. After observing other legal formalities I have returned to PS along with staffs, accused and seizure Truck and submit a written report before you for taking necessary legal action against the culprits.

Yours faithfully,

10.30 PM
21.07.2023


21/07/2023

(Artatrana Dani)
S.I Gangapur PS 9938617180



Received the report at PS. As it reveals a cogn case, registered as case no. 547 dt. 21.7.2023. U/s-379/406/407/420/34 IPC & directed SI S. Samad to take up investigation of this case. Supplied a copy of FIR to the complt. for CG case.

21.7.23
IIC Gangapur PS

Seen

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JMFC, Aska

N.C.R.B (एन.सी.आर.बी.) 07-29

I.I.F.-1 (एकीकृत जांच फार्म -1)

12. First Information contents (प्रथम सूचना तथ्य):

18020 KG from the possession of driver Avneesh Yadav under proper seizure list in presence of witnesses. Thereafter I have shifted the Truck to Gangapur PS premises for safety and security point of view. After observing other legal formalities I have returned to PS along with staffs, accused and seizure Truck and submit a written report before you for taking necessary legal action against the culprits.

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही : चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है।)

(1) Registered the case and took up the investigation:

(प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

or (या)

(2) Directed (Name of I.O.) (जांच अधिकारी का नाम): SUBHRAJIT

Rank (पद): SI (Sub-Inspector)

No. (सं.): CCIPS733 Mobile No. (मोबाइल सं.): 9437939613

to take up the investigation (को जांच अपने

पास में लेने के लिए निर्देश दिया गया) or (या)

(3) Refused investigation due to (जांच के लिए):

or (के कारण इकार किया या)

(4) Transferred to P.S. (थाना):

District (ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी।)

R.O.A.C. (आर. ओ. ए. सी.)

14. Signature/Thumb impression of the complainant / informant.

(शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान):

15. Date and time of dispatch to the court

(अदालत में प्रेषण की दिनांक और समय):

Signature of Officer in charge, Police Station
(थाना प्रभारी के हस्ताक्षर)

Name (नाम): Suwendu Kumar Sahoo

Rank (पद): I (Inspector)

No. (सं.): 110041598357

Mobile No. (मोबाइल सं.): 9439813001



T.C. attested
J. K.

Annexure - 3

TRUE COPY

GR 1409/23

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

FINAL FORM/REPORT

(अंतिम फार्म/रिपोर्ट)

(Under Section 173 Cr.P.C.)
(दण्ड प्रक्रिया संहिता धारा 173 के अन्तर्गत)

Seen

J.M.F.C Aska

28.9.23

IN THE COURT OF : JMFC ASKA (के न्यायालय में)

1. District (जिला): GANJAM

P.S. (थाना): GANGAPUR

Year (वर्ष): 2023

FIR No. (प्र.सू.रि.सं.): 0547

Date (दिनांक): 21/07/2023

2. Final Report / Charge Sheet No. (अंतिम रिपोर्ट/आरोप पत्र संख्या.): 880

3. Date (दिनांक): 03/09/2023

4. S.No.	Acts (अधिनियम)	Sections (धाराएँ)
1	IPC 1860	406
2	IPC 1860	407
3	IPC 1860	420
4	IPC 1860	34
5	IPC 1860	120-B
6	IPC 1860	511

5. Type of Final Form/Report (अंतिम फार्म/रिपोर्ट का प्रकार): CHARGE SHEET

6. If FR Unoccurred (यदि अंतिम रिपोर्ट अघटित):

7. If Charge sheet (यदि आरोप पत्र दाखिल किया): Original

8. Name of I.O. at the time of charge sheet (आरोप पत्र दाखिल करते समय जाँच अधिकारी का नाम): SUBHRAJIT

Rank (पद): SI (Sub-Inspector)

No. (सं.): CCIPS7334D

9. (a) Name of complainant / informant (शिकायतकर्ता/इतिहा देने वाले का नाम):

ARTATRANA DANI

(b) Father's Name (पिता का नाम):

Late Barada Prasad Dani

10. Details of Properties/Articles/Documents recovered/seized during investigation and relied upon:

(जाँच के दौरान बरामद/जब्त सम्पत्ति/वस्तु/दस्तावेज का विवरण जिन्हें आधार बनाया गया हो):

S.No	Property Description	Estimated Value (in Rs.)	Police Station Property Register No.	From whom/ where recovered or seized	Disposal
(क्र. सं.)	(सम्पत्ति का विवरण)	(अनुमानित मूल्य (रु.में))	(थाना सम्पत्ति रजिस्टर सं.)	(कहाँ/किससे जब्त अथवा बरामद की गई)	(निराकरण)

T.C. attested
28.9.23

TRUE COPY
10-23

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N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जॉय फार्म -V)

S.No (क्र.सं.)	Property Description (सम्पत्ति का विवरण)	Estimated Value (In Rs.) (अनुमानित मूल्य (रु.में))	Police Station Property Register No. (थाना सम्पत्ति रजिस्टर सं.)	From whom/ where recovered or seized (कहाँ/किससे जव्त अथवा बरामद की गई)	Disposal (निराकरण)
1	OTHERS - MISCELLANEOUS - Seized the Ashok Leyland Truck bearing Regd No OD 07 H 2999 loaded with ILMENITE		/	Avanish Yadav /On the road NH 157 near village Binchana Chhaka	
2	OTHERS - - A.During course of investigation seized one Driving Licence of Avneesh Yadav vide No UP 82 20210006852B. One E Way bill vide no 811329612555 (print out copy) issued by Govt. of India C. One carbon copy of consignment note vide no 17445 issued by Super Roadways. D. One receipt issued by IREL(INDIA) Limited Gate No 5, Mathikhallo regarding weight of vehicle and goods vide SL No 44198E. One despach Advice cum Main Gate pass issued by IREL(INDIA) Limited Gate Pass No 52419F. One xerox copy of Registra		/	Avanish Yadav /At Gangapur PS	

11. Particulars of accused persons charge-sheeted(आरोप पत्र दाखिल अभियुक्तों का विवरण):

S. No.(क्र.सं.): 1

(i) Name(नाम): Anurag Mishra

Whether verified(क्या सत्यापित है?): Yes

(ii) Relative's Name(रिश्तेदार का नाम):

(iii) Date/ Year of birth (जन्मतिथि/वर्ष): 1978

(iv) Sex(लिंग): Male

(v) Nationality(राष्ट्रियता): INDIA

(vi) Passport No.(पासपोर्ट संख्या):

Date of Issue(जारी करने की तिथि):

Place of Issue(जारी करने का स्थान):



N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

(vii) Religion (धर्म) :

(viii) Whether SC/ST/OBC (अनु.जाति/अनु.जन जाति/अन्य पिछड़े वर्ग):

(ix) Occupation (व्यवसाय):

(x) Address (पता):

S.No.(क्र.)	Address Type (पता का प्रकार)	Address(पता)
1	Present Address	Berhampur, GANJAM, ODISHA, INDIA
2	Permanent Address	Berhampur, GANJAM, ODISHA, INDIA

Whether verified (क्या सत्यापित है?): Yes

Regular Criminal No. (if known) नियमित अपराधी संख्या (यदि ज्ञात हो):

(xii) Date of arrest (गिरफ्तारी की तिथि):

(xiii) Date of release on bail (जमानत पर रिहाई की तिथि):

(xiv) Date on which forwarded to court (न्यायालय को भेजने की तिथि):

(xv) Under Acts & Sections (अधिनियम एवं धाराएँ):

S.No.(क्र.)	Acts(अधिनियम)	Sections(धाराएँ)
1	IPC 1860	406
2	IPC 1860	407
3	IPC 1860	420
4	IPC 1860	34
5	IPC 1860	120-B
6	IPC 1860	511

(xvi) Details of bailers / sureties (जमानतियों का ब्यौरा):

Name (नाम):

Father's/Husband's Name (पिता/पति का नाम) :

Occupation (व्यवसाय):

Address (पता):

S.No.(क्र.सं.) Address Type (पता का प्रकार) Address(पता)

Identification (पहचान): Date of Birth (जन्मतिथि):

UID Number (यूआईडी सं.):

Any Other ID Proof (अन्य प्रमाण पत्र):

S.No.(क्र.सं.) ID Type (पहचान पत्र का प्रकार) ID Number (पहचान पत्र सं.)

