

No. 03/29/2016/Major/Mines/662  
Government of Goa,  
Directorate of Mines & Geology,  
Institute Menezes Braganza Bldg.,  
Ground Floor,  
Panaji-Goa.  
Dated: 01/06/2016.

To,  
The Police Inspector  
Economic Offences Cell  
Panaji -Goa.

Sub: - Request for detail information and certification copies.  
Ref: Eco Cr. No. 192/15, U/S 406, 420 IPC.

Sir,

With reference to your letter No. PI/ECO/Cr. NO. 192/15/081/2016 Dated 25/05/2016, the documents of Form B & C as submitted to this office by "Ajjus Mines and Minerals" are enclosed as annexure. In regards to the query regarding possession of iron ore or dumps by Shri Ajjus C. S. Sindolli, the information is not available in this office. With reference to your query regarding payments, there is a payment of Rs. 1000/- made vide challen No. 2848/09-10 dated 16/02/2010 for registration as mineral trader (copy enclosed). You may also refer to our official website for getting details in regards to Bidders of e- auctioned ore.

One person by name Shri Paul Saldanha, has also claimed that he was cheated by said Shri Ajjus C. S. Sindolli, by promising to supply minerals by accepting money as payment for dump material. For which said Ajjus C. S. Sindolli has allegedly brought Shri Paul Saldanha to our office and told Shri Paul Saldanha that he needs to affect payment by blue challan in our office. It may be noted that this office has discontinued use of manual challans after shifting to e-challan systems. (A copy of letter of Paul Saldanha is enclosed).

Copies of pan card, pass port copy of Shri Ajjus C. S. Sindolli as available in office records are enclosed herewith for reference.



(Prasanna A. Acharya)  
Director of Mines & Geology

Encl: - As Above

copy to:

Shri Paul Saldanha  
Falcons City Trading  
Nerul, - Goa 403114