

No. DMG/PRI-COM/12-13/1087
Government of Goa,
Directorate of Mines & Geology,
2nd Floor, Udyog Bhavan,
Panaji Goa.

Dated: 20/07/2012

ORDER

Regarding: Suspicious Traders

WHEREAS, trading licences issued by this Department as suspended by Order dated 04/04/2012.


AND WHEREAS, upon inspection conducted by this Department the activities done by Shri Rajesh Fal Dessai, a trader are found to be suspicious, in addition to this the monthly returns submitted by Shri Rajesh Fal Dessai are not satisfactory for which a detailed inquiry is initiated by this Department.

AND WHEREAS, since enquiry is in process against this trader; the lease holders, the traders, transporters, importers including all the authorities of the Government are hereby directed not to transact with Shri Rajesh Fal Dessai and furnish any information connected with any transaction with Shri Rajesh Fal Dessai to prove that the same were done bonifidely and without any ulterior motive. In case during inquiry involvement of other persons is found and the said person has not furnished any information about any transaction with Shri Rajesh Fal Desai before inquiry, that person shall be jointly and seriously be held responsible for such transaction.

Name of the Trader: Shri Rajesh Fal Dessai,
Address : Flat No. B-403, H. No. 14/388/1318,
: 3rd floor, Block B, Landscape Shire,
: Caranzalem Goa.

Photo :




(Prasanna A. Acharya)
Director of Mines & Geology