(xvii) Previous convictions with case references (मामले के संदर्भ सहित, पहले हुई सज़ा का विवरण):

S.No.	FIR No.	State	District	Police Station	Description Of Case	Details Of Conviction / Acquittal
(क्र.सं.)	(प्र.सू.रि.)	(राज्य)	(ज़िला)	(थाना)	(मामले का विवरण)	(सज़ा / आरोपमुक्त का विवरण)

(xviii) Status of the accused (अभियुक्त की स्थिति):

Not arrested

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TRUE COPY
10-23

N.C.R.B (एन.सी.आर.बी)
I.I.F.-V (एकीकृत जाँच फार्म -V)

S. No. (क्र.): 2

(i) Name(नाम): Avanish Yadav

Whether verified(क्या सत्यापित है?): Yes

(ii) Father's Name(पिता का नाम): Mahipal Singh

(iii) Date/ Year of birth (जन्मतिथि/वर्ष): 2002

(iv) Sex(लिंग): Male

(v) Nationality(राष्ट्रियता): INDIA

(vi) Passport No.(पासपोर्ट संख्या):

Date of Issue(जारी करने की तिथि):

Place of Issue(जारी करने का स्थान):

(vii) Religion (धर्म):

(viii) Whether SC/ST/OBC (अनु.जाति/अनु.जन जाति/अन्य पिछड़े वर्ग):

(ix) Occupation(व्यवसाय):

(x) Address (पता):

S.No.(क्र.)	Address Type (पता का प्रकार)	Address(पता)
1	Present Address	Ghamuriya Ahmadpur, ETAH, UTTAR PRADESH, INDIA
2	Permanent Address	Ghamuriya Ahmadpur, ETAH, UTTAR PRADESH, INDIA

Whether verified (क्या सत्यापित है?): Yes

Regular Criminal No. (if known)नियमित अपराधी संख्या (यदि ज्ञात हो):

(xii) Date of arrest (गिरफ्तारी की तिथि): 21/07/2023

(xiii) Date of release on bail(जमानत पर रिहाई की तिथि):

(xiv) Date on which forwarded to court(न्यायालय को भेजने की तिथि):

(xv) Under Acts & Sections(अधिनियम एवं धाराएँ):

S.No.(क्र.)	Acts(अधिनियम)	Sections(धाराएँ)
1	IPC 1860	406
2	IPC 1860	407
3	IPC 1860	420
4	IPC 1860	34
5	IPC 1860	120-B



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 23-10-23
 N.C.R.I.B (एन.सी.आर.बी)
 I.I.F.-V (एकीकृत जाँच फार्म -V)

6	IPC 1860	511
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(xvi) Details of bailers / sureties (जमानतियों का ब्यौरा):

Name (नाम):

Father's/Husband's Name (पिता/पति का नाम):

Occupation (व्यवसाय):

Address (पता):

S.No.(क्र.सं.) Address Type (पता का प्रकार) Address(पता)

Identification (पहचान): Date of Birth (जन्मतिथि):

UID Number (यूआईडी सं.):

Any Other ID Proof (अन्य प्रमाण पत्र):

S.No.(क्र.सं.) ID Type (पहचान पत्र का प्रकार) ID Number (पहचान पत्र सं.)

(xvii) Previous convictions with case references (मामले के संदर्भ सहित, पहले हुई सज़ा का विवरण):

S.No.	FIR No.	State	District	Police Station	Description Of Case	Details Of Conviction / Acquittal
(क्र.सं.)	(प्र.सू.रि.)	(राज्य)	(ज़िला)	(थाना)	(मामले का विवरण)	(सजा / आरोपमुक्त का विवरण)

(xviii) Status of the accused (अभियुक्त की स्थिति): FORWARDED TO COURT

12. Particulars of accused persons - not charge sheeted (suspect) (आरोप पत्र दाखिल न किए गए (संदिग्ध) अभियुक्तों)

13. Particulars of witnesses to be examined (पूछताछ किए जाने वाले)

S.No.	Name	Father's/Husband's name	Date/Year of birth	Occupation	Address	Type of evidence to be tendered
(क्र.सं.)	(नाम)	(पिता/पति का नाम)	(जन्मतिथि/वर्ष)	(व्यवसाय)	(पता)	(प्रस्तुत किए जाने वाले साक्ष्य का प्रकार)
1	ARTAT RANA DANI				Present Address: SI of Gangapur PS, GANGAPUR, GANJAM, ODISHA, INDIA Permanent Address: NURPA, MANAMUNDA, BOUDH, ODISHA, INDIA	Complainant 9938617180
2	Pratap Chandra Mallik				Present Address: C/477 of Gangapur PS, GANGAPUR, GANJAM, ODISHA, INDIA Permanent Address: C/477 of Gangapur PS, GANGAPUR,	Search & Seize Witness 77351 77945



TRUE COPY

CHHISTADAR

18.5.10.23

- 22 -

- 22 -

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

					GANJAM, ODISHA,INDIA	
3	Eliakim Bhuyan				Present Address: OAPF/151 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: OAPF/151 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA	Search & Seize Witness
✓ 4	Bipin Bihari Swain				Present Address: Hav/724 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: Hav/724 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness
✓ 5	Prassan Kumar Gouda				Present Address: C/426 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: C/426 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness
6	A. Subram aniam				Present Address: DCW LTD, OF GENERAL MANAGER,, TIRUPPUR, TAMIL NADU, INDIA Permanent Address: DCW	Chance Witness

9486860326



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5-10-23
SHETKADAR

- 22 -
- 23 -
b
J. K. J. K. J. K.
b. k. v.

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

				LTD, OF GENERAL MANAGER,, TIRUPPUR, TAMIL NADU, INDIA	
7	DR. Pradeep Ranjan : Pattanai k			Present Address: Dy General Manager , Sales ,Canalisation IREL INDIA LTD, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: Dy General Manager , Sales , Canalisation IREL INDIA LTD, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness 9437323810
8	Raja Babu : Tanti			Present Address: Kurla,At/Pr-Junior Mining , officer, Berhampur, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: Kurla, At/Pr-Junior Mining , officer, Berhampur, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness 7788990625
9	Shashw at : Kumar			Present Address: Baleswar,Balia near City clinic, Senior Managers, IRELINDIA LTD, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address:	Chance Witness 8895108024



TRUE COPY

GANGAPUR

18.5.10.23

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

					GANJAM, ODISHA,INDIA	
3	Eliakim Bhuyan				Present Address: OAPF/151 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: OAPF/151 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA	Search & Seize Witness
✓ 4	Bipin Bihari Swain				Present Address: Hav/724 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: Hav/724 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness
✓ 5	Prassan Kumar Gouda				Present Address: C/426 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: C/426 of Gangapur PS, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness
6	A. Subram aniam				Present Address: DCW LTD, OF GENERAL MANAGER,, TIRUPPUR, TAMIL NADU, INDIA Permanent Address: DCW	Chance Witness

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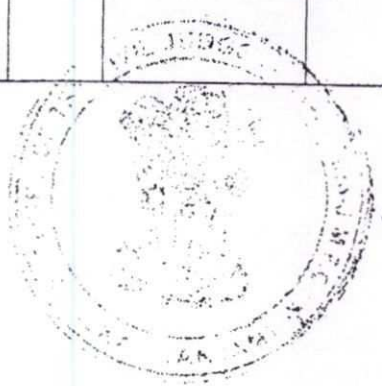
- 25 -

10/05/1990

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

					Baleswar, Balia near City clinic, Senior ManagerS, IRELINDIA LTD, GANGAPUR, GANJAM, ODISHA,INDIA	
10	Satya Narayan: Sahu				Present Address: Paralakhemundi Town Hall Colon, IREL INDIA LTD MATIKHOL, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: Paralakhemundi Town Hall Colon, IREL INDIA LTD MATIKHOL, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness 9437096923
11	M Srinivas				Present Address: Agraharam Street Chatrapur, GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: Agraharam Street Chatrapur, GANGAPUR, GANJAM, ODISHA,INDIA	Chance Witness 7978436400
12	SUBHR AJIT SAMAN TRAY		15/05/1990		Present Address: SI OF GANGAPUR PS , GANGAPUR, GANJAM, ODISHA,INDIA Permanent Address: SI OF GANGAPUR PS , GANGAPUR, GANJAM,	IO 7894694123



TRUE COPY
5-10-23

Seen - 26 -
N.C.R.B (एन.सी.आर.बी)
I.I.F.-V (एकीकृत जाँच फॉर्म -V)

	ye			ODISHA, INDIA
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14. If FR is false (F.R. false), indicate action taken or proposed to be taken u/s 182/211 I.P.C :

(यदि अन्तिम रिपोर्ट झूठी है तो भा.द.सं. की धारा 182/211 के अन्तर्गत की गई अथवा प्रस्तावित कार्रवाई का विवरण):

15. Result of Laboratory analysis (प्रयोगशाला में किए गए विश्लेषण का परिणाम):

16. Brief facts of the case (मामले से संबंधित संक्षिप्त तथ्य):

On dated 21.07.2023 at 06.00 PM, as per direction of IIC, vide CC No.0341209 dtd-21.07.2023, SI Artatrana Dani along with PS staffs namely Hav/724 Bipin Bihari Swain, C/426 Prasanna Kumar Gouda and C/477 Pratap Chandra Mallik left for performing evening patrolling and M.V checking duty in PS Bolero being driven by driver Havildar Prasanta Kumar Mishra. While they were performing M. V checking/Drunken driving checking at Binchana Chaka on NH 157, they detained an Ashok Leyland Truck bearing Regd No-OD-07-H-2999 coming from Aska side and proceeded towards Bhanjanagar side. On his demand the driver to produced the documents of its vehicle and goods. During his verification of documents it is ascertained that, the said truck is loaded with ILMENITE having Net weight 18020 KG, dispatch from IREL(India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha, 761045 and ship to DCW Limited, Admin Building, Sahupuram, Tuticorin, Tamilnadu, Pin code-628229. As the road was the wrong way to go to Tuticorin Tamilnadu, he asked the diver where he was going. On his question he did not gave any satisfactory answer, rather intentionally avoid the question. On being asked the driver disclosed his name and identity as Avanish Yadav(21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh. Since the transit pass does not cover this route, hence he questioned him again and again. During his constant interrogation he confessed that as per direction of the owner Sri Anurag Mishra of Berhampur (Proprietor Super Roadways), he had changed the actual route and proceeded towards Raipur Chattisgarh for selling of the goods. As it is a cognizable offence U/s-379/406/407/420/34 IPC against the accused driver and owner, hence at 08.45 PM, he has seized the Ashok Leyland Truck bearing Regd No-OD-07-H-2999 having Chassis No-MB1KADYC7EPTL0107 and Engine No-ETPZ114860 loaded with ILMENITE having Net weight 18020 KG from the possession of driver Avneesh Yadav under proper seizure list in presence of witnesses. Thereafter he has shifted the Truck to Gangapur PS premises for safety on security point of view. After observing other legal formalities he has returned to PS along with staffs, accused and seizure Truck and submitted a written report before IIC for taking necessary legal action against the culprits.

On this report IIC registered Gangapur PS case No. 299 dtd- 27.04.2023 U/S- 379 IPC and entrusted me for investigation of the case.

During course of investigation I have visited the spot, examined the complt. and other available witnesses who proved the case well against accused Avanish Yadav and Anurag Mishra. I have examined the authorities of IREL (INDIA) LTD and DCW LTD. Perused the command certificate vide No-0341209 dtd-21.07.2023 regarding deputation of patrolling team for M.V checking and tagged in case record.

I have seized the following documents from the possession of accused driver Avneesh Yadav



- 26 - 27 -
TRUE COPY

SHRISTADAN C.R.B (एन.सी.आर.बी)

1/5.10.23 J.I.F.-V (एकीकृत जाँच फार्म -V)

under proper seizure list.

- A. One Driving Licence of Avneesh Yadav vide No-UP82 20210006852.
- B. One E-Way bill vide No-811329612555(Print out copy) issued by Government of India.
- C. One carbon copy of consignment note vide No-17449 issued by Super Roadways.
- D. One receipt issued by IREL(INDIA) Limited Gate No-5, Mathikhalo regarding weight of vehicle and goods vide SL No-44198.
- E. One dispatch Advice-cum-Main Gate pass issued by IREL(INDIA) Limited vide Gate pass No-52419.
- F. One Xerox copy of Registration certificate of Truck bearing registration number OD-07-H-2999.
- G. One authorization certificate of N.P (Goods) vide National permit authorization number-NP/OR/7/122022/34033 dated -08.Dec-2022.
- H. One Permit in respect of national permit heavy Goods vehicle vide No-OR/7/NP/HGV/2019/257 issued by Transport Department, Odisha.
- I. One Xerox copy fitness certificate of Truck bearing registration number OD-07-H-2999.
- J. One Xerox copy of tax receipt vide receipt No-OR230406V7364013/OR230406C63205 66.
- K. One Xerox copy of policy schedule cum certificate of Insurance of Truck bearing registration number OD-07-H-2999.
- L. One tax receipt vide receipt No-OR230704V8650196/OR230704C4579832 issued by Transport Department, Odisha.

Prima facie evidence U/s-379/406/407/420/34 IPC well established against accused Avanish Yadav (21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh. Since the punishment for the offence is less than 7 years, I served him notice U/s-41(a) CrPC but he refused to sign. Hence I arrested him dated 21.07.2023 at 11.40 PM after explaining him grounds of arrest and observed all formalities of arrest procedure and forwarded him to court.

Prima facie evidence U/s-406/407/420/120(B)/511/34 IPC well established against accused Anurag Mishra (46) S/o-Kishore Chandra Mishra of Somanatha Nagar 4th lane, Sriram Nagar, Ambagada, PS-Badabazar, Dist-Ganjam. Since the punishment for the offence is less than 7 years, I served him notice U/s-41(a) CrPC and directed him to co-operate with the investigation of this case and he was cooperated with me.

I may note that, during detection of this case accused driver did not have the Transit Pass issued by Govt. of Odisha, Department of Steel & Mines (FORM-M1). During verification of documents, the export team detected the same and as per my request Sri Shashwat Kumar, Senior Manager(S) Exports, IREL(INDIA) LTD, Matikhalo, Dist-Ganjam produced a Transit Pass vide Permit No-L72301647 and Pass No-L72301647/57 issued by Govt. of Odisha, Department of Steel & Mines (FORM-M1) and perused the same in case record.

Received letter from IREL (INDIA) Limited regarding replay to my quarry vide Letter No-1639 dtd-30.07.2023 and authorisation of DCW to Super Roadways for transporting ILMENITE Ore from IREL (INDIA) LTD Odisha to DCW LTD Tuticorin Tamilnadu which is enclosed in case record.

Received E-mail from DCW LTD regarding authorisation to Mr Sarat Kumar Behera (vide Aadhar No-3190-4822-9550) to take zima of the goods and procurement of ILMENITE from IREL LTD. As per letter left the following items in zima to Sri Sarat Kumar Behera(44) S/o-Surendra Dakua of village-

TRUE COPY
SHERISTADAR
15-10-23

J.M.F.C ASKE
26.10.23

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

Ankuli, Nigam Nagar 6th lane, near RDC Colony, Berhampur, PS-Baidyanathapur, Dist-Ganjam (Aadhar No-319048229550) after executing proper zimanama.

- A. Ashok Leyland Truck bearing Regd No-OD-07-H-2999 having Chassis No-MB1KADYC7EPTL0107 and Engine No-ETPZ114860 loaded with ILMENITE Ore having Net weight 18020 KG.
- B. One Driving Licence of Avneesh Yadav vide No-UP82 20210006852.
- C. One E-Way bill vide No-811329612555(Print out copy) issued by Government of India.
- D. One carbon copy of consignment note vide No-17449 issued by Super Roadways.
- E. One receipt issued by IREL (INDIA) Limited Gate No-5, Mathikhalo regarding weight of vehicle and goods vide SL No-44198.
- F. One dispatch Advice-cum-Main Gate pass issued by IREL (INDIA) Limited vide Gate pass No-52419.
- G. One Xerox copy of Registration certificate of Truck bearing registration number OD-07-H-2999.
- H. One authorization certificate of N.P (Goods) vide National permit authorization number-NP/OR/7/122022/34033 dated -08.Dec-2022.
- I. One Permit in respect of national permit heavy Goods vehicle vide No-OR/7/NP/HGV/2019/257 issued by Transport Department, Odisha.
- J. One Xerox copy fitness certificate of Truck bearing registration number OD-07-H-2999.
- K. One Xerox copy of tax receipt vide receipt No-OR230406V7364013/OR230406C63205 66.
- L. One Xerox copy of policy schedule cum certificate of Insurance of Truck bearing registration number OD-07-H-2999.
- M. One tax receipt vide receipt No-OR230704V8650196/OR230704C4579832 issued by Transport Department, Odisha.

Sent requisition to the Deputy Director Mines, Berhampur circle, Ganjam for supply of information/record and depute a team to Gangapur PS for inspection of the goods vide Letter No-1735/PS dtd-12.08.2023 and per my request a team of Mines department and IREL (INDIA) inspected the goods and vehicle on dated 14.08.2023. As per my letter Deputy Director of Mines, Ganjam Circle Berhampur vide Letter No-682/Mines Dtd-22.08.2023 opined the following,

A report regarding the sample collected from the seized truck on 14.08.2023 has confirmed that the transported mineral is indeed ilmenite. The ultimate destination for this transportation was intended to be DCW Limited, located at the Admin Building in Sahupuram, Tuticorin, Tamil Nadu.

However, I regret to inform you that the truck deviated from the designated route towards Tuticorin, Tamil Nadu, and instead took an incorrect detour towards Raipur, Chhattisgarh. This misdirection raises suspicions that the cargo's intended delivery location may have been altered to Raipur.

It's worth noting that the route chart for the truck dispatched from IREL (India) Limited to DCW Limited does not provide a designated route; transporters are expected to choose the shortest distance. I bring this matter to your attention for your awareness and appropriate measures.

During my further investigation it is ascertained that the IREL (India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha which is a Govt Of India company under atomic energy department. It deals with ILMENITE which is the constituents of titanium and iron which comes under restricted



TRUE COPY

SHERISTADAK

C.S.-W-23

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

materials which can be used in the product manufacturing like pigment industry for preparation of paint base duly approved by the government with proper registration and license. But the material ILMENITE is nonradioactive as per the opinion of IREL official. The product like ILMENITE is not any way for open sale. One registered company namely DCW Limited, Admin Building, Sahupuram, Tuticorin, Tamilnadu is related to the domain products and regularly purchased 'the raw materials like ILMENITE for material production like paint base materials with proper govt registration. One Sri Anurag Mishra of Berhampur, Proprietor Super Roadways has got the transport permission to transport the required consignment from Raw material company viz IREL(India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha to DCW Ltd Tuticorin, Tamilnadu. On dated 21.07.2023 at 4.30 PM driver loaded the consignment i.e. ILMENITE having Net weight 18020 KG in Ashok Leyland Truck bearing Regd No-OD-07-H-2999 of super road ways transport company. The driver name was Avanish Yadav(21) S/O-Mahipal Singh of village-Ghamuriya, Post -Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh the owner of the transport company Sri Anurag Mishra made a conspiracy to sale the ILMENITE in open market in high price at Raipur in the state of Chhatisgarh. Accordingly he instructed the driver to take the loaded ILMENITE to Raipur and he will intimate the price of delivery there. So as per the direction, the driver instead of going to consignment delivery destination i.e. Tuticorin, Tamilnadu was proceeding towards Raipur which is in the opposite direction of Tamilnadu. On the same day at 06.00 PM, as per direction of IIC Gangpur P.S vide CC No.0341209 dtd-21.07.2023, SI Artatrana Dani along with PS staffs namely Hav/724 Bipin Bihari Swain, C/426 Prasanna Kumar Gouda and C/477 Pratap Chandra while they were performing M.V checking at Binchana Chaka on NH 157, they detained the said Ashok Leyland Truck bearing Regd No-OD-07-H-2999 which was coming from Aska side and proceeding towards Bhanjanagar side. On his demand the driver produced the documents of its vehicle and goods. During his verification of document, it is ascertained that, the said truck is loaded with ILMENITE having Net weight 18020 KG being loaded from IREL(India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha, 761045 and was to proceed to DCW Limited, Sahupuram, Tuticorin, Tamilnadu,. As the road was the wrong way to go to Tuticorin Tamilnadu, he asked the driver where he is going. On his question he did not gave any satisfactory answer, rather intentionally avoided the question. On being further asked the driver disclosed his name and identity as Avanish Yadav (21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh. Since the transit pass does not cover this route, on due asking / questioning the driver confessed that as per direction of the owner Sri Anurag Mishra of Berhampur (Proprietor Super Roadways), he had changed the actual route and proceeding towards Raipur Chattisgarh for selling of the goods to another company. As the investigation proves the owner Anurag Mishra of Berhampur and driver Avanish Yadav (21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh intentionally was transporting the restricted materials to sell at Raipur instead of handing over the consignment to its actual purchaser DCW Limited.

Submitted FCR to the instructions imparted in the S.Note of Sri P Ch Badajena, OPS-I, Addl S.P., Bhanjanagar with prayer to SP Ganjam Chatrapur to pass necessary order to submit CS against accused persons 1. Avanish Yadav 2. Anurag Mishra and received order vide No-5611 dtd-03.09.23

From the facts and circumstances it is found to be a true case against accused persons 1. Avanish Yadav(21) S/O-Mahipal Singh of village-Ghamuriya, Post-Ahmadpur@Nagala Dhanu, PS-Rijor, Dist-Etah, State-Uttar Pradesh and 2. Anurag Mishra (46) S/o-Kishore Chandra Mishra of Somanatha Nagar 4th lane, Sriram Nagar, Ambagada, PS-Badabazar, Dist-Ganjam U/s-406/407/420/120(B) /511/34 IPC. Hence submit CS vide No-680 dtd-03.09.23 U/s-406/407/420/120(B)/511/34 IPC



- 30 -
N.C.B. Askar
26.9.23

N.C.R.B (एन.सी.आर.बी)

I.I.F.-V (एकीकृत जाँच फार्म -V)

against above noted accused persons to stand their trial in the court of law.

17. Refer Notice served (जारी किए नोटिस): No

Date(दिनांक):

(Acknowledgement to be placed)(पावती नट्थी करें):

18. Despatched on (प्रेषण की तिथि): 03/09/2023

19. No. of enclosures (संलग्नको की संख्या): 7

20. List of enclosures : As annexed (संलग्नको की सूची): IIF1.pdf, IIF2.pdf, 547-23 FIR.pdf, IIF3_1.pdf,

3.9.2023

Forwarded by Officer in charge
(प्रभारी अधिकारी द्वारा अग्रेषित)

Name (नाम): Suwendu Kumar Sahoo

Rank (पद): I (Inspector)

No.(सं.): 110041598357

Signature of Investigating Officer submitting
final report/charge sheet

Name (नाम): SUBHRAJIT SAMANTRAY

Rank (पद): SI (Sub-Inspector)

No.(सं.): CCIPS7334D

3.9.2023

Application No CA840

Date of Application 26.9.23
Call For
Comply 5.10.23
Rendy 5.10.23
Call For 5.10.23

Examined and to be a True Copy
Folios Correctly Assessed and
Stamps Properly Paid
Head Comptroller
5.10.23

Directed to be a True Copy
SHERISTADAR
UPHOLDING HIS TO Act 1 of 1877
5.10.23

11.01.2024
J. A. A.



- 30-31 - Annexure-4

GOVERNMENT OF ODISHA

STEEL & MINES DEPARTMENT

No. 676 /S&M, Bhubaneswar dated 24/01/2024

SM-MC3-GV-0004-2024

From

Ashis Ranjan Sarangi

Deputy Secretary to Government

To

The Director of Mines & Geology, Odisha

The Collector & DM Ganjam

Sub:- Grievance petition of Dilip Kumar Sahu requesting for due cancellation of transport license/ National permit issued in favor of M/s Super Roadways as the said company is smuggling rare earth from Gopalpur of Ganjam District to other parts of India unlawfully.

Sir,

In enclosing herewith a copy of grievance petition of Dilip Kumar Sahu requesting for cancellation of transport license issued in favor of M/s Super Roadways as the said company indulged in smuggling rare earth from Gopalpur of Ganjam District to other parts of India in a illegal means, I am directed to request to cause of an enquiry into the matter as alleged there in & take stringent measures as per rules in order to redress the grievance/ contention of the petitioner under intimation to this Department.

Yours faithfully,

Deputy Secretary to Government

Memo No. 677 /SM,

Dt. 24/01/2024

Copy along with enclosure forwarded to DDM Berhampur/MC-III Section vide e-mail(steelmnesmc3@gmail.com) for information and necessary action.

Deputy Secretary to Government

DDM

Show cause may be issue in favour of M/s Super Roadways

Shubra
06/02/2024

Recd. attached
24/1/24

Sic P. Sahoo (JMO)
Enquiry into the
matter & report.

Shu
29/1/24





32-

Annexure - 5

DEPUTY DIRECTOR OF MINES GANJAM CIRCLE
STEEL AND MINES DEPARTMENT, GOVT. OF ODISHA
BERHAMPUR -760011

Email: ddm.berhampur@orissaminerals.gov.in

No 733 / Mines,

Dt. 10-07-2024

From

The Deputy Director of Mines,
Ganjam Circle, Berhampur.

To

IREL (India) Limited,
OSCOM, Matikhalo,
Dist: Ganjam.

Sub:

Inquiry Regarding Complaint against Super Roadways received from Deputy Secretary to Government, Steel & Mines Department, Govt. of Odisha on dt.24.01.2024.


Sir,

With reference to the subject cited above, it is to inform you that, a complaint has been received against Super Roadways alleging their involvement in the illegal smuggling of rare earth from Gopalpur, Ganjam District, to other parts of India.

In light of this serious allegation, I kindly request your presence before the undersigned within 7 days from the receipt of this letter to provide your testimony regarding the complaint. Your cooperation in this matter is crucial for us to thoroughly investigate the issue and take appropriate actions as necessary.

Encl: Complain copy


Yours faithfully,


Deputy Director of Mines
Ganjam Circle, Berhampur

Memo No. 734 / Mines,

Dt. 10-07-2024

Copy to The Proprietor, M/s Super Roadways, At-Berhampur (Rohini Appartment, Aska Road), Po-Berhampur, Ps-Badabazar, Dist: Ganjam for information and directed to coordinate with IRE Ltd. to remain present in the meeting.


Deputy Director of Mines
Ganjam Circle, Berhampur

T.C. Attached
J
FAUL

- 38 -

Annexure - 6

Df. No. 2557/cu
29-11-23

Dy. No. 4952/ACSSM

OSWAS No. 12601 S/M 28 NOV 2023
Date: 29.11.23

To,

The Regional Transport Officer, Ganjam

Chatrapur

At/Post-Chatrapur

Dist.-Ganjam.



Addl. Secy

28/11/23

D.S. (AS)

29/11/23

Ch. Secy

29/11/23

Sub:- Request for cancellation of Transport License issued in favor of M/s- Super Roadways, Proprietor Sri Anurag Mishra, aged about 50 years, S/o- Late Kishore Chandra Mishra, At- Berahampur (Rohini Apartment, Aska Road), Post-Berahampur, P.S.-Badabazar, Dist.- Ganjam, Odisha.

Respected Madam/Sir,

With humble submission, I put forth my grievance before you for your kind consideration and passing necessary orders.

The M/s-Super Roadways represented through its Proprietor Anurag Mishra has been obtained a Transporting License from Your Good Office to transport the minerals & mines through out the country i.e. INDIA from last 2 (Two) years and the said transport company normally takes the goods from Gopalpur of Ganjam to different places.

The said Transport Company is now involved in different criminal cases in different places for the illegal transport of Ganja & other contraband articles.

The said transport company is also smuggling of Rare Earth from this area to other parts of India is working here for the last few years.

- 34 -

One of the a truck bearing Regd, No.-OD 07-H-2999 carrying Rare Earth "ILMENITE" worth in lakhs was caught by Gangapur Police of Ganjam District on 21.07.2023.

In the year 2022 Namkum Police caught a Truck bearing Regd. No.-OD-07-AE-2277 at Ranchi Highway Jharakhanda which was transporting 2 (two) quintal of Ganja belong to M/s Super Roadways.

The said Transporting company also unload the goods from two trucks to one truck in between the Manguli Chhaka to Choudwar in the District of Cuttack and again came to the Gopalpur for loading the minerals within 2 (Two) days where as the total transport carries for the 10 (Ten) days.

Now the said person Anurag Mishra has applied for STA License i.e. new license before the R.T.O., Ganjam in the name of his wife namely "GOOD LUCK LOGISTIC" Proprietor Smt. Anchal Mishra W/o-Anurag Mishra & D/o-Sukanta Mishra

I pray before your good self to consider my grievance and be pleased to investigate the matter and cancel the transport license of M/s-Super Roadways and take legal against Sri Anurag Mishra and for the same I will be obliged.

Date: 23.11.23

Place: BHUBANESWAR

Your's faithfully

DILIP KUMAR Sahu
#2132/5140, 1ST FLOOR
BJB NAGAR, BBSR
751014

Copy Enclosed:-

- 1) Xerox copy of News paper dt.23.07.2023 of SAKALA
- 2) Xerox copy of News paper dt.23.07.2023 of PRAMEYA
- 3) Xerox copy of News paper dt.23.07.2023 of SARBASADHARANA.
- 4) Xerox copy of Hindi News paper from Chhattisgarh

- 34 - 35 -

Copy Submitted to:-

- 1) The Commissioner –Cum-Secretary to Government
Commerce & Transport Department,
Odisha Secretariat, Lokseva Bhawan,
Bhubaneswa. Dist.-Khurda
- 2) The Commissioner –Cum-Secretary to Government
Steel & Mines Department,
Odisha Secretariat, Lokseva Bhawan,
Bhubaneswa. Dist.-Khurda
- 3) The Director of Steel & Mines, Odisha,
Head of Department Building,
Bhubaneswa. Dist.-Khurda
- 4) The Transport Commissioner, Odisha
State Transport Authority
At-Rajaswa Bhawan, Cuttack
At/Post/Dist-Cuttack
- 5) The Collector, Ganjam
At/Post-Chhatrapur
Dist.-Ganjam

T. C. A. H. H. H. H.
A. H. H.

TYPED COPY

- 36 -

SUPER ROADWAYS

Total Transporting Solutions....

ANNEXURE - 7

Date-16/07/24



To,
The Deputy Director of Mines
Ganjam Circle, Berhampur.

Sub: Submission of my own statement along with evidence-based documents in regard to the allegation made one Mr. Dillip Kumar Sahu, Bhubaneswar

Ref:- Your Letter No-733 dated.10/07/24

Esteemed sir,

With profound honour, I Anurag Mishra, the Proprietor of M/s. Super Roadways, 11 Rohinee Apartment, Aska Road, Berhampur-760001, Dist- Ganjam, having Registration No-02(STA)2015 dated.09.04.2015, have submitted the following few lines for favour of kind information and consideration into the enquire alleged against me by unknown person namely Dillip Kumar Sahu of Bhubaneswar.

I am a bonafide authorized transporter for the products of Indian Rare Earths Ltd. 9A government of India Enterprise) without any allegation and black listed either from the consignor or on behalf of the consignee till date. I have got the authorized License holder vide No-02(STA)2015 dated 09.04.2015 issued by the office of the Transport Commissioner, Odisha, Cuttack.

That as regard the first allegation about the illegal transportation of IREL products in Truck Regn.No-OD07-H-2999 as per report of the Gangapur police station. I am to state that, the Products were dispatched the 18.2 ton of Hmenite by the IREL, legally vide Invoice No-DC142401865 on dated 21.07.23 through the above truck driven by one non-acquainted & non-odia language holder to DCW Limited, Tuticorin of Tamilnadu State. Due to non-acquainted route map from IREL to the destination, driver who was driven the vehicle wrongly went to Bhanjanagar route instead of Ichapuram direction. By the way, the police of Gangapur PS caught the vehicle and lodge FIR himself instantly. After investigation, the matter the police has released the vehicle and now the case is under sub-judice before the Hon'ble Court of JMFC, Aska, Ganjam. In this case, the authority of IREL has given clear cut findings the facts and allowing us to transport the minerals from Matikhalo to different parts of India till today.

So fat as the 2nd allegation against me that in the year 2022 the Namkum Police caught the truck bearing Regn. OD07-AE-2277 belongs to M/s. Super Roadways, for transportation of 2 (Two) quintal Ganja. But the case is also baseless and false as pe the enquire and findings of the Authority of National Crime Branch, Ranchi with a remark of the Hon'ble Court exonerated me and my firm Super Roadways. (Copy enclosed) Moreover, for your good self, I have no objection is pending in my name or in the name of the firm.

Contd - ...

Office: 11, Rohinee, Apartment, Aska Road, Berhampur-760001, Dist- Ganjam

Pre-attested
[Signature]



SUPER ROADWAYS

Total Transporting Solutions...

- 26 -

- 37 -

In the above circumstances, I am to state that I have done all the above transportation with due obligations to all rules, regulations, honesty with paying to the usual taxes to the Government as and when required for transportation of the materials from IREL to the destinations basing on invoice issued by the authority. I have never transported any illegal goods as alleged by the petitioner more so all of my vehicles which are engaged in transporting the minerals are fitted with the GPRS devices as prescribed by the Transport Department as well as Department of Mines, Government of Odisha. Therefore very limited scope of mismanagement of the minerals by the transporter or the person involved in dealing with the vehicle. So the allegation of shifting of materials from two trucks to one truck is remote and impossible.

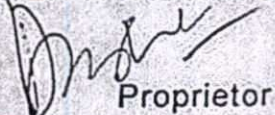
It is admitted that, a STA Licence is applied by my wife Smt. Aanchal Mishra in the name of Good Luck Logistics for the reason of expanding the business of transportation which would produce more revenue for the nation.

So far as the paper publications are concerned that is completely false and fabricated which has been made by one Mr. Dilip Kumar Sahu who has no loco standi even I personally don't know who is the person and why he is doing such type of things by false allegations against me.

Therefore, I request your goodself to appreciate my above statement and oblige.

Truly yours
For SUPER ROADWAYS

For SUPER ROADWAYS



Proprietor

Anuraag Mishra (Proprietor)

- Encl: 1. Copy of Released order of Truck No. OD07AE2277.
2. Copy of News Paper dt. 22/09/2023 of Pratikar.
3. Copy of News Paper dt. 25/09/2023 of Samaj.
4. Copy of News Paper dt. 21/09/2023 of Manthan.
5. Copy of IREL, Chatrapur Despatch Invoices.
6. Copy of Zimanama Truck No. OD07H2999.

Office: 11, Rohince Apartment, Aska Road, Berhampur-760001, Dist. Ganjam.

T.C. attached
24/10

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आई आर ई एल (इंडिया) लिमिटेड
IREL (India) Limited
(भारत सरकार का उपक्रम)
(A Government of India Undertaking)

38



IRN : Sdd7ca86cba2740ee17109a96cb34378e24e8422ec8981e510245436cebbdc37

आपूर्तिकर्ता के विवरण / (Details of Supplier)		Invoice No		DCI42401865			
		Invoice Date		21-07-2023			
IREL (India) Limited, Orissa Sands Complex, Matikhalo, Ganjam, Odisha, 761045 Email: marketing-os@irel.co.in Phone:		खरीदार के विवरण / (Details of Buyer)					
		Customer Code		21310108			
		Name		DCW LIMITED			
		Address		DCW LIMITED, ADMIN BUILDING, SAHUPURAM, SAHUPURAM, Tuticorin, Tamil Nadu, India, Pincode: 628229			
		State Name and Code		Tamil Nadu [33]			
		GSTIN		33 AAACD0559N 12N			
		PAN		AAACD0559N			
		Order Id / Customer PO No.		2401315 / PO NO 4500144710/ILMENITE RAW MATL Dtd 03-07-2023			
GSTIN		21AAACI2799F1ZQ		Details of Consignee/Recipient(Shipped to:)			
PAN		AAACI2799F		Customer Code			
IN		U15100MH1950GOI008187		Name			
				DCW LIMITED			
				Address			
				ADMIN BUILDING, SAHUPURAM, Tuticorin, Tamil Nadu, India, Pincode: 628229			
				State Name and Code			
				Tamil Nadu [33]			
				GSTIN			
				33 AAACD0559N 12N			
C No		0159323LC0000078		LC Date			
				05-07-2023			
क्रमांक No	वस्तु / सेवा का विवरण Description Goods/Service	एचएसएन कोड HSN Code	इकाई Unit	मात्रा Quantity	दर (प्रति इकाई के अनुसार) Rate (as per Unit)	मूल्य Value	पुनः / रिबेट यदि कोई हो Dis / Rbt if any
	ILMENITE 'OR' GRADE (NAWI)	26140020	Metric Ton	18.020	22920.00	413,018.40	0.00
योग मूल्य Gable Value	सीजीएसटी दर CGST Rate	सीजीएसटी रकम CGST Amount	एसजीएसटी दर SGST Rate	एसजीएसटी रकम SGST Amount	आईजीएसटी दर IGST Rate	आईजीएसटी रकम IGST Amount	कुल (भारतीय रुपये में) Total (INR)
07840					5.00	20,650.92	433,669.32
Total							433,669.32
S							0.00
Amount of TAX Subject to Reverse Charge							0.00
Net Total:							433,669.32
Taxes Advance:							0.00
Balance:							433,669.32
WORDS: Four Lakh Thirty Three Thousand Six Hundred and Sixty Nine Rupees Thirty Two Paise							
Licenses and Permits : [IBM registration IBM/7448/2011 2026-06-30] , [MDCC registration 021133639331 2025-06-30]							
Remarks/Note :							
Way Bill No : 811329612555							
वॉक नं. Job No:	वाहक का नाम Transporter Name	वाहक नं. LR No.	वाहक तिथि LR Date	वाहक स्लिप नं. Dispatch Slip No			
D07H2999	SUPER ROAD WAYS (SRW)	17449	21-07-2023	ILM1203			
and OE							अधिकृत हस्ताक्षरकर्ता Authorised Signatory
प्लॉट नं 1207, सिद्ध विनायक मंदिर के सामने, वीर सावरकर मार्ग, प्रवादेवी, मुंबई 400026. Tel No 24211630, 24211651, Fax No: 24220236 Corporate Office Plot No 1207, Opp Siddhi Vinayak Temple, Veer Savarkar Marg, Pravedevi, Mumbai - 400026, Tel No 24211630, 24211651, FAX 22422036							

Praveedevi
A.V.

e-Way Bill

1.E-WAY BILL Details

e-Way Bill No-B11329512555 Generated Date-21/07/2023 03:15 pm Generated By:21AAAC12799F1ZQ
Mode Road Approx Distance: 1736 km Valid Upto:23/08/2023
Type: Outward-Supply Documents Details:Tax invoice-DC142401865 Transaction Type: Bill To-Ship To
21/07/2023

IRN- 5dd7ca86cba2740ee17109a96cb34378e24e8422ec8981e510245436cebbdc37

2.Address Details

From To
GSTIN: 21AAAC12799F1ZQ GSTIN: 33AAACD0559N12N
IREL(INDIA) LIMITED DCW LIMITED
ODISHA TAMIL NADU
Dispatch From: Ship To:
Orissa Sands Complex ADMIN BUILDING SAHUPURAM
Maakhalo null
Ganjam, ODISHA-761045 Tuticonin, TAMIL NADU-628229



3.Goods Details

Please Refer IRN Print to view Goods Details

Total Taxable Amt.	CGST Amt.	SGST Amt.	IGST Amt.	CESS Amt.	CESS Non Advol Amt.	Other Amt.	Total Inv.Amt
41301640	0.00	0.00	2065092	0.00	0.00	0.00	46633932

4.Transaction Details

Transporter ID & Name: 21AGFPM1465L2ZF & SUPER ROAD WAYS Transporter Doc. No & Date: 17449 & 21/07/2023
(SRW)

5.Vehicle Details

Mode	Vehicle/Trans	From	Entered Date	Entered By	CEWB No.	Multi Veh. Info.
	Doc No & Dt.				(if any)	(if any)
Road	OD07H2999 & 17449 & 21/07/2023	Ganjam	21/07/2023 03:15 PM	21AAAC12799F1ZQ		

Pre-attested
J
AM



- 39 - Annexure - 9
- 40 -

**DEPUTY DIRECTOR OF MINES GANJAM CIRCLE
STEEL AND MINES DEPARTMENT, GOVT. OF ODISHA
BERHAMPUR - 760011**

Email: ddm.berhampur@orissaminerals.gov.in

No. 1021 / Mines

Dt. 24.9.24

To

The Proprietor,
M/s Super Roadways,
AT- Berhampur (Rohini Apartment, Aska Road)
PO-Bedabazar, District - Ganjam, Odisha.

Sub:

Suspension of Transporting Agents Registration.

Whereas, a Transporting Agents Registration Certificate was issued in favour of Super Roadways vide Registration No. TR3462/2015 for Transportation of Minerals under OM (PTS, IM, RPST & Transportation) Rules, 2007 for a period of five year w.e.f. 12.05.2020 to 11.05.2025.

Whereas, the Gangapur PS case No.547 dt.21.07.2023 u/s 379/406/407/420/34 IPC lodged by SI Gangapur Police Station, Ganjam regarding violation of Rules OM (PTS, IM, RPST & Transportation) Rules, 2007.

Whereas, the allegation of Sri Radhakanta Swain on smuggling of Rare Earth from IREL Plant in Ganjam District received from the Govt. Steel and Mines Department, Odisha vide his letter No.9566/SM, dt.18.09.2023.

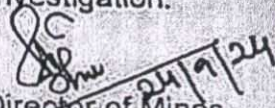
Whereas, the Grievance petition of Dilip Kumar Sahu requested for due cancellation of transport license / National permit issued in favour of M/s Super Roadways as the said company is smuggling rare earth from Gopalpur of Ganjam District to other parts of India unlawfully received from the Govt. Steel & Mines Department, Odisha vide letter No.676/SM, dt.24.01.2024.

Whereas, as per the above circumstances issued a letter to the M/s IREL (India) Limited, OSCOM, Matikhalo, District - Ganjam vide this office letter No.733/Mines, dt.10.07.2024 with a memo to the Proprietor, M/s Super Roadways vide Memo No.734/Mines, dt.10.07.2024 regarding inquiry complaint against Super Roadways received from the Govt. Steel & Mines Department, Odisha, Bhubaneswar vide his letter No.676/SM, dt.24.04.2024.

- 40 - - 41 -

The Transporting Agency M/s Super Roadways submit his reply on 16.07.2024 regarding statement along with evidence-based documents in regard to the allegation made one Mr. Dillip Kumar Sahu. The above are not satisfactory as per Rules.


As such the Transporting Agents Registration Certificate issued in favour of M/s Super Roadways, vide Registration No.TR3462/2015 for Transportation of Minerals under OM (PTS, IM, RPST & Transportation) Rules, 2007 for a period of five year w.e.f. 12.05.2020 to 11.05.2025 is hereby suspended till completion of further investigation.


Deputy Director of Mines
Ganjam Circle, Berhampur

Memo No. 1022 / Mines,

Dt. 24.9.24


Copy submitted to the IRE (India) Limited, OSCOM, Matikhalo, Chatrapur, Dist. Ganjam for information and necessary action.


Deputy Director of Mines
Ganjam Circle, Berhampur

Memo No. 1023 / Mines,

Dt. 24.9.24


Copy submitted to the Director of Mines & Geology, Odisha, Bhubaneswar for favour of kind information.


Deputy Director of Mines
Ganjam Circle, Berhampur

Memo No. 1024 / Mines,

Dt. 24.9.24

Copy to Mining Officer / All Junior Mining Officer for information.


Deputy Director of Mines
Ganjam Circle, Berhampur

Handwritten note:
N. C. Saha
Adm.



FORM OF VAKALATNAMA
IN THE HIGH COURT OF ORISSA, CUTTACK
W.P.(C) NO- 25138 OF 2024

47357

Between
M/s. Super Roadways Petitioner
Versus
State of Orissa others. Opp. Parties

Know all men by these presents, that by this Vakalatnama,
I/We, M/s. Super Roadways, represented through its proprietor,
Pranav Mishra, aged about 46 years, S/o - Kishore Ch. Mishra,
At - Bhubaneswar, Rahani Apartment, Aka. P.O. P.O. Bhubaneswar,
Dist - Cuttack.
Appellant/ Respondent/ Petitioner/ Opp. party in the aforesaid Case do hereby
appoint and retain SRI Ajit Kumar Mahanty (E.No. 678/96)
(M)- 9433274331, SUDHIR RANJAN MAHAPATRA (E.No. 612/04)
(M)- 8339977213, RAJCHARAN PATINAIK (E.No. 1789/95) (M) 7539847928
to appear for me/us in the above case and prosecute/defend the same and all
proceedings that may be taken in respect of any application connected with the
same, or any Decree or Order passed therein including all applications for return
of documents or receipts of any money that may be payable to me/us in the said
case and also in applications for review, and in appeals under Orissa High Court
Order and in applications for leave to appeal to Supreme Court. I/We authorise
my/our Advocate(s) to admit any compromise lawfully in the said case.

Dated. 29/09/2024

Received from the Executant(s).

Satisfied and accepted as I hold no

Briefs for the other side.

[Signature]
Advocate

Accepted as above

[Signature]
Advocate

Accepted as above

[Signature]
Signature of the Executant(s)

[Signature]
Advocate

Accepted as above

[Signature]
Advocate

Accepted as above

[Signature]
Advocate

Accepted as above

A





IN THE HIGH COURT OF ORISSA, CUTTACK

I.A NO- 13370 OF 2024

(Arising out of W.P (C) No- 25138 Of 2024)

In the matter of

An application for an appropriate
direction, under Chapter-VI, Rule-27-A
of the Orissa High Court Rules;

A N D

In the matter of

M/s. Super Roadways ... Petitioner

- V E R S U S -

State of Orissa & others Opp. Parties

The Hon'ble Chief Justice of Orissa high Court and
his Lordships companion justices of the said Hon'ble
Court.

The humble petition of the
Petitioner named above

Most Respectfully Sheweth:-

1) That the petitioner has filed the aforesaid writ
application challenging the order dt.24/09/2024 passed by
the Opp.Party No-3 in suspending the Transporting Agent's
Registration Certificate in favour of the petitioner vide
Registration No-TR3462/2015 for transportation of
minerals from IREL(India) Ltd. District Ganjam, though

PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

the said certificate is valid till 11/05/2025 and prays this Hon'ble Court for quashing of the same and to direct the Opp.Parties to allow him to continue the transportation work.

2) That for better appreciation of facts, the averments made in the writ application may be read as part of this Interim petition.

3) That the petitioner has a prima facie case and the balance of convenience lies in his favour and there is a fair chance of success in the petition.

4) That the petitioner is operating its business by purchasing vehicles from Bank loan and other sources. In the event he will not be allowed to operate its business he shall suffer a heavy financial loss. Further so many staffs are depending on the petitioner for their livelihood for which they will also suffer a lot.

5) That for the end of justice if the order of suspension under annexure-9 shall not be stayed and the petitioner shall not be allowed to operate its business the petitioner shall suffer irreparable loss and injury.

PRAYER

The petitioner therefore, pray that your lordship may graciously be pleased to allow the Interim Application and further be pleased to stay the operation of Annexue-9 and further be pleased to pass necessary direction to allow the



petitioner to operate its business pending disposal of the writ application.

And for this act of your lordship's kindness the petitioner shall as in duty bound ever pray.

Cuttack

Date 30/9/24

By the petitioner through

AJIT KUMAR MOHANTY

Advocate

E.No-678/96

(M)-9437274331

PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995



- 4 -

IN THE HIGH COURT OF ORISSA, C U T T A C K

I.A No- 13370 OF 2024

(Arising out of W.P (C) No- **25138** Of 2024)

M/s. Super Roadways Petitioner

-VERSUS-

State of Orissa & ors. Opp.Parties

A F F I D A V I T

6. Anurag Mishra, Occupation-Proprietor M/s. Super Roadways, aged about 46 years, At-Berhampur Rohini Apartment, Aska Road, Po/P.S- Badabazar, Dist- Ganjam.
7. Father's Name-Kishore Chandra Mishra.
8. No of proceedings pending in the High Court or would be instituted (Caveat):- No.
9. Statement of facts:- As per the averments made in the Interim application.
10. The facts stated are true to the best of my knowledge and belief of the deponent.

D E C L A R A T I O N

I, Anurag Mishra, the deponent above named do hereby solemnly affirm that the facts stated in Paragraphs-1 to 5 are true to my own knowledge and in Paragraph 1 to 5 are true to the best of my information which I obtained from my personal sources :-

I believe that the information to be true for the following reasons: basing on official records and information.

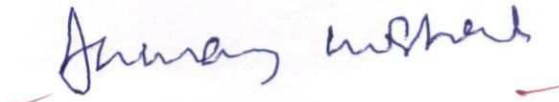
Solemnly declare at the above said this 30th day of September 2024.

Identified by



Advocate

Cuttack

Date- 30/9/24



Deponent


PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

- 5 -

Solemnly affirm before me by Anurag Mishra,
who is identified before me by Ajit Kumar Mohanty,
Advocate whom I personally know.

This 30th day of September 2024.

By the Oath Commissioner/
Notary Public


30/9/2024
PRADIPTA KUMAR MOHANTI
Notary, Cuttack Town
Regd.No-ON-04/1995

CERTIFICATE

Due to non-availability of C.Papers thick white
papers has been used for typing.

UNDRTAKING

That the petitioner undertakes to file the English
translated copy of the Odia annexures at the time of hearing
if directed by the Hon'ble court.


(Ajit Kumar Mohanty)
Advocate
E.No-O-678/96
(M)-9437274331



Cuttack
Dt - 30/9/24

OFFICE OF THE ADVOCATE GENERAL, ODISHA

SLNO: 552260

Date:

01-Oct-24

TIME:

1:51 PM

CASETYPE:

DWPC

No:

42478

PETITIONER / APPELANT:

M/S SUPER ROADWAYS

RESPONDENT / OPP PARTY:

STATE



PETITION & MEMO



MISC CASE



COUNTER



ADDL



REJONDER



CONSOLIDATED

MISC. COPY



EXTRA COPY

SET:

ADDL. STANDING
COUNSEL

CRR-2011 10219 of 10219



**COMPUTERISED FILING COUNTER
ORISSA HIGH COURT,CUTTACK
ACKNOWLEDGEMENT SLIP**

Seat No :

Branch No : (paperless)

Receipt No : 125937/2024

Date Of Receiving : 04/10/2024

Time : 11:35:50 AM

Filing No : D- WP(C) 42478/2024

Case No : WP(C) /0

Received From : Petitioner

Filed By: ADVOCATE FOR THE PETITIONER

Document(s) Filed :

2- Legible Copy (PAGE NO - 36 & 39)



IN THE HIGH COURT OF ORISSA

D- WPC No- 42478 /2024

M/s. Super Railways, Ganjam ----- Petitioner
-vs-

State of Odisha & Others ----- Opp. Parties.

MEMO

As per defect pointed out by S.R the neat legible typed copy of page No- 36 and 39 are filed herewith. Hence defect may kindly be removed and registered the case Accordingly.

Withdrew
dt- 04/10/24

Advocate for the
Petitioner
[Signature]



- 35 - Annexure - 7
- 36 -

SUPER ROADWAYS

Total Transporting Solutions...

Date: 16/07/24

To,

The Deputy Director of Mines
Ganjam Circle, Berhampur.

Sub: Submission of my own statement along with evidence-based documents in regard to the allegation made one Mr. Dillip Kumar Sahu, Bhubaneswar.

Ref: Your Letter No. 733, dated. 10/07/24.

Esteemed sir,

With profound honour, I, Anuraag Mishra, the Proprietor of M/s. Super Roadways 11, Rohinee Apartment, Aska Road, Berhampur-760001, Dist. Ganjam, having Registration No. 02(STA)/2015, dated. 09.04.2015, have submitted the following few lines for favour of kind information and consideration in to the enquire alleged against me by unknown person namely Dillip Kumar Sahu of Bhubaneswar.

I am a bonafide authorised transporter for the products of Indian Rare Earths Ltd (A Government of India Enterprise) without any allegation and black listed either from the consignor or on behalf of the consignee till date. I have got the authorised Licence holder vide No. 02(STA)/2015, dated 09.04.2015 issued by the office of the Transport Commissioner, Odisha, Cuttack.

That as regards the first allegation about the illegal transportation of IREL products in Truck Regn. No. OD07-H-2999 as per report of the Gangapur police Station, I am to state that, the Products were despatched the 18.2 ton of Ilmenite by the IREL legally vide Invoice No. DCI42401865 on dated 21.07.2023 through the above truck driven by one non-acquainted & non-odia language holder to DCW Limited, Tuticorin of Tmilnadu State. Due to non-acquainted route map from IREL to the destination, driver who was driven the vehicle wrongly went to Bhanjanagar route instead of Ichapuram direction. By the way, the Police of Gangapur PS caught the vehicle and lodge F.I.R himself instantly. After investigation, the matter the police has released the vehicle and now the case is under sub-judice before the Hon'ble Court of JMFC, Aska, Ganjam. In this case, the authority of IREL has given clear cut findings the facts and allowing us to transport the minerals from Matikhalo to different parts of India till today.

So far as the 2nd allegation against me that in the year 2022 the Namkum Police caught the truck bearing Regn. No. OD07-AE-2277 belongs to M/s. Super Roadways, for transportation of 2 (Two) quintal Ganja. But the case is also baseless and false as per the enquire and findings of the Authority of National Crime Branch, Ranchi with a remark of the Hon'ble Court exonerated me and my firm Super Roadways. (Copy enclosed) Moreover, for your good self, I have no objection if any enquire will be made in the Namkum Police station, Ranchi as there is no case is pending in my name or in the name of the firm.

Contd.....

Office: 11, Rohinee Apartment, Aska Road, Berhampur-760001, Dist. Ganjam.

e-Way Bill



1. E-WAY BILL Details

eWay Bill No: 8113 2961 2555

Generated Date: 21/07/2023 03:15 PM

Generated By: 21AAA CI279 9F1ZQ

Valid Upto: 21/08/2023

Mode: Road

Approx Distance: 1735km

Extended

Type: Outward - Supply

Document Details: Tax Invoice - DCH2401865 -
21/07/2023

Transaction type: Bill To - Ship To

IRN: 5dd7ca86cba2740ee17109a06cb34378e24e8422ec8981e510245436cebbdc37

2. Address Details

From	To
GSTIN: 21AAA CI279 9F1ZQ IREL (INDIA) LIMITED ODISHA Dispatch From: Orissa Sands Complex, Masikhala, Ganjam, ODISHA-761045	GSTIN: 33AAA CD055 9N1ZN DCW LIMITED TAMIL NADU Ship To: ADMIN BUILDING, SAHUPURAM, nall Tubacorn, TAMIL NADU-628229

3. Goods Details

Please Refer IRN Print to view Goods Details.

Tot. Tax'ble Amt	CGST Amt	SGST Amt	IGST Amt	CESS Amt	CESS Non-Advol Amt	Other Amt	Total Inv Amt
413016.40	0.00	0.00	20650.82	0.00	0.00	0.00	433669.32

4. Transportation Details

Transporter ID & Name: 21AGFPM1465L2ZF & SUPER ROAD WAYS
(SRW)

Transporter Doc. No & Date: 17449 & 21/07/2023

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (If any)	Multi Veh Info (If any)
Road	OD07H2999 & 17449 & 21/07/2023	Ganjam	21/07/2023 03:15 PM	21AAA CI279 9F1ZQ	-	-



811329612555

T.C. attached
\$14.

1st copy

IN THE HIGH COURT OF ORISSA: CUTTACK
W.P.(C) NO. 25138 OF 2024

M/S. SUPER ROADWAYS ... PETITIONER

-VERSUS-

STATE OF ODISHA & OTHERS ... OPP.PARTIES

I N D E X

SL.NO	DESCRIPTION	PAGES
1.	COUNTER AFFIDAVIT FILED BY OPP. PARTY NOS.1 TO 4:	01-08

Cuttack

Date:22.11.2024



ADDL. GOVT. ADVOCATE

IN THE HIGH COURT OF ORISSA: CUTTACK
W.P.(C) NO. 25138 OF 2024

M/S. SUPER ROADWAYS ... PETITIONER
-VERSUS-
STATE OF ODISHA & OTHERS ... OPP.PARTIES

COUNTER AFFIDAVIT FILED
BY OPP. PARTY NOS.1 TO 4:

I, Sri Priyadarshi Sandeep Kumar Bal, aged about 44years, S/o Sri Suresh Chandra Bal, at present working Deputy Director of Mines, Ganajm Circle, Steel & Mines Department, Lok Seva Bhawan, Bhubaneswar, Dist. Khurdha, Odisha ;do hereby solemnly affirm and state as follows:-

1. That, I am presently working as Deputy Director of Mines, Ganajm Circle, Steel & Mines Department, Lok Seva Bhawan, Bhubaneswar, Dist. Khurdha, Odisha and have been arrayed as the Opp. Party No.3 in the present Writ Petition. I have been duly authorized by Opp. Party Nos.1, 2 & 4 to make and affirm this Affidavit for and on behalf of the Opp. Party Nos.1, 2 & 4 and for my own behalf.
2. That, I have gone through the contents of the Writ Petition as well as the documents annexed thereto and understood the contents, purport and intent thereof. I am otherwise well acquainted with the record of the

PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

Priyadarshi Sandeep Kumar Bal

present Case and competent to swear this Affidavit in my official capacity.


3. That, the Petitioner has filed the present Writ Petition challenging the Order dtd.24.09.2024 vide Annexure-9 to the Writ Petition passed by the Deputy Director of Mines, Ganjam Circle (the Opp. Party No.3-Deponent) in suspending the Transporting Agents' Registration Certificate in favour of the petitioner vide registration No-TR3462/2015 for transportation of minerals from IREL (India) Ltd., District Ganjam.
4. At the outset it is humbly submitted that the present Writ Petition has been filed devoid of any merits and liable to be dismissed in limine.
5. That, this deponent stoutly denies each and every averment /assertion /contention raised by the Petitioner unless the same is admitted specifically hereinafter. No averment or assertion or contention raised by the Petitioner should be deemed to have been admitted on the ground of non-traverse.
6. That, before adverting to reply to the contentions raised by the Petitioner in the Writ Application, the deponent humbly begs to submit certain factual aspects that are germane for proper adjudication of the case as follows.
7. That it is humbly submitted that the Transporting Agents' Registration Certificate was granted by State Transport Authority, Govt of Odisha on 09 April 2015 in favour of the Writ Petitioner-M/S Super

Pradyumna Kumar Bnl
Sandeep Kumar

PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

Roadways, Prop. Anurag Mishra, S/o Late Kishore Chandra Mishra, 11, Rohini Apartment, Aska Road, Berhampur-760001, District- Ganjam, under the Carriage by Road Act, 2007 and Carriage by Road Rules 2011, which is valid upto 08.04.2025. Then the license No-TR3462/2015 was granted by Mining officer, Berhampur in favour of the Petitioner-Super Roadways to transport Coal and other minerals from the source of minerals to the point of end use export subject to the restrictions/conditions imposed by the State Government in Steel and Mines Department in their Notification No. IV (A) SM-66/2012-5875/SM, dated 13-Aug-2012. The period of license was From 12 May 2015 to 11 May 2020. Subsequently, the above-said license was renewed according to OMPTS Rule 2007 on date 11 May 2020 and was valid up to 11 May 2025.

8. It is humbly submitted that during the subsistence of 1st tenure of license period, a Show Cause Notice was issued vide office Order no-333/Mines, dated 1 May 2020 to the licensee towards delay in submission of monthly returns in Form-E for the violation of Rule 7(iv) of OMPTS Rules 2007, for which a penalty of Rupees Five Thousands was deposited by the licensee vide Challan No-001 on date 04.05.2020.
9. That, it is humbly submitted that during the second tenure of the license, a petition was filed by a person named Dilip Kumar Sahu, 2132/5140 1st floor , BJB


PRADIPTA KUMAR MOHANTI
Notary, Cuttack Town
Regd.No-ON-04/1995

Pradipta Kumar Mohanti
Bnd

NAGAR, BHUBANESWAR , 751014 on Dt. 23.11.2023 regarding smuggling of rare earth from Gopalpur of Ganjam District to other parts of India unlawfully. Based upon this petition, the Show Cause Notice dtd.10.07.2024 vide Annexure-5 was issued, pursuant to which the Petitioner-Agency had submitted a compliance on date 16.07.2024 Vide Annexure-7 to the Deputy Director of Mines, Berhampur.

10. That, it is humbly submitted that whereas the compliance submitted by the Licensee was not in accordance with the OMPTS Rule 2007 and it was found that the Petitioner-Licensee did not adhere to the restrictions/conditions imposed by the State Government in Steel and Mines Department in their Notification No.IV (A) SM-66/2012-5875/SM, dated 13- Aug-2012, Therefore, the license was suspended vide office order No. 1021 Dated 24.09.2024 Vide Annexure-9 by Deputy Director of Mines, Berhampur.
11. That, keeping in view the aforesaid facts, the deponent now humbly craves leave of this Hon'ble Court to reply to the averments raised in the Writ Application.
12. That, in reply to the assertions made at Paragraph No.1 of the Writ Petition, this deponent humbly begs to submit that a Police Case No. 547 dt 21 07 2023 u/s 379/406/407/420/34 lodged by SI Gangapur PS

Pradipta Kumar Mohanti

under Ganjam district is under investigation, which is a violation of OM (PTS, IM, RPST& Transportation) Rule 2007 and restrictions/conditions imposed by the State Government in Steel and Mines Department in their Notification No.IV (A) SM-66/2012-5875/SM, dated 13-Aug-2012. Under the above Rules and notification the said license was suspended by the Opposite Party No.3 Vide Annexure-9. Therefore, the suspension of license has been made in accordance with law, which also was proceeded by a Show Cause Notice Vide Annexure-5 and clarification of the response to such Show Cause reply Vide Annexure-7.

13. That, it is humbly submitted that the impugned suspension order Vide Annexure-9 to the Writ Petition is appellable under Rule-17 of Odisha Mineral (PTS, IM, RPST& Transportation) Rules, 2007 vis-a-vis Clause-19 of the Notification dtd.13.08.2012 (Supra) and as such, the Writ Petition is not maintainable bye-passing the alternative remedy available to the Petitioner under the Statute.
14. That, in reply to the assertions made at Paragraph No.2 of the Writ Petition, it is submitted that the same are formal in nature and hence, need no comments.
15. That, the averments made in Paragraph-3 of the Writ Petition are matters of record, hence need no reply.
16. That, in reply to the assertions made at Paragraph Nos.4 to 14 of the Writ Petition, it is humbly

Pradyumna Sandeep Kumar Bnd

submitted that the submissions/contentions made hereinabove may kindly treated as sufficient against the averments made in the Writ Petition under the said Paragraph Nos.4 to 14, which is unnecessary details of the facts which are not relevant to the present lis. However, the instant deponent craves leave of this Hon'ble Court to respond to such averments by filing additional affidavit if that would be so required for the purpose of effective adjudication.

17. That, in reply to the averments made in Paragraph Nos.15 & 16 to the Writ Petition, it is humbly submitted that the Criminal Case in question is pending against the Petitioner- Transporting Agent and unless the same is decided in accordance with the law by holding criminal trial, in the midst the Petitioner cannot seek to take advantage of the charge-sheet submitted therein and therefore, the averments made at Paragraph No.15 of the Writ Petition stands irrelevant, which may not be taken into consideration while deciding the instant Writ Petition.
18. That, in reply to the averments made in Paragraph No.16 of the Writ Petition, it is humbly submitted that the said averments are wholly misleading, which amounts to suppression of material facts, as the Petitioner has got alternative remedy under the notification dtd.13.08.2012 vis-a-vis Rule-17 of the

Prigyanjali Sandeep Kumar Bnd

Odisha Mineral (PTS, IM, RPST& Transportation) Rules, 2007 and as such the Writ Petition invoking extra ordinary jurisdiction of this Hon'ble Court by-passing such alternative forum is not maintainable in law, for which the same is liable to be dismissed with imposition of exemplary cost on the Petitioner.

19. That, in view of the contention raised hereinabove, and in view of the trite of law, prayer in the Writ Petition deserves no consideration and the same is liable to be dismissed with imposition of exemplary cost.
20. That, the deponent craves leave of this Hon'ble Court to file additional affidavit/further affidavit, if required by this Hon'ble Court in the interest of justice.
21. That the statements made above in Paragraphs-1 to 6 are true to the best of my knowledge and belief and those statements made in Paragraphs-7 to 18 are true to my information derived from the records and the statements made in Paragraphs-19, 20 & 21 are my humble submissions before this Hon'ble Court. I believe the information to be true as per available official records.

Identified by

Liliane Mchale

A.S.O, A.G Office 22.11.24

Priyadarshi Sandeep Kumar
22.11.24
By Director of Mines, Odisha Circle
Bhubaneswar.

DEPONENT

Pradipta Kumar Mohanty
PRADIPTA KUMAR MOHANTY
Notary, Cuttack Town
Regd.No-ON-04/1995

Solemnly affirmed before me by
Pradyumn Sander Kumar who is identified before me by
L. Mahalik, ASO, Advocate General's Office
whom I personally know.

This the 22nd day of November, 2024

by
22/11/2024


PRADIPTA KUMAR MOHANTI,
Notary, Cuttack Town
Regd.No-ON-04/1995

Cuttack
Date:-22.11.2024

OATH COMMISSION
NOTARY PUBLIC, CUTTACK

Due to non- availability of cartridge papers this
affidavit has been typed in thick white papers.

Cuttack
Date: 22.11.2024


Additional Govt. Advocate

Pradyumn Sander Kumar